It was moved and seconded to authorize the
President of the Board to appoint a Vice-President
pro tem to serve during the absence of the President
and Vice-Presidents of the Board until the annual
meeting of the Board in June, 1922, and, a vote hav-
ing been taken, the motion was declared adopted.

The President of the Board subsequently ap-
pointed Harold H. Swift as Vice-President pro tem in
accordance with the action of the Board.

The Secretary presented a minute from the
Committee appointed to revise the by-laws and Uni-
versity statutes recommending the amendment of Statute
19 (adopted December 13, 1921), by striking out from
Article 3, paragraph (b) the words, "and Instructors
after three years of service in the University as
Instructors," so that the article shall read:

3. The person hereinafter designated shall
receive Allowance Plan described in this statute pre-
edding at least one hundred-thousand dollars:
a) The President of the University, the Director
of the Associate Director of the Libraries, the
University Registrar, and the University Recorder.
b) A person of an academic rank not lower than
Assistant Professor,
who shall enter the service of the University on and
after January 1, 1922, or shall be promoted, or pro-
posed, to those ranks or offices on and after that
date, and the one of the persons above described in
the service of the University on January 1, 1922, not
of a rank or office entitling him to participate in
the retiring Allowance Plan described in Statute 10
of the University.

Prior to consideration of the amendment of
other Statutes, the Business Manager presented an
opinion written by Mr. Horace Kent Tenney, of the law
firm of Tenney, Harding & Sherman, Chicago, with

Vice-
President pro tem
H.H.
Swift

University
Statutes
Amended

Royce
Foundation,
Opinion
on Use
of its
Funds
reference to the LaVerne Hoyes Foundation and the application of its funds to students taking Correspondence Study Courses:

Mr. Wallace Heckman, University of Chicago,

Since writing you before on the subject, I have examined it further and with special reference to the Statutes of the University which were not taken to me. From this examination I have reached a conclusion different from my first impression, and which is based upon the construction of the terms of the deed of gift in connection with the Statutes of the University in existence for a long time prior to the creation of the trust.

Concretely stated, the question is: Are those who take the Correspondence Study Courses, conducted by the University, students within the meaning of the provisions of the deed of gift, whose tuition and University expenses to pay from the income of that

Under the Statutes, the University is divided into four divisions. As the language of this Statute is of importance, I quote it in full:

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

b. The Schools and Colleges include:

(a) The Divinity School, the Graduate School of Arts and Literature, the Graduate School of Science, the School of Education, the Law School, the School of Commerce and Administration, the Graduate School of Social Service Administration, already organized; the School of Medicine, partly organized.

(b) The College of Arts, the College of Literature, the College of Philosophy, the College of Science, the College of Education, and University 

Each of these Colleges (with respect to its work) is divided into a Junior College and a Senior College. The former includes the first half of the curriculum, ordinarily known as the work of the Freshman and Sophomore Classes, and the latter the second half, ordinarily known as the work of the Junior and Senior classes.

The University Extension includes the Extension Study Department and its Library and Extension Department. It is the function of the Extension Division to direct work done by students who are unable to attend exercises held at the University.

It will be observed that this Statute makes a formal division and expresses a difference between the Schools and Colleges and the University Extension,
ASSIGNING TO EACH IN GENERAL TERMS THEIR APPROPRIATE AGRICULTURAL WORK. IT THEREFORE CLEARLY TO INDICATE THE DISTINCTION BETWEEN THOSE WHO ARE STUDENTS IN THE SCHOOLS AND COLLEGES WHICH INCLUDES THE PROFESSIONAL AND GRADUATE SCHOOLS, AND THOSE WHO ARE STUDENTS IN THE DIVISION WHICH IS CALLED THE UNIVERSITY EXTENSION.

The language of the deed of gift and the provisions in which Mr. Boyes defined the objects of his bounty, and the purpose which he sought to attain, are as follows:

"All of the above granted property and all other property acquired by purchase with the proceeds thereof or taken in substitution therefor, shall be held in perpetuity by the said University of Chicago for the same and title of the LaVerne Boyes Foundation."

The net income received by the University from the LaVerne Boyes Foundation shall be used under the direction of the Board of Trustees for the following purposes and for no other:

1. To pay tuition at not to exceed the ordinary rate in the University of Chicago, whether in its colleges or in its graduate or professional schools, for deserving students without regard to sex, race, religion, or political party, who shall be citizens of the United States.

2. First: Shall themselves have served in the Army or Navy of the United States in the war for the liberty into which our republic entered on the sixth day of April, 1917, provided that such service was terminated by an honorable discharge.

3. Second: Shall be descendants by blood of persons in service in the Army or Navy of the United States, who served in said war, or

4. Third: Shall be descendants by blood of persons who served in the Army or Navy of the United States, in said war, provided that such service was terminated by an honorable discharge.

"It is declared to be the purpose of the grantor in establishing this Foundation at the same time to express his gratitude to those who ventured the supreme sacrifice of life for their country and to the freedom of mankind in this war, and also by the generations to come the spirit of self-sacrifice, patriotic devotion without which no free government can long endure or will deserve to endure."

"And the grantor hereby grants to the said University of Chicago, and to the Trustees therefore, the right and power in aid of said purposes, to dispose of the above conveyed property for the purpose of paying salaries of members of the University Staff"
February 14, 1922

who are engaged in teaching American history or the public duties of citizenship, including courses offered by the Department of Political Economy, Political Science, and Sociology."

The terms were the exact words employed in the University Statutes to make the distinction between the division which includes the Schools and Colleges, and the division which includes the University Press, and under it the Correspondence Study Department. There is no reason shown in the deed to assume that this selection of language was accidental, nor that the donor intended to use these words with a different significance, or to make a different classification from that which they made in the law governing the University. Indeed, it rather pointedly suggests a knowledge of the Statutes and an intention to conform to its provisions in designating the beneficiaries. Giving to the words the same meaning in the deed of gift that they have in the Statutes, it follows that those who are taking the Correspondence Study Courses, while in a general sense students, are perhaps students in the University, because of the fact that they are getting instruction from one of its departments, yet are not students in its Colleges or Graduate or Professional Schools."

The donor evidently intended to provide for what is ordinarily known as college education, and one would have assumed that since he does not use the word "College" in a general sense as he does the word "Colleges," he must restrict it by the expression "Graduate or Professional Colleges." Whatever might be the thought of the donor in the use of the words without this restriction, I regard this use as a limitation, and as excluding all schools which are not Graduate or Professional, and which might, however, be a part of a college system or included in the provisions which endowed the college. The deed thus excludes from its benefits those students in any school listed in Section 2 (a) of the Statutes which is not a Graduate or Professional School, unless it is a School which is part of one or more of the Colleges and is thus of the rank. The School of Education is thus excluded. The School of Commerce and Administration is thereby excluded, according to whether it is part of one or more of the Colleges; a question which I am not informed, but which I deem to be readily determinable. The other Schools not listed are Graduate or Professional Schools, and are within the terms of the deed.

I have given no thought as to the practical administration of the University affairs, there being no evidence that correspondence study courses are regarded as students in the University, but as students who are qualifying themselves for admission to the University, if they
decide to apply for such admission and for credit for their work upon passing an examination after such admission. I understand that no credit is given for work in the Correspondence Study Department until and unless the student applies for admission, becomes a resident student, and thereafter passes a satisfactory examination.

I have mentioned the fact that my first impression was that students in the Correspondence Department might come within the benefits of this gift, arising from some general expressions in other parts of the statutes and in the Annual Register, and I would therefore, for the consideration of the Trustees, the advisability of amending certain parts of the Statutes for the purpose of eliminating any uncertainty and declaring a definite interpretation with questions of this kind.

For the purpose of laying the matter definitely before you, and before the Trustees for their consideration, I have drafted changes in the Statutes to this end, and enclose forms of these drafts hereafter, with the new wording in italics.

Upon consideration of the whole matter, I have the opinion that those who take the correspondence study courses of the University, are not, while they are taking such courses, students in the University within the meaning of the trust deed and are not given the benefit of the fund. Of course students who apply for and are admitted as resident students thereby become students in the University within the meaning of the terms of the deed, and may continue in that status.

(Signed) Horace Kent Tenney.

In the light of this opinion the Committee on revision of the By-laws and the University Statutes submitted other amendments prepared by the President of the University substituting for Statutes 1 to 5 the following:

The University comprises Schools and Colleges, with various contributory Departments.

A. The Schools provide graduate and professional training, and are as follows:

- The Graduate School of Arts and Literature
- The Graduate School of Science
- The Divinity School
- The Law School
- The School of Education
- The School of Commerce and Administration
- The Graduate School of Social Service Administration.

Amended

Revised

May 18, 1922
§14 - Board of Trustees
February 14, 1922

The Colleges prepare for graduate or professional training and include:
- The College of Arts, Literature and Science
- The College of Education
- The College of Commerce and Administration
- University College conducts afternoon and evening classes for students of Chicago and vicinity who are unable to attend exercises in the Quadrangle.

The University Extension directs the educational work of persons not resident in Chicago and who, therefore, are not able to attend exercises in the Quadrangle or in University College.

No persons are students in the University unless matriculated and registered for resident exercises.

The Contributory Departments are:
- The Libraries
- The Laboratories
- The Museum
- The Press.

The proposed amendments provide, also, the following additional Statutes and for renumbering all Statutes insofar as these amendments affect the present numbers:

Non-Resident Work:
(a) No person can become a candidate for a degree until he has been duly admitted and enrolled as a student for resident work. Work done by him not in residence may be accepted towards qualifying him for the degree, in connection with his resident work, but only after passing a satisfactory examination in residence. Non-resident work done under the direction of the University Extension Division of the University College upon application and payment, will be accepted as meeting the requirements for the Bachelor of Science, not to the maximum amount of eighteen months; but credit will be given only after the applicant has passed a satisfactory examination in residence, and during at least one year of satisfactory work in residence.

(b) Non-resident work for the degree of Bachelor of Philosophy will be accepted for not more than one-third of the total requirement for such degree.

(c) No person doing non-resident work under the direction of the Correspondence Study Department of the University thereby becomes a member of the College of Professional Schools of the University.
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Admission to such membership is in accordance with the regulations of said Colleges or Schools. No person is regarded as a member of said Colleges or Schools unless duly registered for resident work in the same and only while so registered. Non-resident work under the direction of the Correspondence Study Department of the University is not intended for resident students. Exception to this last requirement may only be made for important reasons by authority of the President of the University.

Fellowships

The Fellowships of the University are awarded on the ground of proficiency already attained in a given department. The fellow is expected to devote one-sixth of his time to some service in connection with the University. He is not permitted while holding a Fellowship to do work of any kind for which he receives remuneration, without the permission of the President.

The benefits of scholarships, either from the general funds of the University or special funds given for that purpose, are given only to those who are doing work in residence at the University and while they are doing such work, unless otherwise authorized by the donor of the fund, or by special action of the Board of Trustees of the University.

In this connection, Mr. Swift, Chairman of the Committee to nominate members of the University Commissions, offered the following amendments to the existing Statute on Commissions and recommended their adoption:

Amend Statute XII of the University Statutes, Section 3: Line 1 - after "commission" insert: "University of Arts, Literature and Science." (c. Section 1) and add para.

"a) The Commission for the Colleges of Arts, Literature and Science shall be composed of four or more residents of Chicago or vicinity appointed in an official capacity with the University, four members of the Faculty, one member of the Board of Trustees, and one alternate Trustee."

"b) On the Commission for the Colleges of Arts, Literature and Science, ten alumni shall be elected by the Alumni Council and two shall be appointed University Commissions, Amendments of Statutes Concerning
BY the President of the Board of Trustees upon recommendation of the President of the University.

The amended sections 1 and 4 of Statute 20, Article XII, will read as follows:

Section 3: Membership: Each commission, except the Commission for the Colleges of Arts, Literature and Science, shall be composed of:

a) Two Alumni;
b) Two or more residents of Chicago or vicinity not connected in an official capacity with the University;
c) Two members of the Faculty (except as provided for in note);d) One member of the Board of Trustees, and an alternate Trustee.

e) The Commission for the Colleges of Arts, Literature and Science shall be composed of:

1. Four Alumni;
2. Four or more residents of Chicago or vicinity not connected in an official capacity with the University;
3. Four members of the Faculty;
4. One member of the Board of Trustees, and an alternate Trustee.

Note: Where one commission is provided for two departments, one Faculty member of the commission shall be appointed from each department.

If the group is composed of more than two departments, then one member shall be added from the Faculty to represent each additional department.

Section 4: Method of appointing members and term of office:

a) One Alumni member shall be elected by the Alumni Council and one shall be appointed by the President of the Board of Trustees, upon recommendation of the President of the University (except as provided for in note).

b) Resident of Chicago members shall be appointed by the President of the Board of Trustees, upon recommendation of the President of the University.

c) Faculty members shall be appointed by the President of the Board, upon recommendation of the President of the University, and whenever practical, shall be the head of a department or one closely associated with one of the departments.

d) The Trustee member and his alternate shall be appointed by the President of the Board of Trustees.

e) Upon the inauguration of the Commission, the Faculty members, the Alumni members, and the resident members shall be appointed alternately for one and two years; thereafter, all appointments and elections, except to fill unexpired terms, shall be for the term of two years.
f) When vacancies occur, a member shall be appointed or elected to fill the unexpired term in the same manner as his predecessor.

Note: On the Commission for the Colleges of Arts, Literature and Science, two alumni shall be elected by the Alumni Council and two shall be appointed by the President of the Board of Trustees, upon recommendation of the President of the University.

It was moved and seconded to adopt the several amendments to the University Statutes as recommended and the remembering them as occasion requires, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that one additional section to the Statute on Contributory Retiring Allowances which was adopted at the Board meeting held December 13, 1921, would doubtless be offered at the March meeting of the Board.

The Secretary reported that the Committee on Finance and Investment at its recent meeting had referred to the Board for action without recommendation a proposal to sell $30,000 Government of Switzerland 5½ bonds.

The Board took no action.

The Committee appointed to consider the advisability of the West Side Site for the postgraduate Medical School reported as follows:

The special committee appointed to consider the desirability of the West Side Site of Rush Medical School, met at the Board room on February 19, 1922.

The Committee duly agreed to make the following recommendations:

1. That the President of the University be authorized to make a statement to the West Side School...
The minutes of the Board of Trustees meeting of February 14, 1922.

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

The Secretary reported that Mr. H.R. Baldwin had acknowledged the receipt of the memorial of his brother, Judge Baldwin, writing: "Please allow me to express my personal thanks to you for your kindness and consideration manifested in this matter, as well as in numerous other matters in the past."

The Secretary reported that the Board of Trustees of the Baptist Theological Union acting in accordance with the opinion of this Board as expressed by its vote taken January 10, 1922, was returning to the Board of Promotion of the Northern Baptist Convention money received by the Union for the benefit of the Divinity School as the result of a campaign to secure one hundred million dollars for missions and to aid educational institutions of the Baptist denomination. The General Director of the Board of Promotion as well as a special committee of its Administrative Committee had expressed satisfaction and gratitude for the example of sacrificial loyalty.
shown in this action of the Union.

The Secretary submitted a printed copy of
the list of the several University ruling bodies for
the year 1921-22 as nominated by the President of the
University.

It was moved and seconded to appoint the
members of the several University Ruling Bodies as
nominated, and, a vote having been taken, the motion
was declared adopted.

The Secretary reported that the War Depart-
ment had presented to the University a certificate
acknowledging on behalf of the United States of
America "the spirit of patriotism and of devotion to
country" exemplified by the University and the
"efficient and loyal service in connection with the
World War through the establishment and operation"
it gave through its unit of the Students Army Train-
ing Corps.

The certificate was received and ordered
placed on file.

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

Transfer of Professor H.W. Prescott from
the Department of Greek to the Department of Latin,
with salary indicated in the budget, $5,000.

Promotion of Mrs. Zona Daily Lawrence,
Associate in Chemistry, to an instructorship in the
same Department, for the current winter quarter,
with an advance in salary from $400 to $600 per
quarter.
THE UNIVERSITY RULING BODIES

1921-23

PROVISIONS COMMON TO THE SEVERAL RULING BODIES

Section 1. Rulings.

As far as possible, after due notice, where the rank of the ruling body is over three or more and not an inferior body of another faculty, the members of the Faculty, as well as their representatives, shall be present at all meetings of the Faculty, and the Faculty shall act on all matters over which it has authority.

Section 2. Faculty.

The Faculty shall be the highest governing body of the University, and is composed of the following:

(i) The President of the University, who is the ex-officio member of the Faculty.
(ii) The Provost, who is a member of the Faculty and is ex-officio member of all standing committees of the Faculty.
(iii) The Secretary of the Faculty, who is a member of the Faculty and is ex-officio member of all standing committees of the Faculty.
(iv) The Treasurer of the University, who is a member of the Faculty and is ex-officio member of all standing committees of the Faculty.
(v) The Professor of Law, who is a member of the Faculty and is ex-officio member of all standing committees of the Faculty.

Section 3. committees.

The Faculty may establish such committees as it deems necessary for the conduct of its affairs, and may delegate to such committees the power to act for the Faculty in matters within their respective jurisdictions.

Section 4. The Senate.

The Senate is the executive body of the University, and is composed of the following:

(i) The President of the University, who is the ex-officio member of the Senate.
(ii) The Provost, who is a member of the Senate and is ex-officio member of all standing committees of the Senate.
(iii) The Secretary of the Senate, who is a member of the Senate and is ex-officio member of all standing committees of the Senate.
(iv) The Treasurer of the University, who is a member of the Senate and is ex-officio member of all standing committees of the Senate.
(v) The Professor of Law, who is a member of the Senate and is ex-officio member of all standing committees of the Senate.

Section 5. The Board of Trustees.

The Board of Trustees is the governing body of the University, and is composed of the following:

(i) The President of the University, who is the ex-officio member of the Board of Trustees.
(ii) The Provost, who is a member of the Board of Trustees and is ex-officio member of all standing committees of the Board of Trustees.
(iii) The Secretary of the Board of Trustees, who is a member of the Board of Trustees and is ex-officio member of all standing committees of the Board of Trustees.
(iv) The Treasurer of the University, who is a member of the Board of Trustees and is ex-officio member of all standing committees of the Board of Trustees.
(v) The Professor of Law, who is a member of the Board of Trustees and is ex-officio member of all standing committees of the Board of Trustees.
### THE COLLEGE BOARDS

The Board of the College of Arts, Literature, and Science.

- The Board of the College of Arts, Literature, and Science is composed of the President and Vice-President of the University, the Dean of the College of Arts, Literature, and Science, the Provost in the College of Arts, Literature, and Science, the Dean of the Colleges of Engineering, Schools and Colleges, the Dean of the School of Medicine, and a number of members appointed by the Board from time to time.

### THE COMMITTEE OF THE UNION COLLEGES

- There are separate Committees for the Union Colleges of the University, each consisting of members appointed by the Board from time to time.

### MEMBERS OF THE EXECUTIVE

- The Executive Committee of the University includes representatives from each College and Division.

### MEMBERS OF THE SENATE

- The Senate of the University includes representatives from each College and Division, as well as the President and Vice-President of the University.

### MEMBERS OF THE FACULTY

- The Faculty includes professors and instructors from each College and Division, as well as the President and Vice-President of the University.

### MEMBERS OF THE STAFF

- The Staff includes administrative and support personnel from each College and Division, as well as the President and Vice-President of the University.
<table>
<thead>
<tr>
<th>Title</th>
<th>Committee Members</th>
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<tbody>
<tr>
<td>Dean</td>
<td>Mr. Smith</td>
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<td>Miss Fisher</td>
<td>Mr. Johnson</td>
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### Faculty of the Graduate School of Arts and Sciences

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<th>Position</th>
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<tr>
<td>President</td>
<td>Mr. Brown</td>
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<td>Dean</td>
<td>Mr. Green</td>
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<td>Miss Taylor</td>
<td>Mr. Black</td>
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### Faculty of the College School of Science

<table>
<thead>
<tr>
<th>Position</th>
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<tbody>
<tr>
<td>President</td>
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<td>Miss Taylor</td>
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### Faculty of the Divinity School and the Society of Friends

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<th>Position</th>
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<tr>
<td>President</td>
<td>Rev. Brown</td>
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<td>Dean</td>
<td>Rev. Green</td>
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<tr>
<td>Miss Taylor</td>
<td>Rev. Black</td>
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Note: The Faculty includes the President, the Dean of the College, and the Dean of the Graduate School. The President has ultimate authority as the Head of the Faculty. The Faculty has control of the course of study and the academic curriculum. The Faculty meets at least once a week.
The Board of Librarians
The Board of Librarians is continued as follows: the President, the Secretary, the Librarian, the Treasurer, the Editor of the University of Wisconsin, the Dean of the College of Letters and Sciences, the Dean of the College of Engineering, the Dean of the School of Fine Arts, and the Dean of the School of Agriculture. The Board is composed of not less than three members and no more than nine members. The Board is to be appointed annually by the President in consultation with the University. The Board is to consist of the President, the Secretary, the Librarian, the Treasurer, the Editor of the University of Wisconsin, the Dean of the College of Letters and Sciences, the Dean of the College of Engineering, the Dean of the School of Fine Arts, and the Dean of the School of Agriculture. The Board is to be appointed annually by the President in consultation with the University.

### Members of the Board of Librarians

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<th>Name</th>
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<tr>
<td>President</td>
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<td>Dean (Agriculture)</td>
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The Board of Medical Affairs
The Board of Medical Affairs is continued as follows: the President, the Secretary, the Dean of the College of Letters and Sciences, the Dean of the College of Engineering, the Dean of the School of Fine Arts, and the Dean of the School of Agriculture. The Board is to be appointed annually by the President in consultation with the University. The Board is to consist of not less than three members and no more than nine members. The Board is to be appointed annually by the President in consultation with the University.

### Members of the Board of Medical Affairs

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The Board of Alumni
The Board of Alumni is continued as follows: the President, the Secretary, the Treasurer, the Editor of the University of Wisconsin, the Dean of the College of Letters and Sciences, the Dean of the College of Engineering, the Dean of the School of Fine Arts, and the Dean of the School of Agriculture. The Board is to be appointed annually by the President in consultation with the University. The Board is to consist of not less than three members and no more than nine members. The Board is to be appointed annually by the President in consultation with the University.

### Members of the Board of Alumni

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### Officers of Extension

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The Board of Trustees
The Board of Trustees is continued as follows: the President, the Secretary, the Treasurer, the Editor of the University of Wisconsin, the Dean of the College of Letters and Sciences, the Dean of the College of Engineering, the Dean of the School of Fine Arts, and the Dean of the School of Agriculture. The Board is to be appointed annually by the President in consultation with the University. The Board is to consist of not less than three members and no more than nine members. The Board is to be appointed annually by the President in consultation with the University.
Appointment of Dr. Adeline de Sale Link, to an Instructorship for the current winter, and spring quarters in the Department of Chemistry, with a salary of $400 per quarter.

The above two appointments are temporary in nature to provide for the work of Dr. Went.

Authorization of leave of absence, with salary, of Mr. Carl D. Buck for one year from October 1, 1923, to October 1, 1924, to serve as Annual Instructor at the American School of Classical Studies in Athens.

Authorization of an exchange for the winter quarter of 1923, between Professor Dodd, Department of History of the University of Chicago, and Professor Randall, University of Texas, each University paying the salary of its own Professor.

Recommendation to the Board of Directors of the Childs Hospital Memorial Hospital of the appointment of John W. MacLaughlin as assistant attending otolaryngologist to fill a vacancy.

It was moved and seconded to concur in the recommendation, to authorize the transfer, the leave of absence and exchange of Professors, to make the promotion and appointment, and the recommendation, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation of the Committee on Instruction and Equipment:

The maximum of salaries in the Faculty of the Law School is increased to $1,500 for Professors. The annual increase for present members of the faculty of the rank of Professor will take effect as of September 1, 1923, and in successive years thereafter each Professor will receive an increase in the same rate until the maximum is reached. With Professor Freund the increase will be for rank.

It was moved and seconded to concur in the recommendation and to adopt the modification of the salary scale of members of the Law School faculty, and to authorize the increase of specific salaries as
Proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the attendance during the Winter Quarter showed 843 students in the graduate schools, a gain of 146 as compared with the Winter Quarter, 1921: 2,440 students in the colleges, a loss of 89 (a gain of 74 in the senior college and a loss of 150 in the junior college). The total attendance, including University College, showed 5,864 students, a net gain of 67.

It was moved and seconded to request the President of the University to send to Mr. Charles E. Hughes, Secretary of State, a message of congratulation on the accomplishments of the International Conference on Disarmament recently held in Washington, and, a vote having been taken, the motion was declared adopted.

The President of the University subsequently sent the following communication:

February 16, 1922.

The Honorable Charles Evans Hughes,
Secretary of State,
Washington, D.C.

Mr. President: The Board of Trustees of the University of Chicago at their regular meeting on the 13th of February instructed the President of the University to convey to you as a fellow Trustee his cordial and heartfelt congratulations on the achievements of the International Conference recently held in the interest of peace. It is the unanimous opinion of the Board that few things of greater importance to the world have been done in the history of the Republic. It is especially gratifying that the Secretary of State who has achieved so much for humanity in this conference is one of our own members.

With cordial regards, I am
Very truly yours,
[Signature]

J. Spencer Dickerson, Secretary.
The President of the University reported that the Chicago Alumnae Club, through Charlotte Merrill, had agreed to contribute $240, annually, as a scholarship to cover college tuition for four quarters beginning with the Spring Quarter, 1922.

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

The President of the University reported that Mrs. F.R. Lillie had contributed $100 for remuneration of Professor C.H.A. Wager, of Oberlin College, for lectures on Cardinal Newman.

It was moved and seconded to accept the gift and to request the Secretary to convey to Mrs. Lillie the thanks of the Board for her contribution, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the E.I. duPont de Nemours & Company had renewed its $750 Fellowship in Chemistry for the year 1922-23.

It was moved and seconded to accept the gift of $750 to continue the duPont Fellowship in Chemistry and to request the Secretary to acknowledge the contribution with the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The assistant auditor submitted financial statements for the first two quarters of the current fiscal year accompanied by the following report:
The Board of Trustees,
The University of Chicago,

February 1, 1922.

February 14, 1922.

The Board of Trustees,
The University of Chicago.

Hersewith I submit financial statements
dated December 31, 1921, covering the first two quarters
of the current fiscal year.

The budget income for the six months amounts
in $1,909,964.17 and the expenditures amount to
$1,785,099.17. In December 1920, the excess of receipts over
expenditures was $107,864.84. During the present year there is an apparent improve-
ment of $34,477.92. The increase in the net re-
sults is due to increases in income from students,
and increase in the net income of the Athletic Depart-
ment.

The budget for the current year is somewhat
larger than last year. The increase in expenditures
from $1,664,107.70 to $1,785,099.17 is due to oper-
ations on a larger scale and also to the increased ex-
penditures required by the large attendance during the
Summer Quarter.

The credit balance in the General account
is $41,106.65. On December 31, 1920, there was a
credit balance of $5,230.39, an increase in net of

The investment in the University Press on
December 31, 1921, was $2,301,300.91. A year ago the
investment was $2,284,309.24, a decrease of $16,991.67.
Reduced operating expenses, the receipts being about
the same as a year ago. The present indications
are that a successful year financially for the Press
department in the three months increased about $35,000
or about 42 per cent.

(Signed) J. G. Flintham.

The report was received and ordered placed
on file.

The Assistant Auditor submitted a statement
concerning the operation of the Budget for 1921-22,
accompanying the following report:

February 14, 1922.

The Board of Trustees,
The University of Chicago.

In accordance with the usual custom, I am
submitting herewith a survey of budget estimated re-
ceipts and expenditures for the fiscal year ending
March 31, 1922. This survey is based on actual results
for the first seven months and estimates for the last
five months.
February 14, 1922

It will be recalled that when the budget for the year was presented, it was found that expenditures deemed necessary aggregated $3,213,461, whereas the estimates of income, including the grant of the $1,019,203, an excess of estimated expenditures over the estimated income of $1,274,208. By action of the Board this amount was underwritten from the Special Contingent Reserve of $200,000, and the estimates of budget income and expenditures of $3,213,461, for the year were then approved.

The revised estimates of income is $3,200,043 which estimate still includes the underwriting from Special Contingent Reserve of $174,208. Deducting this last-named amount, the budget income of the University for the year is estimated at $3,025,835. That is to say, the estimate of income to be received during the year from all sources for the purposes of the University is now $3,025,835. The estimate of expenditures now is $3,104,628, resulting in an excess of income over the estimated expenditures of $21,009.

The estimate of income from endowment investments is made on the usual basis. The dividend on the Manhattan Elevated Railway Company stock due on October 1, was paid but no other dividends have been declared; consequently, in the estimate of income, no further amounts from this source are not included. Should any additional portion of the usual Manhattan Elevated dividends be received during the current year, the showing would be improved in that respect.

The estimate of income from the original group of Standard Oil Company stocks is placed at $425,000, which is the amount that will be realized if the current rate of dividends is maintained. The estimate of income from students is based on the actual receipts for the first three quarters, with conservative estimates for the remaining quarter. The estimate of income from the Williams Fund during the current year is now placed at $22,000, an increase of $5,000 over the original estimate. This increase is made possible by the death in November of L. T. Williams, to whom the University was paying $9,000 per month.

The revised estimates of income as compared with the original estimates show the following increase:

1. The student fees in excess of the original estimate: $122,186
2. The interest on General Account Investment and on semi-balance, for which no estimate was originally made: 34,000
$25 - Board of Trustees
February 14, 1922

3. The estimate of income from investments, in accordance with explanations already
made, in excess of the original estimate $182,596
4. From Athletics $10,000
5. From miscellaneous sources $6,000
Total $198,596

Owing to the mild winter, it has not been
necessary to maintain the estimates of expense of
operation of the Department of Buildings and Grounds
on the same basis as proposed in November. There is
now a reduction in these estimates of about $27,000.
The remaining estimates of expenditures have increased
somewhat over the November estimates, due largely to
increases in the estimates for the Department of
Athletics, $30,000, and tuition remissions, about
$12,000. Additional amounts are required for the
payroll, increasing those estimates by about
$12,000.

The expenditures show increases over the
original estimates as follows:
1. For Buildings and grounds expense $28,186
2. For tuition remissions $47,468
3. For administration expense - educational
   and general $31,465
4. Equipment - equipment and expense $20,700
5. Athletics $30,000
6. Fellowships, scholarships and student
   service $9,100
7. Books and binding $9,900
8. Instruction $10,676
Less $192,169
Net increase $15,411

In accordance with the usual custom, I beg
to request that authority be given to the Committee on
Expenditures to allow expenditures in excess of the
appropriations as may be necessary to the amounts
shown in the accompanying report, and that authority
be given to the Auditor to audit them.
(Signed) H.C. Plimpton.

It was moved and seconded to give authority
to the Committee on Expenditures to allow expenditures
in excess of the original appropriations as may be
necessary to the amounts shown in the foregoing report
and to give authority to the Auditor to audit such ex-
penditures, and, a vote having been taken, the motion
was declared adopted.
Philadelphia, and an extension agreement between the Board of Trustees of the Orchestral Association of Chicago and The University of Chicago was executed.

All expenses in connection with the transaction were paid by the Orchestral Association.

Approval is recommended.

(Signed) Wallace Beckman.

February 2, 1922.

Board of Trustees,
The University of Chicago,

In accordance with the informal action of the Committee on Finance and Investment, dated January 12, 1922, purchase has been made from the Greenshore Block Company, the note of John L. Slaughter for $15,000, secured by trust deed on the premises located on the corner of Lakedale Street and Byerly Road, fronting fifty feet on the former street by a depth of 125 feet on the latter, the property being legally described as Lots one (1) and two (2) in Block Three (3) in Smith's Addition to Normalville, said Addition being a subdivision of the Town of Normal, West quarter of the South West quarter of Section twenty-three (23), Township thirty-eighth (38), North, Range fourteen (14), East of the Third Principal Meridian, in Cook County, Illinois.

The above note, maturing on January 26, 1922, was extended for five years by renewal agreement executed by the present owner of the property, the interest executed by the present owner of the property, the interest being ten percent per annum on the principal balance due. The extension was authorized by the Greenshore Block Company to the effect that the trust deed is a valid first lien securing said note.

The Loan was purchased at par as follows:

Principal $15,000; accrued interest January 26 to February 2, 1922, $14; total, $15,014.

I should like to ask the approval of the informal action and the closing of the transaction.

(Signed) Wallace Beckman.

February 2, 1922.
two hundred eighty (280) acres more or less, together with full water rights in the government canal and full subscription rights for stock in the Salt River Valley Water Users' Association. The note bears interest at 8%, and was purchased to net 7½% as follows: Principal $20,000; premium $390; accrued interest $36.43; total $20,466.43. Approval is recommended. (Signed) Wallace Beckman.

It was moved and seconded to approve the several purchases and sales of bonds and mortgages as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that owing to increased costs and higher taxes it was regarded as necessary to increase rents in the buildings of the Midway Property. Twenty-five per cent of the rented space is occupied by University employees; twenty-nine per cent by members of the faculties; sixteen per cent by tenants renting rooms; eighteen per cent by students, and ten per cent by persons not connected with the University.

It was moved and seconded not to increase the rents of space in buildings of the Midway Property in the case of tenants who are members of the faculties; to refer to the Committee on Expenditures with power to act the matter of increased rent in the case of University employees, tenants renting to students and students, and to increase rents to all others, and, a vote having been taken, the motion was declared adopted.
#29 - Board of Trustees

February 14, 1922

The Business Manager submitted an opinion of William P. Struckmann with reference to taxation of the Quadrangle Club property as follows:

January 10, 1922,

The University of Chicago,

W. P. Struckman,

4. The furnishing of steam to the Quadrangle Club by the University at cost will not subject the University power plant to taxation.

My answers are based upon the present statutes and existing conditions as to the objects and purposes of the Quadrangle Club.

The statutes provide that properties used exclusively for school purposes and not leased or otherwise used with a view of profit shall be exempt from general taxation. The object of the Quadrangle Club is the association of members of the faculties interested in literature, science or art for the purpose of mutual improvement and social recreation. It has been held that the "Reynolds Club," used by students of the University of Chicago, for recreation and social purposes, and for various students' meetings, is exempt from water rates under "educational institutions," the Supreme Court of Illinois, referring to the uses of the Reynolds Club building, said: "All these uses are in the immediate carrying out of the educational purposes of the University.

It has been held that the use of the premises in question by the faculties of the University are used "in the immediate carrying on of the educational purposes of the University." These uses are in no sense residential. The use, however, is not limited to the faculty of the University. Both the charter and the by-laws of the Quadrangle Club permit use by "other persons interested in literature, science, or art." This use is not restricted as to manner and in other ways and is not incidental to the primary use which is for the improvement and social recreation of the faculties of the University.

The Constitution and Statute of the State require an "exclusive" use. It has been usually held that the nature of the "primary" use determines whether the use is "exclusive." If the "primary"
use is for "school purposes," a secondary use for other purposes not in the exemption class will not destroy the exemption. This rule is illustrated in the following quotation from an opinion by the Supreme Court of this State:

"Where a building is used primarily for religious purposes and secondarily for some secular purpose, as for the business meetings of the church corporation, or if there should be in the church building some room used as a lodging room for the pastor or some other person employed by the organization, the building would not thereby lose its character as one used for religious purposes, but where the property is used primarily for a family residence by the pastor it cannot be held that it is used exclusively for religious purposes. The legislature cannot, by its enactment, make that a religious purpose which in fact is not a religious purpose."

If the University in its own name were to operate the Quadrangle Club, there is no doubt that the property used would be exempt. The property is leased to another corporation. The prohibition in the statute is that the leasing shall not be with Quadrangle Club are limited to faculties of the University. The objects, therefore, are educational purposes and the rental of one dollar a year, taken in connection with the objects of the Club and of the University, can in no sense be held to be a leasing with a "view to profit."

I refer to the following cases: City of Chicago v. University of Chicago, 226 Ill. 561; 110 Monticello Seminary v. Board of Review, 249 Ill. 461; The People v. First Congregational Church, 212 Ill. 159; Grand Lodge v. Board of Review, 231 Ill. 430; St. Francis v. Board of Review, 231 Ill. 317; McCrery v. Board of Education, 287 Ill. 990.

I am returning a copy of the ground lease.

(Signed) William F. Strudwijk.

The Business Manager submitted the form of a proposed contract between the University and the Quadrangle Club for furnishing steam, hot water and compressed air to the club.

It was moved and seconded to refer the proposed contract to the Committee on Buildings and Grounds with power to authorize its execution by the proper officers of the Board, and a vote having been taken, the motion was declared adopted.
The Business Manager reported the University had for many years purchased its diploma from Mr. C.L. Ricketts. During the period since the war the cost of importing the skins for the diplomas had greatly increased and Mr. Ricketts had asserted that he was losing in furnishing the diplomas and had reached several thousand dollars. Upon recommendation of the Business Manager,

it was moved and seconded that $1,400 be paid to C.L. Ricketts in full settlement of all claims for adjustment of extra costs and expenses incurred in complying with his contract for furnishing diplomas to the University for the term of his contract, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

Board of Trustees
The University of Chicago
October 22, 1922

A common stock dividend of $5, payable December 31, 1922, has been received from the United States Gypsum Company, amounting to five shares and fifteen dollars and eighty-three cents, for the par value of $25 each. The dividend on each share has been paid in cash, $6.87, at the rate of $7.20 per share, using the market price on January 31, 1922.

(Signed) Wallace Redman

February 9, 1922.
The Business Manager reported that $500 had been paid to Mrs. Minnie Hoeppen as insurance on the life of her husband, an employee of the University at Yerkes Observatory, Williams Bay.

The reports were received and ordered placed on file.

The Business Manager reported that Coolidge & Monroe estimated that to make the drawings and specifications for the Billings Hospital would require nine months from the date of receiving the order to proceed with the work. The cost will be the customary fee of 4% of the lowest bid received for the work. The 4% would include charges for the work already done. The total fee, including full size drawings and superintendence, will be 6%. If the work is not carried any further than at the present time, the charges for what has already been done will be $17,663, of which amount $15,000 has been paid.

It was moved and seconded to authorize the Committee on Buildings and Grounds to instruct the architect to proceed with the completion of the plans for the Hospital, 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

Foreclosure proceedings have been instituted in the Western Stone Company first mortgage bond issue, in which the Western Stone Company requests the trustees...
If it is desirable that a protective committee be appointed, it be arranged that Kearns, Ayres, Beal, R. Floyd Clinch, and Wallace Pieman constitute such a committee, and that bonds be deposited with the Northern Trust Company for the purpose of such foreclosures. Under authority of the Board of May 11, 1920, to proceed with the collection of the bonds of the University, these bonds have, in accordance with the foregoing action, been deposited with the Northern Trust Company. I should like to ask your approval. (Signed) Wallace Pieman.

It was moved and seconded to approve the motion of the Business Manager in the foreclosure proceedings of the Western Stone Company mortgage bonds, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]

Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

March 14, 1922

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, March 14, 1922, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Dickerson, Felsenthal, Gilkey, Judson, Post and Scott; also Messrs. Needham, Moulde and Plimpton.

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

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held February 14, 1922, were approved.

The Secretary submitted the following list of candidates for certificates and degrees:

I. THE COLLEGE OF EDUCATION
Candidates for the Certificate of the College of Education:
Blanche R. Jones
Elizabeth Caroline Miller
Jane Elizabeth Swezy

II. THE SENIOR COLLEGES
THE COLLEGE OF ARTS
Candidates for the Degree Bachelor of Arts:
Mabel Deaven

THE COLLEGE OF LITERATURE
Candidates for the Degree Bachelor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pauline Bode Isley</td>
<td>Bachelor of Phil.</td>
</tr>
<tr>
<td>Ernest Alfred Jones</td>
<td>Master of Phil.</td>
</tr>
<tr>
<td>William J. Lauter</td>
<td>Bachelor of Phil.</td>
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<tr>
<td>Emil Bordinoni Jacobi</td>
<td>Bachelor of Phil.</td>
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<tr>
<td>Miss Mary Lee</td>
<td>Bachelor of Phil.</td>
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</table>

THE COLLEGE OF MEDICINE
Candidates for the Degree Doctor of Medicine:

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<tr>
<td>Pauline Bode Isley</td>
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THE COLLEGE OF LAW
Candidates for the Degree Bachelor of Laws:

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<td>Pauline Bode Isley</td>
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THE COLLEGE OF THEOLOGY
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</table>
THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sherman Adams</td>
<td>University of Utah</td>
</tr>
<tr>
<td>William Arthur Baker</td>
<td>University of Chicago</td>
</tr>
<tr>
<td>Paul McGraw Beckman</td>
<td>Harvard University</td>
</tr>
<tr>
<td>John Albert Bell</td>
<td>University of Iowa</td>
</tr>
<tr>
<td>John Albert Baker</td>
<td>Northwestern University</td>
</tr>
<tr>
<td>George Albert Baker</td>
<td>University of Chicago</td>
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<tr>
<td>Robert Baker</td>
<td>Harvard University</td>
</tr>
<tr>
<td>Robert Edward Baker</td>
<td>University of Illinois</td>
</tr>
<tr>
<td>Robert Edward Bell</td>
<td>University of Michigan</td>
</tr>
</tbody>
</table>

THE COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Philosophy in Education:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Henry Adams</td>
<td>Northwestern University</td>
</tr>
<tr>
<td>Charles Frederic Babcock</td>
<td>University of Chicago</td>
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<tr>
<td>Charles Frederic Babcock</td>
<td>University of Chicago</td>
</tr>
</tbody>
</table>

THE COLLEGE OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Henry Adams</td>
<td>Northwestern University</td>
</tr>
<tr>
<td>Charles Frederic Babcock</td>
<td>University of Chicago</td>
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<tr>
<td>Charles Frederic Babcock</td>
<td>University of Chicago</td>
</tr>
</tbody>
</table>

THE DISSERTATION SCHOOL

Candidates for the Degree of Master of Arts:

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century

Thesis: The Woman of the First Century
#3 - Board of Trustees  
March 14, 1922

IV. THE LAW SCHOOL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANDREW WALTER BEECHMONT</td>
<td></td>
</tr>
<tr>
<td>GERSH W. HARRINGTON</td>
<td></td>
</tr>
<tr>
<td>JOHN P. HAMMOND</td>
<td></td>
</tr>
<tr>
<td>GEORGE FREDERICK KELLINGER</td>
<td></td>
</tr>
<tr>
<td>FRANK J. MASON</td>
<td></td>
</tr>
<tr>
<td>WILLIAM C. MARTIN, Jr.</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDWARD MCKENZIE JOYNS</td>
<td></td>
</tr>
<tr>
<td>LYDIA LEWIS HECHT</td>
<td></td>
</tr>
<tr>
<td>ARCHIE SCHMIDTEN</td>
<td></td>
</tr>
<tr>
<td>ANNA W. SMITH</td>
<td></td>
</tr>
<tr>
<td>VAHTRA YASAKI</td>
<td></td>
</tr>
<tr>
<td>PAUL V. WHITFORD</td>
<td></td>
</tr>
</tbody>
</table>

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

Candidates for the Degree of Master of Arts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>EUGENE FREDERICK CAMPBELL</td>
<td></td>
</tr>
<tr>
<td>W. W. WINGFIELD</td>
<td></td>
</tr>
<tr>
<td>PHILIP B. GRANT</td>
<td></td>
</tr>
<tr>
<td>GEORGE W. BAKER</td>
<td></td>
</tr>
<tr>
<td>ADAM S. SHERMAN</td>
<td></td>
</tr>
<tr>
<td>WILLIAM H. WOODROW MARTIN</td>
<td></td>
</tr>
<tr>
<td>RALPH A. MASTERS</td>
<td></td>
</tr>
<tr>
<td>MILDRED THOMAS McNEIL</td>
<td></td>
</tr>
<tr>
<td>EDNA L. PETERSON</td>
<td></td>
</tr>
<tr>
<td>GEORGE TOWNSEND RICHARDSON</td>
<td></td>
</tr>
</tbody>
</table>

Thesis:
- "The Value of the Forman Group Test of Mental Ability as a Means of Predicting the Success of Students in the First Year of High School" (Wingfield)
- "The Training of Teachers in China (with Special Reference to the Normal Schools)" (Campbell)
- "American Mortality in a City of Social Control" (Grant)
- "The Literary Treatment of Present Life in the Novels of John Galsworthy" (Schermerhorn)
- "Representative Political Trends in the Victorian Period" (Wingfield)
- "Social Aspects of Race Relations in the South" (Baker)
- "The Making of the School System of Puerto Rico under the American Administration" (Schermerhorn)
- "The Use of the Disinfectant in Ypilis" (Masterson)
- "Historical Development of the Mexican Element in American Schools in the Southwest" (Petersen)
- "The Establishment of American Control in the Island of Baja" (McNeil)
- "Functions of the Visitation in the Indo-European Languages" (Townsend Richardson)
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alexander C. M. Aikins</td>
<td>The American Federation of Labor and the Labor Party</td>
</tr>
<tr>
<td>Percy H. Allen</td>
<td>&quot;The Y. M. C. A. and Boys' Work: An Edition Based on Their Recent Memorandum&quot;</td>
</tr>
<tr>
<td>George B. Anderson</td>
<td>Science and Social Relations in the Interwar Period</td>
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<tr>
<td>James W. Axline</td>
<td>The Social and Economic Impact of World War II</td>
</tr>
<tr>
<td>Edward C. B. Baker</td>
<td>Urbanization and its Impact on Social Dynamics</td>
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<tr>
<td>William J. Bell</td>
<td>&quot;The Great Depression: An Analysis of Its Causes and Consequences&quot;</td>
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<tr>
<td>John W. Biddle</td>
<td>The Role of the Federal Government in Economic Recovery</td>
</tr>
<tr>
<td>Samuel P. Block</td>
<td>Economic Impact of the New Deal</td>
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<tr>
<td>Harry C. Blocker</td>
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</tbody>
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Candidates for the Degree of Doctor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>William J. Bell</td>
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</tr>
<tr>
<td>Harry C. Blocker</td>
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</tr>
<tr>
<td>John W. Biddle</td>
<td>The Role of the Federal Government in Economic Recovery</td>
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</tbody>
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Candidates for the Degree of Master of Science:

<table>
<thead>
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<tbody>
<tr>
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<tr>
<td>John W. Biddle</td>
<td>The Role of the Federal Government in Economic Recovery</td>
</tr>
</tbody>
</table>

Theorems:

- Behavior's Technique as a Translator
- The American Federation of Labor and the Labor Party
- "The Y. M. C. A. and Boys' Work: An Edition Based on Their Recent Memorandum"
It was moved and seconded to confer the certificates and degrees upon the candidates named provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an appropriation of $160 for purchase of cases for minerals for the Department of Geology.

It was moved and seconded to concur in the recommendation and to authorize the appropriation of $160, the amount to be underwritten from General Reserve, for the purchase of cases for minerals for the Department of Geology, and, a vote having been taken, the motion was declared adopted.

The Secretary read a letter from the private secretary for the Secretary of State, Mr. Charles H. Hughes, acknowledging the receipt of the letter of February 16, 1922, on behalf of the Board, congratulating him on the accomplishments of the international conference on disarmament recently held in Washington. His communication expressed the gratification of Mr. Hughes upon the receipt of the message from his fellow Trustees.

The Secretary presented a communication from the Superintendent of Laboratory Schools addressed to the President of the University reporting that Ferne T. Alexander, a teacher in the University High School, had severed her connection with the University on February 7, 1922, and that her name had been dropped.

Department of Geology, Cases for Minerals

Charles H. Hughes, Letter from

C. T. Alexander
from the pay-roll and from the list of officers and employees.

It was moved and seconded to approve the action of the President in authorizing the Superintendent of Laboratory Schools of the School of Education to discontinue the services of Ferne T. Alexander as reported, and, a vote having been taken, the motion was declared adopted.

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

For Appointment:

Harold L. Humphreys, Romance, Instructor, for one year to October 1, 1922, at a salary of $2,000.

Albert J. Boyes, Chemistry, Instructor, for one year to July 1, 1923, at a salary of $2,300.

For Reappointment:

Howard Adler, Chemistry, Instructor, for two years to July 1, 1924, at a salary of $3,600 and $3,200 respectively.

John Jacob Meyer on the disability list.

L.W. Riets, Political Economy, Instructor, for one year to October 1, 1923, at a salary of $1,200.

Fred Herrfield, New Testament, Assistant Professor, for two years to July 1, 1924, at a salary of $3,200.

Gertrude E. Smith, Greek, Instructor, for one year to October 1, 1923, at a salary of $1,000.

Clarence E. Parmeater, Romance, Assistant Professor, for two years to October 1, 1925, at a salary of $3,250.

Capion Castillo, Romance, Instructor, for one year to July 1, 1923, at a salary of $2,600.

H.V. Kerrill, Romance, Instructor, for one year to October 1, 1923, at a salary of $2,000.

A.C. Roe, German, Geology and Botany, Assistant Professor, for one year to October 1, 1923, at a salary of $3,000.

B.W. Albright, English, Instructor, for one year to October 1, 1923, at a salary of $2,400.

J.W.H. Glatfield, Chemistry, Assistant Professor, for one year to October 1, 1923, at a salary of $3,000.
Board of Trustees
March 14, 1922

Ben H. Nicolet, Chemistry, Assistant Professor, for one year to October 1, 1923, at a salary of $1,900.

Paul McClintock, Geology, Instructor, for one year to October 1, 1923, at a salary of $2,000.

R.W. Gentius, Geography, Instructor, for one year to October 1, 1923, at a salary of $2,200.

C.H. Swift, Anatomy, Assistant Professor, for one year to October 1, 1923, at a salary of $3,000.

Marion M. Leach, Anatomy, Instructor, for one year to October 1, 1923, at a salary of $2,200.

Richard E. Watkins, Anatomy, Instructor, for one year to October 1, 1923, at a salary of $2,000.

Neta Hume, Physiology, Associate, for one year to October 1, 1923, at a salary of $1,000.

S.Y. Eaton, Botany, Instructor, for one year to October 1, 1923, at a salary of $1,800.

L.M. Parr, Hygiene and Bacteriology, Associate, for one year to October 1, 1923, at a salary of $1,200.

Lillie R. Marshall, Physical Culture, Instructor, for one year to October 1, 1923, at a salary of $2,200.

Alma J. Wyile, Physical Culture, Instructor, for one year to October 1, 1923, at a salary of $2,200.

Promotions:

H.G. Houston, Political Economy, from Associate Professor to Professor, from October 1, 1922, at a salary of $4,500.

J.H. Clark, Political Economy, from Associate Professor to Professor, from October 1, 1922, at a salary of $4,500.

Rudolph Altroehl, Romance, from Assistant Professor to Associate Professor, from October 1, 1922, at a salary of $3,500.

R.C. Sibley, English, from Assistant Professor to Associate Professor, from October 1, 1922, at a salary of $3,500.

C.G. Colby, Geography, from Assistant Professor to Associate Professor, from October 1, 1922, at a salary of $3,500.

S.R. Jones, Geography, from Assistant Professor to Associate Professor, from October 1, 1922, at a salary of $3,500.

R.S. Platt, Geography, from Instructor to Assistant Professor, for four years to October 1, 1922, at a salary of $2,700.

C.R. Moore, Zoology, from Instructor to Associate Professor for three years to October 1, 1922, at a salary of $3,500.

E.F. Hanson, Hygiene and Bacteriology, from Associate to Instructor, for three years to October 1, 1922, at a salary of $1,400.
#8 - Board of Trustees

March 14, 1922

Ora S. Thomson, Physical Culture, from Assistant to Instructor, for one year to October 1, 1923, at a salary of $3,500.

E. W. Putnam, Law, from Instructor to Assistant Professor, for four years to October 1, 1926, at a salary of $3,900.

For Acceptance of Resignation:

F. D. S. Remboll, Political Science, Instructor, to take effect at the discretion of the Board of Trustees on account of physical disability. Recommended that the President be authorized to accept resignation within the current year at such time as may seem expedient.

Leslie F. Brown, Romance, Assistant Professor, to take effect at the discretion of the Board of Trustees. Recommended that the resignation be accepted to take effect June 30, 1922.

For Increase of Salary without change in Rank:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary Range</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. C. Marshall, Political Economy</td>
<td>$4,000 to $4,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>V. A. Ellis, Political Economy</td>
<td>$5,000 to $5,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>C. L. Wright, Political Economy</td>
<td>$5,500 to $6,000</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>J. A. Field, Political Economy</td>
<td>$6,000 to $6,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>B. W. Viner, Political Economy</td>
<td>$6,500 to $7,000</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>H. J. Prescott, Latin</td>
<td>$5,500 to $6,000</td>
<td>from July 1, 1922</td>
</tr>
<tr>
<td>H. M. Benson, Latin</td>
<td>$5,000 to $5,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>T. A. Jenkins, Romance</td>
<td>$5,000 to $5,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>R. H. Wilkins, Romance</td>
<td>$5,500 to $6,000</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>E. R. T. Hargreaves, Romance</td>
<td>$6,000 to $6,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>A. G. Hargreaves, Romance</td>
<td>$6,500 to $7,000</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>G. A. Hargreaves, Romance</td>
<td>$7,000 to $7,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>G. A. Bliss, Mathematics</td>
<td>$7,500 to $8,000</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>L. D. Dickson, Mathematics</td>
<td>$8,000 to $8,500</td>
<td>from October 1, 1922</td>
</tr>
<tr>
<td>A. C. Darn, Mathematics</td>
<td>$8,500 to $9,000</td>
<td>from October 1, 1922</td>
</tr>
</tbody>
</table>
H. G. Gale, Physics, from $5,500 to $6,500 from
July 1, 1922.
$3,000 from October 1, 1922.
J. A. Swett, Geology, from $3,500 to $4,000 from
October 1, 1922.
E. H. Barrows, Geography, from $6,000 to $6,500 from
July 1, 1922.
A. V. Carlson, Physiology, from $6,000 to
October 1, 1922.
C. A. Small, Botany, from $3,500 to $3,700 from
October 1, 1922.
E. H. Long, Pathology, from $3,700 to $3,000 from
October 1, 1922.
Mrs. Ed. Dudley, Physical Culture, from $4,000 to
$4,250 from October 1, 1922.
Margaret Burns, Physical Culture, from $2,400 to
$2,700 from October 1, 1922.

The President announced the death of Dr. Hans
Schmidt Wartenberg, formerly a member of the faculty
of the German Department of the University.

The National Camerata Association contributes
to the University of Chicago $10,000 each year for two
years for investigation into the causes of disease
and prevention of disease with their work. This is to be under the
direction of Professor Ernst O. Jordan, of the Depart-
ment of Hygiene and Bacteriology, of the University of
Chicago, and in cooperation with the United States
Public Health Service.

Dr. J. C. Geiger has been detailed by this
work under Professor Jordan. He is appointed to an
Associate Professorship of Epidemiology in the Depart-
ment of Hygiene and Bacteriology for two years from
April 1, 1922, without salary. It is understood that
Professor Jordan receives no additional salary in
this connection.

It was moved and seconded to favor the
recommendations, to make the appointments, reappoint-
ments and promotions and to accept the resignations
all as set forth, and, a vote having been taken, the
motion was declared adopted.

It was moved and seconded to authorize the
increases in salaries as recommended, all such in-
creases having been provided for in the budget adopted.
by the Board of Trustees at its meeting held February 14, 1922, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to accept the contribution of the National Canners Association and to appoint Mr. H.C. Osig of the United States Public Health Service as Associate Professor in Epidemiology in the Department of Hygiene and Materia Medica without salary, for two years from April 1, 1922, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to instruct the Secretary to extend to the National Canners Association the thanks of the Board for its helpful contribution to the funds of the University to be expended for the benefit of public health, and, a vote having been taken, the motion was declared adopted.

The Vice-President of the Board presented a telegram from Mr. Arnett calling attention to the desirability of giving further consideration to the effect upon the University and its students of the adoption of the new statutes at the meeting held February 14, 1922.

After discussion and upon motion of President Judson, it was moved and seconded to reconsider the motion taken on February 14, 1922, by which were adopted new Statutes in substitution for Statutes 1 to 5 and the additional Statute on non-resident work.
and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer the proposed Statutes 1 to 5 and the proposed Statute on non-resident work to the Committee on Revision of By-laws and Statutes, namely, Newberry, Holden, Smith and Dickerson, jointly with the Committee on Instruction and Equipment, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor presented a statement of the Frederick A. Smith Scholarship Fund.

The statement was received and ordered placed on file.

The Business Manager presented a communication setting forth the particulars concerning the offer of the Secretary of the Treasury to accept Victory 4% notes at par in exchange for a new issue of 4% United States Treasury notes maturing March 15, 1926, these four-year Treasury notes being available only in exchange for Victory 4½ notes. The Business Manager recommended that the Committee on Finance and Investment be authorized either to make the proposed exchange of $250,000 of 4½ Victory Loan Notes owned by the University or to sell them.

It was moved and seconded to authorize the Committee on Finance and Investment either to sell or exchange the $250,000 4½ Victory notes, held by the University, and, a vote having been taken, the motion was declared adopted.
Resolved, that the Vice-President be ten, Harold H. Swift, the Board of Trustees of the University of Chicago, and the Secretary, J. Spencer N. Richardson, be, and they are hereby, jointly and severally, authorized and empowered to sell, assign, and transfer, all or any United States registered bonds, or registered bonds of any description now standing, or which may hereafter be registered in the name of the University of Chicago upon the books of the United States Treasury Department, and to appoint one or more attorneys for that purpose; and also, all or any United States registered bonds, or registered bonds of any description which are transferable on the books of the Treasury Department which the University of Chicago now owns and holds, or may hereafter acquire, by any assignment or means assignments from the party in whose name the same is inscribed, with full power to appoint a substitute; and also, as the representative of the University of Chicago, all or any United States registered bonds, or registered bonds of any description which are transferable on the books of the Treasury Department which the University of Chicago is, or shall be, authorized and empowered to sell, assign, and transfer as Attorney for the owners and holders thereof, with full power to appoint a substitute.

It was moved and seconded to adopt the following resolution:

It was moved and seconded to adopt the following resolution:

The Business Manager submitted the following report:

Board of Trustees

The University of Chicago

February 23, 1922

I desire to report the sale, on February 17, 1922, of 100 shares American Radiator Company stock at 88 1/2, as follows: Principal amount $8,500, less commission $15 and tax 50 cents, $8,764.50 net. (Signed) Wallace Neikman.

March 3, 1922

Board of Trustees

The University of Chicago

In compliance with the action of the Committee on Finance and Investment at the meeting held on December 16, 1921, sale was made on March 2 of 150 shares American Radiator common stock at 88, as follows: 100 shares at 88, $8,850; less commission $15 and tax 50 cents; net proceeds $8,934.50. (Signed) Wallace Neikman.
March 6, 1922

Board of Trustees,
The University of Chicago,

In accordance with the action of the Committee on Finance and Investment at the meeting held on December 19, 1921, we sold on March 3 twenty shares of American Radiator Company common stock at $9, as follows:
Principal received $172.00; agency commission $3; and tax, 10 cents; net proceeds $171.85.

(Signed) Wallace Hackman.

It was moved and seconded to approve the sale of 220 shares of American Radiator Company common stock as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:
March 1, 1922.

McElman County Road Bonds

<table>
<thead>
<tr>
<th>Amount</th>
<th>Date</th>
<th>Interest</th>
<th>Maturity</th>
</tr>
</thead>
<tbody>
<tr>
<td>29,000</td>
<td>Jan. 2, 1922</td>
<td>99.91</td>
<td>35,210.50</td>
</tr>
<tr>
<td>1,000</td>
<td>Oct. 15, 1921</td>
<td>98.57</td>
<td>14,570.90</td>
</tr>
<tr>
<td>10,000</td>
<td>Jan. 2, 1922</td>
<td>99.74</td>
<td>10,000.00</td>
</tr>
<tr>
<td>9,000</td>
<td>Oct. 15, 1921</td>
<td>98.62</td>
<td>9,000.00</td>
</tr>
<tr>
<td>5,000</td>
<td>Jan. 2, 1922</td>
<td>98.90</td>
<td>5,000.00</td>
</tr>
<tr>
<td>10,000</td>
<td>Jan. 2, 1922</td>
<td>98.90</td>
<td>10,000.00</td>
</tr>
<tr>
<td>1,000</td>
<td>Oct. 15, 1921</td>
<td>98.80</td>
<td>1,000.00</td>
</tr>
<tr>
<td>15,000</td>
<td>Jan. 2, 1922</td>
<td>98.78</td>
<td>15,000.00</td>
</tr>
</tbody>
</table>

Interest January 1 to February 28, 2 months, twenty-seven days: 425.78

Total: 347,790.78

(Signed) Wallace Hackman.

It was moved and seconded to approve the purchase of McElman County, Texas, $750 road bonds as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the Western Pacific Railroad Corporation is in process of reorganization. Should this reorganization be effected
the University would receive, as a stock dividend, 2,735 and 5/6 shares of common stock and 2,735 and 5/6 shares of preferred stock. At the present market of 16 and 52 respectively, the value of the dividend would be as follows: Common stock $43,783.33, Preferred stock $142,263.33, total $186,046.66. The probability is that the market value would be somewhat less following the actual declaration of a dividend, it was stated. 

The Business Manager submitted the following report:

Board of Trustees, University of Chicago.

1. The widening of South Park Avenue by the South Park Commissioners is to be accomplished by taking 35 feet on the west side of South Park Avenue from Thirty-fifth Street, the head of Grand Boulevard, to Twenty-third Street, creating a double roadway with twenty-foot sidewalks on each side. The bridge will cross the Illinois Central tracks there. The cost of the bridge is not included. It is to be met out of a bond issue.

2. The cost of the improvement is $1,400,000; about $600,000 is to be met by the Park Board as a public improvement, the balance spread as a special assessment, viz: $32.50 per foot on South Park Avenue, immediately effective; $6 per foot in the loop directly south of Taylor Street; 25 per foot for other property lying within one block of South Park Avenue; and decreases 5 cents a foot in each block farther distant, but no assessment to be less than $1 a foot.

3. The assessment area extends from the lake west, bounded on the south by Sixty-fifth Street, on the north by the alley between Michigan and State Street running north to Taylor, and from Taylor north and east to the Calumet River. The cost of paving the street when widened is to be met by a special assessment over the same district to the extent of 30.50 per foot on the South Park Avenue frontage immediately benefited, and with corresponding amounts for the balance of the district. The paving costs are estimated at $900,000.
The amount of $600,000 as a public improvement would appear to be small. Whether the smallness of the amount and the method of spread and other matters subject it to defeat, remains to be seen. It is likely to be severely attacked.

The total assessment against University property is about $45,000. An instance of the rather unusual method of spreading the assessment is shown in the assessment upon the Tacoma Building as $443.20 and upon the Great Lakes Building, six blocks further away at the remote edge of the district, as 387.45.

The general policy is not to oppose taxes or assessments. It should be in accord with the instructions of the Board as to the course to be pursued with respect to this assessment.

(Signed) Wallace Neeman.

It was moved and seconded to refer the matter of the proposed assessment of University property in connection with the widening of South Park Avenue to the Business Manager with authority to make objections to the improvement and the assessment therefor if he is advised that such course is to the best interests of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following memorandum concerning the proposed article in the new constitutional enactment at present under consideration by the Constitutional Convention at Springfield, which article if adopted might interfere with exemption from taxation of property used exclusively for school purposes:

I have examined with care the present draft and have reached the following conclusions:

1. Section 8 of this draft authorizes the exemption of property used exclusively for school purposes. This preserves in force existing exemptions from property taxes, as discussed in Hentzel et al. v. Board of Review, 249 Ill. 421. This draft
Provides for an income tax in addition to property taxes, authorizing the General Assembly, by section 6, to permit "such deductions as shall compensate for taxes paid upon property from which the taxed income is derived or for income tax paid in lieu of tax by valuation."

2. In connection with the proposed income tax, Section 8 of the draft permits the exemption of "income derived" with respect to property used exclusively for school purposes. This permits the exemption of all income from property, where the property is in the view of the court used exclusively for school purposes.

3. In conclusion is, therefore, that property exemptions now existing under the decisions of the court are preserved by this draft, and that a similar exemption is permitted for income from property where the property is used exclusively for school purposes. This leaves the present constitutional plan of exemptions and extends it to the proposed new income tax.

4. The report of the special committee on income tax, before the amendments of Mr. Ames Miller, permitted the exemption of property and income used exclusively for schools. This narrowed possible scope but left a possibility for a widening of "school purposes" in another respect. Had the change to "school purposes" been made and the other language of the committee draft left to stand unaltered with respect to property and income, it would have expressly permitted not only (a) the exemption of property used exclusively for school purposes and the income therefore, but also (b) the exemption of income used exclusively for school purposes, even though the property from which the income was derived were not so used.

The language of the present draft does not render the situation as to exemptions not covered by the Monticello Seminary case, but leaves the situation as it was except for the inclusion of both property and income taxes. It is probably dangerous to operate for a wider exemption than this, and the history of the text shows that there was no intention to widen the committee's exemption. The original language of the present draft was narrower in its permission for exemption, and the situation has been corrected. While those operating schools would have preferred that the correction be made in their favor, and that other languages be left so as to make the situation possibly wider, it is doubtful whether this could be expected. Such a result, if it had come, would have been merely inadvertent. The result through the present sections of the draft is as follows:

(a) It makes sure the present exemptions, and applies it to income from property where the property is used exclusively for school purposes. (b) It fails...
to provide expressly for exemption of income used exclusively for school purposes, if the property from which the income is derived is not itself used exclusively for school purposes. Under the draft as it now stands, however, a court would probably hold that if the income is used exclusively for school purposes, this necessarily means that the property itself from which the income is derived is so used. This is implied in the Mcintire-Benner case, where property was held exempt because the income was used exclusively for school purposes. But this case requires a complete dedication to school purposes and says that:

"...that the rents and revenues of property are devoted to school purposes does not exempt the property from taxation." [Signed] W.P. Dodd

Chucaaaa, March 10, 1922.

The Business Manager reported accordingly that as the result of efforts made by the University of Chicago and other institutions of learning in Illinois the language of the article of the proposed state constitution in question had been so changed as to prevent possible serious loss to institutions of learning as would, doubtless, have been the case had it been permitted to remain as at first presented.

The Business Manager submitted the following report with reference to pending investments:

1. 360,000 4% 7% farm loans, to net 7.22%.

2. A loan of 34,000 additional at 7% to farm lands in Wright County, Iowa, authorized by the Committee on Finance and Investment February 6, 1922.

The Business Manager submitted for consideration of the Board the action of the Committee on Finance and Investment with reference to group insurance taken at the meeting of the Committee held February 13, 1922, as follows:
It was voted "to discontinue the purchase of group insurance of employees and certain members of the teaching staff at the close of the present arrangement with the Aetna Life Insurance Company and to substitute therefor for one year from April 1, 1922, a plan for providing death allowances for the same groups by setting aside by the University from the income of the Reserve for Retiring Allowances and Insurance the sum of $9,000 from which amount death allowances, if any, shall be paid."

It was moved and seconded to confirm the action of the Committee on Finance and Investment with reference to group insurance; to discontinue the contract with the Aetna Life Insurance Company, as of April 1, 1922; to adopt the plan proposed by the Assistant Auditor of setting aside by the University for one year from April 1, 1922, from the income of the Reserve for Retiring Allowances and Insurance the sum of $9,000 from which amount death allowances, if any, shall be paid, the certificates showing the conditions upon which death allowances shall be paid and the amounts to be paid to remain in force as at present, and, a vote having been taken, the action was declared adopted.

Dr. Post, Chairman of the Committee on Health and Sanitation, reported that the Committee with the approval of the Head of the Department of Chemistry, the Superintendent of Buildings and Grounds, and the faculty committee on health and sanitation, recommended the installation of liquid chlorine for the Bartlett Gymnasium swimming pool, in the basement in the space at the north end of the tank, against the west wall of the building; a space which is used only
for storage and which is seldom visited; the manner of installation to be by building a brick wall across this space, leaving a small room about six feet by eight feet, with outside basement window and a door made practically air tight. The chlorine cylinder and regulating apparatus to be placed in this room, gas mask and a cabinet to be placed on the east side of the swimming pool some forty feet away; the room to be equipped with proper electric light, panel in the door, with switch outside; the routine of filling the tank in the tank room will be to open the window, start a fan that will blow whatever is in the room out before the room is entered. The cost of the installation will be $650.

It was moved and seconded to concur in the recommendation to authorize the installation of a tank for distribution of liquid chlorine as disinfectant in Bartlett Gymnasium swimming pool and the expenditure of $650 as proposed, and, a vote having been taken, the motion was declared adopted.

A quorum sufficiently large to act upon the proposed revision of by-laws notice of which was given at the meeting held February 14, 1932, not being present, action was postponed until the next meeting of the Board.

Adjourned.

[Signature]
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

April 11, 1922

The regular monthly meeting of the Board of Trustees was held at the Board Room on Tuesday, April 11, 1922, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Felsenthal, Gilkey, Judson, Post, Rosenwald and Smith; also Messrs. McKee and Flington. Messrs. Donnelley, Holden, MacLeish, McCormick, Parker and Scott sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held March 14, 1922, were approved.

The Assistant Secretary announced the death on April 4, 1922, of John W. Midgley, of Evanston, Illinois, an original Trustee of the University. It was moved and seconded to appoint a committee to prepare a memorial of Mr. Midgley, and a vote having been taken, the motion was declared adopted.

The Vice-President pro tem of the Board subsequently appointed as the committee to prepare the memorial: Messrs. Felsenthal, Judson and Smith.

The Assistant Secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of J.R. Hubert and Charles H. Judd.

It was moved and seconded to commute the extra vacation credit of J.R. Hubert, $1,500 less one-third for cash, $655.67, net; and of Charles H.
Board of Trustees
April 11, 1922

Judd, $1,633.32, less one-third for cash, $1,222.22, net, and to authorize the payment to them respectively of the amounts stated, and a vote having been taken, the motion was declared adopted.

The Assistant Secretary presented a minute from the Committee on Buildings and Grounds recommending that the proposal of the Presbyterian Woman's Missionary Board to provide furnishings for three apartments in the building at 5804 Maryland Avenue, in order that these apartments may be used for foreign missionary students be accepted.

It was moved and seconded to accept the proposal of the Presbyterian Woman's Missionary Board as outlined and to express to that organization the appreciation of this Board for this generous action, and, a vote having been taken, the motion was declared adopted.

The Assistant Secretary presented a minute from the Committee on Buildings and Grounds recommending that the plan presented by the Business Manager for continuous night watch service and for all-night telephone service within the quadrangles be inaugurated at an early date.

It was moved and seconded to concur in the recommendation of the Committee on Buildings and Grounds and to authorize the Business Manager to put the plan for continuous night watch service and for all-night telephone service within the quadrangles into effect at once, and, a vote having been taken, the motion was declared adopted.
#1 - Board of Trustees
April 11, 1922

The Assistant Secretary reported progress in connection with the consideration by the Committee on Buildings and Grounds of detail plans for the Billings Memorial Hospital.

The Assistant Secretary read a letter from Professor Frost stating that upon the request of Professor George B. Hale, of the Mt. Wilson Observatory, Mr. Frost had loaned to the Mt. Wilson Observatory the twelve inch objective which has been in reserve at the Yerkes Observatory and which was formerly a part of Professor Hale's private observatory. The Mt. Wilson Observatory will bear the expense and all risk in connection with the loan of the objective.

It was moved and seconded to approve the action of Professor Frost in loaning the twelve inch objective to the Mt. Wilson Observatory upon the conditions outlined and to request the Auditor to make available record of this and other such loans of apparatus, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor submitted a statement of the John Billings Fiske Prize Fund created in 1919.

The statement was received and ordered placed on file.

The President of the University reported that the preliminary statistics of attendance for the Spring Quarter show a total of 5,230 as against 4,986 a year ago; a gain of 244. The principal gains are in the Graduate School of Arts, Literature and Science -
April 11, 1922

717 as against 519 last year - a gain of 198. There is a gain of 135 in the Colleges, 38 in the Course in Medicine, 101 in Law, 43 in the College of Education, and 159 in the School of Commerce and Administration.

The President of the University announced the following matters:

The National Research Council publishes an annual list of the Doctorates in Philosophy conferred by American Universities. The total number of Doctorates conferred in the year closing May 31, 1922 was 12. The University of Chicago stands first with 4; Cornell second with 1; Columbia and Harvard each have 7; Harvard 25; California 22; Johns Hopkins 21; University of Illinois 19; University of Wisconsin 17; University of Minnesota 16. Within the last ten years the Council reports that the University has been first eight times. Incidentally, it may be noted that the endowed Universities have given 299 degrees and the State Universities have given 104.

Mr. John H. Finley, Chairman of the National Research Council committee, has designed one of the official Dante Memorial medals to the University of Chicago. The committee called special attention to the work of Professor Ernest W. Wilkins and also of Professor Rudolph Altschul.

A communication from the Minister of the Interior in Sweden, Mr. Ira Nelson Norris, states that the United States will accept the offer of the University of Chicago, reaching New York about the twelfth of April.

The President of the University presented a communication from the Chicago Theological Seminary in connection with the plans for the new building to be erected by the Seminary requesting the approval of the University for closing the south end of the alley from Fifty-seventh Street to Fifty-eighth Street between Woodlawn and University Avenues, with the understanding that a right-angle alley will be substituted therefor upon the north side of the property of the Seminary opening upon University Avenue.
It was moved and seconded that the request of the Chicago Theological Seminary in connection with the plans for changing the alley from Fifty-seventh Street to Fifty-eighth Street between Woodlawn and University Avenues be referred to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The President of the University presented a communication from the Chicago College of Dental Surgery suggesting the affiliation of that institution with the University.

It was moved and seconded that the application of the Chicago College of Dental Surgery for affiliation with the University be referred to a committee of three of whom Dr. Post shall be chairman for consideration and report at the next meeting of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted with his recommendation a request from the Department of Education of Porto Rico that teachers in the Public Schools of that territory be allowed one-half rate in tuition fees in the Summer Quarter.

It was moved and seconded that the President of the University be authorised to inform the Department of Education of Porto Rico that teachers in the Public schools of that territory may have one-half rate in tuition fees in the Summer Quarter, and, a vote having been taken, the motion was declared adopted.
The President of the University announced the following gifts:

$200 for research work in the Department of History, by Dr. Sydney Walker, Jr., for a scholarship in the Department of Physiology. It is to be known as the Sydney Walker III Scholarship in Physiology, in memory of Dr. Walker's late son. The scholarship is to be used for the furtherance of research in that Department. The sum of $200 is to be given annually, beginning with the Autumn quarter, 1922. Dr. Walker agrees to pay the above amount to the University yearly until such time as he is able to give a similar amount as a donation, whose name is to be withheld, giving $1,000 for an addition to the Political Economy Fellowship Fund.

The Commonwealth Fund makes two appropriations to the University of Chicago for the furtherance of education investigation now under way. One appropriation is $10,000 for work carried on by Dr. Frank E. Freeman in visual education; the other appropriation is $14,000 for work carried on by Professors C. O. Marshall and C. J. Judd, continuing the preparation of social science material for schools.

It was moved and seconded to accept the $300 gift of Arthur J. Mason for research work in the Department of History and to instruct the Secretary to convey to him the thanks of the Board for the contribution, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to accept the gift of Dr. Sydney Walker, Jr., of an annual scholarship amounting to $250 in the Department of Physiology and to instruct the Secretary to convey to him the thanks of the Board for his generous contribution and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to accept the gift of $1,000 from an anonymous donor as an addition to the Political Economy Fellowship Fund and to instruct the Secretary to send the thanks of the Board for the contribution, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to accept the appropriation of $10,000 and $14,000 made by the Commonwealth Fund for the University to be expended in the manner announced and to instruct the Secretary to express to the officers of the Fund the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

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

Reappointment of Administrative Officers.

It is recommended that the following officers be reappointed for the new year from July 1, 1922, with change in salary: Thomas G. Allen, Secretary of the Oriental Institute, and also Secretary of the Oriental Museum; A.L. Bellamy, Curator in the Department of Biology; Percy H. Boynton, Dean in the Colleges of Arts and Literature; J.H. Breasted, Director of Oriental Institute; H.S. Breckinridge, Assistant Dean of Women; and Campbell Butcher, Director of University Work.

Commons.

John M. Dodson, Dean of Medical Students; Mrs. Ethel Flint, Dean in the Colleges of Arts and Literature.
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April 11, 1922

H.G. Gale, Dean in the Colleges of Science.

W.R. Garrison, Dean of Divinity

Divinity

W.E. Gray, Dean of College of Education.

J.J. Durney, Assistant Recorder.

J.C. Bell, Dean of Law School.

recommendations.

Mary G. Hut, Dean in Colleges of Science.

C.H. Judd, President of the School of Education.

H.F. Mallory, Secretary of the Correspondence

Study Department.

L.C. Marshall, Dean of the School of Commerce

and Administration.

Ellen L. Mathews, Dean of Divinity School.

Arts and Literature.

H.C. Norris, Superintendent of Laboratory

Schools.

W.A. Payne, Examiner and Recorder.

S.A. Robertson, Dean of Colleges of Arts,

and Science.

E.L. Walsbury, Dean of the Ogden Graduate

School of Science.

A.W. Gilmore, Preparatory, Walter Museum, and

Art and Literature.

Elizabeth Wallace, Dean in the Colleges of

Arts and Literature.

Stuart Waller, Director of Walter Museum.

The following administrative officers are

recommended for reappointment for one year from

October 1, 1922, without change in salary:

B.A. Butler, Dean of University College.

Edgar J. Goodspeed, Secretary to the Presi-
dent.

E.A. Henry, Head of the Readers' Department

in the Library.

A.C. Marshall, Dean of the School of Social

Service Administration.

Maud N. Meg, Health Officer.

R.W. Stevens, Director of Choir and Organists.

Julius Stieglitz, Director of Laboratories.

For Appointment:

R.E. Park, Sociology, Lecturer, for one

Year from July 1, 1922.

Mary S. Mauer, Pathology, Instructor, for one

Year from October 1, 1921, without salary. (Note Mauer

is a member of the staff of Sprague Memorial Institute)
$9 - Board of Trustees
April 11, 1922

P.H. Kammenstine, Physics, Research Instructor, for one year from October 1, 1922, at a salary of $1,800.

W. Taylor, Physics, Instructor, for one year from July 1, 1922, at a salary of $1,400.

Mrs. A. Adeline de Boie Link, Chemistry, Instructor, for one year (for the Summer, Autumn and Winter Quarters) at a salary of $1,200.

Tenny A. Walker, Ph.D., Pathology, Instructor, for one year and six months from April 1, 1922, without salary. (Dr. Walker is a member of the staff of Syracuse Memorial Institute).

E. F. Smith, Jr., Romance, Spanish, Instructor, for one year from October 1, 1922, at a salary of $2,000.

For Reappointment:

G.F. Math, History, Assistant Professor, for two years from October 1, 1922, at a salary of $1,150.

P.H. Blanchard, Divinity School, Public Speaking Assistant Professor, for two years from October 1, 1922, at a salary of $1,250. (Advanced from $1,000.)

D.J. Hoke, Divinity School, Church History, Assistant Professor, for two years from July 1, 1922, at a salary of $1,500. (Advanced from $1,300.)

E.G. Reavis, University High School, Principal, for one year from August 1, 1922, at a salary of $5,000, in the University High School for one year from October 1, 1922:

J.W. Bridge, Teacher, at a salary of $2,750.

E. L. Hasl, Teacher, at a salary of $2,900.

Elgie Smithies, Teacher, at a salary of $2,500.

E.G. Hoke, Teacher, at a salary of $1,600.

R. Winter, Assistant Professor, at a salary of $1,000.

J.C. Bond, Assistant Professor, at a salary of $1,400.

Catherine H. Slaughter, Teacher, at a salary of $2,300.

A. G. Weaver, Teacher, at a salary of $2,500.

P.H. Rensheller, Assistant Professor, at a salary of $2,800.

F.H. Hanley, Instructor, at a salary of $2,400.

S. Preston, Teacher, at a salary of $2,200.

J.C. Hill, Teacher, at a salary of $1,600.

A. J. Barnard, Teacher, at a salary of $2,500.

R. Com, Teacher, at a salary of $2,500.

E. Hanley, Teacher, at a salary of $2,500.
<table>
<thead>
<tr>
<th>#11 - Board of Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 1922</td>
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</table>

<table>
<thead>
<tr>
<th>$2,900.</th>
<th>Cassandra Harmon, Teacher, at a salary of $2,900.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,700.</td>
<td>Grace Bradshaw, Teacher, at a salary of $2,700.</td>
</tr>
<tr>
<td>$2,800.</td>
<td>Mrs. Mary R. Kern, Teacher, at a salary of $2,800.</td>
</tr>
<tr>
<td>$2,100.</td>
<td>Violet Hillis, Teacher, at a salary of $2,100.</td>
</tr>
<tr>
<td>$1,600.</td>
<td>Katherine Stitwell, Teacher, at a salary of $1,600.</td>
</tr>
</tbody>
</table>

In the Laboratory Schools (General) for one year from October 1, 1922:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>$2,000.</td>
<td>C.T. Newman, Teacher, at a salary of $2,000.</td>
</tr>
<tr>
<td>$1,900.</td>
<td>Elizabeth Todd, Teacher, at a salary of $1,900.</td>
</tr>
</tbody>
</table>

In the School of Commerce and Administration:

- E.W. Barnes, Assistant Professor, for one year from July 1, 1922, at a salary of $3,900.
- P.H. Douglas, Assistant Professor, for one year from July 1, 1922, at a salary of $3,900.
- C.O. Hardy, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- A.C. Hodge, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- L.S. Lyon, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- J.C. McKinsey, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- L.C. McDaniel, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- W.H. Spencer, Assistant Professor, for one year from October 1, 1922, at a salary of $3,900.
- E.A. Duddy, Lecturer, for one year from July 1, 1922, at a salary of $3,900.
- A.B. Keister, Lecturer, for one year from October 1, 1922, at a salary of $3,900.
- W.H. Atkins, Instructor, for one year from October 1, 1922, at a salary of $3,900.
- W.R. Atkins, Instructor, for one year from October 1, 1922, at a salary of $3,900.
- J.F. Christ, Instructor, for one year from October 1, 1922, at a salary of $3,900.
- S.V. Cox, Instruct, for one year from October 1, 1922, at a salary of $3,900.
- G.W. Mitchell, Instructor, for one year from October 1, 1922, at a salary of $3,900.

C. Harmon
G. Bradshaw
M.R. Kern
V. Hillis
K. Stitwell
W.J. McMilan
C. Newman
E. Todd
B.W. Barnes
P.H. Douglas
C.O. Hardy
A.C. Hodge
L.S. Lyon
J.C. McKinsey
L.C. McDaniel
W.H. Spencer
J.A. Duddy
A.B. Keister
W.H. Atkins
W.R. Atkins
J.F. Christ
S.V. Cox
G.W. Mitchell

A.W. Kornhaus, Instructor, for one year from October 1, 1922, at a salary of $2,250.
A.J. Lay, Instructor, for one year from October 1, 1922, at a salary of $1,000.
A.J. Lynn, Instructor, for one year from October 1, 1922, at a salary of $1,200.
B.P. Meach, Instructor, for one year from October 1, 1922, at a salary of $2,500.
J.F. Pyle, Instructor, for one year from October 1, 1922, at a salary of $2,500.
R.G. Taylor, Instructor, for one year from October 1, 1922, at a salary of $3,000.

For Promotion:
R.F. Magill, Law School, from Instructor to Assistant Professor, for one year from October 1, 1922, at a salary of $1,000.
W.L. Parn, History, from Associate to Instructor, for three years from October 1, 1922, at a salary of $1,650.
K.L. Koessler, Pathology, from Assistant Professor to Associate Professor from October 1, 1922, with promotion to Professor.
A. Weems, Memorial Institute and receives salary from this term.

Transfer of D.S. Whittlesey, Instructor in the Department of Geography to Commerce and Administration, with promotion to Assistant Professorship, for one year from October 1, 1922, a salary of $1,500.
Transfer of Raymond D. Jemison, Associate in the Department of English to Commerce and Administration, with promotion to Instructorship, for one year from October 1, 1922, at a salary of $2,000.

For Increase of Salary without Change in Rank:
$5,000 to $5,500 from July 1, 1922: E.B. Eells, Philosophy.
$5,000 from October 1, 1922: R.A. Stiegler, Law School.
$5,000 from October 1, 1922: R.C. Woodward, Law School.
$5,000 from October 1, 1922: J.F. Sipp, History.
$5,000 from October 1, 1922: E. Jemison, History.
$5,000 from October 1, 1922: A.P. Scott, History.
$5,000 from July 1, 1922: E.K. Case, Divinity School, Church History.
$5,000 from October 1, 1922: J.W. Artman, Divinity School, Religious Education.
$5,000 from July 1, 1922: E.K. Case, Divinity School, Church History.
$5,000 from October 1, 1922: J.W. Artman, Divinity School, Religious Education.

Budget appropriation provides $300, the remaining $400 budget appropriation does not provide for the Department of History in Arts, Literature and Science.
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Miscellaneous:

Recommendation that the resignation of F.J. Bransell take effect June 30, 1922. Mr. Bransell to be placed on the retiring allowance on account of disability, at the rate of $1,200 per year from July 1, 1922, the Auditor to be authorized to pay the same in monthly installments or otherwise, at Mr. Bransell's convenience.

Recommendation that J.H. Manly, Professor and Head of the Department of English, be authorized from July, 1922, to be in residence two quarters throughout the year at a salary of $4,000 provided in the budget. It is understood that during these two quarters Mr. Manly will conduct three courses of instruction each quarter. This arrangement is made in order to enable Mr. Manly to pursue his literary work.

Recommendation that an appropriation of $1,500 be fixed in the Department of History for the Department unused to be transferred to other departments.

Recommendation that $500 be transferred from the Department of History to the Department of Geology for assistants.

Recommendation that the request of a professor to be in residence during the year 1922-23 for one quarter only, in order to devote the rest of the time to editorial work for certain periodicals in the East and to other literary work, be not approved. The Committee does not think it advisable to release a member of the Faculty from his University work for so large a part of the year in order that he may engage in a salaried position with a commercial undertaking.

Recommendation that Professor James H. Breasted of the Department of Oriental Languages and Literatures, be given leave of absence with salary for one year from July 1, 1922, to carry on the work at the Oriental Institute abroad.

It was moved and seconded to concur in the recommendations, to make the appointments, reappointments and promotions, to authorize the increases in salaries, to grant the leave of absence, and to accept the resignation, all as set forth, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation of the Committee concerning the request
on February 13, 1922, we have sold $300,000 Kingdom of Belgium 6% bonds for $313,016.97, as follows:
$300,000 at 1074, $35,085, interest twenty-four days, $888.49, total $313,016.97, less commission $75.
(Signed) Wallace Ackman.

Committee on Finance and Investment,
The University of Chicago.

Mr. Francis Wellier desires to pay $120,000 upon his indebtedness instead of $50,000, as was reported. He is to make good the difference between the interest which he pays, 7%, and the 5½% at which we purchased the Maricopa County, Arizona, Bonds.

Will you kindly indicate approval as per conversation over the telephone?
(Signed) Wallace Ackman.


March 27, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment at the meeting held on March 27, 1922, I desire to report the sale on March 27, 1922, of $250,000 United States Victory 4½% at 100.56, $251,776, interest, 1½ days, $3,697.28, total $255,473.04; also the purchase of $56,000 Chicago, Burlington & Quincy 4½% first and refunding 5% series A bonds, due February 1, 1922, $4,975 96 7/8 as follows: Principal at 96 7/8, $34,755, interest, fifty-six days, $250, total $35,005.
(Signed) Wallace Ackman.

March 28, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment, I have sold on March 25 of $10,000 Government of Switzerland 4% bonds due July 1, 1940, at 115 1/2, as follows: Principal at 115 1/2, $15,437.90, interest, eighty-six days, $272.15, total $15,700.05. I desire to ask your approval.
(Signed) Wallace Ackman.

March 31, 1922.

Board of Trustees,
The University of Chicago.

I hereby submit a summarized report of the American Radiator common stock held in the fund
Given for the erection of the Bond Memorial Chapel, and authorized to be sold at a price of not less than $8.82 by the action of the Committee on Finance and Investment at the meeting held on December 19, 1921.

To date there have been sold 750 shares at an average price of $8.82, producing a net return after deducting commissions and taxes, amounting to $61,997.43. There remain to be sold 250 shares.

(Signed) Wallace Heisman.

February 27, 1922.

Board of Trustees.
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment at the meeting held on February 20, 1922, purchase has been made of 95,000 Chicago Gas Light and Coke Company 5% bonds due in 1937, at 93 less 2, as follows: Principal $69,145.25, interest one month, twenty-six days, $950.75, total $70,095.99.

(Signed) Wallace Heisman.

March 21, 1922.

Board of Trustees.
The University of Chicago.

In accordance with the informal approval of the Committee on Finance and Investment on March 20, 1922, $100,000 Maricopa County, Arizona, 6% Highway Bonds were purchased as follows: $50,000 due January 15, 1941 at 110.15, $27,237.20; $75,000 due January 15, 1944 at 110.41, $29,631.40, interest from January 15 to March 20, $1,043.31, total $28,280.91. At the above price the bonds net 5.20.

(Signed) Wallace Heisman.

April 3, 1922.

Board of Trustees.
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment of March 11, 1922, purchase has been made from the Illinois Trust and Savings Bank of the following: $47,000 St. Louis-San Francisco Railway Company Equipment 5% bonds due January 1, 1941, at 102.25 less 1, $46,082.50, interest due two months and sixteen days, $99,70.30, $75,000 St. Louis-San Francisco Railway Company Equipment 5% bonds due January 1, 1935, at 102.70 less 1, $77,347.50, interest due two months, sixteen days, $141,987.70.

(Signed) Wallace Heisman.
Board of Trustees, April 3, 1922.

The University of Chicago.

In accordance with the action of the Committee on Finance and Investment on March 22, 1922, purchase was made on March 31 of the following bonds: $20,000 Chicago Gas Light and Coke Company 5s at 91 1/2, $18,925; interest from January 1, $195, total $18,925. $20,000 Chicago, Burlington and Quincy 4s at 95 7/8, $19,312. 1/2; interest from February 1, $185. 1/2, total $19,497. 1/2.

(Signed) Wallace Heideman.

April 3, 1922.

Board of Trustees, April 5, 1922.

The University of Chicago.

In accordance with the action of the Committee on Finance and Investment on March 22, 1922, purchase has been made of the following securities: $20,000 Kansas City Terminal Railway Company 4s at 81 1/4, $16,445; interest from January 1, $194. 45, total $16,639. 45, due January 1, 1923; $40,000 Kansas City Terminal Railway Company 6s at 81 1/2, $32,400, interest from January 1, 8417. 77, total $31,017. 77, due January 1, 1923; grand total $41,057. 22.

(Signed) Wallace Heideman.

April 5, 1922.

Board of Trustees, April 7, 1922.

The University of Chicago.

In accordance with the action of the Committee on Finance and Investment on March 22, 1922, purchase was made on April 6 of: $10,000 Chicago Gas Light and Coke Company first 4s at 91 3/4, $997. 52, interest from January 1, $997. 52, total $997. 52.

(Signed) Wallace Heideman.

April 7, 1922.

Board of Trustees, March 31, 1922.

The University of Chicago.

In accordance with the action of the Committee on Finance and Investment on February 26, 1922, it is required to report the purchase of the following lots from the Dwight N. Heard Investment Company.

The lots are all 35, and were purchased to not 786. 4. J.P. Richardson loan, dated February 21, 1922, due in five years; amount $5,500; secured upon the following described property: The East Seventy-six (76) acres of the Northwest quarter of Section 9 (9), Township One (1) North, Range Two (2) East of the 24th and Salt River Base and Meridian, except the North Thirty-three (33) feet and the South Fifty-three (53) feet therefrom, and except a tract of land Twenty-five (25) feet by Thirty (30) feet deeded to the Salt

Dwight N. Heard, Investment Company.

J.P. Richardson Loan.
River Valley Water Users' Association, as a well site

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Edith Sanderson, Loan

Edna Williams, Loan

H.A. Sanderson, Loan

J.E. Hanseker, Loan

It was moved and seconded to approve the

respective sections of the Business Manager and the Committee on

Finance and Investment in each and every one of the

matters described in the reports and, a vote having

been taken, the motion was declared adopted.

The Business Manager submitted the following report: