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Friends and colleagues of Dr. Julius Stieglitz
Friends of J. H. Tufts
Friendship Fund, Trustees of Froebel Association Alumnae
Garber, Paul E.
General Education Board
Glebe, Edward
Goodspeed, T. N.
Gourley, E. T.
Gunsalus, Helen C.
Heather, Norman H.
Hicks, Mrs. C. D.
Hillman, Edward
Hoover Company
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From:

Houghteling, Leila, Fund
International Education Board
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Jones, George Herbert
Keefer, G. H.
Lehner, A. D. and F. W.
Lee, Robert, Jr.
Law School association
Lichtenstein, A. Jr.
Bequest from estate of
Lillie, Mrs. Frank H.
Lilly Research Laboratories
Logan, Frank C.
Lovejoy, Mrs. Evelyn
Lukenspill, Florence F.
McCormick, Harold P.
Mcllwaine, Mrs. E. S.
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Manelsch, Andrew, Estate
Marshall, Mrs. James H.
Mead, Johnson & Company
Meyer, A. C.
Meyer, Alfred E.
Milbank Fund of New York City
National Association of Ice Industries
New York Commission on Ventilation
Nye, LaVerne, Estate
Ober, Charles W.
Otis, Joseph
Patten, James A. and Henry J.
Peabody, A. C.
Parker, A. S.
Pearsall, Dr. R. A. F., Jr.
Phi Beta Delta Alumni
Porter, George N. Estate, Bequest from
Porter, Henry H.
Quaker Oats Company
Ransom, F. H.
Reeves, F. E.
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Rothen, Nona
Rosenwald, Julius
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<td>Authorized to sign Custom Office clearance papers on behalf of the University</td>
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- Authorized to employ architects
- Approve plans
- Let contracts
- Cost to be underwritten and provided from Athletic Receipts
- Recommendation with reference to new building, including funds
- Report on inadequacy of building
- To be located on Jackman Field

- Building for Home for Destitute Crippled Children

- Portrait of

- Subscription to Billings Clinic Fund

- Gift of collection of rosaries and other valuables

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Fairweather, J. O., authorized to sign checks
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University
Leach, L. R., authorized to sign checks
Mather, W. A., authorized to sign checks on for
Business Manager
Moulds, J. F., authorized to sign checks
Indiana Pipe Line Company, stock, authorized to sign checks
Fairweather, G., authorized to sign checks
Institution resulting from consolidation of
Continental National Bank and Trust Company approved of as depositary for
University
Lesch, L. H., authorized to sign checks
Mather, W. J., authorized to sign checks on for
Business Manager
Moulds, J. F., authorized to sign checks
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Jaffe, Dr. Richard,
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Appointed member Committee on Press and Extension
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Johnsen, J. C.,
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Johnson, Theodore,
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Jones, George H.,
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Jordan, E. O.,
Appointed member of Board of Hospitals
Appointed member of Board of Medical Affairs
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Judl, C. H.,
Appointed member of Board of Admissions
Appointed member of Board of Laboratories
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Kingsley, F. W.,
Alliance to
Kingsbury, F. A.,
Appointed member of Board of University Extension
Appointed member of Board of Vocational Guidance and Placement
Koch, F. C.,
Appointed member of Board of Laboratories
Appointed Chairman of the Department of Physiological Chemistry and Pharmacology
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Koehler, Dr. A. E.,
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Invention of to be patented in name of
Koennitter, Mr. G. R.,
Gift from
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Granted leave of absence
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Appointed member of Board of Laboratories
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Kronfeld, Dr. Peter,
Reappointed Assistant Professor
Krumhans, H. H.,
Appointed Dean of the University Chapel
Appointment cancelled
Kunz, G. C.,
Appointed member of Board of University Extension
Appointed member of Board of Vocational Guidance and Placement
Kurten, F. K.,
Appointed member of Board of Laboratories
Kurr, S. W.,
Appointed member of Board of University Extension
Appointed member of Board of Vocational Guidance and Placement
Kurth, W. H.
Appointed member of Board of University Extension
Appointed member of Board of Vocational Guidance and Placement
Kurtz, J. H.
Salary fund awarded to
Kuykendall, W. R.,
Appointed member of Board of University Extension
Appointed member of Board of Vocational Guidance and Placement
Kwak, S. R.,
Appointed member of Board of University Extension
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<td>Acting Vice-Chairman of the Committee on Finance and Investment during Mr. Holden's and Mr. Grey's absence</td>
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Appointed Professor of the Faculty of History, to be held by H. F. for the purposes of the history of

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A special meeting of the Board of Trustees, called to consider a contract between the Home for Destitute Crippled Children, the University of Chicago, and a third party, was held at the Board Room Wednesday, January 4, 1928, at 4 p.m., notices of the meeting having been mailed Monday, January 2, 1928, in conformity with the By-laws.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bond, Dickerson, Donnelly, Fairweather, Felsenthal, Grey, McHir, Mason, Rosenwald and Scott; also Mr. Steere.

Messrs. Gear, McCormick, B. L. Ryerson, Jr., Sherer, and Shull sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Business Manager presented the following communication:

At the last meeting of the Board there was presented a draft of a proposed contract between the University and the Home for Destitute Crippled Children. This contract contemplated the usual type of affiliation whereby the University's educational and scientific work could be carried on in connection with the patients of the Home, and for locating the institution conducted by the Home in a building to be erected in part out of the McKee's gift of $300,000 and in part out of a gift to be made by Mrs. Elizabeth B. McIlwae, in the same amount. The agreement further provided that use of the new building by the Home was to be determined by a lease to be drawn up between the parties. Since then the discussions with the representatives of the Home and Mrs. McIlwae have brought out the fact that the gift of Mrs. McIlwae at her option is to be made to the University or to the Home, but in either event for the same purposes.
In the event the gift is made to the University, the form of contract heretofore presented is substantially satisfactory. In the event the gift is made to the Home, the legal relationship of the Home and the University will be substantially different in that the structure erected and equipped with the McElwee funds (being a portion of the entire premises to be used by the Home) will be the property of the Home and the University will make a long term lease of the grounds under and appurtenant to such structure. The condition will be in effect similar to that existing between the University and the Chicago Lying-In Hospital. Accordingly, a form of agreement has been developed and is now in the hands of the representative of the Home, which provides for substantially the same affiliation arrangement as originally discussed, but with an alternative arrangement respecting the title to the McElwee Building and the form of lease, depending upon whether Mrs. McElwee makes her gift to the University or to the Home.

In the first event the lease provides for the use of the premises, including the Hicks and McElwee structures, by the Home, at a net annual rental of $1 per annum; such use to continue so long as the Home is not in default with respect to any of its agreements in such lease and in the affiliation arrangement.

In the second event the same affiliation agreement is provided for and the same lease arrangement is likewise set up for the Hicks structure, but a special lease document is provided covering the ground upon which the McElwee structure is to be erected. This ground lease is substantially in the same form and to the same effect as the form of the ground lease prepared with the advice of counsel between the University and the Lying-In Hospital. It contemplates a ninety-nine year net lease at a rental of $1 per annum of the ground in question, which is to be used for a building for a home, hospital and dispensary for crippled children, in accordance with the terms of the affiliation arrangement. In the event the Home should not use the building to the extent of 50 per cent of its capacity to receive patients, and such partial utilization should continue for six months, then upon notice, the University is to have the right to use the remaining capacity for the same purposes without paying rent therefor. In the event such partial utilization by the Home continues for two years after notice, then the University may terminate the lease. The University reserve the right of access to and use of the premises and the building as may be reasonably necessary for its tunnels.
utilities, maintenance work and similar purposes in connection with said premises and its adjoining premises. The Home is to deposit the McElwee fund and make same available to the University for the expense of building and equipment whenever the University shall certify that it is prepared to enter into building and equipment contracts. The plans and specifications are to be approved by both parties and the building is to be erected with all reasonable dispatch. The Home is to pay all taxes, insurance, maintenance and repair and to indemnify the University and save it harmless from expenses and charges which may be incident to any use of the premises made by the Home. The University reserves the right to use the walls and foundations as party walls and party foundations. In addition, the usual covenants against liaisons, assignment and sub-letting, for cumulative remedies and other similar provisions of ninety-nine year leases are included. In the event of default by the Home of any of the terms of the affiliation agreement or of the lease, and such default continuing for six months after notice, then the lease may be terminated, except as otherwise indicated above with respect to the use of the premises. At the end of the term the University is to pay the Home for its building on the basis of the original cost, excluding repairs, less depreciation at the rate of 2 per cent of such cost per annum.

A general arbitration clause is included, covering all questions under the lease and the affiliation arrangement which can not be settled by agreement between the parties.

It is recommended that the revised form of contract, substantially as above reported, with the lease of the building premises or with the lease of the site building premises and a building and of ground appurtenant to the McElwee building, as the case may be, be approved. In that event the accompanying resolution is recommended for adoption.

It was moved and seconded to adopt the following resolution:

Resolved that the University of Chicago enter into an agreement with the Home for Institute Crippled Children, a corporation of Illinois, providing for an affiliation between the University and the Home and for the leasing to the Home of building or of buildings, of a building and of ground upon which the Home may erect or cause to be erected an additional building; and that the President or one of the Vice- Presidents, together with the Secretary or Assistant Secretary of the
Board of Trustees of the University of Chicago be, and they are hereby authorized to execute such contracts and leases as may be necessary in the judgment of said officers.

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

Before the conclusion of the meeting the President of the University reported informally for the information of those present that discussions had been going on between representatives of the Board of Managers of the Presbyterian Hospital and representatives of the administration and medical staff of the University relative to the future relations between these two institutions. The proposed widening of Congress Street along with other conditions affecting the Presbyterian Hospital may necessitate the removal of the Hospital to another location. The discussions have centered about the possibility of an agreement between the Hospital and the University whereby the Presbyterian Hospital might be moved to the South Side to occupy a building or buildings in the Medical Group. The negotiations thus far have been entirely in a preliminary stage and if they should proceed to the point where they merit serious consideration the matter will be brought to the attention of the Board.

Adjourned.

John H. Mandel
Secretary.
The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, Harper Memorial Library, on Thursday, January 12, 1928, at 2 p.m., pursuant to notice.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelsson, Bond, Dickerson, Donnelley, Fairweather, Feldenthal, Frank, Gilkey, Jennings, Lindsay, McNair, Mason, Post, Rosenwald, E. L. Ryerson, Jr., Scott, and Shull; also, Messrs. Haynes, Flinthorne, Steere and Woodward.

Messrs. Arnett, Holden, Hughes, Lawton, McCormick, Stevens and Stuart sent word of their inability to be present.

The minutes of the meeting held December 8, 1927, were approved.

The Secretary of the Board presented minutes of the special meeting held Wednesday, January 4, 1928, at 4 p.m.

It was moved and seconded to receive the minutes; to approve the action taken at the special meeting held January 4, 1928; and to ratify and confirm all the acts in connection with the meeting, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented minutes of the meetings of the Committee on Finance and
Investment held December 5, 1927, and January 4, 1928.

It was moved and seconded to accept the minutes of the Committee on Finance and Investment as the report of that committee, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported the death of Thomas Wakefield Goodspeed on December 16, 1927. He presented the following letter received from Mr. C. T. E. Goodspeed:

December 24, 1927.

T. W. Goodspeed, Death of

Secretary, Board of Trustees.
The University of Chicago.

On behalf of the family, I wish to express our thanks to the Board of Trustees of the University for the magnificent basket of roses that they sent to my father's funeral. It was really one of the finest floral pieces that I have ever seen. I wish also to take this opportunity to say that we fully appreciate the generous way that my father has been treated by the Board of Trustees and by the successive administrations of the University ever since his retirement. The task of writing the history of the University and the biographical sketches, has given him congenial and happy occupation during all these years, during which in default of such occupation, his time might have hung heavy on his hands.

(Signed) C. T. E. Goodspeed

The letter was received and ordered placed on file.

It was moved and seconded to request the President of the Board to appoint a committee of three persons to prepare resolutions recording the respect and affection of the members of the Board for Dr. Goodspeed and appreciation of the invaluable
The Secretary of the Board presented the following communication:

January 10, 1928

At the meeting of the Board of University Social Service and Religion, held December 20, 1927, the following action was taken:

Voted to recommend to the Board of Trustees' committee on dedication of the Chapel that the chapel be dedicated in the Autumn Quarter.

Voted to recommend to the Board of Trustees that space be provided in the chapel for the use of the chapel staff and for the assembling of students and faculty at convocation exercises.

It was the consensus of opinion that the name used to designate the chapel, for the present at least, be the "University Chapel". The following titles were suggested to designate the man in charge of the new religious program: "Director", "Dean", and "Chaplain".

(Signed) Walter A. Payne

It was moved and seconded to refer the first recommendation of the Board of University Social Service and Religion as stated in the foregoing communication to the special committee on arrangements for the dedication of the University Chapel, and the second recommendation to the Committee on Buildings and Grounds, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Committee on Finance and Investment, at its meeting held January 4, 1928, had approved a bill of Tenney, Harding, Sherman & Rogers covering services rendered in connection with the Lying-in Hospital affiliation.
contract and lease, and had recommended to the Board of Trustees that an appropriation of $2,000 be made from General Reserve to cover this bill.

It was moved and seconded to concur in the recommendation and to authorize an appropriation of $2,000 from General Reserve to cover the amount of the bill of Tenney, Harding, Sherman & Rogers as approved by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board of Trustees reported that the Administrative Committee of the University Press at a meeting held January 4, 1928, had voted to recommend to the Board of Trustees the proposal of the Manager of the Manufacturing Department that the allowance of $25 per month to Moses Celbaum be continued for one year from February 1, 1928, and that the allowance of $30 per month to Tony Welsh be continued for one year from January 1, 1928.

It was moved and seconded to concur in the recommendation and to authorize the continuation of the allowance to Moses Celbaum of $25 per month for one year from February 1, 1928, and the allowance to Tony Welsh of $30 per month for one year from January 1, 1928, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the
following communication:

December 30, 1927

Mr. John F. Moulds
Secretary, Board of Trustees:

I have received your letter informing me of the action of the Board of Trustees and in response to their wish I would withdraw my request for retirement.

I hereby retract my request for retirement in appreciation of their encouragement.

(Signed) A. A. Michelson

The letter was received and ordered placed on file.

Mr. Jennings, Chairman of the special committee on contributory group insurance, submitted the following report:

Under date of November 10, 1927, your board referred to the Special Committee on Contributory Group Insurance, consideration of the question of providing allowances for widows of members of the faculty who die before reaching the age of retirement and to report to the Board, and also to request the same committee to study and report upon the entire question of retiring allowances.

Pursuant to this action a meeting of the Committee was held on January 11, 1928.

At that meeting consideration was given to the matter of providing allowances for widows of members of the faculty under the original retiring allowance plan who die before reaching the age of retirement.

The Committee also considered a report from the Auditor on the adequacy of the Retiring Allowance Fund. As a result of the deliberations it was voted to recommend to the Board of Trustees the adoption of a proposed section #3 of Statutes 17, as prepared by the Vice-President and Business Manager, as follows:

During the period of her widowhood and provided her husband shall have served the University for not less than ten years, the widow of a person eligible to participate in the retiring allowance plan shall, if she shall have been the wife of such person for not less than ten years immediately prior to his death, be granted an annual allowance computed at the rate of $50 for each completed year of the husband's service, except that no such allowance shall exceed $1,500. This provision shall be effective on and after January 1, 1928, but shall be
subject to modification or repeal in whole or in part at any time at the option of the Board of Trustees.
and the re-numbering of the old sections 3-7
inclusively.
If the foregoing statute be adopted by the
Board, it is recommended that the following retir-
ing allowances be granted as of January 1, 1928:
Mrs. G. B. Goodspeed $1,500
Mrs. L. C. Parker $50
Mrs. D. D. Lussenhoff $50
Mrs. J. A. Field $50
Mrs. Stuart Weller 1,500
Mrs. Walter Sargant 200
At a later date a report will be submitted upon
the entire question of retiring allowances.
(Signed) C. R. Holden
(Signed) C. F. Axelson
(Signed) Frank McNair
(Signed) Edward L. Ryerson, Jr.
(Signed) Samuel C. Jennings

It was moved and seconded to concur in the
recommendations of the special committee on contrib-
uty group insurance and to adopt the following
paragraph as section 3 of Statute 17, renumbering
the old sections 3 to 7 inclusive so that they shall
be 4 to 8 inclusive:

During the period of her widowhood and
provided her husband shall have served the
University for not less than ten years, the widow
of a person eligible to participate in this
retiring allowance plan shall, if she shall have
been the wife of such person for not less than ten
years immediately prior to his decease, be granted
an annual allowance computed at the rate of $50
for each completed year of the husband's service,
except that no such allowance shall exceed $1,500.
This provision shall be effective on and after
January 1, 1928, but shall be subject to modifi-
cation or repeal in whole or in part at any time at
the option of the Board of Trustees.
January 12, 1928

The President of the University presented the following communication:

January 7, 1928

We desire to offer to the University of Chicago the sum of $2,000,000 in cash and/or in securities acceptable to the University of Chicago, at their market value on the date of the receipt of such securities, to form a permanent endowment to be known as The Lasker Foundation for Medical Research (established by Albert D. and Flora W. Lasker), the net income from which shall be used for the promotion of Medical Education and Research at the University of Chicago.

The sum of $250,000 is transmitted with this letter, and we agree to make payment of $500,000 on or before each of the following dates: January 15, 1929, January 15, 1930, January 15, 1931, with interest at the rate of 5 per cent per annum from January 15, 1928, on all deferred payments.

We express the desire that the income from this fund be used in the first place to support research into the causes, nature, prevention and cure of degenerative diseases. In the event, however, that in the opinion of the Advisory Board - which we shall subsequently mention - and the Board of Trustees of the University, the income of this fund can be used most effectively for medical education and research in other and further directions, the University shall be authorized to make such changes in the use and purposes of the income derived from said Foundation.

The general direction of the income shall be determined by an Advisory Committee, to be appointed by the Trustees of the University.

It is understood as part of this offer and
agreement, and any agreement based thereon, that the publication of researches conducted wholly or partially through the support of this Foundation shall, if possible, in the title recite the fact that said research has been supported by The Lasker Foundation for Medical Research.

In investing funds or money on hand from time to time and at any time or times, the University shall not be restricted to the investments permitted to Trustees by the Laws of the State of Illinois, but shall have broad latitude and wide discretion, and may make investments, real or personal, of such kind or nature as the University, in its judgment, shall deem prudent and it may also vary and transpose investments at discretion.

This offer which is made in consideration of the efforts toward Medical Research at the University of Chicago and of the agreement of the University to establish The Lasker Foundation for the purpose herein set forth, will, upon acceptance by the Board of Trustees of the University, constitute a legally binding agreement on its part, and our heirs, executors or legal representatives.

(Signed) Albert B. Lasker
(Signed) Flora W. Lasker

Upon recommendation of the President of the University,

It was moved and seconded to accept the offer of Mr. and Mrs. Lasker and to agree to establish and maintain the Lasker Foundation for Medical Research for the purposes and upon the terms and conditions set forth in their letter; and further to instruct the Secretary of the Board suitably to express to Mr. and Mrs. Lasker the appreciation of the Board, accompanied by a statement that the Board finds itself in accord with the desires expressed in their letter and that it adopts them as policies for the administration of the Foundation; also on account of the interest of Mr. and Mrs. Lasker in the progress
The President of the University presented the following communication:

December 30, 1927

I desire to give to the University of Chicago the sum of Two Hundred and Fifty Thousand Dollars ($250,000), to be applied toward the cost of erecting and equipping a building for the use of the Departments of Physics, Mathematics and Astronomy. The building, shall be known and suitably inscribed as the "Bernard A. Zochert Laboratory", in perpetuity. If it is being understood, however, that the University may substitute any other designation of the building for the word "Laboratory" in such title. It is my understanding that in consideration of this gift, the University will undertake and agree to provide such additional funds as may be required to construct and equip the building.

I am handing you herewith my check for Thirty-five Thousand Dollars ($35,000), as an initial payment under this agreement of gift, and, on behalf of myself, my heirs and legal representatives, I hereby undertake to make payment of the balance of the said sum of Two Hundred and Fifty Thousand Dollars on or before January 15, 1929, in cash or securities acceptable to the University at the market value thereof at the date of delivery.

An endorsement upon a copy hereof by the proper officers of your Board of Trustees, indicating that this gift has been duly accepted by the University, will constitute sufficient evidence of the agreement between us.

(Signed) B. A. Zochert.

Upon recommendation of the President of the University.

It was moved and seconded to accept the contribution of $250,000 from Mr. B. A. Zochert for the purpose and under the conditions indicated in his
letter; to instruct the Secretary of the Board to send to Mr. Eckhart a suitable expression of the appreciation of the Board; and to authorize the President and the Secretary of the Board to endorse the acceptance on a copy of Mr. Eckhart's letter, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

I desire to give to the University of Chicago a sum not exceeding Two Hundred and Fifty Thousand Dollars ($250,000) which, with the other funds I understand are available for this purpose, will enable the University to provide a new building on the main quadrangle for the use of the Departments of Physics, Mathematics and Astronomy. In consideration of the undertaking of the University to proceed with this project and to apply on the cost thereof the other funds available for this purpose, I hereby agree, on behalf of myself, my heirs and legal representatives, to make payments from time to time on account of this gift at the request of the University during the progress of construction, in cash or in securities, acceptable to the University at the market value at the date of delivery. Provided, of course, the aggregate amount of such payments shall not exceed the sum of Two Hundred and Fifty Thousand Dollars ($250,000).

Endorsement upon a copy thereof by the proper officers of the Board of Trustees of the University, indicating that this gift has been accepted, will constitute sufficient evidence of the agreement between us. (Signed) Julius Rosenwald.

Upon recommendation of the President of the University,

It was moved and seconded to accept Mr. Rosenwald's contribution of $250,000 for the purpose and under the conditions indicated in his letter; to instruct the Secretary of the Board to send to Mr.
Rosenwald a suitable expression of the Board's appreciation; and to authorize the President and the Secretary of the Board to endorse the acceptance on a copy of Mr. Rosenwald's letter, and a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

December 28, 1927.

For the purposes and under the conditions as stated below, I wish to subscribe the sum of $350,000 payable to the University of Chicago as follows:

It is my desire that this sum be subscribed by the University under conditions satisfactory to it, to the building fund of the University Hospital and Dispensary, for the purpose of assisting the hospital to carry out the obligations assumed by it under the terms of a contract in which the Hospital has agreed to build a new hospital building on the campus of the University. This subscription is conditioned upon the securing by the Hospital of sufficient funds to insure the construction of the units provided for in the contract between the University of Chicago and the University Hospital and Dispensary including approximately forty beds as specified for gynecological cases available for teaching. In making this subscription it is my understanding that the contract including the optional beds for gynecological cases will provide the following facilities for patients:

1. Not less than sixty beds for obstetrical cases available for teaching.

2. Not more than sixty additional beds arranged so that part of them shall be available either for teaching or for private beds interchangeably, and including a number of private rooms.

3. An isolation unit consisting of twenty beds all in individual suites.

4. Approximately forty beds for gynecological cases available for teaching.

It is also my understanding that the estimated cost of providing these facilities, exclusive of the cost of providing the laboratories and classrooms of which is to be borne by the University, will not exceed $1,550,000.

(Signed) JULIUS ROSENWALD

Upon recommendation of the President of the University,
It was moved and seconded to accept the contribution of $250,000 from Mr. Julius Rosenwald for the purpose and under the conditions indicated in his letter; and to instruct the Secretary of the Board to send to Mr. Rosenwald a suitable expression of the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

December 19, 1927.

As evidence of my desire to extend the usefulness of the Max Epstein Clinic of the University of Chicago in the care of patients and in the teaching of medicine, I wish to subscribe the sum of $100,000 payable to the University of Chicago under the conditions and for the purposes stated below.

It is my desire that this be subscribed by the University under conditions satisfactory to it to the building fund of the Chicago Lying-in Hospital and Dispensary for the purpose of establishing within the building or buildings of this hospital on the University campus, an outpatient department of the hospital which will be operated as a part of the Max Epstein Clinic and which will bear a designation appropriate to this end and satisfactory to me.

While it is my desire that this portion of the Clinic shall provide facilities for all of the outpatient work to be carried on within the new buildings of the Chicago Lying-in Hospital and Dispensary on the campus of the University and for the teaching work of the University in connection therewith, I am especially desirous that it shall foster the prevention of infant mortality associated with pregnancy, childbirth, and the early life of the infant.

My subscription is conditioned upon the carrying out by the Chicago Lying-in Hospital and Dispensary of its building program on the campus of the University of Chicago under the terms of the present contract which I understand exists between the University and the Hospital, or of any modifications of this contract agreed upon by the University which retain the essential features of the present contract for the building of new hospital buildings at the University.

I wish to make payments on this subscription to the University of Chicago as follows: In three equal semi-annual installments during 1928, 1929.
and 1930. (Signed) Max Epstein.

Upon recommendation of the President of the University,

It was moved and seconded to accept Mr. Epstein's subscription for the purposes and upon the conditions set forth in his letter; and to instruct the Secretary of the Board to send to Mr. Epstein a suitable expression of the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt of the following gifts and recommended their acceptance:

From Mr. Edward F. Swift, $25,000 for endowment, the specific purpose of which shall be determined by the President of the University and the President of the Board of Trustees.

From an anonymous donor, $1,000 to be added to the endowment of the Lasker Foundation for Medical Research.

From Mr. Charles F. Bullock, a pledge of $5,000 for research in the humanities.

From Mr. Augustus S. Peabody, a pledge of $5,000 for research in the humanities.

For the Frank Billings Medical Clinic the following subscriptions: Mr. C. E. G. Billings, $50,000; Mr. C. E. G. Billings, $50,000; Mr. Edward G. Cowdry, $1,000; Mr. Robert E. Peacock, $50; a total of $54,050; and a grand total of (150 contributions) $584,073.00.

The Commonwealth Fund of New York has appropriated $5,000 for the study of Legal Tests of Insanity under the direction of Professor Hinton, Sears, and Puttkammer, of the Law School, payable in quarterly installments beginning January 1, 1928.

Mr. W. A. Reiboldt has undertaken to reimburse the University of Chicago for funds, not exceeding $1,150, expended in the purchase of the Goethe library of Professor Heinemann of Leipzig, with the understanding that the library, consisting of about 1,300 volumes, will become a part of the equipment of the Department of Germanic Languages and Litera-
The text on the page appears to be a mixture of faded and unclear handwriting. The text is not legible enough to transcribe accurately. It seems to be a historical or academic document, possibly from the early 20th century, given the style of writing and the dates mentioned. The content does not appear to be related to the image or text provided in the initial prompt.
Adjournment.—The Senate Committee on the Appropriation of the University, upon the recommendation of the Board of Trustees, recommends that the Appropriation Committee of the Senate be authorized to appropriate $15,000 for the extension of the University's educational program for the year 1928, to be used for the purchase of additional equipment and for the construction of additional buildings.

J. H. Hall, President.

J. M. Inman, Secretary.

J. M. Akerman, Treasurer.

J. M. Akerman, Secretary.
Board of Trustees
January 12, 1928

Dr. Marie Ortman, Clinical Instructor in the Department of Medicine, of Rush Medical College, for one year, without salary, from January 1, 1928.

Appropriations:
It is recommended that the appropriation in the current budget for General and Miscellaneous Expense in the Medical School be supplemented by an additional appropriation of $4,000, and that such additional appropriation be underwritten from the accumulated income of Medical School general endowment.

It is recommended that the appropriation in the current budget for supplies and expense in the Department of Surgery of the School of Medicine be supplemented by an additional appropriation of $4,000, and that such appropriation be underwritten from the accumulated income of Medical School general endowment.

It is recommended that $2,500 be appropriated from the Rosenwald Fund to pay expenses incident to the moving of books from the Harper Library to Weibling Hall.

It is recommended that $3,500 be appropriated from the Rosenwald Fund for the purchase of apparatus for the Department of Physiology.

It is recommended that $5,000 be appropriated from the Rosenwald Fund for the purchase of the library of Professor E. G. Coulton at St. John's College, University of Cambridge, England.

It was moved and seconded to concur in the recommendations; to make the several appointments and adjustments, to grant the leaves of absence, and to authorize the appropriations, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following report and recommendation:

Articles of agreement have been proposed to be entered into by the University of Chicago and the Chicago Tuberculosis Institute, which operates the Edward Sanatorium. The Articles provide that:

1. The University make the Edward Sanatorium a center for clinical teaching in the study and treatment of tuberculosis.
2. The University shall nominate the medical staff.
3. The Institute will assume all expenses of operation except for the salaries of the professional medical staff which will be borne by the University.
4. The annual budget shall be approved jointly by the Institute and the University.
5. The administration of the Sanatorium shall be in the hands of a resident superintendent responsible to the superintendent of the Chicago Tuberculosis Institute.
6. The University shall provide professional services of non-resident staff, salaries of the resident staff, and services of a consulting staff.
7. The University will provide so far as practicable the consulting services of a purchasing agent.
8. The University shall have control of admission to the Sanatorium.
9. (relates to discharge of patients)
10. The Sanatorium agrees to maintain an average of eight free beds, admission to which shall be under the exclusive control of the University.
11. The Institute agrees to rehabilitate the main building.
12. The agreement shall go into effect as of May 1, 1928, and be terminable at the election of either party upon six months' notice in writing. It is recommended that the officers of the Board be authorized to enter into these Articles of Agreement, or such amended Articles as may be prepared which preserve the major premises of the present Articles.

It was moved and seconded to concur in the recommendation and to authorize the proper officers of the Board to enter into Articles of Agreement with the Chicago Tuberculosis Institute as proposed, or such amended Articles as may be prepared which preserve the major premises of the present Articles, and, a vote having been taken, the motion was declared adopted.

The President of the University referred briefly to the negotiations with the representatives of the Board of Managers of the Presbyterian Hospital...
mentioned at the special meeting held January 4, 1928. He pointed out that these negotiations might lead towards an opportunity for a complete unification of the medical school, the supplementing of the medical staff on the south side by some of the members of the faculty of Rush Medical College, and relief from financial responsibility for the maintenance of the Albert Merritt Billings Hospital. He stated that the studies were proceeding with this end in view, and with no commitments of any sort.

The President of the University presented the following communication:

My dear Dr. Dickerson: December 11, 1927.

During the past week Mr. Price and I have been thinking much of our late friend Professor Walter Sargent, and of the great loss which the Art Department has sustained by his death. As one means of perpetuating his memory in the University, I write to suggest that the library fund of five thousand dollars, to which I agreed to contribute the last one thousand dollars, be now called the "Walter Sargent Memorial Library Fund". In accordance with Professor Sargent's expressed wish, I also suggest that this be a permanent fund, of which the income only shall be used in the purchase of books and library material for the Art Department.

Professor Sargent was exceedingly anxious to have this fund completed for the library of the Art Department; and I wish very much that steps might be taken at once for honoring his memory in the way I have outlined. You will know through what channels this can best be done, and I shall appreciate your passing along my suggestion.

(Signed) Mrs. Elizabeth M. Price.

It was moved and seconded to name the proposed library fund for the Department of Art the "Walter Sargent Memorial Library Fund", and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the
January 12, 1928

President of the Board and the Acting Chairman of the Committee on Finance and Investment a suggestion that portions of the report of the Finance Committee, presented at the meeting of December 8, 1927, be reproduced and copies distributed to members of the Board and to authorize the President of the Board and the Acting Chairman of the Committee on Finance and Investment to adopt this suggestion and proceed accordingly if in their judgment this course of action seems wise, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I beg to report the receipt from Mr. Kenneth G. Smith of the following letter relating to the Douglas Smith Foundation for Medical Research:

December 28, 1927.

The University of Chicago,
Chicago, Illinois.

Gentlemen:

In the letter of gift made by my father on May 10, 1927, was the following provision:

In investing or reinvesting this fund the University shall have full discretion and liberty to make investments, real or personal, of such kind or nature as the University in its own judgment shall deem proper, subject, however, to this condition: For a period of ten years from and after May 16, 1925, no sale of the securities handed you with this letter or any part thereof shall be made without my written approval or in the event of my death, without the written approval of my son, Kenneth G. Smith.

Confirming Mr. Johnstone's conversation with Mr. Steere, it is my desire that the University shall determine in its own discretion if and when a sale be made of all or part of the stock of the American Radiator Company which constituted my father's gift. I will be very glad at any time to discuss such sale with your representatives but it is my wish that you be released from the condition requiring my written approval. I have made this
suggestion not because I wish to avoid responsibility but because I have no special knowledge with reference to this stock and I feel that your advisors are better able than I am to determine whether to sell or hold all or part of it.

In this connection may I add that I am keenly interested in the work of the Foundation and would appreciate being advised from time to time of the work that is being done thereunder.

(Signed) Kenneth G. Smith

It is recommended that Mr. Smith's request be granted and that the University be released from the restrictions placed upon the sale of the securities received under said agreement dated May 16, 1925, and that the Secretary of the Board be requested to inform Mr. Smith of this action, expressing the thanks and appreciation of the Board.

It was moved and seconded to refer to the Business Manager for further study Mr. Kenneth G. Smith's desire that the University be released from the restrictions placed upon the sale of the securities received in the gift of his late father, Douglas Smith, to the University, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Because of the need for liquidating certain securities in the building and other capital funds, and of the desirability of converting at this time certain securities which are held in comparatively large blocks, the Committee on Finance and Investment took action between the December and January meetings of the Board authorizing the sale of an amount of securities in excess of the $500,000 permitted by the By-laws, with the understanding that action would not be taken by the business office on any part of such excess until authority to exceed the capacity could be obtained from the Board. It is recommended that the Board increase the interim capacity of the Committee on Finance and Investment to change investments for periods between the December, 1925, and January, 1926, Board meetings, and between the January, 1926, and the February, 1926, Board meetings, from $500,000 to $750,000.
It was moved and seconded to concur in the recommendation and to increase the interim capacity of the Committee on Finance and Investment to change investments for periods between the December, 1927, and January, 1928, Board meetings, and between the January, 1928, and the February, 1928, Board meetings, from $500,000 to $750,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

For the information of the Board in connection with the recommendation of the Committee on Finance and Investment submitted at this meeting, I quote below the communication addressed to said committee at its meeting held January 4, 1928, recommending that a re-statement be made of a portion of the policy relating to apartment building loans:

At a meeting of your committee held June 24, 1927, a policy relating to apartment building loans was approved, and, upon the recommendation of your committee, was subsequently ratified and approved by the Board of Trustees at the meeting of July 14, 1927. Certain ambiguities have been found to exist in the statement of this policy and it is recommended that the first two sections thereof be changed to read as indicated below:

1) As adopted. That the loan shall equal approximately fifty per cent or less of the value of the property, as appraised by the Business Office;

2) Recommended revision. That the loan shall not exceed 50 per cent of the total value of the property as appraised by the Business Office and approved by the committee;

2) As adopted. That one-third of the total value of the security shall be represented by the value of the land;

2) Recommended revision. That of such total valuation the value of the land shall be equivalent to not less than two-thirds of the amount of the loan.

It was moved and seconded to ratify and approve the action of the Committee on Finance and Investment, taken at its meeting held January 4, 1928, in restat-
A portion of the policy relating to apartment building loans as approved by the Board of Trustees on July 14, 1927, and a vote having been taken, the motion was declared adopted.

The Board of Trustees received the following communication:

For the purpose of relaying communications in the regular business of the Board, it is hereby recommended that arrangements be made for the proper handling of the same. The Board of Trustees approved the recommendation of the President.

The President of the Board of Trustees submitted the following communication:

The Board of Trustees approved the recommendation of the President.

The Board of Trustees approved the recommendation of the President.
expenditures voted to recommend to the Board of Trustees that provision be made for additional working capital for the Printing Department to the amount required for this purpose. In this connection I beg to quote from a letter dated December 9, 1927, from the Auditor to the Chairman of the Committee on Press and Extension:

You will recall that in September, 1923, at the request of the Committee on Press and Extension, the Board voted to add $25,000 to the capital of the Printing Department as an advance from the working capital of the University. The Printing Department is charged with 6 per cent interest on the average monthly investment, so this advance of $25,000 produced 6 per cent for the University's budget. Taking the year 1923-24 as a base, I am submitting for your consideration the following figures:

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<tr>
<th>Year</th>
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You will note that the average investment for the year 1923-24 was $139,836. This was the year in which the advance of $25,000 mentioned above was made. The average investment shows a steady decline until 1926-27, the fourth year in the tabulation, in which the investment averaged $96,667. The reduction in investment is approximately $43,200. You will note that not only the advance of $25,000 was repaid, but an additional $18,000 besides. In the four-year period the surplus aggregates $93,949, of which $93,949 was applied in publication activities and $65,620 in reduction of the University's investment in the Printing Department.

On the basis of the foregoing figures, the addition to the investment in plant, made in 1923-24 seems to have been well justified. It is requested that the recommendation of the Committee on Press and Extension be approved and that not to exceed $25,000 be advanced from the University's working capital for the use of the Printing Department in providing for the replacements of equipment authorized by the Committee on Press and Extension, upon condition that 6 per cent interest shall be paid upon this advance and that the principal shall be repaid from operating profits of the Department in accordance with the plan heretofore followed in connection with such advances.
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It was moved and seconded to approve the recommendation of the Committee on Press and Extension and to advance a sum not to exceed $30,000 from the University's working capital for the use of the Printing Department in providing for the replacements of equipment authorized by the Committee on Press and Extension, upon condition that 6 per cent interest shall be paid upon this advance, which shall be repaid from operating profits of the Department in accordance with the plan heretofore followed in connection with such advances, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I desire to report that under the will of Annie Myers Sergel, who died December 23, 1927, the University is made a beneficiary in the following language:

I give, devise and bequeath sufficient of my stocks in the safe deposit box to be used as an endowment fund to furnish a yearly prize of $500 to be known as the "Charles H. Sergel Drama Prize", for the best play submitted each year in a contest. I also give, devise and bequeath from the same fund of stocks, an endowment furnishing $300 to pay the judges and other expenses of the contest. I hope the contest may be conducted by the University of Chicago.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

The High School gymnasium for a number of years past has been wholly inadequate for the needs of the
The building, which was erected more than twenty years ago as a temporary structure of frame and stucco construction, contains two gymnasium rooms approximately forty feet by sixty feet, with a very limited amount of space for lockers, dressing-rooms and showers. Its present inadequacy may be illustrated by the fact that six showers for boys and two for girls are expected to serve the needs of more than a thousand students. The present demands upon the building exceed its normal capacity by three or four times and the conditions now existing are far from being a credit to the institution.

A number of studies have been made during the past three or four years with respect to the character and location of a new gymnasium building for use in the event that funds should become available for this purpose. The suggestion has been made in the recent consideration of this problem that athletic funds might properly be used to provide more adequate facilities for physical training in the laboratory schools. Although the program approved at the time of the Development Campaign for improvements at Stagg Field, including a field house, have not been fully completed, the more immediate needs have been provided for and it is believed that funds sufficient to meet the cost of a new school gymnasium could be provided from this source over a period of four or five years.

In view of the urgent need which apparently exists for permanent and adequate gymnasium facilities for the laboratory schools, it is recommended that the use of athletic funds to the extent that they may be available for this purpose be approved in principle and that this matter be referred to the Committee on Buildings and Grounds with the request that it submit its recommendations at an early meeting of the Board with reference to the character and location of a new gymnasium, with suggestions as to methods of financing its cost.

It was moved and seconded to concur in the recommendation and to approve in principle the use of Athletic Funds to the extent that they may be available for the purpose of erecting a new gymnasium for the High School, and to refer the matter to the Committee on Buildings and Grounds, with the request that the committee submit its recommendations at an early meeting of the Board with reference to the character
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and location of a new gymnasium, with suggestions as to methods of financing its cost, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Members of the Board have undoubtedly read the accounts in the daily papers of the robbery at the Cashier's Office of the University on the afternoon of Thursday, December 17, 1927. As some of these accounts were distorted and the facts incorrectly stated, it seems proper at this time to make a brief report of the occurrence.

At about ten minutes after four in the afternoon of that day five armed men, one dressed as a workman in overalls, entered the Cashier's Office, a sixth remaining in an automobile stationed in the alley to the north of the building. One of the men proceeded at once across the room to the office of Mr. Mather, the Cashier, told him not to touch the alarm buttons and to throw up his hands. Another of the men stationed himself at the door and the others proceeded into the cages at once and put all of the currency in sight, aggregating $22,666.27, then being made up for cashing pay-roll checks, into gunny sacks. All of the men were fully armed with sawed-off shotguns and during the process the entire staff of the Cashier's Office was "covered" in a way that left no possibility of defense or of summoning help.

The operation had evidently been carefully planned, occupied less than five minutes, and was perfectly timed. The Cashier's Office shortly before had received a shipment of currency for the purpose of cashing the mid-month's pay-roll checks of employees, many of whom work at trades in the Buildings and Grounds Department. These men usually appear at about four-thirty, many of them wearing their overalls. The practice of cashing the pay-roll checks of employees for their convenience has been followed for many years.

A report of the hold-up was made immediately to the police, to the surety company and to the City Office, and signed statements taken from all witnesses. The surety company made reimbursement to the University in full on the following day, and the police authorities have been pursuing the matter diligently. A considerable number of persons suspected have been apprehended and vieweed by the eye witnesses. Several supposed clues to the identity of the men have proved fruitless but it is not improbable that one or two now being developed may be productive of results.

It is believed that all ordinary precautions to prevent such an occurrence had been observed as a
matter of the established routine of the Cashier's Office, and partakes of this routine have been made at intervals for several years past. Even if an armed guard had been present it probably would not have served to prevent the robbery in this instance and might have resulted in injury and perhaps death to persons in the office. I believe Mr. Mather and his assistants are to be commended for the manner in which they met this emergency. It is possible that some of the newspaper accounts may have been colored somewhat by the resentment of reporters over the fact that they were not permitted to secure the sensational type of pictures and diagrams which they evidently desired to obtain.

The report was received and ordered placed on file.

The President of the Board appointed as the committee called for by a foregoing action to prepare resolutions recording the respect and affection of the Board for Dr. Goodspeed, the following persons:

Mr. Eli B. Felsenthal, Chairman, Messrs. Donnelley and Gilkey.

Adjourned.

[Signature]

Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, February 9, 1928, at 2 p.m.

There were present: Mr. Donnelley, in the chair, Messrs. Axelos, Barnard, Bond, Fairweather, McFay, Mason, Post, Scott, Sherer and Stuart; also Messrs. Steere, Plimpton, and Woodward.

Messrs. Arnett, Avery, Dickerson, Felsenthal, Fear, Gilley, Holden, Hughes, Jennings, Lamont, Linsley, McCormick, Rosenwall, R. L. Ryerson, M. A. Ryerson, Shull, Stevens, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Scott.

The minutes of the meeting held January 12, 1928, were approved.

The Secretary of the Board presented minutes of the meetings of the Committee on Finance and Investment held January 24, 1928, the Committee on Buildings and Grounds held January 25, 1928, and the joint meeting of the Committees on Buildings and Grounds and Finance and Investment held February 1, 1928.

It was moved and seconded to receive the minutes of the Committee on Buildings and Grounds and to accept the minutes of the Committee on Finance and Investment as the report of that committee, and, a vote having been taken, the motion was declared
adopted. The Secretary of the Board presented letters from Mrs. Field, Mrs. Goodspeed, Mrs. Sargent and Mrs. Weller expressing grateful appreciation for the allowances provided for them at the last meeting of the Board of Trustees.

The Secretary of the Board reported the death on January 14, 1928, of Andrew MacLeish, a Trustee of the University from 1890 to 1924; also the death of two friends of the University, Mr. E. L. Ryerson on January 19, 1928, and Mrs. George Herbert Jones on February 3, 1928. He stated that a letter of condolence had been sent to the family of Mr. E. L. Ryerson on behalf of the Board.

It was moved and seconded to instruct the Secretary of the Board to send a letter to the family of Andrew MacLeish expressing the sympathy of the Board in their loss and the sorrow of the Trustees over the passing of the man who served the University so well for so many years, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to request the President of the University to write to Mr. George Herbert Jones expressing the sympathy of the Trustees in his loss, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the
The President of the Board had made the following temporary appointments to the Committee on Finance and Investment: During Mr. Grey's absence: Mr. Holden as Acting Chairman, Mr. Bond as Acting Vice-Chairman, and Mr. Stuart as temporary member. During Mr. Holden's absence: Mr. Bond, as Acting Chairman, Mr. Lamont as Acting Vice-Chairman, and Mr. Avery as temporary member.

The Secretary of the Board reported that at the joint meeting of the Committees on Finance and Investment, and Buildings and Grounds, held February 1, 1928, it was voted to recommend to the Board of Trustees that the Committee on Buildings and Grounds be authorized to proceed with the program for the erection of a new heating plant at the site recently acquired adjoining the Illinois Central Railroad right of way at Blackstone Avenue and Sixty-first Street, including the construction of a connecting steam tunnel, at a total estimated cost of $1,500,000, in accordance with the plan described in the Business Manager's statement to the joint committee; and that funds be advanced from Rockefeller Final Gift, heretofore allocated to endowment, for the purpose of financing the $1,500,000 Power Plant project as the funds are needed.

In connection with the foregoing report the Business Manager presented the following communications.
A joint meeting of the Committee on Finance and Investment and Buildings and Grounds was held on February 1, 1928, for the purpose of considering plans for the new Power Plant and methods of financing its cost. The recommendations of the committees have been presented at this meeting to the effect that (1) the Committee on Buildings and Grounds be authorized to proceed with the program proposed; and, (2) that the cost be paid, as funds are required, from Rockefeller Final Gift. Copies of the minutes of the meeting have been mailed to the members of the Board and additional copies have been provided at this meeting for reference.

If the recommendations of the Committees meet with the approval of the Board, it is suggested that (1) the Committee on Buildings and Grounds be authorized to proceed with the construction of the proposed new Power Plant upon the site recently acquired at Blackstone Avenue and Sixty-first Street, with tunnel for the transmission of steam to connect with the present tunnel system just west of the Chapel; to proceed with the program for changing the present electrical system from direct to alternating current; and for these purposes to engage architects and engineers, approve plans and let contracts to an aggregate amount not exceeding $1,500,000; and (2) that the funds required for these purposes shall be advanced as needed from Rockefeller Final Gift.

It was moved and seconded to authorize the Committee on Buildings and Grounds to proceed with the construction of the proposed new Power Plant upon the site at Blackstone Avenue and Sixty-first Street, with tunnel for the transmission of steam to connect with the present tunnel system just west of the Chapel, to proceed with the program for changing the present electrical system from direct to alternating current, and for these purposes to engage architects and engineers, approve plans and let contracts to an aggregate amount not exceeding $1,500,000; and to
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advance the funds required for these purposes, as
needed, from Rockefeller Final Gift, and, a vote
having been taken, the motion was declared adopted.

On behalf of the special committee appointed on
January 12, 1928, to prepare a tribute to Dr. T. W.
Goodspeed, the Secretary of the Board presented the
following resolution prepared by that committee:

On December 16, 1927, there passed from among
us Dr. Thomas Fairfield Goodspeed, one of the small
group of earnest and devoted men to whom the Univer-
sity of Chicago owes its foundation, and who made
its development possible.

One of his early associates in the work says that to Dr. Goodspeed belongs the honor of first
calling Mr. John D. Rockefeller's attention effec-
tively to the unique educational needs and oppor-
tunities at Chicago; and having succeeded in securing
from Mr. Rockefeller a pledge to contribute
$600,000 towards a million dollars to be used in
founding a new University in Chicago. Dr. Goodspeed
became, when the total had been secured, one of the
six incorporators who, in 1890, signed the applica-
tion for the charter of the University. He served
the University for a period of almost forty years.
For a time he was Registrar; he was a member of the
Board from time to time and filled vacancies as the
staggers of its by-laws required; he was the
first Secretary of the Board and held his position
from 1891 to 1913. When he reached the allotted span
of life, three score and ten, he insisted on retir-
ing. His resignation as Secretary of the University
left a vacancy which it was indeed hard to fill. He
seemed so much a part of the institution that it
seemed like destroying one of the foundations upon
which the structure rested. After his resignation
he became first Corresponding Secretary, and after-
wards Historian of the University.

In 1916, at the age of seventy-four, he
published his first book, "A History of the University
of Chicago, 1891-1916." This work received
the enthusiastic approval of friends of the Univer-
sity and of the Press. Subsequently he produced two
large volumes of biographical sketches of University
decans, including many of the figures in Chicago
history, and a shorter treatment of the University's
history under title, "The Story of the University of
Chicago." Still later he produced "The Life of Dr.
E. D. Burton," which was published in 1926, when Dr. Goodspeed was eighty-three years old. At the time of his death he was still engaged in compilation of material for work on the life of his great friend and colleague, President William Rainey Harper.

We can do no better than to quote from the tribute of Dr. Soares, delivered at the funeral services of Dr. Goodspeed:

"Forty years ago the University of Chicago existed only in the vision and hope and faith of one man. Before the genius of Harper, the unparalleled generosity of Rockefeller, the sagacity of Judson had combined to make the University of Chicago one of the world's great centers of learning. Thomas Goodspeed said that the old University of Chicago ought to be revived. He urged upon Mr. Rockefeller, his friend and helper, that the University should be revived. He held before the mind of Mr. Harper, the young professor of Hebrew in the seminary with which they had both been connected, that he was to be the educational leader in the University that was to be revived. Largely out of his faith and his indomitable courage the dream became true."

His place among the members of the Board of Trustees, with whom he labored during the many years in which he was associated with us, will ever live in our memory. His untiring zeal, his enthusiasm, the meticulous care with which all of the work was done by him, and the mutual love, affection and esteem which existed between him and the members of this Board will never die. In order that the memory of his life and deeds may be preserved, this Board now records its tribute to the work and character of Thomas Wakefield Goodspeed, the prime mover in the foundation of the University; the first Secretary of the Board of Trustees; the official historian, and the lifelong, zealous friend and helpful worker in all that pertains to the interests of the University.

Be it resolved, that this minute be adopted by this Board, spread upon the record of our proceedings, and a copy transmitted to Dr. Goodspeed's family.

(Signed) T. E. Donnelley
(Signed) C. W. Gilkey
(Signed) E. B. Felsenthal
Chairman.

It was moved and seconded to adopt the resolutions as presented; to spread them upon the records;
and to instruct the Secretary of the Board to send an engrossed copy of the resolutions to the family of Dr. Goodspeed, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted financial statements dated December 31, 1928, covering the six months of the fiscal year ended that date.

The reports were received and ordered placed on file.

The Auditor presented the following communication:

I beg to submit herewith the results of a survey of the operations under the University's General Budget for the purpose of determining the relationship between the estimated receipts and expenditures for the year, so far as may be shown by the results during the portion of the year already elapsed, together with estimates for the remainder of the year. It is possible at this time to make a much closer estimate of the probable outcome than it was in the revision presented to the Board in November.

The original estimate of expenditures under the current year's General Budget was $4,741,864. This amount was provided by estimates of income from recurring sources, together with an underwriting of $50,800 from Contingent Reserve. This underwriting compares with $54,297 for the previous year.

It will be observed that the revised estimate of income, excluding the underwriting, is $4,729,188. It will also be noted that the revised estimate of expenditures is $4,711,704. The excess of expenditures during the year is estimated at $64,564.

At present, conditions existing in certain corporations in which the University has investments, have produced results more unfavorable than the University has hitherto experienced, and taxes on investment real estate have been materially increased. On the other hand, increases in tuition receipts, increased income on certain investments, and income on new capital, have, in large degree, offset this unfavorable condition. Attention is called to the fact that since the budget for the current year was adopted, certain reclassifications
have been made in the registration of students, so that in some cases there is a rather wide variation from the original estimates. Taken as a whole, however, there has been a net increase of $6,900 over the estimate in fees from students on the quadrangles.

An effort has been made in the estimates of income to place them at the maximum figure consistent with our usual principles of estimating budget receipts. No income is estimated from securities that at this time are non-income-producing or have temporarily deferred dividends. If there should be an improvement in these conditions, it may be possible in a subsequent revision to increase some of the estimates of income. It is thought that the estimates of expenditures have been placed sufficiently high to care for the operating expenses on a reasonable basis, so far as can be foreseen. Of course, it is possible that economic conditions affecting the income, or operating conditions may result unfavorably during the remaining months of the year.

I recommend that the revised estimates of expenditures, as shown in the accompanying report, be substituted for the original estimates, and that authority be given to the Auditor to audit the expenditures in accordance therewith.

Revised estimates of receipts and expenditures under the University's other budgets will be presented at the next meeting of the Board.

It was moved and seconded to approve the recommendations of the Auditor, to substitute the revised estimates of expenditures, as shown in the Auditor's report, for the original estimates, and to authorize the Auditor to audit expenditures in accordance therewith, and, a vote having been taken, the motion was declared adopted.

The Auditor reported informally for the Committee on Audit and Securities that there had been received from Arthur Young & Company a statement of the University's securities held by the Northern Trust Company at the time of the audit of that trust.
company on December 31, 1927. Except for a few variations which were easily adjusted, the securities called for by the Auditor's records were properly accounted for.

The Auditor presented the following communication:

As the result of correspondence with Mr. Swift, who has consulted with the Vice-Presidents of the Board on the matter, I beg to recommend an appropriation of not to exceed $5,000 from General Reserve for the purpose of providing for the Auditor's Office equipment and office appliances. This request is due to the great increase in the volume of work in this office following the growth in the University's activities, and also to the fact that with the expansion in our quarters we are undertaking to carry on certain activities that have been a part of the burden of other offices. It is expected that with the use of this equipment there will be a reduction in personnel.

It was moved and seconded to authorize an appropriation of not to exceed the sum of $5,000 from General Reserve for the purpose of providing for the Auditor's Office equipment and office appliances as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt of the following gifts and recommended their acceptance:

From Mr. J. Dau, $50,000 to be used as recommended by the President of the University. It is recommended that this gift be permanently allocated to endowment of instruction and research.

From Mr. Henry H. Porter, for use at the Yerkes Observatory, astronomical equipment constructed by him, namely the Porter Astrogon, and a celestial globe. Professor Frost estimates that this equipment, made to order, would have cost approximately
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For the Frank Billings Medical Clinic, the following subscriptions: Mr. Matthew J. Carney, $5,000; Mr. William H. Rehm, $5,000; Mr. Thomas Fisher, $1,000; a total of $11,000 and a grand total to date $395,973.33.

It was moved and seconded to accept the several gifts as reported, and to instruct the Secretary to convey to the donors the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

It is recommended that the contribution of $5,000 made to the University by Dr. T. W. Goodspeed on December 4, 1924, be allocated to the use of the Department of New Testament and Early Christian Literature, in accordance with the preference expressed by Dr. Goodspeed in his letter of gift, the income to be expended for the purposes of the Department as may be directed by the President.

It was moved and seconded to concur in the recommendation and to allocate the contribution of Dr. T. W. Goodspeed of $5,000 made on December 4, 1924, to the use of the Department of New Testament and Early Christian Literature, in accordance with Dr. Goodspeed's preference, the income to be expended for the purposes of the department as may be directed by the President, and, a vote having been taken, the motion was declared adopted.

The President presented the following recommendations:

Appointments

The following appointments are recommended:
Mr. Miles H. Krumbine as Dean of the University Chapel, with the rank of Professor, at a salary of $7,000, effective July 1, 1928.

Dr. P. D. Ward, now of the Montreal General Hospital, as Assistant Director of the Albert Mott-Ritt Biulings Hospital, for one year at a salary of $4,000 with maintenance, effective March 1, 1928.

Dr. Siegfried Maurer, of the staff of the Ohio S. A. Sprague Institute, as Assistant Professor of Pathology for one year, effective as of January 1, 1928, without salary from the University.

Professor Georg Wobbermin, of Gottingen University, as Professorial Lecturer in the Divinity School during the Autumn Quarter, 1928, at a stipend of $2,000.

It is recommended that Assistant Professor Douglas Waples of the School of Education be transferred to the Graduate Library School and that he be appointed Professor of Educational Method in the Graduate Library School at a salary of $5,000, effective October 1, 1928.

It is recommended that Professor A. Baird Hastings of the Department of Physiological Chemistry, be transferred to the Department of Medicine and that he be appointed Professor of Biochemistry in the Department of Medicine at an annual salary of $10,000 on a four-quarter basis, effective April 1, 1928, the salary to be charged against the income from the Lasker Foundation.

Adjustment

It is recommended that Mr. Edward A. Henry, Head of the Readers' Department of the Library, be appointed Acting Director of the Libraries for a period of five months, beginning February 1, 1928, with an additional stipend of $55 per month during that period.

Leave of Absence

The following leave of absence is recommended:

Dr. Harry J. Isaac, Assistant Clinical Professor in the Department of Medicine at Rush Medical College, from March 20, to October 1, 1928, without salary, for the purpose of study abroad.

Cancellation

It is recommended that the following appointment, made at the September meeting of the Board of Trustees, be cancelled: Dr. Giuseppe Rocca as Research Associate in the Department of Economics, for one year from October 1, 1928, at a salary of $3,000.

It is recommended that the leave of absence for the Autumn, Winter, and Spring Quarters, granted to Associate Professor D. S. Whittlesey of the Depart-
ment of Geography, be cancelled for the Spring Quarter in order that he may give instruction in Geography made necessary by the illness of Professor Goode.

It was moved and seconded to make the appointments, the promotions, the transfers, the adjustment, to grant the leave of absence, and to cancel the appointments, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

The following appropriations are recommended:
$5,500 from the Rosenwald Fund for the purchase of equipment for statistical work and for other materials in the School of Commerce and Department of Economics.
$2,000 from the Rosenwald Fund for additional equipment in the Whitman Laboratory for the Department of Zoology.
$500 from the income of the Gerard Van Schaick Foundation as a traveling fellowship for Dr. Dewey Katz, to enable him to carry on in Europe research work in ophthalmology.

It was moved and seconded to make the two appropriations of $5,500 and $2,000 from the Rosenwald Fund for the purposes stated in the foregoing recommendations and to grant to Dr. Dewey Katz the sum of $500 from the income of the Gerard Van Schaick Foundation to be used as a travelling fellowship to enable him to carry on in Europe research work in ophthalmology, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:
It is recommended that the following regulations relating to admission to the Colleges of Arts, Literature and Science by certificate from preparatory schools, approved by the Faculty of the Colleges, be adopted:

1. The enrollment of men and women having fifteen acceptable units of preparatory school credit and not over eight majors of college credit, shall be set for any Autumn Quarter at 750 students, or as close to that number as the Examiner can determine, and admissions to that college class for the succeeding Winter and Spring Quarters shall be limited to possible replacements within that number.

2. An applicant failing to make an average grade in academic subjects pursued in the last three years in the preparatory school higher than the passing mark of the school by 40 per cent of the difference between that mark and 100, shall be required to attain a percentile rank of 35 on a psychological test administered by the University Examiner in order to satisfy the minimum qualitative requirements.

3. To reserve a place in the student quota for a given quarter, the candidate, upon receiving notice of approval of his application, shall deposit with the University $25 which will be credited on his fees for the first quarter of residence. Holders of full entrance scholarships will receive refund of the portion of the deposit in excess of the matriculation fee.

It was moved and seconded to concur in the recommendation and to adopt the regulations relating to admission to the Colleges of Arts, Literature and Science by certificate from preparatory schools approved by the Faculty of the Colleges as set forth in the recommendation of the President of the University, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:
At the meeting of July 14, 1927, the Board approved the discontinuance of the present basis of admitting secondary schools to co-operation. This action, which becomes fully effective October 1, 1930, will terminate the privilege of remission of half tuition heretofore enjoyed by teachers in co-operating schools. Certain other modifications of the rules governing remissions of tuition are desirable, and it is recommended that the President be authorized to make such modifications in his discretion, and report them to the Board.

It was moved and seconded to authorize the President of the University to make such modifications in the rules governing remissions of tuition as in his discretion seem desirable, reporting such modifications to the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the three following reports:

I desire to report that on January 19 an agreement was executed between the University and the Home for Destitute Crippled Children in accordance with the outline herebefore presented and the authority herebefore conferred.

I desire to report that on February 8 an agreement was executed between the University and the Chicago Tuberculosis Institute in pursuance of the authority granted at the last meeting of the Board. The agreement is in accordance with the outline which appears in the minutes of the last meeting.

Under the will of the late Edward L. Ryerson, whose death occurred January 15, 1928, the following bequest is made to the University: "I give and bequeath to the University of Chicago, a corporation organized and existing under the laws of the State of Illinois, the sum of Fifty Thousand Dollars ($50,000) to be by said corporation kept forever invested in safe, interest-bearing securities, and the income only therefrom forever used for the establishment and maintenance of Scholarships for students in the Department of Archaeology of said University, and in such amounts, for such times, and upon such terms and conditions as to the Board of Directors of said University to be determined by said Board, subject to the provisions of this bequest."
The report was received and ordered placed on file.

The Business Manager presented the following communication:

Under the authority of the Committee on Finance and Investment, on January 24, the following agreement has been entered into by the University:

This agreement, made this twenty-sixth day of January, A.D. 1928, by and between Charles H. Swift of Chicago, Illinois, hereinafter called the party of the first part, and the University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, hereinafter called the party of the second part.

Whereas:

Whereas the party of the first part desires to provide an income for and during her life, and whereas the party of the first part also desires to make a gift to the party of the second part upon the conditions hereinafter set forth.

Now, therefore, in consideration of the payment by the party of the first part to the party of the second part of the sum of Sixty-five Thousand Dollars ($65,000), the receipt whereof is hereby acknowledged, the party of the second part agrees that it will pay to the said Charles H. Swift, at such place as he shall from time to time in writing direct, for and during her natural life the sum of Three Thousand Dollars ($3,000) annually, said payment to be made in equal quarterly installments of Seven Hundred Fifty Dollars ($750) each on the first days of January, April, July, and October, the first payment to be made on the first day of April, 1928.

It is further understood and agreed that upon the death of the said Charles H. Swift the principal of the said fund then in the hands of the party of the second part shall be added to the endowment of the party of the second part, the income only thereof to be used for the educational work of the party of the second part.

In witness whereof, the said Charles H. Swift has hereunto affixed his hand and seal and the said University of Chicago has caused these presents to be signed in its name by its duly authorized Vice President of its Board of Trustees and its corporate seal, attested by its Secretary.
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The Board of Trustees recommended that the action of the officers of the University in executing this agreement be approved.

It was moved and seconded to approve the actions of the officers of the Board in executing the annuity agreement between the University and Charles H. Swift, dated January 26, A.D., 1928, as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Board of Trustees held January 12, 1928, report was made that, for the purpose of relieving congestion in the Press Building, premises at 5037 Cottage Grove Avenue had been leased for the use of the Shipping Department. It is estimated that an expenditure of $11,000 will be required to make the necessary changes and alterations in the Press Building, if the space thus being released is to be utilized to the best advantage. It is recommended that the Business Manager be authorized to proceed with this work and that the estimated cost be underwritten from General Reserve.

It was moved and seconded to concur in the recommendation and to authorize the Business Manager to proceed with the work of making the necessary changes and alterations in the Press Building, and to underwrite the estimated cost of $11,000 from General Reserve, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.

John F. Moulds
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, March 8, 1928, at 2 p.m.

There were present: Mr. Donelley, in the chair, Messrs. Avery, Axelson, Bernard, Bond, Blacker, Fairweather, Gear, Halden, Lamont, Mason, Port, E. L. Ryerson, Jr., Sherer and Stevens; also Messrs. Harrell, Haynes, Plimpton, Steele and Woodward.

Messrs. Austin, Gilkey, Jennings, Lindsay, McMicken, McKeir, Rosenwald, M. A. Ryerson, Scott, Small, Stuart and Swift sent word of their inability to be present.

Prayer was offered by Mr. Gear.

The minutes of the meeting held February 9, 1928, were approved.

The Secretary of the Board presented minutes of the meetings of the Committee on Finance and Investment held February 15, 1928, the Committee on Buildings and Grounds held February 9 and 28, 1928, and the Committee on Press and Extension held February 14, 1928.

It was moved and seconded to receive the minutes of the Committee on Buildings and Grounds and the Committee on Press and Extension, and to accept the minutes of the Committee on Finance and Investment as the report of that committee, and, a vote
Having been taken, the motion was declared adopted.

The Secretary of the Board reported receipt of a letter from Mrs. D. D. Luckenbill expressing her appreciation of the recent action of the Board in granting her an allowance.

The Secretary of the Board reported the death on February 17, 1928, of Dr. Henry H. Everett, Clinical Instructor of Laryngology and Otology in Rush Medical College, and the death on February 11, 1928, of Dr. Karl K. Keesler, Professor in the Department of Pathology under the Oto S. A. Sprague Memorial Institute and Associate Clinical Professor of Medicine in Rush Medical College.

The Secretary of the Board presented a list of candidates for certificates and degrees as follows:

- Mrs. D. D. Luckenbill, Letter of Appreciation
- Dr. H. K. Everett, Death of
- Dr. K. K. Keesler, Death of
CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

I. IN THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

For the Degree of Bachelor of Arts:

Rufus Oldenburger
Elizaeth Thacher Pierce
Edgar Carl Reinke Allen
Paul Wikgren

For the Degree of Bachelor of Philosophy:

Mathilda Anderson
Francis Edwin Beattie
Arthur Gettleman
Elsie Linnea Parsons
Parsons
Frederick William Winerson
Lillian Irene Glenner
Felix William Paulausky

For the Degree of Bachelor of Science:

Ralph Morns Buchsbaum
Yu Chun Chang
Eugene Almar Chang
Abraham Maxwell Chnon
David K. Chapman

Vema Belle Flanders
John Hubert Glynn
Katherine Gussie Grusin
Henry Hoeksema

Etelka Holt
Arvid Theodore Johnson
Haksoo Kim
John Louis Lawson
Charles William Lenth
Herbert Leon Michel
Euphrosine Genevieve Mikuzis
Wing Fai Mui
Karl Allen MygdaII
Agnes Lauretta O'Hare
Guillermo Alfreclo Pacheco
David Rappaport
Armin Frederick Schick
Olive Marie Stanbury
Su Wei Sun

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy:

Emiljana Milada Bouzek
Cecilia Mary Galvin
Hazel Evelyn Haid
Dorothy Elizabeth~
Jessie Kathryn Lane

Celia Sylvia Malcheski
A. Stanley Nystrom
Esther Doris Swanson
Alice Mary Tierney
John Andrew VanBruggen
George Newton Wells
Ruth Elizabeth Ziegler

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Lester George Cline
William Leslie Robert
Edward Dlagi
Robert Hurst Data

Calista Makaili Makale
H. Dallas Matthews
Elisea Dolis Enman

Walter Oskar Schmutz
Robert Avery Smith
Herbert Edward Tompkins

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Wilhelmina Barkey Dorsey
Florence Rose Gebhard
Carrie Miller
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III. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

MYRA MILL COLSON
A.B., 1915
Thesis: Home Work among Negro Women in Chicago

II. THE DEGREE OF MASTER OF SCIENCE
IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

JAMES RICE COWAN
A.B., 1907
Ph.B., University of Rochester, 1925
Thesis: Kansas City as a Livestock Center

DAVID BLOOMER STEVENS
Ph.B., University of Chicago, 1925

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

BERNARD EDGAR MEALAND
A.B., 1914
Thesis: The Development of Christo-centric Theology in America

II. IN THE LAW SCHOOL

WILLIAM RICHARD BALENSCHEUT
A.B., University of Chicago, 1924
Ph.D., University of Chicago, 1927
Thesis: The Four-Year Certificate

ANDREW DEERLAND MAPES
Ph.D., University of Chicago, 1921
Thesis: University of Chicago, 1924

III. IN BUSH MEDICAL COLLEGE

BERNARD OLIV
A.B., University of Chicago, 1920

LEWIS CHARLES BENESH
A.B., University of South Dakota, 1925
A.M., ibid., 1926

JULIUS BLUMENSTOCK
A.B., University of Chicago, 1922
Ph.D., ibid., 1923

BERNARD OLIV
A.B., University of Chicago, 1920

LEWIS CHARLES BENESH
A.B., University of South Dakota, 1925
A.M., ibid., 1926

JULIUS BLUMENSTOCK
A.B., University of Chicago, 1922
Ph.D., ibid., 1923
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree Details</th>
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</thead>
<tbody>
<tr>
<td>David Alexander Watkins</td>
<td>A.B., University of Kansas, 1924; M.D., 1927</td>
</tr>
<tr>
<td>Holland Williamson</td>
<td>A.B., University of Kansas, 1924; M.D., 1927</td>
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For the Degree of Doctor of Medicine:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Rachael Emanuel Almquist</td>
<td>S.B., University of Chicago, 1914</td>
</tr>
<tr>
<td>Belinda Field Atchison</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>James Paul Bennett</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>William Bernard Regemondal</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>John Joseph Rickard</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Ira Stuart Ransome</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Paul Jean Renshaw</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Mattie Jane Hillard</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Frank Mathias Cochens</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Arthur Elmore Dougis</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Carl Frederick Dohring</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>William F. Dohring</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>William John Jones</td>
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<td>John Kleiser Freeland</td>
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<tr>
<td>Samuel Van Horn</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>George Edward Hare</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>George A. Hallbrooke</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>John Charles Hawkins</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Helen Catherine Hardin</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Ada Lee Hothausen</td>
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<tr>
<td>Anna Evelyn Howell</td>
<td>A.B., University of Chicago, 1914</td>
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<td>Ransome Intro,</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Arthur Wulkan Johnson</td>
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<td>Bridge Aun Johnson</td>
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<td>Joseph O. Jones</td>
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<tr>
<td>Edith Platt Jordan</td>
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<tr>
<td>Otto Kame</td>
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<tr>
<td>Ranpar Rekilian</td>
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<td>Arthur Herman Ellwans</td>
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<tr>
<td>George William Kowles</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>William Harrison Lipton</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Benjamin P. Meyer</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Arthur L. Montgomery</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>George Elm Miller</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Cummings Herbertson McCall</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Welfred Wright Norman</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Winifred Anna Oda</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Leonard Alexander Oudin</td>
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<tr>
<td>Charles Allen Smith</td>
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<td>William J. Smith</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Frederick Sprague</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>John Dewey Boyce</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>A. L. Travis Smith</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Charles Allen Stout</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Arthur Streich</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Ellen Stewart</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>George Demetrius Thomas</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Benjamn J. Thompson</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>John T. Williams</td>
<td>A.B., University of Chicago, 1914</td>
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<tr>
<td>Delbert Rudley Williams</td>
<td>A.B., University of Chicago, 1914</td>
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For the Degree of Doctor of Medicine:

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<tr>
<td>Parke Harold Woodard</td>
<td>A.B., University of Chicago, 1914</td>
</tr>
<tr>
<td>Max Cyril F. Parker</td>
<td>A.B., University of Chicago, 1914</td>
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</table>
### IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

#### I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURES

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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<tbody>
<tr>
<td>Michael Erwin</td>
<td>Thesis: Method in Social Psychology</td>
</tr>
<tr>
<td>Frederick</td>
<td>Thesis: Beneficences and Endowments in Greek Antiquity</td>
</tr>
<tr>
<td>Edward</td>
<td>Thesis: Towers of Teachers in the Profession with Special Reference to Wisconsin</td>
</tr>
<tr>
<td>Arthur</td>
<td>Thesis: Poeticism in English Poetry and Fiction, 1827-1900</td>
</tr>
<tr>
<td>Felix</td>
<td>Thesis: The Class Conflict in Argus as Affected by the Expansion of Japanese Industry and Trade</td>
</tr>
<tr>
<td>George</td>
<td>Thesis: Benjamin H. Elr, Statute and Reconstruction</td>
</tr>
<tr>
<td>Joseph</td>
<td>Thesis: Egyptian Royal Messenger Service, the Philosophy of Law in Japanese Diplomacy</td>
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</tbody>
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#### II. IN THE GRADUATE SCHOOL OF SCIENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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<tbody>
<tr>
<td>Thomas F. Bell</td>
<td>Thesis: Absorption of Films on a Water by Some Geese</td>
</tr>
<tr>
<td>Joseph</td>
<td>Thesis: Chemical Conditions in the Metabolism, Hormones, and Generation of Kindly-Excitable Colors</td>
</tr>
<tr>
<td>Robert</td>
<td>Thesis: The Reflection of Polarized Rays by a Platinum Surface</td>
</tr>
<tr>
<td>Martin</td>
<td>Thesis: A Study of the Combinations between Eyes and Proteins by Optical Methods</td>
</tr>
<tr>
<td>H. A. McKnight</td>
<td>Thesis: Studies on the Physiology of Horses</td>
</tr>
<tr>
<td>Edward</td>
<td>Thesis: The Effect of Anesthesia on the Heart as Studied by the X-ray and the Respiration of Pericardium by Acute Cardiac Excitation in Pulsed by Anesthesia</td>
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#### III. IN THE GRADUATE DIVINITY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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<tbody>
<tr>
<td>Frank</td>
<td>Thesis: The Pre-Fall Movement in Later Judaism</td>
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<tr>
<td>Michael</td>
<td>Thesis: The Authority of the Two Testaments</td>
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</table>

#### IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

<table>
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<tr>
<th>Name</th>
<th>Thesis</th>
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</table>
It was moved and seconded to confer the certificates and degrees upon the candidates named, provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held February 28, 1928, had voted to recommend to the Board of Trustees that the stained glass window, presented by Mrs. Ernest D. Burton in memory of President Burton, and now installed in Harper Library Reading Room, be formally accepted.

It was moved and seconded to accept the stained glass window presented by Mrs. Ernest D. Burton in memory of President Burton, and now installed in Harper Library Reading Room, and to instruct the Secretary of the Board to convey to Mrs. Burton the gratitude of the Trustees for this beautiful memorial to President Burton, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held March 5, 1928, had voted to recommend to the Board of Trustees that a new gymnasium for the use of the Laboratory Schools be located on Jordan Field, at a site on the east side of Kenwood Avenue, approximately midway between Fifty-eighth and Fifty-ninth Streets; that the cost thereof, in an
MARCH 8, 1928

The Board of Trustees

Aggregated amount of not to exceed $450,000, be underwritten and provided from Athletic Receipts if and as required in such amounts and at such times as may be approved by the Committee on Finance and Investment; that funds be advanced as required from time to time for payment of the costs of construction from Rockefeller Final Gift and from general funds, subject to reimbursement from Athletic Receipts, or from such other sources as may be available, with interest thereon at 5 per cent per annum, that the Committee on Buildings and Grounds be authorized to employ architects, approve plans and let contracts for the construction of the new gymnasium for the Laboratory Schools, including playrooms, swimming pool, apparatus and equipment, together with such appurtenances as may be necessary or appropriate in connection therewith.

It was moved and seconded to concur in the recommendations; to approve the location of a new gymnasium for the use of the Laboratory Schools on Jackson Field, at a site on the east side of Kenwood Avenue, approximately midway between thirty-eighth and fifty-ninth Streets; to underwrite and provide from Athletic Receipts the cost thereof, in an aggregate amount of not to exceed $450,000, if and as required, in such amounts and at such times as may be approved by the Committee on Finance and
Investment; to advance funds as required from time to time for payment of the costs of construction from Rockefeller Final Gift and from general funds, subject to reimbursement from Athletic Receipts, or from such other sources as may be available, with interest thereon at 5 per cent per annum; to authorize the Committee on Buildings and Grounds to employ architects, approve plans and let contracts within the amount authorized for the construction of the new gymnasium for the Laboratory Schools, including playrooms, swimming pool, apparatus and equipment, together with such appurtenances as may be necessary or appropriate in connection therewith, with the understanding that provision will also be made from prospective Athletic Receipts during the next four years for enclosing the North Stands and for the purchase of additional ground for playground purposes, and that the Committee on Finance and Investment and the Committee on Buildings and Grounds will study a program for carrying these projects forward in advance of the actual accumulation of Athletic Receipts, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication, stating that the estimates with regard to the Hospital and the Dispensary had been reviewed by the special committee on University Clinics and had
received the approval of that committee:

At the February meeting of the Board, revised estimates of income and expenditure under the General Budget were presented. At that time it was stated that revised estimates under the other four budgets of the University would be submitted at the March meeting. After consultation with the officers responsible for the conduct of these activities, I beg to present herewith revised estimates for the following:

A. Graduate School of Social Service Administration:

Estimated income for this School is $51,107; and expenditure $50,172; the estimated excess of income being $935.

B. Turn Medical College:

The present estimates of receipts for this College are placed at $51,107; and expenditure $146,130. It is estimated that the excess of income will be $4,475.

C. South Side Medical School:

The year 1927-28 is the first in which the activities in this School are being conducted on a basis approximating what might be termed "normal." For this reason sufficient experience is lacking on which to base close estimates. It probably will be some time before adequate information is developed to enable us to proceed with assurance that the budget basis fairly represents the operating basis. Consequently the estimate or expenditure submitted should not be considered as establishing the budgetary basis of operation.

When this budget was adopt, the estimated expenditure were $37,375 in excess of the estimate of income. This excess was uncommitted from the accumulated income of the Medical School General Endowment, and the budget basis of expenditure was fixed at $228,402. At the time this budget was adopted, it was estimated that the income to be received from the normal bridge fund would be $42,500. During the course of the year dividends on the Pan-American Tobacco and Transport Company stock were first reduced and then discontinued. Other funds have been received, however, and it also appears that the receipts from professional fees will be over $20,000 more than the original estimate. The present estimate of income is $44 less than the amount originally estimated to be received under this budget.

A statement is presented comparing the present estimate of income and expenditure with the original figure.
The revised estimate of income is $290,537; and the revised estimate of expenditures is $381,211. The original estimate of underwriting was $73,175. The increase over the underwriting is $53,359. A part of this increase, $35,000, has already been written from the accumulated income from the Medical School General Endowment. I recommend that the full increase of $53,359 be provided from the same source.

D. Hospital and Dispensary:

As in the case with the Medical School, the activities under this budget are also in the formative stages, and the same difficulties with reference to forecasting closely the result of the financial operations are being encountered. The original estimate of expenditures was $421,790; and the receipts were placed at $144,359. The excess of expenditures, $277,431, was provided from the grant of the General Education Board for the support of the clinical work in the Billings Hospital and Protein Dispensary. At present the estimate of income is as follows: Hospital receipts $102,980; dispensary receipts $40,365, a total of $143,345. The expenditures for the year are estimated at $242,140, and the excess of estimate of expenditures is $98,795. The reduction in the estimate of expenditures is due to the fact that this project was not formally opened until the lapse of about one-third of the fiscal year, and to the further fact that the capacity of the Hospital operated is somewhat less than originally contemplated.

Special attention is called to the fact that those activities carried on in the South Side Medical School, and in the Hospital and Dispensary are in their first year's operation, and also that the fact that the final outcome is fairly reflected in the accompanying estimates. These estimates, however, are the result of the best judgment of those most familiar with the details.

To summarize:

A. The estimate of expenditures of the Graduate School of Social Service Administration is more than covered by the estimate of income.

B. The estimated expenditures of Rush Medical College fall within the estimated income.

C. While the revised estimate of income for the South Side Medical School shows a slight reduction, the estimated expenditures are increased $61,000, presumably to be provided from the accumulated income from the Medical School General Endowment.

D. The estimated excess of expenditures for the Hospital and Dispensary is $98,795 as
March 8, 1928

compared with an original estimated excess of 
$277,431. This reduction has the effect of de-
creasing for the year the demand on the grant of
the General Education Board by $78,636.
It is recommended that the revised estimates of
expenditures under these several budgets, as shown
on the attached pages, be substituted for the origi-
nal estimates, and that authority be given to the
Auditor to audit expenditures in accordance there-
with.

It was moved and seconded to approve the recom-
mandations of the Auditor; to provide the balance
of the estimated increase of expenditures over in-
come under the budget for the South Side
Medical School, namely, $18,359, by underwriting from the
accumulated income from the Medical School General
Endowment; to substitute the revised estimates of
expenditures under the several budgets for the
original estimates; and to authorize the Auditor
to audit expenditures in accordance therewith, and,
a vote having been taken, the motion was declared
adopted.

The President of the University reported the
receipt of the following gifts and recommended their
acceptance:

From an anonymous donor, through Mr. Jared K.
Meek, of the Department of Physics, $2,500 for a
research assistantship in crystal structure in the
Department of Physics, for a period of two years
beginning October 1, 1928. At the request of the
donor, the appointment is to be made by the Board of
Trustees, and it is recommended that Miss Caroline
Virginia Roberts, A.B., Smith College, 1927, be
appointed to the assistantship for two years of four
Quarters each, beginning October 1, 1928, at a stipend of $1,250 per year.

From Mr. Martin A. Ryerson, a collection of Egyptian antiquities, the value of which is estimated by Dr. Breasted to be at least $2,500.

From Mr. Frederick H. Rawson, $325, to cover the cost of an illuminated weather map in Rosenwald Hall and the expense of installing the same.

From the National Association of Ice Industries, $250, to cover the expense of some feeding experiments to be carried on at the Chicago Orphan Asylum under the supervision of Miss Lydia J. Roberts and Miss Katherine Blunt, of the Department of Home Economics.

From Mr. C. K. G. Billings a portrait by Ralph Mar as of Albert Merritt Billings for the Albert Merritt Billings Hospital.

From Mr. Martin A. Ryerson $821 to cover the cost of two Arabic manuscripts purchased for the University by Professor J. A. Brinkly.

It was moved and seconded to accept the several gifts as reported; to make the appointment of the research assistantship as recommended; and to instruct the Secretary of the Board to extend to the donors an expression of the appreciation of the Trustees, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

Appointment, Reappointment and Promotion:

The following appointment, reappointment and promotion are recommended:

Dr. Charles S. Capp, now of the University of Michigan, appointed as Assistant Professor of Roentgenology in the Department of Medicine, for three years, on a four-quarter basis, at a salary of $4,500, effective July 1, 1928.

Dr. H. K. von der Osten as Field Director of the Hittite Expedition of the Oriental Institute, reappointed for one year, at a salary of $3,000, effective March 1, 1928.
Dr. Robert G. Bloch, now Fellow in the Douglas Smith Foundation and Clinical Instructor in Medicine, promoted to an Assistant Clinical Professorship of Medicine in the Department of Medicine for three months, effective April 1, 1928, without additional compensation.

The following are nominated for membership on the staff of the Edward Burnamium at Evanston for three months, effective April 1, 1928, with the expectation that future nominations will be on an annual basis beginning July 1, 1928:

As Visiting Physician: Dr. Robert G. Bloch  
(Assistant Clinical Professor of Medicine)

Consulting Staff

As Consulting Physicians: Dr. Franklyn C. McLane (Professor of Medicine), Dr. Joseph A. Chappe (Clinical Professor of Medicine)
As Consulting Surgeons: Dr. D. B. Fereiss (Professor of Surgery), Dr. C. F. Van Allen (Assistant Professor of Surgery)
As Consulting Roentgenologist: Dr. F. C. Hedges (Professor of Roentgenology)
As Consulting Otolaryngologist: Dr. R. F. Williams (Assistant Professor of Otolaryngology)
As Consulting Pathologist: Dr. H. M. Long (Associate Professor of Pathology)

The following are nominated for membership on the staff of the Children's Memorial Hospitals of Chicago for the year 1928:

Dr. Norman Leshin, as Assistant Attending Otolaryngologist,
Dr. Lloyd A. Schipfer, as Assistant Attending Otolaryngologist,
Dr. Maurice H. Oettle, as Assistant Attending Otolaryngologist.

Leave of Absence:

The following leave of absence is recommended:

Elsa Alma Chapin, Instructor in the Department of Religion, for the spring quarter, A.Y., without salary.

Cancellation:

It is recommended that the leave of absence for the year 1928-29, granted to Professor Paul H. Douglas, of the School of Commerce and Administration at the December meeting of the Board, be cancelled.
Retirement:
It is recommended that Mr. Frederic J. Gurney, Assistant Recorder, be retired on July 1, 1928, with an allowance of $1,800 per year, and with an expression of the gratitude of the Board for his faithful service to the University covering a period of thirty-five years.

Resignation:
The following resignation is reported and its acceptance recommended: Mr. Walter E. Clark, Professor of Sanskrit in the Department of Comparative Philology, effective October 1, 1928.

It was moved and seconded to make the appointment, the reappointment, and the promotion; to nominate the persons as recommended for membership on the staff of the Edward Sanatorium at Naperville for three months from April 1, 1928; to nominate for membership on the staff of the Children's Memorial Hospital of Chicago for the year 1928, the persons as recommended; to grant the leave of absence; to cancel the leave of absence of Professor Paul H. Douglas for the year 1928-29; to retire Frederic J. Gurney as Assistant Recorder effective July 1, 1928, with an allowance of $1,800 per year with an expression of the gratitude of the Board for his faithful service to the University covering a period of thirty-five years; and to accept the resignation of Professor Walter E. Clark effective October 1, 1928, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the