

#17 - Board of Trustees

May 8, 1924

The Auditor submitted a revision of the budget for the year 1923-24 accompanied by the following communication:

Budget,
1923-24.
Revision
of

The Board of Trustees,
The University of Chicago.

There are presented herewith revised estimates of income and expenditures under the University budget for the year ending June 30, 1924. These estimates are based upon the experience of the first ten months of the year, and upon estimates for the remaining two months. It will be noted that the estimate of income is now placed at \$3,677,282, and from the same statement it will be noted that the estimate of expenditures is \$3,658,867, resulting in an estimated surplus of \$18,415. Of the estimated surplus, \$5,300 is the estimated surplus on University College and \$13,115 the estimated surplus on the remainder of the budget.

As indicated in the revision of the budget presented at the February meeting, the general principle on which the estimates have been predicated is to state the income at a figure below which it is not likely to fall, and the expenditures at an amount not likely to be exceeded. While it is possible at this time to submit estimates more nearly in accordance with the probabilities than at the February meeting, there is still possibility that when the final figures for the year are available, it will be shown that the present estimate of surplus will be somewhat exceeded.

Generally speaking, the fees from students have somewhat exceeded the expectation of the February estimate, and in the meantime one dividend has been received from the Manhattan Elevated Railway Company which was not counted upon at that time. There has also been an increase in the amount of income from General Account Investment and interest on bank balances.

In the estimate of expenditures ample provision has been made for the operating expenses of the University for the remainder of the year, so that it will be possible for the various departments to undertake certain activities that were held in abeyance pending the result of the survey. There have also been included in the estimate of expenditures items of a budget nature underwritten from General Reserve, consequently it will be possible later to release appropriations from General Reserve, thereby increasing the undesignated balance in that account.

As has been mentioned in a previous report, the income on \$500,000 of the Rockefeller Final Gift is not included in the estimate of income pending consideration by the Committee on Finance and Investment of a suggestion that the sum mentioned be set aside from that fund for the purpose of establishing a Power Plant Fund.

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Should it be deemed undesirable to set aside the \$500,000 mentioned as the nucleus of a Power Plant Fund, then the estimated surplus for the year may be increased by \$25,000 unless special action by the Board directs other disposition of this amount.

Under the terms of Mr. Rockefeller's Final Gift, it could be devoted to endowment, purchases of land, and erection of buildings. Since the amount in the University's possession available for the latter two items is limited, it may be considered desirable to request the Committee on Finance and Investment to consider the University's needs in these respects before permitting the \$25,000 of income for the current year to be considered as income for budget purposes.

The Board is requested to grant authority to the Committee on Expenditures to allow expenditures in accordance with the variations in the appropriations as shown in the accompanying report, and to give authority to the Auditor to audit them.

(Signed) N. C. Plimpton.

It was moved and seconded to grant authority to the Committee on Expenditures to allow expenditures in accordance with the variations in the appropriations as shown in the report of the Auditor and to give authority to the Auditor to audit such expenditures, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the Committee on Finance and Investment for consideration and report the recommendation of the Auditor with reference to the disposition of the income on \$500,000 of the Rockefeller Final Gift, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

The Board of Trustees,
The University of Chicago.

In connection with the transfer of the assets of Rush Medical College to the University and the incorporation of its accounting into the University's accounting system, I beg to submit the following:

I understand the College will continue the operation of the institution to and including June 15, 1924, and that the University will take over its operation on the following day, which is the opening of the Summer

Rush
Medical
College,
Transfer
of assets

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should be the Board of Trustees to get outside the
of the University of the Medical College, together with
representatives of the Corporation Audit Company, which
concern has audited the accounts of the College for
some years, it is suggested that the following pro-
cedure be followed in connection with the transfer
of the current assets:

1. Since the Summer Quarter of the Medical
College as well as of the University opens on June 16,
an attempt to make a transfer on that date of the
current assets will be attended with some confusion;
consequently it is suggested that in the period between
June 16 and June 30 the College and its accountants
will make a special effort to clear up all of the out-
standing liabilities and collect the outstanding
accounts, so that on June 30 or July 1 remittance may
be made to the University of the cash balance resulting
after the accomplishment of the foregoing.

2. The collection of student fees for the Summer
Quarter, 1924, should be remitted in full to the Uni-
versity.

3. Charges incurred between June 16 and June 30
on account of the Summer Quarter, 1924, should be for-
warded to the University for payment under our usual
method of procedure.

4. The salaries of persons on a monthly basis
should be paid in full out of College funds until June
15, and for the remainder of the month should be paid
by the University but charged to the cash balance re-
ceived from the Medical College.

It is estimated at the present time that the cash
balance remaining in the University's possession after
payment in full of the operating expenditures of the
College for the year 1923-24 and legal expenses, as well
as payment for services during the last half of June,
as mentioned above, will be in the neighborhood of
\$7,000. This amount, I presume, should be held to meet
expenses incident to moving from the old quarters into
the temporary quarters and back again into the perman-
ent quarters, insofar as it is sufficient to meet such
expenditures.

I suggest further that there be referred to the
Committee on Finance and Investment determination of the
values at which the fixed assets of the College should
be entered upon the books of the University.

(Signed) N.C.Plimpton.

It was moved and seconded to adopt the procedure
for transfer of the current assets of Rush Medical
College as recommended by the Auditor and to refer to
the Committee on Finance and Investment for considera-
tion and report the question of determining the values

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Quarter, 1924. In conference with Mr. James H. Harper,
Registrar of Rush Medical College, together with
representatives of the Corporation Audit Company, which
concern has audited the accounts of the College for
some years, it is suggested that the following pro-
cedure be followed in connection with the transfer
of the current assets:

1. Since the Summer Quarter of the Medical
College as well as of the University opens on June 16,
an attempt to make a transfer on that date of the
current assets will be attended with some confusion;
consequently it is suggested that in the period between
June 16 and June 30 the College and its accountants
will make a special effort to clear up all of the out-
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accounts, so that on June 30 or July 1 remittance may
be made to the University of the cash balance resulting
after the accomplishment of the foregoing.

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College for the year 1923-24 and legal expenses, as well
as payment for services during the last half of June,
as mentioned above, will be in the neighborhood of
\$7,000. This amount, I presume, should be held to meet
expenses incident to moving from the old quarters into
the temporary quarters and back again into the perman-
ent quarters, insofar as it is sufficient to meet such
expenditures.

I suggest further that there be referred to the
Committee on Finance and Investment determination of the
values at which the fixed assets of the College should
be entered upon the books of the University.

(Signed) N.C.Plimpton.

It was moved and seconded to adopt the procedure
for transfer of the current assets of Rush Medical
College as recommended by the Auditor and to refer to
the Committee on Finance and Investment for considera-
tion and report the question of determining the values

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at which the fixed assets of the College shall be entered upon the books of the University, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

The Board of Trustees,
The University of Chicago.

In order that investment may be provided for the accumulated income of the Medical School Endowment funds, I suggest that the Philip Sissman and Ervin N. Babcock 6% real estate loan of \$75,000 be transferred from General Account Investment to Medical School Income Investment as of May 19, the date on which the interest falls due.

(Signed) N.C. Plimpton.

It was moved and seconded to concur in the recommendation of the Auditor and to transfer the Sissman-Babcock real-estate loan of \$75,000 from General Account Investment to the Medical School Income Investment, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

The Board of Trustees,
The University of Chicago.

Since July 1, 1923, the University has purchased out of its general funds vacant real-estate aggregating in amount \$29,326.26. This amount should be taken from the Rockefeller Final Gift Reserve. In order to effect this transfer, I suggest that the following investment and cash be transferred from the Rockefeller Final Gift Reserve in reimbursement of the amount advanced by General Account in these purchases, as of May 1:

Final Gift Reserve	
J. A. Ferguson 6% mortgage	\$5,500.00
Jacob and Albert Rosenberg 6% mortgage	1,988.00
\$3,000 Houston Light and Power first	
lien and refunding gold bonds 5%	2,640.00
\$24,000 Colorado Industrial 5% gold bonds	19,200.00
	\$29,328.00
Cash from General	1.74
	\$29,326.26

(Signed) N.C. Plimpton.

It was moved and seconded to transfer the amounts

Medical
School
Investment
Fund,
Transfer
of loan
to

Vacant
Real-estate
Purchases,
Transfer
to Rockefeller
Final
Gift
Reserve

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paid for purchases of vacant real-estate, \$29,326.26, to Rockefeller Final Gift Reserve, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation:

With the concurrence of the Committee on Instruction and Equipment the President recommends the appointment as Professor of Medicine be offered to Alfred E. Cohn and to Alphonse R. Dochez, at a salary of \$10,000 per year each, these appointments to be subject to further consideration of providing means from the Medical School funds.

Alfred E.
Cohn

Alphonse
R. Dochez

It was moved and seconded to concur in the recommendation and to authorize the President of the University to offer appointment as Professors of Medicine to Alfred E. Cohn and Alphonse R. Dochez with salary of \$10,000 per year each, subject to further consideration of the provision of means from the Medical School funds, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations:

With the concurrence of the Committee on Instruction and Equipment, that Karl Taylor Compton be appointed Professor of Physics at a salary of \$8,000, beginning with July 1, 1925. It is understood that the Department of Physics will arrange to leave unfilled the position made vacant by Professor Swann's resignation in the period between October 1, 1924, and July 1, 1925, and that the balance thus left in the budget will be carried forward to cover for a time the increase in the salary of Professor Compton over that of Professor Swann.

Karl T.
Compton

In concurrence with the recommendations of a special committee consisting of the President of the University, Vice-President Tufts, Drs. Billings, McLean and Irons, and with the concurrence of the Committee on Instruction and Equipment, that the following departments be established in Rush Medical College and that the person named under each department

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be appointed Chairman of the Department from the taking over of the School by the University of Chicago to June 30, 1925:

Pathology, Chairman, Ludvig Hektoen, Professor of Pathology,
Medicine, Chairman, James B. Herrick, Clinical Professor of Medicine,
Pediatrics, Chairman, Clifford G. Grulee, Clinical Professor of Pediatrics,
Surgery, Chairman, Arthur D. Bevan, Nicholas Senn Clinical Professor of Surgery,
Obstetrics and Gynecology, Chairman, N. S. Heaney, Associate Clinical Professor of Obstetrics. (It is understood that Gynecology includes only pelvic diseases)
Oto-Laryngology, Chairman, George E. Shambaugh, Clinical Professor of Oto-Laryngology.

Ophthalmology, Chairman, William H. Wilder, Clinical Professor of Ophthalmology,
Dermatology, Chairman, Oliver S. Ormsby, Clinical Professor of Dermatology.

That Dr. Ernest E. Irons be appointed Dean of Rush Medical College, succeeding Dr. Frank Billings. On the nomination of the Chairman of the Department above named, and with the concurrence of the Committee on Instruction and Equipment, the appointment of the following members of the faculty of Rush Medical College, with the understanding that such appointments are without salary, but that any recommendation respecting salary may be made later, each to serve for the period from June 16, 1924, to June 30, 1925:

Department of Pathology.

Ludvig Hektoen, Professor and Chairman of Department.

Edwin Raymond LeCount, Professor.
George Howitt Weaver, Professor.
Carl Wesley Apfelbach, Clinical Instructor.
Edwin Frederick Hirsch, Clinical Instructor.
Celestin B. Semerak, Fellow.

Medicine.

Frank Billings, Professor Emeritus.
Norman Bridge, Professor Emeritus.
James Bryan Herrick, Clinical Professor of Medicine and Chairman of the Department.

Bertram Welton Sippy, Clinical Professor.
Joseph Leggett Miller, Clinical Professor.
Samuel Robert Slaymaker, Clinical Professor.
Joseph Almarin Capps, Clinical Professor.
Theodore Ticken, Clinical Professor.
Thor Rothstein, Clinical Professor of Neurology

Ludvig Hektoen
James B. Herrick
Clifford G. Grulee
Arthur D. Bevan
N. S. Heaney

George E. Shambaugh

William H. Wilder
Oliver S. Ormsby
Ernest E. Irons

L. Hektoen
E. R. LeCount
G. H. Weaver
C. W. Apfelbach
E. F. Hirsch
C. B. Semerak

F. Billings
N. Bridge

J. B. Herrick
B. W. Sippy
J. L. Miller
S. R. Slaymaker
J. A. Capps
T. Ticken
T. Rothstein

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Peter Bassoe, Clinical Professor of Neurology.
 Wilber E. Post, Clinical Professor.
 Ernest Edward Irons, Clinical Professor.
 Rollin Turner Woodyatt, Clinical Professor.
 Ralph C. Brown, Clinical Professor.
 Bird McPherson Linnell, Associate Clinical Professor.
 Bernard Fantus, Associate Clinical Professor (Therapeutics).
 Ralph Waldo Webster, Associate Clinical Professor (Medical Jurisprudence).
 Sydney Kuh, Associate Clinical Professor (Neurology).
 James Cornelius Gill, Associate Clinical Professor (Neurology).
 George Washington Hall, Associate Clinical Professor (Neurology).
 George Frederick Dick, Associate Clinical Professor.
 Ludwig Mannheimer Loeb, Assistant Clinical Professor.
 James Murray Washburn, Assistant Clinical Professor.
 Alexander Francis Stevenson, Assistant Clinical Professor.
 John Ritter, Assistant Clinical Professor.
 Leon Bloch, Assistant Clinical Professor.
 Ellis Kirk Kerr, Assistant Clinical Professor.
 Karl K. Koessler, Assistant Clinical Professor.
 John L. Jacques, Assistant Clinical Professor.
 Donald P. Abbott, Assistant Clinical Professor.
 James Richard Greer, Assistant Clinical Professor.
 Arthur Byfield, Assistant Clinical Professor.
 Josephine Estabrook Young, Assistant Clinical Professor (Neurology).
 Homer King Nicoll, Assistant Clinical Professor.
 Fred M. Smith, Assistant Clinical Professor.
 George Howell Coleman, Assistant Clinical Professor.
 Lee Connell Gatewood, Assistant Clinical Professor.
 Burrell Otto Raulston, Assistant Clinical Professor.
 John Hancock McClellan, Clinical Instructor.
 Harry G. Hardt, Clinical Instructor.
 Asher F. Sippy, Clinical Instructor.
 Clarence L. Wheaton, Clinical Instructor.
 Frederick Olaf Frederickson, Clinical Instructor.
 Frank Chapman, Clinical Instructor.
 Yale N. Levinson, Clinical Instructor.
 Leland Charles Shafer, Clinical Instructor.
 Abraham Rimmerman, Clinical Instructor.
 John D. Ellis, Clinical Instructor.
 William Duncan McNally, Assistant Clinical Professor (Materia Medica).
 John Stanley Coulter, Clinical Instructor.
 John Favill, Assistant Clinical Professor.
 Lowell Delford Snorf, Clinical Instructor.

P. Bassoe
 W.E. Post
 E.E. Irons
 R.T. Woodyatt
 R.C. Brown
 B.M. Linnell
 B. Fantus
 R.W. Webster
 S. Kuh
 J.C. Gill
 G.W. Hall
 G.F. Dick
 L.M. Loeb
 J.M. Washburn
 A.F. Stevenson
 J. Ritter
 L. Bloch
 E.K. Kerr
 K.K. Koessler
 J.L. Jacques
 D.P. Abbott
 J.R. Greer
 A. Byfield
 J.E. Young
 H.K. Nicoll
 F.M. Smith
 G.H. Coleman
 L.C. Gatewood
 B.O. Raulston
 J.H. McClellan
 H.G. Hardt
 A.F. Sippy
 C.L. Wheaton
 F.O. Frederickson
 F. Chapman
 Y.N. Levinson
 L.C. Shafer
 A. Rimmerman
 J.D. Ellis
 W.D. McNally
 J.S. Coulter
 J. Favill
 L.D. Snorf

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William A. Thomas, Clinical Instructor.
 Fred M. Drennan, Clinical Instructor.
 Frederick W. Burecky, Clinical Instructor.
 Marie G. Ortmyer, Clinical Instructor.
 Carl O. Rinder, Clinical Instructor.
 Nicholas I. Fox, Clinical Associate.
 Francis Leo Foran, Clinical Associate.
 Robert Wood Keeton, Clinical Associate.
 Mabel M. Matthies, Clinical Associate.
 Ethel Mildred Davis, Clinical Associate.
 Stephen Pantellis Anthony, Clinical Associate.
 Ralph W. Trimmer, Clinical Associate.
 Harry J. Isaacs, Clinical Associate.
 Charles Otto Carlstrom, Clinical Associate.
 Maurice Braude, Clinical Associate.
 Harry R. Hoffman, Clinical Associate.
 Loren William Avery, Clinical Associate.
 Emil George Vrtiak, Clinical Associate.
 Lynn Rogers, Clinical Associate.
 William Balmer Knox, Clinical Associate.
 Kamil Schulhof, Clinical Associate.
 Grant Harrison Laing, Clinical Associate.
 LeRoy H. Sloan, Clinical Associate.
 George Oliver Solem, Clinical Associate.
 Russell C. Johnson, Clinical Associate.
 Frank Brazzil Kelly, Clinical Associate.
 Eugene Fagan Traut, Clinical Associate.
 Howard Martin Sheaff, Clinical Associate.
 George Morris Curtis, Clinical Associate.
 Edward Julius Stieglitz, Clinical Associate.
 Marion Ousley Cole, Clinical Assistant.
 Margaret Howard Austin, Clinical Assistant.
 Emmet Blackburn Bay, Clinical Assistant.
 Paris Franklin Chesley, Clinical Assistant.
 Arthur Ralph Colwell, Clinical Assistant.
 James Bryan Eyerly, Clinical Assistant.
 Harry Lee Huber, Clinical Assistant.
 Sigfried Maurer, Clinical Assistant.
 Sidney Alexander Portis, Clinical Assistant.
 James Lisle Williams, Clinical Assistant.
 Maude Hall Winnett, Clinical Assistant.
 Garland Ward Ellis, Clinical Assistant.
 Harry Albert Singer, Clinical Assistant.
 Mary Gritzer Schroeder, Clinical Assistant
 (Neurology).
 William George Hibbs, Fellow.

W.A. Thomas
 F.M. Drennan
 F.W. Burecky
 M.G. Ortmyer
 C.O. Rinder
 N.I. Fox
 F.L. Foran
 R.W. Keeton
 M.M. Matthies
 E.M. Davis
 S.P. Anthony
 R.W. Trimmer
 H.J. Isaacs
 C.O. Carlstrom
 M. Braude
 H.R. Hoffman
 L.W. Avery
 E.G. Vrtiak
 L. Rogers
 W.B. Knox
 K. Schulhof
 G.H. Laing
 L.H. Sloan
 G.O. Solem
 R.C. Johnson
 F.B. Kelly
 E.F. Traut
 H.M. Sheaff
 G.M. Curtis
 E.J. Stieglitz
 M.O. Cole
 M.H. Austin
 E.B. Bay
 F.F. Chesley
 A.R. Colwell
 J.B. Eyerly
 H.L. Huber
 S. Maurer
 S.A. Portis
 J.L. Williams
 M.H. Winnett
 G.W. Ellis
 H.A. Singer
 M.G.
 Schroeder
 W.G. Hibbs

Pediatrics.

Clifford G. Grulee, Clinical Professor, Chairman
 of Department.
 Archibald Hayne, Associate Clinical Professor.
 Frank Wesley Allen, Assistant Clinical Professor.
 August Strauch, Clinical Instructor.
 Oscar Ellis Chase, Clinical Instructor.
 Arthur H. Parmelee, Clinical Instructor.
 Cecil Theodore Heidel, Clinical Instructor.
 Charles K. Stulik, Clinical Instructor.

C.G. Grulee
 A. Hayne
 F.W. Allen
 A. Strauch
 O.E. Chase
 A.H. Parmelee
 C.T. Heidel
 C.K. Stulik

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John Alexander Gardiner, Clinical Instructor.
Robert W. Graham, Clinical Associate.
Henry Clay Niblack, Clinical Associate.
Proctor Cook Waldo, Clinical Associate.
Evelina W. Ehrmann, Clinical Associate.
George F. Sutherland, Clinical Associate.
Charles M. Bacon, Clinical Assistant.
Ralph Thomas Van Tuyl, Clinical Assistant.
Alice McNeal, Clinical Assistant.
Toney Taylor Crooks, Clinical Assistant.
Gilbert Schwartz, Clinical Assistant.

J.A. Gardiner
R.W. Graham
H.C. Niblack
P.C. Waldo
E.W. Ehrmann
G.F. Sutherland
C.M. Bacon
R.T. Van Tuyl
A. McNeal
T.T. Crooks
G. Schwartz

Department of Surgery.

Arthur Dean Bevan, Professor of Surgery, Chairman of Department.

William Thomas Belfield, Professor Emeritus.
Dean DeWitt Lewis, Clinical Professor.
Charles Aubrey Parker, Associate Clinical Professor (Orthopedic Surgery).
Carl Braden Davis, Associate Clinical Professor.
Dallas B. Phemister, Associate Clinical Professor.
Kellogg Speed, Assistant Clinical Professor.
Vernon Cyrenius David, Assistant Clinical Professor.

A.D. Bevan
W.T. Belfield
D.D. Lewis

C.A. Parker
C.B. Davis
D.B. Phemister
K. Speed
V.C. David

Gatewood, Gatewood, Assistant Clinical Professor.

G. Gatewood

Albert Horr Montgomery, Assistant Clinical Professor.

A.H. Montgomery
F.B. Moorehead
I. Herb

Frederick Brown Moorehead, Assistant Clinical Professor (Oral and Dental).

Isabella Herb, Assistant Clinical Professor (Anesthetics).

Obert Harry Herbst, Assistant Clinical Professor (Genitourinary).

O.H. Herbst
H.L. Kretschmer

Herman Louis Kretschmer, Assistant Clinical Professor (Genito-urinary).

Cassie Bell Rose, Assistant Clinical Professor (Radiology).

C.B. Rose

Edwin Morton Miller, Assistant Clinical Professor.

E.M. Miller
G.L. McWhorter

Golder L. McWhorter, Assistant Clinical Professor.

Daniel N. Eisendrath, Assistant Clinical Professor (Genito-urinary).

D.N. Eisendrath
P. Oliver

Paul Oliver, Assistant Clinical Professor.

George Gilbert Davis, Assistant Clinical Professor.

G.G. Davis
H. McKenna

Hugh McKenna, Assistant Clinical Professor.

R.T. Vaughan
D.C. Straus
E.J. Lewis

Roger Throop Vaughan, Assistant Clinical Professor.

David C. Straus, Assistant Clinical Professor.

Edward James Lewis, Assistant Clinical Professor.

H.J. Polkey
J. Myers

Hugh J. Polkey, Clinical Instructor (Genito-urinary).

Jacob Myers, Clinical Instructor (Orthopedics).

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Elvin J. Berkheiser, Clinical Instructor (Orthopedics).
 Thomas Cottrell, Clinical Associate (Genito-urinary).
 Walter Thomas Venn, Clinical Associate (Genito-urinary).
 Melbourne Clements, Clinical Associate (Genito-urinary).
 Frances Haines, Clinical Instructor (Anesthetics).
 Mary Lyons, Clinical Instructor (Anesthetics).
 Hillier L. Baker, Clinical Assistant.
 Jay Ireland, Clinical Assistant.
 Ernest Charles McGill, Clinical Assistant.
 Francis Howe Straus, Clinical Assistant.
 Harry Alvin Oberhelman, Clinical Assistant.
 Roy Herndon Cox, Clinical Assistant (Genito-urinary).
 Raul de la Garza, Clinical Assistant (Genito-urinary).
 George W. Curtis, Clinical Assistant.
 George Henry Jackson, Jr., Nicholas Senn Fellow.
 Bernard Parker Mullen, Thompson-Bevan Fellow, Assistant House Surgeon Presbyterian Hospital.
 Harold Theodore Pederson, Francis A. Hardy Fellow, Assistant House Surgeon, Presbyterian Hospital.

Department of Obstetrics and Gynecology.
 John Clarence Webster, Professor Emeritus.
 Noble Sproat Heaney, Associate Clinical Professor, Chairman of Department.
 Rudolph Wieser Holmes, Associate Clinical Professor.
 Carey Culbertson, Assistant Clinical Professor.
 W. George Lee, Assistant Clinical Professor.
 Joseph L. Baer, Assistant Clinical Professor.
 William Francis Hewitt, Assistant Clinical Professor.
 Julius Ernest Lackner, Clinical Instructor.
 Aaron Elias Kanter, Clinical Instructor.
 Frederick William Rohr, Clinical Instructor.
 Kathleen Regan Harrington, Clinical Associate.
 George Fielding Hibbert, Clinical Associate.
 L. Wade Martin, Clinical Associate.
 Gerritt Cotts, Clinical Assistant.
 Edward Dudley Allen, Clinical Assistant.
 Fiske Jones, Clinical Assistant.
 George Howard Irwin, Clinical Assistant.

Department of Laryngology and Otology.
 John Edwin Rhodes, Professor Emeritus.
 George Elmer Shambaugh, Clinical Professor and Chairman of the Department.
 George Abraham Torrison, Assistant Clinical Professor.
 Elmer Lawton Kenyon, Assistant Clinical Professor.

E.J.
 Berkheiser
 T.Cottrell

W.T.Venn

M.Clements
 F.Haines
 M.Lyons
 H.L.Baker
 J.Ireland
 E.C.McGill
 F.H.Straus
 H.A.Oberhelman
 R.H.Cox

R.Garza
 G.W.Curtis
 G.H.Jackson, Jr.
 B.P.Mullen
 H.T. Pederson

J.C.Webster

N.S.Heaney

R.W.Holmes
 C.Culbertson
 W.G.Lee
 J.L.Baer

W.F.Hewitt
 J.E.Lackner
 A.E.Kanter
 F.W.Rohr
 K.R.Harrington
 G.F.Hibbert
 L.W.Martin
 G.Cotts
 E.D.Allen
 F.Jones
 G.H.Irwin

J.E.Rhodes
 G.E.Shambaugh
 G.A. Torrison
 E.L.Kenyon

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David Fiske, Assistant Clinical Professor.
Thomas Williams Lewis, Assistant Clinical Professor.
Robert Sonnenschein, Assistant Clinical Professor.
Daniel Bernard Hayden, Assistant Clinical Professor.

Henry H. Everett, Clinical Instructor.
Edwin McGinnis, Clinical Instructor.
Arthur Churchill Strong, Clinical Instructor.
Linn Frederick McBride, Clinical Instructor.
Alice Kassie Hall, Clinical Associate.
Elmer William Hagens, Clinical Assistant, Stanton Abels Friedberg Fellow (Administered by University).
Jacob William Holderman, Resident in Laryngology and Otology Presbyterian Hospital.

Department of Ophthalmology.

William Hamlin Wilder, Clinical Professor and Chairman of Department.
John Bernard Ellis, Assistant Clinical Professor.
Charles Gilchrist Darling, Assistant Clinical Professor.

William George Reeder, Assistant Clinical Professor.

Thomas Dyer Allen, Clinical Instructor.
Earle B. Fowler, Clinical Instructor.
Georgiana Dvorak Theobald, Clinical Instructor.
James P. Fitzgerald, Clinical Associate.
Herman Porter Davidson, Clinical Associate.
Richard Cotter Gamble, Clinical Assistant.
Vernon Mayne Leech, Clinical Assistant.
Artistoph Spare, Clinical Assistant.
Alfred L. Van Dellen, Clinical Assistant.

Department of Dermatology.

Oliver Samuel Ormsby, Clinical Professor and Chairman of Department.
Ernest Lewis McEwen, Associate Clinical Professor.
Edward Allen Oliver, Assistant Clinical Professor.
James Herbert Mitchell, Assistant Clinical Professor.

John F. Waugh, Clinical Instructor.
Clark Wylie Finnerud, Clinical Instructor.
Michael Higgins Ebert, Clinical Assistant.
Dean Loller Rider, Clinical Assistant.
Hamilton Montgomery, Fellow in Dermatology.

On the recommendation of Mr. Judd and with the approval of the Committee on Instruction and Equipment, that W. C. Reavis (from August 1, 1924), H. C. Hill, and E. R. Breslich (each from October 1, 1924) be promoted to the rank of Assistant Professor in the College of Education without change of salary. It is understood that the major portion of the work of these men will continue as heretofore in the University High School, but that they will give a limited amount of

D.Fiske

T.W.Lewis
R.Sonnenschein
D.B.Hayden
H.H.Everett
E.McGinnis
A.C.Strong
L.F.McBride
A.K.Hall

E.W.Hagens
J.W.Holderman

W.H.Wilder

J.B.Ellis

C.G.Darling

W.G.Reeder
T.D.Allen
E.B.Fowler
G.D.Theobald
J.P.Fitzgerald
H.P.Davidson
R.C.Gamble
V.M.Leech
A.Spare
A.L.VanDellen

O.S.Ormsby
E.L.McEwen
E.A.Oliver

J.H.Mitchell
J.F.Waugh
C.W.Finnerud
M.H.Ebert
D.L.Rider
H.Montgomery

W.C.Reavis
H.C.Hill
E.R.Breslich

May 8, 1924

instruction in the College of Education. The recommendation is made on the assumption that the persons named do not become eligible to retirement under the Contributory Retiring Allowance Plan unless and until they are transferred to the College of Education to the extent of doing two-thirds work in that College. And, that inasmuch as such an arrangement would involve new financial responsibilities upon the part of the University, action to that effect must have the approval of the Board of Trustees on recommendation made in the usual way.

It was moved and seconded to concur in the recommendations, to make the appointments and promotions, the term of service of the members of the faculty of Rush Medical College to extend from June 16, 1924, to June 30, 1925, these last named appointments to be without salary, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

Mr. James A. Field has declined re-election as Dean.	J.A.Field
Mr. L. W. Taylor declines reappointment as Instructor in the Department of Physics.	L.W.Taylor
The appointment of Walter Sargent as Chairman of the Department of Art to take effect July 1, 1924, with Mr. Emerson Swift as Acting Chairman in Mr. Sargent's absence.	W.Sargent
John C. Rogers is to be appointed Fellow under the gift of Henry P. Barret of \$4,000 for the maintenance of a research fellowship in Preventive Medicine for two years at \$2,000 a year.	E.Swift
	J.C.Rogers

The report was received and ordered placed on file.

The President of the University announced that the Chicago Association of Commerce was about to invite the Northern Baptist Convention to hold its session of 1925 in Chicago and that it had been proposed that the meeting should be held at the University. He asked for an expression of opinion on the matter.

Northern
Baptist
Convention.
Proposed
meeting at
University

#29 - Board of Trustees

May 8, 1924

It was moved and seconded to refer the matter of inviting the Northern Baptist Convention to meet at the University to a special committee appointed by the President of the Board with power to act, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed the following as the committee called for by the foregoing action: Messrs. Burton, Scott and Lindsay.

E.D. Burton
R.L. Scott
F.H. Lindsay

The President of the University called attention to the desirability of bringing the alumni of Rush Medical College, who number something over 5,000, into relationship with the University, leaving the question of re-enacting their degrees for future developments.

Rush
Medical
College
Alumni

It was moved and seconded that the Board of Trustees look with favor upon the plan by which an invitation from the Alumni Council of the University shall be extended to Rush Medical College Alumni to enter the Council, and, a vote having been taken, the motion was declared adopted.

Mr. Scott, Chairman of the Committee on Audit and Securities, reported that Ernest Reckitt & Company had been engaged to make the annual audit of the books of the University with a fee of \$1,000. Mr. Scott suggested that doubtless it would facilitate the audit of the books of the University if the several certificates of stock owned by the University of any given corporation should be combined into a smaller number of certificates.

Ernest
Reckitt &
Company

It was moved and seconded to refer to the

May 8, 1924

Committee on Finance and Investment the matter of reducing the number of stock certificates, with power to arrange to include in one certificate all certificates of one corporation, if in the opinion of the committee it is desirable, and, a vote having been taken, the motion was declared adopted.

Stock
Certifi-
cates

It was moved and seconded that the President of the Board be authorized to add two additional temporary members to the Committee on Audit and Securities in order to assist in the annual audit of the securities of the University, and, a vote having been taken, the motion was declared adopted.

Audit and
Securities
Committee,
Additional
members of

The President of the Board subsequently appointed as one extra member of the committee, Mr. Axelson, in accordance with the foregoing action.

C.F.Axelson

The President of the Board read a communication from Major General Harry C. Hale asking that as a representative of the War Department he might be permitted to attend the meeting of the Board of Trustees to be held on June 12, next, to confer upon the present condition and future status of the Reserve Officers' Training Corps, as represented at the University.

Major Gen-
eral Harry
C. Hale

Reserve
Officers'
Training
Corps

It was moved and seconded to refer the request of Major General Hale to the Committee on Instruction and Equipment with power to act and with authority to invite him to attend the June 12 meeting of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to reappoint Messrs.

#31 - Board of Trustees

May 8, 1924

Scott, Bond, Gilkey, McCormick and Post, as a Committee to nominate officers of the Board and Trustees to fill the position of those whose term expires with the annual meeting in June and to nominate one additional new Trustee, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the President of the Board to appoint a temporary member of the Committee on Finance and Investment in view of the expected absence of one or more members of the Committee, and, a vote having been taken, the motion was declared adopted.

The President of the Board named Mr. Lamont as the additional member of the Committee as called for by the foregoing action.

The Business Manager submitted the following report:

April 18, 1924.

Board of Trustees.
The University of Chicago.

After conferring with the Chairman of the Committee on Finance and Investment, there was sold on April 17, \$7,000 Chicago and Northwestern 6½% bonds of 1936, held in the Quadrangle Club Building Fund, as follows: \$4,000 at 106 7/8, \$3,000 at 107, which, with interest, less commission, amounted to the sum of \$7,533.90. These bonds had been purchased in 1921 at slightly over 98. The bonds were sold in order to make available cash for payment of the balance on hand in the building fund account to the Quadrangle Club, less certain reserves, in accordance with the action at the last meeting of the Board of Trustees.

(Signed) Wallace Heckman.

It was moved and seconded to approve the action of the Business Manager's office in the sale of \$7,000 Chicago and Northwestern 6½% bonds, as reported, and, a vote having been taken, the motion was declared adopted.

Nominating
CommitteeFinance and
Investment
Committee,
Additional
Member of

R.P. Lamont

Quadrangle
Club Building
Fund,
Bonds sold

#32- Board of Trustees

May 8, 1924

The Business Manager submitted the following report:

April 28, 1924

Board of Trustees.

The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment of April 22, 1924, there was executed on April 22, 1924, a contract between the University and the Union League Foundation for Boys' Club to purchase five vacant lots on West Ohio Street between North Lincoln and North Wood Streets, known as Lots 8, 9, 12, 13, and 14 in C.J. Hull's Subdivision of Block 19, in Canal Trustees' Subdivision of Section 7-39-14, for the sum of \$2,500. The above property is being purchased by the Union League Foundation in conjunction with adjoining property. The Foundation reserves the right in the contract to cancel same if it is unable to secure good title to the adjoining property.

Union
League
Foundation
for Boys'
Club,
Sale of
lots to

(Signed) Wallace Heckman.

It was moved and seconded to approve the contract between the University and the Union League Foundation for Boys' Club to purchase West Ohio Street lots as reported, the right to cancel the contract by the Foundation to be limited to six months, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

April 29, 1924

Board of Trustees.

The University of Chicago.

Under the will of Rollin D. Salisbury, the University has received a collection of scientific books and is also named as residuary legatee with two nieces, Helen L. Drew and Margaret Drew, following the death of two sisters, Celia A. Salisbury and Elsie S. Drew. The present net value of the estate is estimated at \$150,000. Helen L. Drew and Margaret S. Drew are asking the University to join with them in requesting the Northern Trust Company, as executor and trustee, to provide the sum of not to exceed \$500 to erect a suitable monument at the grave of the late Professor Salisbury. This sum it is proposed to take from the corpus of the estate. I should like your instructions.

Rollin D.
Salisbury
Monument for

(Signed) Wallace Heckman.

It was moved and seconded to join with the heirs of Rollin D. Salisbury in a request to the Northern

The University of Chicago

FOUNDED BY JOHN D. ROCKEFELLER

The Board of Trustees

OFFICE OF THE SECRETARY
4111 AVENUE AND FIFTY-EIGHTH STREET

May 23, 1924

To the Board of Trustees,
The University of Chicago.

Gentlemen:

As will be seen by the copy of a letter which follows, the several legal counsel desire that the enclosed three pages of the minutes of the meeting of the Board held May 8, 1924, which are concerned with the contract with Rush Medical College, shall be substituted for the pages, numbered 22, 23 and 24, of the minutes already mailed to you. The changes are technical changes of legal phraseology and not changes of facts or of actions.

Will you please substitute the pages sent herewith for the old pages bearing the same numbers, returning these latter to me?

Yours very truly,

Spencer Dickerson
Secretary.

May 22, 1924.

Mr. J. Spencer Dickerson, Secretary,
The University of Chicago.

I am sending herewith a proposed draft of a section of the minutes of the Board meeting held on May 8 which I recommend be substituted for the minutes as written up on pages 22, 23 and 24 of the minutes you have already sent out.

Mr. Tenney advises that the purport and effect of the revised draft are identical with the minutes as you have written them and that the action of the Board at its next meeting in approving the minutes will satisfy all requirements.

If you approve, I suggest that the redraft be written up and sent to the members of the Board, requesting them to substitute the redraft for the corresponding pages in the minutes formerly sent to them.

The minutes of May 8, as prepared, are satisfactory. The occasion for the redraft is to satisfy certain desires of the counsel in securing the confirmation of the Circuit Court in closing the case between the University and Rush.

(Signed) Wallace Heckman.

*Pages numbered 33, 34 and 35 of the official minutes.

execute and deliver a contract with said University in

#33 - Board of Trustees

May 8, 1924

Trust Company to provide from the estate not to exceed \$500 for the erection of a monument of Professor Salis-bury, and, a vote having been taken, the motion was de-clared adopted.

The Business Manager reported that the Supreme Court of Illinois had authorized the Trustees of the Rush Medical College to sign the contract between the College and the University of Chicago which was favor-ably acted upon at a meeting of this Board held October 11, 1923, and that it was now in order for the Board to take such action in regard to the matter as it deemed wise.

Thereupon, it was moved and seconded to adopt the following resolution:

Resolved that the President and Secretary of this corporation be and they are hereby authorized and directed for and on its behalf to execute and deliver a contract between this corporation and the Trustees of Rush Medical College, dated May fifth, 1924, which has already been executed by the Trustees of Rush Medical College and has been submitted at this meeting.

and, a vote having been taken, the motion was declared adopted, all of the Trustees present at the meeting voting in favor of its adoption.

The contract to which reference is made in the foregoing resolution is as follows:

This agreement, made this 5th day of May, A.D., 1924, by and between the University of Chicago, an Illinois corporation (hereinafter called the University) and the Trustees of the Rush Medical College, also an Illinois corporation, (hereinafter called the College),

Witnesseth, as follows:

1. In consideration that the said College will execute and deliver a contract with said University in

Rush
Medical
College

Rush
Medical
College
Agreement
with

The University of Chicago

The Board of Trustees

May 23, 1924

The Board of Trustees
The University of Chicago

As will be seen by the copy of a letter which follows, the several legal counsel desire that the enclosed draft of the minutes of the meeting of the Board held May 5, 1924, which are concerned with the contract with Rush Medical College, shall be substituted for the minutes numbered 32, 33 and 34, for the minutes already acted upon. The changes are technical changes of legal phraseology and not changes of fact or of action. Will you please substitute the pages sent herewith for the old pages bearing the same numbers. Enclosed please find a letter to my

Yours very truly,

Secretary

May 23, 1924

Dr. J. Spencer Dickerson, Secretary,
The University of Chicago.

I am sending herewith a proposed draft of a revision of the minutes of the Board meeting held on May 8 which I recommend be substituted for the minutes now appearing on pages 32, 33 and 34 of the minutes you have already sent out.

U. T. Tenny advises that the report and draft of the revised draft are identical with the minutes as you have written them and that the action of the Board at its next meeting in approving the minutes will satisfy all requirements.

If you approve, I suggest that the report be written up and sent to the members of the Board, requesting them to substitute the revised draft for the corresponding pages in the minutes formerly sent to them.

The minutes of May 8, as prepared, are satisfactory. The occasion for the revision is to satisfy certain technical details of the counsel in securing the ratification of the District Court in closing the case between the University and Rush.

(Signed) Wallace Heckman.

*Pages numbered 32, 33 and 34 of the official

minutes.

May 8, 1924

the form authorized by a certain decree in chancery entered in the Circuit Court of Cook County, Illinois, on the fourth (4th) day of January, 1924, in the case of Trustees of the Rush Medical College, complainant, vs. The University of Chicago and Edward J. Brundage, as Attorney General of the State of Illinois, defendants, being case General Number B-102233 on the chancery side of said Circuit Court, said University hereby covenants and agrees to assume, and hereby does assume and agrees to perform, any and all the unperformed covenants and agreements of said College under the following instruments, to-wit:

(1) A certain agreement, dated April 19, 1901, between the College and Dr. Nicholas Senn, relating to Dr. Senn's donation of Fifty Thousand Dollars (\$50,000) to be applied to the erection of Nicholas Senn Hall;

(2) A certain agreement, dated January 29, 1902, between Dr. Frank Billings and the College, relating to a donation for the purpose of aiding in the construction of Nicholas Senn Hall;

(3) A certain agreement, dated April 30, 1901, between Dr. A. D. Bevan and the College, relating to a donation of Five Thousand Dollars (\$5,000) by Dr. Bevan to the College for the purpose of aiding the construction of Nicholas Senn Hall; and also the obligations of the College regarding the A. D. Thomson-Bevan Fellowship Fund;

(4) A certain agreement, dated April 30, 1901, between Dr. E. Fletcher Ingals and the College (as subsequently modified), relating to a donation of Five Thousand Dollars (\$5,000) by Dr. Ingals to the College for the purpose of aiding the construction of Nicholas Senn Hall;

(5) A certain agreement, dated April 30, 1901, between Dr. D. R. Brower and the College, relating to a donation of Five Thousand Dollars (\$5,000) made by Dr. Brower for the purpose of aiding the construction of Nicholas Senn Hall.

2. The College hereby covenants and agrees that upon the execution and delivery of this instrument it will execute the contract with said first party hereinbefore mentioned, as authorized by said decree in chancery.

In witness thereof, the parties hereto have caused this agreement to be executed by their respective officers duly thereunto authorized, in accordance with resolutions of their respective Boards of Trustees, and their respective corporate seals to be hereto affixed the day and year first above written.

May 8, 1924

It was then moved and seconded to adopt the following resolution:

Resolved that the President and Secretary of this corporation be, and they hereby are, authorized and directed, for and on behalf of this corporation, to execute and deliver a contract between Trustees of the Rush Medical College and this corporation in the form, and containing the provisions of the contract authorized to be entered into between said Trustees of the Rush Medical College and this corporation, by a certain decree in chancery, entered in the Circuit Court of Cook County, Illinois, on the Fourth (4th) day of January, A.D., 1924, in the case of Trustees of the Rush Medical College, complainant, vs. The University of Chicago and Edward J. Brundage, as Attorney General of the State of Illinois, as defendants, being case General Number B-102233, on the chancery side of said Circuit Court; which said decree was heretofore, on or about the fourteenth (14th) day of April, A.D., 1924, affirmed by the Supreme Court of Illinois.

and, a vote having been taken, the motion was declared adopted, all the Trustees present at the meeting voting in favor of its adoption.

Upon recommendation of the Business Manager,

It was moved and seconded to approve the following form of letter to be sent to the Vice-President of Rush Medical College, as follows:

May 6, 1924

Mr. Ernest A. Hamill,
134 South LaSalle Street,
Chicago, Illinois.

I am transmitting herewith an executed copy of the agreement between Rush Medical College and the University of Chicago.

It is my understanding that it has been agreed that the effective date for the transfer of the educational activities will be at the opening of the Summer Quarter on June 16.

(Signed) Wallace Heckman.

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

Rush
Medical
College.
Formal
Letter
to

#36 - Board of Trustees

May 8, 1924

The business Manager submitted the following report:

May 8, 1924

Board of Trustees,
The University of Chicago.

I submit herewith the annual report showing the results of the renting business in the seven commercial properties operated by the City Office. The total rent roll as shown by the leases as of May 1, 1924, aggregates \$651,062, an increase of \$19,839 over the rent roll of a year ago. This is a gross increase of 3.1% and an increase of 4.8% on the amount of the rent roll affected by the lease renewals.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

Board of Trustees,
The University of Chicago.

The report of the operation of the apartment properties as shown by the leases of May 1, 1924, is as follows:

Buildings north and south of the Midway	1923-24 Rentals	1924-25 Rentals	Net Gain
Houses, stores and flats	\$134,020.	\$143,700.	\$9,680.
West side properties, Houses and flats	12,105.	12,885.	780.
Flat building at Fifty-sixth Street and University Avenue	15,672.	17,568.	1,896.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

May 8, 1924.

Board of Trustees,
The University of Chicago.

The agreement between Rush and the University operates as an assignment by Rush to the University of all of the existing contracts between Rush and other institutions, such assignment subject to the consent of the other institutions. The assignments to which the other parties have not yet consented cover contracts with the following institutions: (1) Central Free Dispensary, (2) Home for Destitute Crippled Children.

Down-town
Buildings,
Rental of

Midway
Property,
Rentals

Central
Free Dis-
pensary

Home for
Destitute
Crippled
Children

#37 - Board of Trustees

May 8, 1924

(3) Country Home for Convalescent Children, (4) Illinois Demonstrators' Association.

With respect to the Central Free Dispensary contract, it appears that the present Rush Medical College building stands as security for a loan of \$11,000, due January 9, 1970, at 6% per annum, payable semi-annually. It will be necessary, therefore, to secure some arrangement with the Dispensary respecting this security before the present building is wrecked. The contract further provides that the Dispensary shall be provided with certain rooms, aggregating 5,000 square feet. The area to be occupied by the Central Free Dispensary in Senn and Rawson combined will be considerably more than this amount. It may be desirable, therefore, to restate the relation between the Dispensary and the University in view of the changed conditions which exist now from those when the original contract between the Dispensary and Rush was executed in 1875.

I therefore recommend that the matter of securing the consent of the Dispensary to the assignment of its contract from Rush to the University, or the preparation of a new agreement, be left to a Committee with power to act, said Committee to include the Chairman of the Committee on Buildings and Grounds, Dr. Post and the Business Manager.

With respect to the contracts affecting the Home for Destitute Crippled Children and the Country Home for Convalescent Children, the obligations assigned to the University by Rush are to nominate the Medical and Surgical staff. I recommend that the Business Manager be authorized to secure a formal consent to the assignment of these contracts.

With respect to the contract with the Illinois Demonstrators' Association, it appears that this contract is in the nature of a lease of a portion of the premises known as the Laboratory Building for the purposes of the Demonstrators' Association. Rush Medical College has heretofore provided the sum of approximately \$3,300 to be repaid in five annual installments, with interest at 6% per annum. A balance of \$1,792.20 remains to be paid in three installments, together with interest.

I recommend that the Business Manager also be authorized to secure from the Illinois Demonstrators' Association its formal consent to this assignment.

(Signed) Wallace Heckman.

It was moved and seconded to refer to the Chairman of the Committee on Buildings and Grounds, or the Vice-Chairman, together with Dr. Post the matter of securing an assignment of the contract of Rush Medical College with the Central Free Dispensary, and, a vote

Country
Home for
Convalescent
Children

Illinois
Demonstra-
tors' Assoc-
iation

#38- Board of Trustees

May 8, 1924

having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Business Manager to secure a formal assignment of the contracts between Rush Medical College and the Home for Destitute Crippled Children, and that of the Country Home for Convalescent Children, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Business Manager to secure from the Illinois Demonstrators' Association a formal consent to the assignment of its contract between Rush Medical College and the association, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of Mr. Donnelley, Vice-Chairman of the Committee on Buildings and Grounds,

It was moved and seconded to appropriate from Medical School funds not to exceed \$30,000 for alterations in Senn Hall, and not to exceed \$40,000 for alterations of the Laboratory Building of Rush Medical College, providing such expenditures shall be approved by the President of the Board and the President of the University, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the proposed gift of the property at 5750 Woodlawn Avenue, accompanied by letters from Mr. Gilkey and Mr. Judd, and the following communication from the Business Manager, as follows:

Senn Hall
Alterations

Rush
Medical
College
Laboratory
Building,
Alterations

May 8, 1924

May 8, 1924.

Board of Trustees,
The University of Chicago.

The Nursery Association which has, for several years conducted its activities in quarters furnished by the University in Lexington Hall, is contemplating the purchase of the property known as 5750 Woodlawn Avenue, fifty feet by 177 feet to an alley, improved by a three-story and basement brick dwelling house. The purchase price is \$45,000. The opportunity of the Nursery to purchase this property will expire within a few days. The present owner is said to have an opportunity to sell it at \$55,000 to the Knights of Columbus.

In the event the Nursery Association completes the purchase it plans to give the property to the University of Chicago. In such event, the association desires to have the assurance of the University that until equally satisfactory quarters are provided in the judgment of the Trustees of the University, the property will be used for the activities of the Nursery, so long as the need exists. The Nursery Association agrees to allow the Nursery, as heretofore, to be used in connection with the study of educational problems affecting pre-kindergarten ages. Any change in the character of the educational affiliation between the Nursery and the University could be accomplished by agreement between the two institutions.

The Nursery Association agrees to provide all of the expenses out of its own budget for operating the Nursery excepting light, heat, janitor service, annual decorations and repairs. These charges have been estimated for the first year at \$1,440 and for the succeeding years at approximately \$1,000 per annum. In the event this offer is accepted, a memorandum of agreement would be prepared defining the relations between the two institutions. I would like to ask your instructions.

(Signed) Wallace Heckman.

It was moved and seconded to accept the gift on the conditions as set forth in the letter of the Business Manager, instructing him to draw a contract in substantial agreement with these conditions, and to authorize the appropriate officers to execute such contract when negotiated, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$5,400 from General Reserve for the expenses of the Nursery, extending over a period of five years, and, a vote

Nursery
Association

Gift of
building,
5750 Wood-
lawn
Avenue

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Z

May 8, 1924

having been taken, the motion was declared adopted.

The President of the University announced that the next meeting of the Board of Trustees, in accordance with custom, would be held at the University and that the Trustees would be expected to remain for dinner.

Adjourned.

Spencer Dikerson
Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

178

June 12, 1924

The annual meeting of the Board of Trustees was held in Harper Memorial Library on Thursday, June 12, 1924, at 2:15 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bond, Burton, Dickerson, Felsenthal, Grey, Gilkey, Hutchinson, Jennings, Post, Rosenwald, E. L. Ryerson, Jr., Scott and Shull; also Messrs. Heckman, Moulds and Plimpton.

Messrs. Donnelley, Holden, Lamont, Lindsay, MacLeish, and McCormick sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held May 8, 1924, were approved.

The Secretary presented the following communication:

June 9, 1924

Mr. J. Spencer Dickerson, Secretary,
Board of Trustees,
The University of Chicago.

Finding myself unable to attend many of the meetings of the Board of Trustees of the University and to undertake my fair share of work on committees of the board, I am tendering my resignation from the board, to be presented at the next meeting and to take effect as soon as possible. I need hardly add that my interest in the University is as real as ever it was, and that my hope and belief in its future are unbounded.

(Signed) Andrew MacLeish.

Andrew
MacLeish,
Resignation
of

It was moved and seconded to accept the resignation of Mr. Andrew MacLeish, and to appoint a committee to draft an expression of the high appreciation of his service to the University and of the regret of the Trustees that he severs his connection with the Board, and, a vote having been taken, the motion was declared adopted.

June 12, 1924

The President of the Board subsequently appointed the following committee as called for under the foregoing action: M. A. Ryerson, Charles L. Hutchinson and J. S. Dickerson.

Mr. Scott, Chairman of the Committee on Nominations submitted the following report:

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

Your committee, heretofore appointed to recommend nomination for members and officers of the Board of Trustees of the University, begs to submit the following report and to recommend its adoption:

To serve as Trustees for three years:

William Scott Bond	Howard G. Grey
Ernest D. Burton	Charles R. Holden
J. Spencer Dickerson	Charles L. Hutchinson
Charles W. Gilkey	Robert P. Lamont

To serve as Trustee for two years:

Harry B. Gear

We further recommend the election of the following named to fill the following positions:

President	Harold H. Swift
First Vice-President	Howard G. Grey
Second Vice-President	Thomas E. Donnelley
Third Vice-President	Robert L. Scott
Treasurer	Charles L. Hutchinson
Secretary of the Board	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed

We further recommend the appointment of Trevor Arnett, as Business Manager, N. C. Plimpton, as Auditor, and William A. Sills, as Assistant Auditor.

(Signed) William Scott Bond
Charles W. Gilkey
Wilber E. Post
Robert L. Scott
Chairman.

There being no other nominations,

It was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the Trustees nominated, and said motion having been put to vote, all the Trustees present voted in favor thereof, and the motion was declared adopted.

Whereupon, the Secretary reported that he had cast the ballot as directed, and the President of the Board

Nominating
Committee,
Report of

June 12, 1924

The annual meeting of the Board of Trustees was held in Harper Memorial Library on Thursday, June 12, 1924, at 2:15 p.m.

Those present: Mr. Swift, in the chair.
Messrs. Keelson, Bond, Burton, Dickerson, Plimpton, Grey, Gilkey, Hutchinson, Lamont, Post, Ryerson, J. S. Dickerson, J. S. Scott and Sills, also Messrs. Moulds, Keelson and Plimpton.

Messrs. Donnelley, Holden, Lamont, Lindsay, Keelson, and McCordick sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.
The minutes of the meeting held May 8, 1924, were approved.

The Secretary presented the following

Resolution:
June 9, 1924

Andrew
Keelson,
Resignation

Mr. J. Spencer Dickerson, Secretary,
Board of Trustees,
The University of Chicago,
stating himself unable to attend any of the meetings of the Board of Trustees of the University and to undertake by letter any of the work of the Board, he is tendering his resignation from the Board, to be presented at the next meeting and to take effect as soon as possible. I need hardly add that my interest in the University is as real as ever, and that my hope and belief in the future are unchanged.
(Signed) Andrew Keelson

It was moved and seconded to accept the resignation of Mr. Andrew Keelson, and to appoint a committee to draft an expression of the high appreciation of his service to the University and of the regret of the Trustees that his severance from the Board, and a vote having been taken, the motion was declared adopted.

June 12, 1924

declared the following persons had been elected as Trustees:

For three years:
 William Scott Bond Howard G. Grey
 Ernest D. Burton Charles R. Holden
 J. Spencer Dickerson Charles L. Hutchinson
 Charles W. Gilkey Robert P. Lamont

For two years:
 Harry B. Gear, (succeeding Mr. MacLeish)

There being no other nominations for officers,

It was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the officers nominated by the committee, and, said motion having been put to vote, all the Trustees present voted in favor thereof, and, the motion was declared adopted.

Whereupon, the Secretary reported that he had cast the ballot as directed, and the President of the Board declared the following persons had been elected to the respective offices for the term of one year, and until their successors shall be duly elected:

President	Harold H. Swift
First Vice-President	Howard G. Grey
Second Vice-President	Thomas E. Donnelley
Third Vice-President	Robert L. Scott
Treasurer	Charles L. Hutchinson
Secretary of the Board	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed.

It was moved and seconded to appoint Trevor Arnett, Business Manager; Nathan C. Plimpton, Auditor; and William A. Sills, Assistant Auditor, Mr. Arnett with salary of \$15,000 per annum, Mr. Plimpton without change of salary, and Mr. Sills with salary increased from \$3,300 to \$3,600 per annum, and, a vote having been taken, the motion was declared adopted.

Election
of Officers

#4 - Board of Trustees

June 12, 1924

It was moved and seconded to appoint a committee to prepare an appreciation of the service rendered by Mr. Heckman, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following as the committee called for under the foregoing action: Messrs. Julius Rosewald, E. E. Donnelley and W. S. Bond.

Its duties having been completed,

It was moved and seconded to discharge the Nominating Committee from further service, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the minutes of meetings of standing committees held subsequent to the Board meeting of May 8.

The Secretary submitted the list of appointments made by the Committee on Instruction and Equipment under the authority granted by the Board of Trustees at the meeting held April 10, 1924, as follows.

Appointment of E. J. Goodspeed, Assistant to the President, for one year from July 1, 1924, with a salary of \$1,000.

E. J.
Goodspeed

Appointment of Nathaniel Butler, Secretary to the President, for one year from July 1, 1924, with a salary of \$2,000.

Nathaniel
Butler

Reappointment of Professor J. H. Tufts, Dean of Faculties, for one year from July 1, 1924, at a salary of \$4,500.

James H.
Tufts

Reappointment of W. A. Payne, Examiner and Recorder, for one year from July 1, 1924, with a salary of \$5,500.

W. A. Payne

Reappointment of F. J. Gurney, Assistant Recorder, for one year from July 1, 1924, with a salary of \$3,250.

Frederic
J. Gurney

Reappointment of Ira M. Smith, Assistant Examiner, for one year from July 1, 1924, with a salary of \$3,500.

Ira M.
Smith

Reappointment of D. B. Reed, Health Officer, for one year from October 1, 1924, with a salary of \$500.

Dudley B.
Reed

Reappointment of Florence M. Goodspeed, Director

June 12, 1924

of Ida Noyes Clubhouse, for one year from July 1, 1924, with a salary of \$3,000.

Reappointments in the University Library for one year from July 1, 1924, without change in rank:

Edward A. Henry, with salary of \$3,000.

Cora B. Perrine, with a salary of \$2,100.

Eliza Lamb, with a salary of \$2,200.

Dorthea H. Hygen, with a salary of \$2,100.

Selma Nachman, with a salary of \$1,860.

Mary M. Melcher, with a salary of \$2,040.

Josephine C. Robertson, with a salary of \$1,800.

Emma L. Dickinson, with a salary of \$1,200.

Cora M. Gettys, with salary increased to \$1,560.

F. W. Schenk, with salary of \$2,400.

Ruth Abbott, with a salary of \$2,100, from October 1, 1924.

Lilla M. Alexander, with a salary of \$1,800.

Harrie E. Brooke, with salary increased to \$1,620.

Gertrude M. Clark, with salary increased to \$1,680.

Alfred T. Dorf, with salary of \$2,700.

Frances L. Dudgeon, with salary increased to \$1,530.

Flora H. VonGeysso, with salary increased to \$1,620.

Torger Kleiberg, with salary increased to \$1,920.

F. W. McClusky, with salary increased to \$1,710.

Ruth E. Morgan, with a salary of \$1,800.

Floy E. Nichols, with a salary of \$1,800.

W. R. Rathke, with salary increased to \$1,620.

Grace G. Schmidt, with a salary of \$1,620.

H. O. Teisberg, with salary increased to \$1,920.

Helen B. Thompson, with a salary of \$1,620.

Winifred VerNooy, with salary increased to \$1,920.

Appointments for one year from July 1, 1924:

Helen Dawley, with a salary of \$1,560.

Emily Hollowell, with a salary of \$1,560.

L. Idelle Tapley, with a salary of \$1,560.

Reappointment of C. F. Huth, Secretary of the Department of History, for one year from July 1, 1924, with a salary of \$500.

Reappointment of R. V. Merrill, Secretary of the Department of Romance, for one year from October 1, 1924, with a salary of \$500.

Reappointment of D. H. Stevens, Secretary of the Department of English, for one year from July 1, 1924, with a salary of \$500.

Reappointment of H. I. Schlesinger, Secretary of the Department of Chemistry, for one year from July 1, 1924, with a salary of \$500.

Reappointment of H. F. Mallory, Secretary of the Home-Study Department, for one year from July 1, 1924, with a salary of \$6,000.

Reappointment of A. W. Slocum, Preparator in Walker Museum and Assistant Curator of Invertebrate Paleontology, for one year from July 1, 1924, with a salary of \$2,200.

Reappointment of James H. Breasted, Director of the Oriental Institute, for one year from July 1, 1924, with a salary of \$2,000.

Florence P. Goodspeed

E.A. Henry

C.B. Perrine

E. Lamb

D.H. Hygen

S. Nachman

M.M. Melcher

J.C. Robert

son - E.I.

Dickinson

C.M. Gettys

F.W. Schenk

R. Abbott

L. Alexander

H.E. Brooke

G.M. Clark

A.T. Dorf

F.L. Dudgeon

F.H. VonGeysso

T. Kleiberg

F.W. McClusky

R.E. Morgan

F.E. Nichols

W.R. Rathke

G.G. Schmidt

H.O. Teisberg

- H.B.

Thompson

W. VerNooy

H. Dawley

B. Hollowell

L.I. Tapley

C.F. Huth

Robert V. Merrill

David H. Stevens

Hermann I. Schlesinger

Hervy F. Mallory

A.W. Slocum

James H. Breasted

June 12, 1924

Reappointment of T. G. Allen, Secretary of the Oriental Institute and Haskell Museum, for one year from July 1, 1924, with a salary of \$3,000.

Reappointment of Paul C. Miller, Associate Curator of Vertebrate Paleontology, for one year from July 1, 1924, with a salary of \$2,500.

Reappointment of B. W. Dickson, Adviser of Foreign Students, for one year from July 1, 1924, with a salary of \$300.

Increase in salary of Associate Professor D. H. Stevens, to \$4,000, beginning October 1, 1924.

Increase in salary of Associate Professor Bertram G. Nelson, to \$4,000, beginning October 1, 1924.

Increase in salary of Instructor P. F. Smith, Jr., to \$2,500, beginning October 1, 1924.

Reappointment of Marie Ortmayer, Medical Adviser of Women, for three quarters beginning October 1, 1924, with salary of \$3,150, and leave of absence for same period.

Reappointment of Marion O. Cole, Assistant Medical Adviser of Women, for three quarters from October 1, 1924, with a salary of \$1,800.

Promotion of Marion H. Loeb, in the Department of Anatomy, to Assistant Professor for one year from October 1, 1924, with a salary of \$2,700.

Promotion of Assistant Professor Ernest W. Puttkammer to an Associate Professorship for one year from October 1, 1924, with salary of \$4,500.

Appointment of Oliver S. Rundell, of the University of Wisconsin, as Acting Professor of Law, from October 1, 1924, to February 28, 1925, with salary for the period of \$4,500.

Appointment of Whitley P. McCoy, of George Washington University, as Teaching Fellow for the Autumn Quarter, 1924, with salary of \$500.

Appointment of Phillip Mechem, of University of Idaho, as Teaching Fellow for Autumn Quarter, 1924, and Winter Quarter, 1925, with salary of \$750.

It was moved and seconded to approve the action of the Committee in making the appointments as reported, and, a vote having been taken, the motion was declared adopted.

In accordance with a recommendation of the University Senate,

It was moved and seconded to amend the University Statutes by eliminating Statute 25, (referring to the two years' certificates of the College of Education no longer conferred) and, a vote having been taken, the

Thomas G. Allen

Paul C. Miller

Bruce W. Dickson

David H. Stevens

Bertram G. Nelson

P. F. Smith, Jr.

Marie Ortmayer

Marion O. Cole

Marion H. Loeb

Ernest W. Puttkammer

Oliver S. Rundell

Whitley P. McCoy

Phillip Mechem

Amendment of University Statutes

A
B
C
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Y
Z

Appointment of T. D. Allen, Secretary of the
University of Chicago, for one year
from July 1, 1924, with a salary of \$2,000.
Appointment of Paul G. Miller, Associate Professor
of Veterinary Pathology, for one year from July 1,
1924, with a salary of \$2,500.
Appointment of S. W. Blackson, Advisor of Foreign
Students, for one year from July 1, 1924,
with a salary of \$2,000.
Increase in salary of Associate Professor E. H.
Johnson, to \$2,000, beginning October 1, 1924.
Increase in salary of Associate Professor
G. Johnson, to \$2,000, beginning October 1, 1924.
Increase in salary of Professor R. V. White, Jr.,
to \$2,500, beginning October 1, 1924.
Appointment of Louis C. Carter, Medical Advisor
of Nurses, for three quarters beginning October 1, 1924,
with a salary of \$2,500, and leave of absence for one
year.
Appointment of William D. Cole, Assistant Medical
Advisor of Nurses, for three quarters from October 1,
1924, with a salary of \$2,000.
Re-election of William H. Jacob, in his capacity as
Assistant Professor for one year from
October 1, 1924, with a salary of \$2,500.
Re-election of Associate Professor W. H. Hays,
for one year from October 1, 1924, with a salary of \$2,500.
Appointment of Oliver A. Randall, of the University
of Wisconsin, as Acting Professor of Law, from
October 1, 1924, to February 28, 1925, with a salary
of \$2,500.
Appointment of William T. Snoddy, of George Washington
University, as Teaching Fellow for the summer
quarter, 1924, with a salary of \$500.
Appointment of Philip Becker, as University of
Chicago Teaching Fellow for winter quarter, 1924,
and summer quarter, 1925, with a salary of \$500.
It was moved and seconded to approve the action of
the Board in making the appointments as reported,
and a vote having been taken, the motion was declared
adopted.
It was moved and seconded to make the University
of Chicago a non-profit corporation, to be known as the
University of Chicago, Inc., and to be organized in the
State of Illinois.
It was moved and seconded to make the University
of Chicago a non-profit corporation, to be known as the
University of Chicago, Inc., and to be organized in the
State of Illinois.

Motion was declared adopted.

It was moved and seconded to amend Statute 13
(organization and powers of the University Ruling
Bodies), article IV, by adding the words, "an Assistant
or a Secretary to the President named by him", so that
the statute shall read:

b) The Deans of all Schools and Colleges whose
Faculties are constituted by this Statute, the Dean of
Medical Students, the Director of University Extension,
the Dean of Women, the University Examiner, the Director
of the University Hospitals, and an Assistant or a
Secretary to the President named by him.

and to amend Statute 24 by adding the words, "and Juris
Scientiae Doctor (J.S.D.)", so that the Statute shall
read:

24. Degrees. - The degrees of Bachelor of Arts,
Bachelor of Philosophy, Bachelor of Science, Bachelor
of Arts in Education, Bachelor of Philosophy in Educa-
tion, Bachelor of Science in Education, Master of Arts,
Master of Science, Master of Arts in Social Service
Administration, Doctor of Philosophy, Bachelor of
Theology, Bachelor of Divinity, Bachelor of Laws,
Doctor of Music, Doctor of Law (J.D.) and Juris
Scientiae Doctor (J.S.D.) are conferred, etc.,

and to renumber the Statutes where necessary, and, a
vote having been taken, the motion was declared adopted.

The Secretary presented the following
communication:

May 9, 1924

The University of Chicago,
Chicago, Illinois.

The Young Women's Christian Association of the
University, with the approval of its Advisory Board,
hereby offers to transfer to the University of Chicago
the Margaret Green Memorial Fund, amounting approximate-
ly to \$1,600, including cash and outstanding loans, to
be used by the University as a fund to be loaned to
students in accordance with the following regulations:
1. The fund shall be known as the Margaret Green
Memorial Fund of the Young Women's Christian
Association of the University of Chicago, for assisting
University of Chicago women students who need financial
help.

2. The amount of a loan to any one student shall

Margaret
Green
Memorial
Fund

June 12, 1924

not exceed \$100, \$75 being considered as the ideal average loan. The term of the loan shall not in general be longer than eighteen months. Interest shall be charged at the rate of 4% per annum.

3. Applications for loans shall be approved by the Advisory Board of the Young Women's Christian Association or by such person or persons as they may authorize.

4. In the event the Young Women's Christian Association of the University of Chicago shall cease to exist, the manner of selection of applicants shall be determined upon by the Board of Trustees of the University of Chicago.

It is understood that in receiving this fund, the University does not assume any obligation with respect to the outstanding notes of borrowers from this fund, except to use ordinary diligence and care in the making of collections and in administering the affairs of the loan fund. It is further understood that any interest accumulating on unloaned balances in the fund and on the loans shall be added to the principal of the fund.

(Signed) Leila G. Mallory,
Chairman Advisory Board Y.W.C.A.
(Signed) Antoinette Forrester,
President Y.W.C.A.

It was moved and seconded to accept the Margaret Green Memorial Fund, to be administered as set forth in communication tendering the fund to the University, it being understood that the University assumes no obligation with respect to any outstanding notes of borrowers from this fund, nor with respect to any future loans which may be made, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted a statement concerning the Special Annuity Fund.

The statement was received and ordered placed on file.

The Auditor reported that on June 1, 1924, he had mailed to the members of the Board copies of correspondence referring to a proposed transfer for capital purposes, of \$500,000, from the Rockefeller Final Gift

Special
Annuity
Fund

Rockefeller
Final Gift
Endowment,
Transfer to
Final Gift
Reserve

June 12, 1924

Endowment to the Final Gift Reserve. The correspondence contained the approval of Mr. Arnett of the plan proposed, and the tentative approval of Mr. Swift. The Auditor recommended that the transfer of the sum mentioned be made as of July 1, 1923; that \$500,000 of the Final Gift Reserve be "earmarked" as the nucleus of a Power Plant Fund, and that income from the Final Gift Reserve be added to the principal of that Reserve.

It was moved and seconded to concur in the recommendations, and (1) to transfer the sum of \$500,000 from the Rockefeller Final Gift Endowment to Final Gift Reserve as of July 1, 1923, the \$500,000 being invested in the following securities:

Bonds:	
\$100,000 Colorado Industrial, 5%.	\$77,000
\$100,000 St. L., I. M. & S., 4%.	83,500
\$100,000 U. S. Steel S. F. 5%.	100,200
\$100,000 Western Maryland, 4%.	86,000
\$100,000 Wisconsin Central, 4%.	92,750
	<u>\$439,450</u>
Stock:	
\$51,200 A. T. & S. F. Ry., Pfd.,	52,096
Mortgage:	
Derby Estate.	8,400
Cash:	54
	<u>Total, \$500,000.</u>

(2) to "earmark" \$500,000 of the Final Gift Reserve as the nucleus of a Power Plant Fund; (3) that the income on the investments in the Final Gift Reserve be added to the principal of the fund; and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

June 6, 1924

The Board of Trustees,
The University of Chicago.

For some years past it has been customary for the Board to underwrite the estimated deficit of the French House from General Reserve. In accordance with this

French
House
Deficit

June 12, 1924

policy, I recommend that the Board authorize the underwriting of \$2,000 from General Reserve for this activity for the year 1924-25.

(Signed) N. C. Plimpton.

It was moved and seconded to concur in the recommendation and to appropriate \$2,000 from General Reserve for the estimated deficit on the expenses of conducting the French House, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

June 10, 1924.

The Board of Trustees,
The University of Chicago.

In connection with the adjustment of past due interest on bonds of the Republic of Mexico of the par value of \$99,910, the University has received scrip due in 1944, without interest, amounting to \$43,710.63. Since this represents income of previous years, I recommend that the scrip be entered on the books of the University at the nominal figure of \$1, crediting General Reserve and charging General Account Investment. When the scrip is paid, the balance would in natural order be credited to General Reserve.

(Signed) N. C. Plimpton.

It was moved and seconded to concur in the recommendation and to authorize the Auditor to enter the scrip received for interest on the bonds of the Republic of Mexico, amounting to \$43,710.63, on the books of the University at the figure of \$1, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

June 6, 1924

The Board of Trustees,
The University of Chicago.

At the meeting of the Board of Trustees held on May 8, it was voted to appoint Karl T. Compton to a professorship in the Department of Physics at a salary of \$8,000. It was stated that during the year, 1924-25, no successor to Mr. Swann would be appointed, thereby releasing a sum of money which could be saved to provide an excess of \$1,000 over the amount already provided in the budget for the position to be occupied by Professor Compton over a period of approximately five

Mexican
Bonds,
Scrip
received

Karl T.
Compton
Salary

June 12, 1924

years. As is well known, the budget for the year 1924-25, was considerably restricted, and it is not at all certain that it will be possible to save the unused portion of any appropriation in that budget. In place of the suggested method of financing the increase, I recommend that an appropriation of \$5,000 be made from General Reserve, to be applied, if necessary, at the rate of \$1,000 per year to Professor Compton's salary, beginning with the year 1925-26.

(Signed) N. C. Plimpton.

It was moved and seconded to concur in the recommendation and to appropriate \$5,000 from General Reserve the amount to be applied, at the rate of \$1,000 per year for five years, toward the payment of the salary of Karl T. Compton, beginning July 1, 1925, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted the following communication:

June 6, 1924

The Board of Trustees,
The University of Chicago.

When the budget for the year 1924-25, was adopted at the April meeting, it was voted, "to authorize the President and the Committee on Expenditures to make adjustments within the budget which do not affect the total amount thereof". In accordance with this action adjustments have been made which provide increases in salary for the following persons:

Department of Comparative Religion:

A. E. Haydon \$500

Department of Romance:

R. V. Merrill 250

P. F. Smith, Jr. 500

Department of English:

D. H. Stevens 500

B. G. Nelson 500

In the last-named department, the adjustment was made within the limits of the department itself.

(Signed) N. C. Plimpton.

It was moved and seconded to approve the action of the President of the University and the Committee on Expenditures with reference to the increase of the salaries as reported, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the

A. E. Haydon

R. V. Merrill

P. F. Smith,

Jr.

D. H. Stevens

B. G. Nelson

June 12, 1924

following recommendations:

That the appointment of Dr. Hans Gottlieb Billroth by the International Education Board to a fellowship in Chemistry at the University of Chicago for one year from October 1, 1924, be ratified, with the understanding that his stipend is paid by the International Education Board, and that he is exempted from tuition and other expenses associated with his work at the University.

Hans Gott-
lieb
Billroth

The appointment of Frank E. Ross as Associate Professor of Astronomy at a salary of \$4,000, from October 1, 1924, \$2,500 of this sum being within the budget and the balance of \$1,500 to be appropriated from General Reserve.

Frank E.
Ross

The appointment of Frank O'Hara to assist Dean Wilkins, as Director of Undergraduate Activities, for one year from October 1, 1924, at a salary of \$4,000, with the status of an Assistant Professor as respects vacation and retiring allowance, the salary to be appropriated from General Reserve.

Frank
O'Hara

The appointment of Mr. John Y. Aitchison as Assistant to the President, with a salary of \$8,000 to be appropriated from General Reserve, with the usual vacation of administrative officers. This appointment is to be for one year from September 1, 1924.

John Y.
Aitchison

The appointment of Henry Justin Smith as Assistant to the President for one year from June 16, 1924, with a salary of \$10,000 to be appropriated from General Reserve, with the usual vacation of administrative officers.

Henry
Justin
Smith

The appointment of Dr. Herman Adler as Psychiatrist in the service of the Health of the Student Body, on condition that a satisfactory arrangement for salary can be made with the National Committee for Mental Hygiene.

Herman
Adler

That Forrest A. Kingsbury be appointed Dean in the Colleges in place of Professor James Field, for one year from July 1, 1924, with salary of \$1,000.

Forrest A.
Kingsbury

That Samuel Erasmus Becket be appointed Lecturer in Political Economy, for one year beginning October 1, 1924, with a salary of \$2,400 as successor to Garwood.

Samuel
Erasmus
Becket

At the request of the Director of the Oriental Institute that Dr. D. D. Luckenbill be granted permission to be absent from the University during the Autumn Quarter with pay in order to collect cuneiform historical records in the British Museum for publication in the Ancient Records Translations which are to be continued by the Oriental Institute.

D. D. Luck-
enbill

That Dr. Harry B. Van Dyke's appointment as Assistant Professor of Pharmacology take effect beginning with the Summer Quarter of 1924, instead of with the Autumn Quarter as appointed by the Board April 10.

Harry B.
Van Dyke

That Paul Roberts Cannon be appointed Instructor in the Department of Hygiene and Bacteriology, with a salary of \$2,000 for the period of one year, beginning October 1, 1924, in place of W. E. Gouwens, resigned.

Paul
Roberts
Cannon

June 12, 1924

That Dr. J. C. Geiger, who was appointed as Associate Professor be recorded as Professorial Lecturer of Epidemiology for the ensuing year without stipend.

J.C. Geiger

That Miss Jessie Pitkin be reappointed Instructor in Physical Culture, with a salary of \$2,000 for one year beginning October 1, 1924.

Jessie Pitkin

That \$100 be added to the salary of Miss Margaret Burns, Assistant Professor in Physical Culture, for two years, (within the budget).

Margaret Burns

That Edith Rickert be appointed Associate Professor in the Department of English for three years at half time, beginning October 1, 1924, with a salary of \$2,000.

Edith Rickert

In the College of Commerce and Administration:

That Mr. P. M. Atkins be granted leave of absence for one year without pay, beginning October 1, 1924. That, to take care for his work, Mr. C. O. Rorem, of Earlham College, be appointed Instructor for one year from October 1, 1924, with a stipend of \$2,000.

Paul M. Atkins
C.O. Rorem

That \$250 be added to the salary of Mr. W. N. Mitchell because of additional responsibility entailed by the absence of Mr. Atkins.

W.N. Mitchell

That Mr. L. H. Grinstead be appointed Instructor for one year beginning October 1, 1924, with a stipend of \$2,250, of which \$1,375 be charged to the budget of the College of Commerce and Administration, the balance of \$375 to the Institute of Meat Packing.

L.H. Grinstead

That Mr. S. P. Meech be placed on half time during the Autumn Quarter, and Mr. W. N. Mitchell on half time during the Winter Quarter in order to give half time to the Institute of Meat Packing, thus releasing for the salary of Mr. Meech, \$541.66, and for Mr. Mitchell, \$466.66, to be charged to the funds of the Institute.

S.P. Meech
W.N. Mitchell

That Mr. E. L. Rhoades be placed on half time at the College of Commerce and Administration, and that \$1,250 be thus released from his present salary and charged to the Institute budget for his services as coordinator or assistant director.

E.L. Rhoades

That Dr. John Milton Dodson be appointed Professor Emeritus in the Department of Medicine of Rush Medical College, for one year beginning July 1, 1924.

John Milton Dodson

That Dr. Will Person Lyon be appointed Clinical Instructor in the Department of Medicine of Rush Medical College, for one year beginning July 1, 1924.

Will Person Lyon

That William Weldon Watson be appointed Instructor in Physics for two years beginning July 1, 1924, with a salary of \$2,000 within the budget appropriation for Assistants.

William Weldon Watson

That Miss Helen Hammerstrom be appointed Teacher in the University High School department of French, for one year beginning October 1, 1924, with a salary of \$1,700.

Helen Hammerstrom

That Professor A. C. McLaughlin have leave of absence without salary for one quarter during the year beginning July 1, 1924, the effect being to place him for this year upon a two-thirds basis.

A.C. McLaughlin

June 12, 1924

That Professor Ferdinand Schevill be granted leave of absence without salary for two quarters during the year beginning October 1, the effect being to place him for this coming year upon a one-third basis.

Ferdinand
Schevill

That because of difficulties in so arranging the distribution of work as to provide precisely the even assigned time throughout the quarters of the year, B. H. Willier, who at the request of the Department did extra work during the winter, be regarded as meeting the requirement in the Spring Quarter by the one major assigned to him.

B.H.
Willier

That because of the peculiar conditions in conducting work in Preventive Medicine, which requires unusual time for the preparation and continuous care of animals used, the two majors of work conducted jointly by Dr. Kyes and Dr. Melick during the Spring Quarter be regarded as fulfilling the requirements of both these instructors for full time residence work during this quarter.

Preston
Kyes

C.O.Melick

That G. V. Cox, Instructor in the School of Commerce and Administration, be assigned to work in industry during the Autumn Quarter of 1924, with a stipend of \$700. This is in accordance with the policy of the School of Commerce in development of the teaching staff, and is especially important this year, in view of certain readjustments of the staff, due to vacancies. The amount is within the budget.

Garfield
V. Cox

On the recommendation of Dr. Frank Billings, that the following names as members of the staff of the Children's Memorial Hospital for the year 1924, be approved:

Lewis D. Minsk, Assistant Attending Physician,
Assistant Instructor in Clinical Medicine.
William R. Whitley, Clinical Assistant in
Medicine, Assistant Instructor in Clinical Medicine.
The appointment of the following persons:

Lewis D.
Minsk
William R.
Whitley

E. D. Burton, Director of Libraries, from July 1, 1923, to July 1, 1925.

E.D.Burton

E. T. Filbey, Dean of University College, with salary of \$1,000, for one year from July 1, 1924.

E.T.Filbey

W. E. Garrison, Dean Disciples' Divinity House, for one year from July 1, 1924.

W.E.
Garrison
S.N.Harper
L.D.White
H.A.Millis

That Mr. S. N. Harper, L. D. White, and H. A. Millis be added to the Committee on the Harris Foundation.

That Mr. Douglas E. Scates be reappointed as Assistant to the University Recorder and Examiner for the period from July 1, to October 1, 1924, and as Instructor in the Department of Education for one year, beginning October 1, 1924, with a salary of \$2,000.

Douglas E.
Scates

That Mr. Edward Pothoff be appointed Assistant to the University Recorder and Examiner for one year beginning October 1, 1924, at a salary of \$2,000, within the budget of the Examiner's Office.

Edward
Pothoff

That the resignation of Assistant Professor David A. Robertson having been received, in order that he may

David A.
Robertson

June 12, 1924

Accept the position of Assistant Director of the American Council on Education, that the resignation be accepted to take effect at the date suggested by Mr. Robertson, September 30, 1924, and that the Secretary be instructed to express to Mr. Robertson appreciation of the valuable services which he has rendered to the University.

That Dr. E. J. Goodspeed having declined appointment as Assistant to the President for the year of 1924-25, preferring to give his whole time to the work of the New Testament Department, lecturing in connection with such work, that in view of his return to full service in the department without administrative duties in connection with the President's office, his salary as Professor be increased from \$5,500 to \$6,000 from July 1, 1924, the sum of \$500 being transferred from the budget of the President's office to the budget of the New Testament Department; the remaining \$500 being for service in the President's office.

That Mr. B. G. Nelson be given leave of absence from the University for the Autumn Quarter of 1924, in order to accompany the baseball team to Japan, his salary for the quarter to be paid by the Athletic Department.

That Professor Paul H. Douglas having withdrawn his resignation from his position in the University of Chicago, and requesting leave of absence for one year in order to fulfill an engagement with Amherst into which he had entered in the expectation of resigning, that the leave of absence be granted without salary.

That Mr. N. W. Barnes of the School of Commerce and Administration, having undertaken to teach in the Spring Quarter as a fourth quarter for extra salary, was unable to carry out this arrangement because of illness. Dean Spencer has recommended that inasmuch as Mr. Barnes' work has been cared for by other members of the department, Mr. Barnes receive the salary which would have been due to him if he had performed the service, and that the matter of compensation to his substitutes be arranged by him. The President regards the case as somewhat irregular and exceptional, but recommends that the recommendation of Mr. Spencer be approved.

It was moved and seconded to make the appointments and reappointments; to make the special arrangements for changes of service to be rendered; to grant the leaves of absence; to accept the resignation; to increase the salaries, all as recommended, and, a vote having been taken, the motion was declared adopted.

Edgar J.
Goodspeed

Bertram G.
Nelson

Paul H.
Douglas

Nathaniel
Barnes

June 12, 1924

It was moved and seconded to concur in the appointment of Dr. Herman Adler subject to the approval of Dr. Post and Dr. McLean, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the necessity for the executive committee of the Department of Art no longer existing, it had been discharged from service.

The Chairman of the Committee on Buildings and Grounds, Mr. Hutchinson, having approved the artistic character of the portrait of Professor F. R. Mechem, painted by Leopold Seyffert, and presented by the Law School Alumni to the University, the President of the University recommended its acceptance.

It was moved and seconded to accept the gift of the portrait of Professor F. R. Mechem and to request the Secretary to express the thanks of the Trustees to the Law School Alumni for this notable addition to the group of portraits owned by the University, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended the acceptance of the offer of the Class of 1924 to present to the University a clock to be erected over the east door of Cobb Hall, subject to the approval of the design by the Committee on Buildings and Grounds.

It was moved and seconded to accept the gift of the Class of 1924 subject to the approval of the design for the clock and its proposed installation by the Committee on Buildings and Grounds, and to request the

Department
of ArtF.R. Mechem
Portrait
ofLeopold
SeyffertLaw School
Alumni,
Gift ofClass of
1924,
Gift of

#17 - Board of Trustees

June 12, 1924

Secretary to extend to the Class the thanks of the Board for the contribution, and, a vote having been taken, the motion was declared adopted.

The President of the University announced the following gifts:

The gift of \$600 by the Lambda Chapter of Pi Lambda Theta Fraternity to be used as the nucleus of a fund to be devoted to research work conducted by graduate students in the Department of Education, the administration of the income from this fund to be vested in the Department of Education. The acceptance of the gift with thanks is recommended.

Pi Lambda
Theta

The receipt of a gift of \$75 from the Score Club to be used as a scholarship in the Autumn Quarter, 1924, for a member of the present freshman class, to be selected by Dean Wilkins on the basis of scholarship and campus leadership ability. The President recommended the acceptance of the gift with thanks.

Score
Club

The receipt of a gift of certain valuable Javanese manuscripts from Mr. W. S. Richardson, Secretary of Mr. John D. Rockefeller Jr.

W.S.
Richardson

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

The President of the University recommended:

That the University appropriate \$500 to Mrs. Newman Miller, the amount to be charged equally to the three departments of the University Press, this arrangement to be for the year 1924-25, without prejudice as to its continuance beyond that time.

Mrs. Newman
Miller

It was moved and seconded to appropriate \$500 from the funds of the University Press for relief of Mrs. Newman Miller, the amount to be charged equally to its three departments, as recommended, and to request the President of the Board and the President of the University to take into consideration before the close of the next fiscal year, the proper method of extending further assistance if desirable, and, a vote having been

June 12, 1924

taken, the motion was declared adopted.

The President of the University reported:

That Mr. Kenneth Fowler has declined reappointment for one year from July 1, 1924, as Instructor of Pathology.

Kenneth Fowler

That the name of Mr. George Hibbs was erroneously included in the list of faculty of Rush Medical School, and should be erased from the records.

George Hibbs

The President of the University submitted without recommendation, the request of the Executive Committee of the Chicago Crime Commission, that the University cooperate with the other institutions of higher learning in an aggregate contribution from these institutions of \$1,000.

Chicago Crime Commission

It was moved and seconded to refer the request of the Chicago Crime Commission to the Business Manager for consideration and report, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report of the Commission on the Policy of the Libraries:

1. The issues involved are so far reaching and so momentous financially, architecturally, and educationally, that a hasty decision of the main question is greatly to be deprecated.

University Libraries, Report of Commission

2. No decision reached within the next few months could be based on adequate study of all that is involved, and no such decision ought therefore to be reached.

3. If a decision in favor of the central library plan were reached at the earliest practicable moment, we could hardly expect to have the building ready for use in less than six or eight years.

4. On the other hand, the present state of indecision is highly undesirable: (a) Because it delays the securing of the relief which we urgently need from an educational point of view; (b) because it seriously interferes with the adoption and prosecution of the program of advance, financially speaking.

5. A via media ought, therefore, to be found if possible which would enable us to proceed with the least possible delay to erect buildings which will give

June 12, 1924

us early relief, be usable for university purposes whatever the eventual decision, and therefore, will not prejudice that decision.

6. Two such middle paths suggest themselves: (a) The swinging of Haskell into a position at right angles to its present location, so as to constitute the north side of a new Harper Court, and the erection on the present site of Haskell of a library building occupied mainly with stacks and cubicles; (b) the erection of the west and east wings of Harper on substantially the plan of 1902, with stacks, classrooms, seminars and cubicles, the west wing to be used for Modern Languages and the east wing for the Social Sciences.

7. There are manifest advantages in the first of these plans, but also obvious objections to it. Of the latter, the two most serious are: (a) That the removal of Haskell into the new position is in a measure a pre-judgment of the main question since we probably should not desire to make this change of position if the plan of a central building were finally to be adopted; and, (b) the erection of a stack building in place of Haskell involves securing a large sum of money for a building whose eventual use is undetermined.

8. Recent fresh study of the question of the uses to which east and west wings of Harper could be put make it certain that the erection of these buildings would afford immense relief to the present situation, both from the point of view of books and of persons, and that in the space of a few years, our educational work will probably develop in such a way that these buildings could profitably be used for non-library purposes, if it should then seem advisable to build a great central library according to Plan I. On the other hand, it would still be possible if that seemed ultimately best, to carry out Plan II, by providing classroom and museum space somewhere else, converting the Law School into a library building, moving or removing Haskell and building a library building on its present site.

9. There are manifest advantages in this solution over the alternative temporary way out, architecturally, educationally and financially. It avoids the moving of Haskell, it completes the south quadrangles on the south sides and the main south facade of the University, it provides better immediate relief than any other plan, it enables the University at once to approach possible donors with concrete and definite propositions.

For these reasons, the commission recommends: (a) That final decision of the question raised in the tentative report be postponed; (b) that the east and west wings of Harper, otherwise the Social Science and Modern Language Buildings, be included in the plans designated for early fulfilment, and that they be erected as soon as practicable substantially as indicated in 6b above; (c) that the commission be continued for further study of the whole matter and requested to report later.

June 12, 1924

The President of the University reported that in view of the necessity to provide additional space for the development of the libraries, and for the educational work of the Graduate Schools in association with the libraries, the Senate looks with favor upon the early erection of such buildings on the southern half of the main quadrangle as will afford such relief.

It was moved and seconded to adopt the three recommendations of the Library Commission as reported, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

The President recommends that, in accordance with agreements made between Rush Medical College and certain donors, which agreements the University has taken over from Rush Medical College by virtue of the contract with it, dated May 5, 1924, the following fellowships and scholarships be offered by the University to students in the Medical Schools of the University, upon terms prescribed by the faculty thereof, and in accordance with the terms of the several donations:

The E. Fletcher Ingals, Jr., Scholarship in Laryngology and Otology, \$250.

The Thomson-Bevan Fellowship, \$250.

The Dane Billings Fellowship, \$500.

The D. R. Brower Fellowship, \$250.

It is also recommended that, since the original gifts in consideration of which the fellowships or scholarships were established were used in building the Senn Building, which building has now become the property of the University and will be used in teaching students who will pay tuition fees, therefore, the sums necessary to pay the annual stipends pertaining to these fellowships and scholarships be a charge upon the receipts for tuition.

The Thomson-Bevan Fellowship is of the value of \$500, of which \$250 per annum is income on a fund of \$5,000. The remaining \$250 per annum will be capitalized upon the death of Dr. A. D. Bevan.

It was moved and seconded to offer the scholarship and the three fellowships to students in the Medical Schools of the University, in accordance with the terms of the original donations, and on the conditions prescribed by the faculty of the Medical Schools, and that

Rush Medical College Fellowships and Scholarships

Ingals Scholarship
Thomson-Bevan Fellowship
Dane Billings Fellowship
D.R. Brower Fellowship

June 12, 1924

the several amounts necessary to pay the annual stipends pertaining to these fellowships and this scholarship be provided from the income of Rush Medical College, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following:

The approval of the following preliminary balanced budget of the Rush Medical College for the year 1924-25, amounting to \$73,275, is recommended, it being understood that the business of the year may be begun under this budget, but that recommendations for its necessary modification may be submitted later.

It is further recommended that the following persons under and in accordance with this budget be appointed for one year each, from July 1, 1924:

Dr. Ernest E. Irons, Dean, with a salary of \$500.
Mr. James H. Harper, Registrar, with a salary of \$4,200.

Professor Ludvig Hektoen, Professor of Pathology, with a salary of \$500.

Professor E. R. LeCount, Professor of Pathology, with a salary of \$3,600.

That the President of the University, the Auditor and the Business Manager be authorized to make other appointments under this budget to the staff of Rush Medical College, as may hereafter be recommended by the Dean and approved by the President.

It was moved and seconded to approve the Rush Medical College budget and to make the appointments as recommended, and, a vote having been taken, the motion was declared adopted.

After conference with Professor Breasted and with the concurrence of the Committee on Instruction and Equipment, the President of the University recommends:

1. That the approval of the budget of the Oriental Institute, amounting to \$55,943 of estimated receipts, estimated expenditures of \$51,435 and \$4,508 available be entrusted to the President of the University, the Auditor and the Business Manager.

2. That hereafter all persons on the staff of the Institute who are above the rank corresponding to that of Instructor in the University, and all who receive a salary of \$1,500 a year or more, be regarded as appointees of the Board of Trustees, and nominated to the Board in the same way as other University officers of similar rank.

3. That all other employees of the Institute be nominated by the Director, to the President and appointed by him, it being understood that the total expense will

Rush
Medical
College
Budget

E.E. Irons
James H.
Harper
Ludvig
Hektoen
E.R.
LeCount

Oriental
Institute
Budget of

June 12, 1924

fall within the income of the Institute.

4. That in view of the heavy and exceptional demands made upon the Director by reason of the various kinds and arduous character of the work, he be counted as rendering full service in his professorship if in the quarters of his residence at the University he conducts one regular major course and delivers a limited number (perhaps two or three) open lectures, especially for undergraduates.

5. That Professor Breasted having been invited to give an important course of lectures at Cornell University, on the evolution of civilization, being the first lectures on the Messenger Foundation, he be authorized to devote to this purpose one month of the Winter Quarter, 1925, which is assigned to non-residence service.

James H.
Breasted

It was moved and seconded to adopt the several recommendations relating to the Oriental Institute, and to the Director, as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended the appointment of the following members of the staff of the Oriental Institute:

Professor Harold H. Nelson, American University of Beirut, Syria, to be Field Director of the epigraphic expedition at Luxor, with a salary of \$3,500 for a period of three years from October 1, 1924.

Harold H.
Nelson

Alfred Bollacher, Lorenz Strasse 63, Berlin-Grosse Lichterfelde, Germany, to be draughtsman of the epigraphic expedition under Nelson at Luxor, with a salary of \$2,000 a year, for a period of one year from October 1, 1924.

Alfred
Bollacher

Dr. Alan H. Gardiner to be Research Professor of Egyptology for a period of five years, beginning October 1, 1924. In lieu of salary appropriate to such post, he is to receive a stipend of £350 for traveling expenses, the appointment carrying no claim upon a retiring allowance from the University of Chicago, and said stipend of £350 to be paid from the funds of the Oriental Institute.

Alan H.
Gardiner

It was moved and seconded to concur in the recommendations and to appoint the three persons to the positions and with the salaries as proposed, and, a vote having been taken, the motion was declared adopted.

#23 - Board of Trustees

June 12, 1924

The President of the University submitted the following report:

By action of the Board of Trustees in 1922, the maximum salary of the Professor in the Law faculty was fixed at \$10,000, to be reached in the case of the six men then of professorial rank, by an increment of \$500 yearly until that maximum was attained in 1925-26. This action pertained only to men then on the staff and of professorial rank. On recommendation of Dean Hall, the President recommends that the following rule be established in reference to all appointments to the Law faculty of professorial rank; namely, that the range of salary be from \$6,000 to \$10,000 and that the normal promotion be at the rate of \$500 every second year until the maximum be reached, it being understood, however, that the application of this rate shall be conditioned upon the rendering of service which in the judgment of the Dean of the Law School, the President of the University and the Committee on Instruction and Equipment, justifies the increase. Attention is called to the fact that in view of the early retirement of certain members of the faculty, to whom the original rule applies, the new rule will not for many years involve any increase of our present total budget and commitments.

Law School,
Salaries
of

It was moved and seconded to refer the matter of salary scale of members of the Law School faculty to the Committee on Instruction and Equipment for consideration and report, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded that the library rules be amended, increasing the number of volumes which may be drawn at one time by a member of the Board of Trustees or of the faculty, from six to nine, and, a vote having been taken, the motion was declared adopted.

University
Libraries,
Rules
amended

The President of the University submitted the following recommendation:

That in response to the request of Dean Laing,

June 12, 1924

Chairman of a Committee which has been for some time studying the condition and policies of the Graduate Schools of Arts, Literature and Science, a commission on these schools be appointed by the Board of Trustees, such commission to consist of three members of the Board of Trustees, and the members of the above-named Committee: Miss Edith Abbott, H. G. Gale, C. J. Herrick, C. H. Judd, F. R. Lillie, J. M. Manly, F. C. McLean, L. C. Marshall, W. A. Nitze, J. W. Thompson and W. F. G. Swann.

Graduate
Schools of
Arts,
Literature
and Science
Commission
on

It was moved and seconded to concur in the recommendation and to appoint the Commission on the Graduate Schools as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the Board announced that the members of this commission would be appointed at a later date.

The President of the University reported that he concurred in the recommendations of the Business Manager that the following assignments of space be made:

1. To the Botany Department for its greenhouses, the south 250 feet of the half block on the east side of Ingleside Avenue, north of Fifty-seventh Street.
2. To the Zoology Department for the work in Bionomics, the apartment building on the west side of Drexel Avenue, south of Fifty-eighth Street, this building to be overhauled for its new purpose.
3. For tennis courts to be displaced by the erection of the Billings Hospital, the north 350 feet of the half block east side of Ingleside Avenue, north of Fifty-seventh Street and the vacant southwest corner of Ellis Avenue and Fifty-sixth Street.
4. To the Military Department, the space in Lexington Hall now occupied by the nursery, together with the storage space to the east, and the barn in the rear of the President's House.
5. To the Home-Study Department, Lots 12, 13, 14 and 15 on the west side of Drexel Avenue between Fifty-eighth and Fifty-ninth Streets, making a frontage of 96 feet by a depth of 130 feet, with the expectation that this land would be improved by a building of the type of Ricketts Laboratories.
6. For the work carried on in cooperation with the Laura Spelman Rockefeller Memorial, the residence at the southwest corner of Ellis Avenue and Sixtieth Street.

Botany
Greenhouses

Zoology
Department,
Space for

Tennis
Courts

Military
Department,
Space for

Home-Study
Department,
Space for

Laura Spel-
man Rocke-
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June 12, 1924

It was moved and seconded to concur in the six recommendations and to assign space to the several departments as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation:

That the Board of International Health has intimated to the University through Dr. E. O. Jordan, who is a member of the Board, a willingness to take steps toward the establishment of a School of Public Health at the University of Chicago, and has instructed its Director, Dr. Russell, to take up the matter with the University in the Autumn. The President recommends the appointment of a committee, of which Dr. Jordan shall be Chairman, and the other members shall be appointed by the President of the University, which committee shall be authorized to confer with Dr. Russell in reference to the proposed school.

School of
Public
Health

It was moved and seconded to authorize the President of the University to appoint the committee to consult with the Director of the Board of International Health with reference to the establishment of a School of Public Health at the University, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation:

That an appropriation of \$3,000 be added to the budget of the President's office expense for the issuance of literature similar in character to the Alumni pamphlets issued in the last year. This sum to be appropriated from the General Reserve.

Issue of
Pamphlets,
Appropriation for

It was moved and seconded to appropriate \$3,000 from General Reserve for expense of printing and distributing pamphlets as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

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It was moved and seconded to concur in the recommendation, to authorize the arrangements for admission of students in the Dramatic Department of the Art Institute to courses in the University substantially as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

Attention is called to the fact that the guaranties for the maintenance of the Graduate School of Social Service Administration expire one year hence. The President recommends that the Board adopt the policy of continuing the work of this school as a permanent part of the University's work, and that the Vice-President and Dean of Faculties be requested to make further study of the proper coordination of the work of this school and that of Commerce and Administration, with the related departments of the Graduate School of Arts, and Literature, with a view to securing the most effective cooperation and coordination of these various divisions of the University. Attention is called to the fact that since there is no provision in the budget for the maintenance of the Graduate School of Social Service Administration, and no provision for its support other than subscriptions which expire one year hence, the adoption of this recommendation would involve giving to the securing of funds for the maintenance of this school a certain measure of priority over the securing of funds for the enlargement of the work of other divisions of the University.

Preliminary conferences have been held between representatives of the Art Institute and the University of Chicago with reference to cooperation between the Dramatic Department of the Institute and of the University. It has been agreed in a tentative way that students in the Dramatic Department of the Art Institute may be admitted to courses in the University of Chicago, provided they reach University standards of admission, and that payment therefor should be at the rate of \$25 per course. It has been suggested that admission to the Dramatic Department of the Art Institute should be on the basis of admission to the University of Chicago and that the University should serve as an office of admissions for the Dramatic Department of the Art Institute. The President recommends that arrangements substantially in accordance with these tentative understandings be authorized.

Art
Institute
Dramatic
Department

It was moved and seconded to concur in the recommendation, to authorize the arrangements for admission of students in the Dramatic Department of the Art Institute to courses in the University substantially as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

Attention is called to the fact that the guaranties for the maintenance of the Graduate School of Social Service Administration expire one year hence. The President recommends that the Board adopt the policy of continuing the work of this school as a permanent part of the University's work, and that the Vice-President and Dean of Faculties be requested to make further study of the proper coordination of the work of this school and that of Commerce and Administration, with the related departments of the Graduate School of Arts, and Literature, with a view to securing the most effective cooperation and coordination of these various divisions of the University. Attention is called to the fact that since there is no provision in the budget for the maintenance of the Graduate School of Social Service Administration, and no provision for its support other than subscriptions which expire one year hence, the adoption of this recommendation would involve giving to the securing of funds for the maintenance of this school a certain measure of priority over the securing of funds for the enlargement of the work of other divisions of the University.

Graduate
School of
Social
Service Ad-
ministration

June 12, 1924

It was moved and seconded to concur in the recommendation, to continue the work of the Graduate School of Social Service Administration, to request the Vice-President and Dean of Faculties to study the matter of coordinating the work of this school with related departments in the Graduate School of Arts and Literature, thus securing cooperation of these two divisions, and, a vote having been taken, the motion was declared adopted.

The President of the University Submitted a report on the Department of Military Science and Tactics prepared and made to him by Vice-President Tufts. The outline of a proposed University policy respecting military instruction, approved by the Committee on Instruction and Equipment, and recommended to the Board for adoption, is as follows:

1. The government, presumably and at least officially, representing the mind of the people, has decided on a policy of moderate preparedness. This policy is neither militaristic nor anti-militaristic, in the sense that it represents a determination not to go to war even for purely defensive purposes, but distinctly precautionary. Under it the country is hoping to avert war, but is prepared not to be taken wholly at a disadvantage if war should come. It also takes account of the necessity for a certain amount of police duty even in time of peace.

2. On the whole, there is much to be said for this attitude of the government. We do not want war; we hope, and will do all in our power, to avert it, even submitting to great loss if necessary, and using every possible effort to settle differences, domestic or international, without resort to force; yet we cannot shut our eyes to the fact that we may sometime be forced to defend ourselves against aggression, and that it is necessary for that reason to have a few men who have knowledge enough of military affairs to be fairly quickly convertible into officers capable of training and leading others.

3. The government has appealed to the universities of the country and to the University of Chicago in

Military
Science and
Tactics,
Department
of

Military
Instruction
Policy for

June 12, 1924

particular, to cooperate with it in raising up a limited number of such men. This fact itself creates a strong presumption in favor of our complying with this request. Unless the policy of the government is clearly wrong, so that it is our duty to resist it, its request in accordance with the policy which has been officially and nationally adopted has a strong claim upon us.

4. If the University responds to this request, it has a right to demand that the work shall be (a) in all respects of high quality educationally, (b) conducted in the spirit and with the aims above stated - as a means of preventing rather than encouraging war.

5. Properly conducted such work as the Military Department offers has real educational value, and is on that ground educationally defensible.

6. If the work is put on a sound educational basis, and conducted in the spirit above indicated, and if on this ground and those previously stated, it is included in the plans of the University, it ought to have the unequivocal indorsement of the University and there should be such a declaration of the University's attitude as would leave the students in no doubt that if they choose this work, they have the full approval of the University in doing so.

It was moved and seconded to approve the policy respecting military instruction as recommended, and, a vote having been taken, the motion was declared adopted.

The report of the Vice-President was received and placed on file.

It was reported by the President of the University that the policy of the University respecting military instruction as just adopted was satisfactory to Major-General Hale, and that he had withdrawn his request to appear before the Board.

The President of the University submitted a budget for conducting the Institute of the Harris Foundation, its expenses for three foreign lecturers, for the lectures, publications, and other items amounting to \$8,350.

It was moved and seconded to approve the budget and to authorize the President of the University, the

Major-General
H.C. Hale

Harris
Foundation.
Budget for

#29 - Board of Trustees

June 12, 1924

Auditor and the Business Manager to disburse funds necessary for the expenses of the Foundation within the limits of the budget, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt and the acknowledgement of the attached letter from the General Education Board:

May 28, 1924.

President Ernest D. Burton,
The University of Chicago.

At a meeting of the General Education Board held May 22, 1924, the officers presented the formal request of the Trustees of the University of Chicago to the General Education Board, transmitted under date of May 5, 1924, for cooperation in a program for the future development of the University "by making as generous appropriations as possible to the several phases of the University program." After careful consideration of this request, the Board adopted the following resolution:

"Resolved that the executive officers of the General Education Board be, and they hereby are, authorized in their discretion to commit the Board to an appropriation to the University of Chicago, Chicago, Illinois, of a sum not to exceed Two Million Dollars (\$2,000,000) toward Six Million Dollars (\$6,000,000) for additional endowment needed to capitalize the increase of teachers' salaries made since 1919, up to and including the present fiscal year, said appropriation to be charged to the principal of the General Fund on account of Mr. Rockefeller's gift of December 18, 1919."

You will observe that the foregoing resolution gives the executive officers of the Board discretionary power in the matter. Before definitely committing the Board to an appropriation to the University of Chicago, the officers would like to have you send them at your convenience a statement of increases in teachers' salaries in the following departments made since 1919, up to and including the present fiscal year. The statement might very well show the increases made by years. The departments for which the information is desired are: Departments of Arts, Literature and Science; Law School; School of Education; School of Commerce and Administration.

(Signed) W. W. Brierley.

The President of the University submitted a report on the activities of the Trustees' Campaign Committee,

General
Education
Board

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about a month of preparation and the committee has been working for the past several months on the development of the University. The committee has been very successful in its work and has been able to secure the necessary funds for the development of the University.

The committee has been very successful in its work and has been able to secure the necessary funds for the development of the University. The committee has been very successful in its work and has been able to secure the necessary funds for the development of the University.

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The committee has been very successful in its work and has been able to secure the necessary funds for the development of the University. The committee has been very successful in its work and has been able to secure the necessary funds for the development of the University.

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of which the following is a summary.

It has been decided to conduct the work, at least for the present, under the name, "The Committee on Development". Headquarters were established May 5, 1924, in Room 1830, Illinois Merchants Bank Building, adjoining the Board Room. Mr. John F. Moulds has been made Executive Secretary, and in this capacity will coordinate the various activities of the campaign.

The committee has adopted a budget with definite appropriations for the various kinds of expense; has adopted a procedure for the control of expenditures for the purpose of the campaign; and has arranged for weekly reports showing the total amounts expended.

The services of the John Price Jones Corporation have been engaged for the period from August 4, 1924, to August 1, 1925, as professional counsel, Mr. Robert F. Duncan of their staff to devote his entire time to the University during the period named, and Mr. Jones to make monthly visits to the University. During the time prior to August 4, 1924, the committee is receiving the advice and counsel of Mr. Duncan on a part-time basis.

Mr. H. Justin Smith, of the Chicago Daily News, comes into the service of the University June 16, 1924, to have active charge of publicity. Mr. Smith brings to us a wealth of experience along publicity lines, together with an intimate knowledge of the newspaper situation in Chicago, and an extraordinary ability for conducting the distribution of news and the preparation of pamphlet material. During the period prior to July 1, Mr. H. S. Barnes, of the Jones Corporation, has been engaged to organize a publicity bureau with Mr. Smith's advice.

Mr. Donnelly has accepted appointment as Chairman of the Publicity Committee and has decided upon a considerable portion of the personnel for membership on this committee.

Pictures of the proposed new buildings are being made, and in particular an inspiring panorama of the entire group of buildings on the north side of the Midway as they will look when completed. E. J. Goodspeed has completed a tour in which he visited alumni clubs through the South, the Middle West, and the Pacific Coast, at which he has addressed a total of something over 20,000 persons, calling their attention to what the University is doing, and what it hopes to do. Arrangements have been made whereby the Inland Daily Press Association, which comprises the leading daily newspapers of the Middle West, will hold at the University one day's session of its next quarterly conference in October.

Very definite progress has been made in the preparation of lists of names of potential donors. Northwestern University has very graciously put at our disposal the entire list which has been prepared during the progress of its campaign, and we have also been

Trustees' Campaign Committee, Report of

Committee on Development

June 12, 1924

assured that we shall have the use of a list of 15,000 names used in connection with the St. Luke's Hospital Campaign.

There has been made up a list of names of 250 alumni suitable for membership on the various committees which will need to be appointed; also lists showing the names of alumni in Chicago who are engaged in advertising, investments and banking, persons who will undoubtedly be of great help in connection with publicity, and the preparation of lists of names of potential donors.

A Faculty Committee, consisting of L. C. Marshall, Chairman, J. H. Breasted, H. G. Gale, W. S. Gray, W. D. Jones, G. J. Laing, J. M. Manly, Shailer Mathews, F. R. Moulton and W. A. Nitze, has been appointed by the Senate to cooperate with the Committee on Development in planning and conducting the campaign.

The outstanding fact which has impressed itself forcibly upon the minds of your committee in the work thus far is an increasing appreciation of the size of the task which we have entered upon. It is a tremendous undertaking, which will require the utmost effort of every member of the Board, to whom the faculty, the alumni and the citizens of Chicago will look for leadership.

(Signed) A. W. Sherer, Vice-Chairman,

W. S. Bond,
E. D. Burton,
T. E. Donnelley,
Julius Rosenwald,
E. L. Ryerson, Jr.,
M. A. Ryerson,
R. L. Scott,
H. H. Swift.

President Burton and Mr. Swift followed the reading of the report with remarks intended to emphasize the importance of the campaign to the future of the University and the importance of cooperation of the Trustees in order to success of the campaign.

It was moved and seconded to authorize the President of the Board to appoint a committee of four Trustees, of whom he shall be one, to consider the best method of bringing the matter of the campaign to the attention of the Board, the committee to have power to determine the plan of procedure, and, a vote having

June 12, 1924

been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following Trustees as the committee called for (besides himself) in the foregoing action: Messrs. M. A. Ryerson, Julius Rosenwald and E. D. Burton.

The President of the Board reported progress in the matter of building the University Chapel.

The Business Manager submitted the following report:

June 12, 1924

Board of Trustees,

The University of Chicago.

The contract between the Rush Medical College and the University has been duly executed; one copy delivered personally to Mr. Hamill, Vice-President of Rush Medical College Trustees, and receipted for; the other copy is placed with the Secretary of the University.

In connection with the delivery of the contract, it was stated in the letter of delivery to Mr. Hamill that it is understood that the educational work is to be taken over on June 16, the conclusion of the Spring Quarter. The University will assume financial responsibility as of June 16. It is agreed that the Buildings and Grounds Department of the University will take charge of the physical properties of Rush on June 16.

On May 24, there was received the following documents executed by the Trustees of Rush Medical College:

1. A deed dated May 7, 1924, conveying to the University of Chicago lots 3 to 7, inclusive, in the resubdivision of block 4, Assessors Division of the East half of the Southeast quarter of Section 18, Township 39, North, Range 14, East of the Third Principal Meridian, Cook County, Illinois.
2. A deed dated May 7, 1924, conveying to the University of Chicago lots 10 to 16, inclusive, in McKay's Resubdivision of Block 11 of Ashland's Addition to Chicago of the East one-half of Section 18, Township 39, North, Range 14, East of the Third Principal Meridian.
3. A deed dated May 7, 1924, conveying to the University of Chicago all the right of re-entry of the said grantor in case there had been or might thereafter arise a breach of condition in the provisions of a certain deed bearing date January 2, 1884, and recorded in the Recorder's office of Cook County, Illinois, executed by said College as grantor to the Presbyterian Hospital as grantee, together with all of the estate, title, interest, claim or demand whatsoever of said

University
Chapel

Rush
Medical
College
Contracts
and Deeds

#33 - Board of Trustees

June 12, 1924

College whether at law or in equity, of, in and to the premises conveyed by said deed bearing date January 2, 1884.

4. A deed dated May 7, 1924, conveying to the University of Chicago all the right, title and interest of the grantor in and to Lot 109 in Division 2 of Block A, Oakwoods Cemetery, Chicago, Cook County, Illinois.

The above documents have all been put of record.

There also was received from the Trustees of the Rush Medical College an instrument dated May 12, 1924, transferring the personal property of the College and also the sum of \$25,213.58 in cash, said sum being all the cash remaining on the execution and delivery of said instrument in the hands of said College, as its own absolute property, after deducting all indebtedness heretofore incurred by said College on account of operating or other expenses of any and every kind and nature, and all the costs and expenses connected with the suit, which the College was ordered in and by the decree to pay.

The Circuit Court has also entered orders dated May 24, 1924, and May 26, 1924, finding that the contract between the University and the Trustees of the Rush Medical College dated May 7, 1924, and the agreement of May 5, 1924, respecting certain fellowships and scholarships and the deeds and transfer of personal property above referred to, are properly executed and are legally valid and effectual instruments and deeds and in accordance with the provisions of the decree heretofore entered in the suit of the Trustees of the Rush Medical College and the University of Chicago, et al.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

June 11, 1924

Board of Trustees,
The University of Chicago.

The A. D. Thomson-Bevan Fellowship, one of the trust funds reserved by the Rush Medical College, a corporation, in the recent contract executed between it and the University, is now to be transferred from the custody of the Rush Medical College, a corporation, to the University of Chicago. This action is taken by virtue of the request of the committee composed of Doctors Billings, Ormsby and Bevan, which, by the original letter of gift, was to have control of the fund.

The original designation was for a Fellowship in surgery, the income of the fund to be paid to the house surgeon of the Presbyterian Hospital. The new designation is as follows:

"The committee*****now desire to have the A. D.

Thomson-
Bevan
Fellowship
Fund

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Thomson-Bevan Fellowship Fund transferred to the University of Chicago - to become the property of the University of Chicago and to be designated as the A. D. Thomson-Bevan Fellowship Fund, the annual income thereof to maintain a fellowship in the Department of Surgery of Rush Medical College of the University of Chicago, or of Rush Post Graduate School of the University of Chicago, it being understood, however, that in the appointment to this fellowship preference should be given, as far as possible, to the resident or house surgeon of the Presbyterian Hospital."

A memorandum of agreement has been prepared between the Trustees of the Rush Medical College, the University of Chicago, the Presbyterian Hospital and the committee composed of Doctors Billings, Ormsby and Bevan, providing for this change.

The fund consists of \$5,000 worth of securities now in the custody of the Treasurer of the Rush Medical College, and of a life estate of the value of \$250 per annum on the life of Dr. Arthur Dean Bevan, which has been donated by him to the fund. Dr. Bevan has arranged to have this life estate replaced at his death by \$5,000 worth of bonds.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, that the President and Secretary of the Board of Trustees of the University of Chicago be, and they hereby are, authorized to execute and deliver on behalf of the University of Chicago an agreement dated June 6, 1924, between the Trustees of the Rush Medical College, the University of Chicago, the Presbyterian Hospital, and Doctors Billings, Ormsby and Bevan as a committee, in the words and figures following, to-wit:

This agreement, made this sixth (6th) day of June, 1924, between the Trustees of the Rush Medical College, a corporation, first party, The University of Chicago, a corporation, second party, the Presbyterian Hospital of Chicago, a corporation, third party, and Frank Billings, Oliver Ormsby and Arthur D. Bevan (as the committee named in a certain letter, hereinafter mentioned, dated October 29, 1914, from said Arthur D. Bevan to Charles L. Hutchinson, the Treasurer of said first party), as fourth parties.

Witnesseth, as follows: Whereas, by an instrument in writing dated April 30, 1901, said Arthur D. Bevan agreed to pay to said first party the sum of Five Thousand Dollars (\$5,000) for the use of said first party in aiding the construction of the Nicholas Senn Building, and, in consideration thereof, said first party agreed to pay to said Arthur D. Bevan the sum of One Hundred and Twenty-five Dollars (\$125) on the first days of July and January thereafter during his lifetime; and,

#35 - Board of Trustees

June 12, 1924

Whereas, said Five Thousand Dollars (\$5,000) last above referred to was, after the execution of said last-mentioned instrument in writing and prior to October 29, 1914, applied in aid of the construction of said Nicholas Senn Building; and,

Whereas, under date of October 29, 1914, said Arthur D. Bevan wrote a certain letter to Charles L. Hutchinson, the Treasurer of said first party, in the words and figures following, to-wit: "A patient of mine, Mr. A. D. Thomson of Duluth has recently given to me for our surgical work, \$5,000. I have added to this a \$5,000 life interest in Rush Medical College which pays 5 per cent during my life time, and have arranged at my death to have this replaced by \$5,000 worth of bonds. These two amounts together are to be known as the A. D. Thomson-Bevan Surgical Fellowship Fund. I should like to have you, as treasurer of the Board of Trustees of Rush College, accept these funds if you are willing to do so, with a proviso that they are to be under the control of a committee composed of Dr. Frank Billings, Dr. Oliver Ormsby and myself, and that in the event that Rush College makes a union either with the University of Chicago or with the University of Illinois, that this committee would have the power to turn the funds over to either institution; also that the interest of the fund is to be paid to the house surgeon of the Presbyterian Hospital. I should be very much obliged if you as treasurer of the Board of Trustees would accept this fund with these conditions. If you can, kindly let me know and I shall transfer them to you at once. The Thomson \$5,000 is in Chicago City Railway bonds."

And whereas, the \$5,000 life interest of said Arthur D. Bevan, referred to in said letter of October 29, 1914, is his right, under the terms of said agreement of April 30, 1901, to receive said semi-annual payments of \$125 therein provided to be made to him; and,

Whereas, the offer contained in said letter of October 29, 1914, was duly accepted by the Board of Trustees of said first party; and,

Whereas, said agreement dated April 30, 1901, has been heretofore duly assigned by said first party to said second party by a certain agreement dated May 5, A.D., 1924, in and by which said last-mentioned agreement said second party also assumed all the unperformed obligations of said first party regarding said A. D. Thomson-Bevan Fellowship Fund; and,

Whereas, all the parties hereto believe that the objects of medical and surgical education will be furthered by the making of this contract;

Now, therefore, it is mutually covenanted and agreed between the parties as follows:

Said first party hereby covenants and agrees to, and hereby does, transfer, assign and convey to said second party, its successors and assigns, all its,

June 12, 1924

said first party's, right, title and interest in and to the said A. D. Thomson-Bevan Fellowship Fund, mentioned in the contract between said first party, and said second party dated May 7, 1924, and in and to all property belonging to said Fund, including all the rights whatsoever of said first party under the written offer dated October 29, 1914, made by said Arthur D. Bevan and accepted, as aforesaid, by said first party.

Said Fund hereby transferred and assigned is to be held and maintained by said second party as an endowment fund to be designated the "A. D. Thomson-Bevan Fellowship Fund", the annual income thereof to be used by said second party to maintain a Fellowship in the Department of Surgery of Rush Medical College of The University of Chicago or of Rush Post-Graduate School of The University of Chicago, it being understood, however, that in making appointments to said Fellowship, preference shall be given, as far as possible, to the Resident or House Surgeon of said third party.

Said second party hereby assumes, and agrees to perform, any and all the unperformed obligations of said first party regarding said Thomson-Bevan Fellowship Fund.

Said third party and said fourth parties hereby approve and consent to the transfer, assignment and conveyance hereby made by said first party to said second party.

In witness whereof, said first, second and third parties have caused their respective corporate names to be signed hereto by their respective executive officers and their respective corporate seals, attested by their respective Secretaries to be hereto affixed, the day and year first above mentioned, and said Frank Billings, Oliver Ormsby and Arthur D. Bevan, constituting the fourth parties to said foregoing instrument, have hereunto subscribed their respective names and attached their respective seals, the day and year first aforesaid.

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

The Business Manager submitted the following report:

June 7, 1924.

Board of Trustees,
The University of Chicago.

The lease from Rush Medical College to the Illinois Demonstrators' Association, dated December 19, 1921, covering certain space on Harrison Street east of Wood Street, has been assigned to the University of Chicago. This lease calls for a total rental of \$1,792.20 plus interest, to be paid in installments on December 30 in

Illinois
Demonstra-
tors' Assoc-
iation

June 12, 1924

each year, 1924, 1925, 1926.

(Signed) Wallace Heckman.

It was moved and seconded to approve the assignment of the lease from Rush Medical College to the Illinois Demonstrators' Association to the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

May 26, 1924.

Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment on May 6, 1924, there was sold on May 16, eighty-seven rights to subscribe to Detroit Edison Company stock, at 5/16 each, less commission and tax of \$3.05. The net amount received was \$24.14.

(Signed) Wallace Heckman.

June 2, 1924

Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment on May 29, 1924, there were sold on May 31, \$125,000 Fourth 4% Liberty Loan Bonds, due 1938, at par and 27/32.

(Signed) Wallace Heckman.

It was moved and seconded to approve the sale of Detroit Edison Company rights and of Liberty Loan bonds as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 28, 1924.

Committee on Finance and Investment,
The University of Chicago.

There is available in excess income in the Joscelyne Annuity Account approximately \$500, and in the Burr Annuity Account approximately \$300. It is recom-

Detroit
Edison
Company
Rights,
Sale of

Liberty
Loan
Bonds
Sale of

Joscelyne
Annuity

#38 - Board of Trustees

June 12, 1924

mended that Fourth 4½ Liberty Loan Bonds, now held by the University, be transferred to these two funds at today's price, of 99½ and interest. If you approve, kindly so indicate by your signatures below.

(Signed) G. O. Fairweather.

Approved: Howard G. Grey, Robert L. Scott and C. R. Holden.

Burr
Annuity

It was moved and seconded to approve the informal action of members of the Committee on Finance and Investment in authorizing the transfer of Liberty Loan bonds to the two accounts named, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

June 12, 1924.

Board of Trustees,
The University of Chicago.

I should like to give to the University of Chicago securities as listed below of approximately the present market value of \$15,000, and of the par value of \$15,500, to be held by the University as an endowment fund and to be called the Marion Talbot Foundation. The said fund shall be kept invested and reinvested in interest bearing securities in the discretion of the Trustees.

Marion
Talbot
Foundation

I direct that the net income from the said trust fund, after deducting all necessary expenses and charges incurred in connection with the administration thereof, be paid quarterly to me, Marion Talbot, during the years of my natural life, and after my death to my friend, Sophonisba Preston Breckenridge, should she survive me, in which event the payments are to be made to her as long as she may live.

From and after my death, or from and after the death of the said Sophonisba Preston Breckenridge, should she survive me, the said quarterly payments shall be made to the following named children of my brother, Winthrop Tisdale Talbot, namely; Frances Williams Talbot, Emily Talbot, Samuel Armstrong Talbot, Agnes Talbot and Edith Talbot, and the said net income is to be divided equally among said children and the survivors of them. The said payments to such children shall continue until the youngest shall have attained the age of twenty-five years, at which time the interest of all such children in said income shall cease and determine.

Following my death and the death of the said Sophonisba Preston Breckenridge, should she survive me, and the termination of the interest of the said children in the income from the said fund as aforesaid,

#39 - Board of Trustees

June 12, 1924

I direct that the said net income shall then be used by the University of Chicago for the advancement of the education of women, in defraying the expenses of lectures, publications and research, or in similar ways, but preferably not in scholarships.

The securities above referred to are the following:

- \$2,000 Nevada California Electric Corporation, first, 6's, 1946.
- \$2,000 Massey Harris Harvester Company, ten year sinking fund, 8's, 1930.
- \$1,000 Sapulpa Refining Company, first, 6½'s, 1931.
- \$1,000 Manila Electric Company, first refunding, 7's, 1942.
- \$1,000 C. R. Miller Manufacturing Company, first, sinking fund, 7½'s, 1937.
- \$2,000 Standard Textile Products Company, first, sinking fund, 6½'s, 1942.
- \$3,000 Pennsylvania Ohio Electric Company, first and collateral, 6½'s, 1938.
- \$1,000 Oklahoma Gas and Electric Company, 7% notes, 1926.
- \$2,500 Lakewood Engineering Company, first, sinking fund, 7's, 1933.

If this meets with your approval, I shall be glad to be so advised.

(Signed) Marion Talbot.

It was moved and seconded to accept the securities contributed by Marion Talbot as constituting the Marion Talbot Foundation upon the conditions as stated in her communication of June 12, 1924, and to request the Secretary to express to the donor the thanks of the Board for this additional gift, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint the President of the Board, the President of the University and Dr. Post as a committee to formulate and close a contract with the Central Free Dispensary operating in connection with Rush Medical College, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Spencer Dickerson
Secretary.

Central
Free Dis-
pensary,
Contract
with

MINUTES OF THE BOARD OF TRUSTEES

July 10, 1924

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, July 10, 1924, at 2:15 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bond, Burton, Dickerson, Donnelley, Felsenthal, Gear, Gilkey, Grey, Jennings, Post, Rosenwald and M. A. Ryerson; also Messrs. Fairweather, Heckman and Plimpton.

Messrs. Holden, Lamont, Lindsay, McCormick, E. L. Ryerson, Jr., Scott, Sherer and Shull sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The President of the Board welcomed Mr. Gear to the responsibilities, the privileges and the enjoyments of the Board.

The minutes of the meeting held June 12, 1924, were approved.

Upon recommendation of the Business Manager's office,

It was moved and seconded to omit the word "rental" in the report of the Business Manager submitted to the meeting of June 12 referring to the assignment of the lease of the Illinois Demonstrators' Association, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the minutes of meetings of standing committees held subsequent to the Board meeting of June 12, 1924.

The Secretary presented a printed copy of the

Illinois
Demonstra-
tors'
Association

July 10, 1924

University Statutes in which were embodied all the amendments recently made.

It was moved and seconded to approve the University Statutes as amended, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minutes from the Committee on Finance and Investment recommending that Mr. Arnett give a bond for the faithful performance of his duties in the sum of \$100,000 in accordance with Section 6, By-law VI.

It was moved and seconded to concur in the recommendation and to authorize the purchase of a bond in the sum of \$100,000 for Trevor Arnett, Business Manager and, a vote having been taken, the motion was declared adopted.

The Secretary reported that the Committee on Finance and Investment, at its meeting held June 25, 1924, had authorized various combinations so that stock certificates representing individual funds will be retained in that specific fund.

It was moved and seconded to approve the action of the Committee on Finance and Investment with reference to stock certificates as reported, and, a vote having been taken, the motion was declared adopted.

The Secretary read a communication from the Business Manager's office suggesting that a date be set when Mr. Arnett shall formally begin his service as Business Manager of the University, in order that notice when he takes office may be sent to the Corn

University
Statutes

(over)

Trevor
Arnett,
Bond for

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Trevor
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By - Board of Trustees

July 16, 1924

University
Statutes

University Statutes in which were embodied all the amendments recently made.

It was moved and seconded to approve the University Statutes as amended, and a vote having been taken, the motion was declared adopted.

Treasurer,
Committee,
Board of

The Secretary presented a minute from the Committee on Finance and Investment recommending that the University give a bond for the financial performance of the Office in the sum of \$100,000 in accordance with Section 6, Article VI.

It was moved and seconded to consent to the recommendation and to authorize the Treasurer of a bond in the sum of \$100,000 for Treasurer, Business Manager, and a vote having been taken, the motion was declared adopted.

Committee,
Board of

The Secretary reported that the Committee on Finance and Investment, at its meeting held June 27, 1924, had authorized various amendments to the stock certificate representing individual funds will be retained in its original form.

It was moved and seconded to approve the motion of the Committee on Finance and Investment with reference to stock certificates as reported, and a vote having been taken, the motion was declared adopted.

Treasurer,
Committee

The Secretary read a communication from the Treasurer's Office suggesting that a date be set when Mr. Atwell shall formally begin his service as Business Manager of the University, in order that Office when he takes Office may be able to the form

The University of Chicago
FOUNDED BY JOHN A. BOHLEN

The Statutes of the
University
(Enacted by the Board of Trustees)



July, 1924

THE STATUTES OF THE UNIVERSITY

(Enacted by the Board of Trustees)

1. *The University* includes four Divisions: the Schools and Colleges; the University Extension; the University Libraries, Laboratories, Clinics, Museums, and Hospitals; the University Press.

2. *The Schools and Colleges* include:

a) The Divinity School, the Graduate School of Arts and Literature, the Ogden Graduate School of Science, the Graduate School of Medicine including the Graduate School of Medicine of the Ogden Graduate School of Science, Rush Medical College, and the Rush Post-Graduate School of Medicine, the School of Education, the Law School, the School of Commerce and Administration, the Graduate School of Social Service Administration.

b) The College of Arts, the College of Literature, the College of Science, the College of Commerce and Administration, the College of Education, and University College. 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.

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

4. *The University Libraries, Laboratories, Clinics, Museums, and Hospitals* include the General Library and all departmental libraries, the Laboratories and Clinics of the University, and the General

Museum and all special museums and the University Hospitals.

5. *The University Press* includes the Manufacturing Department, the Publication Department, the University Bookstore, and the Mailing and Shipping Department.

6. *The University Hospitals* include the Albert Merritt Billings Memorial Hospital and the Epstein Dispensary.

7. *The President of the University* is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department; he is responsible for the discipline of the University; he presides at the meetings of all Ruling Bodies of the University, and is the official medium of communication between the Faculties and the Board of Trustees, and between the students of the University and the Board of Trustees; he recommends to the Board of Trustees appointments to the several Faculties; he is responsible for carrying out all measures officially agreed upon by the Faculties in regard to matters committed to them by the Board, and such measures concerning the internal administration of the University as the Board of Trustees may enact. He makes an annual report to the Board of Trustees of the work and condition of the University in all its departments.

8. *The University Chaplain*, in co-operation with the President, the University Preacher, and other officers, studies and proposes methods of promoting the spiritual life of the University, and the harmony and efficiency of its religious and benevolent organizations; he also serves as needed in religious exercises and ministers as a pastor.

9. *The University Recorder and Examiner* serves as secretary of the various Ruling Bodies of the University and has charge of the record of courses taken by each student and the rank attained in them, of diplomas, certificates of work, and letters of dismissal; he also has charge of the admission of students to all schools and colleges of the University, under regulations established by the Faculties.

10. *Deans*.—The Dean of Faculties co-operates with the President in matters pertaining to the educational administration of the University. The Graduate School of Arts and Literature, the Ogden Graduate School of Science, the Colleges of Arts, Literature, and Science, the Divinity School, the Law School, the School of Education, the School of Commerce and Administration, the Graduate School of Social Service Administration, and University College, Rush Medical College, and the Rush Post-Graduate School of Medicine have each at least one Dean. There is also a Dean of Women, and there is in the Ogden Graduate School of Science a Dean of Medical Students. Each Dean supervises in general the administration in his school or college, under the direction of the President, meeting personally the students and advising with them as to their courses of study.

11. *Directors*.—The University Libraries, the Laboratories, the Museums, the School of Education, the Observatory, and the Department of Physical Culture and Athletics, and the administration of the University Hospitals are each under the general charge of a Director.

12. *The Members of the University Faculties* are classified as follows: the Professor, the Associate

Professor, the Assistant Professor, the Instructor, the Associate, the Assistant, and the Fellow. In the School of Medicine there are, in addition to the above, the Clinical Professor, the Associate Clinical Professor, the Assistant Clinical Professor, the Clinical Instructor, the Clinical Associate, and the Clinical Assistant. The tenure of office of assistant professors is four years; of instructors, three years; of associates, two years; of assistants and fellows, one year; of clinical professors and of associate clinical professors, three years; of assistant professor and of clinical instructors, two years; and of clinical associates and clinical assistants, one year. Any of the above may, at the discretion of the University, be appointed for a shorter period than above stated. At the end of the term of appointment the connection with the University of the clinical professor, associate clinical professor, assistant professor, assistant clinical professor, instructor, clinical instructor, associate, clinical associate, assistant, clinical assistant, or fellow ceases unless he be reappointed. All officers of instruction and government are subject to removal for inadequate performance of duty or for misconduct.

13. *Organization and Powers of the University Ruling Bodies.*

All advisory, legislative, and administrative powers in the University concerning its collegiate, graduate, and professional work, except those vested in the President by the Board of Trustees, shall be exercised by, or under the authority of, the Ruling Bodies specified in this Statute, according to their respective jurisdictions as herein defined.

ARTICLE I

THE UNIVERSITY RULING BODIES

The University Ruling Bodies shall consist of:

The University Senate.
The General Administrative Board.
The Faculty of the Graduate School of Arts and Literature.

The Faculty of the Ogden Graduate School of Science.

The Faculty of the Divinity School.

The Faculty of the Law School.

The Faculty of the School of Commerce and Administration.

The Faculty of the Graduate School of Social Service Administration.

The Faculty of the Graduate School of Medicine of the Ogden Graduate School of Science.

The Faculty of Rush Medical College.

The Faculty of the Rush Post-Graduate School of Medicine.

The Faculty of the Colleges of Arts, Literature, and Science.

The Faculty of the College of Education.

The University Boards.

The University Commissions.

ARTICLE II

PROVISIONS COMMON TO SEVERAL RULING BODIES

SECTION 1. *Constitution.*—

a) All persons, other than lecturers, above the rank of assistant, who are appointed for at least one year and substantially half of whose work for the current year is in a particular School or College, shall be members of its Faculty.

b) Assistants who are appointed for at least one year to give instruction in a particular School or College may attend the meetings and take part in the deliberations of its Faculty, but shall not vote.

c) Vacancies in the places of ex-officio representatives in any Ruling Body or Executive Board may be temporarily filled by persons appointed by the President.

d) The President shall be the presiding officer and the Recorder the secretary of each Ruling Body.

Sec. 2. *Jurisdiction and Powers.*—Each Faculty shall have general legislative and administrative power over all matters pertaining to its own meetings, and to the admission requirements, curricula, instruction, examinations, grading, and degrees in its own Schools or Colleges. These powers of each Faculty shall be exclusive and final, except as otherwise specified in this Statute. The Recorder shall report to the University Senate all important actions of other ruling bodies, and to the General Administrative Board all important actions of other ruling bodies chiefly administrative in character.

a) Any action of a Faculty that in the judgment of the Senate seriously affects the general interests of the University may be disapproved by the Senate, in which case it shall become ineffective. Such disapproval shall require a two-thirds vote of the members of the Senate present, and must include the concurrence of at least one-half of the members in residence.

b) Any action of a Faculty that in the judgment of the Senate seriously affects the interests of another Faculty may, upon the protest of the Faculty concerned, be altered or reversed by the Senate.

c) Any action of a Faculty, chiefly administrative in character, that substantially affects either the interests of another Faculty or the general administration of the University, may be altered or reversed by the Senate, or by the General Board.

d) Each Faculty concerned shall be given an opportunity to be heard by the Senate or General Board, through representatives appointed by it for that purpose, before final action is taken by the Senate or General Board under a), b), or c), preceding. The operation of Faculty actions may be suspended meanwhile, in the discretion of the Senate or General Board.

e) Questions of jurisdiction arising under this Statute between a Faculty and the Senate, or a

Faculty and the General Board, shall be determined by the President.

Sec. 3. *Executive Boards.*—Any Faculty or any group of Faculties associated for administrative purposes may establish Executive Boards (not elsewhere provided for in this Statute) empowered to carry into effect such enactments as their respective Faculties may designate. Special Boards may be established for special functions. The members of these Boards shall be appointed annually by the Board of Trustees on the nomination of the President, and the number of members of each shall be determined from time to time by their Faculties. The President shall be chairman and the Recorder the secretary of each Board. These Boards shall report all actions to their respective Faculties, which retain all legislative power and may alter or reverse such actions and prescribe rules for the government of their respective Boards. Any Boards may make recommendations to its Faculty for legislation.

ARTICLE III

THE UNIVERSITY SENATE

SECTION 1. *Constitution.*—The Senate shall consist of:

- a) The President. b) The Dean of Faculties.
- c) All Professors of full rank in the University.
- d) Clinical Professors serving as Chairmen of departments.

Sec. 2. *Jurisdiction and Powers.*

a) The Senate shall have general legislative and administrative power over all matters not specifically reserved to a Faculty by this Statute.

b) In regard to matters specifically reserved to a Faculty the Senate shall have the jurisdiction specified in Art. II, sec. 2, a), b), c), and d).

c) The Senate may make recommendations to any Faculty concerning matters within the jurisdiction of the latter.

d) The Senate may alter or reverse actions of the General Board or of any University Board, and may prescribe rules for their government.

e) The Senate shall determine all questions of jurisdiction arising under this Statute between Ruling Bodies, except those questions specified in Art. II, sec. 2, c).

f) The Senate shall determine all matters pertaining to its own meetings.

ARTICLE IV

THE GENERAL ADMINISTRATIVE BOARD

SECTION 1. *Constitution.*—The General Board shall consist of:

a) The President, the Dean of Faculties, the Recorder, and the Chaplain.

b) The Deans of all Schools and Colleges whose Faculties are constituted by this Statute, the Dean of Medical Students, the Director of University Extension, the Dean of Women, the University Examiner, the Director of the University Hospitals, and an Assistant or a Secretary to the President named by him.

SEC. 2. *Jurisdiction and Powers.*—The General Board shall have power, subject to the control of the Senate:

a) To act in regard to all matters chiefly administrative in character not specifically reserved to a Faculty by this Statute.

b) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, sec. 2, c) and d).

c) To alter or reverse the action of any University Board in any matter chiefly administrative in character.

d) To determine all matters pertaining to its own meetings.

ARTICLE V THE FACULTIES OF THE GRADUATE SCHOOL OF ARTS AND LITERATURE AND OF THE OGDEN GRADUATE SCHOOL OF SCIENCE

SECTION 1. *Constitution.*—The Faculties of the Graduate School of Arts and Literature and of the Ogden Graduate School of Science shall consist of:

a) The President.

b) The Dean of Faculties.

c) The Dean of the Graduate School of Arts and Literature, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Dean of Women, and the University Examiner.

d) The Heads, Acting Heads, and Chairmen of Departments in the Schools of Arts, Literature, and Science.

e) Officers of instruction in the Graduate Schools as defined under Art. II, sec. 1, d).

f) Any member of the University under whose guidance and responsibility a dissertation for the degree of Ph.D. has been completed in the University and finally accepted for the degree.

SEC. 2. *Jurisdiction and Powers.*—The Faculties shall have control of the work in the Graduate Schools and of recommending candidates for the degrees of A.M., S.M., M.D., and Ph.D., with the jurisdiction and powers defined in Art. II, secs. 2 and 3. Unless special meetings are separately called, the Faculties meet and act together as a single body.

SEC. 3. *The Separate Faculties.*

a) The President, the Dean of Faculties, the Dean of the Graduate School of Arts and Literature, and members of the Faculties constituted as in sec. 1, above, substantially half of whose work is in the Graduate School of Arts and Literature, shall be members of the Faculty of that School.

b) The President, the Dean of Faculties, the Dean of the Ogden Graduate School of Science, and members of the Faculties substantially half of whose work is in the Ogden Graduate School of Science, shall be members of the Faculty of that School.

c) The President, the Dean of Faculties, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Director of University Hospitals, and members of the Faculty of the Ogden Graduate School of Science substantially half of whose work is in the Graduate School of Medicine shall be members of the Faculty of the Graduate School of Medicine. The President may appoint a Vice-Chairman of this body.

ARTICLE VI

THE FACULTY OF RUSH MEDICAL COLLEGE THE FACULTY OF THE RUSH POST-GRADUATE SCHOOL OF MEDICINE

PART I. THE FACULTY OF RUSH MEDICAL COLLEGE

SECTION 1. Constitution.—The Faculty shall consist of:

- a) The President of the University.
- b) The Dean of Faculties.
- c) The Dean of the College.
- d) The Chairmen of Departments in the College.
- e) Officers of instruction in the College as defined under Art. II, sec. 1, a).

Sec. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in Rush Medical College and of recommending its students to the Faculties of the Graduate Schools of Arts, Literature, and Science for the degree of Doctor of Medicine, with the jurisdiction and powers defined in Art. II, sec. 2 and 3.

PART II. THE FACULTY OF THE RUSH POST-GRADUATE SCHOOL OF MEDICINE

SECTION 1. Constitution.—The Faculty shall consist of:

- a) The President of the University.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) The Chairmen of Departments in the School.
- e) Officers of instruction in the School as defined under Art. II, sec. 1, a).

Sec. 3. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Rush Post-Graduate School of Medicine, and of recommending its students to the Graduate Faculties for admission to candidacy for the Master's degree and Doctor's (Ph.D.) degree, and for those degrees with the jurisdiction and powers defined in Art. II, sec. 2 and 3.

PART III. JOINT MEETINGS

The President of the University may, at his discretion, call joint meetings of two or more of the following faculties: The Faculty of the Graduate School of Medicine of the Ogden Graduate School of Science; the Faculty of Rush Medical College; the Faculty of the Rush Post-Graduate School of Medicine. These Faculties in Joint Meeting may make recommendations to any other body but their actions shall not be considered as effective until approved by the Faculties concerned acting separately.

ARTICLE VII

THE FACULTY OF THE DIVINITY SCHOOL

SECTION 1. Constitution.—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) The Heads, Acting Heads, and Chairmen of Departments in the School.
- e) Officers of instruction in the Divinity School as defined under Art. II, sec. 1, a).

Sec. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Divinity School, of recommending candidates for the degree of D.B., and of recommending its students to the Graduate Faculties for admission to candidacy for the Master's and Doctor's degrees, and for those degrees, with the jurisdiction and powers defined in Art. II, sec. 2 and 3.

Sec. 3. *Existing Legislation.*—This Statute, as concerns the Divinity School, is subject to the

existing regulations of the Board of Trustees governing the relations of the Divinity Faculty to the University.

ARTICLE VIII

THE FACULTY OF THE LAW SCHOOL

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) Officers of instruction in the Law School as defined under Art. II, sec. 1, a).

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Law School, and of recommending candidates for the degrees of LL.B., J.D., and J.S.D., with the jurisdiction and powers defined in Art. II, sec. 2 and 3.

ARTICLE IX

THE FACULTY OF THE SCHOOL OF COMMERCE AND ADMINISTRATION

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) Officers of instruction in the School of Commerce and Administration as defined under Art. II, sec. 1, a).

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work of the School of Commerce and Administration, and of recommending candidates for the Bachelor's degree, with the jurisdiction and powers defined in Art. II, sec. 2 and 3.

ARTICLE X

THE FACULTY OF THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) Officers of instruction in the Graduate School of Social Service Administration as defined under Art. II, sec. 1, a).

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work of the Graduate School of Social Service Administration with the jurisdiction and powers defined in Art. II, sec. 2 and 3. It may recommend candidates for the degree of A.M. in Social Service Administration. It may recommend its students to the Graduate Faculty for admission to candidacy for the Doctor's degree and for the degree.

ARTICLE XI

THE FACULTY OF THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Dean of the Colleges of Arts, Literature, and Science, the Deans in the Colleges, the Dean of Women, the Departmental Examiners, and the Secretaries of the Lecture-Study and Home-Study Departments.
- d) The Heads, Acting Heads, and Chairmen of Departments in the Colleges of Arts, Literature, and Science.
- e) Officers of instruction in the Colleges of Arts, Literature, and Science, as defined under Art. II, sec. 1, a).

f) The Dean and one representative from each professional Faculty (Divinity, Law, Commerce and Administration, Social Service Administration, Education) appointed annually by the Board of Trustees on the nomination of the President.

Sec. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Colleges of Arts, Literature, and Science, and of recommending candidates for the title of Associate and for the degrees of A.B., Ph.D., and S.B., with the jurisdiction and powers defined in Art. II, secs. 2 and 3.

ARTICLE XII

THE FACULTY OF THE COLLEGE OF EDUCATION

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of Faculties.
- c) The Director of the School of Education, the Dean of the College of Education, the Principal of the University High School, and the Principal of the University Elementary School.
- d) The Heads, Acting Heads, and Chairmen of Departments in the School of Education.
- e) Officers of instruction in the College of Education as defined under Art. II, sec. 1, a), and members of the Department of Education in the Colleges and Graduate Schools of Arts, Literature, and Science.

f) At least one representative of the Faculty of Arts, Literature, and Science, from each of the groups recognized in the group conferences; and at least one representative each from the Faculty of the University High School and from the Faculty of the University Elementary School; to be appointed annually by the Board of Trustees on the nomination of the President.

Sec. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the College of Education and of recommending candidates for the two years' certificate of the College of Education

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and for the degree of Ed.B., with the jurisdiction and powers defined in Art. II, secs. 2 and 3.

Sec. 3. *Organization.*—The present internal organization of the constituent parts of the School of Education, including the College of Education, shall not be otherwise affected by this Statute.

ARTICLE XIII

THE UNIVERSITY BOARDS

SECTION 1. *List of Boards.*—To advise as to the work connected with the publications of the University Press, and to direct and control student organizations, publications, and exhibitions, the admission of students, the work of the Department of Physical Culture and Athletics, the management of libraries, laboratories, museums, and hospitals, medical affairs, religious activities, student employment, and the recommendation of teachers, and to advise as to medical affairs involving two or more Faculties or affiliated institutions, there shall be the following University Boards:

- The Board of University Publications.
- The Board of Student Organizations, Publications, and Exhibitions.
- The Board of Admissions.
- The Board of Physical Culture and Athletics.
- The Board of Libraries.
- The Board of Laboratories.
- The Board of Hospitals.
- The Board of Museums.
- The Board of Medical Affairs.
- The Board of the Christian Union.
- The Board of Student Employment.
- The Board of Recommendations.

Sec. 2. *Constitution.*—The various Boards shall consist of the following members:

- a) The President.
- b) The Dean of Faculties.

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c) Eight members, appointed annually by the Board of Trustees on the nomination of the President.

d) Administrative officers in charge of any of the activities controlled by Boards are ex-officio members of the appropriate Boards.

e) Editors-in-chief of departmental journals are ex-officio members of the Board of University Publications.

f) The Board of Student Organizations, Publications, and Exhibitions shall include, besides ex-officio administrative officers (see d) above), the Dean of the Colleges of Arts, Literature, and Science, the Dean of the School of Commerce and Administration, the Dean of the College of Education, the Auditor, the Dean of Women, the Director of Music, the Director of the University Band, two Faculty members appointed from the Reynolds Club Council, two representatives of the Alumni Council appointed by the President of the University.

g) The Board of Admissions shall include, besides ex-officio administrative officers (see d) above), the Dean of the Colleges of Arts, Literature, and Science, the Dean of the School of Commerce and Administration, the Dean of the College of Education, and the Dean of University College.

h) The Board of Physical Culture and Athletics shall include, besides ex-officio administrative officers (see d) above), the Dean of the Colleges of Arts, Literature, and Science, the Dean of the School of Commerce and Administration, the Dean of the College of Education, the Auditor, two instructors (one of them in charge of Physical Culture for Women) appointed from that Department, the University Physician, the Dean of Women, one representative of the Alumni of the University chosen annually under regulations prescribed by the Board.

i) Library advisors of group libraries and the General Editor of the Press are ex-officio members of the Board of Libraries and Laboratories.

j) The Vice-Chairman of the Faculty of the Graduate School of Medicine, the Dean of the

Ogden Graduate School of Science, the Dean of Medical Students, the Director of Hospitals, the Dean of the Graduate School of Social Service Administration are ex-officio members of the Board of Hospitals.

k) The Board of Medical Affairs shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Vice-Chairman of the Faculty of the Graduate School of Medicine, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Dean of Rush Medical College, the Dean of the Rush Post-Graduate School of Medicine, the Director of University Hospitals, the Director of the Otto S. A. Sprague Memorial Institute, the Director of the John Rockefeller McCormick Memorial Institute for Infectious Diseases, and one representative to be nominated to the President by the professional staffs of each of the following institutions: the Presbyterian Hospital, the Children's Memorial Hospital, the Central Free Dispensary, the Home for Destitute Crippled Children, and the Country Home for Convalescent Children.

l) The Board of the Christian Union shall be composed of the President of the University; the Recorder of the University; the Chaplain of the University; the President or Chairman of its co-operating organizations, or of their advisory boards; the salaried secretaries of such organizations; the Chairman of the Settlement Board; the Director of the choir; the Dean of women, ex-officio, and ten members of the Faculties of the University and ten members of the student body to be nominated by the Student Councils, to be appointed by the President of the University, and such other officially recognized student bodies as may take action to this end.

m) An Assistant or a Secretary to the President named by him, the Secretaries of the Young Men's Christian Association and of the Young Women's Christian League, and the Manager of the Employment Bureau are ex-officio members of the Board of Student Employment.

n) One representative from each department in the Colleges of Arts, Literature, and Science shall be appointed annually to the Board of Recommendations by the Board of Trustees on the nomination of the President.

o) All appointive members of these Boards shall be appointed annually by the Board of Trustees on the nomination of the President.

Sec. 3. Jurisdiction and Powers.

a) Each University Board shall have legislative and administrative power in regard to those matters for the direction and control of which it is constituted.

b) The Recorder shall send an abstract of all important actions of each University Board to the Faculties concerned, to the Senate, and to the General Board.

c) Any action of a University Board may be altered or reversed by the Senate.

d) Any action of a University Board, chiefly administrative in character, may be altered or reversed by the General Board.

e) Action under c) or d) may be requested by any Faculty.

f) Each Board concerned shall be given an opportunity to be heard by the Senate or General Board, through representatives appointed by it for that purpose, before final action is taken under c) or d), preceding. The operation of Board actions may, however, be suspended meanwhile, in the discretion of the Senate or General Board.

ARTICLE XIV

THE UNIVERSITY COMMISSIONS

SECTION 1. The University Commissions shall include commissions for the following departments or groups of the University:

a) The Law School.

b) The Graduate School of Medicine of the Ogden Graduate School of Science.

c) Rush Medical College and the Rush Post-Graduate School of Medicine.

d) The Divinity School.

e) The School of Education.

f) The School of Commerce and Administration.

g) Colleges of Arts, Literature, and Science.

h) Women's Interests.

i) Historical Group (Political Economy, Political Science, History, Sociology, and Anthropology).

j) Modern Language Group.

k) Classical Language Group.

l) Physics, Chemistry, and Mathematics.

m) Geology and Geography.

n) Biological Group (Zoology, Anatomy, Physiology, Botany, Pathology, Hygiene and Bacteriology).

Sec. 2. Object: To promote the interests of the University by

a) Fostering a closer relationship between the alumni and the University.

b) Developing a closer relationship between the Faculties and Trustees.

c) Developing more actively the interest of representative Chicagoans in the University.

Duties: It shall be the duty of each commission to study the work of its school or group, and from time to time make suggestions to the Board of Trustees as to the manner and means of improving the work of the school or group. These suggestions shall be sent to the Board of Trustees through the President of the University, who shall transmit them to the Board with his recommendations.

Sec. 3. Membership: Each commission, except the Commission for the Colleges of Arts, Literature, and Science (c) Section 1), 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 four alumni, four or more residents of Chicago or vicinity not connected in an official capacity with the University, four members of the Faculty, one member of the Board of Trustees, and one 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.

SEC. 4. Method of appointing members and terms of office:

a) One alumnus 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 of Trustees, upon recommendation of the President of the University, and, whenever practical, shall be the head of a department or dean 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 commissions, the Faculty members, the alumni members, and the resident members shall be appointed alternately for one year 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.

NOTE.—On the Commission for Rush Medical College and the Rush Post-Graduate School of Medicine, two alumni of Rush Medical College shall be elected by the Rush Medical College Alumni Association and two shall be appointed by the President of the Board of Trustees upon recommendation of the President of the University.

SEC. 5. Meetings:

a) Each commission shall meet at least once each quarter, except the Summer Quarter, and at least one meeting each year shall be with the teaching force of all departments or groups represented. There shall be at least one joint meeting of all commissions and the Board of Trustees of the University during the Spring Quarter of each year.

b) Special meetings may be called in accordance with such regulations as may be provided by the commissions or upon the call of the chairman of the commission.

SEC. 6. Officers: Each commission shall elect a chairman and a secretary annually, during the Spring Quarter.

SEC. 7. Members ex-officio: The President of the University shall be ex-officio member of each commission.

ARTICLE XV DEPARTMENTS

SECTION 1. Constitution.—A department shall consist of members of any Faculty as defined in sec. 1, a) regularly appointed to give instruction or carry on research in one of the well-recognized divisions of study and investigation.

Sec. 2. Powers and Organization.

a) The department as a body, subject to the approval of the President and the Board of Trustees, and subject to the general statutes of the University, shall determine from time to time the general policy and work of the department and include among its duties: (1) The duty of determining in consultation with the Dean of the school or college in which the department may be established the program of studies offered by the department; the candidacy of students for higher degrees; the examination of candidates for higher degrees; the filing of theses for higher degrees; the assignment of rooms allotted to the department; (2) The duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department for books and apparatus; of providing for the examination and acceptance of theses for higher degrees; and of examining candidates for higher degrees.

b) The administration of the department shall ordinarily be conducted through a chairman, who shall be appointed by the President from the department to serve for three years, at the end of which period a new chairman shall be appointed or the same one reappointed.

c) In the case of a large department a secretary shall ordinarily be appointed by the President from the department to aid in the work of administration. For this work he shall receive appropriate compensation.

d) The chairman shall preside at all meetings of the department. He shall be the executive officer of the department and be charged with the power and duty of carrying out the regulations adopted by the department. He shall be the official representative of the department in all official communications with the President and with other officers and boards of the University, and also in all departmental communications with students.

Sec. 3. Exceptions.—The method of departmental organization and management provided for

in sec. 2 above shall be applied to departments having permanent heads at the time the legislation is enacted, when the leadership of such departments shall become vacant, provided, however, that other forms may in exceptional cases be temporarily adopted.

ARTICLE XVI

AMENDMENTS

Amendments to this Statute may be recommended to the Board of Trustees in either of the following ways:

a) Amendments may be recommended to the Senate by any Ruling Body, or the Senate itself may propose them. An opportunity shall then be given to any other Ruling Bodies affected also to make recommendations upon the matter to the Senate. By a majority vote the Senate may recommend the proposed amendments to the Board of Trustees for adoption. Should the Senate be adverse, any Faculty may still have the matter presented to the Board of Trustees by a two-thirds vote (a majority of the voting members of the Faculty in residence being present), in which case there shall be laid before the Board of Trustees a report stating the recommendations of all Ruling Bodies and the adverse action of the Senate, with the reasons for each.

b) Upon call of the President, or at the request of the Senate, or of any two Faculties, or of any one Faculty by a two-thirds vote, a joint meeting shall be held of all Faculties at which amendments may be recommended directly to the Board of Trustees. The Senate or any Faculty may dissent from these recommendations and may present to the Board of Trustees a statement containing the reasons therefor.

4. The Academic Year is divided into four quarters. The Summer Quarter is divided into two terms. The year begins with the first day of the Summer Quarter. The Autumn Quarter begins about October first and continues until just before

Christmas. The Winter Quarter begins about January second and continues eleven to twelve weeks. The Spring Quarter begins approximately a week after the end of the Winter Quarter and continues eleven to twelve weeks. The Summer Quarter begins immediately after the Spring Quarter and continues about eleven weeks. There is a recess of about a month between the Summer and Autumn Quarters.

15. *Work and vacation credit of members of the Faculties.*—Each resident member of a Faculty gives instruction thirty-six weeks of the year, ten hours a week or its equivalent. Members of Faculties of a rank below that of Associate Professor, at the discretion of the President, for two quarters within a year, may be required to give instruction fifteen hours or the equivalent. The member of a Faculty takes his vacation in any one of the four quarters, according as it may be arranged, or he may take two vacations of six weeks each at different periods of the year. For every quarter or term in a year in which he may teach in addition to the required thirty-six weeks, he receives, according as it may be arranged by the President, either an extra full pro rata vacation at a time that may be arranged, with the salary in force when the extra instruction was given, payable monthly in the period of such vacation, or an extra two-thirds pro rata salary, payable in the period of the extra teaching. It results that the vacation credit of a member of the Faculty at any given moment is arrived at by the rule that for each three months of instruction he is entitled to one month's vacation. In case of resignation vacation credit thus earned is paid on the basis of two-thirds pro rata salary. The acceptance of an appointment from another institu-

tion shall be considered as a resignation from the University.

With reference to extra vacation credit, the following limitations are to be observed:

1. Authority for the accumulation of vacation credit by a member of a Faculty, up to a maximum of nine months, shall be vested in the President of the University.

2. The accumulation of vacation credit in excess of nine months shall be permitted only by action of the Board of Trustees.

3. In case a member of a Faculty whose vacation credit amounts to not more than nine months is absent on vacation in excess of three months within a year, it shall be at his option to have such absence operate to diminish his vacation credit or to have it counted as absence without pay.

4. In case a member of a Faculty whose vacation credit amounts to more than nine months is absent on vacation in excess of three months within a year, such absence shall operate to diminish his vacation credit, unless a different arrangement is authorized by the Board of Trustees.

5. No member of a Faculty lower in rank than an Associate shall be entitled to obtain extra vacation credit.

16. *Convocation.*—A quarterly Convocation is held during the last week of each quarter. At this Convocation degrees are conferred upon students who have completed their courses of study.

17. *Retiring allowances.*—(1) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or University Examiner, and who