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

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 $3,679,282, and from the same statement it
will be noted that the estimate of expenditures is
$3,658,637, resulting in an estimated surplus of
$10,645. Of the estimated surplus, $5,300 is in the
estimated surplus on University College and $1,115 the
estimated surplus on the remainder of the budget.

As indicated in the revision of the budget pre-
vented 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 sub-
mit estimates more nearly in accordance with the pro-
babilities 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 esti-
mate, and in the meantime one dividend has been re-
ceived 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 bal-
ances.

In the estimate of expenditures ample provision
has been made for the operating expenses of the Uni-
versity 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 in-
cluded in the estimate of expenditures items of a
budget nature underwritten from General Reserve, con-
sequently 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 $506,000 of the Rockefeller Final Gift is not
included in the estimate of income pending considera-
tion 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.
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 $50,000 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 $50,000 of income for the current year to be considered an 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) W. C. Plipton.

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
Quarter, 1924. In conference with Dr. 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 procedure 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 outstanding liabilities and collect the outstanding accounts, so that on June 30 or July 1 resistance 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 University.

3. Charges incurred between June 16 and June 30 on account of the Summer Quarter, 1924, should be forwarded 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 received 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 permanent 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) R.C. Flugten

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 consideration and report the question of determining the values
May 8, 1922

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 Phillip Sixman and Ervin H. Babcock real estate loan of $75,000 be transferred from General Account Investment to Medical School Income Investment as of May 10, the date on which the interest falls due.  

(Signed) N.C. Flinton.

It was moved and seconded to concur in the recommendation of the Auditor and to transfer the Sixman-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 $29,326.64. 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 $30,900.00
- Jacob and Albert Rosenberg 6% mortgage 1,993.60
- $13,000 Houston Light and Power first lien and refunding gold bonds 6% 2,660.00
- $24,000 Colorado Industrial 6% gold bonds 15,600.00
- $29,326.64
- Cash from General 1,74.64

(Signed) N.C. Flinton.

It was moved and seconded to transfer the amounts...
Paid for purchases of vacant real-estate, $29,266.26, 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 P. 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.

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 P. 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 $5,000, beginning with July 1, 1924. It is understood that the department of Physics will arrange to leave unfilled the position made vacant by Professor Emann'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 Emann.

In concurrence with the recommendations of a special committee consisting of the President of the University, Vice-President Dufta, Drs. Billinge, Melan and Ikons, 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
be appointed Chairman of the Department from the taking over of the School of 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. Gruebe, Clinical Professor of Pediatrics.

Surgery, Chairman, Arthur B. Reva, Nicholas Senn, Clinical Professor of Surgery.

Obstetrics and Gynecology, Chairman, H. E. Meaney, Associate Clinical Professor of Obstetrics. (It is understood that Gynecology includes only pelvic diseases)

Oto-Laryngology, Chairman, George S. Shambaugh, Clinical Professor of Oto-Laryngology.

Ophthalmology, Chairman, William H. Wilder, Clinical Professor of Ophthalmology.

Dermatology, Chairman, Oliver S. Grumbay, 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 Departments 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.

Dr. Raymond LeCount, Professor. George Hewitt Weaver, Professor.

Carl Wraye Apfelbach, Clinical Instructor. Edwin Frederick Hirsch, Clinical Instructor.

Celestine R. Remerak, Fellow.

Medicine.

Frank Billings, Professor Emeritus. Harriet B. Herrick, Professor Emeritus.

James Bryan Herrick, Clinical Professor of Medicine and Chairman of the Department.

Bertram Welton Sipp, Clinical Professor. Joseph Leggett Miller, Clinical Professor.

Samuel Robert Slaymaker, Clinical Professor.

Joseph Almarin Capps, Clinical Professor. Theodore Tischer, Clinical Professor.

Thor Rothstein, Clinical Professor of Neurology.
Peter Bassoe, Clinical Professor of Neurology.
Walter E. Peet, Clinical Professor.
Ernest Edward Irions, Clinical Professor.
Hollin Turner Woodruff, 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 Leb, 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 E. Keesler, Assistant Clinical Professor.
John J. Jacques, Assistant Clinical Professor.
Donald F. Abbott, Assistant Clinical Professor.
James Richard Greer, Assistant Clinical Professor.
Arthur Dyrild, Assistant Clinical Professor.
Josephine Baturick Young, Assistant Clinical Professor (Neurology).
Homer King Nicoll, Assistant Clinical Professor.
Fred H. Smith, Assistant Clinical Professor.
George Howard Coleman, Assistant Clinical Professor.
Lee Connel Gaskin, Assistant Clinical Professor.
Hurrel Otto Paulston, Assistant Clinical Professor.
John Hancock McClellan, Clinical Instructor.
Harry G. Hart, Clinical Instructor.
Asher F. Gipgy, Clinical Instructor.
Clarence L. Wheaton, Clinical Instructor.
Frederick Olaf Frederickson, Clinical Instructor.
Frank Chapman, Clinical Instructor.
Mai H. Levinson, Clinical Instructor.
Leban Charles Shafer, Clinical Instructor.
Abraham Zimmerman, Clinical Instructor.
John R. Ellis, Clinical Instructor.
William Duncan McIlroy, Assistant Clinical Professor (Materia Medica).
John Stanley Goulter, Clinical Instructor.
John Pavil, Assistant Clinical Professor.
Lowell Belford Sniff, Clinical Instructor.
P. Bassoe
W. E. Peet
E. E. Irions
R. T. Woodruff
R. C. Brown
B. H. Linnell
B. Fantus
R. W. Webster
G. Kuh
J. C. Gill
G. W. Hall
G. F. Dick
L. H. Leb
J. M. Washburn
A. F. Stevenson
J. Ritter
L. Bloch
E. K. Kerr
K. E. Keesler
J. J. Jacques
D. P. Abbott
J. E. Greer
A. Dyrild
J. E. Young
H. K. Nicoll
F. H. Smith
G. H. Coleman
L. G. Gaskin
R. O. Paulston
J. H. McClellan
H. G. Hart
A. Gipgy
C. L. Wheaton
F. O. Frederickson
F. Chapman
Y. H. Levinson
L. C. Shafer
A. Zimmerman
J. B. Ellis
W. M. McIlroy
J. E. Conter
J. Pavil
L. B. Sniff
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May 5, 1924

William A. Thomas, Clinical Instructor.  
Fred H. Brennan, Clinical Instructor.  
Frederick W. Burke, Clinical Instructor.  
Marie G. Ortmyer, Clinical Instructor.  
Carl G. Rinder, Clinical Instructor.  
Nicholas J. Fox, Clinical Associate.  
Frances Lee Foran, Clinical Associate.  
Robert Wood Keeton, Clinical Associate.  
Mabel M. Mathies, Clinical Associate.  
Simeon B. Davis, Clinical Associate.  
Alfred W. Trimmer, Clinical Associate.  
Harry J. Isaacson, Clinical Associate.  
Charles Otto Carlstrom, Clinical Associate.  
Alfred Jaques, Clinical Associate.  
Harry B. Hoffman, Clinical Associate.  
Loren William Avery, Clinical Associate.  
Glenn George Vrtilak, Clinical Associate.  
Lynn Rogers, Clinical Associate.  
William Salmon Ens, Clinical Associate.  
Kamal Schulteck, Clinical Associate.  
Grant Harrison Laihs, Clinical Associate.  
Lesley M. Sloan, Clinical Associate.  
George Oliver Smech, Clinical Associate.  
Russell C. Johnson, Clinical Associate.  
Frank Edward Kelly, Clinical Associate.  
Eugene Pagan Wour, Clinical Associate.  
Howard Martin Emsche, Clinical Associate.  
George Hiram Curtis, Clinical Associate.  
Edward Julius Stiegli, Clinical Associate.  
Marion Ousley Cole, Clinical Assistant.  
Margaret Howard Austin, Clinical Assistant.  
Hermann Blackburn Way, Clinical Assistant.  
Earl Franklin Cheshire, Clinical Assistant.  
Arthur Ralph Celwell, Clinical Assistant.  
James Bryan Sverry, Clinical Assistant.  
Harry Lee Huber, Clinical Assistant.  
Hans Fried Murer, Clinical Assistant.  
Sidney Alexander Portia, Clinical Assistant.  
James L. Williams, Clinical Assistant.  
Mauda Hall Winnett, Clinical Assistant.  
Garland Ward Bliss, Clinical Assistant.  
Harry Albert Singler, Clinical Assistant.  
Mary Gritner Schroeder, Clinical Assistant (Neurology).  
William George Hibbs, Fellow.

Pediatrics.  
Clifford G. Grulee, Clinical Professor, Chairman of Department.  
Archibald Hoyne, Associate Clinical Professor.  
Frank Wesley Allen, Assistant Clinical Professor.  
August Streich, Clinical Instructor.  
Cecil Mills Chase, Clinical Instructor.  
Arthur R. Farnese, Clinical Instructor.  
Cecil Theodore Nadel, Clinical Instructor.  
Charles G. Stullik, Clinical Instructor.
Board of Trustees
May 8, 1924

John Alexander Gardiner, Clinical Instructor.
Robert W. Graham, Clinical Associate.
Henry Clay Finlay, Clinical Associate.
Proctor Cook Waldo, Clinical Associate.
Edith Maria Brahm, Clinical Associate.
George F. Sutherland, Clinical Associate.
Charles M. Bacon, Clinical Assistant.
Alphonse Thomas Van Tuyll, Clinical assistant.
Alice McNeal, Clinical Assistant.
Irene Taylor Crooks, Clinical Assistant.
Gilbert Schwartz, Clinical Assistant.

Department of Surgery:
Arthur Dean Bevan, Professor of Surgery, Chairman of Department.
William Thomas Salfkeld, Professor Emeritus.
Dean Dewitt Lewis, Clinical Professor.
Charles Aubrey Barker, Associate Clinical Professor (Orthopedic Surgery).
Carl Bradley Davis, Associate Clinical Professor.
Daniel B. Chemster, Associate Clinical Professor.
Kellogg Speed, Assistant Clinical Professor.
Wesley Cyrus David, Assistant Clinical Professor.

Gatwood, Gatwood, Assistant Clinical Professor.

Albert Harr Montgomery, Assistant Clinical Professor.
Frederick Brown Moorehead, Assistant Clinical Professor (Obstetrics and Gynecology).
Julia Doris, Assistant Clinical Professor (Anesthesiology).
Guerri Kelly Harter, Assistant Clinical Professor (Genito-Urinary).
Herman Louis Kreischmer, Assistant Clinical Professor (Genito-Urinary).
Cassie Bell Rose, Assistant Clinical Professor (Radiology).

Edwin Morten Miller, Assistant Clinical Professor.

Roderic L. McWhorter, Assistant Clinical Professor.
Helen H. Henshaw, Assistant Clinical Professor (Obstetrics and Gynecology).
Paul Oliver, Assistant Clinical Professor.
George Gilbert Davis, Assistant Clinical Professor.

Hugh McKenna, Assistant Clinical Professor.
Roger Throop Vaughan, Assistant Clinical Professor.

David C. Strauss, Assistant Clinical Professor.
Edward James Lewis, Assistant Clinical Professor.
Hugh J. Folker, Clinical Instructor (Obstetrics and Gynecology).

Jacob Myers, Clinical Instructor (Orthopedics).
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May 3, 1924

Elvin J. Berkhaiser, Clinical Instructor
(Orthopedics)
Thomas Cottrell, Clinical Associate (Genito-
urinary)
Walter Thomas Venn, Clinical Associate (Genito-
urinary)
Melbourne Clements, Clinical Associate (Genito-
urinary)
Frances Raine, Clinical Instructor (Anesthesics)
Mary Lyons, Clinical Instructor (Anesthesics)
Millard L. Baker, Clinical Assistant
Dr. Ireland, Clinical Assistant
Ernest Charles McGill, Clinical Assistant
Francis Howe Straw, Clinical Assistant
Harry Alvin Oberhelman, Clinical Assistant
Herbert Herndon Cox, Clinical Assistant (Genito-
urinary)
Haul de la Garza, Clinical Assistant (Genito-
urinary)
George W. Curtis, Clinical Assistant
C. L. Robinson, Jr., Nicholas Gorn Fellow
Bernard Parker Millon, 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 Kenney, Associate Clinical Professor
Chairman of Department
Rudolph Wiser Holmes, Associate Clinical Pro-
fessor
Carey Culbertson, Assistant Clinical Professor
W. George Lee, Assistant Clinical Professor
Joseph L. Haer, Assistant Clinical Professor
William Frances Hewitt, Assistant Clinical Pro-
fessor
Julius Ernest Lackner, Clinical Instructor
Aaron Elias Kantor, Clinical Instructor
Frederick William Mohr, Clinical Instructor
Kathleen Regan Harrington, Clinical Associate
George Fielding Hibbert, Clinical Associate
L. Vale Martin, Clinical Associate
Gerrit Cotts, Clinical Assistant
Edward Dudley Allen, Clinical Assistant
Finke Jones, Clinical Assistant
George Howard Irwin, Clinical Assistant

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

E. J. Berkhaiser
T. Cottrell
W. T. Venn
M. Clements
J. L. Robinson
H. A. Oberhelman
R. H. Cox
R. Garza
G. W. Curtis
G. R. Jackson, Jr.
R. P. McCall
H. C. Pederson
J. C. Webster
N. S. Kenney
R. W. Holmes
G. Culbertson
W. G. Lee
J. L. Haer
W. F. Hewitt
J. R. Lackner
A. R. Kantor
T. W. Mohr
K. R. Harrington
G. F. Hibbert
L. T. Martin
G. C. Cotts
M. Allen
P. Jones
G. R. Irwin
J. B. Rhoads
G. E. Shank-
baugh
R. A. Torrison
B. L. Kenyon
David Fiske, Assistant Clinical Professor.
Thomas Willson Lewis, Assistant Clinical Professor.
Robert Sommerschein, Assistant Clinical Professor.
Emmanuel Bernard Hayden, Assistant Clinical Professor.
Henry H. Everett, Clinical Instructor.
Edwin McGinnis, Clinical Instructor.
Arthur Churchhill Strong, Clinical Instructor.
Allen Ernest Hall, Clinical Associate.
M. Willian Huggin, Clinical Assistant, Stanton
Alice Friedberg Fellow (Administered by University).
Mary William Holdener, 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 Read, Assistant Clinical Professor.
Thomas Eyer Allen, Clinical Instructor.
Earle E. Potter, Clinical Instructor.
Georgia Dora Thoald, Clinical Instructor.
James P. Fitzgerald, Clinical Associate.
Herman Porter Davidson, Clinical Associate.
Richard Cotter Camble, Clinical Assistant.
Vernon Payne Leach, Clinical Assistant.
Arturoph Sparre, Clinical Assistant.
Alfred L. Van Dellen, Clinical Assistant.

Department of Dermatology.
Oliver Samuel Cranty, Clinical Professor and
Chairman of Department.
Ernest Lewis McKeen, Associate Clinical Professor.
Edward Allen Oliver, Assistant Clinical Professor.
J. Herbert Mitchell, Assistant Clinical Professor.

Fees.
John P. Naug, Clinical Instructor.
Clare Wylie Finnerud, Clinical Instructor.
Michael Higgins Short, Clinical Assistant.
Dean Loller Rider, Clinical Assistant.
William 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), C. C. Hill,
and B. A. Krebel (each from October 1, 1924) be pro-
moted to the rank of Assistant Professor in the College
of Education without change of salary. It is under-
stood 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
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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 Joosman 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:

Dean, Mr. James A. Field has declined re-election as Mr. L. W. Taylor declines reappointment as Instructor in the Department of Physics.

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.

John C. Rogers is to be appointed Fellow under the Gift of Henry P. Barr, $4,000 for the maintenance of a research fellowship in Preventive Medicine for two years at $2,000 a year.

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.
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.

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.

It was moved and seconded that the Board of
Trustees looks 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 Beckitt &
Company had been engaged to make the annual audit of
the books of the University with a fee of $1,600. 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.

It was moved and seconded to refer to the
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.

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.

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

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.

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 Reserve Officers' Training Corps.
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 Dr. Lamont as the additional member of the Committee as called for by the foregoing action.

The Business Manager submitted the following report:

Board of Trustees, The University of Chicago.

After conferring with the Chairman of the Committee on Finance and Investment, there was sold on April 27, 37,000 Chicago and Northwestern 6½% bonds of 1916 held in the Quadrangle Club Building Fund, as follows: 24,000 at 106 7/8, 13,000 at 107, which, with interest, less commission, amounted to the sum of 37,533.90. These bonds had been purchased in 1921 at slightly over 95. 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 Hackman.

It was moved and seconded to approve the action of the Business Manager's office in the sale of 37,000 Chicago and Northwestern 6½% bonds, as reported, and, a vote having been taken, the motion was declared adopted.
The Business Manager submitted the following report:

Board of Trustees, The University of Chicago.

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 by lots 8, 9, 12, 13, and 14 in C.J. Hull’s Subdivision of Block 19, in Daniel Trustees' Subdivision of Section 7-30-14, for the sum of $35,500. 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.

(Signed) Wallace Beckman.

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:

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 S. Drew, following the death of two sisters, Celia A. Salisbury and Melie S. Drew. The present net value of the estate is estimated at $350,000. 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 $200 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.

(Signed) Wallace Beckman.

It was moved and seconded to join with the heirs of Rollin D. Salisbury in a request to the Northern...
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 5, 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,

[Signature]

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 5 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 5, 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.*
Trust Company to provide from the estate not to exceed $500 for the erection of a monument of Professor Salisbury, and, a vote having been taken, the motion was declared 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 favorably 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
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 cause General Number 2-10251; 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. Devan and the College, relating to a donation of Five Thousand Dollars ($5,000) by Dr. Devan 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-Devan Fellowship Fund;

4. A certain agreement, dated April 30, 1901, between Dr. E. Fletcher Ingalls and the College (as subsequently modified), relating to a donation of Five Thousand Dollars ($5,000) by Dr. Ingalls 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. H. Brewer and the College, relating to a donation of Five Thousand Dollars ($5,000) made by Dr. Brewer 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 hereinafore mentioned, as authorized by said decree in chancery.

In witness whereof, the parties hereto have caused this agreement to be executed by their respective officers duly therunto authorized, in accordance with resolutions of their respective Boards of Trustees, and their respective corporate seals to be hereunto affixed the day and year first above written.
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 number B-10223, 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:

Rush Medical College.
Formal Letter to

May 5, 1924

Mr. Ernest A. Emilii,
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 15.

(Signed) Wallace Beckman.

and, a vote having been taken, the motion was declared adopted.
The business manager submitted the following report:

Board of Trustees.

May 8, 1924.

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, aggregated $651,062, an increase of $29,339 over the rent roll of a year ago. This is a gross increase of 1.1% and an increase of 4.8% on the amount of the rent roll affected by the lease renewals.

(Signed) Wallace Neckman.

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:

<table>
<thead>
<tr>
<th>Buildings north and south of the Midway</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rentals 1924. 1925</td>
</tr>
<tr>
<td>---------------------</td>
</tr>
<tr>
<td>North End</td>
</tr>
<tr>
<td>Midway</td>
</tr>
</tbody>
</table>

Flat building at Fifty-sixth Street and University Avenue

(Fixed) Wallace Neckman.

The report was received and ordered placed on file.

The business manager presented the following communication:

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 parties have not yet consented cover contracts with the following institutions: (1) Central Free Dispensary, (2) Home for Destitute Crippled Children.

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 1, 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 Semm and Ramen 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 1879.

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 Inmate 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 $3,750 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 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
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 Institute 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 Demonstration's 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:
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 7970 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 University to purchase this property will expire within a few days. The present owner is said to have an opportunity to sell it at $57,000 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 assurance 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 $1,000 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 Kelman.

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
#40 - Board of Trustees
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.

[Signature]

Spencer Atkinson
Secretary.
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.
Mesrs. Axelos, Bond, Burton, Dickerson, Felsenthal, Grey, Gilkey, Hutchinson, Jennings, Post, Rosenwald, H. L. Ryerson, Jr., Scott and Shull; also Mesrs. Heckman, Moulde and Pimpton.

Mesrs. 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.

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 sever his connection with the Board, and, a vote having been taken, the motion was declared adopted.
The President of the Board subsequently appointed
the following committee as called for under the fore-
going action: H. A. Ryerson, Charles L. Hutchinson
and J. S. Dickerson.

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

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

Your committee, herefore appointed to recommend
nomination for members and officers of the Board of
Trustees of the University, begs to submit the follow-
ing report and to recommend its adoption:

To serve as Trustees for three years:
William Scott Bond Howard G. Grey
Ernest D. Burton Charles E. Holden
J. Spencer Dickerson Charles L. Hutchinson
Charles W. Gilkey Robert P. Lamont

To serve as Trustee for two years:
Harry L. Gar

We further recommend the election of the following
named to fill the following positions:
President
First Vice-President
Second Vice-President
Third Vice-President
Treasurer
Secretary of the Board
Assistant Secretary
Corresponding Secretary

(Signed) William Scott Bond
Charles W. Gilkey
William T. Post
Robert P. Lamont
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
declared the following persons had been elected as
Trustees:

For three years:

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

For two years:

Harry R. 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 N. Swift
First Vice-President  Howard G. Grey
Second Vice-President  Thomas S. Donnelly
Third Vice-President  Robert L. Scott
Treasurer  Charles L. Hutchinson
Secretary of the Board  J. Spencer Dickerson
Assistant Secretary  John P. Houle
Corresponding Secretary  Thomas W. Godspeed

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 $25,000 per annum, Mr. Plimpton without
change of salary, and Mr. Sills with salary increased
from $1,300 to $3,600 per annum, and, a vote having been
taken, the motion was declared adopted.
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 Rosenberg, T. D. Bonnycastle 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.

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

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

Reappointment of W. A. Payne, Examiner and Recorder, for one year from July 1, 1924, with a salary of $5,000.

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

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

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

Reappointment of Florence M. Goodspeed, Director.
of Ida Hoyes Clubhouse, for one year from July 1, 1924, with a salary of $1,000.
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 salary of $2,100.
Eliza Lamb, with salary of $2,200.
Gertrude N. Ryan, with salary of $2,100.
Samuel Rachman, with salary of $3,100.
Mary K. Welcker, with 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 $1,600.
Gertrude M. Clark, with salary increased to $1,650.
Fred T. Dorr, with salary of $2,700.
Frances L. Dudgeen, with salary increased to $1,520.
Flora H. Vanderven, with salary increased to $1,620.
Gerger Kleiber, with salary increased to $1,920.
F. W. McCloskey, with salary increased to $1,710.
Ruth R. Morgan, with a salary of $1,900.
Ely E. Nichols, with a salary of $1,900.
W. R. Ratheke, with salary increased to $1,650.
Grace G. Schmidt, with a salary of $1,620.
H. C. Teike, with salary increased to $1,920.
Winner VerHeyen, with salary increased to $1,920.
Appointments for one year from July 1, 1924:
Helen H. Thompson, with a salary of $1,620.
William H. Verheyen, with salary increased to $1,920.
Emil Houorse, with salary of $1,900.
S. E. Mulvey, with a salary of $1,560.
E. L. Holtz, with salary of $1,560.
Reappointment of C. F. Roth, Secretary of the Department of History, for one year from July 1, 1924, with a salary of $550.
Reappointment of R. V. Merrill, Secretary of the Department of Romance, for one year from October 1, 1924, with a salary of $900.
Reappointment of D. H. Stevens, Secretary of the Department of English, for one year from July 1, 1924, with a salary of $550.
Reappointment of I. H. Schlesinger, Secretary of the Department of Chemistry, for one year from July 1, 1924, with a salary of $500.
Reappointment of H. P. Mallory, Secretary of the House, Study Department, for one year from July 1, 1924, with a salary of $6,000.
Reappointment of A. W. Bloom, 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. Breamst, Director of the Oriental Institute, for one year from July 1, 1924, with a salary of $2,000.
Board of Trustees
June 12, 1924

Reappointment of T. G. Allen, Secretary of the Oriental Institute and Harrisell 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 $2,000.

Reappointment of B. W. Dickinson, 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 D. 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 Ottmayer, 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 G. Cole, Assistant Medical Adviser of Women, for three quarters from October 1, 1924, with a salary of $1,000.

Promotion of Marion H. Leeb, 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 $4,600.

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 $4,400.

Appointment of Whitley P. McCoy, of George Washington University, as Teaching Fellow for the Autumn Quarter, 1924, with salary of $950.

Appointment of Phillip Moseh, 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
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 Education, 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:

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 approximately 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
Not exceed $100. $75 being considered as the ideal average loan. The term of the loan shall not 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. Balling,
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 Endowment, Transfer to Final Gift Reserve.
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%, $777,000
- $100,000 St. L., I. M. & S., 4%, 61,750
- $100,000 U. S. Steel 3 1/2%, 107,000
- $100,000 Western Maryland, 4%, 85,000
- $100,000 Wisconsin Central, 4%, 92,175

Total, $430,450

Stock:
- $25,000 A. T. & S. F. Ry., 9%, 52,096

Total, $47,196

Cash:
- $4,600

Total, $500,000.

(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:

The Board of Trustees,

The University of Chicago.

June 6, 1924

French House

Deficit

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
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 $90,910, the University has received scrip due in 1944, without interest, amounting to $43,710.83.

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 $43,710.83, 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.

Karl T. Compton
Salary

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
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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 Earl T. Compton, beginning July 1, 1925, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted the following communication:

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. B. Haydon

Department of Romance:
R. V. Merrill
P. F. Smith, Jr.

Department of English:
D. H. Stevens
J. G. Nelson

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
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.

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.

The appointment of Frank O'Hara to assist Dean William, 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.

The appointment of Mr. John Y. Atkinson as Assistant to the President, with a salary of $5,000 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.

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

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.

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

That Samuel Emarus Becket be appointed Lecturer in Political Economy, for one year beginning October 1, 1924, with a salary of $8,400 as successor to Garwood.

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

That Mr. Harry B. Van Nyke'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.

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

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

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

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.

In the College of Commerce and Administration:

That Mr. F. W. Atkins be granted leave of absence for one year without pay, beginning October 1, 1924.

That, to take care for his work, Mr. C. G. Sorem, of Moorhead College, be appointed Instructor for one year from October 1, 1924, with a stipend of $2,000.

That $200 be added to the salary of Mr. W. N. Mitchell because of additional responsibility entailed by the absence of Mr. Atkins.

That Mr. L. H. Grinstead be appointed Instructor for one year beginning October 1, 1924, with a stipend of $2,500, of which $1,250 be charged to the budget of the College of Commerce and Administration, the balance of $750 to the Institute of Meat Packing.

That Mr. S. F. Neech 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 the salary to Mr. Neech, $646.60, and for Mr. Mitchell, $646.60, to be charged to the funds of the Institute.

That Mr. J. E. Emmons be placed on half time at the College of Commerce and Administration, and that $1,500 be thus released from his present salary and charged to the Institute budget for his services as coordinator or assistant director.

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

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

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.

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.

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.
That Professor Ferdinmond 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.

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.
Wyller, who at the request of the Department did extra
work during the winter, be regarded as meeting the re-
quirement in the Spring Quarter by the one major
assigned to him.

That because of the peculiar conditions in con-
ducting work in Preventive Medicine, which requires
annual time for the preparation and continuous care of
animals used, the two majors of work conducted jointly
by Dr. Coe and Dr. Helick during the Spring Quarter be
regarded as fulfilling the requirements of both these
instructor for full time residence work during this
quarter.

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 realignments of the staff, due to vacancies.
The amount is within the budget.

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 E. Minsh, Assistant Attending Physician.
Assistant Instructor in Clinical Medicine.
William H. White, Clinical Assistant in
Medicine, Assistant Instructor in Clinical Medicine.
The appointment of the following persons:

R. B. Burton, Director of Libraries, from July 1,
1923, to July 1, 1925.
E. T. Filley, Dean of University College, with
salary of $1,000, for one year from July 1, 1924.
W. E. Garrison, Dean Disciples Divinity House,
for one year from July 1, 1924.

That Mr. S. B. Harper, L. D. White, and H. A.
Bullis be added to the Committee on the Harris Founda-
tion.

That Mr. Douglas E. Sikes 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.

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

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

P. H. Schevill
B. H. Miller

Preston
Kyes
C. O. Helick
Garfield
T. Cox

Lewis E.
Minsh
William H.
White

R. B. Burton
E. T. Filley
W. E. Garrison
S. B. Harper
L. D. White
H. A. Bullis

Douglas E.
Sikes
Edward
Pothoff
David A.
Robertson
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. Godspeed 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. C. 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 in which he had entered in the expectation of resigning, that the leave of absence be granted without salary.

That Mr. W. 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.
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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. Nechem, 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. Nechem 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
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 $500 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.

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.

The receipt of a gift of certain valuable Javaese manuscripts from Mr. F. E. Richardson, Secretary of Pi Lambda Theta.

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.

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
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.

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.

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.

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 of far reaching and momentous financial, architecturally, and educationally, that a hasty decision of the main question is greatly to be deprecated.

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...
As 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 east and west wings of Harper on substantially the plan of 1902, with stacks, classrooms, seminars and cubicles, the east wing 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 prejudgment 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. A recent fresh study of the question of the use to which east and west wings of Harper could be put makes 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 II. 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 side 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 fulfillment, and that they be erected as soon as practicable substantially as indicated in (b) above; (c) that the commission be continued for further study of the whole matter and requested to report later.

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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 Inglis, Jr., Scholarship in Laryngology and Otology, $250.
- The Thomson-Bevan Fellowship, $250.
- The Jane 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 26th 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 sum 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
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 H. Irons, Dean, with a salary of $500.
- James H. Harper, Registrar, with a salary of $4,200.
- Professor Ludwig Hektoen, Professor of Pathology, with a salary of $800.
- Professor N. R. LeCount, Professor of Pathology, with a salary of $1,600.

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 $55,944 of estimated receipts, estimated expenditures of $51,470 and $4,800 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 $3,500 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 number will


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fall within the income of the Institute.

4. That in view of the heavy and exceptional demand 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, be authorized to devote to this purpose one month of the Winter Quarter, 1925, which is assigned to non-residence service.

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.

Alfred Bollacker, Lorenz Strasse 65, Berlin-Greise, 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.

Dr. Alan H. Gardiner to be Research Professor of Egyptianology 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 $550 for traveling expenses, the appointment carrying no claim upon a retiring allowance from the University of Chicago, and said stipend of $550 to be paid from the funds of the Oriental Institute.

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.

James H. Breasted

Harold H. Nelson

Alfred Bollacker

Alan H. Gardiner
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 1927-28.

This action pertained only to men then on the staff and of professorial rank. On recommendation of Dean Ball, 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.

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.

The President of the University submitted the following recommendation:

That in response to the request of Dean Laing,
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, B. C. Gale, C. J. Herzer, C. H. Judd, F. H. Lillie, J. M. Manly, F. C. McLean, L. G. Marshall, W. A. Pitte, J. W. Thompson and F. C. Swan.

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 Entomology, 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 300 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 60 feet by a depth of 150 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.
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. W. 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.

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.

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:
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 Univer-
sity. It has been agreed in a tentative way that
students in the Dramatic Department of the Art Insti-
tute 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 ad-
mission 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 arrange-
ments be substantially in accordance with these tentative
understandings be authorized.

It was moved and seconded to concur in the recom-
mandation, 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 guarantees
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-Presi-
dent 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 se-
curing of funds for the enlargement of the work of
other divisions of the University.
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 to maintain 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 greater loss if necessary, and using every possible effort to settle differences, domestic or international, without recort 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 to...
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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 endorsement 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
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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:

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 7, 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 permit 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 fix 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 10, 1915."

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. Briarly.

The President of the University submitted a report on the activities of the Trustees' Campaign Committee,
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 1330, Illinois Merchants Bank Building, adjoining the Board Room. Mr. John P. Gould 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. E. Barnes, of the Jones Corporation, has been engaged to organize a publicity bureau with Mr. Smith's advice.

Mr. Donnelley 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. Quadrope has completed a tour in which he visited alumni clubs throughout 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
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Ensured 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 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. C. Gale, W. B. Gray, W. R. Jones, G. J. Lang, J. M. Manly, Grismer Mathews, P. R. Melton and T. M. Ritz, 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. B. Burton.

T. B. Donnelly.

Julius Rosenwald.

H. L. Nyerson, Jr.,

M. A. Nyerson.

R. L. Scott.

E. B. 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
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...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 R. D. Burton.

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

The Business Manager submitted the following report:

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 redivision of block 4, Assessors Division of the East half of the Southeast quarter of Section 15, 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 Redivision of Block 11 of Ashland's Addition to Chicago of the East one-half of Section 15, 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
College whether at law or in equity, of, in and to the premises conveyed by said deed bearing date January 7, 1854.

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, Oakwood 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 $57,211.29 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 hereof entered in the suit of the Trustees of the Rush Medical College and the University of Chicago et al.

(Signed) Wallace Hockman.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

Board of Trustees,
The University of Chicago.

The A. D. Thomson-Bovian 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, Craneby and Bovian, 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-Sewan 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-Sewan 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, Crosby 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 Henman.

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, Crosby 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 Crosby and Arthur D. Bevan (as the committee named in a certain letter, hereinafter mentioned, dated October 25, 1914, from said Arthur D. Bevan to Charles L. Hutchinson, the Treasurer of said first party), as fourth parties.

Witnessest, 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 Sonn 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,
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 Milburn Senn Building; and,

Whereas, under date of October 29, 1914, said Arthur D. Sevan 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 it 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-Sevan 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 Crainey 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. Sevan, 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-Sevan 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,
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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:

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 $1.65. The net amount received was $64.14.
(Signed) Wallace Heckman.

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 4½ 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:

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
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Here it is held by the University, be transferred to these two funds at today's price, of 9% and interest. If you approve, kindly so indicate by your signatures below.

(Signed) G. O. Fairweather

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:

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 $17,000, and of the par value of $15,000, 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.

I direct that the net income from the said trust funds, 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, Edith Talbot, Samuel Armstrong Talbot, James Talbot and Edith Talbot, and the said net income shall 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,
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%, 1946.

$2,000 International Harvester Company, ten year sinking fund, 5%, 1930.

$1,000 Calumet Refining Company, first, 6%, 1933.

$1,000 Will Electric Company, first, sinking fund, 7%, 1942.

$1,000 C. B. Miller Manufacturing Company, first, sinking fund, 7%, 1937.

$2,000 Standard Textile Products Company, first, sinking fund, 6%, 1940.

$1,000 Pennsylvania Steel Electric Company, first and collateral, 6%, 1938.

$1,000 Oklahoma Gas and Electric Company, 7% notes, 1924.

$2,500 Lakewood Engineering Company, first, sinking fund, 7%, 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 Fund, upon the conditions as stated in her communication of June 12, 1924, and to request the Secretary to express 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 Mr. Post as a committee to formulate and close a contract with the Central Free Dispensary, Contract with Central Free Dispensary, Contract with Rush Medical College, and, a vote having been taken, the motion was declared adopted.

Adjourned.
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. Axelsson, Bond, Burton, Dickerson, Donnelly, Felsenthal, Gear, Gilkey, Grej, Jennings, Post, Rosenthal and M. A. Ryerson; also Messrs. Fairweather, Heckscher and Plimpton.

Messrs. Holden, Lamont, Lindsay, McCormick, R. L. Ryerson, Jr., Scott, Sherer and Skull 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
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
5. The University Faculty includes the Administrative Committee, the Board of Trustees, and the University Council.

6. The University Faculty includes the Board of Trustees, the Academic Council, and the University Administration.

7. The University Faculty includes the Executive Committee, the Board of Trustees, and the University Administration.

8. The University Faculty includes the Academic Council, the Board of Trustees, and the University Administration.

9. The University Faculty includes the Executive Committee, the Board of Trustees, and the University Administration.

10. The University Faculty includes the Academic Council, the Board of Trustees, and the University Administration.

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27. The University Faculty includes the Executive Committee, the Board of Trustees, and the University Administration.

28. The University Faculty includes the Academic Council, the Board of Trustees, and the University Administration.

29. The University Faculty includes the Executive Committee, the Board of Trustees, and the University Administration.

30. The University Faculty includes the Academic Council, the Board of Trustees, and the University Administration.
ARTICLE I

THE UNIVERSITY STANDING BOARDS

The University Standing Bodies shall consist of:

The University Senate.
The General Administrative Board.
The Faculty of the Graduate School of Arts and Sciences.
The Faculty of the Ogden Graduate School of Science.
The Faculty of the Charity School.
The Faculty of the Law School.
The Faculty of the School of Commerce and Industry.
The Faculty of the Graduate School of Social Service Administration.
The Faculty of the Graduate School of Medicine.
The Faculty of the Ogden Graduate School of Medicine.
The Faculty of the Rush Post-Graduate School of Medicine.
The Faculty of the Colleges of Arts, Literature, Science, and Professional Work.
The Faculty of the College of Education.
The University Boards.
The University Corporation.

ARTICLE II

PROCEEDINGS CONCERNED TO GENERAL STUDIES DEGREE

Section 1: Combinations—

a)  All persons, other than lecturers, above the rank of assistant, who are appointed for at least one year in any School or College at the University, unless the appointment is for a period less than one year in a particular School or College, shall be members of the Faculty, and shall be subject to the discipline and regulations of the University and its constituent Schools and Colleges.

b)  Assistants who are appointed for at least one year in any School or College shall be members of the Faculty, and shall be subject to the discipline and regulations of the University and its constituent Schools and Colleges.

c)  Only the Executive Board may be constituted by persons appointed by the President.
ARTICLE III
THE UNIVERSITY SENATE

Section 1. Organization—The Senate shall consist of:
(a) The President;
(b) The Dean of Faculty;
(c) All Professors of full rank in the University;
(d) Clinical Professor serving as Chairmen of departments.

Sec. 2. Jurisdiction and Powers.
(a) The Senate shall have general legislative and administrative power over all matters pertaining to the institution, except as otherwise provided for in this statute.
(b) Senate shall make rules and regulations necessary to the operation of the institution.
(c) Senate shall provide for the systematic review and revision of curricula, academic policies, and administrative procedures.
(d) Senate shall have the power to grant degrees and make appointments to academic positions.
(e) Senate shall approve the budget and authorizes all expenditures.
(f) Senate shall have the power to remove the President and other officers for cause.

Sec. 3. Executive Board—Any Faculty or any group of Faculty, excepting the administration of faculty functions, may make recommendations to the Senate in writing.

ARTICLE IV
THE FACULTY

Section 1. Organization—The Faculty shall consist of:
(a) The Dean of Faculty;
(b) All Professors of full rank in the University;
(c) Clinical Professor serving as Chairmen of departments.

Sec. 2. Jurisdiction and Powers.
(a) Faculty shall have general legislative and administrative power over all matters pertaining to the institution, except as otherwise provided for in this statute.
(b) Faculty shall make rules and regulations necessary to the operation of the institution.
(c) Faculty shall provide for the systematic review and revision of curricula, academic policies, and administrative procedures.
(d) Faculty shall have the power to grant degrees and make appointments to academic positions.
(e) Faculty shall approve the budget and authorize all expenditures.
(f) Faculty shall have the power to remove the President and other officers for cause.

Sec. 3. Executive Board—Any Faculty or any group of Faculty, excepting the administration of faculty functions, may make recommendations to the Senate in writing.
d) The Senate may alter or reverse actions of the General Board of any University Board, and take such other action as it deems necessary to protect the welfare of the student body.

e) The Senate shall determine all questions of policy for the Senate's personnel, including its officers, the Senate's standing committees, the Senate's budget, and the Senate's procedures.

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

ARTICLE IV
THE GENERAL ADMINISTRATIVE BOARD

Section 1. Composition.—The General Board shall consist of:

a) The President, the Dean of Faculties, the Registrar, and the University Librarian.

b) The Dean of Faculties at any University shall nominate one representative from each of the following departments: the Department of the Arts and Letters, the Department of Science, the Department of the Graduate School of Science, and the Department of the Graduate School of Arts and Letters.

c) The Senate shall determine all questions of policy for the Senate's standing committees, the Senate's budget, and the Senate's procedures.

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

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

b) To grant in all matters chiefly administrative in character, not specifically reserved to a Faculty by this Statute.

c) To designate any University Board in any matter chiefly administrative in character.

d) To determine all matters pertaining to its own meetings.
ARTICLE VI
THE FACULTY OF THE DENTAL COLLEGE
THE FACULTY OF THE DENTAL COLLEGE OF MEDICINE
ARTICLE VII
THE FACULTY OF THE SCHOOL OF MEDICINE
ARTICLE VIII
THE FACULTY OF THE SCHOOL OF SURGERY
ARTICLE IX
THE FACULTY OF THE SCHOOL OF NURSING
ARTICLE X
THE FACULTY OF THE SCHOOL OF PHARMACY
ARTICLE XI
THE FACULTY OF THE SCHOOL OF ENGINEERING
ARTICLE XII
THE FACULTY OF THE SCHOOL OF ARTS AND SCIENCES
existing regulations of the Board of Trustees governing the relation of the Faculty of the University.

ARTICLE VIII
THE FACULTY OF THE LAW SCHOOL
Section 1. Constitution.—The Faculty shall consist of:
1. The President.
2. The Dean of Faculties.
3. The Dean of the School.
4. Officers of instruction in the Law School as defined under Art. II, sec. 1, 4.

Sub. 1. Jurisdiction and Powers.—The Faculty shall have control of the work in the Law School, and of examining candidates for the degrees of LL.B., L.L.D., and J.D., with the jurisdiction and powers defined in Art. II, sec. 1 and 5.

ARTICLE IX
THE FACULTY OF THE COLLEGE OF COMMERCE AND ADMINISTRATION
Section 1. Constitution.—The Faculty shall consist of:
1. The President.
2. The Dean of Faculties.
3. The Dean of the School.
4. Officers of instruction in the School of Commerce and Administration as defined under Art. II, sec. 1, 4.

Sub. 1. Jurisdiction and Powers.—The Faculty shall have control of the work in the School of Commerce and Administration, and of examining candidates for the Bachelor’s degree, with the jurisdiction and powers defined in Art. II, sec. 1 and 5.
ARTICLE XII
THE FACULTY OF THE COLLEGE OF EDUCATION

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

a) The President.
b) The Dean of Education.
c) The Board of Trustees 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, including the Dean and Vice-Dean of the College and the graduates in the College who are holding professional degrees of teaching.
f) At least one representative of the Faculty of Arts, Literature, and Science, from each of the colleges comprising the University, to be appointed annually by the Board of Trustees on the nomination of the President.

ARTICLE XIII
THE UNIVERSITY SOURCES

Section 1. List of Boards.—The advice as to the work connected with the publications of the University Press, and to the intellectual and cultural activities of the University, the work of the Department of Physical Culture and Athletics, the appointment of Directors of Athletic, medical, scientific, and educational activities, students' activities, students' employment, and the maintenance and operation of athletic and educational clubs, are to be provided by the following University Boards:

The Board of University Publications.
The Board of Student Organizations, Publications, and Exhibitions.
The Board of Athletics.
The Board of Physical Culture and Athletics.
The Board of Education.
The Board of Laboratories.
The Board of Hospitals.
The Board of Communications.
The Board of Student Employment.
The Board of Recreation.

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

a) The President.
b) The Dean of the Faculty.
Ophiw Graduate School of Science, the Dean of Medical Students, the Director of Hospitals, the Director of the Graduate School of Social Service Administration are ex-officio members of the Board of Hospitals.

E) 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 Ophiw Graduate School of Science, the Dean of Medical Students, the Director of Hospitals, the Director of the Graduate School of Social Service Administration, and such other members as the President of the University may appoint, in his discretion, to assist him in the discharge of his duties. The President of the University shall have the power to appoint an appropriate number of ex-officio members, who shall be representative of the Board of Trustees and other appropriate bodies of the University, and of the several Colleges of the University, the College of Medicine, and the College of Pharmacy, who may be appointed by the President of the University, and who shall be ex-officio members of the Board, but their votes shall not be counted in case of a tie vote between the President of the University and a majority of the members appointed by him.

F) The Board of the Christian Church shall be composed of the President of the University, the President of the Church, the President of the Board of Trustees, the President of the Faculty of the Graduate School of Medicine, the Dean of the Ophiw Graduate School of Science, the Dean of Medical Students, the Director of Hospitals, the Director of the Graduate School of Social Service Administration, and such other members as the President of the University may appoint, in his discretion, to assist him in the discharge of his duties. The President of the University shall have the power to appoint an appropriate number of ex-officio members, who shall be representative of the Board of Trustees and other appropriate bodies of the University, and of the several Colleges of the University, the College of Medicine, and the College of Pharmacy, who may be appointed by the President of the University, and who shall be ex-officio members of the Board, but their votes shall not be counted in case of a tie vote between the President of the University and a majority of the members appointed by him.
ARTICLE XV
THE UNIVERSITY COMMISSION

Section 1. The University Commission shall include representatives for the following departments or groups of the University:

a) The Law School.
b) The Graduate School of Medicine of the Osaka Graduate School of Science.
c) The College of Arts, Literature, and Science.
d) The College of Business, Administration, and Finance.
e) The School of Education.
f) The Graduate School.

Section 2. The University Commission shall select two representatives for each of the following departments or groups of the University:

a) Arts.
b) Science.
c) Business.
d) Education.
e) Graduate.

Section 3. The University Commission shall select one representative for each of the following departments or groups of the University:

a) The College of Arts, Literature, and Science.
b) The College of Business, Administration, and Finance.
c) The School of Education.
d) The Graduate School.

ARTICLE XVI
THE UNIVERSITY COUNCIL

Section 1. The University Council shall include representatives for the following departments or groups of the University:

a) The Law School.
b) The College of Arts, Literature, and Science.
c) The College of Business, Administration, and Finance.
d) The School of Education.
e) The Graduate School.

Section 2. The University Council shall select two representatives for each of the following departments or groups of the University:

a) Arts.
b) Science.
c) Business.
d) Education.
e) Graduate.

Section 3. The University Council shall select one representative for each of the following departments or groups of the University:

a) The College of Arts, Literature, and Science.
b) The College of Business, Administration, and Finance.
c) The School of Education.
d) The Graduate School.

Section 4. The University Council shall include representatives for the following departments or groups of the University:

a) The College of Arts, Literature, and Science.
b) The College of Business, Administration, and Finance.
c) The School of Education.
d) The Graduate School.

ARTICLE XVII
THE FACULTY COUNCIL

Section 1. The Faculty Council shall include representatives for the following departments or groups of the University:

a) The Law School.
b) The College of Arts, Literature, and Science.
c) The College of Business, Administration, and Finance.
d) The School of Education.
e) The Graduate School.

Section 2. The Faculty Council shall select two representatives for each of the following departments or groups of the University:

a) Arts.
b) Science.
c) Business.
d) Education.
e) Graduate.

Section 3. The Faculty Council shall select one representative for each of the following departments or groups of the University:

a) The College of Arts, Literature, and Science.
b) The College of Business, Administration, and Finance.
c) The School of Education.
d) The Graduate School.

Section 4. The Faculty Council shall include representatives for the following departments or groups of the University:

a) The College of Arts, Literature, and Science.
b) The College of Business, Administration, and Finance.
c) The School of Education.
d) The Graduate School.
4. One member of the Board of Trustees, and an alternate Trustee.

5. The Curriculum for the College of Arts, Letters, and Science shall be composed of ten members, four of whom shall be elected by the Alumni Council and two of whom shall be elected by the Faculty. The remaining members shall be appointed by the President of the University.

6. The Constitution for the College of Arts, Letters, and Science shall be composed of ten members, four of whom shall be elected by the Alumni Council and two of whom shall be elected by the Faculty. The remaining members shall be appointed by the President of the University.

Note—On the Curriculum for the Colleges of Arts, Letters, and Science, two alumni shall be elected by the Alumni Council and two shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President upon recommendation of the President of the University.

7. The Constitution for the College of Arts, Letters, and Science shall be composed of ten members, four of whom shall be elected by the Alumni Council and two of whom shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President of the University.

8. On the Curriculum for the College of Arts, Letters, and Science, two alumni shall be elected by the Alumni Council and two shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President of the University.

9. The Constitution for the College of Arts, Letters, and Science shall be composed of ten members, four of whom shall be elected by the Alumni Council and two of whom shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President of the University.

10. On the Curriculum for the College of Arts, Letters, and Science, two alumni shall be elected by the Alumni Council and two shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President of the University.

11. On the Curriculum for the College of Arts, Letters, and Science, two alumni shall be elected by the Alumni Council and two shall be elected by the College of Arts, Letters, and Science. The remaining members shall be appointed by the President of the University.
Sec. 2. Powers and Organization.

a) The department as a body, subject to the control of the President and the Board of Trustees, having permanent funds at its disposal, shall determine from time to time the general policy and scope of its work. It shall be the duty of the department to do all things necessary for the advancement and improvement of the university, including the exercise of all powers and privileges granted to it by law. It shall have the power to make rules and regulations for the government of the institution, and to adopt, alter, amend, or rescind any such rules and regulations as it may deem necessary.

b) The President shall be ex-officio a member of the department.

c) The department shall have the power to employ and retain such officers and clerks as may be necessary for the transaction of its business, and to fix the compensation of its officers and clerks.

d) The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

e) The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

f) The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

g) The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

h) The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

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T. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

U. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

V. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

W. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

X. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

Y. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.

Z. The department shall have the power to make all necessary arrangements for the transaction of its business, including the employment of such clerks and clerks as may be necessary for the transaction of its business.
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.

14. Work and vacation credits of members of the Faculty. Each member of a Faculty given instruction thirty-six weeks of the year, ten hours a week or its equivalent. Members of a Faculty at 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 five hours or its equivalent. The number of a Faculty takes his vacation in any one of the four quarters, according to it may be arranged, or he may take two vacations of six weeks each at different periods of the year. For every quarter of 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 or a time that may be arranged, with the salary in forms when the extra instruction was given, payable monthly to the period of such vacation, or an extra one-third pro rata salary, payable in the period of the extra teaching. It is desired that the vacation credit of a member of the Faculty at any given moment is entered at by the rule that for each three months of instruction he is entitled to one month's vacation. In case of consecutive vacation credits thus earned is paid on the basis of two-thirds pro rata salary. The acceptance of an appointment from another institution shall be considered as a resignation from the University.

With reference to extra vacation credits, the following directions are to be observed:

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

b. The accumulation of vacation credits in excess of nine months shall be permitted only by act of the Board of Trustees.

c. In case a member of a Faculty whose vacation credit amount 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 counted to diminish his vacation credit or to have it counted as absence without pay.

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 amount to diminish his vacation credit, unless a different arrangement is authorized by the Board of Trustees.

d. No member of a Faculty whose is not at least an Associate shall be entitled to obtain extra vacation credits.

15. Constitution. 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.

16. Editing almshouses.—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 Library, or University Enumerator, and who