EVELYN GERTRUDE HALLIDAY
Thesis: Vegetable Pigments: Their Chemistry and Their Preparation in Cooking.

ELIZABETH CHRISTINE HENNINGEN
Thesis: The Effect of Selenium Toxicity on Bone of Fission Surface.

HAMILTON EDWARD NESTOR
Thesis: A experimental study of the Physiology of Mammals in the Development of the Chick Heart.

EDWARD LARSON

LLOYD LESTER NUTTING

JOHN PAUL QUIGLEY
Thesis: Protoplasm and Width of the Malignant Lobe of the Spectrum of Sodium 3-1075.

J. S. J. (Henderson College, 1923

S. B. University of Oklahoma, 1925

JOYIOAN SANDSTROM
Thesis: The Effect of Soctical Toxicity on Bone of Fission Surface.

RAYMOND AUGUSTINE WHITTON
Thesis: Can Electrons Resolve in Junior Odites Account for Proton-Magnesium?

J. A. G. (University of Toronto, 1924

R. A. (Purdue University, 1925

MARTIN CAMPBELL WREATHLEY

STEWART CLAY CARR

S. B. University of Chicago, 1924

S. B. University of Chicago, 1924

S. B. University of Oklahoma, 1925
Board of Trustees
August 8, 1929

ROY SEABOLD, JOHNSON
A.B., University of Chicago, 1913
Thesis: Western Replicants in the Age of Big Business

ALBERT GEORGE PARKER, JR.
A.B., Chicago College, 1892
Thesis: A Study of Pastoral Work with Individuals

CLAYTON DANIEL ROSEY
A.B., Drew Theological Seminary, 1911
Thesis: A Curriculum for Village Christians of the Western Part of the United Provinces, India

IV. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

WIRGIL BATCHIELD STONE
A.B., Roe Jan College, 1913
Thesis: The Baking Industry with Special Reference to the Bread Baking Industry in Chicago

THEODORE OTTEY SYMONS
A.B., University of Chicago, 1911

V. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

WILEY EPHRAIM HANDEL
A.B., Harvard University, 1910
Thesis: The History and Administration of the State Prison of Illinois

ELIZABETH WENNER
A.B., Vassar and of Oberlin, 1917
Thesis: Public Welfare Administration in Louisiana with Special Reference to the Care of the Sick, Poor, the Destitute, and the Aged and Indigent

VI. THE HONORARY DEGREE OF DOCTOR OF LAWS

FRANK JOSEPH LESSICH
It was moved and seconded to confer the certificates and degrees upon the candidates named, provided they conform to all conditions, and a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Administrative Committee of the University Press, at its meeting held August 1, 1929, with the approval of the Chairman of the Committee on Press and Extension, had made the following recommendation to the Board:

That the annual allowance of $1,080 granted to Mrs. Newman Miller, widow of the former Director of the University Press, during the years from 1916 to 1929, be continued in the same amount for the year 1930-31, to be charged equally against the three departments of the Press.

It was moved and seconded to continue the allowance of $1,080 to Mrs. Newman Miller for the year 1929-30, charging the amount equally against the three departments of the Press, and a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the special committee on inauguration, at its meeting held July 31, 1929, had made the following recommendation to the Board:

That an appropriation of $7,500 be made to cover the expense incident to the inauguration of President Hutchins.

It was moved and seconded to appropriate $7,500 from General Reserve to cover the expense incident to the inauguration of President Hutchins, 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 July 17, 1929, had made the following recommendation to the Board:

That an appropriation of $2,200 be made to cover the cost of the erection of a wooden tank for the water supply at Yerkes Observatory approved by the Committee on Buildings and Grounds.

It was moved and seconded to appropriate $2,200 from General Reserve to cover the cost of the erection of a wooden tank for the water supply at Yerkes Observatory, and a vote having been taken, the motion was declared adopted.

The Controller submitted his annual report for the year 1928-29, as follows:
August 8, 1929.

The Board of Trustees,
The University of Chicago.

Gentlemen:

I have the honor of presenting herewith the annual report of the Comptroller covering the fiscal year ending June 30, 1929.

Due to the limited time for the closing of the accounts and the preparation of this report, a revision in the method of presentation has been made in that the tables supporting the Balance Sheet have been omitted from this report, but will appear in detail in the annual report of the President of the University. In most cases only summaries appear hereinafter. The accompanying Balance Sheet and summaries of supporting schedules (pages 1-21 of Tables) portray the financial condition of the University at the close of the year. Statements exhibiting the results of the financial operations are shown on pages 22-44 inclusive.

It is gratifying to be able to report that the income for the support of the various activities has been more than sufficient to provide for the operating expenditures. In fact, the increase in income was considerably larger than the increase in cost. There was a notable increase in endowment funds and the amount of the reserves is larger than at the close of any previous year.

The items of outstanding financial significance for the year include the following:
1) The assets held by the University amounted to $88,357,337.72, as shown by the Balance Sheet, the increase for the year being $10,545,116.46.

2) The total amount of gifts received was $6,926,311.02, the largest in the history of the University.

3) The market value of bonds and stocks owned was $14,944,444 in excess of the book value.

4) The total income under the several divisions of the budget was $6,240,538.66.
   The total expenditures under these budgets was 5,991,496.58.
   The excess of income being $249,042.08.

5) The income under the General Budget division was $4,998,368.18.
   The expenditures were 4,770,002.72.
   The surplus was $228,465.46 which, in accordance with the usual practice was transferred to General Reserve.

6) The income under the General Budget division increased $6,240,538.66, while the expenditures increased $5,991,496.58.

7) The tuition receipts from University students on the Quadrangles decreased $32,467.16, as compared with those of the previous year.

8) The salary cost of University instruction given on the Quadrangles increased $64,296.41.

9) The unappropriated balance in General Reserve was $257,892.95 comparing with $230,259.27 a year ago.

10) The income under the budget of the Graduate Library School division was $91,215.02.
    The expenditures amounted to 44,657.68.
    The excess of income, which was carried forward for the purposes of this School, was $46,557.34.

11) The income from the budget of the Graduate School of Social Service Administration division was $55,625.70.
    The expenditures were 55,242.36.
    The surplus, $413.34, is added to the reserve for the benefit of this School.
12) The income under the budget of Rush Medical College division was $145,146.98. The expenditures were $131,338.01. The surplus was $13,808.94, which was transferred to the Reserve for Rush Medical College.

13) The receipts under the budget of the Medical School (South Side) division were $404,940.47. The expenditures were $210,249.40. The excess of expenditures, $214,691.07, was covered by the transfer of that amount from the accumulated income from the Medical School Endowments.

14) The operating expenditures of the University Clinics division during the year were $431,906.35. The receipts were $268,704.90. The excess of expenditures, $163,201.45, was provided by the grant of the General Education Board.

15) The operations of the several departments of the University Press resulted in net receipts as follows:

- University Publication Department $26,433.21
- Printing Department 34,552.12
- Bookstore 129,013.71

Total $72,999.04

This is a decrease of about $10,300, as compared with the results for the previous year.

16) The net subsidy required for the journals published on receipts from the Press Departments was $22,648.79, which was about $3,750 more than the amount of the subsidy for the previous year.

17) The operations of the Commons resulted in a surplus of $18,425.85 compared with $20,304.50 for the previous year.

18) The net income from Dormitories was $33,507.68 as compared with $31,056.93 for 1927-28.

19) ASSETS ON JUNE 30, 1929

The Balance Sheet (pages 1-2 of Tables) shows total assets, including funds held as agent and temporarily, of $88,367,337.72, as compared with $77,812,821.26 on June 30, 1928, an increase of $10,554,116.46.
This increase is accounted for as follows:

a) Endowment Fund
   Gifts &\$4,684,020.84
   Profits &\$4,034,930.22
   Income added to Principal &\$137,191.07
   Less Transfers (net) &\$6,226,142.13
   Total Increase &\$7,474,936.38

b) Building and Equipment Funds
   Gifts &\$775,820.00
   Profits and Income on Funds &\$117,693.81
   Books &\$122,517.46
   Transfers (net) &\$472,805.55
   Total Increase &\$1,488,836.82

c) Current Fund
   Net Effect of Increases in Reserves, Gifts &\$1,480,612.68
   for Current Purposes, Unexpended &\$100,520.58
   Income, etc.
   Total Increase &\$10,545,116.46

INVESTMENTS

A statement classifying the investments held by the University
on June 30, 1929, together with the annual rate of return is shown
on page 10 of Tables. Included in the total amount of investments
held for income-producing purposes is &573,000., which, under a
contract with the General Education Board, is being temporarily
retained by them under an agreement to pay 5 per cent interest
during the period of retention.

The total book value of investments held for income-producing
purposes on June 30, 1928, was
&56,524,744.42
On June 30, 1928, this total was
&49,005,777.18
The increase was
&7,518,972.24

Even after the liquidation of investments held
by Building Funds to meet the costs of construction.
AVERAGE RETURN ON INVESTMENTS

As shown by the statement on page 10 of Tables, the average rate of income, computed on the book value of the investments held for income-producing purposes on June 30, 1929, was 6.12 per cent as compared with 6.22 per cent computed on a similar basis for the year preceding.

On bonds, stocks, mortgages, collateral loans, and funds held in trust for the University, the interest or dividend rate in effect as of June 30 was used, ignoring the premiums or discounts on bonds and mortgages. The yield on real estate was calculated on the basis of the income realized during the year.

A number of factors have entered into the decrease in the average rate of return on the book value of all investments. The rate of return on the book value of bonds increased during the year from 4.94 per cent to 5.01 per cent, due to the addition of higher yields of approximately $3,760,000 to bond investments.

The increase in the holdings of foreign government bonds was a noticeable factor in advancing the average yield. Recent sales of stocks in the Standard Oil group produced the sum of $3,880,798.23, which amount, in accordance with the policy of accounting for such sales adopted by the Committee on Finance and Investment, was treated as a profit. The proceeds of these sales under this policy, therefore, did not serve to reduce the book value of these stocks, although the holdings of stocks were diminished. This resulted in decreasing the rate of return on the book value of stocks. The rate of return on real estate declined from 5.89 per cent to 5.57 per cent due to general economic conditions affecting real estate investments. In a
short time the increased yield on the properties under long-time
leases will tend to offset the decreasing return on the older
buildings. The rate of return on collateral loans as of June 30,
1929, averaged 7 per cent as compared with 5.41 per cent for the
preceding June 30. Due to the fact that these loans brought an
unusually high rate of return throughout most of the year, the
total investment in such loans increased from $350,000, on June
30, 1928, to $2,190,000, on June 30, 1929.
A comparison of yield on book value as of June 30 for the
last four years is as follows:

<table>
<thead>
<tr>
<th></th>
<th>1925-26</th>
<th>1926-27</th>
<th>1927-28</th>
<th>1928-29</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>4.84%</td>
<td>4.87%</td>
<td>4.94%</td>
<td>5.01%</td>
</tr>
<tr>
<td>Stocks</td>
<td>9.65%</td>
<td>10.29%</td>
<td>9.71%</td>
<td>9.87%</td>
</tr>
<tr>
<td>Real Estate</td>
<td>6.14%</td>
<td>6.12%</td>
<td>5.69%</td>
<td>5.68%</td>
</tr>
<tr>
<td>Mortgages</td>
<td>5.97%</td>
<td>5.99%</td>
<td>5.40%</td>
<td>5.82%</td>
</tr>
<tr>
<td>Collateral Loans</td>
<td>4.31%</td>
<td>4.53%</td>
<td>5.41%</td>
<td>7.00%</td>
</tr>
</tbody>
</table>

A comparison of the book and market values of bonds and stocks
owned by the University is shown on pages 11-17 of Tables. The
net excess of market value over book value was $14,894,944.19, an
increase of approximately $600,000, as compared with a year ago.
On account of the unfavorable condition of the bond market on
June 30, 1929, the market value of bond holdings was less than the
book value by approximately $590,000. In spite of the fact that
the proceeds of the sales of Standard Oil stocks during the year
amounted to $3,880,795.23, the total market value of the stock
remaining was higher than the market value of this stock held on
June 30, 1928. The market value of all stocks on June 30, 1929,
was $276,835,696, as compared with a book value of $21,350,484.25.
The variations between market and book values of bonds and stocks
on June 30 of the last four years were as follows:
1925-26
1926-27
1927-28
1928-29

Bonds

Market Value
less than
Book Value

-------

253,295.
529,964.*
656,851.*
590,297.

Excess of Market Value

Stocks

Market Value
more than
Book Value

-------

12,017,973.
11,183,102.
14,285,220.

* Excess of Market Value

YIELD FROM REAL ESTATE INVESTMENTS

There is presented on page 18 of Tables a statement of the real estate held for investment purposes, together with the rate of return on each piece. The average yield on such investments shows a decrease from 5.75 per cent to 5.57 per cent. In the computation of the income, allowance is made for the estimated taxes for the year 1928. Attention is called to the fact that the income from the older properties such as the Security and Lees buildings is exhibiting a declining tendency. With additional construction of modern buildings it is quite possible that a further decline may be experienced. The property at 2237-61 S. LaSalle Street held as an investment of the Noyes Foundation is requiring extensive rehabilitation and shows a deficiency of income for the year of $25,587.25. Certain advantageous leases recently made on a graduated basis will, however, tend to increase the average yield on the total group of real estate investments.

NON-INCOME-PRODUCING INVESTMENTS

The following is a list of the non-income-producing investments owned as of June 30, 1929:

<table>
<thead>
<tr>
<th>Bonds</th>
<th>Stocks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Value</td>
<td>Market Value</td>
</tr>
<tr>
<td>less than</td>
<td>more than</td>
</tr>
<tr>
<td>Book Value</td>
<td>Book Value</td>
</tr>
<tr>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>1925-26</td>
<td>253,295.</td>
</tr>
<tr>
<td>1926-27</td>
<td>529,964.*</td>
</tr>
<tr>
<td>1927-28</td>
<td>656,851.*</td>
</tr>
<tr>
<td>1928-29</td>
<td>590,297.</td>
</tr>
<tr>
<td>12,017,973.</td>
<td>11,183,102.</td>
</tr>
</tbody>
</table>
### Bonds

<table>
<thead>
<tr>
<th>Bond Description</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evansville &amp; Ohio Valley Ry. Co. 5%</td>
<td>5,800.</td>
<td>1,960.</td>
</tr>
<tr>
<td>Republic of Mexico 5%</td>
<td>99,319.</td>
<td>99,915.</td>
</tr>
<tr>
<td>Russian Government State of Jalisco, Mexico 5%</td>
<td>3,000 rubles</td>
<td>390.</td>
</tr>
<tr>
<td>United Masonic Temple 5%</td>
<td>1,000.</td>
<td>230.</td>
</tr>
</tbody>
</table>

### Stocks

<table>
<thead>
<tr>
<th>Stock Description</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaver Products</td>
<td>400 shares</td>
<td>3,239.75</td>
</tr>
<tr>
<td>Chicago &amp; Ohio Co. Series 2 Purchase</td>
<td>406 parts</td>
<td>69,206.13</td>
</tr>
<tr>
<td>Dickinson Fire and Pressed Brick Gift</td>
<td>10,000.</td>
<td>3,000.</td>
</tr>
<tr>
<td>Manhattan Elevated</td>
<td>1,090,500.</td>
<td>1,417,300.</td>
</tr>
<tr>
<td>Pan-American Petroleum and Transport &quot;B&quot;</td>
<td>258,350.</td>
<td>338,725.50</td>
</tr>
<tr>
<td>Prairie Oil and Gas</td>
<td>149,500.</td>
<td>-</td>
</tr>
<tr>
<td>Subway Terminal Corp., Los Angeles</td>
<td>25,000.</td>
<td>22,500.</td>
</tr>
<tr>
<td>Western Pacific, Ptd.</td>
<td>843,600.</td>
<td>507,701.07</td>
</tr>
</tbody>
</table>

### Estate

<table>
<thead>
<tr>
<th>Person</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guy E. McLemore</td>
<td>20,000.</td>
<td>1,417,290.</td>
</tr>
<tr>
<td>W. H. Powell</td>
<td>4,000.</td>
<td>4,040.18</td>
</tr>
<tr>
<td>W. S. Satter</td>
<td>10,000.</td>
<td>1,258.75</td>
</tr>
</tbody>
</table>

### Real Estate

<table>
<thead>
<tr>
<th>Parcel Description</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2237-61 S. LaSalle St.</td>
<td>413,120.26</td>
<td>3,000.</td>
</tr>
</tbody>
</table>

In addition to the foregoing, the Peoples Trust and Savings Bank, trustee under the will of Charles T. Yerkes, held the following non-income-producing securities:

<table>
<thead>
<tr>
<th>Security Description</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago &amp; Ohio Co. - Series 4</td>
<td>9,200.</td>
<td>2,400.</td>
</tr>
<tr>
<td></td>
<td>9,200.</td>
<td>3,680.</td>
</tr>
<tr>
<td></td>
<td>10,000.</td>
<td>10,000.</td>
</tr>
</tbody>
</table>

### Notes

- The book values are as of June 30, 1916.
In 1924 the University undertook to secure subscriptions for endowment in the amount of $4,000,000, in order to meet the conditional pledge of $2,000,000 of the General Education Board. The pledges were to be secured by January 1, 1927, and payment received by January 1, 1929. Through the cooperation of Mr. Rosenwald, a portion of his gift was temporarily applied in substitution of pledges payable after the date mentioned, thus enabling the University to meet the requirement of the General Education Board. Since collections could not be made on a number of these pledges, and since it was necessary to secure a total of $4,000,000 by January 1, 1929, Mr. Rosenwald again assisted in meeting the conditions by permitting the underwriting from the Rosenwald Fund of $390,764.45 as of October 1, 1928. In the fiscal year 1929-30 it was possible to return $204,946.76 of this underwriting. With this arranged, the University certified to the General Education Board the receipt of payments up to $4,000,000, and secured from that Board remittance completing the full amount of their conditional pledge.

Support of the General Budget division from the income from this fund was applied as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1925-26</td>
<td>$25,000</td>
</tr>
<tr>
<td>1926-27</td>
<td>$112,500</td>
</tr>
<tr>
<td>1927-28</td>
<td>$215,000</td>
</tr>
<tr>
<td>1928-29</td>
<td>$311,470</td>
</tr>
</tbody>
</table>

In the four-year period the income received in excess of the above allocations was $97,284.50 which is carried forward available for use in future years. The General Budget division for 1929-30 is underwritten from these accumulations to the extent of $59,513.

In the four-year period the salary cost of instruction alone in...
the General Budget division increased $866,336.18. It is clear that the income from the Development Fund has been applied in a manner in keeping with the representations made to alumni and friends, since expenditures for educational purposes other than instruction were properly chargeable against the income from this fund.

**RETIRED ALLOWANCE FUND**

As a part of the plan for establishing a Retiring Allowance Fund, it was assumed that the portion of the income not required for retiring allowances would be added to the principal for the purpose of augmenting the original fund of $3,800,000, set aside from Mr. Rockefeller's Final Gift. The unused income and profits on securities have increased the fund to $2,646,378. The increase during the year 1928-29 was $49,999.71. The retiring allowances during the year amounted to $98,665.16 as compared with $91,013.73 for the previous year and $93,686.36 for 1926-27. It probably will be several years before the maximum charge for allowances will be reached. In the meantime, it appears that there will be annual additions to the fund. Eventually it is probable that a considerable portion, if not all, of the accumulations will be released for other purposes.

**CONTRIBUTORY RETIRING ALLOWANCES**

The University's statutes were amended as of January 1, 1922, requiring persons thereafter accepting appointments to the rank of Assistant Professor or higher to participate in a contributory retiring allowance arrangement under which the member of the faculty contributed 3 per cent of his salary up to a maximum of $300 per annum, supplemanted by a similar amount from the Univer-
ity as premium payments on an annuity policy maturing normally at age 65. The amount of premiums paid by the University during 1928-29 for persons in this group was $38,037.61. By action of the Board these premiums are a charge against General Income.

The University also has a contributory retiring allowance arrangement for teachers in the Laboratory Schools of the School of Education. The cost of the premiums during the year, $6,655.16, was charged against the revenue of those schools.

**FINAL GIFT RESERVE**

The terms of Mr. Rockefeller's final gift of $10,000,000, provided for its use as an endowment, for the erection of buildings, or the purchase of land. The portion of the gift reserved for the last two named purposes was designated as the Final Gift Reserve.

On June 30, 1928, the balance in the account was $816,390.88. The additions during the year were as follows:

- From General Reserve as reimbursement of expenditures in the nature of repairs in remodeling the Power Plant: $73,000.00
- Transfer of real estate on Harper Ave. (site originally contemplated for location of Power Plant): $62,207.99
- Income and profit on securities sold during the year amounted to $44,110.63, of which $4,367.77 was added to the fund, increasing it to $955,966.64

The balance of the income, $39,742.86, was applied in writing down the book value of real estate held by this fund, but ultimately to be used for campus purposes.

The deductions were:

- Transfers to Capital Account on account of the purchase of vacant real estate:
  - Campus: $6,309.29
  - Yerkes Observatory: $3,036.85
  - Total: $9,346.14
Balance June 30, 1929  
$946,720.50

Of this amount the sum of  
$913,628.49 is invested in real estate, to be used later for campus purposes.

Undesignated Balance June 30, 1929  
$33,092.01

GENERAL RESERVE

It has been the practice to transfer to this reserve the surplus resulting from the operations under the University's General Budget division. A statement of the appropriations and expenditures from General Reserve is found on page 8 of Tables.

On July 1, 1928, the unappropriated balance was $230,206.27.

Additions were as follows:

Surplus on General Budget division  
$226,455.46

Cancellation of Appropriations:

Graduate School of Social Service  
$36,820.00

Hicketti Laboratory Equipment  
8.26

Physiology Building Alterations  
1,756.32

Ecology Building Elevator  
70.77

Botany Garden  
3,124.99

Botany Greenhouses  
1,350.90

Lawr Building  
94.40

Press Building Alterations  
110.37

Mandel Hall Stage  
4,132.66

Blaine Hall Repairs  
61,336.12

Power Plant Equipment  
$630,662.85

Appropriations made during the year amounted to  
$261,699.90

Unappropriated Balance June 30, 1929  
$257,092.06

Included tentatively in the appropriations is the sum of $619.90 as an addition to the appropriation for use of the Committee on Location of Buildings in order to cover an overdraft. Approval of this addition is requested, as well as cancellation of the appropriations listed amounting to $61,138.12.
In addition to General Reserve, the University has other reserves also derived from income, as shown by the statement on Page 9 of Tables. The possession of these reserves places the University in a very comfortable position with reference to working capital, and the investment of such funds serves to provide income in addition to that derived from endowments.

FUNDS SUBJECT TO ANNUITY

The amount of funds subject to annuities held on June 30, 1929, was $2,308,763.46, the increase during the year being $626,9316.98. In accordance with action by the Board, the income from annuity funds in excess of the requirement for annuities has been held in reserve "so as to provide for contingencies in the loss of principal or for years during which the payments on annuities might exceed the income therefrom." The amount held in reserve in accordance with this arrangement increased from $6,538.21 to $21,358.30 during the year.

GIFTS

The total amount of gifts received during the year was $6,326,311.02. Since the foundation of the University, the total amount of gifts paid in is $80,865,635.61. The foregoing figures do not, of course, take into account the unpaid balances of pledges, which aggregate approximately $80,000,000.

THE UNIVERSITY BUDGET

The financial operations involved in the conduct of the portion of the University's activities deemed to be on a continuing basis are accounted for under a budget adopted by the Board of
Trustees. There are six major divisions of this budget as follows:

- University General
- Graduate Library School
- Medical School (South Side)
- School of Social Service Administration
- Rush Medical College
- University Clinics

The total expenditures for the year accounted for under these divisions amounted to $5,991,496.58 as compared with $5,620,219.13 for 1927-28, an increase of $371,277.45.

The University General Division

The surplus for the year was considerably larger than anticipated. This was due to the receipt of income in excess of the estimate and expenditures less than estimated. Of the surplus of $228,465.46, $225,000.00 was carried to General Reserve before the books were closed, and at the closing of the books, the balance of $3,465.46 was carried to the same account. Approval of this disposition of the surplus is requested.

The receipts under this division for the year (pages 22-23 of Tables) were $4,998,468.18. For 1927-28 they were $4,794,126.98, an increase of $204,341.20.

The expenditures (pages 24-26 of Tables) were $4,770,002.72. For 1927-28 they were $4,675,358.00, the increase being $94,644.67.
At the time this division of the budget for the year 1928-29 was adopted, the estimates of income, including an underwriting of $26,836, were placed at what was thought to be the maximum amount. This estimate of income, of course, controlled the operating basis for the year. Although there was a decrease in income from students, the final accounting shows the income to have been $4,998,468.18. The original estimate, excluding the underwriting, was $4,860,381.00. The excess over the estimate was $138,087.18. Accounted for as follows:

**Increases**

a) Interest on General Investments and Bank Balances
   Due to high rates of income on collateral loans.
   $66,030.48

b) Endowment Income
   Mainly accounted for by receipt of dividends over original estimates from:
   - Standard Oil Co. of Indiana: $26,836.00
   - California: $20,556.00
   - Vacuum Oil Co.: $39,620.00
   Total: $87,012.00

c) Laura Spelman Rockefeller Memorial Fund
   Income from new fund endowing the University Chapel.
   $12,688.00

d) Miscellaneous
   $2,157.30
   Total: $16,047.30

**Less Decrease**

- Student Fees
  $26,601.65
  $38,087.18

Several factors may be assigned to the decrease in fees from students, such as high scholarship standards, the lack of adequate dormitory facilities, tuition rates much higher than prevail at
the surrounding state institutions, and the athletic situation.

Excluding the Expenditures Reserve, the expenditures were estimated at $4,902,017.00. The actual expenditures were $4,770,002.72, a decrease of $132,014.28.

As pointed out during the year, the expenditures as compared with the estimates were largely reduced by resignations; new appointments and increases in salary effective later than the beginning of the year; inability to fill positions provided in the budget; absence of members of faculties on vacation without replacements or with substitutes at lower rates of compensation; closer administration by the Committee on Expenditures of expenditures under general appropriations; and parri passu reductions in expenditures due to diminution in income for specific purposes.

GRADUATE LIBRARY SCHOOL DIVISION

The year 1928-29 was the first year of operation of this School. As shown on the statement (page 33 of Tables) the receipts were $61,018.00. The expenditures amounted to $44,657.68. The excess of income, $6,357.32 is held in reserve for the benefit of this School.

GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION DIVISION

On page 33 of Tables appears a comparative statement of receipts and expenditures of this School. The receipts
were $95,652.70
and the expenditures were $86,242.36
The surplus of $410.34
is transferred to a reserve for the benefit of this School. Approval of this disposition is requested. The total amount of the reserve for this School is $11,783.68. The underwriting of $56,580.00 from General Reserve was not needed.

RUSH MEDICAL COLLEGE DIVISION

A comparative statement of receipts and expenditures for this School during the last two years is shown on page 34 of Tables. The receipts for 1928-29 were $145,146.95
The expenditures amounted to $13,808.94
The surplus of $13,580.94
was transferred to the Reserve for Rush Medical College. Approval of this transfer is requested. The amount in this Reserve on June 30, 1929, is $65,651.68.

MEDICAL SCHOOL DIVISION

A comparison of receipts and expenditures for the years 1927-28 and 1928-29 under this division appears on page 35 of Tables. The receipts for 1928-29 amounted to $518,349.46
The expenditures amounted to $404,940.47
The income received during the year was $123,408.99
by action of the Board was provided from the accumulated income from the Medical School Endowment Funds. The balance of accumulated income is $203,600.74. With recent gifts for this School, the estimated budget for the year 1929-30 is financed from recurring income. The amount in the accumulated income, therefore, appears to be available for other medical
purposes.

UNIVERSITY CLINICS DIVISION

On page 36 of Tables appears a comparative statement of receipts and expenditures under this division for the last two years. For 1928-29 the expenditures were $424,906.30
The income received during the year was $288,704.90
The excess of expenditures, $136,201.45
was provided from the grant of $600,000, made by the General Education Board to assist in the operation of the Clinics for the first five years of its operation. It was estimated that the amount required from this source for the year would be $220,000. By action of the Committee on University Clinics, the accounts receivable as of June 30 were excluded in arriving at the earnings for the year.

AUTHORITY FOR AUDITING BUDGET EXPENDITURES

At the May meeting of the Board, revised estimates of budget receipts and expenditures were approved. The final figures show variations as compared with the revised estimates of expenditures, increases in some few instances and decreases in many others. The approval of the auditing of expenditures varying from those estimates is requested.

EXTRA VACATION CREDIT

A statement of extra vacation credit outstanding on June 30, 1929, is presented on pages 30-31 of Tables. The total liability which is fully covered by the Reserve for Extra Vacation Credit is $7,634.60, an increase of $7,820.98 during the year.
On pages 27-29 of Tables is presented a statement of the budget balances to be re-appropriated. In accordance with the usual custom, I recommend the re-appropriation of budget balances amounting to $90,350.42. If this recommendation is approved, the total amount in the re-appropriated account will be $280,687.16.

THE UNIVERSITY OF CHICAGO PRESS

The financial condition of the University of Chicago Press, together with analyses of the operations of each of the several departments for the past fiscal year, are shown in the statements appearing on pages 37-43 of Tables.

The Condensed Income Statement for all departments of the Press appearing on page 38 shows a net income for the year of $70,999.04. This represents a decrease of $10,339.57 over the net income for the previous year. This decline is due largely to a decrease in the sales and net profits of the Printing Department, the causes of which are discussed more in detail later.

Approval of the disposition of the surplus as proposed in the statement on page 38 is requested. This provides for the printing of the profit of the Publication Department, $26,455.21, to the next year to apply on the cost of plates, and the addition of $56,616.72 and $2,500.32 to the Reserves of Profits of the Printing Department and Bookstore respectively. The balance of the surplus is applied to the cost of journals and the cost of plates for the year just closed.

The Comparative Balance Sheet appearing on page 37 of Tables shows a net decrease during the year of $16,951.33 in the advances which the University has made to the investment in the Press. The
net investment on June 30, 1929, was $309,313.41. The net decrease in investment is largely accounted for by the decrease in the Accounts Receivable as shown by the Comparative Analysis of Investment on page 37. The assets shown in this statement are valued on a conservative basis.

On June 30, 1929, the Reserve of Profits of the Printing Department (if the disposition of profits previously referred to is approved) amounts to $108,364.83 and for the Bookstore the Reserve of Profits was $30,887.48. These reserves represent the amounts which these departments have paid back to the University on the capital which has been advanced from time to time. Interest at 6 per cent was charged on the net investment in the Printing Department and the Bookstore and on the excess over $100,000, in the Publication Department.

PUBLICATION DEPARTMENT - BOOK DIVISION

Statements showing the financial condition of this division and the operating results for the past fiscal year are exhibited on pages 39-40 of Tables.

The net income of this division for the fiscal year just closed was $26,433.21 as compared with $17,667.59 for the year 1927-28, an increase of $8,765.62. There was only a slight increase in the gross income of this division. The increased net income resulted from decreased expenses, notably advertising and promotion expense, and salaries.

PUBLICATION DEPARTMENT - JOURNALS DIVISION

On page 41 of Tables is shown a statement of the receipts and
expenditures of the Journals Division for the year, together with
the subsidy required for each journal. During the year the
Journal of Modern History was added to the list of journals, the
operating deficit to be financed from the surplus arising through
operations of the Press. It will be noted that the net costs of
the Social Service Review and the Journal of Business were
financed from the budgets of the Graduate School of Social Service
Administration and the School of Commerce and Administration
respectively. For the year 1928-29 the net cost of the Journal of
Physiological Zoology was provided by a special grant from the
Laura Spelman Rockefeller Memorial. Thereafter it will be a
charge against the general subsidy. The net subsidy required for
other journals amounted to
$25,656.79
30,899.26
$5,742.53
for 1927-28, an increase of
This increase in the deficit is accounted for by the
addition of one new journal and the expanding costs of publication.
The net subsidy is provided in full from the receipts of the
Printing Department and the Bookstore.

PRINTING DEPARTMENT

The statement showing the financial condition of the Printing
Department appears on page 42 of Tables. This indicates a net
investment in this department of $147,900.70, an increase of
$16,658.63 over the amount at the close of the preceding year.
This increase is accounted for largely by increased inventories
of $29,901.30, partially offset by a decrease of $16,288.75 in
accounts receivable. The increase in the amount of inventories is
the result of a large volume of orders placed by the Publication
Department late in the fiscal year.

The net income of the Printing Department for the year just closed was $34,552.12, a decrease of $25,860.04 as compared with the income for the year 1927-28. This rather large decrease in net income is accounted for largely by a decrease of $113,205.84 in the gross income of this department. This decrease in the volume of business has arisen through a reduction in the inventories of the Publication Department during the year and through a decrease of other sales of approximately $42,000. There were reductions in the total expenses of the Printing Department but, on account of the factor of fixed overhead, these reductions were not in the same ratio as the decrease in the volume of gross business.

BOOKSTORE

The net earnings of the Bookstore for the year just closed as shown on page 43 of Tables, amounted to $12,013.71, which represents a decrease of $2,357.12 over the net earnings for the preceding fiscal year. This decrease is partially accounted for by a reduction from 10 per cent to 5 per cent in the mark-up on merchandise sold to University departments. The gross business amounted to $285,527.17, an increase over the preceding year of $24,187.65. The net investment of the University in the Bookstore on June 30, 1929, was $41,743.50. This represented an increase of $1,104.71 over that on June 30, 1928.

COMMONS

A Balance Sheet and Statement of Income and Expense of the Commons for the year is shown on page 44 of Tables. This statement includes for the first time the operations of the Dining Service.
The food sales of the various dining rooms and cafeterias for the year amounted to $10,005.62. The expenses, including depreciation and replacements, but no rent, were $391,679.77, leaving a net income of $38,425.85.

This amount was transferred to General Budget Income in accordance with the policy adopted by the Board.

**Dormitories**

The total collections of room rents in 1928-29 amounted to $130,628.85. The operating expenses were $97,121.17. The net income (without depreciation) was $33,507.68. Of this amount, $28,507.68 was transferred to the income of the University General Division, and the balance, $5,000.00, was reserved for the purpose of meeting future rehabilitation, as voted by the Board a year ago.

The net income from various student houses, amounting to $6,177.28, and interest at 4 per cent on the balance in the Reserve, $346.90, were also added to the Reserve, a total of $11,724.15. Charges during the year amounted to $5,001.08, $6,723.07, and $6,219.47. The amount in Reserve June 30, 1928 was $14,941.54.
During 1928-29 the receipts from athletic contests collected by the University amounted to $402,818.94. Net payments to other institutions were $172,827.82. Interest on cash balances and Bond Medal fund amounted to $2,721.06. Total operating expenses amounted to $374,609.14. Physical Culture costs were $38,323.96, making total Physical Culture expenditures $42,052.39. Net Excess of receipts for the year was $102,579.10. Transfer to the Sunny Gymnasium Fund was $65,000.00. Less refund of amount advanced for Stagg Field Improvement - not required was $35,664.39. Balance June 30, 1929 was $100,664.39. Collections in advance for the 1929 season amounting to $361,451.44 are not included in the above figures. 

Those who are familiar with the early financial history of the University will recall that when the annual budgets were prepared, they were submitted to Mr. Rockefeller's representatives for the purpose of ascertaining to what degree he would be willing to provide for the excess of estimated expenditures over the estimated income. In spite of this arrangement there were times...
When the expenditures exceeded the income, including Mr. Rockefeller's support. The last deficiency in income occurred in 1902-03, the reported deficit being $37,614.98. The expenditures for that year were $1,070,824.92.

Since that time it has not been necessary to report a deficit in the budget operation although at the end of the year 1904-05, when the surplus was reported as $61,86, the situation was saved by subscriptions of $9,800, by members of the Board and officers. The record shows that those participating in this effort were:

- Jesse A. Baldwin
- A. O. Bartlett
- Elno B. Bartun
- Eli B. Felsenthal
- Howard G. Gray
- J. G. Hamilton
- William A. Harper
- Wallace Hickman
- F. J. Llewellyn
- Andrew MacLeish
- Franklin McCVeagh
- Charles A. Merce
- Harold F. McCormick
- Francis W. Parker
- Martin A. Ryerson
- Frederick A. Smith
- G. Hidelton
- William R. Harper
- Wallace Heckman
- Frederick A. Snith

Mr. Rockefeller's repeated gifts for the purpose of capitalizing his contributions for budget support culminated in a letter from his son as follows:

"New York, January 20, 1909.

Dear Mr. Ryerson:

I beg to confirm herewith my telegram to you of yesterday, as follows:

'To provide for the estimated net deficit of the University of Chicago for the year 1909-10, and for permanent increase of endowment, my father will give income-bearing securities, the present net income of which is, in round figures, forty thousand dollars a year.'

It is with the utmost satisfaction that we see the deficit in the annual budget of the University thus permanently wiped out. Toward this goal we have been working for a number of years. Our growing reward will be the fact that no deficit shall ever again be allowed to exist in the University budget and I am sure that the Chicago Trustees will agree with the New York Trustees that this is the standard to which we should hereafter measure up. . . .

Very truly,

(Signed) John D. Rockefeller, Jr."
During each of the twenty years thereafter the goal mentioned by Mr. Rockefeller, Jr. has been realized and it has been possible to report annually the adequacy of income or support received during the year to meet the operating expenditures. It appears to one who has served the University for more than a quarter of a century that this record of keeping faith with the financial ideals outlined above, together with the revival of the inspiration possessed by those participating in the early history of the institution have resulted in establishing and maintaining confidence in the administration of the University on the part of alumni and friends, and in placing the University in its present position of Preeminence and usefulness.

Respectfully submitted,

W. H. Hampton
Comptroller.
In accordance with the recommendations of the Comptroller,
It was moved and seconded

1. To appropriate $819.90 from General Reserve for use of
   the Committee on Location of Buildings, and to cancel
   the following appropriations made from General Reserve:

<table>
<thead>
<tr>
<th>Appropriation Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate School of Social Service:</td>
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</tr>
<tr>
<td>Administration for 1928-29</td>
<td>$916.00</td>
</tr>
<tr>
<td>Anthracite Laboratory Equipment</td>
<td>8.26</td>
</tr>
<tr>
<td>Physiology Building Alterations</td>
<td>1,766.82</td>
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<tr>
<td>Zoology Building Elevator</td>
<td>72.07</td>
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<tr>
<td>Botany Garden</td>
<td>1,539.80</td>
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<tr>
<td>Botany Greenhouses</td>
<td>1,023.90</td>
</tr>
<tr>
<td>Lower Building</td>
<td>84.23</td>
</tr>
<tr>
<td>Press Building Alterations</td>
<td>116.27</td>
</tr>
<tr>
<td>Mandell Hall Stairs</td>
<td>947.27</td>
</tr>
<tr>
<td>Blacks Hall Repairs</td>
<td>4,120.66</td>
</tr>
<tr>
<td>Power Plant Equipment</td>
<td>$61,158.12</td>
</tr>
</tbody>
</table>

2. To approve the transfer of the surplus under the University's General Budget to General Reserve as made $225,000
   before the books were closed on June 30, 1929, and $2,455.46
   at the closing of the books.

3. To approve the holding in reserve for the benefit of the Graduate Library School the excess of income over expendi­
tures for the school for the year 1928-29, $6,557.34.

4. To approve the transfer of $410.34, the surplus in the
   budget for the Graduate School of Social Service Administra-
   tion, to the reserve of the school.

5. To approve the transfer of $13,808.94, the surplus in the
   budget for Rush Medical College, to the Reserve for Rush
   Medical College.

6. To approve the auditing of expenditures varying from the
   revised estimates approved at the May meeting of the Board.

7. To re-appropriate budget balances amounting to $88,688.42.

8. To approve the disposition of surplus of the University
   Press departments, as follows:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plates for 1928-29</td>
<td>$96,453.21</td>
</tr>
<tr>
<td>Plates for 1929-29</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Journals Subsidy</td>
<td>25,649.73</td>
</tr>
<tr>
<td>Reserve for Printing Department</td>
<td>9,016.72</td>
</tr>
<tr>
<td>Reserve for Bookstore</td>
<td>2,000.50</td>
</tr>
<tr>
<td></td>
<td>$181,999.34</td>
</tr>
</tbody>
</table>
and, a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties reported the receipt of the following contributions:

From Mrs. Frances E. Hutchinson (Mrs. Charles L.), $1,800 to pay the salary for one year from August 1, 1929, of a technician to assist Dr. E. J. Kraus in the Department of Nutrition. The donor requests that her name be not mentioned.

From the Quaker Oats Company, $1,000 to cover expenses of a special study of Rolled Oats by Miss Lydia Roberts of the Department of Home Economics.

It was moved and seconded to accept the gifts as reported, and to instruct the Secretary of the Board to extend to the donors the hearty thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties recommended that the following be appointed to membership on the University Boards, as listed below, to serve for the academic year 1929-30:

Executive Board of the Graduate Faculty. The President, the Vice-President and Dean of Faculties, the Recorder; Abbott, B. N.; Barrows, H. E.; Bigelow, H. A.; Cole, H. G.; Harvey, B. C. H.; Herrick, G. J.; Judah, O. H.; Lehan, G. J.; Mathews, S.; Mathias, C. E.; Sites, W. A.; Spencer, W. H.

Executive Board of the School of Commerce and Administration. The President, the Vice-President and Dean of Faculties, the Recorder; Filbey, E. T.; Pomeroy, D. A.; Rhodes, E. J.; Spencer, W. H.; Vinson.

Executive Board of the Colleges of Arts, Literature and Science. The President, the Vice-President and Dean of Faculties, the Recorder, the Dean of the Colleges; Brumbaugh, A. J.; Coulter, M. C.; Glattfeld, J. W. E.; Gray, W. S.; Harvey, B. C. H.; Huth, C. F.; Link, Mrs. Adeline D.; Mallory, R. F.; Mathews, D.; Moon, S. A.; Nelson, B. G.; Rosen, D. A.; Scott, W. B.; Spencer, M. H.; Stevens, D. H.; Stevens, Lillian.

Executive Board of the College of Education. The President, the Vice-President and Dean of Faculties, the Recorder; Breed, F. S.; Brumbaugh, A. J.; Dominy, D. E.; Gray, W. S.; Hush, F. N.; Kapp, C. L.; Knights, T.; Mathews, D.; Moon, S. A.; Nelson, B. G.; Rosen, D. A.; Scott, W. B.; Spencer, M. H.; Stevens, D. H.; Stevens, Lillian.

Executive Board of the College of Education. The President, the Vice-President and Dean of Faculties, the Recorder; Blessing, G. A.; Freund, E.;脱发, W. D.; Lille, F. N.; Mathews, G. H.; Mathews, S.; Moll, W. H.; Thompson, J. W.; Wright, G.

The Board of University Publications. Blessing, G. A.; Freund, E.; Mathews, W. D.; Lille, F. N.; Mathews, S.; Miller, H. A.; Thompson, J. W.; Wright, G.
The Board of Student Organizations, Publications, and Exhibitions. Flint, Mrs. Edith F.; Boucher, C. S.; Coulter, M. C.; Dudley, Gertrude; Fisher, D. J.; Link, Mrs. Adeline D.; Merrill, Mrs. Letitia F.; Nelson, R. C.; O’Hara, P. H.; Simpson, Mrs. H. N.; Morgenstern, N. Y.

The Board of Admissions. Bixler, R. W.; Coleman, A.; Harvey, B. C. H.; Brumbaugh, A. J.; Millott, F. M.; Fewcett, H. A.; Shinn, A. A.; Slingo, H. K.

The Board of Physical Culture and Athletics. Brite, C. G.; Colby, C. G.; Cole, F. C.; Hoer, A. C.; Platt, E. S.; Rausch, E. F.; Searle, C. S.


The Board of Museums. Bretz, J. H.; Colby, C. G.; Cole, F. C.; Hoer, A. C.; Platt, E. S.; Rausch, E. F.; Searle, C. S.


The Board of Medical Affairs. Bannatyne, A. A.; Brown, E. V.; Coloma, A. J.; Jordon, E. G.; Phemister, D. B.; Shinn, A. A.; Slingo, H. K.

The Board of University Social Service and Religion. Bastin, E. S.; Coleman, A.; Compton, A. H.; Emmons, A. H.; Flint, Mrs. Edith F.; Matheus, J. A.; Phemister, D. B.; Searle, C. S.


The Board of Alumni Relations. Farr, Shirley; Filbey, E. T.; Flint, Mrs. Edith F.; Hayes, A.; Huth, G. V.; Slaught, J. F.; O’Hara, P. H.; Smith, Gertrude S.
It was moved and seconded to appoint the University Boards for the academic year 1929-30 as recommended, and a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties presented the following recommendations with the concurrence of the Committee on Instruction and Equipment:

The following appointments and reappointments of the staff of Home Study Department for the year 1929-30 are recommended:

Those recommended for reappointment with the same rank are:

A. Persons who are not members of the faculty of any institutions:

Joseph M. Artman, Extension Professor of Religious Education,
George L. Marsh, Extension Professor of English,
George W. Myers, Professor of the Teaching of Mathematics and Astronomy,
Matilda C. Tufts, Extension Professor of Philosophy,
Annie M. MacLean, Extension Assistant Professor of Sociology,
Stephen F. Crocke, Extension Instructor in English,
Earl B. Ferson, Extension Instructor in Drawing,
Emilie Martin, Extension Instructor in Home Economics,
Albert M. Nagel, Extension Instructor in Arabic,
Roy B. Nelson, Extension Instructor in Greek,
Emilie E. Rootzio, Extension Instructor in Spanish,
Julia C. Robertson, Extension Instructor in Library Science,
Ernest L. Sabine, Extension Instructor in English,
Herbert Norgard, Extension Instructor in Comparative Literature,
Lottie Nyaun, Research Associate in Zoology,
Theodore T. Leffert, Extension Associate in Philosophy,
Corine G. Olin, Extension Assistant in English,
Viola B. Halberg, Extension Assistant in English,
Hannah Logan, Librarian, University High School,
Evelyn H. Marha, Extension Assistant in English,
Elizabeth Steffen, Extension Assistant in Egyptian,
Harriet E. Gunderson, Extension Assistant in Sociology,
Catherine Sturtevant, Extension Assistant in English,
Dorothy A. Smith, Extension Assistant in English,

B. Members of the faculty of the University High School:

Mimi Money, Instructor in Latin.

C. Members of the faculties of other institutions:

J. Colony Jesch, Dean; Young Men's Christian Association College (Chicago),
Florence E. Hare, Professor of English, Butler College for Women,
Board of Trustees
August 8, 1929

William T. Bumschamp, Professor, English, Knox College,
Frank J. Bruno, Professor of Applied Sociology, Wash-
ington University,
James W. Clarson, Jr., Dean of the College of Education,
University of Arizona,
Reuben E. E. Harkness, Professor of Church History,
Crozer Theological Seminary,
Clifton D. Howe, Professor of Forestry, Dean, Faculty
of Forestry, University of Toronto,
John T. Lister, Professor and Head of the Department
of Spanish, College of Wooster, (Ohio),
Arthur L. Tatum, Professor of Pharmacology, University
of Minnesota,
Francis J. Tschak, Professor of History, Pennsylvania
State College,
Clifton D. Howe, Professor of History, Franklin
(Indiana) College,
Frank C. Ward, Professor of Religious Education, Knox
College,
Chicago Theological Seminary,
William E. Blatz, Associate Professor of Psychology,
University of Toronto,
Lawrence N. Crisengard, Associate Professor of Marketing,
Ohio State University,
Emmet L. Talbert, Associate Professor of Psychology,
University of Cincinnati,
Jennie A. Qautiful, Assistant Professor of Education,
Ohio State University, Director of Parental Educa-
tion, State Department of Education,
Sarah E. Coleman, Assistant Professor of Spanish, Knox
College,
Marion H. Dunmore, Assistant Professor of Biblical
Literature and Religious Education, Lafayette
College,
Gregory L. Evans, Assistant Professor of English,
University of North Carolina,
Dorance S. White, Assistant Professor of Latin, Iowa
State College,
John B. Fox, Instructor in History, Crane Junior
College (Chicago),
Henry P. Kenney, Instructor in Accounting, Crane Junior
College (Chicago),
Samuel C. Liebholz, Research Associate and Lecturer
in Sociology of Religion, Chicago Theological
Seminary,
Anna J. Lukes, Principal of the Orthogenic School of
Chicago,
Theodore Putt, Head of Art Department, Instructor in
Art, Western Illinois State Teachers' College,
Elsie Schobinger, Principal, Harvard School for Boys
(Chicago),
Matthew Spence, Librarian and Lecturer in Eastern
Church History, Chicago Theological Seminary,
Amy R. Whittier, Head of Teacher Training Department, Instructor in Methods of Teaching Art, Massachusetts School of Art (Boston),

Those recommended for appointment:

Hedley S. Dimock, Professor of Religious Education, Young Men's Christian Association College (Chicago),

Anabel I. Janssen, Extension Assistant in English.

The following appointments are recommended:

Dr. Fred Lyman Adair, as Professor of Obstetrics and Gynecology, on the four-quarter basis, at a salary of $15,000 per annum, effective October 1, 1929, the Board of Trustees to recommend to the Chicago Lying-in Hospital a concurrent appointment for Dr. Adair as Attending Physician at the Lying-in Hospital and the University's appointment to be contingent upon favorable action by the Chicago Lying-in Hospital.

Dr. Joseph B. DeLee, as Professor of Obstetrics and Gynecology, without salary, effective October 1, the Board of Trustees to recommend to the Chicago Lying-in Hospital that Dr. DeLee be given a concurrent appointment as Attending Physician at the Chicago Lying-in Hospital and the University's appointment to be made contingent upon favorable action by the Chicago Lying-in Hospital.

Dr. Joseph B. DeLee, as Chairman of the Department of Obstetrics and Gynecology for three years beginning October 1, 1929, the Board of Trustees to recommend for the Chicago Lying-in Hospital a concurrent appointment for Dr. DeLee as Chief of the Staff of the Chicago Lying-in Hospital, and the University's appointment to be contingent upon favorable action by the Chicago Lying-in Hospital.

Dr. Theodore Friedemann as Assistant Professor of Chemical Bacteriology in the Department of Medicine, and Bartlett Memorial Fellow, on a four-quarter basis for one year from September 1, 1929, at a salary of $5,500 per annum. (This recommendation is made conditional upon the receipt of funds to support the work over a period of five years from the Bartlett Memorial Fund, no notice of appointment to be sent Dr. Friedemann by the Secretary of the Board until such support is assured.)

Dr. Eloise Parsons, now Instructor in the University, as Assistant Professor of Gynecology in the Department of Obstetrics and Gynecology for one year beginning October 1, 1929, on the four-quarter basis, at an annual salary of $5,000.

The following reappointments are recommended, effective as of
July 1, 1929, chargeable to the Athletic Fund: 

Mr. Herbert O. Crisler as Assistant Professor in the Department of Physical Culture and Athletics for one year, without change in salary.

Mr. Nelson N. Norgren, as Assistant Professor in the Department of Physical Culture and Athletics for one year, without change in salary.

Dr. C. O. Molander as Assistant Professor in the Department of Physical Culture and Athletics for one year, without change in salary.

The following resignations are received and acceptance recommended: 

Mr. Theodore A. Mueller, a member of the Library Staff, effective September 14, 1929.

Mr. W. H. Conley, as Executive Secretary of the Board of Vocational Guidance and Placement, effective October 1, 1929.

Mr. C. R. Rorem, Associate Professor in the School of Commerce and Administration, effective September 1, 1929.

Dr. Ralph B. Seem, as Director of the Albert Merritt Billings Hospital, effective September 1, 1929. In accordance with action taken by the special committee on University Clinics at the meeting held July 18, 1929, the following recommendation is made: That Dr. Seem’s resignation as Director of the Billings Hospital be accepted effective September 1, 1929, with vacation from August 11, 1929, and that the Secretary be instructed to present to Dr. Seem a testimonial of his excellent service in forwarding the establishment of the University Clinics.

The following leaves of absence are recommended:

Dr. Nathaniel Allison, of the Department of Surgery, from February 1 to April 1, 1929, with salary, to continue his research studies abroad.

Mr. Samuel A. Allison, of the Department of Physics, for two quarters, Autumn, 1929, and Winter 1929, without salary.

It is recommended that the appointment of Dr. Bertha Klein made on May 20, by the Committee on Instruction and Equipment, reading "from July 1, 1929," be changed to "effective September 1, 1929."
#10 - Board of Trustees

August 8, 1929

Removals, made at the June 28 meeting of the Committee on Instruction and Equipment, be changed from a period of one year from October 1, 1929, with salary increased from $5,500 to $6,000 per annum, to read "for the period of nine months from October 1, 1929, to July 1, 1930, with annual salary increased from $5,500 to $6,000 as of July 1, 1929."

It is recommended that the annual salary of Mr. Paul H. Douglas, Professor in the School of Commerce and Administration, be increased from $5,750 to $6,250, effective October 1, 1929.

It was moved and seconded

1. To appoint and reappoint the staff of the Home Study Department for 1929-30 as recommended;

2. To make the appointments and reappointments, to accept the resignations and grant the leaves of absence, all as recommended;

3. To change the date of the beginning of the appointment of Dr. Bertha Klein from July 1, 1929, to September 1, 1929;

4. To change the terms of the reappointment of Dr. S. W. Becker so that it shall be for the period of nine months from October 1, 1929, to July 1, 1930, with annual salary increased from $5,500 to $6,000 as of July 1, 1929;

5. To increase Paul H. Douglas' salary as recommended;

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

The Associate Dean of the Faculties presented the following recommendations of the special committee on University Clinics, as made at the meeting held July 18, 1929:

In accordance with action taken by the special committee on University Clinics at the meeting held July 18, 1929, the following recommendations are made:

That the Director of the University Clinics, under his title, assume responsibility for the conduct of the Billings Hospital, with two assistants, a medical assistant and a business assistant; that the special committee on University Clinics be authorized to appoint W. D. Dinsmore as assistant to the Director of the University Clinics for a period of not over one year from September 15, 1929, at an annual salary of $6,000, and

That the title of Dr. P. O. Ward be changed from Assistant Director of the Albert Merritt Billings Hospital to Assistant to the Director of the University Clinics for the unexpired period of his present appointment.
It was moved and seconded

1. To authorize the Director of the University Clinics, under his title, to assume responsibility for the conduct of the Billings Hospital with two assistants - a medical assistant and a business assistant; and to authorize the special committee on University Clinics to appoint John C. Dinsmore assistant to the Director of the University Clinics for a period of not over one year from September 15, 1929, at an annual salary of $8,000.

2. To change the title of Dr. P. D. Ward from Assistant Director of the Albert Marritt Billings Hospital to Assistant to the Director of the University Clinics for the unexpired period of his present appointment.

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

The Associate Dean of the Faculties presented the following recommendation:

It is recommended that an amendment be made to Statute 15, Article XV, Section 2, paragraph k): add "the Lying-In Hospital" to the final sentence of the paragraph. This action is intended to provide representation of the Lying-In Hospital on the Board of Medical Affairs, a recognition indicated by the articles of affiliation.

It was moved and seconded to amend the Statutes of the University as recommended, changing paragraph k) of Section 2 of Article XV of Statute 15, so that the end of the final sentence of the paragraph shall read:

"...the Presbyterian Hospital, the Children's Memorial Hospital, the Central Free Dispensary, the Home for Destitute Crippled Children, the Country Home for Convalescent Children, and the Chicago Lying-in Hospital and Dispensary.

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

The Associate Dean of the Faculties presented the following recommendation with the concurrence of the Committee on Instruction and Equipment:

Under the contract between the University and the Lying-In Hospital the facilities of the hospital are being available to the University of Chicago for teaching purposes. It is recommended that the Board of Trustees formally create a new department of the University to be named "Department of Obstetrics and Gynecology", as of October 1, 1929, and to authorize recommendation of appointments in the Department to the Chicago Lying-In Hospital for concurrent appointments to the staff of that hospital as provided for in the following budget, to be enacted as a supplement to the
### Board of Trustees

August 9, 1929

**Rates of Appointment per Annum**

- DeLee, Joseph B. Professor October 1, 1929: $15,000
- Adair, Fred Lyman Professor October 1, 1929: $11,000
- Parsons, Eloise Asst. Professor October 1, 1929: $5,000
- Ellis, James C. Instructor October 1, 1929: $1,500
- Fellows (including traveling fellowships): $6,000

**Total for instruction**: $40,000

**Supplies and Expense**: $10,000

**Total**: $50,000

It was moved and seconded to approve the additions of $2,600 to the budget of the Department of Political Science and to underwrite this additional amount from General Reserve, and, a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties presented the following recommendation with the concurrence of the Committee on Instruction and Equipment:

It is recommended that addition to the 1929-30 budget of the Department of Political Science be made to the amount of $2,600. This is to be a recurring item needed to provide certain salaries over a period of three years that were originally considered a part of the Local Community Research expense.

It was moved and seconded to approve the addition of $2,600 to the budget for the Department of Political Science and to underwrite this additional amount from General Reserve, and, a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties presented the following recommendation with the concurrence of the Committee on Instruction and Equipment:

- **Department of Political Science, Budget for underwritten**
It is recommended (1) that a sum not to exceed $4,000 be appropriated from General Reserve for equipment of the University property at 5740 Woodlawn Avenue; and (2) that provision to the amount of $5,440 be made in the budget of the Department of Home Economics for the current year to cover operating expense (this item to include supplies, expense and assistants for 1929-30).

It was moved and seconded:
1. To appropriate $4,000 from General Reserve for equipment of the University property at 5740 Woodlawn Avenue;
2. To approve the addition of $3,410 to the budget of the Department of Home Economics for the current year to cover operating expense of the house at 5740 Woodlawn Avenue, the additional amount to be underwritten from General Reserve;
and, a vote having been taken, the motion was declared adopted.

The Associate Dean of the Faculties presented a recommendation that an appropriation of $6,000 be made from the Rosenwald Special Fund to meet the emergency caused by the appointments of Mr. Vollmer and Dr. Pierce.

It was moved and seconded to appropriate $6,000 from the Rosenwald Special Fund to meet the emergency caused by the appointments of Mr. Vollmer and Dr. Pierce, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following letter on behalf of the President of the Board:

To the Board of Trustees of The University of Chicago:

Just before Messrs. Hutchins and Woodward left on their vacations, Mr. Trevor Arnett, President of the General Education Board, asked and received their permission to discuss with Mr. David H. Stevens, Associate Dean of the Faculty, his going to New York from October 1929 to June 1930 so that he might assist the General Education Board in some studies relating to college education and to schools of education. This conversation was held, and after conferences between them, the request has been modified as per attached letter from Mr. Stevens.

I have assurance from Mr. Arnett that the revised plan is satisfactory to him and that he will appreciate our Board’s approving the leave of absence without salary from January to June Inclusive.

P.S."

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**Appropriation for 5740 Woodlawn Avenue**

1. Appropriation of $4,000 from General Reserve for equipment of the University property at 5740 Woodlawn Avenue;

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**Rosenwald Special Fund Appropriation**

1. Appropriation of $6,000 from the Rosenwald Special Fund to meet the emergency caused by the appointments of Mr. Vollmer and Dr. Pierce.

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**Letter from David H. Stevens**

Request for Mr. Trevor Arnett to assist in studies related to college education and schools of education from October 1929 to June 1930. The request has been modified as per letter from Mr. Stevens.
I recommend the approval of the Board, as outlined by Mr. Stevens.

(Signed) Harold H. Swift.

It was moved and seconded to grant leave of absence to David H. Stevens for six months from January to June of 1929 to assist the General Education Board in some studies relating to college education and to schools of education with the understanding that any release of Mr. Stevens for two brief periods in October and November and any adjustment of compensation for those absences is left to the Vice-President and Dean of Faculties with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I desire to report that the University has received a quit-claim deed from Catherine S. Sherwood and Harriet Sherwood Davies and Harmen F. Davies, her husband, of Duluth, Minnesota, to the premises described as:

The East nine (9) feet of the West Thirty (30) feet of Original Lot Six (6) in Block fifty-six (56) in Original Town of Chicago.

This property interest was the remaining outstanding interest in the alleyway between the Tacoma Block property and the Brevoort Hotel property. The consideration for the deed was paid by the Chicago Title & Trust Company under its title guaranty policy which had covered the property in question. The University had previously owned an undivided half interest in the area described. The effect of the deed is to convey the other half interest.

The acquisition of this title by the University will not result in any additional present financial advantage to it under the present lease. It is likely, however, to be of considerable value in connection with future developments in this block.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

At the meeting of June 13, 1929, the Acting President reported an appropriation by the General Education Board of $2,000,000 for endowment for the School of Medicine.

The pledge of the General Education Board is as follows:

General Education Board Pledge

Sherwood and Davies quit-claim deed
Board of Trustees
August 8, 1929

(heretofore referred to as the "University"), has submitted a formal request to the General Education Board (hereinafter referred to as the "Board") for an appropriation of two million dollars ($2,000,000) for endowment of the School of Medicine, as set forth in correspondence.

Therefore, in consideration of the intention of the University to comply with the terms of this agreement, the Board hereby pledges to the University the sum of two million dollars ($2,000,000) for the purpose stated above.

It is understood that if at any time the University shall decide that the School of Medicine does not require all or any part of the income from the endowment herein pledged, the University shall be free to use the income, or such part thereof as is not required, for other purposes of the University; except that no part of the income shall be used for specifically theological instruction.

Within ninety days after the receipt by the Board of a copy of this pledge, duly accepted by the University, the Board will pay its pledge

1 - in cash; or

2 - in securities at their market value on or at as nearly as possible the time of payment; or

3 - partly in cash and partly in securities at their market value on or at as nearly as possible the time of payment.

4 - The Board further reserves the right to defer payment of any and all sums due for a period of ten (10) years from the due date thereof. Interest at the rate of 5% per annum, dating from July 1, 1929, shall be paid semi-annually in cash on all sums the payment of which has been deferred. The Board shall have the privilege at any time of anticipating the payment of any and all such deferred sums, in cash and/or securities as aforesaid, thirty days' notice of its intention to anticipate payment to be given by the Board to the pledgee.

It is the understanding of the Board and made a part of this agreement that the sum herein pledged and the appropriation made by the Board on May 23, 1929, for support of the University Clinics fulfill all obligations on the part of the Board to said University for its School of Medicine and University Clinics.

The University, by the acceptance of this pledge, agrees
to comply with the conditions above set forth on which this pledge is made and on which the payments under it are to be made.

This pledge is executed pursuant to a resolution adopted by the Board on the 23rd day of May, 1929.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereunto affixed by its duly authorized executive officers this 10th day of July, 1929.

General Education Board
Attest: W. W. Brierley
By Trevor Arnett
Secretary
President

It is recommended that the accompanying resolution be adopted.

It was moved and seconded to adopt the following resolution:

It is recommended that the foregoing conditional pledge of the General Education Board No.-M-55 dated July 10, 1929, be hereby accepted by the Board of Trustees of the University of Chicago, located at Chicago, in the State of Illinois; and said Board of Trustees covenants and agrees that if the terms of the pledge are complied with and the money paid by the General Education Board, it will faithfully perform the covenants on behalf of the said institution contained in the pledge.

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

The Business Manager presented the following communication:

I desire to report that on July 16 the affiliation agreement and lease between the University and the Chicago Lying-in Hospital and Dispensary were delivered.

The University, as depository under the lease, has received from the Hospital for application to construction costs, an initial deposit and, before construction work shall commence, a further deposit sufficient to defray the estimated cost is to be made by the Hospital to the University.

It is recommended that the attached resolutions approving and ratifying the lease and affiliation agreement be adopted.

The affiliation agreement has heretofore been approved by the Board and the form of lease has been approved by the Committee on Finance and Investment.

It was moved and seconded to adopt the following resolution:

Resolved, That the lease, dated July 1, 1929, from the University of Chicago to the Chicago Lying-in Hospital and Dispensary, covering the premises described as:
The south Two Hundred Eighty-two (282) feet of Block numbered Fourteen (14) together with the vacated north and south alley in said portion of said block, in Mason and McKichan subdivision of the west half of the northeast quarter of section fourteen (14) Township thirty-eight (38), north of range fourteen (14) east of the third principal meridian.

For a period of ninety-nine years commencing August 1, 1929, and the action of the President of the Board of Trustees in executing and delivering same on behalf of the University of Chicago, and of the Secretary of the Board of Trustees, in attesting and affixing the corporate seal thereto, be, and the same hereby are, ratified, approved and affirmed.

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

It was moved and seconded to adopt the following resolution:

Resolved, That the affiliation agreement, dated January 1, 1927, between the University of Chicago and the Chicago Lying-in Hospital and Dispensary together with the modification thereof, dated July 1, 1929, and the action of the President of the Board of Trustees in executing and delivering same on behalf of the University of Chicago, and of the Secretary of the Board of Trustees in attesting and affixing the seal of the University thereto, be, and the same are, hereby ratified, approved and affirmed.

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

The Business Manager presented the following communication:

With the approval of the Chairman of the Committee on Finance and Investment, an account has been opened with the National Bank of the Republic of Chicago for the funds which the University as depository will administer in disbursing the construction funds entering into the Chicago Lying-in Hospital building. The accompanying resolution authorizing this arrangement is presented with the recommendation that it be adopted.

It was moved and seconded to adopt the following resolution:

Resolved, that an account be carried with the National Bank of the Republic of Chicago in the name of the University of Chicago, and, Resolved, further, that the National Bank of the Republic of Chicago is hereby authorized to honor checks for the payment of funds drawn by the University of Chicago, when signed by L. R. Steere Vice-President and Business Manager or any one of the following for the Vice-President and Business Manager:
Board of Trustees
August 8, 1929

Manager: George O. Fairweather, John F. Moulds, Lynden B. Leech, William J. Mather; and when countersigned by N. C. Plimpton, Comptroller, or either of the following for the Comptroller: M. L. Davis, H. C. Daines.

It is further resolved that the said, The National Bank of the Republic of Chicago, is authorized to accept the endorsement of this Corporation on any checks, drafts, or bills, or any other orders of any character whatsoever, for the payment of money made payable to, or to the order of this Corporation, or otherwise, for deposit only to the credit of the said bank, or without stating the name or title of any official of this Corporation; and

Be it further resolved that the foregoing resolutions and powers therein contained shall be binding upon this Corporation and said bank until written notice of any change or changes therein shall have been given to the President, a Vice-President, Assistant Vice-President, Cashier, or an Assistant Cashier of said bank.

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

The Business Manager submitted the following report:

At the meeting of the Board on July 11, 1929, a gift was reported of ten thousand dollars ($10,000) from Mr. and Mrs. William O. Goodman, for the support of the University Clinics, to endow a room. Since the above meeting, a letter dated July 18, 1929, has been received from the donors, containing the following statement:

"Our wish is to establish a permanent tribute to the memory of our son, Kenneth Sawyer Goodman, by naming a room of the University Clinics for him, and leave free the use of the funds."

Accordingly, the question arising from the use of the word "endow" in the original letter of gift is now resolved. In order that full information might be available for future guidance, an opinion was requested from Tenney, Harding, Sharman & Rogers as to the legal implications of the word "endow". Attached is a summary of this opinion.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

At the last meeting of the Board, a communication addressed to the President of the Board was presented from the
Presbyterian Hospital, requesting the cooperation of the University in urging sundry public officials of Chicago and Cook County to take action looking to the creation of a park at the West Side Medical Center.

I desire to report that, at the request of the President of the Board, conferences have been held with a representative of the Presbyterian Hospital Board, with the result that it was found agreeable to the Hospital that the proposed letter to the public officials should not be sent, but that in lieu thereof a further conference of the representatives of the medical and hospital institutions in the area in question should be held at an early date, with representatives of the Chicago Plan Commission, and with the county officials. Plans for such a conference have been made, at which time it is proposed to develop the following items:

1. The physical plan for the proposed park.
2. The legal steps necessary to create a park.
3. The question of public financing through bond issues to defray the expense.

It appears that for several years informal conferences have been held by the above group on this general subject and that the Chicago Plan Commission has been developing during that period studies for the park. Recently the President of the County Board was authorized to appoint a commission of citizens to study and recommend a plan for the general future development of the public, medical and hospital institutions in this area. Colonel Albert A. Ralston and Mr. Angus Roy Shannon are members of the commission. This commission is preparing sundry reports on the legal and financial items above referred to for presentation at the conference indicated.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

In reviewing the United States Treasury Department regulations covering relations between corporations and the United States Customs service, it has been learned that a corporation may authorize one of its officers to execute powers of attorney, appointing agents to transact the customs business of the corporation. The outstanding authorizations of agents and attorneys to represent the University in this matter have also been reviewed and a study is now under way to concentrate the representation of the University in this matter in the hands of such officers and employees as are reasonably necessary to serve the purpose. The Government's forms provide for a resolution authorizing one of its officers to
I recommend that the attached resolution be adopted, and that all previous authorizations be rescinded.

It was moved and seconded to adopt the following resolution:

Whereas, it is convenient and often necessary to issue power of attorney for the transaction of the customs business of the company.

Now, Therefore, be it resolved that the Vice-President and Business Manager of the University of Chicago, a corporation, organized and existing under, and by virtue of, the laws of the State of Illinois, be, and he is hereby, authorized as the State of Illinois, be, and he is hereby, authorized as the State of Illinois, be and he is hereby authorized on behalf of said corporation to execute such powers of attorney appointing agents and attorneys with such powers as may be necessary and convenient to transact the business of the company with Collectors of Customs, and the corporation hereby ratifies and confirms whatsoever the said persons, or either of them, may lawfully do by virtue of the authority herein granted to them.

And be it further resolved that the Vice-President and Business Manager of the University of Chicago and such agents and attorneys as he may appoint, in pursuance hereof, be, and any of them, hereby authorized, severally, on behalf of said corporation, to execute owners' declarations in accordance with the provisions of section 485 (f) of the Tariff Act of 1922.

And the corporation hereby ratifies and confirms whatsoever the said persons, or any of them, may lawfully do by virtue of the authority herein granted to them.

The corporation hereby ratifies and confirms whatsoever the said persons, or any of them, may lawfully do by virtue of the authority herein granted to them.

The Business Manager presented the following communication:

The committee appointed by the Board of Trustees, consisting of the President and Vice-Presidents of the Board with the Business Manager with power to act in the matter of providing suitable board room facilities and satisfactory accommodations for the City Office, desires to report that, after considering all suitable, available space in the central business district of the city, has selected space in the Peoples Gas Building, at the corner of Adams Street and Michigan Avenue, known as 122 South Michigan Avenue.

With the approval of the special committee a lease has been executed with the Peoples Gas Store, Inc., for approximately 4,000 square feet in the southeast section of the twentieth floor of the Peoples Gas Building, City Office to be moved to.
Board of Trustees
August 8, 1929

Floor, known as Rooms 2024-2057, at an annual rental of $15,900 for a period of ten years from October 1, 1929, subject to cancellation by the University at the end of any year beginning October 1, 1934, upon giving twelve months' previous notice in writing. It is estimated that the expenses incidental to the moving will be approximately $3,800, including removal of telephone, a small amount of additional furniture, floor coverings, sound-absorbent material, shelving, lobby counter, etc., and it is recommended that an appropriation of not to exceed $4,000 be made available for this purpose from General Reserve.

It is also recommended that the action of your officers in executing and delivering the lease as indicated be ratified and approved. It is expected that removal will be made to the new offices on Saturday, September 14.

It was moved and seconded

1. To ratify and approve the action of the officers in executing and delivering the lease for space in the Peoples Gas Building for the Board Room and City Office accommodations as reported;

2. To appropriate $4,000 from General Reserve for the expenses incidental to the moving of the City Office to the new location in the Peoples Gas Building;

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

The Business Manager submitted the following report:

I desire to report that there has been received from Mr. Julius Rosenwald, as a gift to the University, the purpose to be later designated by him, 10,000 shares Electric Bond and Share Company common stock (in addition to 4,000 shares previously reported) and 10,000 shares Radio Corporation of America common stock. Under the authority of the Committee on Finance and Investment, 1,000 shares of Electric Bond and Share stock have been transferred at the market to the Rockefeller General Account and 2,000 shares have been sold for $279,420 being an average of 139.71; and the Radio stock has been sold for a total of $872,350 being an average of 87.235.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

On December 1, 1929, the contract between the University and the Illinois Training School for Nurses, provides that the properties of the latter are to be turned over to the University. Among these properties is the plant of the Training School, used as a nurses' home, and located at the Training School, used as a nurses' home, and located at the southeast corner of Congress and Honore Streets.
The arrangements between the Illinois Training School for Nurses and the Board of Commissioners of Cook County for the administration of the nursing service of the Cook County Hospital terminated on December 1, 1929. A new administrative board to conduct this service has been formed to continue the work after December 1, next. This board has recommended to the County Commissioners that negotiations be entered into with the University, looking to the lease of the Training School plant and equipment. The County Board is expected to act upon this recommendation within the next few days and representatives of the County Board have requested that the University be prepared to consider a lease of the premises beginning December 1, next.

Discussions have been held with a representative of the County Board to the effect that a lease of three years could be recommended on the usual commercial basis as follows: 9 per cent on the building value, including depreciation, 6 per cent on the land and equipment values, and 10 per cent depreciation on the equipment value. These figures produce a total of $29,477.96; a net rental of $27,500, or 9 per cent on the aggregate of the last appraisal of all the values, or $304,521.12, was suggested as a rental figure.

It is recommended that the Board approve in principle the proposed lease, and authorize the Committee on Finance and Investment to approve the final terms of the lease with power to act.

It was moved and seconded to approve in principle the proposed lease of the Nurses' Home of the Illinois Training School for Nurses, located at Congress and Honore Streets, and to authorize the Committee on Finance and Investment to approve the final terms of the lease with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

In order that progress may be made in planning for buildings which are definitely projected, although not yet completely financed, I would like to recommend that the Board authorize the Committee on Buildings and Grounds, with power to act, to select the sites, employ architects and engineers, to let contracts and proceed with the erection and completion of the Nurses' Home and International House, within the respective funds, when same are available.

Pending that time, and by an underwriting from General Reserve, I further recommend that the committees be authorized to expend up to five thousand dollars ($5,000) in connection with the Nurses' Residence project in developing preliminary studies and drawings for same.
It was moved and seconded:

1. To authorize the Committee on Buildings and Grounds with power to act, to select the sites, employ architects and engineers, to let contracts, and to proceed with the erection and completion of the Residence Hall for Nurses, and the International House, within the respective funds when they are available;

2. Pending the time when funds are available, and by an underwriting from General Reserve, to authorize the Committee on Buildings and Grounds to expend up to $5,000 in connection with the Nurses Residence project in developing preliminary studies and drawings.

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

The Business Manager presented the following communication:

On July 12, 1928, report was made to your Board of a bequest under the will of the late Adolph J. Lichtstern of approximately one-twelfth of the residuary estate, said bequest being made without restriction.

On July 50, 1929, the final account and report of the Continental National Bank and Trust Company, executor of the will, was filed in the Probate Court of Cook County, and on August 5, the same was approved by said court. On August 7 distribution was made of the net assets of $5,112,109.18, the share of the University being $241,401.57. Payment of this sum has been received in the form of United States Treasury 4 5/4 per cent Certificates of Indebtedness, due September 15, 1929, with accrued interest to July 30, 1929, aggregating $5,565.80, and cash in the amount of $57,855.57.

In addition to the assets thus distributed, the University shares in the same proportion in the following items, if and when realized upon and distributed:

(1) A trust fund in the principal amount of $80,000, established for Julia Singer to secure an obligation of the testator for payment of $60 per week during her lifetime; the annuitant now being approximately sixty years of age and said trust having been established with the Continental National Bank and Trust Company, as Trustee.

(2) Fee known as 1006 South Michigan Avenue, subject to a lease for 99 years from December 1, 1909, calling for an annual net rental of $15,750. Upon a 5 per cent basis this leasehold represents a capital value of $315,000, in which the University's interest would be $26,250. The widow of the testator, Marion Miskey Lichtstern, has indicated her desire to purchase the undivided interests of
the University and the other residuary legatees upon the basis of this valuation.

(3) Fee known as 5011 South State Street, under a long-term lease expiring in about eighty years, calling for a net annual rental of $1,500. For purposes of tax appraisal, this property has been valued at $86,925 for the land and $25,125 for the building—total $112,050. It is proposed that the several residuary legatees convey their respective interests to the Continental Illinois Bank and Trust Company, as Trustee, for purposes of management and for sale upon approval of a majority in interest.

(4) Net rental collections aggregating $17,250, of which the share of the University is reported as $1,457.50. The Executor has asked that this fund be deposited with the bank, as indemnity against possible assessments for additional income and federal estate taxes, and the other residuary legatees have indicated their willingness so to do.

(5) A miscellaneous lot of securities, considered worthless, have likewise been deposited with the bank, as agent with collection powers, for the benefit of the parties in interest, and the approval of the University to this arrangement has been given.

It is recommended —

(a) That the proposal of Marion Richey Lichtstern to purchase the undivided interest of the University in the fee at 1026 South Michigan Avenue be accepted and that, if approved, the accompanying form of resolution be adopted;

(b) That authority be granted to the proper officers of the Board to convey the undivided interest of the University in the premises known as 5011 South State Street in trust to the Continental Illinois Bank and Trust Company, under such form of agreement as may be approved by the University in this estate and by the Business Manager;

(c) That the Business Manager be authorized to assent to the deposit of the sum of $17,250 with the Executor as an indemnifying fund against additional tax assessments;

(d) That the action of the Business Manager in assenting to the deposit for collection of the securities deemed worthless be approved.

It was moved and seconded

1. To accept the proposal of Marion Richey Lichtstern to
Board of Trustees
August 8, 1929

1. To purchase the undivided interest of the University in the fee at 1006 South Michigan Avenue;

2. To grant authority to the proper officers of the Board to convey the undivided interest of the University in the premises known as 501 South State Street in trust to the Continental Illinois Bank and Trust Company under such form of agreement as may be approved by counsel for the University in this estate, and by the Business Manager;

3. To authorize the Business Manager to assent to the deposit of the sum of $17,250 with the Executor as an indemnifying fund against additional tax assessments;

4. To approve the action of the Business Manager in assenting to the deposit for collection of the securities deemed worthless;

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

It was moved and seconded to adopt the following resolution:

Resolved, That the sale by the University of Chicago, an Illinois Corporation, to Marion Richey Lichtstern, of Chicago, Illinois, for the sum of twenty-six thousand two hundred and fifty dollars ($26,250) by quit claim deed, of all of its right, title and interest, whether now owned, or hereafter acquired, in and to the following described real estate, to-wit:

Lots one (1), two (2) and three (3) in Harmon’s Subdivision of the South one-third of Block Twenty (20) in Fractional Section Fifteen (15) Addition to Chicago, situated in the City of Chicago, County of Cook, and State of Illinois.

be, and the same is, hereby approved, and the President or a Vice-President of the Board of Trustees of the University of Chicago, is hereby authorized to execute and deliver said deed in the name of the University of Chicago, and the said deed in the name of the University of Chicago, and the President or a Vice-President of the Board of Trustees of the University of Chicago, is authorized to attend said deed and affix the corporate seal of the University of Chicago thereto.

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

The Business Manager presented the following communication:

The plans for Bernard Albert Eckhart Hall provide for direct connection with Ryerson Laboratory through the basement and first and second floors, and provision has been made from construction funds of Eckhart Hall for the costs of the
changes in Ryerson which are due solely to the construction of the new building. The Departments of Mathematics, Physics and Astronomy have requested that certain minor changes and alterations be made in Ryerson for the purpose of adapting it to its new uses as a part of the larger unit and also have asked that the interior of the building be rehabilitated and redecorated.

Itemized estimates have been completed which indicate that the cost of decorating Ryerson Laboratory and the annex will be approximately $15,500 and the repairs and renewals of floor covering, window shades, electric fixtures and wiring and laboratory fixtures will be approximately $21,500 for both buildings. It is recommended that an appropriation of $35,000 be made for these purposes from General Reserve.

It was moved and seconded to appropriate $55,000 from General Reserve for minor changes and alterations in Ryerson Laboratory and the annex, and for rehabilitating and redecorating both buildings, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I desire to report that Mr. H. B. Harris and the Harris Trust and Savings Bank, as trustees, have appropriated the income from the "Bartlett Memorial Fund" for use by the University for a period of five years as indicated in the attached letters of gift. Recommendation of the appointment of Dr. T. E. Friedemann to serve in the capacity provided by this appropriation is being recommended today.

I recommend the acceptance of the appropriation for a period of five years of so much of the income on the "Bartlett Memorial Fund" as is required for the purpose of payment of the salary of a biological chemist who will collaborate with Dr. J. H. Robertson in research work looking to the finding of a satisfactory serum for the prevention and cure of pneumonia, and with the further understanding that the University will furnish the laboratory requirements in connection therewith and that the man who is employed by means of the above fund shall be known as a "Bartlett Memorial Fund Fellow."

Dr. Frank B. McLean
University of Chicago

May 23, 1929

With reference to our conversation of yesterday afternoon, I wish to confirm the fact that my mother, Mrs. Norman H. Harris, bequeathed the sum of $100,000 to the Harris Trust and Savings Bank, and that this fund should be known as the "Harris Memorial Fund" in honor of Dr. H. B. Harris.
Joseph Bartlett, the signer of the Declaration of Independence and the head of a long line of physicians. Among his descendants were my grandfather, Dr. Israel Gale, my father, Dr. Jonathan Greeley Gale, my uncle Dr. Newton Gale, and my brother Dr. Walter Channing Gale.

The income from this fund is to be used for purposes outlined in my mother's will, as directed by myself and the Harris Trust and Savings Bank, Trustees. It is my intention to direct that this income be paid to the University of Chicago for a period of five years, with the understanding that the University will use the entire income or so much of it as is accepted for the purpose of the payment of the salary of a biological chemist who will collaborate with Dr. O. H. Robertson in research work looking to the finding of a satisfactory serum for the treatment and cure of pneumonia. It is my further understanding that the University of Chicago will furnish the laboratory requirements in connection therewith and that the man who is employed by means of the above mentioned fund shall be known as a "Bartlett Memorial Fund Fellow."

When you have arranged for a man who will occupy this fellowship, please advise me so that I may formally recommend to the Harris Trust and Savings Bank that this course of action be followed and the necessary documents drawn up to put this intent into effect. With kind regards to you, Dr. Robertson and Dr. Hastings, I am, very sincerely yours, (Signed) H. B. Harris.

The University of Chicago August 8, 1929.

In his letter dated May 25, 1929, to Dr. Emmett C. McLean, Dr. Hayden B. Harris advised you of his intention to have the income from the above fund created by the will of his mother, Mrs. Norman W. Harris, be paid to the University of Chicago for a period of five years with the understanding that the University will use the entire income, or so much of it as is accepted for the purposes set out in my mother's will, to collaborate with Dr. O. H. Robertson in research work looking to the finding of a satisfactory serum for the treatment and cure of pneumonia, and that the man who is employed by means of the above mentioned fund shall be known as a "Bartlett Memorial Fund Fellow."

You inform us in your letter of August 7, 1929, that you have advised Mr. Harris of the proposed appointment of Dr. T. E. Friedemann as a "Bartlett Memorial Fund Fellow" beginning September 1, 1929, at an annual salary of $5,500.
Please be advised that this bank as Trustee of the above Trust concurs with the desire of My. Hayden B. Harris as set forth in his letter referred to above. Accordingly, the income from the Trust earned subsequent to June 1, 1929, will, for a period of five years from that date, be paid to you for the use as stated above at such time and in such amounts as you may direct. For your information we say the net income available for distribution from the Trust during the year 1928 amounted to $6,685.97. As you are aware, we are unable to advise what amounts will be available for distribution during the next five years since interest rates vary and securities change from time to time.

We shall be pleased in due course to receive your direction as to the time and manner in which payments are to be made.

(Signed) M. Q. Lytle
Assistant Secretary, Harris Trust and Savings Bank.

It was moved and seconded to accept the appropriation for a period of five years of so much of the income on the "Bartlett Memorial Fund" as is required for the purpose of payment of the salary of a biological chemist who will collaborate with Dr. O. H. Robertson in research work looking to the finding of a satisfactory serum for the prevention and cure of pneumonia, with the understanding that the University will furnish the laboratory requirements in connection therewith, and that the man who is employed by means of the fund shall be known as a "Bartlett Memorial Fund Fellow", and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications from Mr. Brassten and Mr. Buckeefeller, Jr.:

Mr. L. A. Steere, Vice-President University of Chicago August 5, 1929 E F Har Band Buffalo, Wyoming

I am enclosing you herewith a copy of a letter from Mr. John D. Buckeefeller, Jr., dated July 25, 1929, in which he communicates a pledge of one hundred and fifty thousand dollars to the Oriental Institute for the purpose of producing a work of art to be known as "Masterpieces of Egyptian Painting".

No arrangements have yet been made for calling for the installments of this pledge, but we shall probably need it at the rate of about thirty thousand dollars a year for five years.

The project will be known as "Masterpieces of Egyptian Painting" and we shall refer to it in our business letters under the shorter term of "Masterpieces".
I have of course already acknowledged the letter personally and should be glad to keep the original as it is so personal in tone. As soon as I return to Chicago, however, it will be put in our safe.

(Signed) James H. Breasted

Dr. James H. Breasted
The Eyrie, Seal Harbor, Maine
Buffalo, Wyoming
July 20, 1929

Your letter of June 27th and your telegram of July 6th and 9th are received. I am much interested in Dr. Gardiner’s proposal for the publishing of his collection of Egyptian paintings, supplemented for the sake of completeness by additional paintings which he recommends having made, and accompanied by a separate volume of explanatory text. The idea of calling the volume of paintings some such name as “Masterpieces of Egyptian Painting” seems to me an excellent one. If the volume will not be too cumbersome, I should favor including two hundred color plates instead of one hundred and fifty, that it might be as complete as possible. It may be that for convenience in handling, were the two hundred plates to be included, it would be better to have two volumes of plates.

As to whether five hundred copies or one thousand should be printed is a question which I presume could be decided later on. I would, of course, approve a minimum issue of five hundred and would be open to the favorable consideration of an issue of one thousand if that should seem best. My feeling is that the additional cost for the extra five hundred copies, which after all is not relatively large in proportion to the total cost of the undertaking, would be justified to the total cost of the undertaking, would be justified in a work so monumental in character. That the plates should be accompanied by a volume of notes and descriptive text seems highly important in order to make the plates most valuable.

I hereby pledge to the Oriental Institute of the University of Chicago to defray the cost of this publication with a minimum of five hundred copies and including the additional volume of notes and descriptive text, whatever sum may be actually required, generally in line with the budget which you have presented, up to a total of not to exceed $15,000.

In making this pledge it is understood that as the project advances, I shall be open to the consideration of the advisability of providing the additional funds necessary to print one thousand copies of the plates and the text instead of five hundred.

Is it your idea that these volumes would be sold or that it would be desirable to give them away, or that some would be given away and some sold? I presume it would be understood that the funds received from any copies sold would go to
reduce the ultimate net amount drawn from me in the fulfill-
ment of this pledge.

While I am very keen about this enterprise, my only doubt is as to whether it is really wise to add to the already too large number of matters to which you are giving attention.

In the hope that you are having a splendid rest at the ranch, I am, Very sincerely, (Signed) John D. Rockefeller, Jr.

It was moved and seconded to accept the pledge of Mr. John D. Rockefeller, Jr., of $150,000 for the purpose of producing a work of art to be known as "Masterpieces of Egyptian Paintings", and to instruct the Secretary of the Board to send to Mr. Rockefeller, Jr., an expression of sincere thanks on behalf of the Board, and, a vote having been taken, the motion was de-
cleared adopted.

Mr. Stevens, on behalf of the special committee on the inaugu-
ration of President Hutchins reported progress on the matters
Referred to that committee.

Adjourned.  

Inaugura-

tion, Re-

port of

progress on
MINUTES OF THE BOARD
OF TRUSTEES
September 12, 1929

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, September 12, 1929, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Barnard, Bell, Bond, Dickie, Donnelley, Felsenthal, Grey, Jennings, Lindsey, Nicholas, Post, Rosenwald, E. L. Ryerson, Jr., M. A. Ryerson, Scott, Shull, and Stuart; also Messrs. Hutchins, Plimpton, Steere and Woodward.

Messrs. Axelson, Gear, Holden, Hughes, Quantrell, Smith, and Stifler sent word of their inability to be present.

Prayer was offered by Mr. Shull.

This being the first meeting of the Board attended by Mr. Hutchins since his election to the Presidency of the University, the President of the Board extended to him on behalf of the Trustees a cordial welcome to his new duties, privileges and responsibilities. President Hutchins responded with an expression of his earnest purpose to serve the University.

The minutes of the meeting held August 5, 1929, were approved.

The Secretary of the Board reported
That Katharine M. Stilwell, a Teacher in the Elementary School, of the School of Education, from July 1, 1901, until her retirement October 1, 1926, had died on July 26, 1929;

That the following friends of the University had died on August 11, 1929, and letters of sympathy had gone to their families on behalf of the Board: Chauncey Keep and J. Harry Selz.

The reports were received and ordered placed on file.

The Vice-President and Dean of Faculties reported the receipt of the following letters:

To the Board of Trustees,
University of Chicago:

The achievements of the University of Chicago in the fields of medicine and science have been noteworthy. Its
Board of Trustees

September 16, 1929

researchers have contributed materially to our knowledge of the laws of nature. Its encouragement of research and study of the various sciences has attracted to itself a body of earnest investigators, teachers and students, whose efforts have resulted in the dissemination of a wider and more intelligent understanding of the principles, laws and aims of science.

There is another important field to which this University should devote itself with the same zeal, namely, Art; that record and expression in form and color of the history of humanity. I believe that the University of Chicago should offer to the young men and women who are its students and to the public at large, the opportunity of learning the significance of Art, both as a history of the life of the past and as a living and inspiring force in the present. The creation of an art center at the University will bring together a body of teachers and students of Art and will result in the spreading of a sincere and informed appreciation of Art.

The first step to this end is to provide the necessary environment and facilities for such work. I am, therefore, pleased to avail myself of this opportunity, and will provide the funds for the erection of an Art Building. This building should be erected on a suitable site on the Campus of the University of Chicago; should be beautiful in design, fitting to express the spirit of the fine arts, and should be large enough to contain lecture rooms, class rooms, laboratories, a library, rooms for an extensive collection of photographs of art works, and adequate rooms for the exhibition of original paintings and sculpture.

To erect such a building, I hereby agree to contribute the sum of One Million Dollars payable as and when the money is required. The design and plans for this building shall be submitted to me for approval.

I suggest that this building be called and known as -

"Institute of Fine Arts of the University of Chicago, Founded by Max and Leola Epstein."

I believe it important to the success of this Institute that a separate board be established for it so as to enlist the aid and service of those men and women who are especially interested in Art and in the work of this Institute. It is expected and particularly desired that interested Trustees of the University of Chicago also become members of this Board.

It is contemplated that an effort be made to procure the additional funds necessary for the equipment of this Institute, so that the entire sum contributed by me can be used for the building only. I am aware that this Institute will not fully maintain itself, and that funds will be needed to cover deficiencies. I am certain, however, that the appeal and public trust will bring to its doors such large numbers, that the tuition will be charged, although small, will largely take care of maintenance and that any deficiency will readily be provided.
for by friends of the Institute.

It is the purpose of this Institute, through research and study, to arrive at a better understanding of the principles of Art and its function and place in human life; to teach the history of Art and to interpret its meaning; to bring art treasures to interested friends to lend their art treasures to the Institute for exhibit and study; to extend, by bulletin and radio, the benefit of its teachings to the people of the Middle West; to be a fountainhead from which shall flow a deeper and wider interest in and love for all things beautiful.

It is not the intention that this Institute will, in any way, conflict with the functions and activities of the Art Institute of Chicago. It is rather hoped and expected to aid and enlarge the usefulness of the Art Institute and its art treasures by stimulating an informed and lively interest in Art and awakening the public at large to a deeper appreciation of the beautiful things to be found therein.

In the study and development of the idea of this Institute I have consulted with Professor A. L. Mayer of Munich, Bernhard Berenson of Florence, Sir Charles Holmes and Sir Robert Witt of London, Professor Paul Sachs of Fogg Museum, Cambridge, Massachusetts, Professor John Shapley and Frederick P. Kappel, President of the Carnegie Corporation of New York and others. The article written by the late Professor Walter Sargent of the University of Chicago was found very helpful and suggestive.

I am attaching hereto the comments and suggestions on the proposed Institute, written by some of the above persons.

(Signed) Max Epstein.

It is recommended that Mr. Epstein's offer to contribute $1,000,000 to the University for the erection of an Art building be accepted with the understanding that the suggested plan and scope of a development in fine arts will be the subject of further consideration and discussion between Mr. Epstein and the University; that the plan and scope of the proposed development be referred to the Committee on Instruction and Equipment for consideration and report; that the Committee on Buildings and Grounds be authorized to select a site, employ architects, adopt plans and let contracts for the erection of the Art building; and that the Secretary of the Board be directed suitably to express to Mr. Epstein the appreciation of the Board.

Art Building, Proposal for

279
To refer to the Committee on Instruction and Equipment, for consideration and report the plan and scope of the proposed development in fine arts;

To authorize the Committee on Buildings and Grounds to select a site, employ architects, adopt plans and let contracts for the erection of the Art building; and

To direct the Secretary of the Board suitably to express to Mr. Epstein the deep gratitude of the Board for his munificent gift and sincere appreciation of his continued active interest in the University.

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

The Vice-President and Dean of Faculties reported the receipt of the following contribution and recommended its acceptance:

From the Delta Sigma Club of the University of Chicago, $500 to be added to the Delta Sigma Loan Fund, with the request that the University hereafter award loans from this fund without awaiting the recommendation of the Club.

It was moved and seconded to accept the contribution as reported and to instruct the Secretary of the Board to extend to the donors the hearty thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendations:

The following appointment is recommended:

Mr. Alfred E. Emerson, now Associate Professor of Zoology in the University of Pittsburgh, as Associate Professor in the Department of Zoology for three years, at an annual salary of $4,000, effective October 1, 1929. (Funds for Mr. Emerson's salary are provided in the budget of the Department).

It is recommended that the following members of the staff of the Ohio A. A. Sprague Memorial Institute be reappointed in the Department of Pathology:

Dr. William Robinson, as Assistant Professor for one year from October 1, 1929, without salary from the University.

Dr. Florence Selbert, as Assistant Professor for one year from October 1, 1929, without salary from the University.

The following reappointments in the Graduate School of Social Service Administration are recommended:

Professor Ruth Emerson as Dean for one year from October 1, 1929, at a salary of $4,000.

Ruth Emerson as Director of the Social Service Department of the University Clinics, and as Associate Professor of the University Clinics, and as Associate Professor of Medical Social Work in the Graduate School of Social Service Administration, on a four-quarter basis, effective September...
The following reappointments are recommended:
Paul C. Miller, as Associate Curator of the Walker Museum, for one year at a salary of $3,500, effective as of July 1, 1929.

Day Monroe, as Assistant Professor in the Department of Home Economics, on a part-time basis for the Autumn, Winter and Spring Quarters of 1929-30, with a salary of $2,250, chargeable against the item for assistants in the Department budget.

The following adjustments of service for members of the Department of Political Science are recommended:
Assistant Professor H. P. Connell, reappointed by the Committee on Instruction and Equipment, April 24, 1929, for three years from October 1, 1929, on a two-thirds basis, at a salary of $2,000, to serve on a full-time basis, at a salary of $5,000 per annum.

The following adjustment is recommended:
The appointment of Dr. E. S. Strumweier by Committee on Instruction and Equipment April 24, 1929, as Instructor in Instruction and Equipment, for one year from July 1, 1929, the Department of Anatomy, for one year from October 1, 1929, at a salary of $4,500, to be on a four-quarter basis, instead of the usual three-quarter basis, without change in salary.

The following increases in salary are recommended:
Mr. Nelson B. Henry, Jr., Assistant Professor of Education and Assistant to the Director of the School of Education, and James J. Allen, as Assistant Professor of Education and Assistant to the Director of the School of Education, for one year from July 1, 1929, with salary increased from $4,200 to $6,000.
Board of Trustees
September 12, 1929

from $5,000 to $5,500 per annum, effective as of July 1, 1929.
Mr. W. J. Graham, Instructor in the School of Commerce and Administration, from $5,000 to $5,500, effective October 1, 1929.
Mr. L. H. Reeco, Placement Counselor, from $2,750 to $3,500, effective September 1, 1929.
Funds for these increases are provided in the budget.
It is recommended that the following appointments be cancelled:
Assistant Professor G. A. Elliott, reappointed by the Committee on Instruction and Equipment, April 24, 1929, in the Department of Economics, for a period of one year from October 1, 1929, at a salary of $3,250.
Research Associate Jared K. Morse, reappointed by the Committee on Instruction and Equipment April 24, 1929, in the Department of Physics, for one year from October 1, 1929, at a salary of $2,700.
The following leaves of absence are recommended:
Associate Professor R. S. Platt of the Department of Geography, for the Winter Quarter of 1930, with salary, in order that he may complete certain field work in the Argentine. (Mr. Platt has personally financed several expensive field studies in Latin America. He will spend his next vacation quarter (Spring 1930) in the Argentine, and in order that additional time may be available for his work, Professor Barrows has requested that he be given leave of absence as above recommended).
Dr. Friedrich Hiller, Associate Professor in the Department of Medicine, (South Side) from October 1, 1929, to the expiration of his present appointment, April 30, 1930, with salary, it being understood that Dr. Hiller is not to be reappointed. (The recommendation is made in order to enable us to proceed at once with the reorganization of our neurological service).
The following resignations have been received, and their acceptance is recommended:
Dr. Clarence James McMullen, Assistant Clinical Professor of Medicine (Rush Medical College) appointed June, 1929, effective September 1, 1929.
Miss Caroline Virginia Roberts, Research Assistant in Crystallography in the Department of Physics appointed March 8, 1929, effective October 1, 1929.
It was moved and seconded to make the appointments, the appointments, the increases in salary, to cancel the appointments, to grant the leaves of absence, and to accept the resignations all as recommended, and, a vote having been taken, the motion was declared adopted.
The Vice-President and Dean of Faculties presented the following recommendations:
At the April, 1929, meeting of the Board the Acting President reported the receipt, from John D. Rockefeller, Jr., of an offer to underwrite the cost, not to exceed $25,000, of a site for a new building for the Oriental Institute in Egypt, and further to underwrite the cost, not to exceed $40,000, of a new building for the Hittite Expedition. At the June, 1929, meeting, there was reported the action of the International Education Board, authorizing appropriations for the same purposes. It is now recommended that the Secretary be directed to note on the minutes of this meeting the cancellation of Mr. Rockefeller's underwritings.

It was moved and seconded to record in the minutes the cancellation of Mr. John D. Rockefeller, Jr.'s underwriting of the cost, not to exceed $25,000, of a site for a new building for the Oriental Institute in Egypt, and his underwriting of the cost, not to exceed $40,000, of a new building for the Hittite Expedition, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendation:

On January 17, 1929, the University received from the estate of Edward L. Ryerson the sum of $50,000 for the purpose of establishing scholarships or fellowships in the Department of Archaeology of said University, in such amount, for such times, and upon such terms and conditions as to the Board of Trustees of said University may seem wise.

It is recommended that the following rules for the administration of the fund, which have been approved by Mr. Edward L. Ryerson, Jr., be adopted:

1. That the fellowships shall be called the Edward L. Ryerson Fellowships in Archaeology.

2. That so far as possible the fellowships shall be traveling fellowships so that the holders can spend at least part of the year in studying excavations and collections in foreign countries. In case, however, the candidates in any year are not sufficiently advanced in their work to profit by study abroad, some of the revenue from the fund may be used for one or two resident fellowships. For example, in any year there may be two traveling fellowships of $1,250 each or of $1,500 and $1,000 respectively; or one traveling fellowship ($1,500) and one ($1,000) or two ($500 each) resident fellowships.

3. That the fellowships shall be allocated primarily to Greek and Roman archaeology; but if in any year the applicants for either traveling or resident fellowships in the Greek or Roman field do not show satisfactory qualifications, the fellowships shall be available for students of Oriental Archaeology.

4. That the appointments shall be made by the President of the University on the recommendation of the Classical Conference or of the Oriental Institute.
It was moved and seconded to adopt the rules for the administration of the fund received from the estate of Edward L. Ryerson as set forth in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications:

The Business Manager's Office rents a safety deposit box at the Northern Trust Company for the safekeeping of documents other than securities. Access to this box has been had jointly by two of four representatives of the Business Manager's Office.

The removal of the Business Manager's Office to the Peoples Gas Building makes it desirable to change the location of the safety deposit box from the Northern Trust Company to the Michigan and Adams Safety Deposit Vaults and that there be adopted the accompanying resolution giving authority to have access to the newly located box.

It was moved and seconded to adopt the following resolution:

Whereas, it is desirable that The University of Chicago have for certain important papers a safety deposit box, therefore, be it

Resolved that Lloyd R. Steere, George O. Fairweather, Lyndon H. Lesch and Hortense Friedman be and they are hereby authorized to obtain access jointly one with any other to the safety deposit vault in the vaults in the Michigan and Adams Safety Deposit Vaults standing in the name of The University of Chicago subject to the rules and regulations of the said deposit company, such authorization to take effect as of September 16th, 1929, and that the rent of such box be ratified and approved.

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

The Business Manager presented the following communications:

Today the University received from the Continental Illinois Bank and Trust Company, trustee, under the will of Eleanor Levering Henderson, cash and securities, set forth on the attached statement, aggregating at the market value on the date of receipt, $55,769.13. In addition, certain farm land in Texas, approximating three hundred and twenty acres and said to be worth about four dollars an acre, is excepted and said to be worth about four dollars an acre, is yet to be turned over.

Under the will of Mrs. Eleanor Levering Henderson, deceased, the said gift is to be used for the purpose of establishing the Charles Richmond Henderson Fund, the principal of which is to be invested as part of the endowment of the University, and the income to be used for fellowships and scholarships, both or either, at the discretion of the Trustees in the departments of art, literature, and the social and physical sciences, as those departments are now organized.
The will further gives discretion to the Board of Trustees to use the income in future years for different purposes than those indicated, whenever, in their judgment, such change would be desirable in order to more effectively carry out the purpose of the bequest. This purpose is stated as: "To aid deserving students in securing the benefits of education." The principal of the fund shall be forever known as "The Charles Richmond Henderson Fund."

The Board of Trustees formally accepted this bequest in accordance with its terms under date of April 21, 1921. In this connection I have been asked to report that the President of the University recommends that the income from this fund be used for fellowships in the departments of art, literature, and the social and physical sciences until further action by the Board, and it is suggested that such designation be made at this time.

Securities and Cash Received in the Distribution of the Estate of Eleanor L. Henderson August 14, 1929

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<th>Security</th>
<th>Market Total 9/14/22</th>
<th>Value</th>
<th>Interest</th>
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<td>1,000 County of Matagorda, Texas 5 1/2s, due 3/10/55</td>
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</tr>
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<td>2,000 West Penn Power Company first 6%, due 5/1/43</td>
<td>100 1/4</td>
<td>2,008</td>
<td>45.37</td>
</tr>
<tr>
<td>5,000 Wisconsin Public Service Company first and refunding 5%, due 1/1/42</td>
<td>99</td>
<td>2,970</td>
<td>17.91</td>
</tr>
<tr>
<td>6,000 Wisconsin Gas Light and Power Company, first and refunding 5%, due 1/1/42</td>
<td>97</td>
<td>5,890</td>
<td>10.80</td>
</tr>
<tr>
<td>Cash</td>
<td>155,775.27</td>
<td>1230.27</td>
<td>58.72</td>
</tr>
</tbody>
</table>
It was moved and seconded to receive the report and to concur in the recommendation that the income from the "Charles Richmond Henderson Fund" be used for fellowships in the departments of art, literature and the social and physical sciences until further action by the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The narrow public walk in front of the new Blackstone Avenue Power Plant is obstructed with two trolley wire poles of the Chicago City Railway Company which it is desired be removed and in substitution thereof the span wires of the railway company be fastened to attachments to be embedded in the front wall of the Power Plant building.

It is recommended that there be executed a contract with the Chicago City Railway Company providing for the removal of its poles and the attachment of span wires to the building wall of the Power Plant building, and that there be adopted the accompanying resolution.

It was moved and seconded to adopt the following resolution:

Whereas, it has become necessary for the interests of the University that the University enter into a contract with the Chicago City Railway Company for the removal of the two trolley poles located in front of the Blackstone Avenue Power Plant at 6045-6051 Blackstone Avenue;

Now, Therefore, be it resolved that Robert L. Scott, Vice-President of the Board of Trustees, and Lyndon H. Lesch, Assistant Secretary, be and they are hereby authorized to sign, seal and deliver a contract with the Chicago City Railway Company for the removal of its poles located in front of the Power Plant Building at 6045 to 6051 Blackstone Avenue, and the attachment of span wires to the face of said building.

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

The Business Manager presented the following communication:

On July 11, 1929, this Board authorized the purchase of $250,000 of the 6 per cent non-cumulative redeemable second preferred stock of the United States Daily provided grants were received from the Spelman Fund for this purpose of $250,000 were received from the Spelman Fund.

The Spelman Fund has pledged $250,000 to be invested in this stock with the provision that such fund be held by the University as endowment, and the income therefrom or from reinvestment of the proceeds in case of sale or redemption shall be used for Political Science Research.

The following letter has been received from Mr. Julius Rosenwald:
Board of Trustees, August 30, 1929.

The University of Chicago.

I desire to give to the University of Chicago the sum of One Hundred Fifteen Thousand ($115,000) Dollars, to be used for the purchase of 6 per cent non-cumulative, redeemable, second preferred stock of the United States Daily, a Delaware Corporation, substantially in accordance with the terms and conditions of a similar purchase of stock authorized by your Board at its meeting held July 11, 1929. The income, proceeds and avail of this stock, if and when realized, shall be used for such purposes of the University as the Trustees may from time to time determine.

Payment of this gift, if accepted, will be made upon request of the University as its payments covering the subscription to this stock become due.

(Signed) Julius Rosenwald

It is recommended that Mr. Rosenwald's offer be accepted in accordance with its terms and that the Business Manager be authorized to subscribe for the United States Daily stock provided for thereunder.

It was moved and seconded to accept Mr. Rosenwald's offer of $115,000 for the purchase of 6 per cent non-cumulative, redeemable, second preferred stock of the United States Daily, a Delaware Corporation, in accordance with its terms, to authorize the Business Manager to subscribe for the stock provided for thereunder, and to instruct the Secretary of the Board to extend to Mr. Rosenwald the thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Board held July 11, 1929, report was made of a prospective gift to the University of a site together with the necessary funds required to erect and equip a dormitory and clubhouse for foreign students, and the Committees Finance and Investment and Buildings and Grounds were authorized to complete the arrangements substantially in accordance with the proposal.

At the time this matter was presented, it was suggested by members of the Board that consideration should be given to the matter of acquiring additional ground adjacent to the site selected, and the Business Manager was informally requested to make inquiry with regard to such action and as to the costs which would be involved.

Recent inquiries have disclosed that one parcel of 100 feet frontage immediately adjacent to the proposed site is now under contract of sale, which if completed will probably result in the erection of a co-operative apartment building of twelve to fourteen stories in height; that a portion and possibly all of four other parcels, aggregating 103.5 feet, are now the subject of negotiation for sale to other parties for a similar development. It is estimated that the cost of acquiring these holdings, if available, representing 100 additional property for site

International House, Additional property for site
feet of frontage on each of two streets, would be approximately $225,000.

Studies for architectural development of the site already acquired indicate that any developments such as those contemplated on the above mentioned property would not only constitute a serious detriment to the architectural effect of the new improvement, but might also deprive the building of needed light and air. The additional area, if acquired, would greatly enhance the setting and appearance of the new building and would also provide ample area for the construction of tennis courts for the use of the students occupying the house, and for planting and landscaping.

It is thought the donor of the present site might possibly be interested under the circumstances in adding the above mentioned property to the area already acquired, but there has been no opportunity as yet to bring the situation to his attention. It is recommended that a sum not to exceed $225,000 be appropriated from Final Gift Reserve as an underwriting, subject to reimbursement by the above mentioned donor, if such should be his wish, and that the matter of acquiring said property be referred to the Finance Committee with power to act.

It was moved and seconded to appropriate not to exceed $225,000 from Final Gift Reserve as an underwriting, to cover the purchase of the additional property desired for the International House development, subject to reimbursement by the donor of the present site if such should be his wish, and to refer to the Committee on Finance and Investment, with power to act, the matter of acquiring this additional property, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to act, the question of a possible revision of the terms of the proposed lease of the premises at Sixtieth Street and Dorchester Avenue to the Orthogenic Institute, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, Harper Memorial Library, on Thursday, October 10, 1929, at 2 p.m., pursuant to notice.

There were present: Mr. Swift, in the chair; Messrs. Avery, Axelson, Barnard, Bell, Bond, Dickerman, Fairchild, Fisk, Grant, Houseman, E. L. Nygren, J. W. H. Avery, Cherer, Chuli, Stevens, Stirling, and Stuart; also Messrs. Haynes, Hutchins, Plimpton, Steere and Woodward.

Messrs. Donnelley, Palevitch, Geer, Grey, Holdén, Hughes, Lindsay, Scott, and Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held September 12, 1929, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Finance and Investment for September 15, and 20, 1929; and Buildings and Grounds for September 17, and 24, 1929.

It was moved and seconded to receive the minutes and to approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that Dr. William Thomas Belfield, Professor Emeritus of Surgery in Rush Medical College, had died on October 4, 1929.

The Secretary of the Board reported the receipt of the following letter from Mr. Charles W. Gilkey:

My dear Mr. Moulds: October 10, 1929

Will you convey to the Board of Trustees my very deep appreciation of their statement with regard to my ten years of service on the Board. For my own part, I look back on that relationship, both on its official and not least on its personal side, as one of the richest experiences and largest opportunities of my life. I shall always treasure this expression from the Board, not only for its generous estimate of the facts but also for its gracious and friendly spirit. I find great satisfaction in the deepening realization that though our relationships to the University have altered, we are more than ever fellow workers in the same great cause. Sincerely yours,

(Signed) Charles W. Gilkey.

The reports were received and ordered placed on file.

Mr. Avery, Chairman of the Committee on Development, submitted the following report on behalf of that committee:
The Development Committee presents herewith its preliminary analysis of the most urgent present needs of the University for additional funds, a brief summary of what is now being done to secure these funds and recommendations for further work during the fiscal year ending June 30, 1930.

I. Most Urgent Present Needs of the University

1. Salaries - The outstanding need of the University is for unrestricted funds for increase of faculty salaries. Not only is there constant pressure exerted by rising salary scales in other universities and the danger of losing our strongest men, but the University is faced with the problem of competing with business in attracting the best younger men into teaching. Admittedly, salaries received by the ablest men in the University are now less than those of comparable leaders in other professions and in business. Many of them are compelled to teach outside of their regular University schedules, to write textbooks, and to deliver outside lectures in such numbers as to diminish effort applicable to University work. Emergency situations caused by impending loss of strong men and by replacement of men, are constantly faced by the administration. To meet these emergencies unrestricted funds must be available.

   Such funds may take the form of named professorships to be held by some eminent man in a department or field, and are needed in all fields.

2. Conditional Gift Obligations - to be raised, in order to secure certain other pledges
   a) For Endowment for the School of Social Service Administration (by June 30, 1931) $750,000
   b) Annually, for Maintenance of University Clinics $250,000
   c) For Social Science Building 1,000,000
   d) For Humanistic Research 134,000

3. The University Clinics - Care of patients, teaching, and research into problems of disease are the three objectives of the University Clinics. These tasks go on together because each depends on the other for effective performance. It is the addition of the third task of research which distinguishes the University Clinics from many other medical schools and hospitals. The natural sciences, from physics and chemistry to the medical sciences in the Clinics, are joined together in one unified group, whose purpose is the understanding and control of disease processes. The high character of the enterprise, and its unique objectives, make it an especially favorable opportunity for intelligent generosity. A number of opportunities are offered for memorials in connection with the Albert Merrick Billings Hospital. Commemorative tablets will stand as permanent records of gifts, which will materially aid in the relief of suffering and cure of disease through the hospital. The following sums will provide a named memorial in the manner indicated: $4,000 will name a bed in a division; $10,000 will name a private room; $50,000 will name an operating room; $40,000 will name a ward; $75,000 will name the Department of General Medicine in the Dispensary; $100,000 will name a thirty-two room division; $200,000 will endow the name of

Committee on Development, Report of
the Department of Hospital Social Service in the School of Social Service Administration.

4. Buildings - While the outstanding need is for unrestricted funds for increase of faculty salaries, the following buildings are also urgently needed (further information in regard to them may be obtained at any time in the President's Office):

1. Nurses' Home (to complete fund of $3,000,000) $200,000
2. Hygiene and Bacteriology Building $200,000
3. Field House $500,000
4. Administration Building $500,000
5. University Health Service - Infirmary (rebuilt) $500,000
6. Psychology Building $750,000
7. Commerce and Administration Building $750,000
8. Home Economics Building $750,000

II. What is now being done by University in money raising

1. Ten Trustees including the Development Committee have taken the names of twenty-nine possible donors to educate on the needs of the University.
2. The Chairman of the Citizens Committee is doing excellent educational work toward the same end.
3. A start toward a continuing alumni fund has been made by five alumni pledging each $1,000 per year and the Committee on Alumni Contributions will have additional alumni donors to add to this list by the end of October.
4. The Citizens Committee and three departmental committees have undertaken a continuing program of meetings for educating donors and those who can reach donors.
5. Approximately 1,000 sets of the Humanities pamphlets have been distributed with personal letters which have secured much actual reading of the pamphlets. The remaining 1,000 sets are to be similarly distributed this year.

III. Difficulties and Recommendations

The two chief difficulties of the money raising work are:

1. to get people who will take time to educate possible donors in the unusual opportunities of service through the University,
2. to get those educators of possible donors to see that the method of such work is simple and definite, that it consists in studying the interests of the possible donor and in getting the donor to visit the University or to learn about the University in some other way.

The Committee makes the following recommendations:

1. That the interests of donors be used but that if no conflict appears emphasis be placed on the projects outlined in Section I of this report as being the most urgent present needs.
2. That Section I of this report be printed on a card for use by Trustees and Citizens Committee.
3. That each of the Trustees take three or four possible donors to educate about the University.
4. That the Citizens Committee be reorganized to contain two groups, first, one of fifteen or twenty persons who will each agree to undertake the education of three or four possible donors and, second, one of about the present size of the
Citizens Committee, i.e., twenty-five to ninety, who will meet periodically to learn about the University.

3. That the Committee on Alumni Contributions be asked to complete if possible by January 1, 1930, the canvass of those alumni able to make annual gifts of $1,000 as well as the canvas of the 500 alumni and over in the Chicago district who have paid their campaign pledges in full.

4. That additional advisory departmental committees be organized beginning with the following departments or schools:
   (a) Botany, (b) School of Social Service Administration, and
   (c) School of Education.

It was moved and seconded to adopt the report of the Committee on Development as submitted, and to concur in all of the recommendations contained therein, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer, Chairman of the special committee on University Clinics, submitted the following report on behalf of that committee:

This report covers the period from June 13th at which time the last previous report to the Trustees was made, to October 1. During this period the special committee on University Clinics has not met, July 13 and September 16.

Change in the administration of the Clinics has been made with the approval of the Board of Trustees as recommended by the special committee at the August meeting of the Board.

Direct responsibility for the administration of the Clinics has been assumed by Dr. McLean under his title as Director of the University Clinics; the title of Dr. Viard has been changed from Assistant Director of the Albert Merritt Billings Hospital to Assistant to the Director of the University Clinics; and Mr. John C. Dinsmore was appointed from September 15 as Assistant to the Director of the University Clinics. The internal organization of the Clinics is undergoing reorganization to conform to this arrangement.

The demand on the part of the patients for the services of the University Clinics continues to grow. During the month of August there were 5,997 visits to the Out-Patient Department (Max Epstein Clinic) as compared with 5,680 in August, 1929. During the same month the income from these visits was $11,460.95 as compared with $11,315.00 for 1928. In August, 1929, there were 2,687 days of treatment in the hospital as compared with 2,595 days in August, 1928, and the income for that month was $18,711.50 as compared with $18,031.29 in August, 1928. During August, 1929, an average number of 12.2 private patients per day were treated in the hospital as compared with 11.3 for the same period in 1928. The total income from patients for all services in August, 1929, as compared with $50,310.10 in August, 1928, as compared with $53,226.29 for August, 1929. On account of the increased demand for services it has been found necessary to reject a much larger proportion of applicants for admission than was the case a year ago. An additional division of thirty-two beds is being considered.
The special committee on University Clinic is continuing negotiations with the Board of Trustees of the Provident Hospital as instructed by the Board of Trustees of the University of Chicago, and reports progress.

The affiliation with the Chicago Lying-in Hospital has become effective and construction of the new hospital on the Midway was begun early in September. Satisfactory progress in the construction of the Robert Roberts Memorial Hospital for Children is being made and it is expected that this hospital will be ready for occupancy early in 1930. Working drawings for the Orthopedic Hospital consisting of the Hicks and McElwee units are nearing completion and it is expected that construction will begin before the end of 1929.

The attention of the Board of Trustees is called to the urgent need for the completion of the fund necessary for the erection of a Nurses' Home. Of the $1,000,000 necessary for this purpose, Mr. Rosenwald has pledged $500,000 contingent on the University's securing the remaining $500,000. With the new hospital construction now in progress the need for immediate construction of the Nurses' Home is imperative.

The report was received and ordered placed on file.

The Corresponding Secretary presented the following communication:

To the Board of Trustees:

Mrs. Herbert Goodman has presented to the University an oil portrait of Mr. Edward Goodman, one of the charter Trustees of the University and for nearly forty years prior to 1909 Treasurer of the Baptist Theological Union. Mr. Goodman died in 1911, and this portrait was painted just before his death, or possibly just after his death from photographs. It is a good, although not a great painting. I am reporting this gift with the approval of Mr. Woodward and with the approval of Mr. Donnelly. I recommend its acceptance.

(Signed) J. Spencer Dickerson.

It was moved and seconded to accept the portrait of Edward Goodman as presented by Mrs. Herbert Goodman and to instruct the Secretary of the Board to extend the thanks of the Board to the donor, and, a vote having been taken, the motion was declared adopted.

The Corresponding Secretary presented the following communication:

To the Board of Trustees:

The University of Chicago

On behalf of a number of present and former students and friends of the Department of Chemistry at the University of Chicago who have contributed the necessary funds, I should like formally to present to the Trustees of the University a bronze portrait of

Edward Goodman

Portrait of

John H. Balfour

Bret of
bust of the late Professor John Ulric Nef, with the understand­
ing that, when completed, it is to be placed in the George Her­
bert Jones Chemical Laboratory.

The sculptor of the bust is Leonard Cruville, who I under­
stand has made a number of works of art already accepted by the
University. The bust is now practically ready for casting and
seems to those who have seen it to be a very fin~
likeness and a beautiful
work of art.

Very sincerely yours,
(Signed) J. V. E. Glattfeld, Treasurer

The Nef-Stieglitz Memorial Fund.

It was moved and seconded to accept the bronze bust
of the late Professor John Ulric Nef as presented by
present and former students and friends of the De­
partment of Chemistry, and to instruct the Secretary
of the Board to extend to the donors of the fund the
hearty thanks of the Board, and, a vote having been
taken, the motion was declared adopted.

Mr. Stuart, Chairman of the special committee on Undesignat­
ed Gifts and Bequests, submitted the following report and recom­
mandations on behalf of that committee:

The committee appointed by the Board to study the question
of the use of unrestricted bequests and gifts have considered
the subject assigned to them and now wish to make the following
report and recommendations:

Although we believe that the practice of endowed univer­
sities in building their budgets on a basis of recurring income
is in general a sound policy to follow, we realize that poli­
cies can be carried to extremes or adhered to so
strictly that their operation handicaps instead of benefits the individual or
institution they are intended to serve. Emergencies do arise
in university operation which must be met by prompt decision
just as they do in other phases of business life and some pro­
vision should be made to meet situations of this
character.

We believe we have a right to assume that people who give
or leave money to the University of Chicago either for specific
purposes or without restriction of any kind do so because they
believe in and approve of the work the University is doing and
the service it is rendering, and also that they have confidence
in those charged with the care of its properties and the pro­
tection and making of its policies.

Your committee understands that the Board of Trustees, in
designating unrestricted gifts in the past, did not intend that such designation should necessarily
be permanent but that funds so designated are always subject,
both principal and interest, to any use the Trustees may from
time to time deem to be for the best interests of the Univer­
sity.

Conditions and restrictions specifically imposed by donors
or testators will always be scrupulously observed by the Uni­
versity, but where no limitations of any character either ex­
pressed or implied have been placed upon the use of the gift,
we believe that it is not only permissible but that it may be
considered the definite duty of the Trustees to devote such unrestricted funds, both principal and income, to such purposes as in their judgment shall best serve the needs of the institution and to that end we wish to recommend that

1. The Board set up on the books a fund to be known as the University Auxiliary Fund;

2. The Finance Committee be requested to study all unrestricted gifts and bequests and to recommend to the Board which of them, if any, shall be transferred in whole or in part into the Auxiliary Fund referred to;

3. The Auxiliary Fund, both income and principal, shall be available to meet needful situations that may arise, preferably those of a non-recurring character, and that while probably only an extreme situation would justify the Board in appropriating more than the income and 10 per cent of the principal in any one year, yet it shall be understood that the Board may appropriate greater amounts when in their judgment it seems advisable to do so to protect the best interests of the University.

4. The handling of the fund shall be under the same control and regulation as the other funds of the University.

5. Although not the province of this committee, we suggest that a study be made of the restrictions of gifts made by donors now living to determine if it is desirable to take up with the donors the question of modifying or changing such restrictions. We feel the necessity of stating that this is a delicate matter and must be carefully handled, but at the same time believe that such a study may result in benefits of great importance to the University in the future.

It was moved and seconded to approve the report of the special committee on undesignated gifts and bequests and to adopt all of the recommendations therein, and, a vote having been taken, the motion was declared adopted.

In response to an inquiry as to whether the committee on undesignated gifts and bequests had in mind any particular fund or funds which might now be transferred to the University Auxiliary Fund, Mr. Stuart reported that the committee recommends that the George F. Porter Fund, amounting to $200,000, heretofore allocated to General Endowment, be now transferred to the University Auxiliary Fund.

It was moved and seconded to approve the recommendation of the committee and to transfer the George F. Porter Fund from General Endowment to the University Auxiliary Fund, and, a vote having been taken, the motion was declared adopted.

Mr. Hall, Chairman of the special committee in reference to the inauguration of President Hutchins, submitted the following report and recommendation on behalf of that committee:
On behalf of the Committee on Inauguration I make the following report:

The plans for the events incident to the inauguration have had to be materially changed by reason of a conflict with the benefit given by the Chicago Lying-in Hospital and Dispensary. As changed the plans call for the following:

Tuesday, November 19, 1929 - 11:00 a.m.: Inauguration ceremony in the University Chapel. The expected speakers are: Mr. Swift to conduct the inauguration itself; Walter L. Hudson on behalf of the alumni; President Walter Dill Scott representing Northwestern University; President David Kinley representing the University of Illinois; President James R. Angell representing Yale University; and President Hutchins. It is anticipated that the first three speakers will be asked to make very brief talks.

Tuesday, November 19, 1929 - 1:50 p.m.: Luncheon for delegates and special guests in Hutchinson Hall. Very short speeches are anticipated here. Vice-President Woodward is to preside and speeches are to be made by Dean Gordon J. Laing, President Chase of the University of North Carolina and Secretary Wilbur of the Interior Department.

Tuesday, November 19, 1929 - 7:00 p.m.: Dinner for citizens of Chicago in the ballroom of the Palmer House. It is anticipated that Mr. Swift will preside and that the speakers will be: Mr. B. E. Sunny, President George E. Vincent, the Rockefeller Foundation; and President Hutchins.

Wednesday, November 20, 1929 - 11:00 a.m.: Student assembly in the University Chapel with a short address by President Hutchins. 3:00 to 5:00 p.m.: Reception for alumni in Ida Noyes Hall.

The estimate of expense heretofore submitted to the Board of Trustees and approved was based upon substantially the same number of events but contemplated a citizens' dinner of only six hundred guests. It has been determined that an additional six hundred guests should be provided. It is, therefore, requested that the appropriation of $7,500, heretofore made, be increased to $10,000.

It was moved and seconded to approve the report of the committee on the inauguration of President Hutchins and to appropriate an additional $2,500 from General Reserve for expenses of the inauguration, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report of contributions and grants received, and recommended their acceptance:

From a member of the University who does not wish his name to be disclosed, $200, to be added to the endowment of an institute of fine arts in the University, with the hope that this first addition to the gift of Mr. Epstein will indicate to him "the interest which his generosity has aroused in at least one
friend of the University, and may encourage others to create an adequate endowment for the building.
From the American-German Student Exchange, the renewal for the year 1929-30, of fellowship of $1,000.
From the Society of Colonial Wars in the State of Illinois, the renewal for the year 1929-30 of a scholarship of $225.
From the University Study Club, the renewal for the year 1929-30 of two loan scholarships of $500 each.
From Mrs. Frances M. Chave, the renewal for the year 1929-30 of the Frances M. Chave loan scholarship of $500.
From the Stonewall Chapter; United Daughters of the Confederacy, the renewal for the year 1929-30, of a half-scholarship of $150, for the benefit of a worthy descendant of a Confederate veteran, it being understood that the University will contribute the remission of half tuition to the recipient of the scholarship.
From Eli Lilly and Company, Indianapolis, $1,000 for a fellowship in Physiology for 1929-30, the fellow to carry on research on Parathyroid glands under the direction of Professor Carlson.

From Mr. Sewell Avery, a trial installation of Acoustone tile construction in the Billings Hospital, costing $2,038.21.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the donors the hearty thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations:

The following appointments are recommended:
Mr. Arno Poebel, now Professor of Assyriology in the University of Rostock, Germany, as Professor of Assyriology in the Department of Oriental Languages and Literature, at a salary of $7,000, which is to be increased to $8,000 in two years, effective April 1, 1930, salary chargeable to Oriental Institute;
Mr. H. Frankfort, of London, England, as Field Director of the Assyrian Expedition of the Oriental Institute for one year from December 1, 1929, at a salary of $5,000;
Mr. Howard C. Greer as part-time Professor of Accounting, in the School of Commerce and Administration, from October 1, 1929, to June 30, 1930, without salary from the University;
Mr. Ralph Waldo Retzer, Clinical Professor of Medical Jurisprudence in Rush Medical College, as Professorial Lecturer in Medical Jurisprudence and Toxicology in the Department of Medicine, (South Side) during the Winter Quarter, 1930, without salary.
Major Paul S. Rangor, of the Army Medical Corps, as Assistant Professor of Medicine and Surgery in the Department of Medicine at Rush Medical College, for one year, effective as of October 1, 1929.
1929, without salary. This dual appointment is at the request of Major Christian and Dean Irons, respectively.

C. H. Davis as Assistant Clinical Professor in the Department of Obstetrics and Gynecology of Rush Medical College, without salary, from October 1, 1929, to June 30, 1930.

Dr. Loh Seng Tsai, of the staff of the Otho S. A. Sprague Memorial Institute, as Assistant Professor of Pathology, for one year, effective as of August 1, 1929, without salary from the University.

Dr. David R. Briggs of the Sprague Memorial Institute, as Assistant Professor of Chemistry in the Department of Pathology for one year, effective as of October 1, 1929, without salary from the University.

The following reappointments are recommended:

Professor E. S. Ames, of the Department of Philosophy, as Dean of the Disciples Divinity House, for one year, without salary, effective as of July 1, 1929.

Mr. E. L. Rhoades as Assistant Professor in the School of Commerce and Administration, for one year without salary, effective as of October 1, 1929.

Dr. Richard Jaffe as Professorial Lecturer in the Department of Pathology, for one year without salary, effective as of July 1, 1929.

Dr. Herman N. Bundesen as Professorial Lecturer of Public Health Administration in the Department of Hygiene and Bacteriology, for one year without salary, effective as of October 1, 1929.

Mr. W. E. Garrison, as Associate Professor of Church History in the Divinity School for one year, without salary, effective as of July 1, 1929.

It is recommended that Dr. Roy R. Grinker, now Assistant Clinical Professor of Neurology in the Department of Medicine, be promoted to be Assistant Professor of Neurology, on a four-quarter basis, for three years, effective as of October 1, 1929, with salary increased from $1,200 to $5,500.

In order to provide for the above salary of Dr. Grinker in the Medical School budget, it is recommended that the salary of Dr. Hiller, who was recently granted leave of absence with salary, from October 1, 1929, to April 30, 1930, when his appointment expires, be underwritten from accumulated Medical School income.

It is recommended that the following reappointment made by the Committee on Instruction and Equipment be cancelled:

Marjorie Hardy, Teacher in the Laboratory Schools, for one year from October 1, 1929.

It is recommended that the following appointment be cancelled:

Dr. Junius C. Gregory, of the Army Medical Corps, Assistant Clinical Professor of Military Medicine in the Department of Medicine at Rush Medical College.
The following salary increase is recommended:
Dr. E. B. Bay, of the University Health Service, appointed by the Committee on Instruction and Equipment on April 24, 1929, from $6,000 to $6,500, effective as of October 1, 1929, the increase to be chargeable against the item for Clinical Expense in the Health Service budget.

The following leaves of absence have been granted and are reported to the Board:
Mr. R. S. Mulliken, Associate Professor in the Department of Physics, from January 1, 1930, to October 1, 1930, without salary, in order that he may accept a Guggenheim Fellowship for study and research abroad.
Dr. Ida Kraus-Ragins, Instructor in the Department of Physiological Chemistry, for one year from July 1, 1929, without salary.

The following leaves of absence are recommended:
Associate Professor D. J. Fisher of the Department of Geology, for the Autumn and Winter Quarters of 1930-31, in order to study abroad, with the understanding that he will give three majors of instruction in the Spring Quarter of 1931 and that he will receive one-half salary for the year.
Professor Edgar J. Goodspeed, for the Winter Quarter of 1931, with salary, in order to study and search for manuscripts in North Africa and Egypt, with the understanding that he will teach three majors in the Autumn Quarter, 1930, and the Spring Quarter, 1931.

It is recommended that the following resignations be accepted:
Professor I. S. Falk, of the Department of System and Bacteriology, effective December 31, 1929. Mr. Falk leaves the University to become Associate Director of the Staff of the Committee on the Cost of Medical Care.
Mr. L. H. Reece, Placement Counselor on the Board of Vocational Guidance and Placement, effective October 15, 1929.
Dr. Clyde Reynolds Jensen, Assistant in the Department of Pathology at Rush Medical College, effective as of October 1, 1929.

It was moved and seconded to make the appointments, the reappointments, the promotion of Dr. Roy R. Grinker with the necessary underwriting of Dr. Miller's salary from accumulated Medical School Income, to cancel the appointments, to increase the salary of Dr. Emmett B. Bay, to approve the leaves of absence granted, to grant the leaves of absence, and to accept the resignations, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations:
It is recommended that $4,000 be appropriated from General Reserve to cover the expense of the exercises on December 16 and 17 in connection with the dedication of the new Social Science Building.

The following appropriations from the Rosenwald Special Fund are recommended:
- $1,000 for the continuation of the study of influenza in the Department of Hygiene and Bacteriology.
- $5,000 toward the cost of publication of Jordan and Falk's, "The Newer Knowledge in Epidemiology and Public Health", this is to be a companion volume to "The Newer knowledge of Bacteriology and Immunology", and will cost nearly $15,000 to publish, $5,000 of which will be provided from the Spelman Grant for the support of publications by the Press.

It was moved and seconded to appropriate $4,000 from General Reserve for expenses in connection with the dedication of the Social Science Building; and to appropriate from the Rosenwald Special Fund, $1,000 for continuation of the study of influenza in the Department of Hygiene and Bacteriology, and $6,000 toward the cost of publication of Jordan and Falk's, "The Newer Knowledge in Epidemiology and Public Health", and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation:

The Vice-President and Business Manager is expected to present at this meeting the draft of a contract, approved by the Committee on University Clinics, to be entered into with the Provident Hospital. We are informed that the General Education Board, because of its interest in the medical education of negroes, desires to make an appropriation to the University for that purpose. It is therefore recommended that, in case the proposed contract with the Provident Hospital is entered into, the President be authorized formally to request of the General Education Board an appropriation of $1,000,000 for the support of the clinical medical education of negroes.

It was moved and seconded, in case the proposed contract with the Provident Hospital is entered into, to authorize the President of the University formally to request of the General Education Board an appropriation of $1,000,000 for the support of the clinical medical education of negroes, and, a vote having been taken, the motion was declared adopted.

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

Two Distinguished Service Professorships have heretofore been established by the Board, and filled by appointment, as follows: The Martin A. Ryder Professorship, J. A. Richardson; and the E. H. Moore Professorship, E. R. Dickson.
The first is supported by a gift for the purpose from Mr. Ryerson; the second is supported from general endowment and was created in recognition of the long and distinguished service of Professor E. H. Moore of the Department of Mathematics.

Three gifts to the University, by Frank P. Hixon, Charles H. Swift and Sewell L. Avery, each amounting to at least $200,000, were designated by President Mason as Distinguished Service Professorship endowments, but have never been formally established.

Mr. Morton D. Hull made a gift to the Development Fund of the University, in the form of securities of the then market value of $45,000, from which has been realized the sum of approximately $246,000. It is believed that the establishment of a Morton D. Hull Professorship would be a fitting recognition of Mr. Hull's generous interest in the University.

Mr. Charles H. Grey, during the Development Campaign, made a gift of real estate on Wacker Drive, then valued at approximately $169,000, which now stands on our books at a valuation of $500,000. As in the case of Mr. Hull's gift, it is believed that the creation of a Charles H. Grey Professorship would be appropriate.

In view of the foregoing, it is recommended that until and unless this Board otherwise directs, Distinguished Service Professorships be established subject to the approval of the donors, and appointments made thereto, as follows:

The Frank P. Hixon Professorship: A. J. Carlson, of the Department of Physiology.


The Sewell L. Avery Professorship: J. M. Manly, of the Department of English.

The Morton D. Hull Professorship: C. E. Merriam, of the Department of Political Science.

The Charles H. Grey Professorship: C. H. Judd, of the Department of Education.

All of the appointees named, except Professors Carlson and Judd, are now receiving a salary of $10,000. Their salary is $9,000, and it is recommended that it be increased in each case to $10,000 effective October 1, 1929.

It was moved and seconded to establish, until and unless this Board otherwise directs, the five Distinguished Service Professorships as recommended by the President of the University, provided this move was made with the approval of the donors, to make the appointments thereto as recommended, and to increase the salaries of Professors Carlson and Judd to $10,000 per annum effective October 1, 1929, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report and recommendation:
When the Samuel Deutsch Foundation of $177,000 was established, it was stated in the letter of gift that the fund should be devoted primarily to the establishment and maintenance of the Samuel Deutsch Professorship in the Graduate School of Social Service Administration, and secondarily to such research and collection, preparation and publication of materials as might be deemed appropriate.

It is now recommended that the Samuel Deutsch Professorship be established in the Graduate School of Social Service Administration, and that Professor S. P. Breckinridge be appointed to the chair for the year 1929-30, at her present salary of $6,000.

It was moved and seconded to establish the Samuel Deutsch Professorship in the Graduate School of Social Service Administration, and to appoint Professor S. P. Breckinridge to the chair for 1929-30, at her present salary of $6,000, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following two reports:

It is a pleasure to report the receipt, by the Comptroller of the University, of the following letter from Mr. John D. Rockefeller, Jr.

Dear Mr. Plimpton:
September 16, 1929.

Your letter of August 9, enclosing a copy of the Annual Report of the Comptroller as presented to the Board of Trustees of the University of Chicago, was duly received. What a standard of excellence, of wisdom in university financing, the University of Chicago has set, in operating without a deficit for twenty years. I am greatly pleased at this accomplishment, and congratulate you and the Trustees on it. There are many things in your report which I find immensely interesting, and some of which I shall take pleasure in bringing to my father's attention when I see him next. I have long felt that the finances of the University of Chicago were handled with extraordinary skill and wisdom. This report only confirms that feeling.

Again with thanks for your kindness in writing as you have, I am, Very sincerely,
(Signed) John D. Rockefeller, Jr.

It will be remembered that the Board authorized an arrangement with the General Education Board by which Mr. Donald F. Bean, Manager of the Publication Department of the University Press, was released from a portion of his duties for several months in order that he might prepare a report on learned and scientific publications in the United States. It is pleasant to report that in addition to assuming a pro rata share of Mr. Bean's salary while he was so engaged, the General Education Board has sent to Mr. Steere a check for $1,000, with the request that it be paid to Mr. Bean as an honorarium.
The reports were received and ordered placed on file.

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

The Committee on Expenditures, at its meeting held September 19, 1929, approved a requisition for $5,150 for purchase of twenty-five microscopes for Rush Medical College with the recommendation to the Board of Trustees that the amount be charged to Rush Medical College Reserve.

It was moved and seconded to charge the cost of microscopes for Rush Medical College, $3,150, to Rush Medical College Reserve, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendation:

It is recommended that the President of the University be authorized to appoint an Advisory Committee on Nursing Education, and specifically to invite the Directors of the Illinois Training School for Nurses, whose assets will soon be turned over to the University, to become members of such committee.

It was moved and seconded to authorize the President of the University to appoint an Advisory Committee on Nursing Education, and specifically to invite the Directors of the Illinois Training School for Nurses to become members of the committee, and, a vote having been taken, the motion was declared adopted.

The President of the Board called attention to the usual custom of giving a dinner for the Faculty.

It was moved and seconded to authorize the President of the Board to appoint a special committee on the details of the annual dinner for the members of the Faculty, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following as the committee called for by the foregoing action: Charles J. Anselmo, Chairman, J. Spencer Dickerson, Vice-Chairman, and Dr. Wilbur X. Post.

The Business Manager presented the following communication:

The Board has heretofore designated Mr. John G. Dinsmore as the military property custodian, as required by the War Department regulations governing the Reserve Officers Training Corps unit. Because of the transfer of Mr. Dinsmore to other duties, I should like to recommend that the previous action be rescinded, and that Mr. Lester S. Ries be designated in his place as the military property custodian.
If approved, the accompanying resolution is recommended for adoption.

It was moved and seconded to adopt the following resolution:

Resolved That the authorization of John C. Dinsmore to act as military property custodian for the University of Chicago in connection with the Reserve Officers Training Corps unit at the University is hereby rescinded; and that Lester S. Ries, Superintendent of Buildings and Grounds, is hereby authorized to act as such custodian for the University of Chicago in connection with the said unit at the University, and in such capacity is fully authorized to requisition, receive, store and account for all military property, and generally to transact all matters pertaining thereto, for, and on behalf of the University of Chicago.

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

The Business Manager presented the following communication:

The University has four Federal Alcohol Permits as follows:

1. Taxes Free Alcohol Permit; covering alcohol needed for general University uses.
2. Medical Permit; covering alcohol used in the manufacture of drugs.
3. Whiskey and Wine Permit; covering liquor purchased for Albert Merritt Billings Hospital.
4. Specially Denatured Alcohol Permit; covering alcohol used by the Home Study Department of the University.

The business of the University with the Prohibition Department must be transacted through a duly appointed representative and all reports, applications, etc., signed by him. Mr. John C. Dinsmore, formerly Purchasing Agent, has acted as special University representative for some years past, but due to the recent transfer of Mr. Dinsmore to Mr. McLean's staff, it becomes necessary to appoint another.

The office of the Federal Prohibition Administrator advises us that your Board may, by proper action, give some University official power to appoint from time to time to keep such agent or agents as may be desired to transact the business of the University with the Prohibition Administrator, in a manner similar to that recently approved for use with the Customs Office.

It is therefore recommended that the accompanying resolution be adopted.
October 10, 1929

It was moved and seconded to adopt the following resolution:

Whereas, it is convenient and necessary to issue power of attorney for the transaction of business with the Chicago office of the Federal Prohibition Administrator on behalf of the University of Chicago,

Now, Therefore, Be It Resolved that the Vice-President and Business Manager of the University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, be, and he is hereby, authorized on behalf of said corporation to execute such powers of attorney appointing agents and attorneys with such powers as may be necessary and convenient to transact the business of the company with the Chicago office of the Federal Prohibition Administrator, and the corporation hereby ratifies and confirms whatsoever the said persons, or either of them, may lawfully do by virtue of the authority herein granted to them.

And Be It Further Resolved that the Vice-President and Business Manager of the University of Chicago and such agents and attorneys as he may appoint, in pursuance hereof, be, and any of them is, hereby authorized, severally, on behalf of said corporation, to execute all renewals of Permits Ill-Q-524; Ill-H-14756; and Ill-15-522; Monthly report of Tax Free Alcohol Permit Ill-71; and Monthly report of Permit Ill-15-522.

And the corporation hereby ratifies and confirms whatsoever the said persons, or any of them, may lawfully do by virtue of the authority herein granted to them.

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

The Business Manager presented the following communication:

Professor Breasted has requested that authority be granted to two of the members of the staff of the Oriental Institute in Egypt to represent the University in connection with land purchase transactions. The accompanying resolution to accomplish this purpose is approved by Dr. Breasted, and is recommended for adoption.

It was moved and seconded to adopt the following resolution:

Whereas, in connection with the work of the University of Chicago in Egypt, conducted under the auspices of the Oriental Institute of the University of Chicago...
Chicagou, it is necessary and desirable that an agent of the University of Chicago be appointed and authorized, with full power and authority to conduct any and all negotiations in connection with the purchase and management of property required for the conduct of said work, and to receive all deeds, documents and other evidences of title to property so purchased for and on behalf of the University of Chicago, and generally to do for the University of Chicago, and to represent the University of Chicago in all matters connected with such property, and

Whereas, the sum of Forty-five Thousand Dollars ($45,000) has been appropriated for the purchase of land as may be necessary in connection with the carrying on of the said work;

Now, Therefore, Be, and it is, hereby resolved that Dr. Harold H. Nelson, of the University of Chicago, field director of the Oriental Institute of the University of Chicago, and Charles Breasted of the University of Chicago, Assistant to the director of the Oriental Institute of the University of Chicago, are hereby, severally appointed and authorized as the representatives and agents of the University of Chicago, with full power and authority for, and on behalf of, the University of Chicago to conduct any and all negotiations in connection with the purchase and management of property necessary and desirable in the opinion of either of them for the conduct of the work of the University of Chicago in Egypt, and to accept and hold all deeds, documents and other evidences of title to such property purchased for the University of Chicago, either in the name of the University of Chicago, or in their respective names as agents for the University of Chicago, and, generally, to do any and all things necessary and proper for and on behalf of the University of Chicago in connection with the purchase of said property and the taking of title thereto; and that the said Dr. Harold H. Nelson, and the said Charles Breasted are further authorized to expend up to the total sum of Forty-five Thousand Dollars ($45,000) in the purchase of land in the name of the University of Chicago, or in their respective names as agents for the University of Chicago, in connection with the work of the said Oriental Institute as aforesaid, and that all of the acts of the said Dr. Harold H. Nelson, and of the said Charles Breasted, in pursuance of the authority herein conferred upon them, are hereby declared to be, and are, the acts of the University of Chicago, a corporation of the state of Illinois, United States of America.

and, a vote having been taken, the motion was declared adopted.
The Business Manager presented the following communication:

The Department of Botany has prepared a list of special scientific equipment for use primarily in the new Botany Laboratory Building. The cost is estimated not to exceed $27,500. With the approval of Vice-President Woodward, it is recommended that this sum be appropriated from the Rosenwald Fund.

It was moved and seconded to appropriate $27,500 from the Rosenwald Fund for purchase of special scientific equipment for the Department of Botany for use primarily in the new Botany Laboratory Building, 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 July 11, 1929, authority was given to the special committee on University Clinics to proceed with negotiations with the Provident Hospital, looking toward an agreement of cooperation between the two institutions.

The special committee approves the form of the agreement attached hereto and reports that representatives of the Provident Hospital have indicated that the Hospital is prepared to enter into an agreement in substantially that form.

It is recommended that the Board approve the form of the proposed agreement and authorize the officers of the University to execute such an agreement substantially in the form indicated.

Digest of Proposed Agreement

The Hospital agrees:

1) To provide a complete hospital with equipment for one hundred beds, together with out-patient department and training school for nurses, on a site and under conditions approved by the University.

2) To operate the above services, free from debt, and to pay all expenses of operation and maintenance.

3) To secure in cash or acceptable pledges sufficient funds for the above purposes, together with not less than Four Hundred Thousand Dollars ($400,000) for endowment or working capital.

4) To notify the University on or before July 1, 1932, of its ability to comply with the above conditions.

5) To establish and maintain its plant and organization and services according to the standards approved by the University.

6) To appoint a staff upon the nomination of the University. This staff to have the sole right to furnish medical services, except that a courtesy staff may be designated to enjoy the privileges of the hospital, but under the supervision of the regular staff.

7) To appoint a superintendent of nurses, and other principal administrative officers with the consent of the Board of Trustees.
To make such changes in its charter and by-laws in order to be conformable with the agreement.

The University agrees:
1) To make the hospital a teaching center in such branches as the University may determine, including undergraduate and post graduate instruction, and the training of interns.
2) To give preference to colored physicians whenever suitable candidates are available. It is expected that the usual attending staff will be composed of not less than 60 per cent of colored physicians.
3) To pay salaries, if any, of consulting and attending members of the staff, but not of interns, residents or assistant residents.
4) To make a reasonable charge to patients able to pay for professional, medical care by the full time staff.
5) To pay cost of teaching and research.
6) To appoint a director of University Clinics to represent the University in its relation.
7) To have the right, at its option, to erect at its own expense on the property of the hospital, buildings for laboratory or other educational purposes of the University in connection with its work, covered by this agreement. In such event the Hospital will lease such land on long term, at nominal rental, and the title to such building will rest in the University.

The financial obligations of the University are limited to such sums as may be made available to the University for its requirements under the agreement.

The contract is to continue, subject to termination on June 30, in any year, upon one year's prior written notice by one party to the other.

The contract may be further terminated by either party in the event of any default by the other party, upon six months' notice of such default, provided the default complained of be not cured during such period.

All printed matter and announcements in which reference is made to this cooperating agreement to be subject to the approval of the parties.

It was moved and seconded to approve the form of the proposed agreement between the University and the Provident Hospital and Training School Association as submitted, and to authorize the proper officers of the University to execute such an agreement substantially in the form approved, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Attached is a copy of a communication relating to annuity agreements, which was considered by the Committee on Finance and Agreement at its meeting of September 30, 1929, and which is contained in the minutes of that meeting mailed to members of the Board on October 2, 1929.
The recommendation of the Committee relating to this matter has been submitted to your Board for action at this meeting, and it is suggested, if such recommendation be approved, that your Board reaffirm at this time the principles adopted by the Board of Trustees on June 11, 1925, relating to annuity agreements, and adopt the additional principle that hereafter annuity agreements shall limit the liability of the University in each instance to the amount of principal received and income earned thereon.

It was moved and seconded to refer back to the Committee on Finance and Investment, for further study and report to the Board, the proposal that in addition to the principles heretofore adopted by the Board of Trustees relating to annuity agreements, there be adopted the additional principle that hereafter annuity agreements shall limit the liability of the University in each instance to the amount of principal received and income earned thereon, and to request the committee to refer the question of the University's legal capacity to make annuity agreements to one or two other leading attorneys of the city for an opinion, and a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations:

In view of the urgent need of additional indoor facilities for athletic sports and physical exercises, and of the reasonable expectation long entertained by the alumni that such facilities would be provided, it is believed that the Field House project should be pushed forward with all possible speed.

To this end, it is now recommended:

1. That provision be made, if possible, for the underwriting of the estimated cost of the building, in a sum not to exceed $750,000, from Rockefeller Final Gift.

2. That the Committee on Buildings and Grounds be directed to restudy the location and plans of the building and report to the Board at the earliest possible date.

The Business Manager presented the following communication:

At the request of the President of the University a brief review of the status of Rockefeller Final Gift, in relation to further capital expenditures anticipated for the near future, is submitted herewith for the information of your Board in considering the proposal that the sum of $750,000 be appropriated from that fund as an underwriting to permit of the early construction of a Field House.
The book value of Rockefeller Final Gift as of October 3, 1929, was $2,352,338.87.

From this should be deducted:

(a) Unexpended balances of appropriations to date:
   - For Blackstone Avenue Power Plant $550,000
   - For Alternating Current Distribution 75,000
   - For steam tunnels to dormitories $25,000

(b) Reserved to cover underwriting from Final Gift Reserve for purchase of real estate authorized at September meeting of the Board $255,000 500,000.

Balance $1,682,588.87

The Board will recall that, by the terms of the Final Gift, the capital may be used for land and buildings as well as for endowment. In view of the urgent need, on the one hand, of capital which can be used to the great benefit of the University at this time for land and buildings, and, on the other hand, of the conservative character from an investment standpoint, of the plan for financing the cost of the dormitories, it is believed that consideration might probably be given at this time to the transfer of the appropriations heretofore made for purposes from Rockefeller Final Gift to general endowment funds in such manner as the Committee on Finance and Investment may direct.

The present needs for land and building and for the completion of projects already undertaken may be summarized as follows:

A. Power Plant.
   1. Extension of alternating current distribution system, including re-wiring of old buildings $140,000
   2. Extension of steam tunnels to dormitories 80,000
   3. Alternating current generating station, including low pressure piping throughout tunnels 400,000 $400,000

B. Service Building.
   1. Cost of remodeling old power plant for use as temporary service building 65,000
   2. Less credits from appropriation for laundry 30,000
   3. Reserve for additional purchases as needed 65,000
   4. Reserve for additional purchases as needed 90,000

C. Equipment for same
   1. Reserve for additional purchases as needed 100,000

D. Purchase of Land.
   1. Reserve for additional purchases as needed 100,000
   2. Reserve for purchase of land required to complete ownership of entire block 100,000
   3. Transfer of previous purchases from general funds 90,000 $90,000
Board of Trustees
October 10, 1929

Proposed underwriting of present estimated cost of Field House to be refunded from athletic receipts with interest at 5 per cent per annum

$750,000

Total
$1,735,000

This total exceeds the present funds available in Final Gift by approximately $55,000. It will be recalled, however, that the appropriation of $625,000 made at the last meeting of the Board for the purchase of land is in the nature of an advance which may be refunded by the donor of the adjacent site, and if not, that the property purchased may, if desired, be disposed of without substantial loss.

In connection with the plan to retire the proposed underwriting of the cost of the Field House from athletic receipts, attention should be called to the fact that previous commitments against this source of income have already been authorized by the Board to the aggregate amount of $511,000, of which $500,000 was provided to cover the undonated portion of the cost of the Sunny Gymnasium and $111,000 for the cost of land purchased partly for athletic uses and partly for the Botany site. Athletic receipts during the past five years have aggregated $1,805,000, from which after deducting about $990,000 for general expenses, $815,000 or an average of $165,000 a year has been provided for field improvements. The prospects for continuation of this rate of income, however, are apparently not favorable at least for the present season, but it would seem reasonable to assume that from $100,000 to $150,000 per annum might be counted upon as being available for capital purposes during the next few years. Upon this assumption the proposed underwriting of the Field House, together with the advances for other purposes mentioned above, should be retired within a period of from ten to fifteen years, after allowing for interest at 5 per cent on the unpaid balances in the meantime.

If the recommendation submitted by the President at this meeting, that the cost of the Field House be underwritten as indicated, is approved, it is suggested that the following actions be taken:

1. That the appropriation for investment in the dormitories be transferred from Rockefeller Final Gift to general endowment funds in such manner as the Committee on Finance and Investment may from time to time direct;
2. That a sum of not to exceed $750,000 be appropriated from Rockefeller Final Gift as an underwriting of the cost of the Field House, to be refunded from future athletic receipts together with interest thereon at 5 per cent per annum;
3. That, as requested by the President, the matter of providing a Field House at as early a date as possible be referred to a committee or committees for study and report;
4. That the plan outlined above relating to the use of Rockefeller Final Gift be approved in principle for the guidance of your officers and of the Committee on Buildings and Grounds;
5. That the sum of $95,000 be appropriated at this time from Rockefeller Final Gift to reimburse general funds for the...
advances heretofore made for the purchase of land; and that a further appropriation in the sum of $200,000 be made for the use of the Committee on Finance and Investment for the purchase of additional land in the vicinity of the quadrangles.

It was moved and seconded

1. To transfer the appropriation for investment in the dormitories from Rockefeller Final Gift to general endowment funds, in such manner as the Committee on Finance and Investment may from time to time direct;

2. To appropriate not to exceed $250,000 from Rockefeller Final Gift as an underwriting of the cost of the Field House, to be refunded from future athletic receipts together with interest thereon, at 5 per cent per annum;

3. To request the Committee on Buildings and Grounds to restudy the location and plans of the Field House for report back to the Board at the earliest possible date.

4. To approve in principle the plan outlined in the foregoing communication relating to the use of Rockefeller Final Gift for the guidance of the officers of the University and of the Committee on Buildings and Grounds; and

5. To appropriate $95,000 at this time from Rockefeller Final Gift to reimburse general funds for the advances heretofore made for the purchase of land and to appropriate further $200,000 for the use of the Committee on Finance and Investment for the purchase of additional land in the vicinity of the quadrangles

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

The Vice-President and Dean of Faculties submitted the following report and recommendations:

The University Senate has recommended that honorary degrees be conferred by the University as follows:

1. At the Inauguration of President Hutchins, The degree of Doctor of Laws to: Ray Lyman Wilbur, Secretary of the Interior and President of Stanford University; Martin A. Ryerson, Ex-President of the Board of Trustees of the University of Chicago; honorary president of the Art Institute, vice-president of the Field Museum, trustee of the Carnegie Institution and former member of the Rockefeller Foundation; and William J. Hutchins, President of Berea College, Kentucky.
At the December Convocation, in connection with the dedication at that time of the George Herbert Jones Laboratory of Chemistry and the Social Science Building: The degree of Doctor of Science on: Gilbert N. Lewis, Professor of Physical Chemistry and Head of the Department of Chemistry in the University of California; Moses Gomberg, Professor of Organic Chemistry and Chairman of the Department of Chemistry in the University of Michigan; and Herman A. Spoehr, Doctor of Philosophy in Chemistry, Assistant Director in Charge of Operations, Coastal Laboratory of the Carnegie Institution at Palo Alto, California. The degree of Doctor of Laws on: Sir William Beveridge, Director of the London School of Economics and Political Science; C. Bougle, Professor of Social Economics at the Sorbonne, Paris; Mendelssohn Bartholdy, Professor of Law and the History of Diplomacy in the University of Hamburg, Germany; and Wesley C. Mitchell, a Doctor of Philosophy of the University of Chicago, Professor of Economics in Columbia University.

It was moved and seconded to confer the honorary degrees upon the several persons recommended at the Convocations named, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Vice-President and Dean of Faculties, and with the approval of the President of the Board, it was moved and seconded to appoint President Hutchins a member of the special committee on University Clinics and to reappoint the following as members of the special committee for one year from November 1, 1929: Dr. Frank Hillings, Mr. Edwin R. Embree, Mr. Max Epstein, Mr. Charles W. Gilkey, and Colonel John Roberts, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
THE INAUGURATION OF
ROBERT MAYNARD HUTCHINS
AS FIFTH PRESIDENT OF THE
UNIVERSITY
THE ONE HUNDRED FIFTY-SEVENTH
CONVOCATION

THE UNIVERSITY CHAPEL
NOVEMBER NINETEENTH
NINETEEN HUNDRED TWENTY-NINE
ORDER OF EXERCISES

ELEVEN O'CLOCK

HAROLD HIGGINS SWIFT, President of the Board of Trustees, presiding

I. THE CONVOCATION PROCESSION

Processional—March on a theme from Handel

The Marshal
Representatives of the Students of the University
Delegates from the Alumni Council
Delegates from Public and Private Schools
Delegates from Learned Societies
Delegates from Universities and Colleges
The Faculties of the University
Delegates from Educational Boards and Foundations
The Trustees of the University and Special Guests
The Recorder and the Assistant Recorder
The Candidates for Honorary Degrees
The Speakers
The Chaplain and the Vice-President and Dean of Faculties
The President of the Board of Trustees and the President

II. THE PRAYER

The Reverend Charles Whitney Gilkey, D.D., Dean of the University Chapel
III. GREETINGS FROM EASTERN INSTITUTIONS OF LEARNING
JAMES ROWLAND ANGELL, Ph.D., LL.D., President of Yale University

IV. GREETINGS FROM STATE UNIVERSITIES
DAVID KINLEY, Ph.D., LL.D., President of the University of Illinois

V. GREETINGS FROM CHICAGO INSTITUTIONS OF LEARNING
WALTER DELL SCOTT, Ph.D., LL.D., President of Northwestern University

VI. THE INDUCTION OF THE PRESIDENT
The President of the Board of Trustees and the University Marshal

VII. THE INAUGURAL ADDRESS
ROBERT MAYNARD HUTCHINS, LL.D., Fifth President of the University

VIII. THE CONFERRING OF THE HONORARY DEGREE OF DOCTOR OF LAWS
MARTIN ANTOINE RYERSON, LL.D.
In recognition of the brilliant, pioneering, and devoted leadership throughout the history of this University, and in appreciation of his rich and devoted service to the City of Chicago both through the utilization of his talents and through influential participation in every important movement for the civic or cultural betterment of the community.

The Candidate will be presented by Dean Gordon Jennings Laing

WILLIAM JAMES HUTCHINS, D.D., LL.D.
In recognition of a singularly happy union of the qualities of minister, teacher, and college administrator whereby he has made a contribution of the first order to education in the United States.

The Candidate will be presented by Dean Charles Haldard Judd

RAY LYMAN WILKER, M.D., LL.D., Sc.D.
In recognition of a record of distinguished accomplishment, first as a skilled physician and organizer of medical education, then as the efficient and progressive executive of a great university, and finally as a distinguished and conspicuous agent of the National Government.

The Candidate will be presented by Dean Henry Gordon Gale
IX. THE "ALMA MATER"

To-day we gladly sing the praise
Of her who owns us as her sons;
Her mighty learning we would tell,
Tho' life is something more than lore;
The City White hath fled the earth,
But where the azure waters lie,
Our voices let us raise,
And bless her with our sons.

We praise her breadth of charity,
Her faith that truth shall make men free,
For-dea.des and for centuries,
Its battlemented towers shall rise,
Most true of all the true, say we,
Is our dear Alma Mater.

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ARMOUR INSTITUTE OF TECHNOLOGY
President Howard Monroe Raymond, Sc.D.

MILLISAPS COLLEGE
President David Martin Key, Ph.D., LL.D.

AURORA COLLEGE
President Union Joe Jones, M.D.

RANDOLPH-MACON WOMAN'S COLLEGE
President Dicie Borden Anderson, Ph.D., LL.D.

AMERICAN UNIVERSITY
George William Brown, LL.B., L.L.D.

MORNINGSIDE COLLEGE
Meeks E. Mondman, A.M.

UNIVERSITY OF TULSA
Chancellor John Duncan Finlayson, Th.D., LL.D.

UNIVERSITY OF MONTANA
Professor E. L. Freeman, A.M.

UNIVERSITY OF WICHITA
Dean Earl Kansas Hilliard, Ph.D.

LEWIS INSTITUTE
Dean George Nolte Carrick, A.M.

BRADLEY POLYTECHNIC INSTITUTE
President Frederick Eberhard Hamilton, Ph.D.

CARNegie INSTITUTE OF TECHNOLOGY
President Thomas Shockman Rister, Ph.D., LL.D., Sc.D.

JAMES MUNNIN university
President Mark Edmund Moon, Ph.D., S.T.B.

DELEGATES FROM EDUCATIONAL BOARDS, FOUNDATIONS, AND LEARNED SOCIETIES

AMERICAN BAR ASSOCIATION
Edgar Bronson Tolman, LL.D.

AMERICAN COUNCIL OF LEARNED SOCIETIES
Chairman Edward Cock Armstrong, LL.D., Ph.D.

AMERICAN COUNCIL ON EDUCATION
Chairman Charles Eckard Jones, Ph.D., LL.D.

AMERICAN LIBRARY ASSOCIATION
Secretary Carl Harling Miley, A.B.

SWEET BRIAR COLLEGE
President Meta Glass, Ph.D., LL.D.

FLORIDA STATE COLLEGE FOR WOMEN
President Olga Young Douglas, A.M.

UNIVERSITY OF SOUTHERN FLORIDA
John A. Hueler, Jr., LL.B.

UNIVERSITY OF REDLANDS
President William Henry Daniels, A.M.

UNIVERSITY OF SASKATCHEWAN
President Walter Charles Murray, LL.D.

UNIVERSITY OF ALBERTA
Hebert C. Newland, LL.B.

UNIVERSITY OF THE PHILIPPINES
Jose Tupasando Amigo, A.M.

REED COLLEGE
Reverend William Henry Bovyer, D.D.

SOUTHERN METHODIST UNIVERSITY
Professor Roland Wunsch, Harvard, A.M.

RICE INSTITUTE
President Edgar Odell Lovett, Ph.D., M.D., LL.D.

NORTHERN BAPTIST THEOLOGICAL SEMINARY
President George Whalan Vay, D.D.

UNIVERSITY OF FRANKFURT
President Fritz Oettingen, Ph.D.

UNIVERSITY OF BRITISH COLUMBIA
Professor David Gordon Lewis, M.S.

ELIZABETH McCORMICK MEMORIAL FUND
Director Mary Elizabeth Miley, Ph.B.
SPECIAL GUESTS

Jane Addams, Head Resident of Hull House

Charles Palmerston Anderson, Bishop of the Protestant Episcopal Church of the Diocese of Chicago

Christian Bay, Librarian of the John Crerar Library

H. Watson Carter, President of the Board of Education of the City of Chicago

William G. Hitt, The Wadsworth School, Simsbury, Connecticut

Wallace J. Kohler, Governor of the State of Wisconsin

Frank Joseph Lorsch, Vice President of the Crime Commission of the City of Chicago

Frank Oakes Lucas, former Governor of the State of Illinois

Mary E. McDowell, Head Resident of the University of Chicago Settlement

Alden L. Miller, President of the Northern Baptist Convention

Carl Borsenker, Librarian of the Chicago Public Library

George Bowell, Librarian of the Newberry Library
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NORMAN BRIDGE EATON
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MARCELLA ELIZABETH KOBER
KATHERINE LUCILLE MADISON
KATHARINE EVELYN MADISON
HELEN INEZ McDOUGALL
MARGARET PARKER
CATHERINE SAMPLE SCOTT
JANE SHEEAN

Attention is called to the Exhibitions as announced on the separate sheet.
INAUGURATION OF
ROBERT MAYNARD HUTCHINS
AS PRESIDENT OF
THE UNIVERSITY OF CHICAGO

EXHIBITIONS
THE Committee on Inauguration invites the attention of guests to a series of displays visualizing the methods and results of the University's work in several fields. Most of the exhibits are in new buildings, which illustrate late architectural adaptations to research.

THE ANCIENT AND MODERN LANGUAGES
Wieboldt Hall, second and fourth floors
1. EXHIBITION OF PROJECTS NOW IN OPERATION: The American Dictionary, the Dictionary of Indo-European Synonyms, Handwriting as Illustrated in Latin MSS, Laboratory Work in Phonetics, the Chaucer and Balzac Projects, the Arthurian Romances.

2. EXAMPLES OF COLLECTIONS AVAILABLE TO SCHOLARS: Early manuscripts and incunabula, the Goethe, Balzac, and Whitman collections.

THE DIVINITY SCHOOL AND THE ORIENTAL INSTITUTE
Swift Hall, first floor
DIVINITY SCHOOL: Investigation and publications dealing with biblical manuscripts, origin and expansion of Christianity, religious education, relations of religion to contemporary thought and society.


THE SOCIAL SCIENCES
Social Science Building, first floor
THE COMMUNITY, PAST AND PRESENT, AS A UNIVERSITY LABORATORY: Material illustrating the type of research pursued by the Social Science Departments of the Local Community Research Committees in the life of Chicago and the archeology of Illinois - publications of the Committee and of the Departments, unpublished Doctor's theses, a collection of large-scale maps depicting Chicago in a hundred phases, and an array of modern statistical machinery, and documents for detecting crime. Portraits of distinguished members of the Departments.

THE SCHOOL OF EDUCATION
Nelson Hall, first floor, and Norton Edward Dawson Gymnasium
THE LABORATORY SCHOOLS will be in session and open to the observation of visitors, with exhibits of the work of the Schools shown in the corridors, and the new gymnasium open to inspection.

THE UNIVERSITY OF CHICAGO PRESS
Ida Noyes Hall, second floor
AN EXHIBIT OF PUBLISHED WORKS of members of the Faculties in connection with the books and journals from the University of Chicago Press.

All the above Collections will be open from 1:00 P.M. to 6:00 P.M., Tuesday, November 19, and from 9:00 A.M. to 6:00 P.M., Wednesday, November 20.

THE SCIENCE LABORATORIES as follows will be open to receive visitors from 3:00 P.M. to 5:00 P.M., Tuesday, November 19, and from 2:00 P.M. to 4:00 P.M., Wednesday, November 20: Anatomy, Bacteriology, and Pathology (Ricketts Laboratories), Botany, Chemistry (George Herbert Jones Laboratory), Geology and Geophysics (Rosenwald Hall and Walker Museum), Physics, Mathematics, and Astronomy (Ryerson Laboratory), Physiology, Psychology, and Zoology.

YERKES OBSERVATORY exhibits transparencies and photographs, in Ryerson Laboratory, first floor.

The UNIVERSITY CLINICS and the Departments of Medicine, Pathology, and Surgery of the Graduate School of Medicine will be shown, under guidance, to visitors in a series of tours starting from the Information Desk in the Clinics each half hour from 3:00 P.M. to 4:30 P.M., Tuesday, November 19, and from 2:00 P.M. to 3:30 P.M., Wednesday, November 20.
INAUGURATION OF
ROBERT MAYNARD HUTCHINS
AS PRESIDENT OF
THE UNIVERSITY OF CHICAGO

PROGRAM AND INSTRUCTIONS FOR DELEGATES
PROGRAM

Tuesday, November 19

Assembly of Faculties and Delegates (Civilian Dress), Ida Noyes Hall, 1212 East Fifty-sixth Street, 10:15 A.M.

Procession, 10:45 A.M.

Inauguration of President Hutchins, The University Chapel, 11:00 A.M.

Presiding: Harold H. Swift, President of the Board of Trustees

Speakers:
James H. Ansley, President of Yale University
David Kinley, President of the University of Illinois
Walter Dill Scott, President of Northwestern University
Robert M. Hutchins, President of the University of Chicago

Luncheon to Delegates and Special Guests (Civilian Dress), Hutchinson Hall, Fifty-seventh Street and University Avenue, 12:30 P.M.

Presiding: Frederic Woodward, Vice-President and Dean of Faculties, the University of Chicago

Speakers:
Harry W. Crane, President of the University of North Carolina
Ray Lyman Wilbur, Secretary of the Interior and President of Stanford University
Godfrey J. Lano, Dean of the Graduate School of Arts and Literature, the University of Chicago
Robert M. Hutchins, President of the University of Chicago

Dinner to Citizens and Special Guests (Evening Dress), Grand Ballroom of the Palmer House, 7:00 P.M.

Presiding: Harold H. Swift

Speakers:
Charles H. Hamill, for the Citizens of Chicago
George E. Vincent, President of the Rockefeller Foundation
Robert M. Hutchins, President of the University of Chicago

Wednesday, November 20

Assembly of Students, The University Chapel, 11:00 A.M.

Presiding: Vice-President Frederic Woodward

Speakers:
Representatives of Colleges and Graduate and Professional Schools
President Hutchins

Alumni Reception in honor of President and Mrs. Hutchins, Ida Noyes Hall, 1212 East Fifty-sixth Street, 4:00 to 6:00 P.M.

The Committee on Inauguration draws attention to the following arrangements:

Delegates of Colleges and Universities will form in line in Ida Noyes Hall at 10:15 on Tuesday morning, in the order of the foundation of their institutions.

Delegates of Learned Societies, Educational Boards and Foundations, and Public and Private Schools will assemble at Ida Noyes Hall at 10:15 o'clock in the alphabetical order of their respective institutions.

Delegates of Alumni Clubs and Special Guests will also assemble in Ida Noyes Hall at 10:15 o'clock.

Academic dress will be worn at the inauguration ceremony. The Committee requests that delegates bring caps, gowns, and hoods. However, the University will arrange to provide gowns if delegates will immediately notify the Committee on Inauguration. In such cases, delivery will be made at Ida Noyes Hall on the morning of November 19, before the formation of the academic procession. Immediately after the inauguration ceremony and before the luncheon to delegates, caps and gowns should be checked at Ida Noyes Hall.

Headquarters, with information desk, will be open in Ida Noyes Hall on Tuesday, November 19, and Wednesday, November 20, from 4:00 A.M. to 6:00 P.M. Mail to delegates should be addressed in care of the Committee on Inauguration and will be held for delivery at Headquarters. Delegates are requested to leave forwarding addresses for mail that may be received after their departure.

Hotels located near the University Quadrangles are Hotel del Prado, Fifty-sixth Street and Blackstone Avenue, and the Hotels Windermere, 1642 East Fifty-sixth Street. Other hotels in the vicinity are the Shorewood, the Cooper-Carlton, the Cambridge Club, and the Chicago Beach, all located near the Lake north of Jackson Park.

Delegates on arriving from other cities will find it more convenient to reach the University Quadrangles by using the following local stations instead of the main terminals in downtown Chicago: Englewood Station at Sixty-third and State streets for trains on the New York Central, Pennsylvania, Nickel Plate, and Rock Island railways; Wallace Street Station at Sixty-third and Wallace streets for trains on the Chicago and Eastern Illinois, Erie, and Chicago and Western Indiana railways; Hyde Park Station at Fifty-third Street and Woodlawn Station at Sixty-third Street for trains on the Illinois Central, Chicago Central, Big Four, and Cincinnati and Ohio railways, and also for the South Shore Electric lines.

Illinois Central suburban express trains from Randolph Street, Van Buren Street, or Roosevelt Road reach the University of Chicago station at Fifty-sixth Street and the "L" by 8:30 P.M., and afford the quickest and safest transportation from outside.

The Reynolds Clubhouse and the Quadrangle Club will be open to visiting delegates. Women delegates and visitors are especially invited to make use of Ida Noyes Hall.
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, noon 2035, People's Gas Building, on Thursday, November 14, 1929, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bell, Bond, Dickerson, Felshenthal, Lindsay, McFar, Quinones, S. L. Hyerson, Jr., M. A. Hyerson, Scott, Sherer, Stevens, and Stifler; also Messrs. Haynes, Hutchins, Plimpton, Stevens, and Woodward.

Messrs. Donnelly, Gear, Jennings, Post, Rosenbland, Shull, Smith, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

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

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Finance and Investment for October 24, and November 6, 1929.

It was moved and seconded to receive the minutes and to approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Committee on Audit and Securities, made an informal report of progress saying that a complete report would be made at a later meeting.

Mr. Scott, Chairman of the special committee on the mortuary for the University Chapel, informally reported progress on behalf of the committee indicating that a complete report would probably be made at the next meeting of the Board.

Mr. Scott, Chairman of the Nominating Committee, submitted the following communication from that committee:

To the President and the Board of Trustees, November 14, 1929

University of Chicago:

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

To serve as Trustee in Class 2 for the term expiring with the annual meeting, 1930:

C. S. Eaton

(Signed) Robert L. Scott, Chairman

(Signed) Frank McFar

(Signed) Edward L. Hyerson, Jr.

(Signed) Harrison B. Barnard

(Signed) Laird Bell

There being no other nominations, ballots were distributed for the election of a Trustee in Class 2. The ballots were collected, counted and the Secretary reported that seventeen votes...
Whereupon the President of the Board declared Mr. Cyrus S. Eaton had been elected as Trustee in Class 2, the term expiring with the annual meeting in 1930.

Mr. Dickerzo submitted the following report:

At the meeting of the Board held June 13, 1929, Mr. J. P. Wilson with his sister, donors of the John P. Wilson Memorial Foundation, offered to provide a replica of the portrait by Louis Betts of Mr. Wilson's father. The portrait has now been received. Mr. Donnelley, Chairman of the Committee on Buildings and Grounds has approved the choice of the artist and has reported the receipt of the picture and its placement in a good position in the Law Library. This report is made simply to complete the record, as the Board voted to accept the portrait, and the Secretary of the Board has expressed the thanks of the Trustees to Mr. J. P. Wilson, the son.

The report was received and ordered placed on file.

Mr. Bond, Chairman of the special committee on the management of the Business Manager's Office, reported that for some time the committee had had under consideration the employment of a special assistant for the Business Manager and that the committee now recommended the appointment of William B. Harrell, formerly Assistant Auditor, as Assistant in the Business Manager's Office, at a salary of $6,000 effective December 1, 1929.

It was moved and seconded to approve the appointment of William B. Harrell as Assistant in the Business Manager's Office from December 1, 1929, at a salary of $6,000 per year, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer submitted the following report on behalf of the special committee on University Clinics:

This report covers the month of October, 1929. During this month the special committee on University Clinics met once, on Thursday, October 17. At this meeting the committee gave special consideration to the public relations of the University Clinics, including relations with the faculty of the University and with the general public. The Clinics Committee adopted a resolution to the effect that no medical students be permitted to work in the Clinics without having passed a satisfactory physical examination. The demand on the part of patients for the services of the University Clinics continues to be large and the financial condition of the Clinics will be reported separately by Mr. Plimpton is satisfactory. The committee has under consideration the early opening of an additional division of twenty beds which will bring the total number of available beds to 180 out of a total capacity of 216 beds. The attention of the
Board of Trustees is again called to the urgent need for the completion of the fund necessary for the erection of a nurses home. With the construction of the Lying-in Hospital already under way, the need for immediate construction of a nurses home is most urgent.

The report was received and ordered placed on file.

Mr. Axelson, Chairman of the committee appointed to care for arrangements for the annual dinner of the Trustees to members of the faculties, reported that the committee was finding some difficulty in the selection of a suitable date for the dinner, and that the question had been raised as to whether the dinner might be held on some evening other than the day of a Board meeting.

It was moved and seconded to authorize the committee to fix the date for the Faculty Dinner, and, a vote having been taken, the motion was declared adopted.

Mr. Bell, on behalf of the special committee on the inauguration of President Hutchins, reported that arrangements were practically complete for all of the affairs incident to the inauguration, and that acceptances had been received from a gratifying number of those who had been invited.

The Comptroller submitted the following report:

I beg to submit herewith the results of a general study of the trends under the several divisions of the University's budget. This study takes into consideration the results attained during the portion of the year already elapsed, together with estimates for the remaining months. Since a relatively small part of the fiscal year has passed, it naturally follows that readjustments may be necessitated as conditions develop. Later in the year revised estimates of income and expenditures will be presented.

General Budget Division. With respect to the income, I am glad to report that although there was a decrease in tuition receipts during the Summer Quarter, the attendance for the Autumn Quarter shows a marked improvement over the previous year. I estimate that the tuition receipts from students during the year will exceed the original estimate by about $55,000. The present estimate of income from oil stocks shows an increase over the original estimate. The excess for the year, of course, will depend upon future actions with reference to extra dividends. The estimate of income from General Account investments, placed originally at $75,000, will probably be considerably exceeded. From bonds and mortgages there appears to be no reason at the present time for expecting variations in income from the original estimate. It is probable that the income from real estate operated will be somewhat less than anticipated, due to the very large amount of vacant space in the loop district. Possibly taxes may be somewhat less than anticipated at the time the estimates were made. Recently
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Appropriations have been made from Rockefeller Final Gift for capital purposes. The withdrawal of these funds from budget support from time to time will tend to reduce the amount of income from investments. I do not expect, however, that such withdrawals will have a serious effect on the final results.

The estimates of income included $44,500 from athletics to cover the cost of Physical Culture instruction and expense. It is possible that the net receipts from athletics for the year will not be sufficient to provide this amount. More definite information will be presented on this point at a later date. On the whole, it is my opinion that the original estimate of income for the year will be somewhat exceeded.

On the expenditures side of this division I find that the appropriations are generally adequate, but there may be a few instances where later additions will be required. There will be certain savings on account of unfilled positions, and appointments and salary increases dating later than the beginning of the fiscal year. The new power plant has not yet taken over the University load, consequently no statement can be made at this time with respect to the results of its operation.

The Graduate Library School, School of Social Service Administration, Rush Medical College, and Oriental Institute Divisions. The present trend under these divisions of the budget varies only slightly from the original estimates; therefore no financial problem is anticipated with respect to these divisions.

The Medical School Division. On account of greater patronage, the professional fees and receipts of the X-Ray Department will show a considerable increase; also there will be increased income on account of the exchange of certain non-income-producing stock for income-producing stock held in the Norman Bridge Fund. Because of the increased activities mentioned, it will be necessary to supplement the appropriations for supplies and expense in Medicine, Surgery, and Roentgenology. A recommendation on this point is submitted at the close of this report.

University Clinics Division. During the first three months of the fiscal year, the trend of the operations was toward a decrease in expenditures as compared with the estimate, the decrease being $8,700, whereas the decrease in receipts was about $1,700, the apparent net improvement being about $6,900. Attention is called to the fact that the operating expenses with respect to certain new units are included in the estimates of expenditures, but the units have not yet been opened; therefore the figures on a pro rata basis are accordingly modified. It is estimated that the subsidy required to cover the variation between the operating receipts and expenditures will be somewhat less than originally contemplated.

I recommend that authority be given to the Committee on Expenditures to allow increases in the appropriations for Medicine, Surgery and Roentgenology Equipment and Expense, of amounts not to exceed the increase in professional fees and X-Ray receipts.
It was moved and seconded to authorize the Committee on Expenditures to allow increases in the appropriations for Medicine, Surgery, and Roentgenology Equipment and Expense of amounts not to exceed the increase in professional fees and X-ray receipts, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented the following communication:

Pursuant to your action at the last meeting, the George F. Porter Fund amounting to $200,000 has been transferred to the University Auxiliary Fund. The general division of the University's budget for the current year carries an estimate of $11,000 as the estimated income on the Porter Fund. I suggest that a sufficient amount be transferred from the principal and income of the Auxiliary Fund to supplement the income already received up to a total of $11,000 by June 30, 1930.

It was moved and seconded to authorize the transfer of a sufficient amount from the principal and income of the auxiliary fund to supplement the income already received on the Porter Fund up to a total of $11,000 by June 30, 1930, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented the following communication:

Effective as of January 1, 1922, your Board adopted a statute requiring participation in the Contributory Retiring Allowance Plan of persons of the rank of Assistant Professor and higher, and at a later date, a similar plan for Teachers in the Laboratory Schools. It happens from time to time that appointees to certain ranks are at the University on a temporary basis and do not wish to participate in the Contributory Retiring Allowance Plan. With the departure of such individuals, of course, the policy is taken with them and the amount contributed by the University does not result in any particular advantage to the institution. I recommend that the Committee on Expenditures be authorized to exempt from participation in the Contributory Retiring Allowance Plan of the University those who are here on a temporary basis. Persons so exempted should be required to release the University from all implications with reference to retiring allowance arrangements.

It was moved and seconded to authorize the Committee on Expenditures to exempt from participation in the Contributory Retiring Allowance Plan of the University those who are at the University on a temporary basis even though their rank would entitle them to participate. Persons so exempted should be required to release the University from all implications with reference to retiring allowance arrangements, and, a vote having been taken, the motion was declared adopted.
The Comptroller presented the following communication:

Approximately two years ago the Board appropriated the sum of $5,000 from General Reserve for equipping the Comptroller's Office with bookkeeping machinery and office appliances of various kinds. Considerable progress has been made along these lines. Still further advantages may be obtained by employment of additional equipment. With the approval of the President of the Board I beg to recommend the appropriation of an additional $5,000 from General Reserve for this purpose.

It was moved and seconded to appropriate $5,000 from General Reserve for equipping the Comptroller's Office with bookkeeping machinery and office appliances of various kinds, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented the following communication:

After consultation with the various officers interested, and with their concurrence, I beg to recommend that the accumulated income on the F. A. Hardy Fund, $426.22, and on the Hyde Memorial Fund, $2,724.68, as of July 1 last be added to the principal of the several funds.

It was moved and seconded to add the accumulated income on the F. A. Hardy Fund, $426.22, and on the Hyde Memorial Fund, $2,724.68, as of July 1, 1929, to the principal of the several funds, and, a vote having been taken, the motion was declared adopted.

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

During the past year conversations were held with Mr. Arnett, on several occasions, concerning the needs of the Department of Education. These resulted in the submission of a memorandum for the consideration of the General Education Board, and an informal request for the assistance of the Board.

The memorandum showed that the Department had special opportunities for increased usefulness in three fields:
1. The study of children of pre-school age.
2. The study of backward and abnormal children.
3. The study of college education.

It is further shown that in order to accept these opportunities, and to strengthen the work in the field of primary and secondary education, the department needs:
1. Capitalization of an estimated annual expenditure of $100,000
2. A Building for Graduate Work
3. A High School Building
4. An auditorium

Total $4,518,000
Two weeks ago, at the request of Mr. Arnett, the President, Mr. Woodward and Mr. Judd went to New York for a conference with the advisers of the General Education Board. In the course of this conference, Mr. Arnett intimated that he would recommend an appropriation by the Board conditional upon the recognition, by the University, of a definite obligation to contribute, from other sources, to the development of the Department. The President thereupon delivered to Mr. Arnett the following letter:

Mr. Trevor Arnett, President,

November 1, 1929

General Education Board,

61 Broadway, New York, N. Y.

In connection with our request for assistance in the further development of the Department of Education, and as evidence of our recognition of a definite obligation on our part to promote that development, I suggest that we are quite willing to pledge ourselves to add to the annual budget of the Department, within five years, from funds other than those which the General Education Board may appropriate, a sum equivalent to the income, at the rate of 5 per cent, of such appropriation.

For example, if the Board should appropriate $1,500,000 to be used for building and for endowment, we should agree to add to the budget from other funds, during the next five years, a total of $75,000 which addition we should hope to be able to make at the approximate rate of $15,000 per year.

Yours sincerely,

(Signed)

Robert M. Hutchins.

It is now recommended that this Board formally request the assistance of the General Education Board in financing the development program of the Department of Education, and ratify the action of the President in making the pledge set forth in the above letter to Mr. Arnett.

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

From Mr. Pierre S. du Pont, a pledge to pay the salaries for two years of a chemist and a physiologist, estimated at $20,000, to carry on research under the direction of Professor Kharasch on the preparation of new organic lead compounds for the treatment of cancer.

From Dr. R. A. F. Penrose, Jr., of Philadelphia, $500 for the support of the Journal of Geology, being a renewal of his...
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annual contribution for this purpose.
From John F. Wilson, $4,000 to cover the cost of a portrait of his father which has been painted by Louis Betts and now hangs in the Law School.
From the family of Bernard A. Rohart a portrait of him by Louis Betts, to be hung in Eckhart Hall.
From the Sandoz Chemical Works, Inc., 708 Washington Street, New York, N. Y., a pledge of $1,200 for the support of certain studies of the effects of calcium gluconate, under the direction of Professor Luckhardt of the Department of Physiology.
From the Southwest Society, through Mrs. Elsie Clews Parsons, Harrison, N. Y., $500 for the expenses of certain anthropological field work in New Mexico under the direction of Professor Sapir. This gift was paid directly to Professor Sapir during the summer and was expended by him as the donor desired.
From Cornelius Teninga, of Teninga Brothers and Company, 11524 South Michigan Avenue, Chicago, $400 for the purchase of a collection of books for the Department of German.
From National Selected Morticians, Inc., 624 South Michigan Avenue, Chicago, $550 for the support of a special study of the germicidal action of certain chemicals, under the direction of Professor Jordan of the Department of Hygiene and Bacteriology. It is expected that this amount will be granted annually for a period of five years.
From Nelson L. Buck, and Edwin F. Mandel, pledges to contribute $1,000 each, annually, until further notice, to the Development Fund to be used primarily for instruction and for promotion of the University. Mr. Buck has asked that his name be not publicly listed as a contributor.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the secretary of the Board to extend to the several donors the hearty thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations for appointments:
Mr. Augustus F. Kublan, now Associate Professor of Sociology at the University of Missouri, as Associate Director of the University Libraries from November 15, 1929, to June 30, 1930, with the academic rank of Associate Professor. During the period of his appointment and with salary at the rate of $5,000 a year. It is understood that in case of reappointment, his annual salary is to be $5,500.
William A. Irwin, now of the University of Toronto, as Professor in the Department of Oriental Languages, with a salary of $5,000, effective July 1, 1930, the salary to be underwritten from the funds of the Oriental Institute.
Dr. W. G. Thompson as assistant Clinical Professor of Medicine in the Department of Medicine at Rush Medical College, for the period from November 15, 1929, to June 30, 1930, at the
salary rate of $4,500 annually.

Miss Lucy W. Markley as a member of the Library Staff for eight months effective November 1, 1929, at a salary of $35 per month.

It was moved and seconded to make the appointments all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations for nominations to the medical staff of the Children's Memorial Hospital for the year 1930:

Joseph Brunonmnn, M.D., Attending Physician and Chief of Staff,
Albert B. Montgomery, M.D., Attending Surgeon,
Herman K. Bresnahan, M.D., Attending Gastro-urinary Surgeon,
Frederick B. Neechard, M.D., Attending Oral Surgeon,
Loyal Davis, M.D., Attending Ocular Surgeon,
E. J. Northheimer, M.D., Attending Otolaryngologist, J. C. Senhal, M.D., Attending Ophthalmologist,
E. A. Oliver, M.D., Attending Dermatologist,
Ralph Hazall, M.D., Attending Neurologist,
Paul C. Hodges, M.D., Attending Neurologist,
William O. Hines, M.D., Attending Pathologist,
C. A. Aldrich, M.D., Associate Attending Physician,
H. A. Hohman, M.D., Associate Attending Physician,
George R. Baxter, M.D., Associate Attending Physician,
Lloyd Davis, M.D., Associate Attending Physician,
Archibald L. Hayes, M.D., Associate Attending Physician (Contagious Diseases),
Gustav L. Kaufman, M.D., Associate Attending Physician,
William G. McCubbin, M.D., Associate Attending Physician,
Charles Schott, M.D., Associate Attending Physician,
John A. Graham, M.D., Associate Attending Surgeon,
Edwin Kinzinar, M.D., Associate Attending Otolaryngologist (Endoscopy),
Lloyd A. Geigler, M.D., Associate Attending Otolaryngologist,
Bartholomew W. Swain, M.D., Assistant Attending Physician,
John A. Bigler, M.D., Assistant Attending Physician,
Robert Blessing, M.D., Assistant Attending Physician,
Phoebe Clover, M.D., Assistant Attending Physician,
Franklin J. Cooper, M.D., Assistant Attending Physician,
R. E. Gillis, M.D., Assistant Attending Physician,
Sarah E. Leggett, M.D., Assistant Attending Physician,
Besant C. Ewing, M.D., Assistant Attending Physician,
S. C. Huen, M.D., Assistant Attending Physician,
Louise O. Kappes, M.D., Assistant Attending Physician,
Sara R. Kriedt, M.D., Assistant Attending Physician,
Evans J. Line, M.D., Assistant Attending Physician,
Katherine Mayer, M.D., Assistant Attending Physician,
R. T. Valbray, M.D., Assistant Attending Physician.
It was moved and seconded to nominate to the Children's Memorial Hospital the persons recommended above as the medical staff of that hospital for the year 1930, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:
November 14, 1929

It is recommended that the following appointment be cancelled:
Mr. J. C. Dinsmore as Assistant Professor, (one-third basis) in the School of Commerce and Administration for one year effective October 1, 1929, at a salary of $900.

The following adjustment is recommended:
The salary of Arno Poebel, appointed by the Board at its meeting on October 10, 1929, as Professor of Sumerian in the Department of Oriental Languages and Literatures, effective April 1, 1930, to be $8,000 instead of $7,000.

It was moved and seconded to cancel the appointment of Mr. J. C. Dinsmore in the School of Commerce and Administration and to increase the salary of Mr. Arno Poebel to $8,000 effective April 1, 1930, both as recommended, and a vote having been taken, the motion was declared adopted.

The President of the University reported that the leave of absence heretofore granted to Associate Professor H. S. Mulliken from January 1, 1930, to October 1, 1930, and reported to the Board at the October meeting, has been cancelled.

The President of the University presented the following recommendations:
From time to time the Board has conferred authority upon the President in the matter of granting leaves of absence. With a view to summarizing and slightly changing the authority thus granted, it is recommended that the following rules of practice be adopted:
1. In cases of illness, the President, in his discretion, may continue the salary of members of the faculty for a period not exceeding four months.
2. The President, in his discretion, may grant leaves of absence without salary to members of the faculty for periods not exceeding one year.

It is further recommended:
1. That the President be authorized to cancel academic appointments made by the Board or by the Committee on Instruction and Equipment, when such appointments are not accepted by the appointees.
2. That the President be authorized to accept resignations from appointees lower in rank than Associate Professor, such resignations in each instance to be reported back to the Board.

It was moved and seconded to adopt the rules of practice with reference to leaves of absence of members of the faculties, cancellations of appointments and acceptance of resignations, as recommended by the President of the University and as set
forth above, and, a vote having been taken, the motion was declared adopted.

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

At the meeting of the Board on September 12, 1929, the Vice-President and Business Manager reported the receipt from the trustee under the will of Eleanor Levering Henderson of cash and securities of the market value of $113,769. This gift, by the terms of Mrs. Henderson’s will, is to be used for the purpose of establishing the Charles Richmond Henderson Fund, the income of which is to be used “for fellowships or scholarships, both or either, at the discretion of the Trustees, in the departments of art, literature, and the social and physical sciences.” The Committee on Fellowships and Scholarships has recommended that the income of this fund be divided into two equal parts:
1. For undergraduate scholarships.
2. For graduate fellowships.

It was agreed that the annual income for graduate fellowships from this fund should be divided as follows:
1. $1,000 for a fellowship to be known as The Charles Richmond Henderson Fellowship in Sociology.
2. The balance for a Charles Richmond Henderson Fellowship in Science, the department to be determined by the Dean of the Ogden Graduate School of Science.

It is recommended that the recommendation of the committee be adopted by this Board.

It was moved and seconded to adopt the recommendation for the use of the income of the Charles Richmond Henderson Fund as presented, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

It is recommended that the President be authorized to permit Associate Professor O. F. Bond, of the Junior College Department of Modern Languages to accumulate four months of extra vacation credit in addition to eight months credit already accumulated. Professor Bond desires to accumulate the credit in order to spend an entire year in European study.

It was moved and seconded to authorize the President of the University to permit Otto F. Bond to accumulate four months of extra vacation credit in addition to eight months’ credit already accumulated, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

Dean Irons of Rush Medical College has been impressed with the importance of bringing the older graduates of Rush Medical College into closer touch with the University. To this end he is planning to publish a series of articles about the College in the University of Chicago Magazine and to send the magazine for one year to about 2,900 alumni who were graduated prior to 1924 and who are not now subscribers to the Magazine. He has requested that $2,000 be appropriated for this purpose from Rush Medical College Reserve, and it is recommended that such appropriation be made.

It was moved and seconded to appropriate $2,000 from Rush Medical College Reserve for the use of Dean Irons in publishing a series of articles about Rush Medical College in the University of Chicago Magazine and for sending the magazine for one year to about 2,900 alumni of Rush Medical College who were graduated prior to 1924, and who are not now subscribers to the magazine, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended that the following two appropriations be made from the Rosenwald Special Fund:

$7,000 for book purchases for the University Libraries as an addition to the last appropriation for this purpose from this source.

$1,000 to be added to a contribution of $500 from the funds of the Divinity School, for the purchase of manuscript photographs for the Department of New Testament.

It was moved and seconded to make the two appropriations of $7,000 and $1,000 respectively from the Rosenwald Fund as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended that $1,800 be appropriated from General Reserve to cover the expense of the exercises on December 16 and 17 in connection with the dedication of the George Herbert Jones Laboratory.

It was moved and seconded to appropriate $1,800 from General Reserve to cover the expense of the exercises on December 16 and 17 dedicating the George Herbert Jones Laboratory, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

On October 31, 1929, by informal action the Committee on Buildings and Grounds approved the recommendation of the
Vice-President and Business Manager that it be recommended to the Board of Trustees that the Business Office be authorized to install in Dr. Frost's residence at Williams Bay, Wisconsin, a Silent Automatic oil burner, including a thousand gallon underground tank, for a total cost of $800 which cost shall be paid from General Reserve funds.

This recommendation was occasioned by the fact that due to Dr. Frost's disability and to the fact that there is not available at all times a member of the Yerkes Observatory power plant staff to care for the heating plant in his residence, it has become necessary for Mrs. Frost to operate the heating plant of the house which has proved to be very arduous and a great hardship for her.

The installation of the oil burner proved to be the most desirable and the most economical method of taking care of this need.

It is, therefore, recommended that your Board accept and approve the recommendation of the Committee on Buildings and Grounds.

It was moved and seconded to accept the report of the Committee on Buildings and Grounds and to approve the installation in Mr. Frost's residence at Yerkes Observatory of an oil burner and underground storage tank at a cost of $800 provided by appropriation from General Reserve as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following two reports:

I desire to report that under the will of Dr. William Thomas Belfield, late Professor Emeritus of Rush Medical College, who died October 4, 1929, after making provision for ordinary payments out of income to certain individuals, and for certain other fixed sums to be paid, the balance of the estate upon the death of the last survivor among the beneficiaries named is divided and one-half thereof is given to the University of Chicago, the income to be used for the study and teaching in the field of Andrology. The will further states that the bequest is in acknowledgement of the appreciation which the Trustees evidenced for the testator's brother, Henry Holmes Belfield, deceased, in giving his name to the building at the School of Education of the University, of which his brother was for years the director.

The will names the Illinois Merchants Trust Company and Lucinda Josephine Johnston as trustees.

I desire to report that under the will of Charles H. Wacker, deceased, a gift in the sum of Five Thousand Dollars ($5,000) has been made to the University. The conditions of the gift are as follows:

"Article Sixth:"

"I have during my lifetime taken pleasure in making gifts to charities and institutions doing a public service."
As a small additional evidence of my interest in them, however, I make the following gifts:

(a) To the University of Chicago, of Chicago, Illinois, the sum of Five Thousand Dollars ($5,000)." 

The appearance of the University has been entered consenting to the admission of the will to probate and the issuance of letters to the Continental Illinois Bank and Trust Company and Frederic C. Wacker.

The reports were received and ordered placed on file.

The Business Manager presented the following communication:

At the meeting of the Board held August 8, 1929, the suggestion was made in connection with the presentation of the Comptroller's annual report that the fund known as the "Reserve for Street and Grounds Improvement", representing accumulated net income from real estate near the University purchased prior to January 1, 1924, and then standing on the books of account at $85,118.42, be made available for grounds improvements such as walks, planting, lighting, etc. No formal action to this effect was taken at that time, however, and it is now suggested that this fund, with future accumulations therein, be made available to the Business Manager under the general direction of the Buildings and Grounds Committee for the payment of special assessments, street paving, sidewalk replacements and for improvements in buildings as well as in grounds; and that the title of the fund on the books of account be changed to read "Reserve for Buildings and Grounds Improvements."

It was moved and seconded that the present "Reserve for Street and Grounds Improvement", with future accumulations therein, be made available to the Business Manager under the general direction of the Buildings and Grounds Committee for the payment of special assessments, street paving, sidewalk replacements and for improvements in buildings as well as in grounds, and that the fund shall hereafter be known as "Reserve for Buildings and Grounds Improvements", and, a vote having been taken, the action was declared adopted.

The Business Manager presented the following communication:

Pursuant to the action taken at the August meeting of the Board, the Board Room and City Office were moved from 105 East Madison Street to the new quarters at 122 South Michigan Avenue on September 28.

While the appropriation of $4,000 made for this purpose has covered all of the moving expenses, it has seemed desirable to take this opportunity to repair worn furniture and to purchase needed equipment, such as filing cases, a new Board Room table, and three new typewriters, and also to furnish the lobby somewhat more attractively than originally contemplated. It is
also proposed to purchase additional chairs for the Board Room at an estimated cost of about $400.

It is recommended that the purchase of these additional chairs be authorized and that the original appropriation be increased in the sum of $2,400 to cover the cost of the new furnishings and equipment for the Board Room and City Offices.

It was moved and seconded to authorize the purchase of additional chairs for the Board Room, and to appropriate an additional $2,400 from General Reserve for new furnishings and equipment of the Board Room and City Office; and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The great increase in the accounting burdens placed upon the Comptroller's Office in recent months has indicated a need of reorganizing the present methods of handling the routine work.

One of the most important as well as most burdensome of the routine functions of the office is the preparation of the payroll list and issuance of payroll and wage checks. If the most effective usage is to be made of the new mechanical bookkeeping system, the process should be continuous throughout and this can apparently be accomplished only through the use of a mechanical means of affixing signatures to the payroll checks.

At a meeting of the Committee on Finance and Investment held November 6, 1929, the question of using a mechanical signature was presented and following full consideration and discussion of the matter the committee voted to recommend to your Board that the use of a mechanical signature upon payroll and wage checks be approved and that the details of the manner and extent of its use be referred to the committee with power.

It is recommended that such action be taken at this time.

It was moved and seconded to approve the use of a mechanical signature upon payroll and wage checks and to refer to the Committee on Finance and Investment with power to act the details of the manner and extent of its use, 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 August 12, 1929, a total appropriation of $600,000 was authorized from accumulated Medical School income for the purchase of furniture and equipment for the Medical School and Hospital, and the Business Manager was authorized to proceed with the purchase.

It was understood at the time this action was taken that further appropriations would be necessary from time to time to equip other sections of the Hospital and Medical School as they were placed in service.
With the approval of the Committee on University Clinics, it is now planned to complete the equipping of the Hospital, and Dr. McLean has also recommended that provision be made at this time for additional furnishings and equipment in the Medical School. On the basis of the present preliminary estimates, it is recommended that a sum of not to exceed $50,000 be appropriated from accumulated Medical School income for these purposes and that the Business Manager be authorized to proceed with the purchases.

It was moved and seconded to appropriate $50,000 from accumulated Medical School income for the completion of equipment of the Billings Hospital and for additional furnishings and equipment in the Medical School, and to authorize the Business Manager to proceed with the purchases, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, December 12, 1929, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Aveline, Barnard, Bell, Bond, Dickerson, Fairweather, Felsten-thal, Holden, Jennings, McNeil, Post, E. L. Ryerson, Jr., M. A. Ryerson, Scott, Sherrill, Shaw, Shull, and Stifler; also Messrs. Daines, Haynes, Steere and Woodward.

Messrs. Donnelly, Eaton, Geyser, Kettles, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

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

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Press and Extension, November 11, 18, and 25, 1929; Buildings and Grounds, November 25, 1929; and Finance and Investment, December 9, 1929.

It was moved and seconded to receive the minutes and to approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:

Mr. J. F. Moulds, University of Chicago. November 18, 1929.

I have received your letter of the fourteenth, advising me of my election to the Board of Trustees of the University of Chicago. It gives me much pleasure to accept the appointment.

(Signed) C. S. Eaton

It was moved and seconded to receive the communication and place it on file, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

That letters of acceptance had been received from Messrs. Morrison, Jud, Beach, Van, Carlson, and Dickson of their appointments to Distinguished Service Professorships, in each instance with an expression of grateful appreciation of the honor conferred by the recent action of the Board.

That the Bernard Edward Sunny Gymnasium was dedicated on November 26, 1929.
That a large basket of beautiful chrysanthemums was sent to the Palmer House on the evening of the inauguration dinner addressed to the Trustees of the University from Mrs. Marion Richig Lichtstern with the following note: "Congratulations to the Trustees of the University of Chicago and to President and Mrs. Robert Maynard Hutchins." A letter of acknowledgment and thanks was sent to Mrs. Lichtstern on November 22 by the Secretary on behalf of the Board.

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Committee on Press and Extension, at its meeting held November 25, 1929, had voted to request the Board of Trustees to appropriate from General Reserve, for such purposes as the committee on Press and Extension may approve, the amount transferred from the University Press surplus for 1921-22 to General Reserve, namely $11,196.82.

It was moved and seconded to appropriate the amount of $11,196.82 from General Reserve, for such purpose as the Committee on Press and Extension may approve, 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, at its meeting held December 11, 1929, had voted to recommend to the Board of Trustees the continuation of the following allowances for the periods named, or for such portion of the period as each individual may survive: P.M. Kingore, $50 per month for one year from April 1, 1930; Tony Welsch, $50 per month for one year from January 1, 1930; and Moses Oelbaum, $25 per month for one year from February 1, 1930.

It was moved and seconded to authorize the continuation of the allowances for Messrs. Kingore, Welsch, and Oelbaum as recommended, for the periods named, or for such portion of the period as each individual may survive, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the special committee on University Clinics, at its meeting held November 21, 1929, had voted to recommend to the Board of Trustees the inclusion of the estimated income ($12,442.95) and expense ($25,575.55) involved in the operation of the new unit of the clinics known as M-5 North in the estimates of income and expenses of the University Clinics' section of the budget for 1929-30, with the hope that such action will not result in increasing the operating deficit for the year 1928-29, and upon approval by the Board of Trustees of this recommendation, to authorize the opening of the M-5 North unit January 1, 1930.
It was moved and seconded to authorize the inclusion of the estimated income ($12,442.95) and expense ($25,575.55) involved in the operation of the new unit of the Clinics known as M-5 North in the estimates of income and expense of the University Clinics section of the budget for 1929-30, with the hope that such action will not result in increasing the operating deficit for the year 1929-30, but if it should, with the understanding that the additional amount will be underwritten from the balance remaining in the General Education Board gift, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following list of 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 Arts:**
- Jenna Aldean Gibboney
- Alice Dorothy McCollum
- Elizabeth Stefanski

**For the Degree of Bachelor of Philosophy:**
- Wilhelm Anderson
- Mari Eliza Armangad
- Dorothy Ann Bartel
- Dorothy Debbi Bas
- Alice Dorothy McCollum
- Elizabeth Stefanski
- Wilhelm Anderson
- Marie Elizabeth Armangad
- Dorothy Nan Bostrom
- Dorothy Marion DeRoque Bowen
- Bertha Brommer
- Marion Agnes Budinger
- Yi-Ting Chang
- Leona Hutton Cooper
- James Safady Dahir
- Myron David Davis
- Percy Boyd Davis, Jr.
- Samuel Atkinson Dobbins
- Louise Augusta Doerle
- Leon Dresdner
- Marguerite Marie Ducker
- Alice Emma Eggert
- Hilma Louise Enander
- Ruth Lorraine Fernley
- Rudolph John Frlicka
- Clifford Joseph Goheen
- Edward David Hagens
- Samuel Herman
- John Ellis Hopkins
- David Frank Jaffe
- Arthur Winkler Janklow
- Mary Lee Roberts Johnson
- Mae Kathryn Kernan
- Ester Perez King
- Samuel Abraham Kirk
- Richard Lee Kort Kamp
- Dorothy Isabel Lenfest
- Sarah Levin
- Marjorie Ruth Levy
- Edwin Herbert Lussky
- Henry Thomas Malcheski
- Nicholas John Matsoukas
- Cecilia Katherine Michel
- Kenneth McKay Miller
- Ruth Ellen Montgomery
- William A. Nudelman
- Carl Birger Olson
- Flora Anna Pieper
- Laura Amanda Potts
- George Matheson Reed
- Lula D. Roach
- Goldie Rosenthal
- Olivia Mary Ruse
- Arvilla Alice Schaefer
- Arthur Allen Schoenfeld
- W. A. Sherry
- Laura Maleen Sholl
- Harold Charles Turner
- Harold Carol Taylor
- Anna May Tracy
- Harold Leonard Wind
- Alice Bradford Wiles

**For the Degree of Bachelor of Science:**
- Luella Spring Anderoon
- Grace Margaret Baird
- Ellen Minota Bassett
- Victor Bennett
- Phillip Benjamin Bernstein
- Michael Richard Fortino
- Richard Elliot Heller
- Alma Marie IIunneman
- Louis Freeman Jeffries
- Barbara Harriet Knapp
- Antoinette Anna Kovarik
- Thomas Sandrock McCleery
- Helen Louise Miller
- Anne Louise Muller
- Helene Elizabeth Mynchenberg
- Dorothy Emelia Stephenson
- Reuben August Swenson
- Helen Gladys Swope
- Sidney Robert Weiner
- Maurice James Whitelaw
- Jaroslav Daniel Zmrhal

#### II. In the college of education

**For the Degree of Bachelor of Philosophy in Education:**
- Marion Elizabeth Blade
- Anne Betty Citterman
- Bertha Jane Collins
- John Robert Creek
- William Earl Giffin
- Wesley DeWitt Golden
- Helen Constance Harris
- Ella Marie Johnson
- Maud Evangeline Johnson
- Julia Imelda Kelly
- Eva Taylor Mason
- Effie Henrietta Muhler
- Elina Paananen
- Earl Davis Thomas

**For the Degree of Bachelor of Science in Education:**
- Irene Klein
- Zelle Frances Mills

#### III. In the college of commerce and administration

**For the Degree of Bachelor of Philosophy:**
- Dwight Samuel Brown
- John Jay Chadwick
- Harry L. Clark
- Harri L. Coddington
- Leonard Karl Fisher
- Earl Wilbur Glenday
- Eugene L. Jr.
- Charles Arthur Index
- Joseph Pedrini
- Leonard Milton Runar
- Chester Carl Schuster
- Charles A. Stiles
- Elizabeth Wiley
- Kenung Wu

**For the Degree of Bachelor of Science:**
- Zelt Francis Mills
IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Babette Block
Rebecca Eva Klieman

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

HARRY GUSTAV ARRABAR
A.B., Northwestern College, 1928

MARIE HARRIET ACOSTE
A.B., Amherst College, 1929

JESS MATTICK ANDREWS
B.A., University of Chicago, 1929

MARGARET SPENCE BLACKBURN
B.A., Radcliffe College, 1929

DOROTHY ADELL BOYLAN
A.B., Mount Holyoke College, 1927

ROMA DELILA CLIFT
B.A., Smith College, 1927

RENA MAZYCK ANDREWS
Ph.B., University of Chicago, 1929

MARGARET SPENCE BLACKBURN
A.B., Grinnell College, 1926

DOROTHY ADELL BOYLAN
A.B., Mount Holyoke College, 1927

ROMA DELILA CLIFT
A.B., University of Oklahoma, 1925

EDNA CORDELIA DUNLAP
A.B., University of Chicago, 1904

GEORGE LOUIS FIEDLER
B.E., Illinois State Normal University, 1925

RAYMOND EARL FIELDS
B.E., Illinois State Normal University, 1924

CELIA BERGETTA FREDRICKSON
S.B., University of Minnesota, 1920

NIRVARPRIYA GHOSH
A.B., R.T. Diocesan University, Calcutta, 1917

Alice Hall
S.B., University of Minnesota, 1923

Lucile Clara Hartmann
S.B., Kansas State Agricultural College, 1923

Virgie Marie Howard
S.B. in Ed., University of Arkansas, 1927

Katharine Johnson
S.B., University of Minnesota, 1917

Kensio Kawakami
B.S., University of California, Los Angeles, 1923

Anna Hitchcock Kenny
S.B. in Ed., University of Arkansas, 1927

Gayle Rothkies
B.S., George Washington University, 1921
<table>
<thead>
<tr>
<th>Name</th>
<th>School/University</th>
<th>Thesis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosalee Wilson Martin</td>
<td>A.B., Ohio State University, 1912</td>
<td>Thesis: The Celtic Maiden: A Study in Folklore and Romance.</td>
</tr>
<tr>
<td>William Cadman McVey</td>
<td>Ph.B., University of Wisconsin, 1910</td>
<td>Thesis: Romanization in the Novels of Eugene Field.</td>
</tr>
<tr>
<td>Katherine Fara Orme</td>
<td>A.B., University of Chicago, 1917</td>
<td>Thesis: The Voice and the &quot;Shy of Finals&quot;</td>
</tr>
<tr>
<td>Isabel Perry</td>
<td>A.B., University of Chicago, 1917</td>
<td>Thesis: A Comparison of the Activities of Mothers and Daughters in Respect to Clothing as a Basis for Curriculum Construction.</td>
</tr>
<tr>
<td>William Thomas Rauus</td>
<td>A.B., Lake Forest, 1917</td>
<td>Thesis: Equalities and the &quot;Door at Machine&quot;</td>
</tr>
<tr>
<td>Grace Lee Read</td>
<td>A.B., Grinnell College, 1917</td>
<td>Thesis: The Sunny of Officials in the Colleges of New England and New York City in 1900</td>
</tr>
<tr>
<td>Ralph Alfred Rodfrest</td>
<td>A.B., Northwestern University, 1917</td>
<td>Thesis: Analysis of Teachers' Responses to Exercises Involving Number Terms in Teaching.</td>
</tr>
<tr>
<td>Carrie Smith</td>
<td>A.B., Northwestern University, 1917</td>
<td>Thesis: History and Politics in American Drama from 1860 to 1875.</td>
</tr>
</tbody>
</table>
ISABELLE E. TEMPLETON  
A.B., Geneva College, 1924  
(History)

ELIZABETH CHAPMAN TIEKE  
Ph.B., University of Chicago, 1918  
(Art)

SHOU-CHANG TSAO  
A.B., University of Washington, 1927  
(Political Science)

NORMAN EDGAR WATSON  
A.B., Wabash College, 1921  
(Education)

HAL MONROE WATERSBY  
A.B., Mississippi College, 1905  
(History)

VIRGINIA CONN WHITE  
S.B. in Ed., State Teachers College, Kirksville, Missouri, 1918  
(Home Economics)

WILBUR WALLACE WHITE  
A.B., Ohio State University, 1924  
(Political Science)

PAM HUMMEL ELLER  
A.R., Evangelical Theological Seminary, 1928  
(D.B., North Central College, 1926)

JOHN G. MACKINNON  
S.B., Municipal University of Akron, 1926  
(A.B., Eureka College, 1926)

GENEVIEVE MARGARET STRAIN  
A.B., Huron College, 1927  
(A.B., Franklin College, 1924)

ALLEN PAUL WIKGREN  
A.B., University of Chicago, 1928  
(A.B., Lewis Institute, 1929)

PAUL HIMMEL ELLER  
A.B., Evangelical Theological Seminary, 1928  
(A.B., Kansas State Teachers College, 1918)

HENRY WILLIAM MEYER  
A.B., Kalamazoo College, 1928  
(A.B., Franklin College, 1924)

LELA MYRTLE BLILER  
S.B., Women's College of Alabama, 1918  
(A.B., Lewis Institute, 1929)

ERMA HESTER WAINNER  
A.B., Southwestern College, 1923  
(A.B., Woman's College of Alabama, 1918)

The religious education of the Albright Brethren
The educational objectives of the contemporary Sunday school
The purpose of Litke-Acts
The Zionist movement in Judaism
Stories as source material for a junior curriculum
Modern trends in religious education among the Friends
The Scheide Gospel Lectionary

Legal status of non-voting common stock
The Chicago Apple Market
The development of institutional care of dependent and delinquent children in Kansas
The provisions for education and industrial placement of crippled children in Minnesota
Poor relief in Alabama
The legal status of the adolescent in Korea
II. THE DEGREE OF MASTER OF SCIENCE

IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

RUTH BLAIR
S.B., Kansas State Agricultural College, 1919
Thesis: Caloric and Protein Intake of Superior Preschool Children Determined by the Aid of the Oxycalorimeter

EDNA ESTHER EISEN
Ph.B., University of Chicago, 1928
Thesis: Plant Succession around Beaver Lake, Wisconsin

EDNA FRANCES KRATSCII
Ph.B., University of Wisconsin, 1925
Thesis: The Effect of Crowding on Sex in Cladocera

PAUL CARL SHELLEY
S.R., University of Chicago, 1924
Thesis: Commercial Utilization of the Rhine River

GLADYS SARAH STILLMAN
Ph.B. in Ed., University of Chicago, 1918
Thesis: The Effect of a Supplementary Milk Lunch on Food Intake and Gains in Weight

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

EDMUND JABEZ THOMPSON
A.B., University of Alberta, 1926
A.M., ibid., 1928
Thesis: An Analysis of the Thought of Alfred North Whitehead Concerning Good and Evil

II. IN THE LAW SCHOOL

For the Degree of Bachelor of Laws (LL.B.):

Frederick Howard Atten
K. B., University of Chicago, 1927

For the Degree of Doctor of Law (J.D.):

CLIFFORD MORGAN BLUNK
A.B., University of Illinois, 1924
A.M., ibid., 1926

III. IN THE GRADUATE SCHOOL OF MEDICINE OF THE OGDEN GRADUATE SCHOOL OF SCIENCE

For the Four-Year Certificate:

BEE LEE CONNELL
A.B., Howard College, 1920
Thesis: The Cytology of the Human Ovary

EMORY RICH STRAUNER
S.B. University of Iowa, 1923
Thesis: The Relation of Blood Coagulability to Protein Skim
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>University/Institution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Bigelow Brown</td>
<td>S.B.</td>
<td>Coe College</td>
<td>1924</td>
</tr>
<tr>
<td>Ivanoel Gibbins</td>
<td>A.B.</td>
<td>Park College</td>
<td>1922</td>
</tr>
<tr>
<td>Claire Eliza Healey</td>
<td>A.B.</td>
<td>Mount Holyoke College</td>
<td>1917</td>
</tr>
<tr>
<td>Frank Holecek</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1926</td>
</tr>
<tr>
<td>Eleanor Mary Humphreys</td>
<td>A.B.</td>
<td>Smith College</td>
<td>1917</td>
</tr>
<tr>
<td>Martha Koehler</td>
<td>A.B.</td>
<td>University of Wisconsin</td>
<td>1926</td>
</tr>
<tr>
<td>Thomas Dale Masters, Jr.</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1927</td>
</tr>
<tr>
<td>Preston Henkle McClellan</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1921</td>
</tr>
<tr>
<td>Claire Eliza Healey</td>
<td>S.B.</td>
<td>Shurtleff College</td>
<td>1924</td>
</tr>
<tr>
<td>John Philbrook Redwick</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1926</td>
</tr>
<tr>
<td>Richard Klatte Schmitt</td>
<td>A.B., S.M.</td>
<td>Hanover College</td>
<td>1921</td>
</tr>
<tr>
<td>Albert Louis Tannenbaum</td>
<td>A.B., S.B.</td>
<td>University of Chicago</td>
<td>1923</td>
</tr>
<tr>
<td>Charles Chandler Johnston</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1922</td>
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<tr>
<td>T. J. Patchen</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1925</td>
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<tr>
<td>Roscoe Edward Petrone</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1926</td>
</tr>
<tr>
<td>Garland Stanley Rushing</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1921</td>
</tr>
<tr>
<td>Irene Anna Neuhauser</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1923</td>
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<tr>
<td>Ralph Wesley Beardsley</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1926</td>
</tr>
<tr>
<td>Frederick Robert Bennett</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1925</td>
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<tr>
<td>Larry Henry Berard</td>
<td>A.B., A.M.</td>
<td>University of Chicago</td>
<td>1920</td>
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<tr>
<td>Leonard Cardon</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1925</td>
</tr>
<tr>
<td>Raymond M. Cassidy</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1924</td>
</tr>
<tr>
<td>William Carter Faklerri</td>
<td>S.B.</td>
<td>University of North Dakota</td>
<td>1925</td>
</tr>
<tr>
<td>Henry Allen Greengrass</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1927</td>
</tr>
<tr>
<td>Charles Jackson Henninger</td>
<td>A.B.</td>
<td>University of Missouri</td>
<td>1927</td>
</tr>
<tr>
<td>Grace Hilfer</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1925</td>
</tr>
<tr>
<td>Frank Holt</td>
<td>S.B.</td>
<td>South Dakota State School of Mines</td>
<td>1924</td>
</tr>
<tr>
<td>Felix Malcom Janovský</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1924</td>
</tr>
<tr>
<td>Carl August Johnson</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1922</td>
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<tr>
<td>Albert Chandler Johnston</td>
<td>S.B., S.M.</td>
<td>University of Chicago</td>
<td>1923</td>
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<tr>
<td>Raymond Vogtelin</td>
<td>S.B.</td>
<td>University of South Dakota</td>
<td>1921</td>
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<tr>
<td>Mildred Eva Nordlund</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1921</td>
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<tr>
<td>Alfred M. C. Paton</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1921</td>
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<tr>
<td>E. L. Meyer</td>
<td>A.B., S.B.</td>
<td>University of Chicago</td>
<td>1921</td>
</tr>
<tr>
<td>Eliza K. Stras</td>
<td>A.B.</td>
<td>University of Chicago</td>
<td>1922</td>
</tr>
<tr>
<td>Frederick Ewen Weber</td>
<td>S.B.</td>
<td>University of Chicago</td>
<td>1924</td>
</tr>
</tbody>
</table>
### IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree and University</th>
<th>Thesis</th>
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<tbody>
<tr>
<td>ROBERT MIDDLETON BARBOCK</td>
<td>A.B., University of Wisconsin, 1923</td>
<td>Thesis: Trends in Shakespearean Criticism at the End of the Eighteenth Century</td>
</tr>
<tr>
<td>GLEN LEONARD BORING</td>
<td>A.B., Johns Hopkins University, 1923</td>
<td>Thesis: Structural Balance in Calderon's Dramas</td>
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<tr>
<td>LEWIS BERTRAND BOHANNON</td>
<td>A.B., University of California, 1923</td>
<td>Thesis: &quot;The Covere Monde&quot; and &quot;Voyageurs' Bible&quot;</td>
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<tr>
<td>WILLIAM HAYDEN BOYER</td>
<td>A.B., Queen's College, 1923; A.M., ibid., 1924</td>
<td>Thesis: &quot;The Lady of Daisy's &quot;Home&quot;</td>
</tr>
<tr>
<td>FREDERICK RICHARD CARPENTER</td>
<td>A.B., Harvard University, 1927</td>
<td>Thesis: Emerson's Use of Translations from the Oriental</td>
</tr>
<tr>
<td>IRWIN WALTER COX</td>
<td>A.B., University of Illinois, 1919</td>
<td>Thesis: Scattering of Positive Lithium Ions in Mercury Vapor</td>
</tr>
<tr>
<td>JOHN HENRY DAVIES, JR.</td>
<td>A.B., Davidson College, 1924; A.M., ibid., 1925</td>
<td>Thesis: The Construction and Application of a Scale for Measuring Attitudes about Prohibition</td>
</tr>
<tr>
<td>IRWIN WALTER COX</td>
<td>A.B., University of Illinois, 1919</td>
<td>Thesis: The &quot;Elucidation,&quot; a Prologue to the &quot;Conte del graal&quot;</td>
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<tr>
<td>IRWIN WALTER COX</td>
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<td>A.B., University of Illinois, 1919</td>
<td>Thesis: The &quot;Elucidation,&quot; a Prologue to the &quot;Conte del graal&quot;</td>
</tr>
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#### II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree and University</th>
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<tbody>
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<td>IRWIN WALTER COX</td>
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<td>Thesis: Scattering of Positive Lithium Ions in Mercury Vapor</td>
</tr>
<tr>
<td>JOHN HENRY DAVIES, JR.</td>
<td>A.B., Davidson College, 1924; A.M., ibid., 1925</td>
<td>Thesis: The Vapourisation of the Black Manganese of North Carolina</td>
</tr>
</tbody>
</table>
Board of Trustees
December 15, 1929

I. IN THE GRADUATE SCHOOL OF MATHEMATICS AND PHYSICS

HAROLD HARDESTY DOWNSING
S.B., University of Kentucky, 1906
S.M., University of Chicago, 1916
(Mathematics)

CALVIN SOUTIER FULLER
S.B., University of Chicago, 1926
(Mathematics)

PAUL HARRISON HARMON
S.B., University of Chicago, 1927
(Mathematics)

HUBERT PAUL JORDAN
S.B., University of Chicago, 1927
(Mathematics)

FORREST ALEXANDER KERR
A.B., McGill University, 1917
S.M., University of Chicago, 1927
(Chemistry)

ELBERT LUTHER LITTLE, JR.
A.B., University of Oklahoma, 1927
S.M., University of Chicago, 1929
(Botany)

JOHN GEORGE MEILER
S.B., University of Chicago, 1925
(Mathematics)

WILLIAM EUGENE VAUGHAN
S.B., University of Chicago, 1927
(Mathematics)

HAROLD C. VORIS
A.B., Hanover College, 1923
(Anatomy)

ALICE EVELYN WILSON
A.B., University of Toronto, 1919
(Mathematics)

ERNEST OMAR WOLLAN
A.B., Concordia College, 1917
S.M., University of Chicago, 1927
(Chemistry)

Thesis: Absolute Minima for Space Problems of the Calculus of
Variations in Parametric Form

II. The Magnetic Susceptibility of Marine Crust. III. The
Nuclear Effect

Thesis: Observations on the Accumulation of the Volcanic Laboratory
Materials with the Polymorphic Force

Thesis: I. The King Method for the Determination of the Surface
Tension of Liquids. II. The Entropy Principle and the En­
tropies of Surface Formation of Liquids

Thesis: The Morphological Map Area

Thesis: A Botanical Survey of Muskogee County, Oklahoma

Thesis: The Decomposition of Potassium Chlorate

Thesis: The Quantum Efficiency of Light Emission in the
Planetary Regime

Thesis: The Morphology of the School Card of the Virginia
Opusum (Delilah Virginiae)

Thesis: Electron Distribution in Magnesium Oxide

III. IN THE GRADUATE DIVINITY SCHOOL

RAYMOND RUSH BREWER
A.B., Buren College, 1917
S.T.R., Boston University, 1921
A.M., University of Chicago, 1928
(New Testament)

DANIEL ARTHUR McGREGOR
A.B., McMaster University, 1905
A.M., ibid., 1907
(Christian Theology and Ethics)

Thesis: The Source of the Matthean Logia

Thesis: The Logic of Science and the Logic of Religion—A Study
in Method

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

DOROTHY WILLIAMS BURKE
A.B., Vassar College, 1913
Thesis: Youth and Crime, A Study of the Prevalence and Treat­
ment of Delinquency among Boys over Juvenile Court Age in
Chicago

VI. THE CONFERRING OF HONORARY DEGREES
THE CONFERRING OF THE HONORARY DEGREE OF DOCTOR OF SCIENCE

MOSES GOMBERG
In recognition of his fundamental contributions to chemistry, especially in the discovery of free radicals, and in testimony of his leadership in the field of organic chemistry.

GILBERT NEWTON LEWIS
In recognition of fundamental contributions to chemistry, especially in atomic and molecular structure, and in thermodynamics, and in testimony of his leadership in research in physical chemistry.

HERMAN AUGUSTUS SPOHR
In recognition of his fundamental contributions in the field of photysynthesis and in testimony of his leadership in the application of chemistry to botanical problems.

The Candidates will be presented by Dean Henry Gordon Gale

THE CONFERRING OF THE HONORARY DEGREE OF DOCTOR OF LAWS

SIR WILLIAM HENRY BEVERIDGE
Notable contributor to economic science, especially in the study of unemployment, wise counselor in English public affairs, distinguished director of the London School of Economics and Political Science as a center of social research.

CELESTIN CHARLES ALFRED BOUGLÉ
Efficient administrator in L’Ecole Normale Supérieure; distinguished contributor to the development of modern sociology, especially in its relation to other social sciences; organizer of social research in France.

ALBRECHT MENDELSJOHN-BARTIOLDY
Distinguished scholar, leader and administrator of the University of Hamburg; organizer of basic data for scholarly study in international law and diplomacy; contributor to the clearer understanding of international problems.

WESLEY CLAIR MITCHELL
Doctor of Philosophy of this University; chairman of the Social Science Research Council of the United States; distinguished teacher and scholar in the field of economic science, particularly in the quantitative study and interpretation of business cycles.

The Candidates will be presented by Dean Gordon Jennings Laing
December 12, 1929

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 Chairman of the Committee on Audit and Securities submitted the following report and recommendations:

The Committee on Audit and Securities met at the vaults of The Northern Trust Company on Tuesday, July 9, for the annual count and examination of the securities belonging to the University. It required all of that day and over half of the following day to complete the task. We had the full co-operation of the Comptroller of the University, Mr. Plimpton, the Business Manager's Office, representatives of the Northern Trust Company, and the firm of Lybrand, Ross Bros. & Montgomery, Certified Public Accountants. Accountants from the latter organization made a count and examination for its information at the same time.

The Committee submits herewith three reports prepared by the firm of Lybrand, Ross Bros. & Montgomery:

1. Summary of Investments other than Real Estate and Beneficial interests in Funds in Trust at June 30, 1929 as shown by the Comptroller's Records. This is a schedule of securities owned, carefully tabulated by groups in alphabetical order. The use of this greatly facilitated the Committee in its checking of the securities.

2. Report on Audit of Investments other than Real Estate and Beneficial Interests in Funds in Trust, June 30, 1929. On pages 5 and 6 of this report are noted some imperfections in connection with real estate loans. These were all of minor consequence and have since been corrected or explained as per statement attached hereto.

3. Report on Examination of Accounts, June 30, 1929. In this report the Certified Public Accountants certify that the income has been accounted for, that the expenditures are properly supported by regularly approved vouchers, that the allocation thereof in the tables and schedules compiled by the comptroller was duly sanctioned by the Board of Trustees, and that in their opinion, the balance sheet as set forth in the comptroller's report reflects the financial condition of the University at June 30, 1929 before providing for delinquent and accrued interest receivable.

There is also attached a letter from the same firm, dated November 12, 1929, covering confirmation at our request of the amounts of mortgages outstanding against the real estate held for campus extension, and also a test check of the income from properties not generally known as belonging to the University.

In addition to making the count and examination above referred to, we met for two luncheon meetings in November to

Committee on Audit and Securities, Report of
consider the report and to give careful consideration to the duties that should be performed by the Committee in the future. The task of handling and gain over nearly $45,000,000 of securities of various types and denominations is extremely laborious and tiresome. We are informed by the Northern Trust Company (see letter attached hereto) that it has an audit made by an outside auditing firm of all securities in its possession as of December 31 annually, and also, once a year, or sometimes twice, its own auditing department audits and accounts for all of the securities held by the Trust Department. In addition, the State Audit drops in unexpectedly at least once a year and checks all of the holdings of the trust company. In these audits, it should be noted that all securities in the possession of the trust company are checked at one time, thereby removing all possibility of substitution of securities in one group by some that might be temporarily borrowed from another.

In view of the thoroughness with which these audits appear to be carried out, we regard our count and examination as superfluous. We therefore recommend that the University secure a certified copy of at least one of the independent audits made each year; that the University continue to have an annual examination of the University's securities made by a firm of certified public accountants; and that the Committee be relieved of the responsibility of making a personal count and examination.

We desire to record our appreciation to the Northern Trust Company, to the firm of Lybrand, Ross Bros. & Montgomery, to the Comptroller, and to the business Manager of the University for the assistance rendered the Committee. These organizations and staffs gave us thorough cooperation which helped materially to lessen our task. We are particularly indebted to Mr. Flaxton and Mr. Smith for the time and information that they personally gave us.

Respectfully submitted,

[Signatures]

Committee on audit and securities

It was moved and seconded to receive the report of the committee and to adopt the recommendation that the Committee on audit and securities be relieved of the responsibility of making a personal count and examination of the securities deposited in the Northern Trust Company, provided that a certified copy of at least one of the independent audits made each year of the securities held by the Northern Trust Company be secured, and that the University continue to have an annual examination of the University's securities made by a firm of certified public accountants, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to request the Committee on Audit and Securities to submit at the next meeting of the Board whatever revision of the By-laws may be necessary to put into effect the new arrangement, and to accept notice at this time of the intention to amend the By-laws in this particular, at the next meeting of the Board, and, a vote having been taken, the motion was declared adopted.

The Chairman of the special committee appointed to study the question of establishing a mortuary in the University Chapel, submitted the following report:

A year ago the President of the Board of Trustees appointed the undersigned as a committee to study the question of establishing a mortuary in the University Chapel. During the period since our appointment the committee has devoted considerable time to the solution of the problem presented and the recommendations with which this report concludes are the result of much correspondence and conference. A study, also, has been made of the same problem as presented at the great Cathedral at Washington within the walls of which lie the remains of President Wilson and Admiral Dewey and where repose the ashes of a number of noted persons.

The matter comes to the Board for decision, (1) by reason of the letter of President Harper, dated December 30, 1905, a few days before his death; (2) by the verbally expressed desire of Mrs. Burton that President Burton's ashes shall be placed in the Chapel; and (3) by the suggestion that President Judson's ashes shall also be left in the Chapel.

President Harper's letter deserves extensive quotation because of its close relation to the problem set before this committee:

"It is above all things my desire to have my ashes in some form or other rest upon the University grounds. . . . I am writing to proffer the request that sooner or later the Trustees grant my request to have the remains of my body in one form or another rest upon the University grounds properly, and if it shall be necessary to this end that the body be cremated, I am not only willing but desirous of having this done, but do not think it ought to be done before a period of ten years has elapsed. . . .

"I believe that it will be a wise general policy for the University to encourage the acceptance by the University, and the placing in a suitable place, of such of the remains of men who have served earnestly and strongly the University. This, of course, can easily be arranged in connection with the Chapel which will be built sooner or later, or in connection with the new library building.

"In the case of Presidents of the University, I do not see why this policy should not apply likewise to the wife of a president as well as to himself."
It is characteristic of President Harper that he saw so far into the future.

The situation is made somewhat complex by the fact that all three presidents who have died have left widows who still are living and in each instance there are one or more children. There arises, therefore, the necessity for a decision by the Board of Trustees as to whose ashes shall be placed in the Chapel, provided it shall be determined to deposit any therein. It is our understanding that City ordinances will not permit the interment of bodies in any building.

Shall the ashes of the presidents only be deposited? May the ashes of widows of the three presidents after their death be placed beside their husbands? Shall any child of a president be placed beside father and mother?

On these fundamental questions of policy, the committee submits the following recommendations:

1. That the ashes of presidents of the University who have died in office or after reaching the retiring age while still in office, may after cremation be deposited in the Chapel, provided their legal heirs consent.

2. That the ashes of wives or widows of such presidents may after cremation be deposited in the Chapel beside those of their husbands, with the consent of the legal heirs—provided they have not re-married after their husband's death, and provided their husband's ashes are already so deposited.

3. That when a president has an only child who remains unmarried, so that there are no other close family ties making burial elsewhere appropriate, the ashes of that only child may after cremation be deposited beside those of the parents, if parents and child so desire, provided their legal heirs consent.

4. All ashes deposited in the Chapel shall be contained in suitable individual urns and deposited in niches cut into the inner side of the north wall of the Chapel, in the ambulatory behind the reredos; one niche for each family. These niches shall be covered by bronze or marble tablets suitably inscribed. The location and size of these niches and the design of the urns and covering tablets shall be subject to the approval of the Committee on Buildings and Grounds.

5. Any questions or cases which these provisions do not cover shall be decided by the Board of Trustees in the light of the particular case; and these provisions may themselves, of course, be modified by the Board at any time.

(Signed) John Stuart
(Signed) Frank McNair
(Signed) J. Spencer Dickerson
(Signed) Robert L. Scott
Chairman

It was moved and seconded to adopt all of the recommendations of the special committee as recommended and set forth in the foregoing communication, and, a vote having been taken, the motion was declared adopted.
December 12, 1929

It was moved and seconded to continue the special committee on the mortuary in power to carry into effect the recommended procedure approved in the preceding action, and to appoint the President of the Board as an additional member of the committee, and, a vote having been taken, the motion was declared adopted.

The Chairman of the special committee on arrangements for the Trustees' dinner to the faculties submitted the following report:

The Special Committee on the Trustees' Dinner to the Faculties has set Wednesday evening, January 8, 1930 as the date for the Dinner. The Secretary of the Board has sent a preliminary notice to each member, and formal invitations will be mailed within a few days.

For several years past the Dinner has been held in Ida Noyes Hall. Because of the increasing number who have attended, it has been necessary for the last two or three years to hold it in the gymnasium. This has involved considerable work, inconvenience, and expense. Last year it was necessary to prepare the meal in six different kitchens and then transport the food to Ida Noyes Hall. Students were excluded from the use of the gymnasium for the day of the Dinner and part of the following day. It has also been necessary to organize a special force of student waiters for the event. This year that would be a difficult task, as the Dinner comes so close after the opening of the Winter Quarter.

In view of the difficulties involved in attempting to hold the Dinner on the Campus this year, we recommend that the Dinner be held in the ball-room of the Hotel Shoreland, 55th Street and the Lake. The surroundings at that place are pleasant and the accommodations very ample. The cost will be no more than if the dinner were held on the Campus.

(Signed) C. F. Axelson, Chairman
(Signed) J. Spencer Dickerson
(Signed) Wilber Post
Special Committee

It was moved and seconded to approve the holding of the dinner to the faculties in the ball-room of the Hotel Shoreland on Wednesday evening, January 8, 1930, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson presented the following communications:

A Committee consisting of members of the Departments of Mathematics and astronomy has secured funds from former students to purchase a portrait of Professor E. H. Moore, who since 1892 has been Professor of Mathematics and since 1896 Head of the Department. The portrait was painted by Ralph Clarkson, who has painted a number of the more successful portraits owned by the University. The choice of Mr. Clarkson as painter was...
Board of Trustees
December 12, 1929

A portrait of Professor Eliakim Hastings Moore, Head of the Department of Mathematics of the University of Chicago, has been painted by Ralph Clarkson of Chicago, under engagement of a committee representing nearly three hundred former students, colleagues, and other friends of Professor Moore. On behalf of this large group of persons whose contributions have made this project possible, the undersigned committee desires now to present this portrait to the University and we ask you as official representatives of the University to accept it and to give your approval for hanging it in the Social Room of the new Bernard Albert Eckhart Hall for the Mathematical Sciences.

(Signed) G.D. Birkhoff
(Signed) G.A. Bliss
(Signed) E.R. Dickson
(Signed) Henry G. Gale
(Signed) J.Spencer Dickerson
(Signed) W.B. MacMillan
(Signed) F.R. Moulton
(Signed) H.E. Slaught
(Signed) Oswald Veblen

It was moved and seconded to accept the portrait of Professor Eliakim Hastings Moore as presented, and to instruct the Secretary of the Board to extend the thanks of the Board to the donors, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson reported that it had come to his attention that a portrait of Max Mason might be presented to the University if the Board desired to receive it. The portrait had been painted by F. Q. Salisbury, of London, and is said to be well done. Mr. Dickerson recommended its acceptance.

It was moved and seconded to authorize Mr. Dickerson to inform the prospective donor that the University will be glad to receive a gift of the portrait of Max Mason, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson reported that Vice-President Odhner and Mr. Stevens had arranged to have made a duplicate of the official University flag, recently adopted, for presentation to the Library of the University of Louvain, Belgium, the flag to be placed in the main reading room of that library along with
flags of other American colleges and universities.

The report was received.

Mr. Dickerson reported that the collection of gifts for payment of the portrait of Mr. Rosenwald was practically completed and that the portrait being painted by John C. Johansen, of New York, the painter of the portrait of Mr. J. H. Tufts, was well under way and promised to be most satisfactory.

The Vice-President and Dean of Faculties reported the receipt of the following letter:

President Robert M. Hutchins,
The University of Chicago.

December 6, 1929.

At a meeting of the General Education Board held November 21, 1929, the officers presented the proposal submitted by you on behalf of the Trustees of the University of Chicago for assistance in carrying out a program for the development of the University's School of Education, involving sums aggregating $4,518,000 as follows:

- Endowment to capitalize an annual expenditure of $100,000
- Graduate buildings and endowment for maintenance
- High school and endowment for maintenance
- Auditorium and endowment for maintenance

The officers informed the Board that the University (1) would pledge itself to add to the annual budget of the School of Education within five years from other funds than those the General Education Board may appropriate a sum equivalent to the income, at the rate of 5 per cent per annum, on such appropriation, approximately as follows: one-fifth the first year, and adding one-fifth in each of the next four years; and (2) to endeavor, when opportunity affords, to raise sums for endowment, buildings, and/or equipment for the School of Education.

I am pleased to notify you formally that the Board acted favorably on the request and authorized the executive officers in their discretion to commit the Board to an appropriation to the University of Chicago of $1,500,000 for endowment, buildings (including endowment for maintenance), and/or equipment, for use of its School of Education, payment by the Board to be made in accordance with the terms of a pledge to be sent you by the officers.

I shall send you shortly for your approval a form of pledge to cover the Board's action.

(Signed) W.W. Brierly

Julius Rosenwald, Portrait of

Appropriation of the General Education Board for the School of Education

It is recommended that the secretary be directed suitably to express this Board's appreciation of the action of the General Education Board.

It was moved and seconded to accept the grant of the General Education Board as reported, and to instruct
the Secretary of the Board to express to the General Education Board deep appreciation for the generous action, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties reported the receipt of the following contributions and grants, and recommended that they be accepted with a suitable expression of the appreciation of the Board:

From Mr. Charles H. Swift, $50,539 in marketable securities, "to which he will probably add cash or securities from time to time to build up the fund to an amount that may be used by the University for some specific purpose to be decided upon by him at a later time." It is understood that Mr. Swift desires that no publicity be given to this contribution.

From the Rockefeller Foundation, an appropriation of $50,000 or so much thereof as may be necessary, for use over a five-year period beginning approximately January 1, 1930, for studies in comparative philology under the direction of Professor Carl D. Buck.

From Mr. John D. Rockefeller, Jr., "because of the high regard and deep affection in which he held Dr. Burton," a contribution of $50,000 to the endowment of the Ernest DeWitt Burton Memorial Professorship.

From Mr. Ernest L. Quantrell, a pledge of $50,000 payable $10,000 at once and the balance in annual installments of $5,000 with interest at 6 per cent on the unpaid balance, with the request that the principal of the fund be kept intact and that the income be used toward increasing the salaries of outstanding teachers in the undergraduate colleges, as an incentive to the better teaching of undergraduates. He wishes it to be understood, however, that if at any time the Trustees feel that either the principal or interest of the fund can be used to better advantage in some other way, they are free to use it accordingly without consulting him. Mr. Quantrell requests that in case his contribution be given publicity, the name of the donor be not revealed.

From The Chemical Foundation, 654 Madison Avenue, New York, in recognition of Professor Stieglitz' important contributions to chemistry and medicine, an appropriation of $10,000 a year for five years for research in chemistry applied to medicine, the fund to be known as "The Julius Stieglitz Fund for Research in Chemistry Applied to Medicine," and the expenditure thereof to be under the personal direction of Professor Stieglitz.

From The Wander Company, Manufacturing Chemists, 180 North Michigan Avenue, an offer of $8,000 for the support of research in the Department of Physiology under the direction of Professor Carlson, $2,000 to be paid at once, $2,000 in 1930, and $2,000 in 1931.

From Ralph Bard, H. L. Hanley, Judge F. W. Wilson, Allen L. Withers, and Brooke Anderson, $1,500 for the expenses of an...
investigation, under the direction of Professor Carlson of the Department of Physiology, of the so-called Chegney Process of producing antirachitic properties in substances such as ergosterol by exposure to the ultra-violet rays of sunlight. This contribution is made with the understanding that additional amounts not to exceed a total of $5,000, will be advanced at the request of Professor Carlson.

From the Payne Study and Experiment Fund, 1 Madison Avenue, New York, a contribution of $1,250 for the use of Professor E. L. Thomas of the Department of Psychology, for the continuation of his motion picture studies.

From Mr. Frank G. Mandel, Congress Hotel, Chicago, $1,000 for the continuation of research on extract under the direction of Professor A. J. Carlson of the Department of Physiology.

From Mrs. H. H. MacLean, of the Harris Trust and Savings Bank, a pledge of $750 per year for four years for the support of a scholarship or scholarships for worthy and needy students in the University.

From the Mortarboard Scholarship Committee, $1,000 as an addition to the Mortarboard Aid Fund.

From Miss Ethel Hickey of the Department of English a collection of twenty-six tracings of monumental brasses, of which fifteen are reproductions of the famous Cobhans graves in Cobhans Church, Kent, England. It is Miss Hickey's intention to make these the nucleus of a larger collection.

From Mr. Frederick T. Haskell, $700 for the purchase of a rare New Testament manuscript for the use of the Department of New Testament.

From Mrs. A. A. Sprague, $200 for the work of the Auxiliary Committee of the University Clinics.

From Miss Shirley Farr, a pledge to contribute $3,000 annually, until further notice, to the Development Fund to be used primarily for instruction in the University.

The following contributions have been received to a fund for bringing Professor Walter Starkie, of the University of Dublin, to the University of Chicago as a Visiting Professor: F. J. Lewis, $200; John J. O'Brien, $200; Edward Hines, $200; and Z. A. Gadsby, Jr., $100.

From Mr. Cyrus J. Atten, a pledge of $2,000 for two fellowships in Mathematics, for Canadian students, with the suggestion that they be awarded to Ralph Hull and Ralph James, students in the University of British Columbia recommended by Professor F. S. Robinson of that University.

From the Chicago Joint Board of the amalgamated Clothing Workers, a pledge of $1,000 per year until such time as the donors wish to discontinue the contribution, for a fellowship to be known as the Sidney Hillman Fellowship in Industrial Relations, which shall be open to graduate students in economics who have done meritorious work in the field of labor.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the several donors the hearty appreciation of the University, and to make a special public acknowledgment of the contributions of the Auxiliary Committee of the University Clinics.
thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties reported the receipt of the following letter and recommended that the Secretary of the Board be directed suitably to express to the General Education Board this Board's appreciation of the action:

December 9, 1929.

President Robert M. Hutchins,
University of Chicago.

At a meeting of the General Education Board held November 21, 1929, the officers presented your letter dated October 16, submitting a formal request on behalf of the Trustees of the University of Chicago for an appropriation of $1,000,000 for endowment for the instruction of Negroes in the clinical branches of medicine, to be carried out by Provident Hospital of Chicago and the University of Chicago.

The Board was informed that the Provident Hospital of Chicago had entered into a contract with the University of Chicago which provides that nominations to the staff shall be made exclusively on the recommendation of the University, and that the Trustees of Provident Hospital shall purchase the old Lying-in-Hospital, which is accessible to the Negro community of Chicago and within walking distance of the University. It was further stated that the Trustees of Provident Hospital have entered upon a campaign for $1,500,000, of which approximately $800,000 will be used to purchase, remodel, and equip the old Lying-in Hospital, and $600,000 will be for endowment or working capital, toward which $750,000 has been subscribed by the Julius Rosenwald Fund and from another source, with reasonable expectation that the remaining $750,000 will be obtained from other sources.

I am pleased to inform you that the General Education Board took favorable action on the request and authorized the executive officers in their discretion to commit the Board to an appropriation to the University of Chicago of $1,000,000 or so much thereof as may be necessary, for endowment for the instruction of Negroes in the clinical branches of medicine in the proposed new Provident Hospital of Chicago, payment by the Board to be made in accordance with the terms of a pledge to be sent you by the officers incorporating the substance of the Board's action.

The officers of the General Education Board are of the opinion that the proposed arrangement between the University of Chicago and the Provident Hospital, when consummated, will provide opportunities for training Negroes in the clinical branches of medicine at a level urgently needed, and that the action of the University in this connection will have profound effect in making possible for Negro physicians and surgeons training comparable to that available to whites.

Within a reasonable time I shall send you a form of pledge for your approval.

(Signed) W.W. Brierley

General Education Board,
Appropriation from
December 12, 1929

It was moved and seconded to accept the grant and to instruct the Secretary of the Board to express to the General Education Board the appreciation of this Board for the generous action, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties submitted the following recommendations:

It is recommended that the following appointments be made to the Medical Staff of the Country Home for Convalescent Children, the appointment in each case to be for one year from October 1, 1929, and without salary from the University:

- Dr. Joseph G. Brennemann, Consulting Pediatrician
- Dr. Dallas B. Phemister, Consulting Surgeon
- Dr. George A. Humbach, Consulting Otolaryngologist
- Dr. William G. Reeder, Consulting Ophthalmologist
- Dr. Frederick S. Mooshead, Consulting Oral Surgeon
- Dr. Franklin G. McLean, Director of Medical Services
- Dr. Charles A. Parker, Attending Orthopedic Surgeon
- Dr. E. O. Balke, Attending Physician
- Dr. E. J. Berkheiser, Attending Orthopedic Surgeon
- Dr. Nathaniel Allison, Attending Orthopedic Surgeon
- Dr. E. O. Oelke, Attending Physician
- Dr. J. R. Lindsay, Attending Otolaryngologist
- Dr. Edward F. Ryan, Attending Dental Surgeon
- Dr. Ralph R. Hissmer, Assistant Attending Dental Surgeon
- Dr. George H. Merryman, Assistant Attending Dental Surgeon

It was moved and seconded to make the appointments to the Medical Staff of the Country Home for Convalescent Children for one year from October 1, 1929, as recommended, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendations:

The following appointments are recommended:

- Roy White Sixel, now Assistant Examiner, as University Recorder and Examiner, for one year, with a salary of $5,000, effective July 1, 1929.
- Robert C. Bollman, now Principal of the University High School, as Executive Secretary of the Board of Vocational Guidance and Placement, for one year, with a salary of $4,000, effective on a date to be determined by the President.
- Emery F. Filby, now Director of the Institute of Meat Packing, as Assistant to the President for six months from January 1, 1929, with a salary for that period of $3,000.
- Mortimer Jerome Adler, now at Columbia University, as Associate Professor in the Department of Philosophy, for three years, effective October 1, 1929, with an annual salary of $8,000.
Walter Petersen as Associate Professor in the Department of Comparative Philology, for two years from April 1, 1930, with an annual salary of $4,500, chargeable to the grant of the Rockefeller Foundation for research in Comparative Philology. Howard Greer as Director of the Institute of Meat, from January 1, 1930, to October 1, 1930, with a salary of $200 per month payable from funds provided by the Institute of Meat Packers.

The following reappointments are recommended in the Department of Pathology for one year from January 1, 1930, in each case without salary from the University:
- Milton T. Hanke as Associate Professor in Biochemistry
- Miss Maud Slye as Associate Professor
- Julian H. Lewis as Assistant Professor
- Siegfried Maurer as Assistant Professor

It is recommended that Assistant Professor H. W. Gerard of the Department of Physiology, whose present appointment expires on December 31, 1929, be reappointed for two years from that date, and that his annual salary be increased from $4,500 to $5,000 from January 1, 1930, to December 31, 1931, the entire salary for the two years to be charged to the gift of Mr. Pierre O. du Pont for the support of research under the direction of Associate Professor Khairi of the Department of Chemistry.

It is recommended that Miss Anna D. Wolf be reappointed Associate Professor of Nursing and appointed Superintendent of Nurses in the University of Chicago Clinics, on a four-quarter basis, for three years from January 1, 1930, with annual salary increased from $4,000 to $4,500, one half to be charged to the budget of the University Clinics and one half to the funds for the support of nursing education.

It is recommended that Dr. Dewey Katz, now Instructor in the Department of Surgery, be promoted to Assistant Professor of Surgery in the Division of Ophthalmology, for a period of three years, on a four-quarter basis, effective January 1, 1930, with salary increased from $4,000 to $4,500.

The following increases of salary are recommended:
- Associate Professor Otto F. Bond, of the Junior College Division of Romance Languages, from $4,500 to $5,000, effective as of October 1, 1929. Funds for this increase were provided in the budget for the current year.
- Chester F. Lay, Visiting Professor in the School of Commerce and Administration for the year 1929-30, from $5,500 to $6,000, because of an increase in his teaching load.

It was moved and seconded to make the appointments, the reappointments, the promotion, and the increase of salary all as recommended, and, a vote having been taken, the motion was declared adopted.
The Vice-President and Dean of Faculties reported the receipt of the following letter:

December 2, 1929

University of Chicago

I hereby send in this request for retirement at the expiration of my present appointment. I take this opportunity of thanking the Board most heartily and sincerely for the many honors and privileges which the trustees of the University have uniformly conferred on me and for their active interest and encouragement in furthering my investigations. There are two of these which I hope to be able to continue as soon as my health allows. Namely, the manufacture of diffraction gratings at Ryerson Laboratory, and the completion of the investigation for the measurement of the velocity of light in California. Both of these experiments are now in progress and are giving promising results.

It is with the greatest regret that I sever my official relations with the University, but my state of health necessitates release from all further responsibility.

(Signed) A. A. Michelson

It is recommended that Professor Michelson's request for retirement at the close of his present appointment (July 1, 1930) be granted, and that the Secretary be directed suitably to express the Board's appreciation of his long and eminent service to the University.

It was moved and seconded to grant Professor Michelson's request for retirement July 1, 1930, and to instruct the Secretary of the Board to express to Mr. Michelson the Board's appreciation of his long and eminent service to the University, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendations:

It is recommended that the Advisory Committee on the Administration of the Lasker Foundation be appointed for the year 1930 as follows: Dr. F. C. Mollon, Dr. R. B. phenister, Dr. A. J. Carlson, Dr. H. G. Wells, Dr. A. A. Cohn, Dr. A. E. Hastings, Dr. Russell W. Wilder, and Mr. A. D. Lasker.

It was moved and seconded to appoint the Advisory Committee on the Administration of the Lasker Foundation for 1930 as recommended, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendation:
It is recommended that a Department of Pediatrics be established in the Medical School of the Ogden Graduate School of Science, and that the Committee on Instruction and Equipment be authorized to appoint a Professor of Pediatrics in the Department.

It was moved and seconded to establish a Department of Pediatrics in the Medical School of the Ogden Graduate School of Science, and to authorize the Committee on Instruction and Equipment to appoint a Professor of Pediatrics in the department, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendation:

It is recommended that the Committee on Instruction and Equipment be authorized in its discretion, to increase the tuition in the Law School from $100 per quarter to not exceeding $125 per quarter.

It was moved and seconded to authorize the Committee on Instruction and Equipment in its discretion to increase the tuition in the Law School from $100 to not exceeding $125 per quarter, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendation:

It is recommended that $15,000 be appropriated from the Rosenwald Special Fund for special scientific equipment of Eckhart Hall for the Department of Physics.

It was moved and seconded to appropriate $15,000 from the Rosenwald Special Fund for special scientific equipment of Eckhart Hall for the Department of Physics, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties called attention to the recent appointment of Mr. Max Mason as President of the Rockefeller Foundation.

It was moved and seconded to adopt the following resolution:

Whereas this Board has learned with pleasure of the appointment of Mr. Max Mason, formerly President of the University, as President of the Rockefeller Foundation:

Resolved, That the Secretary of the Board be directed to express to Mr. Mason the cordial congratulations of the Board and its best wishes for a most successful administration. The Board recognizes that the
position to which he has been appointed is one of the most important and responsible in the entire fields of education and philanthropy; it believes that he is admirably qualified for the office; and it earnestly hopes that he will find, in the performance of his new duties, the deepest satisfaction and happiness.

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

The President of the Board presented the following communication:

Chicago, December 12, 1929

Board of Trustees,
The University of Chicago.

On April 17, 1929, the Board elected Robert Maynard Hutchins to the presidency of the University and left the details of the arrangement, as to salary and other terms, to the President of the Board, with the advice of the Trustees' Special Committee on the Presidency, with power to act.

I submit herewith a report covering the arrangements made with Mr. Hutchins, and request your approval:

1. Term of office to begin July 1, at salary of $1,000 per month for July and August, and beginning September 1, at the rate of $25,000 per year, it being further understood that he should have the use of the President's house and garage with heat, light, and rent free, together with such other perquisites, such as entertainment expense, traveling expense, etc., as are provided by the budget, as adopted from time to time.

2. An arrangement designed to provide for retiring allowance and death benefit, so that at the age of sixty-five, Mr. Hutchins will receive an annuity of not less than $10,000 for his life, followed by an annuity to his widow, assuming equal age, of $5,000 should she survive him. Should he not live to retiring age, the arrangement is also designed to provide an annuity to his widow, of equal age, of $2,000 if his death occurs during the next five years, $4,000 if his death occurs during the following ten years, and $5,000 if his death occurs thereafter. Toward the above, Mr. Hutchins will pay $675 per year and the University will pay the remainder, averaging somewhat less than $900 per year.

3. Certain construction changes have been made in the house, consisting of removing the front porch and remodeling the entrance, redecorations and changes in the plumbing and light equipment, also remodeling the second story of the garage for studio purposes for Mrs. Hutchins.

4. In accordance with the previous policy of the Board, certain necessary furnishings of the President's house to supplement those brought by Mrs. Hutchins, have been provided.

For all of the above changes in construction and furnishing, $18,000 has been appropriated to date. I recommend an additional appropriation of $5,000 for the purpose and
ratification by the Board of the above arrangements, instructing the Business Manager, Controller, and Secretary of the Board to handle accordingly.

(Signed) Harold H. Swift

It was moved and seconded to approve the arrangements as made with President Hutchins and as set forth in the foregoing communication and to appropriate $5,000 from General Reserve for the purpose of completing the reconstruction and furnishing of the President's House, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager submitted the following report:

For the information of the Board I beg to report that bequests are provided under the will of the late William L. Brown for the Country Home for Convalescent Children and for the Ones for Institute of Crippled Children in amounts now estimated at approximately $90,000 each. No conditions or restrictions are attached to these bequests.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

The University of Chicago Press, in endeavoring to secure the adoption of its text-books in various States, from time to time makes contracts with those States, offering certain books at certain stated prices, and in this connection is required to file a bond guaranteeing performance.

It is recommended that the Business Manager be authorized and empowered to execute all text-book contracts and bonds with the various States for and on behalf of The University of Chicago, and to that end that the accompanying resolution be adopted.

It was moved and seconded to adopt the following resolution:

Resolved, That the Vice-President and Business Manager of The University of Chicago, together with the Secretary or an Assistant Secretary of the Board of Trustees, be and he is hereby empowered to execute and deliver on behalf of The University of Chicago such contracts, bonds, or other documents as may be necessary to enable the University of Chicago Press to qualify in the several States for the sale and distribution of its publications.

and, a vote having been taken, the motion was declared adopted.
The Business Manager presented the following communication:

I desire to report that the transfer of the assets of the Illinois Training School for Nurses to the University and the execution of a certain lease of a portion of the real estate thus coming to the University, to the Board of Cook County Commissioners, is being delayed pending the disposition of certain financial matters connected with the former administration of the Cook County Nursing services by the Illinois Training School for Nurses as the agency of the Board of County Commissioners. These matters relate principally to the outstanding indebtedness of the Training School in the form of bank loans. These loans are offset by claims of the Training School against Cook County in excess of the amount of the loans. The claims of the School against the County are being reduced to judgment and the judgment is to be assigned to the bank, whereupon it is understood that the bank will relinquish its claim against the Training School and the transfer of assets and the execution of the lease referred to can proceed.

The Board of Directors of the Illinois Training School for Nurses has taken action authorizing its officers to request the University for an extension of time within which to complete its agreement with the University so that there shall not be a formal default. The period of extension necessary will be the time within which the claims of the School against the County can be reduced to judgment which is now estimated at from sixty to ninety days. It is recommended, therefore, that the Business Manager be authorized to grant such extensions as may be deemed necessary for completion of this agreement, not exceeding in the aggregate six months from December 1, 1929.

It was moved and seconded to authorize the Business Manager to grant to the Illinois Training School for Nurses such extensions of time as may be deemed necessary for completion of the agreement between the University and the School, not exceeding in the aggregate six months from December 1, 1929, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At a meeting of the Board of Trustees held April 14, 1927, the following communication from the Secretary of the Board was presented and the recommendations contained therein were adopted:

"In accordance with the action of the Board at the meeting held February 10, 1927, the special committee on University Hospitals has had under consideration the matter of a permanent plan for the general management of the University Hospitals. The committee now recommends (a) that no plan of permanent organization be adopted until the situation has become more fully
developed and the probable future requirements can be more accurately determined and (b) that pending the adoption of such a plan of permanent organization, the committee should be charged directly with the management, control and operation of the University Clinics and should assume all functions necessary for those purposes which are not already provided for in the present organization of the University.

The Board at that time also voted to change the name of the Committee to "Special Committee on University Clinics."

During the past year, and particularly in recent months, the Committee has been giving careful consideration to the question of permanent organization with special reference to representation therein of affiliated organizations. It is believed that such a plan may be submitted to your Board for consideration at the January meeting and presumably this will call for some modification of the present By-Law provisions relating to standing committees. It is, therefore, suggested that notice be accepted at this time of the intention to amend at an early meeting of the Board the present provisions of the By-Laws with respect to standing committees.

It was moved and seconded to accept notice of intention to amend the By-laws with respect to standing committees at an early meeting of the Board, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager presented the following communication:

At a joint meeting of the Committees on Finance and Investment and Buildings and Grounds called on February 1, 1928, to consider a program for development of a permanent power plant, the following statement was included in a communication submitted by the Business Manager:

Attention should be called at this time to the fact that the program outlined above includes only the new heating plant and transmission of steam to the University grounds at the location mentioned. In addition to this program provision must be made during succeeding years for reconstruction of our present steam distribution system at the Quadrangles, for continuation of the program for substituting alternating current for the present obsolete direct current system and for generating electric current at the new site if, after careful analysis following observation of results during the next three years, this course appears advisable, as well as for expansion in the new plant to provide for subsequent growth. Our consulting engineers, Neiler, Rich & Company, in their report of October 6, 1924, estimated the total cost, including the program now under consideration, to be approximately $2,800,000.
At a meeting of the Board of Trustees held February 9, 1928, the recommendations of the Committees formulated at their meeting were approved and an appropriation made of $1,500,000 to cover the estimated cost of the first step of the development, being the new power plant building, equipment, coal trestle and steam tunnels across the Midway. It was expected at that time that the new plant and the old plant would be operated concurrently for a period of several years, but due to the acceleration in our building program in the intervening period, including new dormitories, Oriental Museum, International House and the proposed Field House, it has become necessary to proceed with further development of the new plant and extension of the steam tunnels through the quadrangles. As a result of this acceleration the new power plant is now carrying the entire heating load of the University and it will be possible to dismantle the old plant in all probability within the next sixty days.

In a communication submitted to your Board at the October, 1929, meeting the probable demands upon Rockefeller Final Gift were summarized in part as follows:

A. Power Plant,
1. Extension of alternating current distribution system, including re-wiring of old buildings $140,000
2. Extension of steam tunnels to dormitories 90,000
3. Alternating current generating station, including low pressure piping through-out tunnels 400,000 400,000

B. Service Building,
1. Cost of remodeling old power plant for use as temporary service building 85,000
   Loss credit from appropriation for laundry 20,000 65,000
2. Equipment for same 85,000 90,000

Studies which have recently been completed by Miller, Rich & Company, and which have been carefully reviewed by our organization, confirm the conclusions reached in the earlier studies, to the effect that important economies can be realized through the construction and operation of our own alternating current generating plant at a cost now estimated at $400,000. These savings are largely due to the relatively small additional investment required and also because of the small addition to operating expenses to those which will be necessary in any event in connection with the operation of the heating plant. These studies indicate that, after allowance of adequate depreciation and also interest at 5 per cent upon the investment, the savings which would be realized on the basis of estimated Commonwealth Edison costs would amount to not less
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than $466,000 at the end of fourteen years of operation. If it were determined to continue charges against the budget on the basis of Commonwealth Edison rates and an amortisation fund were established, it is estimated that allowing for interest at 5 per cent on the accumulations the investment could be retired in slightly over ten years.

The present contract with the Commonwealth Edison Company expires on about October 1, 1951, and the engineers call attention to the fact that plans and specifications should be begun at once if the proposed plant is to be placed in operation by that date.

In view of the fact that the new dormitories and other structures to be erected south of the Midway will presumably be heated with low pressure steam exhausted from the generator turbines, provision should also be made at this time for the cost of the extension of the steam tunnels to the dormitory sites.

It is therefore, recommended

(a) That a sum of not to exceed $460,000 be made available to the Committee on Buildings and Grounds by an appropriation from Rockefeller Final Gift as an addition to previous power plant appropriations, for the purpose of providing for a new generating plant and extension of steam tunnels to the dormitories;

(b) That in view of the early dismantling of the old power plant it is also recommended that a sum of not to exceed $90,000 be made available to the same committee from Rockefeller Final Gift as an addition to previous appropriations for power plant purposes in order to provide for the remodelling of the old power plant building for use as a temporary service building and for equipment of the same;

(c) That such amounts as may be realized from the disposal of the old power plant equipment be added to the funds appropriated for the purposes indicated, and

(d) That the Committee on Buildings and Grounds be authorized to proceed with the foregoing projects within the funds thus made available.

It was moved and seconded

1. To make available to the Committee on Buildings and Grounds not to exceed $460,000 from Rockefeller Final Gift as an addition to previous power plant appropriations, for the purpose of providing for a new generating plant and extension of steam tunnels to the dormitories;

2. To make available to the Committee on Buildings and Grounds not to exceed $90,000 from Rockefeller Final Gift as an addition to previous appropriations for Power Plant purposes in order to provide for the remodelling of the old Power Plant building for use as a temporary service building and for equipment of the same;
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To add such amounts as may be realized from the disposal of the old Power Plant equipment to the funds appropriated for the purposes indicated; and

4. To authorize the Committee on Buildings and Grounds to proceed with the foregoing projects within the funds thus made available, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties spoke of the happiness of President Hutchins over the successful way in which the inauguration program was carried out, and of the appreciation of both Mr. Hutchins and himself of the services rendered by the committee on inauguration and the officers and employees of the University concerned.

It was moved and seconded to instruct the Secretary of the Board to express to the members of the committee on inauguration, and the officers and employees of the University who were responsible for the outstanding success of the inauguration ceremonies the deep appreciation of the Board for their services, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.