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Gale, H. G.,
Appointed member of Board of Librarians,
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- Addition to Partnerboard Aid Fund, $352
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Producing "Masterpieces of Egyptian Paintings", Professor G. E. Smith for research work,

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 Promotion of welfare work among foreign students,

Proposed Art Building,

Provision for research assistant to Mr. Daniels,

Purchase of books and manuscripts for University Libraries,

Purchase of books for Department of German,

Purchase of land between Luxor and Karnak,

Purchase of manuscript known as "Chrysanthus Gospels",

Purchase of manuscript by J. H. N. Hilly,

Purchase of rare New Testament manuscript,

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Renewal of fellowships in Department of Home Economics,

Renewal of scholarship in Department of Anthropology,

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Roberts, Lydia, study to be made by,
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Study under supervision of Miss Katharine Blunt,
Subscriptions to Billings Library,
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Work of Department of Anthropology,
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Work under direction of Professor Lutherdt,

From

American Association for Adult Education,
American Bankers' Association,
American Council of Learned Societies,
American-German Student Exchange,
Anderson, Brooks,
Anonymous donor,
Anonymous donor, thru K. Blunt,
Anonymous donor, thru E. B. Frost,
Austria, Bequest,
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Leak, J. T.,
Lewis, T. J.,
Lichti, A. J., Estate of,
Lichti, Mrs. E. T. Lichti,
Eli Lilly & Company,
Eli Lilly and Company, Indianapolis,
Litle, Mrs. F. W.,
Logan, Frank G.,
Lorman, H. L. and Alice S.,
Maclean, Mrs. H. M.,
McCarthy, Eiley E. Haskell,
Mandel, Edwin F.,
Mandel, Frank S.,
March, Mrs. T. H.,
Mortarboard Scholarship Committee,
National Selected Morticians, Inc.,
O'Hara, J. J.,
Ogden, Source R., bequest,
Ogie, H. E.,
Owens, Mrs. Elsie Glass,
Patten, H. J.,
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Perham, Samuel,
Price, Mrs. J. M.,
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Reid, Mrs. A. E.,
Richards, Miss Edith,
Richards, C. E.,
Richards, F. S.,
Robb, Charles C.,
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Graham, M. J.,
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Gray, N. S.,
Appointed member of Executive Board of College of Education,
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Greer, Howard C.,
Appointed Director of Institute of Meat Packing,
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Gregory, Dr. Julius C.,
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Gray, Charles F.,
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Gray, Howard C.,
Appointed member Committee on Finance and Investment,
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Hall, E. W., Appointment of,

Hanley, H. L., Gift from,

Hirshon, Abram, Gift for books and pamphlets on economic theory.

Hirshon, T., Appointment of,

Harkins, W. H., Appointed member of Board of Laboratories,

Harkins, W. H., Appointed member of Board of University Publications,

Harkins, W. H., Appointed member of Board of University Publications,

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Harvey, B. C. H., 
Appointed member of Board of Admissions, 
Appointed member of Executive Board of Colleges of Arts, Literature and Science, 
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Haskell, Mr. Frederick T., 
Gift for purchase of New Testament manuscript, 

Haskell Hall, 
Appropriation for expenses in providing new quarters in, for School of Commerce and Administration, 

Hastings, A. B., 
Appointed member of Advisory Committee on the Administration of the Lasker Foundation for Medical Research, 

Hayes, Charles C., 
Gift of, 

Haynes, E., 
Appointed member of Board of Alumni Relations, 

Hayward, W. E., 
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Heckman, Mrs. Wallace, 
Gift of,
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Hektoen, L.,
Appointe member of
Board of Hospitals.

Henderson, Charles
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Appointed Vice-chairman of Committee on Development,
Appointed Trustee,

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Nominated Trustee,

Scott, W. J.,
Appointed member of Executive Board of Colleges of
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Seam, Dr. E. H.,
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Sheppard, W. P.,
Appointed member of Board of Medical Affairs,

Shepley, John,
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Short, G. W.,
Granted leave of absence,
Sherer, Albert W.,
Appointed member Committee on Press and Extension,
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Appointed Vice-chairman Committee on Instruction and
Equipment;
Re-elected Trustee.

Sherer, Mrs. A. W.,
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Sherer, Beroth F.,
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Shell, C. A.,
Appointed member of Board of Admissions.

Shell, Daniel C.,
Elected Trustee.

Staple, Mrs. B. N.,
Appointed member of Board of Student Organizations,
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Appointed member of Board of Vocational Guidance and Placement.

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Smith, C. G.,
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Smith, Gerald B.,
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Smith, Gertrude E.,
Appointed member of Board of Alumni Relations.

Smith, T. H.,
Appointed member of Board of Libraries,
Appointed member of Board of University Social Service and Religion,
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Smith, Stewart H.,
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The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, January 10, 1929, at 2 p.m.

There were present: Mr. Scott, in the chair, Messrs. Axelsson, Bernhard, Bond, Fairweather, Felsenthal, Gray, Holden, Jennings, Lindsay, Post, E. L. Ryerson, Jr., M. A. Ryerson and Sherer; also Messrs. Ayres, Flinton and Steere.

Messrs. Avery, Dickerson, Donnelly, Gear, Gilboy, Lamont, McMillin, Shull, Stevens, Stuart and Swift sent word of their inability to be present.

Prayer was offered by Mr. Grey.

The minutes of the meeting held December 13, 1928, were approved.

The Secretary of the Board presented minutes of the meetings of the Committee on Finance and Investment held December 18, 1928; and January 5, 1929; of the Committee on Buildings and Grounds held December 21, 1928; of the Committee on Instruction and Equipment, held December 24, 1928; and of the Committee on Press and Extension, held December 6, 1928.

It was moved and seconded to receive the minutes of the meetings of the Committee on Buildings and Grounds, the Committee on Instruction and Equipment, 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 the deaths of the
Following members of the Faculty: J. M. Coulter, Professor Emeritus of Botany, on December 23, 1928; and A. H. Tolman, Professor Emeritus of English Languages and Literatures, on December 25, 1928. Professor Tolman was a member of the original Faculty of the University, and Professor Coulter became a member of the Faculty in 1894.

The Secretary of the Board reported that the Administrative Committee of the University Press, at its meeting held January 9, 1929, voted to recommend to the Board of Trustees that the allowances of $25 per month to Moses Oelbaum and $30 per month to Tony Welsch, heretofore granted to these two employees of the Press on account of physical disability, be continued for one year.

It was moved and seconded to approve the recommendation and to authorize the continuance of the allowance of $25 per month to Moses Oelbaum for one year from February 1, 1929, and the continuance of the allowance of $30 per month to Tony Welsch for one year from January 1, 1929, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that at the meeting of the Committee on Buildings and Grounds, held December 21, 1928, the committee voted to approve the erection of a proposed addition to the Press Building to provide for enlargement of the quarters for the telephone exchange, and to request the Board of Trustees for an appropriation of $6,800 to cover the cost of the addition and the service connection charges for the

J. M. Coulter
A. H. Tolman
Moses Oelbaum
Tony Welsch
Press Building Addition to
January 10, 1929

Installation of a new telephone switchboard.

It was moved and seconded to appropriate the sum of $6,300 from General Reserve to cover the cost of the addition to the Press Building and the service connection charges for the installation of a new telephone switchboard, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following letter with the recommendation of the President of the Board that the gift be accepted with a suitable expression of the appreciation of the Board, and that the Business Manager be instructed to proceed in conjunction with the Committee on Buildings and Grounds to secure the carillon:

Dear Mr. Swift:

December 31, 1928.

Your letter of December 20th, also your several telegrams of later date, all in regard to the estimated cost of the various schemes suggested for a carillon for the University Chapel, are before me.

Scheme No. 1 includes -
- Main carillon - actual bid - $128,800
- Accessories - estimated - $4,000
- Total To Which should be added -
- For installation and other costs, as per your telegram of December 27th $1,300
- Making a total of - $134,150

While you are hoping that the 40 per cent duty on the main carillon and such a percentage as may be charged on the accessories will be waived, I fear that hope is optimistic. Figure 40 per cent on the sum of $134,150 gives a possible outside figure for duty of $53,660.

In fulfillment of my desire to contribute a carillon to the University for the Chapel, I hereby pledge for Scheme 1, up to a total of $210,000. I also pledge in addition, for such duty as is actually paid and not ultimately remitted, whatever may be required up to $70,000, believing that this will only cover the outside amount collectible. Thus my total possible
liability under this pledge is $280,000.

In the hope that this carillon will greatly enrich the spiritual life of the University and of the entire city, and with the assurance that I count it a privilege to be permitted to make possible its installation, I am, Very Sincerely,

(Signed) John D. Rockefeller, Jr.

In this connection, the Vice-President and Business Manager reported that he was making investigations with regard to the question of duty on the importation, and recommended that he be authorized to make such representations to the committees of the Federal Congress with regard to the carillon and its use as he may deem desirable in applying for exemption from duty.

It was moved and seconded to accept the gift of Mr. John D. Rockefeller, Jr., of an amount of not to exceed $280,000 for the purchase and installation of a carillon in the University Chapel, including whatever duty may be assessed on the importation, and to instruct the Secretary of the Board to send to Mr. Rockefeller a suitable expression of the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to instruct the Business Manager to proceed, in conjunction with the Committee on Buildings and Grounds, to secure the carillon and to authorize him to make such representations to the committees of the Federal Congress with regard to the carillon and its use as he may deem desirable in applying for exemption from duty, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the committees on arrangements for the Trustees' dinner to members of the faculties, reminded the
Trustees that the dinner would be held at Ida Noyes Hall on the evening of February 14, 1929, following the meeting of the Board scheduled to be held on the afternoon of that day in the office of the President of the University.

Mr. E. L. Ryerson, Jr., Vice-Chairman of the Nominating Committee, submitted the following report and recommendation:

To the Board of Trustees,

University of Chicago.

Your committee heretofore appointed to make nominations for members of the Board of Trustees of the University begs to submit the following report and to recommend its adoption: We recommend the election:

To serve as Trustee in Class 2, Term expiring 1930:

George Otis Smith

Ernest E. Quantrell

Laird Bell

(Signed) Robert L. Scott Chairman
(Signed) Eugene M. Stevens
(Signed) Harrison B. Barnard
(Signed) Frank McNair

There being no other nominations, and fourteen Trustees being present and voting, ballots were distributed for the election of the Trustees in Classes 2 and 3. The ballots were collected, counted and the Secretary reported that all fourteen votes had been cast for the persons nominated.

Whereupon, Mr. Scott, Vice-President of the Board declared the following persons elected Trustees:

George Otis Smith in Class 2, the term of which expires with the annual meeting in 1930;

Ernest E. Quantrell in Class 2, the term of which expires with the annual meeting in 1931;

Laird Bell in Class 5, the term of which expires with the annual meeting in 1931.
Mr. Quantrell was invited to come into the meeting and was welcomed heartily to membership in the Board. Mr. Bell and Mr. Smith were both out of the city and unable to attend the meeting.

The Acting President of the University reported the receipt of the following letter with the recommendation that the contribution be accepted and the Secretary of the Board directed suitably to express the appreciation of the Board to the donors:

The University of Chicago

December 8, 1928

Chicago, Illinois

We the undersigned, each hereby agree to pay to the University of Chicago, toward the support of the University of Chicago Clinics, the sum of twenty-five thousand dollars ($25,000) a year for five years, the first payment to be made on July 1, 1929, and the remaining payments annually thereafter under the conditions as hereinafter set forth and in consideration of your acceptance hereof. Acceptance of this proposal by the Board of Trustees of the University of Chicago will constitute a binding offer upon ourselves, our heirs, executors and administrators.

The conditions under which this grant is offered are as follows:

1) The grant shall be applicable only to the Clinics directly under the administration and financial support of the University of Chicago.

2) The grant shall be in support and furtherance of the scientific objectives of the Clinics of the University as now conducted and assumes that no change in the character or administration of the Clinics prejudicial to these objectives will be made during the term of this grant. In the event of any proposed change in the method of administration of the Clinics, the undersigned agree to abide by the recommendations of the Committee on Administration of the Douglas Smith Foundation and the Advisory Committee of the Lasker Foundation in joint meeting with respect to the continuation of payments on the said grant.

3) The University shall secure from the Rosenwald Fund a pledge to pay fifty thousand dollars ($50,000) per annum for the same purposes as herein set forth for a period of five years, the first annual payment to be made July 1, 1929, and the remaining payments annually thereafter; and the University shall also secure from the
General Education Board or the Rockefeller Foundation or other sources a pledge or pledges to pay the balance, not provided for in this instrument, of the total amount required in the support of the University Clinics, during said period of five years, said balance being now estimated at $1,000,000. 

(Signed) Max Epstein
(Signed) Albert D. Lasker

It was moved and seconded to accept the pledges of Mr. Epstein and Mr. Lasker under the conditions set forth in their joint letter of December 8, 1928, and to instruct the Secretary of the Board suitably to express to them the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University reported the receipt of the following letter, with the recommendation that the Secretary of the Board be directed to acknowledge its receipt:

I desire to withdraw from consideration by the University of Chicago my offer of ten thousand dollars ($10,000) per annum for ten years in support of the Out-Patient Department in the new Children's Hospital and substitute for this offer the enclosed joint offer from Mr. Albert D. Lasker and myself. 

(Signed) Max Epstein

It was moved and seconded to instruct the Secretary of the Board to acknowledge to Mr. Epstein the receipt of his letter of December 8 withdrawing his former offer of $10,000 per annum for ten years in support of the Out-Patient Department in the new Children's Hospital, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University reported the receipt of the following letter with the recommendation that the contribution be accepted and the Secretary of the Board directed suitably to express the appreciation of the Board:
January 10, 1929

Frederic Woodward, Acting President.

Mr. Frederic Woodward, Acting President

January 8, 1929

The University of Chicago

I take pleasure in informing you that at the meeting of the Board of Trustees on December 50, 1928, the following resolution was adopted:

Resolved that the Julius Rosenwald Fund hereby pledges itself to contribute Fifty Thousand Dollars ($50,000) a year for a five-year period (July 1, 1929 - June 30, 1934) to the support of the University of Chicago Clinics on condition that a total of One hundred thousand dollars ($100,000) a year for the five-year period be raised from other sources, in addition to support from the General Education Board.

We should like, in accordance with the terms of this pledge to make quarterly payments in advance, or on the first days of July, October, January and April.

(Signed) W. B. Harrell, Secretary-Controller.

It was moved and seconded to accept the contribution of the Julius Rosenwald Fund in accordance with the terms set forth in the foregoing communication, and to instruct the Secretary of the Board suitably to express to the trustees of the Fund the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University reported the receipt of the following contributions, and recommended their acceptance:

From Mr. Edward F. Swift, $25,000, to be expended for a purpose to be designated by the President of the Board.

From the Committee in Charge of the John M. Coulter Research Fellowship Fund, pledges aggregating something over $25,000 for the establishment of the John M. Coulter Research Fellowship Fund, the income of which is to be used for one or more fellowships in the Department of Botany for graduate students who are candidates for the degree of Doctor of Philosophy. This Fund has been pledged by 150 of the doctors and seventy-five of the alumni and past students of the Department of Botany. More than half of the great pledge has already been paid in, and it is expected that the first Coulter Research Fellow will soon be appointed.

From a donor who desired to be anonymous and who is interested in teaching and research in International Relations,
A pledge of $10,000 payable in ten annual installments of $1,000 each, first installment to be payable upon receipt of notice of acceptance of the pledge and subsequent installments to be paid on the first of January of each succeeding year until the entire amount is paid. It is the desire of the donor that the principal shall be applied to support the work in International Relations as shall be determined by the Acting President.

From Mr. James M. Hopkins, $4,000, to be expended for such purposes as the officers of the University may determine.

From Mrs. Lily MacLeish Day, through her brother, Mr. Bruce MacLeish, $6,000, to be added to the Andrew MacLeish Fund.

From the Quaker Oats Company, $3,600 to be expended in the study, under the supervision of Miss Katharine Blunt of the Department of Home Economics, of certain properties of cereals treated with ultra-violet rays.

From Mr. Martin A. Branson, a pledge of $3,000 to be expended by Professor John H. Hanly in the purchase of books and manuscripts for the University Libraries.

From E. I. du Pont de Nemours & Company, a du Pont Fellowship in Chemistry in the amount of $750, for the year 1929-30.

From Dr. Frank Billings, a pledge of $1,000 payable during the year 1929, to be applied toward meeting the condition of Mr. Rosenwald’s subscription of $6,000 to the Billings Library.

The University of Chicago has become a member in perpetuity of the Archaeological Institute of America as a result of the payment of a fee of $250, contributed in equal parts by Messrs. Charles F. Glore, William V. Kelley, Frank G. Logan, and Theodore W. Robinson.

It was moved and seconded to accept the several contributions as reported, and to instruct the Secretary of the Board to express to each donor the hearty thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University presented the following recommendations:

It is recommended that the following appointments be made:

Professor Harold Shepherd, now of Leland Stanford, Jr., University, as Visiting Professor in the Law School, at a salary of $4,500 for the period of one year, effective October 1, 1929.

Mr. Ernest H. Wilkins, President of Oberlin College, to give instruction in the Department of Romance Languages during the spring quarter, 1929, at a stipend of $1,200, the funds being provided in the Departmental budget.
Board of Trustees

January 10, 1929

Professor Roman Dybski, of the University of Cracow, Poland, to give instruction in the Department of Comparative Literature during the Winter Quarter, 1929, at a stipend of $1,800, the funds being pledged by the Chicago Society of the Polish National Alliance.

Professor Werner Heisenberg, of the University of Leipzig, to give instruction in the Department of Physics during the Spring Quarter, 1929, at a stipend of $2,100, the funds being provided by an appropriation from the Rosenwald Special Fund approved at the December meeting of the Board.

It is recommended that the following persons now serving on the Library Staff be given Board appointments for the period ending with the date mentioned in each instance and ending with July 1, 1929:
- Miss Margaret Hyer, at a salary of $1,860 a year, from September 24, 1929;
- Mr. Walter Thiele, at a salary of $1,800 a year, from October 1, 1928;
- Mrs. Grace Giffin Wilcox, at a salary of $1,860 a year, from October 1, 1928.

It is recommended that the following reappointments be made:
- Professor E. S. Ames, of the Department of Philosophy, as Dean of the Disciples Divinity House, for one year, without salary, retroactive as of July 1, 1928.
- Mr. H. B. Garrison, as Associate Professor of Church History in the Divinity School for one year, without salary, retroactive as of July 1, 1928.
- Mr. W. S. von der Osten, as Field Director of the Hittite Expedition of the Oriental Institute, at a salary of $3,000 for one year, effective March 1, 1929.
- Mr. F. Schmidt, as Field Director of the Hittite Expedition of the Oriental Institute, for a period of one year, with increase of salary from $2,325 to $2,500, effective January 1, 1929.
- Mr. Samuel N. Harper, as Associate Professor of Russian Languages and Institutions, for three years, from July 1, 1929, with increase of annual salary from $4,000 to $6,000, to be paid from the grant of the Friendship Fund.

It is recommended that the salary of Professor Quincy Wright, of the Department of Political Science, be increased from $6,800 to $6,850 effective February 1, 1929. The funds for this increase in salary are provided by an anonymous donor for the support of the work in International Relations above reported.

It is recommended that Mr. Louis R. Gottschalk, Associate Professor of History be granted leave of absence without salary, from October 1, 1929, to April 1, 1930, in order to carry on research abroad on a Guggenheim Fellowship.
January 10, 1929

It was moved and seconded to make the appointments, the reappointments, the increases in salary, and to grant the leave of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University reported the receipt of the following letter:

My dear Mr. Woodward:

December 31, 1928

I have declined the invitation of Teachers' College. I have done this because of my faith in the possibility of developing at the University of Chicago unequalled opportunities for educational research.

(Signed) Charles H. Judd.

The letter was received and ordered placed on file.

The acting President of the University submitted the following report and recommendation:

Professor Mechem died on December 10. His salary in full for the month of December has already been paid to his widow, and it is recommended that a sum equivalent to his monthly salary be paid to his widow on the first of February and on the first of March, 1929.

It was moved and seconded to authorize the payment to the widow of Professor Floyd R. Mechem of a sum equivalent to his monthly salary on the first of February and the first of March, 1929, and to approve the payment of December salary as already made, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University presented the following report and recommendations:

At the meeting of October 11, 1928, it was voted to refer the matter of the appointment of either a professor of medicine or an administrative officer of the Medical School to the Committee on Instruction and Equipment, with power to act. In the exercise of this authority the Committee on Instruction and

Director of the University Clinics, Appointed

C.H. Judd, Letter of

F.R. Mechem, Salary paid to widow

F. R. Mechem, Salary paid to widow
Equipment at a meeting on December 24, 1928, voted, subject to the approval of the Special Committee on University Clinics, to appoint Dr. Franklin C. McLean Director of the University Clinics, and to recommend to the Board of Trustees that Statute 11 of the Statutes of the University be amended to provide that the Director of the University Clinics shall be an assistant to the President in medical affairs. This action was taken with the understanding that it would involve the appointment of a new Chairman of the Department of Medicine as soon as feasible. The Special Committee on University Clinics at a meeting held on January 10, 1929, approved this action.

It is recommended that the action of the Committee on Instruction and Equipment be approved and that Dr. McLean's appointment as Director of the University Clinics be effective from this date to July 1, 1929.

It is further recommended that Statute 11 of the Statutes of the University be amended by the addition of the following sentence: "The Director of the University Clinics shall be an assistant to the President in medical affairs."

It was moved and seconded to approve the action of the Committee on Instruction and Equipment appointing Dr. Franklin C. McLean Director of the University Clinics and to make the appointment effective from this date to July 1, 1929, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to amend Statute 11 of the University Statutes, so that it shall now read:

11. Directors. - The University Libraries, the Laboratories, the Museums, the School of Education, the Observatory, and the Department of Physical Culture and Athletics, and the administration of the University Clinics are each under the general charge of a Director. The Director of the University Clinics shall be an assistant to the President in medical affairs.

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

The Acting President of the University presented the following recommendation:

The following appropriations from the Rosenwald Special Fund are requested and approval recommended:

- $2,000 for work on the Bacon manuscripts under the direction of Professor John H. Nally, and the purchase of exhibition cabinets.
$2,650 for the construction of a photo-electric photometer for Yerkes Observatory, including the cost of supervision of the work by Professor Joel Stebbins of the University of Wisconsin.

It is requested that the Acting President be authorized to appropriate not to exceed $10,000 for the expenses of the study of influenza under the direction of Professor R. S. Falk of the Department of Hygiene and Bacteriology, with the understanding that the amount so appropriated will be reported to the Board.

It was moved and seconded to authorize the appropriations of $1,500 and $2,650 from the Rosenwald Special Fund for the purposes as recommended in the foregoing communication, and to authorize the Acting President of the University to appropriate the sum of not to exceed $10,000 from the same fund, for the expenses of the study of influenza under the direction of Professor R. S. Falk, of the Department of Hygiene and Bacteriology, with the understanding that the amount so appropriated will be reported to the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Board on June 9, 1927, a report was made of a bequest to the University under the will of Wiley S. McCrea. Various questions have arisen in connection with the interpretation of the will and the distribution of assets thereunder.

It is recommended that the Board authorize the Vice-President and Business Manager in consultation with the Chairman of the Committee on Finance and Investment, to make such adjustments and settlements as may be deemed advisable, and to employ counsel if such should become necessary.

It was moved and seconded to authorize the Business Manager, in consultation with the Chairman of the Committee on Finance and Investment, to make such adjustments and settlements in connection with the will of Wiley S. McCrea as may be
deemed advisable, and to employ counsel if such procedure
should become necessary, and, a vote having been taken, the
motion was declared adopted.

The Business Manager submitted the following report:

On December 25, 1928, we received a check in the amount
of $1,000 from the First Minneapolis Trust Company, executor of
the will and testament of the late Seaver E. Olson of Minneapolis,
in payment of the following bequest:

"I give and bequeath to the Chicago University, of
Chicago, Illinois, for the endowment fund of my
brother, Edward Olson, Ph.D., the sum of One Thousand
Dollars ($1,000.00)."

The Edward Olson endowment fund is for the purpose of pro­
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The report was received and ordered placed on file.

The Business Manager presented the following com­

munication:

Under the will of Delia Austrian, who died in New York
City on October 26, 1928, the following bequests are made to
the University:

Second: I give and bequeath to the University of Chicago,
Chicago, Illinois, all my library of reference and research
books in the fields of Drama and of Short Story writ­
ing; together with all my paintings, etchings, prints,
pictures, catalogues, and European and American postal
card collections, as well as such bookcases and furniture
as may be selected by a representative of the University
(providing, however, that my mother Julia R. Austrian,
shall have the use for life of any such bookcases or
furniture which she may desire for her home), which several
collections shall be known as the 'Delia and Julia Austrian
Studios.' Recognizing the difficulty the University may have
in setting aside a room in perpetuity to house such gifts
as these and many others which it will receive in the fu­
ture, I make no restriction as to placing the collections
in a separate room, but make it a condition that the col­
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Delia Austrian, Request of

Seaver E.
Olson, Request of
their discretion deem it best to house the collections elsewhere. For the upkeep, maintenance and replenishment of the 'Celia and Delia Austrian Study', I am making provision in later paragraphs of this my last will and testament.

"Seventh: I give and bequeath the sum of Five Thousand Dollars ($5,000), payable as soon after my death as possible, to the University of Chicago, at Chicago, Illinois, which together with sums later provided for in this my will shall be maintained as a permanent fund, and the income therefrom used by the University of Chicago for the upkeep, replacement and replenishment of the 'Celia and Delia Austrian Study', as follows: The income shall be used for cataloguing and maintaining the collections and replacing so far as possible, books, pictures and other articles which shall become obsolete or useless, and for the purchase of new books or manuscripts of the same general character; The University shall receive the collections above referred to in the second paragraph of this my will and the various sums provided for herein for its upkeep, replacement and replenishment upon the following terms:

1. All manuscripts, postal cards, books and rare items to be recorded, shall receive a bookplate bearing the name 'Celia and Delia Austrian Study'.
2. Books which are duplicates of works already in the library, shall either be placed in the 'Celia and Delia Austrian Study', or, at the option of the University shall be sold and the proceeds devoted to the purchase of other books in literature, to be added to the collections above bequeathed.
3. So much of the income each year as shall not be needed for the maintenance, cataloguing, replacement and upkeep of the collections shall be applied to the purchase of books, manuscripts or pictures on the drama or other subject or form of literature, similar in character to the collections bequeathed by me to the University, which when purchased shall be added to and become a part of the collections."

The net income of the residue of the estate is given to the testator's mother, Julia R. Austrian, during the period of her life, and upon her death the trustee is directed, "To make the following dispositions of the principal of said trust:
(a) To transfer, assign and pay over the sum of Five Thousand Dollars ($5,000) to the University of Chicago, at Chicago, Illinois, to be added to the permanent fund for the upkeep and maintenance of the 'Celia and Delia Austrian Study'."

After the payment of all other bequests, the balance in the residuary estate is subject to a further distribution, in which is included the following provision:
Board of Trustees
January 10, 1929

"To the University of Chicago, to be added to the permanent fund for the maintenance and upkeep of the 'Celia and Della Austrian Study', the sum of Five Thousand Dollars ($5,000).

The last mentioned bequest is subject to a prorata abatement under the laws of the State of New York, in the event the testator has left more than one half of the value of her estate to charitable and other institutions.

The Guaranty Trust Company of New York has been appointed as executor and trustee.

It is recommended that the Business Manager be authorized to take such steps as may be deemed requisite to the proper representation of the University's interests in the matter of said estate, including the entering of appearance and approval of proceedings in the Surrogate's Court, acceptance and receipt for payment of bequest in cash or in kind, and settlement and payment of inheritance taxes and other costs and expenses properly incurred in the settlement of said estate.

It was moved and seconded to authorize the Business Manager to take such steps as may be deemed requisite to the proper representation of the University's interest in the matter of the estate of Della Austrian, including the entering of appearance and approval of proceedings in the Surrogate's Court, acceptance and receipt for payment of bequest in cash or in kind, and settlement and payment of inheritance taxes and other costs and expenses properly incurred in the settlement of said estate, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the December meeting of the Board, a report was made of a bequest to the University under the will of Annie Meyers Sargent. The gift provided for a drama prize and for sundry expenses in connection therewith, totaling $500 per annum, and of my stocks in the safe deposit box.

This will has been the subject of certain litigation in which the University has been represented by Tenney, Harding, Shimerman and Rogers. It now appears that the final decree is
Board of Trustees
January 10, 1929

About to be entered under which a payment of $16,000 is to be made to the University, which, on a 5 per cent yield basis, will provide the prize and a sum sufficient for the expenses connected with the awarding of the prize. Provision is also made for the payment of $500 additional for counsel fees.

I recommend that the Vice-President and Business Manager be authorized to concur in the arrangement as outlined.

It was moved and seconded to authorize the Vice-President and Business Manager to concur in the arrangement whereby the University will receive a payment of $16,000 from the estate of Annie Meyers Sergel and $500 for counsel fees, as set forth in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Committee on Finance and Investment, on December 18, action was taken recommending to the Board that it appropriate funds from Rush Medical College Reserve to meet the expenses of a suit brought against an employee of the University while engaged upon his duties, in the event the Court found the employee not guilty of the charge laid against him. The Court did so find. All of the expenses of the suit have been compiled, but will not exceed $500, covering attorney's fees and other expenses.

It is recommended that the Board approve the recommendation of the Committee in an amount not exceeding $500.

It was moved and seconded to approve the recommendation and to authorize the appropriation of not to exceed $500 from Rush Medical College Reserve for the expenses of a suit brought against an employee of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

With the approval of the Acting President of the University, I am calling the attention of the Board to the interest it may wish to take in the preparation for the forthcoming
Chicago World's Fair.

It is understood that this Celebration will emphasize the importance of pure science and the applications of pure science to industry. A committee of the National Research Council has been appointed to advise on these matters. The committee consists of Dr. Frank Baldwin Jewett, Dr. Gano Dunn, Dr. Simon Flexner, Dr. Vernon L. Kellogg, Mr. Max Mason and Dr. William Allen Pusey.

It is recommended that the Board refer to the Committee on Instruction and Equipment for investigation, and report back to the Board, the participation to be taken by the University in the World's Fair.

It was moved and seconded to refer to the Committee on Instruction and Equipment, for investigation and report back to the Board, the matter of the participation to be taken by the University in the forthcoming Chicago World's Fair, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
MINUTES OF THE BOARD OF TRUSTEES
February 14, 1929

The regular monthly meeting of the Board of Trustees was held in the President's Office, Harper Memorial Library, on Thursday, February 14, 1929, at 2 p.m., pursuant to notice.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bell, Felsenthal, Gear, Jennings, McNair and Post, Quantrell, Rosenwald, Sherr, Shull, Smith and Stuart; also Messrs. Haynes, Falmouth, Steere and Woodward.

Messrs. Dickerson, Donnelly, Gilkey, Gray, Hughes, Lamont, Lindsey, E. L. Ryerson, Jr., and W. A. Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Gear.

The Secretary of the Board reported that he had received from Messrs. Laird Bell, Ernest E. Quantrell and George Otis Smith, formal acceptance of election as Trustees. The three new Trustees were heartily welcomed to membership in the Board by President Swift.

The minutes of the meeting held January 10, 1929, were approved.

The Secretary of the Board presented minutes of the meetings of the Committee on Buildings and Grounds, held January 10, and 23, 1929, the Committee on Press and Extension, held January 28, 1929, and the Committee on Finance and Investment, held January 28, and February 5, 1929.

It was moved and seconded to receive the minutes of the meetings 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 that the President of the Committee on the Board had appointed Mr. Laird Bell to fill the vacancies on the Committees on Instruction and Equipment, and Audit and Securities.

It was moved and seconded to concur in the appointment of Mr. Bell to membership on the Committees on Instruction and Equipment, and Audit and Securities as made, 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 January 29, 1929, had voted to request the Board of Trustees for an appropriation of $2,000 to cover the expense involved in the installation of the Holtzer-Cabot Fire Alarm System in Blaine and Belfield Halls, which was approved by the committee at the same meeting.

It was moved and seconded to authorize an appropriation of $2,000 from General Reserve to cover the expense of installing the Holtzer-Cabot Fire Alarm System in Blaine and Belfield Halls, 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 January 29, 1929, had voted to recommend to the Board of Trustees that an appropriation of $90,000 be made to cover the cost of building, machinery, and equipment for a University Laundry, in addition to land necessary for the purpose, and that the committee be...
authorized, with power to act, to select a site, engage architects and execute contracts necessary to the establishment of a University Laundry.

It was moved and seconded to advance the sum of $100,000 from General funds to cover the cost of building, machinery, and equipment for a University laundry, this amount to be repaid out of earnings from the laundry, and to authorize the Committee on Buildings and Grounds to select a site, engage architects and execute contracts necessary to the establishment of the laundry, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported the death on February 7, 1929, of Mr. John A. Reichelt who was a member of the Board of Trustees of the Baptist Theological Union for many years and who, upon the establishment of the present University, purchased and gave to it the library of the old University of Chicago, consisting of some 10,000 volumes. In accordance with the established custom, a letter expressing the sympathy of the Trustees will be sent to Mrs. Reichelt.

The Secretary of the Board reported the death on February 6, 1929, of Mr. Fred T. Gates who was one of the incorporators of the University and a Trustee from 1896 until 1910.

It was moved and seconded to request the President of the Board to appoint a special committee to prepare suitable resolutions to be sent to the family of Mr. Gates on behalf of the Board, and, a vote having been taken, the motion was declared
March 14, 1929

Mr. Axelson, Chairman of the Committee on Audit and Securities, reported 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, 1928, and, that the report of Arthur Young & Company coincided with the records of the Auditor of the University indicating that all of the securities called for in his report were properly accounted for.

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. Revisions in estimates in the other budgets will be presented at a later meeting.

The original estimate of expenditures under the current year's General Budget was $4,917,217. This amount was provided by estimates of income from recurring sources, together with an underwriting of $66,825 from Contingent Reserve. This underwriting compares with $50,308 for the previous year.

It will be observed that the revised estimate of income, excluding the underwriting, is $6,835,577. It will also be noted that the revised estimate of expenditures is $4,885,124.

The excess of income during the year is estimated at $114,402.

During the current year the University has experienced greater variations in income as compared with the original estimates than has been the case for some years. The major factors in these variations are as follows:

<table>
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<tr>
<th>Income Increase</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Chapel Endowment (from funds)</td>
<td>$12,000</td>
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<tr>
<td>Other endowments</td>
<td>$7,000</td>
</tr>
<tr>
<td>Investments other than real estate and original group of Standard Oil stocks</td>
<td>$84,865</td>
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<tr>
<td>Less deductions:</td>
<td></td>
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<tr>
<td>From real estate</td>
<td>$28,073</td>
</tr>
<tr>
<td>Oil stocks after the sale of shares amounting at market value to approximately $5,700,000</td>
<td>$6,952</td>
</tr>
<tr>
<td>Total</td>
<td>$66,956</td>
</tr>
</tbody>
</table>
From General Account, Investment and Interest on Bank Balances

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases</td>
<td>$55,100</td>
</tr>
<tr>
<td>Decreases</td>
<td>$80,296</td>
</tr>
<tr>
<td>From Student Fees</td>
<td>$26,100</td>
</tr>
<tr>
<td>From Retiring Allowance Fund, on account of reduction in allowances</td>
<td>$7,900</td>
</tr>
<tr>
<td>From miscellaneous sources</td>
<td>$2,100</td>
</tr>
<tr>
<td>Net increase</td>
<td>$90,296</td>
</tr>
</tbody>
</table>

The expenditures were originally estimated at $4,917,217. The revised estimate is placed at $4,864,124; a reduction of $53,093; accounted for as follows:

<table>
<thead>
<tr>
<th>Classification of Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>$15,000</td>
</tr>
<tr>
<td>Instruction Reserve</td>
<td>$9,010</td>
</tr>
<tr>
<td>Scholarships and Tuition</td>
<td>$66,950</td>
</tr>
<tr>
<td>Buildings and Grounds expense</td>
<td>$53,093</td>
</tr>
<tr>
<td>Retiring Allowances</td>
<td>9,900</td>
</tr>
<tr>
<td>University Extension</td>
<td>$1,400</td>
</tr>
<tr>
<td>Libraries, Laboratories, and Museums</td>
<td>$1,400</td>
</tr>
<tr>
<td>Administration</td>
<td>9,310</td>
</tr>
</tbody>
</table>

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. In a subsequent revision it may be possible to report an improvement in these respects. It is thought that the estimates of expenditures have been placed sufficiently high to cover the operating expenses on a reasonable basis, insofar as can be foreseen. It is possible that changes in economic conditions or operating conditions may modify the estimates presented herewith.

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.

It was moved and seconded to concur in the recommendation and to substitute the revised estimates of expenditures as shown in the foregoing report for the original estimates, authorizing the Auditor to audit expenditures in accordance with these revised estimates, and, a vote having been taken,
The Acting President of the University reported the receipt of the following communication, and recommended that the contribution be accepted with a suitable expression of the appreciation of the Board:

Mr. Harold H. Swift  
February 12, 1929  
The University of Chicago  

It is our desire to establish at the University of Chicago a suitable memorial to our father, John P. Wilson, who for many years was actively engaged in the practice of law at the Chicago Bar and who was deeply interested in the development and progress of his chosen profession. To that end we propose to create an endowment fund at the University of Chicago in the principal amount of not less than four hundred thousand dollars ($400,000), to be known as 'The John P. Wilson Memorial Foundation'. The income from this fund shall be devoted primarily to the maintenance of a professorship of law at the University, so long as the University maintains a Department of School of Law, and the incumbent of such chair shall be known as 'The John P. Wilson Professor of Law'. If at any time the University shall cease to maintain a Department or School of Law the fund shall, nevertheless, continue intact as an endowment fund, and the income therefrom may be used for such purposes of the University as seem wise and best in the unfettered discretion of the Board of Trustees; provided always that the Foundation itself, in one form or other, shall continue and be known in perpetuity as 'The John P. Wilson Memorial Foundation'.

It is our thought in establishing this Foundation to provide the University with a sufficient fund so that the income therefrom will at all times during the full life of the Foundation be adequate to secure an eminent scholar, distinguished for accomplishments in the field of legal education, to occupy the chair; and to that end, realizing that the amount required for this purpose may increase in the future, it is our wish that if the income derived from the fund shall exceed the amount required from time to time for the purpose above mentioned, the surplus of such income be accumulated and added to the principal of the fund to such extent as the Board of Trustees of the University shall in their unfettered discretion deem necessary to carry out the primary thought here expressed; said Board of Trustees in their unfettered discretion deciding, from time to time, that a sufficient fund is on hand to carry out the said purposes, then any surplus income may, from year to year, be used by them for such other purposes of the University, preferably in the field of Law, as they may from time to time determine.
February 14, 1929

It is our wish that in the investment and reinvestment of the principal or accumulated income, if any, of the fund, the University shall not be restricted to the classes of investment which may now or hereafter be prescribed by law for the investment of trust funds.

Upon acceptance of this proposal by the Board of Trustees of the University, we shall be pleased to complete the gift by delivery of cash and/or securities satisfactory to the University to the aggregate amount mentioned.

(Signed) John P. Wilson
(Signed) Anna W. Dickinson

It was moved and seconded to accept the gift of Mr. John P. Wilson and Mrs. Anna W. Dickinson in the amount of $400,000 for an endowment fund to be known as "The John P. Wilson Memorial Foundation," for the purposes and under the conditions as set forth in the foregoing letter of gift, and to instruct the Secretary of the Board to express to Mr. Wilson and Mrs. Dickinson the deep appreciation of the Board for their generous and helpful contribution, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University reported the receipt of the following contributions and grants and recommended their acceptance:

From Mrs. F. R. Lillie, a bronze door by Alceo Faggi, known as the Door of St. Francis. Mrs. Lillie understands that there will probably be difficulty in exhibiting the door satisfactorily until we have an art museum and she desires that it be left with Mr. Faggi for the time being.

From The Payne Study and Experiment Fund, a study by Professor L. L. Thurstone on the influence of moving pictures upon attitudes, $4,500.

From Professor Frank N. Freeman on the educational influence of moving pictures, $2,750.

For a study by Herbert Blumer on the influence of moving pictures upon delinquency, $4,000.

From Mr. Robert L. Scott, $15,000, to be used as may hereafter be determined by the donor.

Mrs. F. R. Lillie

The Payne Study and Experiment Fund

Robert L. Scott
From Mr. Charles S. Hayes, Winter Park, Florida, $5,000.

From Marshall Field & Company, $800 to defray the expenses of a brief survey of the men's clothing trade in the City of Chicago by Assistant Professor James L. Palmer of the School of Commerce and Administration.

From Mr. Hiram J. Halle, 151 Broadway, New York City, through Professor Jacob Viner of the Department of Economics, $400 to be used as a supplement to any other funds that may be available for the purpose, for the purchase of out of print books and pamphlets on economic theory. Mr. Halle has expressed the purpose of making a similar gift each year during the next four years.

From the Delta Club, an undergraduate women's organization, $480, to which from year to year a further sum may be added, to establish the Delta Loan Fund to be used by the University as a loan fund available with interest at the rate of 4 per cent per annum, to some worthy undergraduate women student or students, nominated by the Club or by the President of the University or his representative. The principal of the loan shall be repaid by the borrower not later than five years after leaving the University.

From Dr. Lester E. Frankenthal, $257.24, to cover purchases made on his behalf for the Medical Library. This contribution is applicable to the conditions of Mr. Rosenwald's gift for the purchase of medical books during the year 1929.

From the Undergraduate and Alumnae Associations of the Phi Delta Upsilon Club, of the University of Chicago, $200 to be added to the Elizabeth Chapin Memorial Fund.

It was moved and seconded to accept the contributions and notes all as tendered, and to instruct the Secretary of the Board to express to the several donors the hearty thanks of the Board for their generosity, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University submitted the following recommendations:

The following appointments are recommended:

Mr. Karl S. Lashley, now of the Institute of Juvenile Research, Chicago, as Professor in the Department of Psychology, at a salary of $7,500 per annum, effective October 1, 1929.

Mr. Arthur E. Murphy, now of Cornell University, as Associate Professor in the Department of Philosophy, effective July 1, 1929, with an annual salary of $4,600.

Professor Sheldon Tefft, now of the University of Nebraska, as Visiting Associate Professor in the Law School, for one year at a salary of $3,000, effective October 1, 1929.

Charles S. Hayes
Marshall Field & Company
Hiram J. Halle
Delta Club
Lester E. Frankenthal
Phi Delta Upsilon Club
Karl S. Lashley
Arthur E. Murphy
Sheldon Tefft
Professor Francis N. Jacob, now of the University of Idaho, as Visiting Associate Professor in the Law School, for one year at a salary of $5,000, effective October 1, 1929.

Mr. Thomas E. Snyder, now of the United States Department of Agriculture, Bureau of Entomology, to give instruction in the Department of Zoology during the Spring Quarter, 1929, at a stipend of $1,000, the funds being provided in the departmental budget.

Mr. William Bios as Assistant Professor in the Department of Anatomy, from March 15 to July 1, 1929, with a salary of $1,125 for that period, and thereafter for a period of three years from July 1, 1929, with an annual salary of $5,000.

Mr. Clarence E. Ridley, now of the National Institute of Public Administration, as Associate Professor in the Department of Political Science, on a two-thirds time basis, for a period of three years, at an annual salary of $5,000, payable from the Laura Spelman Rockefeller Memorial, effective when the Acting President shall determine. It is understood that in case the proposed cooperative arrangement between the University and the International City Managers Association is terminated before the expiration of three years, this appointment shall terminate at the same time.

Professor C. Delisle Burns, of the University of Glasgow, to give instruction in the Department of Philosophy during the Spring Quarter, 1929, at a stipend of $2,500, the funds being provided by salaries in the departmental budget released through leaves of absence if members of the staff.

The following reappointments are recommended:

Mr. K. S. Sanford, as Field Director of the Prehistoric Survey of the Oriental Institute, for one year from December 1, 1929, at a salary of $4,000 per annum and $500 per annum traveling expense.

Dr. Siegfried Maurer, of the staff of the Otto S. A. Sprague Memorial Institute, as an Assistant Professor of Pathology for one year, effective January 1, 1929, without salary from the University.

It is recommended that the name of Dr. A. B. Hastings be added to the Advisory Committee on the Administration of the Laura Spelman Rockefeller Foundation reappointed to serve for one year from January 1, 1929, at the December 13 meeting of the Board of Trustees.

It is recommended that Assistant Professor Milton T. Hanke be promoted to an Associate Professorship with the title of "Associate Professor in Biochemistry in the Department of Pathology," effective January 1, 1929, for one year. Dr. Hanke is a member of the staff of the Sprague Institute and receives no salary from the University.

It is recommended that Mr. Arthur H. Kent, Associate Professor in the Law School under an appointment for one year,
be made an Associate Professor with indefinite tenure, effective October 1, 1929, with an increase of salary from $5,000 to $5,500.

It is recommended that the following leaves of absence be granted:
Professor C. R. Baskervill, of the Department of English, from October 1, 1929, to April 1, 1930, without salary.
Professor G. W. Sherburn of the Department of English, from October 1, 1929, to October 1, 1930, without salary.

The following resignation is reported and its acceptance recommended:
Assistant Professor Earl D. Myers in the Graduate School of Social Service Administration, January 1, 1929.

It was moved and seconded to make the appointments, the promotions, to grant the leaves of absence, to accept the resignation of Assistant Professor Earl D. Myers, and to add Dr. A. B. Hastings to the Advisory Committee on the Administration of the Lasker Foundation, all as recommended, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University presented the following recommendations:

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

It is recommended that the following appropriations be made from the Rosenwald Special Fund:
$2,000 to provide for the salary of Professor Karl S. Kellogg, for the year 1929-30.
$5,000 for the salary of Dr. George E. Mylonas who has been appointed instructor in Classical Archaeology for the year 1929-30, and for the purchase of books and equipment for his work.
$1,750 for the purpose of issuing a memorial volume of the Journal of Geology in commemoration of Professor T. C. Chamberlin's long and distinguished service, and indexing the first thirty-five volumes of this Journal.

It was moved and seconded to supplement the appropriation...
in the current budget for supplies and expense in the Department of Surgery in the School of Medicine by an additional appropriation of $4,000, underwriting such appropriation from the accumulated income of Medicine School General Endowment; and to make the three appropriations from the Rosenwald Special Fund, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Acting President of the University submitted the following report:

Pursuant to the authority given the Acting President by the Board of Trustees at the meeting of January 10, 1929, an appropriation of $5,000 has been made from the Rosenwald Special Fund for the expenses of the study of influenza under the direction of Professor I. S. Falk of the Department of Hygiene and Bacteriology.

The report was received and ordered placed on file.

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

On March 10, 1927, the Trustees adopted a resolution recognizing the principle that salaries in the clinical departments were to be on a basis differing from that of strictly academic appointments, due to the fact that full-time clinical appointees were to be engaged in the private practice of medicine on behalf of the University. This principle has already been applied with respect to salaries of certain junior members of the clinical departments, but in Dr. Phemister's case the principle has not been applied, since in making the change in policy his salary remained at the same rate as before, the only change being an adjustment to the four-quarter basis.

President Mason was prepared at the time to recommend an increase in Dr. Phemister's salary, but Dr. Phemister refused to accept any increase until the financial success of the new policy with respect to the practice of medicine in the University Clinics has been demonstrated.

The Committee on Instruction and Equipment has reviewed this question, taking into consideration the various factors involved in Dr. Phemister's case, and in the ensuing of non
The Board of Trustees.

February 14, 1929

[Text content]

New Chairman of Department of Medicine authorized
Mr. Robert McDougal, President, January 14, 1929
Board of Managers of the Presbyterian Hospital,
Chicago, Illinois.
My dear Mr. McDougal:

In the months which have elapsed since the University of Chicago proposed a new contract with the Presbyterian Hospital contemplating the removal of the hospital to the university plant on the south side and a close coordination between the hospital and the University, there have been several conferences and a good deal of informal discussion. The subject is by no means free from complexity and difficulty and I feel that the success of the negotiations may be jeopardized by a misunderstanding between us or a lack of clear understanding on certain important questions. It is with the purpose of clarifying the situation and of suggesting a modification of one proposal that I am writing this letter to you.

I. Autonomy of the Presbyterian Hospital. It is the desire of the University that the hospital shall fully retain its identity with the same degree of independence and control of its affairs which it now enjoys. With a view to harmonious and constructive administration, it is proposed that a joint administrative board be set up with equal representation of the hospital and the University, the first duty of which would be to work out the detailed plans of the new arrangement and make recommendations to the hospital and the University.

II. Physical Plant. The University has proposed to turn over to the hospital on long term lease at nominal rental, the fine new building now occupied by the Albert Merritt Billings Memorial Hospital, together with the present hospital equipment and with necessary land for additions thereto. The hospital would become the Presbyterian Hospital, and the present building would be known as the Albert Merritt Billings Memorial. The physical assets so provided by the University are estimated to be worth about $2,500,000. Understanding that the Hospital will otherwise be under the necessity of expending considerable sums in the development of its present plant, the proposal of the University contemplated that the cost of necessary additions to the hospital plant and of a nurses' home should be borne by the hospital. The representatives of the hospital in conference have made the counter proposal that the University should assume the burden of this expense. This issue remains to be considered. I shall not discuss it at this time.

III. Operation of the Hospital. The University proposes to assume the expense of operating the Out-Patient Clinic, the X-Ray Department and all clinical laboratories. It will assume, of course, the cost of teaching and research. The Hospital would be expected to finance the
IV. The Professional Staff. It is upon this subject that most of our discussions have centered and I am particularly anxious to explain our position. You will excuse me if I write at some length upon it.

Under the existing contract between the University and the Presbyterian Hospital, the professional staff of the hospital is appointed from year to year on the nomination of the University from the faculty of Rush Medical College. Since the organization of the new Medical School on the Midway, the University has had a medical faculty there which constitutes the professional staff of the Billings Hospital. If the proposed new contract with the Presbyterian Hospital is consummated, the two medical schools will be merged. Our purpose is to so amalgamate the two professional staffs as to bring about the best possible results in hospital service, medical education, and research. How can this be accomplished?

Most of the men on the south side, though not all, are so-called 'full-time' men. The men on the west side are 'part-time' men. I think these terms 'full-time' and 'part-time' have been seriously overworked. They do not denote a fundamental difference. There is a fundamental difference, however, between the physician who is a medical scientist and the physician who is not; between the man who is so vitally interested in teaching and research that he can not keep away from them, and the man, however well-informed and skillful, who prefers to devote himself principally to the practice of medicine. Typically, the 'full-time' man is a medical scientist, though he may not be a good one. The 'part-time' man may be a medical scientist or he may not be. So believe that so far as practicable our medical faculty and your hospital staff should be made up of men, whether 'part-time' or 'full-time' who are qualified both in medical science and in the art of healing.

This does not imply that all the men in the Medical and Surgical Faculties must be primarily research men. Medicine and Surgery and their specialties differ from the preclinical sciences (such as Anatomy, Physiology, and Bacteriology) in that the hospital and Out-Patient Clinics are an essential part of their equipment; the ills of patients must be diagnosed and treated; students must be taught to diagnose and to treat. Consequently, there is need in the faculty of the type of man who is particularly experienced and skillful in diagnosis and in the technique of treatment. He is indeed indispensable. Given such experience and skill, the greater his interest in research and teaching, the greater is his value to the hospital and to the University.
The proposed arrangement with the Presbyterian Hospital presents a great opportunity to strengthen the staff both of the hospital and of the University. In the south side medical group are a number of first class men; some excel in scientific investigation, others in teaching, and still others in the diagnosis of disease and the treatment of the patients. The same is true of the larger west side group. We should make the best possible use of all the real strength of both groups, having in mind at all times the interests of the hospital as well as of the University. The University, therefore, proposed that I confer with the members of your present staff as individuals (just as I would with the members of the present south side staff) with a view of determining the possibility of a satisfactory arrangement in each case. This proposal, I understand, was not acceptable to your representatives who thought that the University should invite the entire Presbyterian Staff as a functioning group to come to the south side. This counter proposal in my judgment would be prejudicial to the best interests of both the Hospital and the University.

In reviewing this issue, it has occurred to me that there may be an alternative as follows: that a joint committee which will represent equally the Hospital and the University shall make a careful study of the needs and the opportunities of both the Hospital and the University and shall then determine upon a plan for the amalgamation of the two staffs, including non-professional as well as professional staff with such additions from outside as may seem wise. It will be understood that the joint committee shall formulate programs for such members of the two existing staffs as the committee desires to retain in service and invite them to accept such programs. It shall be free to decline to invite any member of either staff whose continuance in service is regarded by the committee as not in the joint interest of the hospital and the University.

As a suggestion of the type of programs which might be presented to individuals on your staff by this joint committee, there follows a schedule of possible programs as applied more particularly to the medical staff. It is assumed that the details of such a program would require modification in the case of the staff in surgery and the surgical specialties but this schedule may be taken as an indication of our present ideas as to how members of your staff continuing to work on a 'part-time' basis would function to the best advantage of both the hospital and the University.

I. Possible typical programs for Clinical Professor of Medicine:
   a. Half-time or more (not less than three hours a day devoted to University duties, exclusive of time devoted to private patients):
1. In charge of coordinated service in general medicine or medical specialty, covering both Hospital and Out-Patient Department, and
including instruction of students assigned to service as clinical clerks.
2. Formal clinical lectures, say 2-4 hours per week, or physical diagnosis, etc.
3. Research - clinical or laboratory.
4. Private patients in Hospital, ___ beds.
5. Less than half-time:
   1. Consultant duties in Hospital and O.P.D., no direct care of University patients.
   2. Clinical lectures, physical diagnosis, etc.
   3. Research (?).
   4. Private patients in Hospital, ___ beds.

II. Possible typical programs for Associate or Assistant Clinical Professor of Medicine:
   a. Half-time or more:
      1. In charge of special clinical service in O.P.D., or Associate to chief of general service.
      2. Associate to chief of clinical service in hospital.
      3. Teaching in Hospital and O.P.D.
      4. Research, clinical or laboratory.
      5. Private patients, ___ beds in Hospital.
   b. Less than half-time:
      1. Associate to chief of general service in O.P.D.
      2. O.P.D. teaching.
      3. Research (?).
      4. Private patients, ___ beds in Hospital, or, any two of Numbers 1-3.

III. Possible programs for Clinical Instructors or Assistants:
   a. Half-time or more (should be accepted only on this basis):
      1. Assistants on O.P.D. services.
      2. Individual O.P.D. teaching.
      3. Research.
   b. Private patients, ___ beds in Hospital.

It is my belief that given such programs most of your present staff would continue to serve both the Hospital and the University, or they have in the past, but under conditions which will make for increased effectiveness in both their hospital and teaching duties. I earnestly hope that careful consideration will be given to the possibility of consummating an agreement in substantial accordance with the plan I have suggested. A great deal is at stake, both for the Hospital and for the University, and in my judgment, the strongest effort should be made to reach an understanding.

With best wishes, Yours cordially,
(Signed) Frederic Woodward
"Mr. Frederic Woodward, Acting President

The University of Chicago

Your favor of January 14th was duly received and noted with the interest and the great care which the importance of the subject matter justifies. It was also presented and read at yesterday's meeting, called sometime ago, to consider and act upon the ground your letter covers. The following, drafted by Vice-President Alfred T. Carten of the Committee on Relations with the University, is submitted in reply with the approval of our Board:

A special meeting of the Board of Managers of the Presbyterian Hospital of the City of Chicago was held today for the purpose of taking definite action upon (to use the language of your letter of January 14, 1929), the University of Chicago's proposal of a new contract contemplating the removal of the Hospital to the University plant on the south side and a close coordination between the Hospital and the University.

Our Board has felt for sometime that the best interests of the Hospital required that the question of removal be determined promptly. We have now decided, by unanimous vote of those present at our meeting and in accordance with what is believed to be the unanimous sense of the Board, that we should not further entertain a proposal the effect of which, in our judgment, would tend to unduly stress the educational and research functions of the Hospital and change the Hospital from a public hospital primarily for the care of the sick under the care of a staff of practicing physicians and surgeons, to a hospital primarily a department of the University's school of medicine.

We cannot, however, inform you of this conclusion without expressing our keen sense of appreciation of the University's desire for a continuation of the Hospital's double function as a teaching hospital, and the function and ideals of the Hospital, as a teaching hospital, have grown stronger rather than weaker during the past forty-five years. We not only deplore but also consider it our duty, that the Hospital continue to be a teaching hospital, and we hope that it may continue to be staffed from the University's medical
faculty in accordance with the spirit of the contract which has existed during the life of the Hospital. We desire that, in accordance with the spirit of that contract and of your letter, the Hospital continue to be staffed by men who are qualified both in medical science and the art of healing, and who desire to devote at least a substantial part of their time to teaching and to research. We shall regret it if the opportunities for teaching in the Hospital should lessen. We do regret that we cannot give the staff at the Hospital the opportunities of close contact with the University's laboratories and faculties of art and pure science that the removal to the south side would have afforded.

"The Hospital has, however, become a great public hospital ministering to the sick of the city. Large gifts have been made to it in its dual capacity. (It was for this reason that the Hospital has requested that the conditions placed upon its title to its original site be formally released, and its title to all land accepted by it be recognized as indefeasible.) The faculty of Rush Medical College has created in the Hospital a spirit of service to the community which has accomplished results both in medical education and in research. Students in large numbers have come to Rush Medical College to learn at the bedside from the able practicing physicians and surgeons of the staff.

The staff have made unique and valuable contributions to medical science. The students have taken these ideals of service out into the world. We think that the Hospital can be developed and arranged from time to time and its staff strengthened if necessary, to afford suitable opportunities for this type of medical education and research.

"Some time during the next few days, if convenient and satisfactory to you to do so, I should like the pleasure of meeting you and may ring you up for that purpose.

"Reciprocating your kind wishes, Yours respectfully and very sincerely,

(Signed) Robert McDougal, President,
Presbyterian Hospital

In view of the failure of the negotiations with the Presbyterian Hospital, a meeting of the Board of Medical Affairs was held on January 17 to consider the future policy of the University in relation to Rush Medical College. After a thorough discussion, the following resolutions were unanimously adopted:

1) Resolved that this Board recommend to the President that undergraduate instruction in the clinical branches of Medicine at Rush Medical College be continued indefinitely.

2) Resolved that this Board recommend that the admission of students to the pre-clinical years in medicine at the University be continued on the basis of the present honors until further notice.
Resolved that copies of these resolutions be transmitted to the faculty of Rush Medical College and to the Graduate School of Medicine of the Ogden Graduate School of Science.

It is recommended that this action be approved by this Board.

It was moved and seconded to approve the recommendation of the Board of Medical Affairs and the Acting President of the University, and to adopt the following policy for medical instruction:

That undergraduate instruction in the clinical branches of Medicine at Rush Medical College be continued indefinitely;

That the admission of students to the pre-clinical years in medicine at the University be continued on the basis of the present numbers until further notice;

That copies of these resolutions be transmitted to the Faculty of Rush Medical College and to the Graduate School of Medicine of the Ogden Graduate School of Science.

A vote having been taken, the motion was declared adopted.

The Acting President of the University presented the following recommendation:

In view of the importance of providing for increases in the expenses of the Laboratory Schools for physical education and for after-school activities, Mr. Judd has recommended that tuition in the laboratory schools be increased as follows: Elementary School, grades two to six inclusive, from $300 to $350; High School, from $400 to $500. He has further recommended that in the case of children of members of the faculty in grades two to six inclusive of the Elementary School, and in the High School, the tuition be increased $10.

It is recommended that the Acting President be authorized in his discretion to increase tuition substantially as recommended.

It was moved and seconded to authorize the Acting President of the University, in his discretion, to increase the tuition charges in the Laboratory School substantially as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

It is recommended that this action be approved by this Board.
been taken, the motion was declared adopted.

The Acting President of the University submitted the following report:

Under the contract between the University and the Lying-in Hospital, the University nominates fifteen members of the Hospital Board. It is requested that this Board ratify the following nominations made by the Acting President: For three years - Mrs. Ernst Freund, Mrs. William A. Nitze, Mrs. Alfred Stern, Mr. Laird Bell, and Mr. Eugene M. Stevens; for two years - Mrs. Albert L. Hopkins, Mrs. Marcus A. Hirschi, Mrs. Max Epstein, Mrs. Harvey H. Lawson, and Mr. Edward R. Byrnes; for one year - Mrs. Nott Flint, Mrs. James P. Hall, Mrs. Jared H. Morse, Mrs. David H. Stevens, and Mrs. Frederic Woodward.

It was moved and seconded to ratify the action taken by the Acting President in nominating the persons listed in the foregoing report as members of the Board of Directors of the Chicago Lying-in Hospital, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer a suggestion for a change in the title of Auditor to Controller to the Committee on Finance and Investment for study and report, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to accept notice of intention to change the By-laws to care for this change in title if the proposed plan should be approved by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Acting President of the University to divide the Department of Sociology and Anthropology into two separate departments, 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 on April 8, 1926, authority was given to the Committee on Finance and Investment to open a bank account for University funds with the First National Bank of Chicago and if considered desirable, to open similar accounts with the Harris Trust and Savings Bank and the Union Trust Company. Since August, 1926, the University has carried inactive accounts of $25,000 with each of these three banks.

The First National Bank and the Union Trust Company have recently been consolidated under the name of the First National Bank, and it is recommended that approval be given to the transfer to the new institution of the balances formerly carried with the constituent banks.

It was moved and seconded to approve the transfer to the First National Bank in its new consolidated form, of the funds heretofore carried in the First National Bank and in the Union Trust Company, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

On February 1, 1929, a cash payment of $1,481,116.42 was made by the General Education Board on pledges upon which the conditions had been previously met. In order to provide investment for this cash promptly, the Committee on Finance and Investment has authorized, since the last meeting of the Board of Trustees, the purchase of bonds and loans in an amount in excess of the interim capacity of that committee. Report of actions taken has been made to members of the Board through the committee minutes.

At total purchase authority during this period of $1,462,680, $712,000 has been expended, the latter amount being within the capacity of the committee for reinvestment and investment of any money. It is not requested that the authority for investment purchases granted by the committee be confirmed by the Board, as that action will not cause the interim capacity to be exceeded.
It was moved and seconded to approve the investment purchases as authorized by the Committee on Finance and Investment during the past month, increasing the authority of the committee to invest funds within that period to $1,446,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

With the approval of the President and two Vice-Presidents of the Board of Trustees, it is recommended that the salary of John F. Moulds be increased from $9,000 to $10,000 per annum, effective March 1, 1929; and that the salary of Lyndon H. Leech be increased from $7,500 to $9,000, effective as of the same date.

It was moved and seconded to concur in the recommendation and to increase the salary of John F. Moulds to $10,000 and the salary of Lyndon H. Leech to $9,000 per annum, both effective from March 1, 1929, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

In connection with the development of plans for operation of the new Power Plant and steam distribution system on the basis of its highest possible efficiency, urgent need was felt for accurate data with reference to the consumption of steam in the individual buildings. Up to a few months ago the University had never been supplied with metering devices of any kind in the distribution system and as a consequence no adequate information has been available with respect to steam consumption in buildings of different types of use and construction. Any system designed to provide an effective control over the economic operation of a generating and distribution system of this character is almost entirely dependent for its success upon the extent and accuracy of operating data available. It is believed that an expenditure at this time of a sum necessary to provide adequate steam metering facilities in the principal buildings at the Quadrangles would be justified by the economics that could be effected as a result of the
February 14, 1929

It is therefore, recommended that an appropriation of $25,000 be made for this purpose from General Reserve for the use of the Committee on Buildings and Grounds in the purchase and installation of steam meters in the distribution system.

It was moved and seconded to authorize an appropriation of $25,000 from General Reserve for the use of the Committee on Buildings and Grounds in the purchase and installation of steam meters in the principal buildings on the quadrangles, 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 December 16, 1928, the appropriation from construction funds for operation of the Construction Office was increased from $18,000 to $20,000 per annum and at that time the Board was informed it was hoped that arrangements might be made with Mr. Emery B. Jackson of New York City by which he would become associated with the University in capacity of consulting architect.

Mr. Jackson is a graduate of Beaux Arts in Paris was associated for a time with James Gamble Rogers; was employed for several years by the firm of Shapley, Rush & Coolidge in their Chicago office, and in connection with his association with that firm was responsible to a considerable extent for the designing and planning of Ida Noyes Hall. For several years past he has been employed by the American Baptist Home Mission Society in New York City, as designing architect.

Mr. Jackson has been familiar with the architectural problems of the University for a number of years, having been called into consultation by President Burton in the study of places for use in the Development Campaign; is well informed regarding the needs of the several departments at the University, and during the past three years has been engaged by the University for brief periods in a consulting capacity.

It is believed that with the number of new buildings now on hand, as well as those which may reasonably be expected to mature during the next few years, the employment of Mr. Jackson at this juncture would be of great benefit to the University.

With the approval of the Chairman and of several members of the Committee on Buildings and Grounds it is recommended that Mr. Jackson be employed as consulting architect of the University for a period of five years, beginning May 1, 1929, at a maximum annual compensation of $7,500, together with the
necessary office and travelling expenses, upon the following understanding:

(a) That his entire time shall be at the disposal of the University, but that he shall be free to accept commissions from others so long as they do not cause substantial interference with his work for the University;

(b) It is expected that Mr. Jackson will be appointed associate architect in new projects to be undertaken in said period and that in that capacity he will be allowed a portion of the fee normally payable to the architect for any given project. The amounts received by him in this manner in any given year of his employment will be credited to the University up to the amount of his minimum annual compensation for that year and any surplus will be retained by him, provided, however, that if the total amount thus received should exceed $15,000 in any one year the excess shall be applied in a similar manner as a credit upon the minimum compensation for subsequent years.

It is believed the assistance Mr. Jackson will be in position to render architects will effect a great saving of time and effort on their part particularly in connection with preliminary studies and planning, and that the proposal to make a reasonable division of the usual architects' fees will for this reason meet with their entire approval. It is understood that this plan has already proven very satisfactory with several other institutions and it is estimated that the aggregate amount of such allowances upon the projects now in prospect will defray a large part, if not all, of the minimum compensation provided in the above proposal.

It is recommend that the Business Manager be authorized to enter into an arrangement with Mr. Jackson on the basis indicated.

It was moved and seconded to authorize the Business Manager to enter into an arrangement with Mr. Emery B. Jackson for his employment as consulting architect of the University on the basis indicated in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported the receipt of a petition from sixty-eight employes of the University Press with respect to certain features of the Contributory Group Insurance Plan.

It was moved and seconded to refer to the Business Manager
for further study and report back to the Board the petition
above referred to, and, a vote having been taken, the motion
was declared adopted.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, March 14, 1929, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bond, Dickinson, Donnelley, Fairweather, Gilkey, Lindsay, McShear, Post, E. L. Ryerson, Jr., Scott, Sherer and Shull; also Messrs. Haynes, Plimpton, Steere and Woodward.

Messrs. Bell, Felsenthal, Gear, Gray, Jennings, Holden, Quantrell, Rosenwald, W. A. Ryerson, Smith, Stevens, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held February 14, 1929, were approved.

The Secretary of the Board presented minutes of the meetings of the Committee on Buildings and Grounds, held March 7, 1929, the Committee on Instruction and Equipment, held February 13, 1929, and the Committee on Finance and Investment, held February 14, 1929.

It was moved and seconded to receive the minutes of the meetings of the Committee on Buildings and Grounds, and the Committee on Instruction and Equipment, 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 that the Committee on Finance and Investment, at its meeting held March 14, 1929, had voted to recommend to the Board of Trustees that the title of Auditor be changed to Controller.
the Auditor be changed to Comptroller and that the By-laws be amended by substituting for the words, "Auditor", and "Assistant Auditor", wherever these words occur in the By-laws, the words, "Comptroller", and "Assistant Comptroller" respectively.

Sixteen Trustees being present and voting, and notice of the proposed amendment to the By-laws having been given at the meeting of the Board held February 14, 1929,

It was moved and seconded to approve the recommendation of the Committee on Finance and Investment; to change the title of the Auditor to Comptroller and to amend the By-laws by substituting for the words, "Auditor", and "Assistant Auditor", wherever these words occur, the words, "Comptroller", and "Assistant Comptroller" respectively, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Administrative Committee of the University Press had recommended to the Board of Trustees that the allowance of $50 per month made to P. M. Kingore during the past year on account of incapacitation be continued for one year from April 1, 1929, or during his lifetime if he does not live until April 1, 1930.

It was moved and seconded to concur in the recommendation of the Administrative Committee of the Press and to continue the allowance of $50 per month to Mr. P. M. Kingore for the period of one year from April 1, 1929, or during his lifetime if he does not live until April 1, 1930, and, a vote having been taken, the motion was declared adopted.

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

CANDIDATES FOR BACHELOR’S DEGREES IN THE COLLEGES

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

For the Degree of Bachelor of Philosophy:

For the Degree of Bachelor of Science:

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

For the Degree of Bachelor of Philosophy:

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:
Board of Trustees
March 14, 1929

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

OLD E. SOLBERG

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

Cleo Albert Brown

JOHN THOMAS FOTOS

LaVerne Louise Sallie

Jacob Hulse

Edward T. Scott

Eugene Henry Johnson

Wen Kwei Liao

Kenneth Karl Loomer

Arlores Raymond Manges

Mary Louise Mavak

Oscar Victor Mengerson

Reynold Ray Myers

Mary Ruth Pettigrew

Gus乜 Ross

Maude Caroline Schlicher

Eva Caroline Schlicher

Chapel Curtis Scott

Edwin Smith Shapley

Eugene Price Spray

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

CLYDE ALBERT BROWN

JOHN THOMAS FOTOS

LAVERNE LUCILLE SALLIE

JACOB HULSE

EDWARD T. SCOTT

EUGENE HENRY JOHNSON

WEN KWEI LIO

KENNETH KARL LOOMER

ARLORES RAYMOND MANGES

MARY LOUISE MAVAK

OSCAR VICTOR MENGERSON

REYNOLD RAY MYERS

MARY RUTH PETTIGREW

GEORGE ROSS

MAUDE CAROLINE SCHLICHER

EVA CAROLINE SCHLICHER

CHAPEL CURTIS SCOTT

EDWIN SMITH SHAPLEY

EUGENE PRICE SPRAY

Thesis: "Hazlitte's Literary Criticism as Influenced by His Political Prejudices"

Thesis: "Moliere's Amphitryon: Its Sources and Technique"

Thesis: "Livy, Books 6 and 7, in a Text of Roman Religion"

Thesis: "The Literature and Kulturgeschichtliche Stillah von "Krebs'"

Thesis: "Unemployment Insurance in the United States"

Thesis: "The Adjustment of New Elementary-School Teachers in City School Systems"

Thesis: "Modern Ideals as Confronted by the Mind"


Thesis: "The Church and Politics: A Study of the Work of the Commission on Political Action of the Chicago Church Federation"

Thesis: "The Transformation of a Plane Cubic into Itself"


Thesis: "The Use of Auditory Images in Shelley's Poetry"

Thesis: "Cerebellum, Lippincott and Thrombocytopenia"

Thesis: "A Study of Verbal Content of Women in Fiske's "Regimen in Epompha"

Thesis: "A Study of the Boy's Work Program of a Social Settlement in Its Relation to Delinquency"

Thesis: "Indian Tribes and Trails of the Chicago Region: A Preliminary Study of the Influence of the Indians on the Early White Settler"

Thesis: "A Study of Geographic Errors Made in Prints of Grades 11, 12, 13, and 14 of the South Bend Schools"
II. The Degree of Master of Science in the Oberlin graduate School of Science

The degree of Master of Science is conferred for the following theses:

Robert Samuel Camerlino

Mary Garret Dekker
Thesis: "The Spreading of Solids and Fluids along Energy"
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<th>Name</th>
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<th>Degree</th>
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<td>A.B., 1921</td>
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For the Degree of Doctor of Medicine
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<th>Name</th>
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<th>Institution</th>
<th>Thesis Title</th>
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<tr>
<td>KARL FISHER BEYER</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>Life of Thomas McKean, 1734-1817</td>
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<td>RAYMOND NELSON BRANTZ</td>
<td>B.A.</td>
<td>University of North Dakota</td>
<td>The Rise of Roman Comedy</td>
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<td>MAX C. ZAPLER</td>
<td>B.A.</td>
<td>University of Kansas</td>
<td>Thesis: A Comparative Study of the Effects of Different Types of Instruction on the Teaching of People</td>
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<tr>
<td>WILLIAM THOMAS BUTLER</td>
<td>B.A.,</td>
<td>University of Chicago</td>
<td>Thesis: The Relation of Retention to the Degree of Difficulty</td>
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<tr>
<td>HERBERT VILLIGER</td>
<td>B.A.</td>
<td>University of Chicago</td>
<td>Thesis: A Historical Note on the Use of the Fraction in Arithmetic with Special Reference to Business Topics</td>
</tr>
<tr>
<td>GEORGE WILLIAM FORD</td>
<td>B.A.</td>
<td>University of Wisconsin</td>
<td>Thesis: Life and Public Services of David Ames Wells</td>
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<td>EDWARD RALPH MAGAR</td>
<td>B.A.</td>
<td>University of Chicago</td>
<td>Thesis: The Importance of the Latin Grammar in Education</td>
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II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

Yu Che Chang

John K. Cole
Thesis: The Action of Phenylmagnesium Bromide on Acetylphenoneoxime: 3-Phenyldiacetylenediacetonhydrazine

Bernard Ginsberg
Thesis: The Principles of Physical Chemistry

William Hughes
Thesis: The Condensation of Benzaldehyde and Water

Thesis: The Twinning Conditions in Swine

Jaramillo Jaramillo
Thesis: A Generalization of the Energy Function of Elasticity Theory

Yu Tao Loo

Winifred Hughes
Thesis: The After Effect of Light on Recovery from Fatigue

Thesis: The Spreading of Liquids, Polymolecular Layers and Studies in the Zeta Potential in Surface Tension

Thesis: The Twinning Conditions in Swine

III. IN THE GRADUATE DIVINITY SCHOOL

Robert Wesley Goodloe
Thesis: The Office of Bishop in the Methodist Church

A.M. in College, 1916

John B. Redwood-Watkins
Thesis: The Problem of Value Measurement in Accounting

A.B. in Earth Science, 1918

IV. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

Clarence D. Rohm
Thesis: The Problem of Value Measurement in Accounting

A.M. in Railroad Administration, 1921

John B. Redwood-Watkins
Thesis: The Problem of Value Measurement in Accounting

A.B. in Chemistry, 1918
Following is a summary of the foregoing list:

Degrees:

Bachelor
- Arts, Literature and Science: 106
- Education: 20
- Commerce and Administration: 6
- Social Service Administration: 1

Master
- Arts, Literature and Science: 42
- Commerce and Administration: 6
- Social Service Administration: 5
- Divinity: 5

Doctor of Philosophy
- Arts, Literature and Science: 17
- Commerce and Administration: 2
- Divinity: 1

Doctor of Law
- Bachelor of Laws: 1

Doctor of Medicine
- Bachelor of Medicine: 66
- Four-year Certificate: 60

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 the deaths of two friends of the University, Mr. Reuben H. Donnelley, on February 25, 1929, and Mr. Joseph H. Defrees, on February 5, 1929, and stated that letters of sympathy had been sent to the families of the deceased in each instance.

The Secretary of the Board reported that the President of the Board had appointed the following as the special committee called for by action of the Board on February 14, 1929, to prepare resolutions in connection with the death of Mr. Fred T. Gates: Mr. Dickerson, Chairman, and Mr. Gilkey. Mr. Dickerson presented the following memorial prepared by the committee: