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The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, January 8, 1931, at 2 p.m.

There were present: Mr. Scott, in the chair, Messrs. Avery, Axelos, Barnard, Bell, Bend, Disharoon, Farnsworth, Holden, Jennings, Lindsay, McVair, Post, Quattrini, E. L. Ayres, Jr., E. A. Ayreson, Mearer, and Stifler, also, Messrs. Hatchins, Filmmpton, and Shear.

Messrs. Donnelly, Eaton, Gear, Rosemond, Shull, Smith, Stuart, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held December 11, 1930, 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:

1. Committee on Finance and Investment, December 5, 1930.
2. Committee on Instruction and Equipment, December 11, 1930.

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

The Secretary of the Board presented a letter from Associate Professor Maud Elsey expressing her deep gratitude for the laboratory which was recently made available for her through the remodeling of the building at 3235 Drexel Avenue.

Mr. Axelos, Chairman of the committee on arrangements for the Dinner to the Faculty, reminded those present that the reception would begin at six o'clock, and stated that the number of acceptances received was considerably in excess of that for any previous dinner.

The President of the University reported the receipt of the following contributions and requested that they be accepted with a suitable expression of the appreciation of the Board:

From Mrs. William H. Moore of New York City, a pledge of $75,000 to be added to her pledge of $25,000 reported at the June, 1930, Board meeting, for the support of excavations and conservation of the palace of Persepolis. Mrs. Moore wishes that no publicity be given this gift.

From Mr. Edward F. Swift, 1550 North State Parkway, $25,000 for purposes to be designated later by the donor.

Maud Elsy, Letter from Trustees' Dinner, Report on acceptances for
Mrs. W.H. Moore
T.J. Swift
Board of Trustees
January 6, 1911

From the Carnegie Corporation, through the Carnegie Foundation, a grant of $15,000 for the support of research in the training of the higher mental processes to be conducted by the School of Education under the direction of Professor Charles H. Judd. It is understood that $5,000 of the grant is for the last half of the calendar year 1911 and $10,000 for the calendar year 1912, with such flexibility, however, as will permit the expenditure of $10,000 during the calendar year 1911.

From Mr. J. M. Hopkins, 332 South Michigan Avenue, $10,000 "For such purposes as your proper authorities may elect." It is recommended that Mr. Hopkins' gift be allocated to the Auxiliary Fund.

From the Julius Rosenwald Fund, an appropriation of $1,500 towards the salary of Dr. Ernst Alexander, Visiting Professor of Psychoanalysis in the Department of Medicine, for the Spring quarter, 1931.

From the American Association of Hospital Social Workers, through Miss Ruth Browne, a contribution of $800 for the support of the Bass Lind Russell Scholarship in medical social work, during the year 1931.

From E. I. du Pont de Nemours & Company, a pledge to support the S. du Pont Fellowship in Chemistry to the academic year 1931-32, accounting to $750.

From Dr. R. A. E. Penrose, Jr., a contribution of $500 for the benefit of the Journal of Geology. Dr. Penrose wishes that no publicity be given to this contribution.

From the Council of the National Academy of Sciences, through Professor Allen, a grant of $900 to the Department of Zoology to aid in bringing about a more rapid publication of an accumulation of worthy material.

From Mr. Henry J. Patten, 111 West Jackson Boulevard, Chicago, a contribution of $500 designated for the use of the Oriental Institute.


From Mr. John M. Smyth, a contribution of $50 towards a special fund which is to be used for the purchase of a collection of letters by distinguished Irishmen, to be placed in the University of Chicago Library.

J.M. Hopkins
Julius Rosenwald Fund
American Association of Hospital Social Workers
E.I. du Pont de Nemours & Company
Dr. R.A.E. Penrose
Council of the National Academy of Sciences
H.J. Patten
A.T. Galt
J.M. Smyth
It was moved and seconded to accept the several contributions and grants as tendered, to allocate the gift of Mr. J. M. Hopkins to the Auxiliary Fund, 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 presented the following recommendations:

The following appointments are recommended:

Alfred R. Radcliffe-Brown of the University of Sydney as Professor in the Department of Anthropology for one year, effective October 1, 1931, with a salary of $6,000. It is understood that this appointee will not be required to participate in the Retiring Allowance Plan.

A. Adrian Albert, now of Columbia University, as Assistant Professor in the Department of Mathematics for three years, effective July 1, 1931, with a salary of $4,000.

Dr. Fred Lyman Adair, Professor of Obstetrics and Gynecology in the Medical School, as Mary Canpee Byrnes Professor of Obstetrics and Gynecology without change in salary, effective as of January 1, 1931, and until this Board otherwise directs.

Harry Neijer as Instructor in the Department of Anthropology for one year, effective October 1, 1931, with an annual salary of $2,000.

At the December meeting of the Board, the President's request that he be authorized to negotiate with Earlsdale Humel for appointment as Professor of Education and Dean of the Social Sciences Division, and with William O. Douglas for appointment as Professor of Law, each on a full-time four-quarter basis, at a salary of $20,000, was referred to the Committee on Instruction and Equipment with power. The committee subsequently authorized the negotiations, and they have since been consummated. The appointments are now formally recommended as follows:

Earlsdale Humel, as Professor in the School of Education on indefinite tenure and as Dean of the Social Sciences Division for one year, with a salary of $20,000, on a full-time four-quarter basis, effective January 1, 1931.

William O. Douglas, as Professor of Law, with a salary of $20,000 on a full-time four-quarter basis, effective July 1, 1931. It is understood that Mr. Douglas' services will be distributed between the Law School, the School of Commerce and Administration, and the Social Sciences Division.
It is recommended that the following members of the staff of the Ohio S. A. Sprague Memorial Institute be reappointed in the Department of Pathology for one year, effective January 1, 1932, without salary from the University:

Dr. W. T. Hanke, as Associate Professor of Biochemistry in Pathology,
Dr. Julian M. Lewis, as Assistant Professor in Pathology,
Dr. Balfour Marrow, as Assistant Professor in Pathology,
Dr. Houd Slay, as Associate Professor in Pathology.

It is recommended that the salary of Charles H. Herriman, Morton D. Wall Distinguished Service Professor in the Department of Political Science and Chairman of the Department, be increased from $50,000 to $55,000 effective July 1, 1931, with the understanding that he will thereafter be in full-time service on a three-quarter basis.

It is recommended that the resignation of August Vollmer, Professor in the Department of Political Science, be accepted as of March 31, 1931.

It was moved and seconded to make the appointments, the reappointments, the increase in salary, and to accept the resignation, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to make the following appropriations from the Rosewald Special Fund:

$1,250 to match a contribution of the same amount from the Social Science Research Committee for the support of a study of bankruptcy under the direction of Professor Donald Bluminger,

$2,444.80 for the purchase of a valuable file of French Revolutionary Journals primarily for the use of the Department of History,

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

The President of the University presented the following recommendation:

At the meeting of the Board on December 11, 1930, it was voted that existing free budget credit balances re-appropriated be transferred to the Officers Reserve. It is now recommended that this action be modified so as to take effect on July 1, 1931, or earlier in the discretion of the Officers.
#5 - Board of Trustees

January 8, 1931

It was moved and seconded to modify the action taken by the Board on December 11, 1930, with regard to transferring re-appropriated existing free budget credit balances to the Officers Reserve, so that the transfer shall take effect on July 1, 1931, or earlier in the discretion of the Officers, all as recommended above, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended that the Statutes of the University be amended as follows:

Statute 10, by adding at the end thereof the following paragraph:

In addition to the duties provided for in the foregoing paragraph there is a Dean of Students and University Examiner. Under the direction of the President, he coordinates all of the University's relations with students, including admissions, recording and reporting, health service, the administration of entrance, placement, and comprehensive examinations, the educational and social supervision of residence halls and club houses, the direction of social affairs, the control of student organizations and publications, vocational guidance and placement, student aid, the administration of fellowships and scholarships, and student advisory service in Arts, Literature, and Science. He is ex-officio vice-chairman of all boards and committees dealing with student relations, and the formulation, testing, and administration of entrance and comprehensive examinations, and an ex-officio member of all committees on the curriculum in Arts, Literature, and Science.

Statute 9, by substituting the words "The Register of the University" for the words "The University Recorder and Examiner" at the beginning of the Statute.

It is further recommended that the words "Recorder", Examiner", or "Recorder and Examiner", wherever they occur in the existing Statutes, be changed to "Register".

It is further recommended that Statute 12 be amended by striking out the third and fourth sentences thereof beginning with the words "The tenure of offices" and ending with the words "than above stated", and substituting therefor the following sentences:

On and after January 8, 1931, the tenure of office of all members of the Faculty, except Professors of full rank, is a definite period, as fixed in each case by the terms of appointment. The right is reserved to appoint full Professors for a definite period.
#6 - Board of Trustees

January 8, 1931

(It is understood that this amendment does not affect members of the faculty already under appointment on an indefinite tenure.)

It was moved and seconded to amend the University Statutes, as recommended in the foregoing communi-
cation, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recom-
mandations:

At the meeting of this Board on January 9, 1930, a proposed affiliation with the Behavior Research Fund was approved in principle, with the understanding that the trustees of the Behavior Research Fund would at once endeavor to secure renewals of subscriptions to the fund for a five-year period. Because of the business depression it has not been thought feasible by the trustees of the fund to attempt to secure renewals of subscriptions, and in view of the fact that funds are available to carry on the work of the fund until October 1, 1931, at least, the trustees of the fund have requested the concurrence of this Board in the indefinite postponement of the endeavor to secure renewals of subscriptions. It is recommended that this Board concur, with the understanding that the proposed affiliation will not be consummated until the funds required to carry on the work for another five-year period are subscribed.

It was moved and seconded to concur in the indefinite postponement by the trustees of the Behavior Research Fund of the endeavor to secure renewals of subscriptions to the fund with the understanding that the proposed affiliation with the Behavior Research Fund will not be consummated until the funds required to carry on the work for another five-year period are subscribed, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

Pursuant to the provisions of the agreement between the University of Chicago, the Home for Institute Crippled Children, and Mrs. Elizabeth McIlvee, dated January 13, 1928, Dr. Franklin C. McGaw was nominated by the University on December 23, 1930, for appointment as Director of the new hospital on the Midway, to serve in this capacity at the pleasure of the Director of the Home, it being understood that the appointment should be without salary from the Home, but that the University reserve the right, under paragraph 1 d. of its contract with the Home and Mrs. McIlvee, to charge the Home for services rendered by the Home under this arrangement on the basis of actual cost to the University. A letter from Mr.
The Board of Trustees
January 8, 1911

Robert F. Carr, President of the Home, hearing date of December 29, 1900, has since been received informing us that the Directors of the Home had duly elected Dr. McLean Director of the Home for Destitute Grippled Children on the Midway.

The report was received and ordered placed on file.

Upon the recommendation of the President of the University:

It was moved and seconded to refer to the Committee on Instruction and Equipment, with power to act, the adjustment of tuition, matriculation, examination and diploma fees, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager submitted the following report:

That:

I desire to report under the will of Jane L. Hoxie, deceased, late of the town of Eden, New York, the residuary estate is given to the Utica Trust and Deposit Company of Utica, New York, in trust, the income to be paid to Allen Deforest Hoxie and Constance Patricia Hoxie, adopted children of the deceased's brother, Robert Franklin Hoxie. Upon the attaining of age twenty-one, the principal of the trust is to be paid to those persons or to the survivor of them. If either of the persons named die before the age of twenty-one years without leaving lawful issue, then such person's share in the trust estate is to be paid to the other named person, if then living. If the other person be not living and without lawful issue, then such portion is to be paid to the University of Chicago for the establishment of a Robert F. Hoxie Memorial Scholarship.

The report was received and ordered placed on file.

The Vice-President and Business Manager presented the following communication:

By means of a gift of $10,000 made to the University of Chicago by Miss Helen E. Snow as a memorial to her father, the late George W. Snow, the "Snow Horizontal Telescope" was constructed and placed in the Yerkes Observatory on October 31, 1903. This telescope was later sold, upon the option of this Board on April 25, 1906, to the Solar Observatory on Mount Wilson, California, for the sum of $6,240. The balance of this sale made up the Snow Fund, which has been an equipment fund used to purchase auxiliary apparatus pending the acquisition of equipment in replacement of that sold. This fund has now accumulated an amount somewhat in excess of the original gift of $10,000. With the approval of the President and the concurrence of the Comptroller it is recommended that, in order to preserve the memorial feature of the gift, the Board, in accordance with Dr. Frost's suggestion, designates
the Snow Fund as endowment, the income only to be used for the purposes of the Department of Astronomy - it being understood that such designation may be changed by the Board if and when deemed advisable.

It was moved and seconded to designate the Snow Fund as endowment, the income only to be used for the purposes of the Department of Astronomy, with the understanding that such designation may be changed by this Board if and when deemed advisable, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager presented the following communication:

On January 6, 1930, Mr. Max Epstein paid the University $15,000 to apply upon his pledge for the Institute of Fine Arts. With the approval of the donor completion of the plans for this building have been deferred and the use of this initial payment will therefore not be required for the present. The donor has now requested that this sum be applied on his pledge for the support of the University Clinics for the current fiscal year. It is requested that the Board approve this transfer.

It was moved and seconded to approve the transfer of the payment of $15,000 by Mr. Max Epstein on his pledge for the Institute of Fine Arts to his pledge for the support of the University Clinics for the current fiscal year, all as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager presented the following communication:

At its meeting on December 11, 1930, the Board adopted certain principles upon the basis of which gifts subject to annuities would be received. Provision was made therein for special consideration by the Board of proposals which do not fall within the principles set up but where special circumstances might make them of interest to the University. The Committee on Finance and Investment was authorized to accept contracts in conformity with the principles adopted involving sums not to exceed $500,000 in any one contract or upon any one life.

A proposal has been received contemplating a gift of $307,190 subject to an annuity of $15,000 for the life of a man now fifty-eight years of age followed by an annuity of $12,000 to his widow. Acceptance of this proposal will bring the total gifts received from this donor subject to annuities upon the same lives, to an amount substantially in excess of $500,000.
This proposal is also at variance with the principle adopted in the matter of rates by six one-hundredths of one per cent, or $4,280. This variation occurred because rates for this annuity were discussed with the donor before December 11 when the new rates were adopted. For these reasons it is recommended that the acceptance of this annuity, contemplating the variations noted, be referred to the Committee on Finance and Investment with power to act.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the acceptance of the proposed annuity described in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported a gift of $10,000 from Mrs. Frank G. Logan as an addition to the Mr. and Mrs. Frank G. Logan Fellowship Fund.

It was moved and seconded to accept the gift of $10,000 from Mrs. Frank G. Logan for the purpose indicated and to instruct the Secretary to extend to the donor hearty thanks for the gift, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

February 12, 1931

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, February 12, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelsson, Barnard, Bell, Bond, Felton, Glenn, Jennings, McElrath, Quandrell, Scott, Shear, Stifler, and Wilson, also, Messrs. Hutchins, Phipps, Steere, and Woodward.

Messrs. Avery, Dickenson, Donnelley, Eaton, Holden, Lindsay, Post, Rosenwald, E. L. Ryerson, Jr., E. A. Ryerson, Smull, Smith, Stevens, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held January 8, 1931, 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: Committee on Finance and Investment, December 3, 1930, January 7, 1931, and January 28, 1931; Committee on Instruction and Equipment, January 7, 1931; joint meeting of the Committee on Instruction and Equipment and the Committee on Budget, January 16, 1931; and the Committee on Buildings and Grounds, February 2, 1931.

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

The Secretary of the Board presented the following communications:

Actions of committees making recommendations to the Board of Trustees are reported as follows:

I. The Committee on Buildings and Grounds at its meeting held February 2, 1931, voted to recommend to the Board of Trustees that the Committee on Buildings and Grounds be authorised to have a design prepared of a tablet as a memorial to President Ernest B. Burton, to be placed in the University Chapel, because of President Burton's great interest in and work on plans for the Chapel, the expenses to be borne by the University.

II. By actions taken at its meetings held December 19, 1930, and February 2, 1931, the Committee on Buildings and Grounds recommends that the two quadrangles and the eight entries in the College Residence Halls for Men be named as follows: The two quadrangles or courts be named Jordan Court and Burton Court, and the eight entries or halls be named after the following members of the faculty who had distinguished careers...
at the University and are now deceased: William Gardner Hale, Thomas Cheever Chambers, John Morie Count, Rollin D. Salisbury, John Uriah Netl, Albion Woodbury Small, Charles Richmond Henderson, and Floyd Russell Webb.

III. The Administrative Committee of the University Clinics at its meeting held January 21, 1931, voted to recommend to the Board of Trustees that an appropriation of $15,000 be made from Accumulated Medical School Income to be expended in the discretion of the Administrative Committee of the University Clinics for special alterations, improvements, and equipment in the Medical Buildings.

It was moved and seconded to authorize the Committee on Buildings and Grounds to have a design prepared of a tablet in memorial to President Ernest D. Burton, to be placed in the University Chapel, because of President Burton's great interest in the work on plans for the Chapel, the expenses involved to be borne by the University, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer back to the Committee on Buildings and Grounds for further consideration, with power to act, the proposed naming of the quadrangles and entries in the college residence halls for men, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $15,000 from Accumulated Medical School Income to be expended in the discretion of the Administrative Committee of the University Clinics for special alterations, improvements and equipment in the Medical Buildings, as recommended, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Committee on Audit and Securities, submitted the following report:

Your Committee on Audit and Securities begs to report that it is in receipt of a copy of a report from Arthur Young & Company, Accountants and Auditors, containing a list of the Securities of the University found in the possession of the Northern Trust Company, as of December 31, 1930. We also have a letter from the Comptroller of the University, stating that he has checked this report against their record of securities on deposit with the Northern Trust Company and that he finds it to be in complete harmony therewith.

Committee on Audit and Securities (Signed) C. F. Axelson, Chairman.
The report was received and ordered placed on file.

Mr. Bell presented a recommendation of the Nominating Committee that Mr. William McDermott Blair be elected a Trustee in Class 2, the term of which expires in 1933.

It was moved and seconded to instruct the Secretary of the Board to cast one ballot for William McDermott Blair as Trustee in Class 2 the term of which expires in 1933 and, fourteen Trustees being present and voting in favor thereof, the motion was declared adopted.

Whereupon the Secretary reported that he had cast a ballot as directed, and the President of the Board declared William McDermott Blair elected to serve as Trustee in Class 2, the term of which expires with the annual meeting in 1933.

Mr. Axelson, Chairman of the special committee on the Dinner to the Faculties, submitted the following report:

Your Committee on the Trustees' Dinner to the Faculties held January 8, 1931, desires to report that the total attendance at the dinner was 466 persons, and that the cost totaled $1,622.54, from which there may be a deduction of something less than $10 because of credit for certain small items. The attendance was the largest of any Trustees' Dinner to date.

Committee on Trustees' Dinner to the Faculties (Signed) C. F. Axelson, Chairman.

The report was received and ordered placed on file.

The President of the University 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 Dr. Clarence W. Sills, 201 South La Salle Street, a contribution of $5,000 for the support of the University radio program for the year 1931.

From the DeSoto Seminary Alumni Association of Chicago, a contribution of $3,000 to be added to a fund established in 1899 and known as the Zwillingius Grover Memorial Scholarship Fund.

From the W. H. Johnson Company, Evansville, Indiana, through Mr. Lackert B. Johnson, a grant of $1,000 for the support of research in the Department of Pediatrics.

From Eli Lilly and Company, Indianapolis, Indiana, a contribution of $2,000 for the continuation of three Eli Lilly Fellowships in Chemistry for the year 1931, to be awarded to students working under the direction of Dr. Kharasch.
From the Edward W. Mason Foundation, Inc., Hadley, Connecticut, a pledge of $15,000 for scholarships for selected individuals who register in the Divinity School during the first term of the Summer Quarter, 1931.

From the Knapp Fund (Mrs. George G. Knapp, President, Arcadia, Santa Barbara, California) a contribution of $1,000 to the Medical Book Fund for the year 1931.

Chicago.

From Mrs. George R. Nichols, Webster Hotel, a contribution of $1,000 to the Medical Book Fund for the year 1931.

From A. S. Huddock, 1300 Quincy Building, Los Angeles, California, a contribution of $1,000 to the Medical Book Fund for the year 1931.

From Mr. C. K. G. Billings, P.O.Box 675, Santa Barbara, California, a contribution of $1,000 to the Medical Book Fund for the year 1931.

From Mr. Lessing Rosenthal, a contribution of $300 for the support of a series of lectures given during the Winter Quarter of 1931 by Professor Wilhelm Kroll of the University of Breslau.

From Mr. D. F. Kelly, 724 The Fair, State, Adams and Dearborn Streets, a contribution of $200 to be applied toward the purchase of a collection of letters which the University Library is ordering from Dublin.

It was moved and seconded to accept the several 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, if a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

The following appointments are recommended:

Ernst Emil Horsfield, as Field Director of the Persian expedition of the Oriental Institute for one year, effective April 1, 1931, with a salary of $3,000.

George A. Cox, as Visiting Professor in the Divinity School in the Spring Quarter, 1931, with a stipend of $2,000.

The following reappointments are recommended:

W. H. Zachariasen, as Assistant Professor in the Department of Physics for the Spring Quarter, 1931, with a stipend of $664.66.
#5 - Board of Trustees

February 12, 1931

Leslie Spier, as Visiting Associate Professor in the Department of Anthropology for the Spring Quarter, 1931, with a salary of $1,500.

At a meeting of the Committee on Instruction and Equipment on January 16, 1931, the President of the University was authorized to appoint H. G. Page as Assistant Professor in the Department of Physical Culture and Athletics for one year with a salary of $6,000, the date of the beginning of service to be determined at the discretion of the President. Pursuant to this authority the President has made the appointment at the salary stated, effective April 1, 1931. It is now recommended that the appointment be formally ratified by the Board.

It was moved and seconded to make the appointments, the reappointments, and to ratify the appointment of Mr. H. G. Page, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to establish the Carl William Eisenbrath Professorship in the Department of Chemistry on the William W. and Rose L. Eisenbrath Endowment Fund, and to instruct the Secretary of the Board to extend to Mrs. Eisenbrath and to her son, Edwin, an alumnus of the University, the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint Professor William L. Harkins of the Department of Chemistry to the Carl William Eisenbrath Professorship, without change in salary, effective at once and until this Board otherwise directs, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to permit Professor R. F. MacDair to accumulate twelve months of vacation credit in order to finance a period of study abroad, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint the following as members of the Advisory Committee on the Administration of the Lasker Foundation for the calendar year, 1931: Dr. Richard E. Scammon, Dr. F. C. Mohr, Dr. D. B. Seedt, Dr. A. J. Carlson, Dr. H. S. Wells, Dr. A. B. Cohn, Dr. A. B. Hastings, Dr. Russell W. Wilder, and Mr. A. D. Lasker, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

Mrs. G. B. Goodspeed, the Director of Idle Noises Hall, will retire after fifteen years of service on September 30, 1931. At present she receives $800 per annum. It is recommended that her present allowance be supplemented by the sum of $500 annually, making a total annual allowance of $1,300.

It was moved and seconded to supplement Mrs. G. B. Goodspeed's allowance by the sum of $500 annually, making a total annual allowance of $1,300, as recommended and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to appropriate from General Reserve $25,000 or so much thereof as may be necessary for alteration and equipment of the Haskell Museum Building for the use of the School of Commerce and Administration, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $10,000 from Medical School Accumulated Income for the purchase of books and periodicals for the Bio-Medical Library, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $800 from the accumulated income of the Graduate Library School for the expense of study and research habits of students under the direction of Professor Waples, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I beg to report a bequest to the University under the will of the late Albert B. Kupperheimer, whose death occurred on January 16, 1931. Two-thirds of the residue of the estate is given to the University to be held as an endowment fund, the net income to be devoted to the purpose of "establishing and/or maintaining and supporting a Department of 'The School of Medicine'" of said University, which shall be devoted to the study of and research work in venereal diseases." It is estimated that the value of this bequest will be substantially in excess of $1,000,000. A copy of Sections 12 and 13 of the will are presented herewith for purposes of record.

Twelfth: All the rest, residue and remainder of my estate, of every kind, nature and description whatsoever, whether
real personal or mixed and wheresoever situate which I may own or be entitled to at the time of my decease or which may become a part of my estate after my decease, including lapsed legacies or bequests, if any, not otherwise disposed of, I give devise and bequeath one-third unto Michael Reese Hospital of Chicago, a charitable organization of Illinois, located in Chicago, Illinois, and two-thirds unto the University of Chicago, located at Chicago, Illinois. The said property hereby given, devised and bequeathed to said Michael Reese Hospital shall be held by it and as an endowment fund and all the net income derived from said fund shall be appropriated and devoted to the uses and purposes of its Department for Medical Research, now known as the Nelson Morris Memorial Institute for Medical Research. The said property hereby given, devised and bequeathed to said University of Chicago shall be held by it and as an endowment fund, and all the net income derived from said fund shall be appropriated and devoted for the purpose of establishing and/or maintaining and supporting a Department of "The School of Medicine" of said University, which shall be devoted to the study of and research work in venereal disease.

The said Michael Reese Hospital and the said University of Chicago, respectively, shall have and they are hereby respectively granted full power and authority at any time, and from time to time, to change the form of investment of all or any of the property comprising said endowment funds respectively.

Thirteenth: If any legates mentioned in Articles Fifth, Sixth, Eighth or Twelfth of this Will shall become dissolved or cease to exist or for any reason become disqualified to carry out the uses and purposes for which an endowment or bequest is given to it under this will, then I direct that the disposition thereof shall be determined in an appropriate proceeding by a court of competent jurisdiction, provided, however, that such court shall direct the same to be given and turned over only to a corporation (not for pecuniary profit) organized under the laws of the State of Illinois, whose purposes and objects are the same or as nearly the same as may be, to those of the legates therein mentioned, and provided, further, that such bequest or endowment shall be used for the same purposes as herein in said Articles provided. In case there be no such organization, association or corporation, then I direct that said endowment shall be transferred, conveyed and turned over to said Jewish Charities of Chicago, to be held by it (or its successor in case one has been theretofore appointed under the terms of this Article) as a part of and for the same uses and purposes as the endowment fund created for it under Article Fifth of this Will.

The report was received and ordered placed on file.

The Business Manager submitted the following report:
The University of Chicago has been named in a certain declaration of trust executed by Robert H. Hunter, recently deceased. This trust provides a fund of an estimated value of between $200,000 and $250,000. The First Union Trust and Savings Bank is trustee. Under certain conditions named in the trust, and subject to the life estates of the widow, daughter and sister-of-the-settlor, a portion not exceeding one-half of the net income, and on the termination of the trust a similar proportion of the principal is to be paid to the University of Chicago to support the "Robert and Margaret Hunter Scholarship Fund." The income from the fund is to be used for scholarships for the support and tuition of undergraduate and post-graduate students majoring in either the Department of Economics or the Department of Political Science of the University and shall be awarded to persons who, in the opinion of the scholarship authorities, have shown ability and promise and are unable, for lack of adequate resources to carry on or complete their general or professional education. It is further stated, as a desire and intention, that the number of scholarships shall be so limited that the amount of each scholarship may be sufficient to secure the beneficiary thereof from penury or material care so long as he receives it.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

The University owns the real estate at the southeast corner of Sixty-first Street and Ellis Avenue, fronting 173 feet on East Sixty-first Street and fifty feet on Ellis Avenue, improved with an old one-story brick, slope-roofed building containing eleven stores. The property was purchased in 1920 for the purpose of having control of frontage on Sixty-first Street and since its purchase has been held as a General Account investment with a present book value of $37,740.42. For several years this building has been greatly in need of extensive alterations and repairs which have been deferred on account of the uncertain use to be made of the block opposite in which the Men's Dormitory is now being constructed and its present condition requires these alterations and repairs in the next year or two if it is to be retained. By informal action the Committee on Finance and Investment has approved a proposal to make these extensive alterations and repairs in the present structure and the submission of the following recommendations to the Board:

1. An appropriation from Rockefeller Final Gift to Final Gift Reserve of not to exceed $55,000 to cover (a) the purchase from General Account Investment of the property located at 1601-21 East Sixty-first Street, and (b) the cost of remodeling the building;
2. The transfer of this property from General Account Investment to Final Gift Reserve at book value less adjustment for accrued taxes as of July 1, 1931;
3. The transfer of funds from General Account Investment to Reserve for the purchase of the property located at 1601-21 East Sixty-first Street and for the cost of remodeling the building;
3. That beginning with the fiscal year 1931-32 the net income in excess of 6 per cent on the net investment be applied at the end of each fiscal year to amortize the cost of the improvement until the total expenditure for remodeling the building has been fully repaid;

4. That the Business Manager be authorized to proceed with the work of remodeling this building at a cost of not to exceed $25,000 when written proposals for leases of terms of three years or more equal to two-thirds of the proposed rental schedule are in hand.

It was moved and seconded:

1. To appropriate not to exceed $55,000 from Rockefeller Final Gift to Final Gift Reserve to cover (a) the purchase from General Account Investment of the property located at 1001-21 East Sixty-first Street, and (b) the cost of remodeling the building;

2. To transfer this property from General Account Investment to Final Gift Reserve at book value less adjustment for accrued taxes as of July 1, 1931;

3. That beginning with the fiscal year 1931-32 the net income in excess of 6 per cent on the net investment be applied at the end of each fiscal year to amortize the cost of the improvement until the total expenditure for remodeling the building has been fully repaid;

4. To authorize the Business Manager to proceed with the work of remodeling this building at a cost of not to exceed $25,000 when written proposals for leases of terms of three years or more equal to two-thirds of the proposed rental schedule are in hand;

...all as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Under the agreement between the Chicago Lying-In Hospital and Dispensary and the University, the Hospital has undertaken to use the income derived from the proceeds of the sale of the property it now occupies for the operating and maintenance expense to be incurred in the new building. In connection with the sale of the property to Provident Hospital, which is now in process, it appears that an escrow agreement is to be executed, under which a substantial portion of the purchase price will be held for a period of time and subject to certain conditions. Both parties to the transaction have requested the University to act as escrow agent under the
agreement, which may provide among other things that certain decisions with reference to the use and application of the funds shall be made by the President of the University or by his nominee. It is recommended that this matter be referred to the Committee on Finance and Investment with power to consider, approve and authorize the execution of such proposed agreement and any modifications of the existing contracts between the Lying-In Hospital and the University which may be deemed necessary to make the proposed arrangement effective.

It was moved and seconded to refer to the Committee on Finance and Investment the proposal that the University act as a co-sponsor under an agreement to be made between the Chicago Lying-In Hospital and Dispensary and the Provident Hospital, with power to consider, approve and authorize the execution of such proposed agreement and any modifications of the existing contracts between the Lying-In Hospital and the University which may be deemed necessary to make the proposed arrangement effective, as recommended, and, if a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At a meeting of the Board held December 12, 1929, an appropriation of not to exceed $460,000 was made 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. The extension of the tunnels to the dormitories has now been practically completed, but there has been no final determination as yet with respect to the matter of erecting a generating plant. This is due primarily to the fact that a new rate schedule, which became effective December 1, 1930, has resulted in a material reduction in the cost of electric current purchased from the Commonwealth Edison Company, and it is possible that experience under the new rate may indicate that the reduced amount of savings which might be realized through operation of our own plant would not be sufficient to justify the investment and the assumption of the operating risks and responsibilities involved. The Buildings and Grounds Committee, therefore, proposes to defer its decision on this matter until more adequate information is available.

The completion of the new men's residence halls, graduate building and field house scheduled for next autumn, and temporary heat required for the new men's residence halls and International House, which will be in process of construction next winter, will probably call for the installation of an additional boiler in the Power Plant, ready for operation by December 1, 1931, the cost of which is now estimated at $150,000. The space for this boiler is now being used in
part for temporary offices of the Chief Engineer and his staff, and if it is decided not to erect the generating plant in the near future, it may be necessary to build a small addition to the main building to provide quarters for the engineering staff. In addition, plans should be approved in the near future covering the gradual rehabilitation of the old steam tunnels and distribution system, and provision must be made for steam and electric connections both to the field house and the art building. In view of the foregoing it is recommended that $150,000 of the unused portion of the appropriation of $460,000 made in December, 1929, primarily for the purpose of constructing a generating plant, now be made available to the Committee on Buildings and Grounds for additions and betterments of the Power Plant and of the steam and electric distribution systems, and that the Committee be authorized to proceed with such work from time to time as it may deem necessary or desirable to do so.

It was moved and seconded that $150,000 of the unused portion of the appropriation of $460,000 made in December, 1929, primarily for the purpose of constructing a generating plant, now be made available to the Committee on Buildings and Grounds for additions and betterments of the Power Plant and of the steam and electric distribution systems, and to authorize said committee to proceed with such work from time to time as it may deem necessary or desirable to do so, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]

Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

March 12, 1931

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, March 12, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Amsden, Bernard, Bell, Blair, Pelzenthalm, Holton, Lindsay, Post, E. L. Ryerson, Jr., Sherer, Shull, Stevens, and Stifler, also, Messrs. Hutchins, Plimpton, Steere, and Woodward.

Messrs. Bond, Dickerson, Donnelley, Eaton, Gae, Jennings, McNair, Quantrell, Rossmeld, M. A. Ryerson, Scott, Smith, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

Mr. W. McCormick Blair was welcomed heartily to membership in the Board by President Swift.

The minutes of the meeting held February 12, 1931, 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 Boards: Committee on Instruction and Equipment, February 17, 1931; Committee on Buildings and Grounds, February 17, 1931; and the Committee on Finance and Investment, February 18 and February 24, 1931.

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

The Secretary of the Board submitted the following report:

In response to a letter sent to Mr. W. McCormick Blair on behalf of the Board formally notifying him of his election to membership on the Board, a reply has been received accepting the election with the following comment: "I accept this election with pleasure, and hope I will be of some service to the University."

The report was received and ordered placed on file.

The Secretary of the Board submitted the following report:

I beg to report that the President of the Board, upon February 3, 1931, appointed Mr. Sherer as a temporary member of the Committee on Finance and Investment to serve during Mr. Holden's absence to approximately March 3, 1931, and thereafter to serve during Mr. Stuart's absence until his return about March 14, 1931.

It was moved and seconded to approve the appointment of Mr. Albert E. Sherer as a temporary member.
March 12, 1931

The Committee on Finance and Investment, in the absence of Mr. Holden and Mr. Stewart and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communications:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held March 17, 1931, is submitted herewith. It is recommended that the certificates and degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

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<tr>
<th>Bachelor's</th>
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<tr>
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<tr>
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<tr>
<td>J.D.</td>
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<td>Four Year Certificate Ogden Graduate School of Science</td>
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<td>Rush Medical College</td>
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<td>M.D.</td>
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<td>Ph.D.</td>
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<td>Library</td>
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<td>Total</td>
<td>124</td>
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</tr>
</tbody>
</table>
Candidates for Bachelor's Degrees in the Colleges

1. In the Colleges of Arts, Literature, and Science

For the Degree of Bachelor of Philosophy:

Nelson Kolbe Alexander
Helen Marygar Andrews
Helen Ruth Andrews
Harold orbit Bolling
Mary Elizabeth Bolling
Steve Lewis Bolling
Edward George Bolling
Harry Edward Bolling
Ellen Florence Bolling
Paul Everett Bolling
Paul Eugene Bregy
Josephine Rose Bregy
Eugene Rosenthal Bregy
Vivian Patricia Casey
Charles William Case
Margaret Evelyn Case
Carlyle Alexander Cheek
Howard Winchester Cheek
Mary Dorothy Cook
Mary Maggie Cooper
LeRoy Clayton Cotton
Palmer Arthur Cunningham
Leo David Cotton
Margaret Elmer Cook
Oscar Edward Cowan
Bernard Craig
Carter Ebersberger

For the Degree of Bachelor of Science:

James Katherine Aburd
Solwyn Clair Bailey
Robert Harvey Becquet
Edward Gorman Biggs
Paul George Bolling
Andrew Young Bolling
Myer Khour
Charles Chee
Abraham Arthur Chewer
Joseph Byrnes Colle
Howard Clyde Dilleber
Edgar Irvin Dilleber
Charles Moriarty Diller
Paul Lewis Dowd
Joseph Akin Eshpa
Spencer Leverett Eshpa
Charles Wheeler Mitchell
Howard Page Mcintyre

2. Board of Trustees
March 12, 1981

Board Members:

C. B. Bolling

For the Degree of Bachelor of Science:

Howard Clyde Dilleber
Edgar Irvin Dilleber
Charles Moriarty Diller
Paul Lewis Dowd
Joseph Akin Eshpa
Spencer Leverett Eshpa
Charles Wheeler Mitchell
Howard Page Mcintyre

For the Degree of Bachelor of Philosophy:

Nelson Kolbe Alexander
Helen Marygar Andrews
Helen Ruth Andrews
Harold orbit Bolling
Mary Elizabeth Bolling
Steve Lewis Bolling
Edward George Bolling
Harry Edward Bolling
Ellen Florence Bolling
Paul Everett Bolling
Paul Eugene Bregy
Josephine Rose Bregy
Eugene Rosenthal Bregy
Vivian Patricia Casey
Charles William Case
Margaret Evelyn Case
Carlyle Alexander Cheek
Howard Winchester Cheek
Mary Dorothy Cook
Mary Maggie Cooper
LeRoy Clayton Cotton
Palmer Arthur Cunningham
Leo David Cotton
Margaret Elmer Cook
Oscar Edward Cowan
Bernard Craig
Carter Ebersberger
II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Eldon Carl Anderson
Paul Callah
Francis Smith Cashoah
Catherine Mary Flippin
Harriett Charlotte Gastfield

Margaret Elizabeth Jerson
Helen Jane Keenan
Herman L. Malt
Mary Margaret Miller

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Alfred Harry Abrahamson
Edward Bank
Peter Aymar Bell
A. Thaddeus Brown
Gordon Garth Fehigine
Henry George Gilbert

James McElvain Bichette
John Collier Jones
Henry Clay Keppin
Mary Josephine Kilay
Lois Kirby Lewis
Evelyn Robert May

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Bertha K. Rapp

Candidates for Higher Degrees

I. The Degree of Master of Arts

II. In the Division of the Humanities

ALBERT MILLARD DUNHAM
B.L., University of Chicago, 1936

MABEL DUNHAM
A.B., University of Chicago, 1927

ROBERT LAFAYETTE GRIMES
A.B., University of Chicago, 1924

ALPHONSO HAREL RITCHIE, JR.
A.B., University of Chicago, 1925

HOPE EMILY HENDERSON
A.B., University of Chicago, 1929

GLORIA LEVEN
A.B., University of Chicago, 1925

CARMEN HENRI NORDICK
A.B., University of Chicago, 1930

COUNTRYSIDE CONRAD MONTAGUE
A.B., University of Chicago, 1926

ROBERT LAWRENCE NICHOLSON
A.B., University of Chicago, 1925

JENNIE SPaulding SHIPMAN
A.B., University of Chicago, 1925

KATE PARKER SMITH
A.B., University of Chicago, 1925

Thesis: Whitfield's Philosophy of Time
Thesis: A Study of Dickens' Major Characters
Thesis: Ideology of Ranae de Arce as Exposed in His Novels and Stories
Thesis: Child the Origin of the Roman Triumphant Arch
Thesis: Custom and Aspects of Daily Life in the Novels and Short Stories of Chardian Salazar
Thesis: Lawrence, Vyvyan, Maynard, and G. S. from before 1914: a Literary Kindred
Thesis: The Moral and Political Ideas in the Plays of Philip Massinger
Thesis: The Chronological Development of the Themes and Technique in the Poetry of Browning
Thesis: The Penetration of the Élite Prejudice by Criminal Intelligence
Thesis: Some Sources of Thiele: Notes on Sonaré France
II. IN THE DIVISION OF THE SOCIAL SCIENCES

STELLA BARTLETT
S.B., Iowa State College of Agriculture and Mechanical Arts, 1913

MILDRED WINIFRED BENSON
S.B., Dartmouth College, 1908

BRENDA RUTH BROCKETT
B.S., University of Chicago, 1913

ELLEN MAY CLARK
B.A., University of Chicago, 1910

ERNEST MULLERFOOT
B.A., University of Chicago, 1912

EVA MAY HOSNER
B.S., University of Chicago, 1912

GERTRUDE M. C. KROGER
B.A., University of Chicago, 1910

LEO LO
B.A., DePauw University, 1911

ADOLPH FRANK MICHAEL
B.A., University of Chicago, 1910

MATTIE PATTON
B.S., Washington College, 1911

WALTON ALEXANDER SMITH
B.A., Colgate University, 1914

CLAIRE ELIZABETH SNOH
A.B., Smith College, 1914

CORINE STANLEY
B.A., University of Oklahoma, 1919

ELIZA WELLES
A.B., Sweet Briar College, 1916

ARTHUR MARTIN WEISS
A.B., Hildreth College, 1918

MAURO MATHEWS WILSON
B.A., University of Alabama, 1913

Thesis: The Role of Learning in the Development of Children

III. IN THE GRADUATE DIVINITY SCHOOL

CARL GUSTAV CARLSDEN
B.D., Augsburg College, 1911

JAMES ABLIN
B.D., Chicago Theological Seminary, 1913

MAURICE METZGER
B.D., New York Theological Seminary, 1914

IV. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

CHAN KANG WU
B.S., University of Chicago, 1919

Thesis: Chinese Women's Colleges in the United States, 1910-1930

V. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

EDWARD ARNOLD TONEY
Ph.D., Chicago, 1916
Thesis: A Study of the Social Service Work of the Public Welfare Bureau of Cook County

EMILY WILLIAM JOHNSTON
B.A., University of Chicago, 1916
D.L., University of Chicago, 1917
Thesis: A Study of the Social Service Work of the Public Welfare Bureau of Cook County

VI. IN THE GRADUATE SCHOOL

MILDRED PRISCILLA HARRINGTON
B.S., Western Reserve University, 1916
Thesis: A Technique for Describing Children's Reading Improvements

II. THE DEGREE OF MASTER OF SCIENCE

1. IN THE DIVISION OF THE PHYSICAL SCIENCES

WILLIAM MARTIN BORGMAN, JR.
Ph.D., University of Michigan, 1911
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

LOREN BENJAMIN GRIEMLEY
Ph.D., University of Illinois, 1912
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

Cecil Claude Harvey
Ph.D., University of Leeds, 1914
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

LAURA HARD
Ph.D., University of Chicago, 1914
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

VIRGINIA JOHNSON
Ph.D., University of Chicago, 1914
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

MARY APHELE WITZMAN
Ph.D., University of Chicago, 1914
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

Theo. Yeon
Ph.D., University of California, 1914
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

III. PROFESSIONAL DEGREES

1. IN THE LAW SCHOOL

For the Degree of Bachelor of Laws (LL.B.):

Miss Josephine Coker

For the Degree of Doctor of Law (J.D.):

RAYMOND JOHN MUEHLENBERGER
Ph.D., University of Chicago, 1915
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

AUGUST HENRY FELLHEIMER
Ph.D., University of Chicago, 1915
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

ROBERT SAMUEL PRENDERGAST
Ph.D., University of Chicago, 1915
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

RUDOLPH JOHN TEECE
Ph.D., University of Chicago, 1915
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants

HUGH FOWLER HALL
Ph.D., University of Chicago, 1915
Thesis: The Effect of the Magneto-Electric Field on the Growth of Plants
For the Degree of Doctor of Jurisprudence (J.S.D.):

HENRY PHILIP WEIDEN
Thesis: Diversity as a Defense to Criminal Law

II. IN THE GRADUATE SCHOOL OF MEDICINE OF THE BIOLOGICAL SCIENCES DIVISION

WILLIAM MOSES JONES
Thesis: Allelomorphs in Sodium Transport (1962)

LEWIS PENNANT HOWELL

SAMUEL A. ALPERN

ROBERT BEVERMAN BALDWIN

RALPH ALEXANDER BERNSON

PETE R DREYER BERKLE

SAMUEL M. KLENZER

LELAND JAMES BLAND

ROBERT MORRIS CONLEY

JACK POLNIER CONWEN

TAMAS GEORGE DAVID

GEORGE MARION DAVIDSON

THEODORE DILLINGER

CICIL CHARLES BRAW

JESSE WALTER DRIVER

LESLIE MACKENZIE EATON

HORACE SMITH FORBOTH

GEORGE THEODORE GOLDING

S. C. CHAMBERS GREEK

FRANK CLAYTON GREEN

S. C. CHAUNCEY GRAY

FRANK EMERY GREER

INOCOLD JOHN HANSEN

ANNA LUCILE HAYES

CLIFFORD MILTON HUGHES

GEORGE URISH HUESY

DANIEL MEYER KRAMER

For the Four-Year Certificate:

SAMUEL A. ALPERN

ROBERT BEVERMAN BALDWIN

RALPH ALEXANDER BERNSON

PETE R DREYER BERKLE

SAMUEL M. KLENZER

LELAND JAMES BLAND

ROBERT MORRIS CONLEY

JACK POLNIER CONWEN

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S. C. CHAUNCEY GRAY

FRANK EMERY GREER

INOCOLD JOHN HANSEN

ANNA LUCILE HAYES

CLIFFORD MILTON HUGHES

GEORGE URISH HUESY

DANIEL MEYER KRAMER
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<tr>
<th>Name</th>
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<tr>
<td>JOHNN BERTRAM LARSEN</td>
<td>S.D., Crewe College, 1874</td>
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<td>CLYDE AVERY LAWHEL</td>
<td>S.D., MacMillan College, 1873</td>
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<td>JOHN WESLEY LAWHEL</td>
<td>S.D., Private College, 1873</td>
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<td>VICTOR MORAWITZ LEFTENWILL</td>
<td>S.D., MacMillan College, 1873</td>
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<td>LEOPOLDU KAFMAN LEFKERMAN</td>
<td>S.D., University of Chicago, 1875</td>
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<td>MATTHEW MICHAEL LEWISON</td>
<td>S.D., University of Chicago, 1875</td>
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<td>JESUS MARGARET LENZTROM</td>
<td>S.D., University of Illinois, 1875</td>
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<td>RALPH MEREDITH McGLOVE</td>
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<td>PAUL GREGORY MEIER</td>
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<td>GEORGE LORIMIR NICKOLI</td>
<td>S.D., Purdue College, 1875</td>
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<td>PAUL FREDERICK OLSON</td>
<td>A.D., Luther College, 1875</td>
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<td>ROBERT M. OCHI</td>
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<td>ERICH OTTEN</td>
<td>A.D., Illinois Institute of Technology, 1875</td>
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<td>HOMIE DONNY PARKER</td>
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<td>ROBERT ABERNOS PARKS</td>
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<td>TOM McVIE</td>
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<td>JOHN ARTHUR FRAS III</td>
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<tr>
<td>PAUL KERMIT PERKINS</td>
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<tr>
<td>PAUL GILBERT PERETSON</td>
<td>A.D., W. Ohio College, 1875</td>
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For the Degree of Doctor of Medicine:

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<tr>
<td>JAMES SIMON PETER BRACK</td>
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<tr>
<td>SAMUEL ASAD CARSONSON</td>
<td>A.D., University of North Carolina, 1875</td>
</tr>
<tr>
<td>JAMES FINGER DREYER</td>
<td>A.D., State College, 1875</td>
</tr>
<tr>
<td>GERMAN ADAMOS AMERICANIA</td>
<td>A.D., Illinois Institute of Technology, 1875</td>
</tr>
<tr>
<td>LORIM EDWARD JOSTAL</td>
<td>S.D., Crewe College, 1875</td>
</tr>
<tr>
<td>RUDOLPH KOLLERSTEIN</td>
<td>S.D., University of Chicago, 1875</td>
</tr>
<tr>
<td>GEORGE GUILD FISHER</td>
<td>S.D., University of Chicago, 1875</td>
</tr>
<tr>
<td>JOHN ALBERT FISHER</td>
<td>S.D., University of Chicago, 1875</td>
</tr>
</tbody>
</table>
IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

EDITH STEELE ROWEN
A.B., Bryn Mawr College, 1924
Ph.D., Columbia, 1929
Thesis: The Role of the Sense Organs in Aggregations of Ameboid Molds

BEN KING CHEN
A.B., National Taiwan University, 1930
M.D., University of Chicago, 1936
Thesis: The Early Development of the Dog’s Egg with Special Reference to Acid Resistance and the Origin of the Protoplasmic Stream

MARGARET RICHARDS FREELAND
A.B., Wellesley College, 1930
Ph.D., University of Chicago, 1938
Thesis: The Anatomy of the Transition Region of Poison Alcohol

JOSEPH HARVEY GOULLEY
A.B., Duke University, 1937
Ph.D., University of Chicago, 1941
Thesis: The Influence of Metabolism of the Conditional State of Morphine

DOROTHY PALMER GULLESEN
A.B., Smith College, 1932
Ph.D., University of Chicago, 1937
Thesis: A Method for Determining the Absolute Specific Value of a Series of Toxic Substances

ARTHUR JOHN WORWALL
A.B., University of California, 1926
Ph.D., University of California, 1930
Thesis: The Effect of Respiration on the Resistance to Tuberculosis

LESTER H. WILEY
A.B., University of Minnesota, 1929
Ph.D., University of Chicago, 1937
Thesis: The Function of the Brain in Audition

II. IN THE DIVISION OF THE HUMANITIES

WALTER BLAIR
A.B., Yale University, 1925
Ph.D., University of Chicago, 1930
Thesis: The Background of Old Norse in American Usage

MARGARET ALICE ROELL
A.B., University of Kansas, 1929
Ph.D., University of Chicago, 1938
Thesis: The History and Use of the Comparative Method in the Religious Sciences

ALDOF BENJAMIN SWANSON
A.B., University of Chicago, 1927
M.A., Yale University, 1928
Thesis: A Study of the 1716 and the 1735 Printed Editions of the Parliament
III. IN THE DIVISION OF THE PHYSICAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Date</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josep John Jasper</td>
<td>Y.P.</td>
<td>1924</td>
<td>Studies A Study of Liquid Lenses</td>
</tr>
<tr>
<td>Mina Spiegel Rees</td>
<td>Y.P.</td>
<td>1925</td>
<td>Studies On Division Algebra Associated with Equation When Group Has Four Generators</td>
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<tr>
<td>Anscomb Ethel Sharp</td>
<td>Y.P.</td>
<td>1926</td>
<td>Studies A Study of the $3_p$-Diaks Phenylhydrazine</td>
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IV. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Date</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Lewis Blair</td>
<td>Y.P.</td>
<td>1923</td>
<td>Studies Significant Factors in the Prediction of the Success of College Problems</td>
</tr>
<tr>
<td>Carroll Emmitt Clark</td>
<td>Y.P.</td>
<td>1925</td>
<td>Studies Note: A Sociological Study</td>
</tr>
<tr>
<td>Enea Reich</td>
<td>Y.P.</td>
<td>1926</td>
<td>Studies Encouragement and Aid to Immigrants, 1650--1750</td>
</tr>
</tbody>
</table>

V. IN THE GRADUATE DIVINITY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Date</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Kakuchi Osima</td>
<td>Y.P.</td>
<td>1927</td>
<td>Studies Development of Social Ideals in Modern Japan</td>
</tr>
<tr>
<td>David Emmanuel Sonquist</td>
<td>Y.P.</td>
<td>1928</td>
<td>Studies Techniques for Discovering the Emotions of Young Men: Christian Association A Pedagogical</td>
</tr>
</tbody>
</table>

VI. IN THE GRADUATE LIBRARY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Date</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Chi Ber Keele</td>
<td>Y.P.</td>
<td>1929</td>
<td>Studies Bibliographical and Administrative Problems Arising from the Incorporation of Chinese Books in American Libraries</td>
</tr>
</tbody>
</table>
It was moved and seconded to confer the certificates and degrees upon the candidates named, provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:

The Administrative Committee of the University Clinics, at its meeting held March 11, 1931, voted to recommend to the Board of Trustees that an amount of not to exceed $1,900 be appropriated from Medical School accumulated income to cover preliminary expenses incurred in setting up the Brace Shop in the Orthopedics Hospital.

It was moved and seconded to appropriate the sum of not to exceed $1,900 from Medical School accumulated income to cover preliminary expenses incurred in setting up the Brace Shop in the Orthopedics Hospital, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Committee on Finance and Investment by action taken at its meeting held March 10, 1931, as reported by the Secretary of the Board,

It was moved and seconded:

1. To rescind the action taken by this Board at the meeting held February 12, 1931, relating to the transfer and improvement of the property at 1001-21 East Sixty-first Street and the financing thereof;

2. To transfer the Harper Avenue equities from Final Gift Reserve to General Account Investment at the amount of the University's equity as of March 10, 1931;

3. To transfer the property located at 1001-21 East Sixty-first Street from General Account Investment to Final Gift Reserve at book value as of March 10, 1931;

4. To transfer all real estate held for campus extension from Final Gift Reserve Investment to Grounds Account;

5. To transfer a sum sufficient to cover mortgages encumbering recent purchases of real estate from Final Gift Reserve to a Reserve for Mortgages; the income from such Reserve, until it is exhausted, to be applied to the support of the budget.
&dquo;To credit all income from rented campus properties, unless otherwise arranged, to the Reserve for Buildings and Grounds Improvements;&rdquo;

7. To appropriate the sum of not to exceed $25,000 from the Reserve for Buildings and Grounds Improvements to cover the cost of remodeling the building located at 1001-21 East Sixty-first Street, provided that the net operating income from this property shall be added to the Reserve at the close of each fiscal year;

8. To authorize the Business Manager to proceed with remodeling the building located at 1001-21 East Sixty-first Street, when written proposals for leases of terms of three years or more equal to two-thirds of the proposed rental schedule are in hand;

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

Upon recommendation of the Committee on Buildings and Grounds, at its meeting held March 11, 1931, as reported by the Secretary of the Board,

It was moved and seconded to appropriate the sum of not to exceed $25,000 from General Reserve to be made available to the Committee on Buildings and Grounds to cover the estimated cost of completing the first stage in the program for rehabilitating the old steam tunnels and pipe lines, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the first stage of the reorganization in the University could now be regarded as completed as a result of the recent action of the College Faculty and the University Senate. He also reported that at the meeting of the University Senate held March 9, 1931, a resolution was passed setting forth that it was the sense of the Senate that the present method of making appointments of the faculty is satisfactory.

The President of the University presented the following communication:

The following letter, with the enclosure referred to, has been received from Mr. Charles H. Swift, University of Chicago, Chicago, Illinois:

I enclose herewith 1,000 shares of Compined Swift International stock — certificate numbers C-34272 to C-34281, ten certificates, 100 shares each, as a gift to the
University of Chicago. I suggest that the University not dispose of the stock during my life without first consulting me. The income from this stock may be used at the discretion of the Board of Trustees, the principal to be a part of the General Endowment of the University. (Signed) Charles H. Swift.

It is recommended that Mr. Swift's contribution be accepted and his suggestion with reference to sale of stock be adopted and that the Secretary be directed suitably to express the appreciation of the Board.

It was moved and seconded to accept the generous contribution of Mr. Charles H. Swift, to adopt his suggestion with reference to the sale of this stock, and to instruct the Secretary of the Board to extend to the donor the hearty appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communications:

A letter has been received from Mr. W. W. Brierley, Secretary of the General Education Board informing us that at a meeting of the Executive Committee of the Board held January 27, 1931, the Executive Officers of the Board were authorized in their discretion to commit the Board to an appropriation to the University of Chicago of $95,000 or so much thereof as may be needed, toward the sum required between January 1 and October 1, 1931, in carrying out the program of reorganization. It is understood that the amount appropriated is available for all non-recurring items in the program of the College and the Upper Divisions. It is recommended that the appropriation be accepted and that the Secretary be directed suitably to express the appreciation of the Board.

It was moved and seconded to accept the appropriation of the General Education Board for the support of the reorganization plan, as recommended, and to instruct the Secretary of the Board to extend to the donor the hearty appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt of the following contributions and grants and recommended that they be accepted with a suitable expression of the appreciation of the Board:

From the American Association for Adult Education, an appropriation of $2,000 which sum had previously been appropriated by the Carnegie Corporation to the American Association for Adult Education, for the support of a study of the reading achievement of adults to be conducted under the direction of Professor William S. Gray of the Department of Education.
From the American Association for Adult Education, an appropriation of $4,000, which sum had previously been appropriated by the Carnegie Corporation to the American Association for Adult Education, for the completion of a study of reading interests under the direction of Professor Douglas Waples of the Graduate Library School.

From the Kroger Food Foundation (Kroger Grocery and Baking Company), $1,000 for the support of a fellowship in the Department of Home Economics. It is understood that the Fellow is to receive a stipend of $100 per month throughout the year and that an additional sum will be contributed for the support of the fellowship when the cost of needed equipment and material is ascertained.

From the Eusteric Alumnae Association, $1,000 to establish a fund to be known as the David Harper Eaton Scholarship Fund, to which the Association expects to make additions from time to time until a total of $2,000 is reached.

From the National Research Council, an appropriation of $500 for field expenses in connection with archaeological work in Chihuahua, Mexico, under the direction of Professor Key-Coper Cola.

From the Sands Chemical Works, Inc., a pledge to increase by $400, for the year 1931, the annual contribution of $1,000 for the support of certain studies of the effects of calcium gluconate, under the direction of Professor Lockardt of the Department of Physiology.

From Mr. H. J. Halle, 111 Broadway, New York City, a contribution of $600 for the purchase of books for the Department of Economics.

It was moved and seconded to accept the several 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 presented the following recommendations:

The following appointments are recommended:

Dr. William J. Blackmann, now of Washington University, St. Louis, Missouri, as Associate Professor in the Department of Obstetrics and Gynecology for five years on a four-quarter basis, effective July 1, 1931, with an annual salary of $10,000.

Dr. Phil A. Daly, as Assistant Clinical Professor in the Department of Medicine, on half-time service, for one year on a
four-quarter basis, effective May 1, 1931, with an annual salary of $5,400.

It is recommended that Dr. Stephen Poljak, Assistant Professor of Neurology in the Department of Medicine, whose present appointment expires June 30, 1933, be promoted to the rank of Associate Professor for five years on a four-quarter basis, effective July 1, 1931, without change in salary.

It is recommended that the following resignations be accepted by the Board:

Edwin A. Burt, Professor in the Department of Philosophy, effective September 30, 1931.

Arthur M. Murphy, Associate Professor in the Department of Philosophy, effective June 30, 1931.

A letter has been received from Professor George H. Need declining reappointment for the year 1931-32 and expressing the desire to retire at the close of his present appointment year. It is recommended that Professor Need be retired in accordance with the provisions of the Statutes on September 30, 1931, and that the Secretary of the Board be directed suitably to express the Board’s appreciation of his services.

It was moved and seconded to make the appointments and the promotion, to accept the resignations, to retire Professor George H. Need and to instruct the Secretary of the Board to express to Mr. Need the Board’s appreciation of his services, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to change the title of Mr. Charles H. Judd from "Director of the School of Education" to "Dean of the School of Education", and to change the title of Mr. William S. Gray as "Dean of the College of Education" to "Director of Teacher Training in the Department of Education", both changes effective at once, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to make the following nominations to the medical staff of the Children’s Memorial Hospital, effective as of March 1, 1933, for the remainder of the calendar year 1931: Dr. A. Jacques St. Germain, Assistant Attending Ophthalmologist, Dr. E. F. Gilmore, Assistant Attending Oral Surgeon, and Dr. W. R. Anscomb, Assistant.

Stephen Poljak

E.A. Burt

A.M. Murphy

G.H. Need

G.H. Judd

W.S. Gray

Children’s Memorial Hospital, Nominations to
# 6 - Board of Trustees

March 12, 1931

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

The President of the University presented the following recommendation:

A proposed development in Governmental Research at the University has been under discussion over a period of years with the officers of the Spelman Memorial and the Rockefeller Foundation. It is now recommended that the Committee on Instruction and Equipment be empowered, in its discretion, to authorize the President to apply to the Rockefeller Foundation for appropriations not exceeding $4,500,000 for the endowment of this program.

It was moved and seconded to empower the Committee on Instruction and Equipment, in its discretion, to authorize the President of the University to apply to the Rockefeller Foundation for appropriations not exceeding $4,500,000 for the endowment of the Governmental Research program, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

In May, 1927, after discussions of the needs of the University in the field of the Social Sciences, which needs included an endowment of $1,000,000 for additional appointments to the faculty, the Spelman Memorial made the following appropriations:

(80) $500,000 toward general endowment, with the understanding that consideration should be given to applying the income toward providing additional personnel on the Social Science faculty.

(810) $250,000 or so much thereof as might be necessary, toward providing additional personnel on the Social Science faculty during the five-year period beginning July 1, 1927, and ending June 30, 1932.

By virtue of appropriation #809, which was paid in full in February, 1930, the University has been enabled to make important additions to its staff in the Social Sciences. It is now desirable to make further permanent additions to this faculty and authority is requested to apply to the Rockefeller Foundation for the capitalization of Spelman Memorial Appropriation #810 by an appropriation of $500,000.

It was moved and seconded to authorize the President of the University to apply to the Rockefeller Foundation for the capitalization of Spelman Memorial Appropriation #810 by an appropriation of $500,000, as recommended; and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

The University is now receiving from the Rockefeller Foundation, toward the current expenses of the School of Social Service Administration, two annual grants of $25,000 each. One of these grants is unconditional; the other is on a dollar-for-dollar matching basis, with the provision that income on contributions to the endowment of the School shall be applicable in meeting the condition of the grant. These two annual grants will expire on June 30, 1931, and authority is now requested to apply to the Rockefeller Foundation for the extension of the grants, on the same terms, for a period of three years from July 1, 1931.

It was moved and seconded to authorize the President of the University to make application to the Rockefeller Foundation for extension of the two grants of $25,000 each for the School of Social Service Administration, on the same terms, for a period of three years from July 1, 1931, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to authorize the President of the University to apply to the Rosewell Fund for appropriations as follows:

$33,000 to be applied on the salary of the Principal of the University High School as a supplement to our present budgetary provision, over a period of five years from July 1, 1931;

$12,500 for the support of fellowships and publication in the field of child development;

$4,700 for a fellowship for W. W. Smeck, Research Associate in the Department of Medicine, for one year from April 1, 1931;

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

The President of the University presents the following recommendation:

It is recommended that $3,000 be appropriated from Medical School Budget Surplus and underwritten from Medical School Accumulated Income as a grant to Dr. John H. Lindsay, Assistant Professor in the Department of Surgery, for research and study abroad during the period from July 1, 1931, to December 31, 1931. It is further recommended that the grant be made
upon the condition that Dr. Lindsey will agree to refund the
amount advanced by the University in case he fails to fulfill
the following understandings: That he will continue to render
service to the University for two years from January 1, 1932,
provided the University offers him appointment for the year
from January 1, 1932, to December 31, 1932, at a salary of
$8,000; and for the year from January 1, 1933, to December
31, 1933, at a salary of $8,000; it being further understood
that if the University does not offer him appointment on the
terms above specified he shall be free to decline any other
offer of appointment by the University without being obligated
to refund the amount advanced.

It was moved and seconded to appropriate $3,000 from
Medical School Budget Surplus and unappropriated from
Medical School Accumulated Income as a grant to Dr.
John R. Lindsey, Assistant Professor in the Depart-
ment of Surgery, for research and study abroad dur-
ing the period from July 1, 1931, to December 31,
1931, upon the conditions set forth in the forego-
ing recommendation, and, a vote having been taken,
the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to appropriate $1,000 from
General Reserve to cover the expenses of moving the
Department of Oriental Languages and the Oriental
Institute from the Hyde Hall Museum Building to the
new building of the Oriental Institute, and, a vote
having been taken, the motion was declared adopted.

The President of the University presented the following recom-
mandation:

It is recommended that in view of extreme need a supplemen-
tary allowance of $400 be made to Mrs. D. D. Lockenhill for
the period from March 1, 1932, to June 30, 1932. A proposal
to continue this arrangement for an indefinite period may be
presented later.

It was moved and seconded to supplement the widow's
retiring allowance of Mrs. D. D. Lockenhill by the
sum of $400 for the period from March 1, 1932, to
June 30, 1932, and, a vote having been taken, the
motion was declared adopted.

The President of the University presented the following recom-
mandation:

At a recent meeting of the Board of Trustees, the Comptroller
presented a report on the trends under the General Division
of the University's budget for the year 1930-31. Upon recom-
mandation of the President of the University, the officers

General
Reserve,
Approp-
riation
from

Mrs. D.D.
Lockenhill,
Retiring
Allowance
of
Increased

Budget for
Current
Year,
Report on
were requested to study the matters referred to in the report and to present a recommendation to the Committee on budget. This study has been completed as recently that it has not been feasible to bring the matter to the attention of the Committee on Budget prior to the meeting of the Board; consequently, with the consent of the President of the Board, the following report is submitted:

A. General Budget Division. The present estimate of income for the current year, exclusive of underwritings, is $5,442,826. This estimate is based upon such information as is available and, of course, will be subject to variations due to future developments. The present estimate of expenditures is $5,664,177. The estimated excess of expenditures being $21,351.

Attention is called to the fact that this Division was underwritten from reserves to the extent of $40,000. It will be observed, therefore, that the estimate of expenditures is well within the amount of such underwriting.

(7) The President stated that since the foregoing figures were compiled the estimated amount of income had been diminished to the extent of $7,500 as a result of passing of dividends by one corporation, thereby increasing the estimated excess of expenditures to $28,851.)

B. Graduate Library School Division. The operating expenses of this school will fall within the provision made available by the Carnegie Corporation.

C. Graduate School of Social Service Administration Division. A survey of this Division of the budget indicates that the receipts from all sources will be sufficient to permit a slight increase in the estimated expenses.

D. Rush Medical College Division. When the budget for this Division for the year was framed, the estimate of income included an underwriting of $10,000 from the Reserve for Rush Medical College. The present estimate of expenditures indicates that a substantial portion of the underwriting will not be required.

E. Medical School Division. A portion of the income for this Division of the budget was estimated to be received from the General Education Board as the allowance of interest on amounts pledged to the University for endowment. Recently the capital sum was paid to the University, and an account of the impossibility of securing immediate investment thereof, it is clear that the full amount of interest originally relied upon from this source will not be realized during the year. It is recommended that the deficiency of income on this account be underwritten from the Medical School Accumulated Income. On this basis it is
estimated that the income will be more than sufficient to provide for the operating expenditures.

F. University Clinics Division. A study of the operating receipts and expenditures for the first eight months of the fiscal year leads to the conclusion that there may be a reduction in the amount of subsidy required for this enterprise.

G. School of Nursing Division. The activities under this Division have not yet been fully organized and it is clear that the operating expenses should fall within the income.

H. Oriental Institute Division. There appears to be no reason for assuming that the expenditures for the Oriental Institute cannot be accommodated within the limits of the estimated income.

In view of the foregoing it is recommended that the President be given authority to operate these several divisions of the budget within the limits of the present estimated expenditures, as follows:

<table>
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<tr>
<th>Division</th>
<th>Original Estimate</th>
<th>Present Estimate</th>
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<tr>
<td>General Budget Division</td>
<td>5,621,072</td>
<td>5,464,177</td>
</tr>
<tr>
<td>Graduate Library School Division</td>
<td>52,500</td>
<td>52,500</td>
</tr>
<tr>
<td>Graduate School of Social Service Administration Division</td>
<td>113,480</td>
<td>115,328</td>
</tr>
<tr>
<td>Rush Medical College Division</td>
<td>117,721</td>
<td>122,756</td>
</tr>
<tr>
<td>Medical School Division</td>
<td>821,009</td>
<td>826,036</td>
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<td>University Clinics Division</td>
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<td>School of Nursing Division</td>
<td>15,422</td>
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<tr>
<td>Oriental Institute Division</td>
<td>630,439</td>
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</tr>
<tr>
<td></td>
<td>5,266,708</td>
<td>5,066,734</td>
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It was moved and seconded to underwrite the deficiency of income on the Medical School Division from the Medical School accumulated income; and to authorize the President of the University to operate these several divisions of the budget within the limits of the present estimated expenditures as set forth in the foregoing recommendation, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

An appropriation of $125,000 has been made by the Extension Fund Committee of International House, New York City, for the support of work with foreign students for the year 1933-34. It is recommended that this grant be accepted and that the Secretary be directed to suitably express the appreciation of the Board.
$13 - Board of Trustees
March 12, 1931

It was moved and seconded to accept the appropriation of $12,750 from the Extension Fund Committee of International House, New York City, for the support of work with foreign students for the year 1931-32, as recommended, and to instruct the Secretary of the Board to express the appreciation of the Board to the Extension Fund Committee, and, a vote having been taken, the motion was declared adopted.

The President of the Board suggested the appointment of a Committee on Memorials which shall make a study of the whole question of memorials at the University, including setting standards for the future, recommending names to be memorialized and methods of doing so, also making recommendations to the Board on the objects offered to the University, which do not fall within the province of the Institute of Fine Arts, etc. This committee to recommend to the Board at a convenient time, probably within a year, as to whether it shall become a standing committee of the Board.

It was moved and seconded to authorize the President of the Board to appoint a special committee on Memorials in accordance with the foregoing suggestion, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

I desire to report that the University has been named a beneficiary under the will of Alice Keep Blair, in the sum of $50,000, to be by the Board of Trustees of said University forever kept separate and intact and invested in safe interest-bearing securities and the income thereof forever used for research work in the Medical School of said University. I request that the above bequest in memory of my son, Watson Keep Blair, shall be forever designated in the records and accounts of said University and said Medical School as the "Watson Keep Blair Research Fund." The executor of the estate is Wolcott Blair.

The report was received and placed on file.

The Business Manager presented the following communications:

It is understood that the donor of the International House project is preparing a formal letter of gift providing, among other things, for the transfer of certain titles to real estate and making provision for certain funds for the erection and completion of the buildings. It is desirable that action be taken and that the titles transfers be effected prior to April 1, 1931, in order that the taxation status of the University as owner may be established by that date. Accordingly, it is recommended that your Board authorize the
Committee on Finance and Investment, with power to act, to receive the proposed letter of gift in the name of the University, and in its discretion to accept same and to make such other arrangements as may be necessary on behalf of the University with respect to the terms of the letter of gift and the receipt of the titles and other documents involved.

It was moved and seconded to authorize the Committee on Finance and Investment, with power to act, to receive the proposed letter of gift from the donor of the International House project in the name of the University, and in its discretion to accept the gift and to make such other arrangements as may be necessary on behalf of the University with respect to the terms of the letter of gift and the receipt of the titles and other documents involved, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The following letter has been received from the Leila Houghteling Fund, Incorporated:

March 9, 1931

Board of Trustees
University of Chicago

In a letter of June 9, 1928, provision is made by the Leila Houghteling Fund, Incorporated, for a gift of $50,000 to the University of Chicago for the purpose of establishing the Leila Houghteling Fellowship and Scholarship Fund in the School of Social Service Administration at the University of Chicago. This letter of gift provides that payment shall be made on or before July 1, 1931. The Leila Houghteling Fund, Incorporated, now requests that the date of payment for this gift be extended to on or before June 30, 1932, with the understanding that the Leila Houghteling Fund, Incorporated, will pay to the University of Chicago $2,500 in equal quarterly installments of $625 on each July 1, 1931, October 1, 1931, January 1, 1932, and April 1, 1932, except that if payment of all or a part of the sum of $50,000 for the endowment fund above referred to should be made prior to June 30, 1932, the quarterly payments thus provided for shall be diminished to the extent of $ per cent per annum on the amounts so paid on said endowment fund for the period remaining to June 30, 1932. The supplementary payments thus provided for shall be used to provide fellowships and scholarships in the School of Social Service Administration for the year during which they are made under the same terms and conditions as are provided for the use of the income from the Leila Houghteling Fellowship and Scholarship Fund in the letter of gift of June 9, 1928.

Attest: Leila Houghteling Fund, Incorporated
(Signed) Mathew Wills
By (Signed) James L. Houghteling
Secretary.
It is recommended that the request contained in the foregoing letter be granted in accordance with its terms.

It was moved and seconded to grant the request contained in the foregoing letter from the Lila Haughton Fund in accordance with its terms, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

For the information of the Board I wish to report the establishment of a new department of the business organization at the campus to be under the direction of a Bursar. This department will be responsible for coordinating all divisions of the business organization having financial and business relations with students, including the management and operation of residence halls and student and faculty apartments; operation of the Commons, collection of student fees, administration of student loans, deposit accounts, Housing Bureau, Information Office and other similar functions. The office of Cashier will be discontinued. Mr. Stahler will be appointed Bursar and the duties of the Cashier will be performed by Mr. Cotton as Assistant Bursar under Mr. Stahler's direction. Miss Helene F. Pope, now Director of Commons, will continue to serve in that capacity but as an assistant to and under the direction of the Bursar, who will be responsible to the Assistant Business Manager at the Quadrangles. This change in organization is designed to place under the control of one responsible head a considerable number of related activities which have been heretofore more or less independently administered by the Cashier's Office and by the Commons, Buildings and Grounds and Real Estate departments. The plan has been submitted to and approved by the President's Office, the Dean of Students, and also by the Special Committee on Administrative Organization recently appointed by the President of the Board.

The report was received and ordered placed on file.

The Business Manager presented the following communications:

At the December, 1930, meeting, the Board of Trustees voted "to designate the First National Bank of Chicago and the Harris Trust and Savings Bank as additional depositories, and to authorize the Committee on Finance and Investment in its discretion to direct the use of either or both of said banks and of the Continental Illinois Bank and Trust Company for deposit of University Funds, and to adopt such resolution as may be required to make such direction effective." On February 24, 1931, the Committee on Finance and Investment voted:

n. "to authorize the transfer of the Special Account as now constituted to the First National Bank of Chicago, and..."
the opening of a new Special Account in the Harris Trust and Savings Bank, the latter to be carried as an inactive account as a repository for excess funds in the Special Account which may from time to time be available," and 2d. To adopt the attached resolutions.

In pursuance of the above authorization the University of Chicago Special Account Number 2 was opened at the First National Bank of Chicago on March 15, 1931, and the University of Chicago Special Account was opened at the Harris Trust and Savings Bank on March 12, 1931. It is recommended that the resolutions, with respect to the opening of bank accounts at the First National Bank of Chicago and the Harris Trust and Savings Bank, as adopted by the Committee on Finance and Investment, at a meeting held on February 24, 1931, be ratified and affirmed and be spread on the record of the minutes of this meeting.

It was moved and seconded to ratify and affirm the action of the Committee on Finance and Investment taken at its meeting held February 24, 1931, adopting the following resolutions:

Be It Resolved, that the First National Bank of Chicago be and hereby is designated a depository in which the funds of this corporation may be deposited by its officers, agents and employees, in an account to be known as "The University of Chicago Account Number 2, Special," and that endorsements for deposit may be by the written or stamped endorsement of the University without designation of the person making the endorsement;

Be It Further Resolved, that the foregoing resolution shall continue in force until express written notice of its rescission or modification has been received by the said bank, but if the authority contained in it should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said bank to act thereunder, that the said bank shall be saved harmless from any loss suffered or liability incurred by it in so doing after such revocation or termination without such notice;

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

It was moved and seconded to ratify and affirm the action of the Committee on Finance and Investment taken at its meeting held February 24, 1931, adopting the following resolutions:

Be It Resolved, that the Harris Trust and Savings Bank be and hereby is designated a depository in which the funds of this Corporation may be deposited.
March 12, 1931

by its officers, agents, and employees, in an account to be known as "The University of Chicago Special Account," and that endorsements for deposit may be by the written or stamped endorsement of the University without designation of the person making the endorsement;

Be It Further Resolved, that the foregoing resolution shall continue in force until express written notice of its rescission or modification has been received by the said bank, but if the authority contained in it should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said bank to act thereunder, that the said bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice;

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

The Business Manager presented the following communication:

Special assessments aggregating $1,985.65 levied against Rush Medical College properties on West Harrison Street have recently been presented for payment. Heretofore, items of this character have been charged against Rush Medical College Reserve, and it is recommended that authority be given to make payment of these assessments from that account.

It was moved and seconded to authorize the payment of special assessments in the amount of $1,985.65 levied against Rush Medical College properties on West Harrison Street as a charge against Rush Medical College Reserve, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The present and future development of the two blocks of University property lying between Ellis and University Avenues and Sixtieth and Sixty-first Streets, upon a portion of which the new Men's Residence Halls are now being erected, would be greatly enhanced if that part of Greenwood Avenue lying between Sixtieth and Sixty-first Streets could be vacated. As a result of recent inquiry it is believed that some of the city authorities and a number of influential residents of the neighborhood might be disposed to give favorable consideration to such an application by the University at this time. Heretofore, vacations of streets and alleys made on petition of the University have restricted the use of the property to
educational purposes and no compensation has been required by the city. In this instance, it would be desirable to obtain an outright conveyance, free from restriction as to use, if possible, although this may involve the payment of a reasonable amount of compensation to the city. It is recommended that the Business Manager be authorized in his discretion to make application for the vacation of Greenwood Avenue from Sixtieth to Sixty-First Streets, free from the limitation of use to educational purposes, and that the Committee on Finance and Investment be authorized to appropriate from Final Gift Reserve such amount as it may seem reasonable and proper as compensation to the city for the property thus vacated.

It was moved and seconded to authorize the Business Manager, in his discretion, to make application for the vacation of Greenwood Avenue from Sixtieth to Sixty-First Streets, free from the limitation of use to educational purposes, and to authorize the Committee on Finance and Investment to appropriate from Final Gift Reserve such amount as it may seem reasonable and proper as compensation to the city for the property thus vacated, as recommended, and a vote having been taken, the notion was declared adopted.

Adjourned.

[Signature]
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

April 9, 1931

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, April 9, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelos, Barnard, Blair, Bond, Dickerson, Dear, Holden, Jennings, Lindsay, McAlpine, Post, R. L. Ryerson, Jr., Scott, Shevr, Shull, Stifler, Stuart, and Wilson, also, Messrs. Hutchins, Flinton, Stearn, and Woodward.

Messrs. Avery, Bell, Eaton, Falsenthal, Quantrell, M. A. Ryerson, Smith, and Stevens sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held March 12, 1931, 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: Committee on Finance and Investment, March 10, and March 25, 1931; Committee on Buildings and Grounds, March 11, and March 25, 1931; Committee on Instruction and Equipment, March 18, 1931; and Committee on Development, March 16, March 23, and March 30, 1931.

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

The Secretary of the Board submitted the following report:

Recommendations from the Committee on Instruction and Equipment at its meeting of April 7, 1931, are being presented in the docket of the President of the University.

I regret to report the death of Clarence Fassett Castle, Associate Professor Emeritus of Greek, on March 29, 1931. Mr. Castle served from 1892 as a member of the original faculty of the University until his retirement in July, 1925. The report was received and ordered placed on file.

The Secretary of the Board reported that the President of the Board had appointed the following to serve as members of the Special committee on Memorials in accordance with the action of the Board at the March meeting: Mr. Stifler, Chairman, Mr. Shevr, Vice-Chairman, Messrs. Blair, Bond, and Donnelley.

The Secretary of the Board presented the following communication from the President of the Board:
Some time ago, Mr. Avery requested that he be relieved of the chairmanship of the Committee on Development as opportunity presented itself to work out such a procedure; and I am as of this date in receipt of his resignation which I recommend be accepted. I am also in receipt of resignation of Robert Scott as a member of the Committee on Development, which I recommend be accepted, inasmuch as he is an ex-officio member of the committee anyway because of his vice presidency of the Board.

It was moved and seconded to accept the resignation of Mr. Avery as Chairman of the Committee on Development and the resignation of Mr. Scott as a member of the Committee on Development, and a vote having been taken, the motion was declared adopted.

Thereupon, the President of the Board announced the appointment of Mr. Stiller as a member of the Committee on Development to succeed Mr. Scott, and also as Chairman of the Committee.

It was moved and seconded to concur in the appointment of Mr. Stiller as a member and Chairman of the Committee on Development, and a vote having been taken, the motion was declared adopted.

Mr. Scott, Chairman of the special committee on Mortuary, submitted the following report:

On behalf of the special committee on Mortuary, I beg to report that the work of installation of a columbarium in the north ambulatory of the University Chapel has been completed. On Saturday, April 4, 1931, the ashes of the first three Presidents of the University, Dr. William Rainey Harper, Dr. Harry Pratt Judson, and Dr. Ernest DeWitt Burton, and the ashes of the wife of the second President of the University, Mrs. Judson, were deposited in the columbarium by representatives of the three families in whose presence the three niches were sealed. In accordance with the desires of the three families, a private memorial service was held in the Chapel on Easter Sunday, April 5, 1931, at 3 p.m. The three families invited their own friends and the Trustees. About one hundred persons were present at this service.

Suitable bronze tablets have been placed over the three niches with inscriptions approved by the Committee on Buildings and Grounds. modification of these tablets will be made later as occasions require.

The report was received and ordered placed on file.

In connection with the foregoing report the President of the Board read the following letter which he had received from Mrs. Ernest DeWitt Burton:

Committee on Development
Chairmanship
J.L. Scott
R.L. Avery

J.L. Stiller
Appointed Chairman of the Committee on Development
W.O. Harper
H.P. Judson
E.H. Burton
Mrs. H.P. Judson
Margaret and I went you and the Board of Trustees to know how deeply happy we are that the University has made it possible for the sake of my husband to be placed, as he had hoped might be possible, in the University Chapel to which he gave so much thought during the last years of his life. It is hardly possible for us to express the peace and comfort it gives us to think of the beauty and dignity of that "last resting place". We think the location chosen, the arrangement of the tablets, their simplicity and dignity, and the inscriptions on them are all exactly right, and we are more grateful to you than we can say to all those who shared in making the plans and carrying them out. The service, too, was perfect, we thought. We would not have had it different in the slightest particular. It is with very grateful hearts that we ask you to convey our appreciation to the Board.

With Sincerity,
(Signed) P. Mary Burton.

This letter was received and ordered placed on file.

The President stated that Mrs. Laing, daughter of President and Mrs. Judson, had requested him to express to the Board her deep appreciation of the arrangements made for caring for the ashes of her father and mother in the Chapel.

The Comptroller submitted the following report:

As of March 1, 1932, your Board adopted a plan of Contributory Group Insurance, which has been in operation since that date. The coverage on that date was $14,907,200 on 1,231 lives. On March 1, 1930, it was $13,659,000 on 1,294 lives. On March 1, 1931, it was $14,681,900 on 1,579 lives.

During the first year the net cost to the University was $12,945.10, of which $6,115.10 was charged to the operating costs of Sunday service units, and $6,170 to the Reserve for Group Insurance. In the second year the net cost was $13,371.19, of which $6,434.58 was charged to the service units and $6,936.61 to the Reserve for Group Insurance. Beneficiaries during the first year received $20,100, and during the second year, $20,400.

The report was received and ordered placed on file.

The President of the University 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 the Julius Rosenwald Fund, the following grants:
$15,000 available over a five-year period for salaries and incident expenses in connection with the direction of University High School, $12,000 for child study during the year 1931-32. An addition of $831 to the fellowship of Mr. W. U. Shuc for the current academic year.
From Mr. Charles H. Swift, $15,000, to be added to a fund established by him October 18, 1929, and known as the "Charles H. Swift Trustees Account".

From the Franklin Association of Chicago, a contribution of $1,000 to be credited to the Social Science Research Committee and applied toward the cost of publishing Miss Emily Brown's book, "The Book and Job Printers of Chicago".

From Mrs. Elsie Claws Parsons, a contribution of $500, for the continuation of certain anthropological field work in the southwest being carried on by Father Berard Haile.

From the Superintended Milk Association, 203 North Wabash Avenue, Chicago, $200 to be applied toward a study of the immunological behavior of milk proteins under the direction of Dr. H. G. Wells of the Department of Pathology.

From Mr. Robert A. Scott, $10,000, to be added to the endowment of the School of Social Service Administration.

From Mr. Harold H. Swift, $25,000, to be allocated to the Auxiliary Fund.

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

The President of the University presented the following recommendations with the approval of the Committee on Instruction and Equipment:

It is recommended that Ferdinand Schaevill, now non-resident Professor of Modern History without salary, be appointed to active service for the Spring and Summer Quarters, 1931, on a half-time basis, with a stipend of $3,133.33 for the entire period, to be charged to the appropriation of the General Education Board toward the expenses involved in the reorganization of the University up to October 1, 1931.

It is recommended that Charles W. Morris, now of Rice Institute, Houston, Texas, be appointed Associate Professor in the Department of Philosophy, for three years, effective October 1, 1931, with an annual salary of $4,500.

It is recommended that the resignation of Miss Harriet H. Heus, Associate Professor in the Graduate Library School, be accepted, effective at the close of her appointment year, September 30, 1931.
It was moved and seconded to make the appointments, and to accept the resignation, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

A memorandum has heretofore been submitted to the officers of the General Education Board showing the steps we have taken to improve the administration and curriculum in Arts, Literature, and Science and the needed additions to our budget on this account for an experimental period of five years. Authority is now requested to make a formal application to the General Education Board for an appropriation, payable over a period of five years, of such an amount as the Board may be willing to contribute for the purpose stated.

It was moved and seconded to authorize the President of the University to make formal application to the General Education Board for an appropriation, payable over a period of five years, of such an amount as the Board may be willing to contribute for the purpose set forth in the foregoing recommendation, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

Authority is requested to make a formal application to the Rockefeller Foundation for an appropriation of not exceeding $110,000 for the purpose of providing a small laboratory building and scientific equipment for the work of Dr. Edmund Jacobson of the Department of Physiology in the field of relaxation, and of meeting the expenses of his research for a period of five years.

It was moved and seconded to authorize the President of the University to make formal application to the Rockefeller Foundation for an appropriation of not to exceed $110,000 for the purpose of providing a small laboratory building and scientific equipment for the work of Dr. Edmund Jacobson of the Department of Physiology in the field of relaxation, and of meeting the expenses of his research for a period of five years, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to allocate the $5,000 bequest under the will of Charles H. Wacker to the Auxiliary Fund, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendations:

Mrs. Adolph J. Lichstein has expressed an interest in setting up the bequest in Mr. Lichstein's will, which new amounts, with accumulation of interest, to nearly $200,000, as the Marion R. and Adolph J. Lichstein Foundation in Anthropology. It is recommended that the President be authorized to conduct negotiations with Mrs. Lichstein to this end and that the income from the Lichstein bequest, beginning July 1, 1931, be devoted for the present to the support of the Department of Anthropology.

It was moved and seconded to authorize the President of the University to conduct negotiations with Mrs. A. J. Lichstein with regard to setting up the Marion R. and Adolph J. Lichstein Foundation in Anthropology as set forth in the foregoing recommendation, and for the present to devote the income from the Lichstein bequest to the support of the Department of Anthropology, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

For the information of the Board, the following tentative estimates for the General Budget Division for 1931-32 are submitted, together with a suggestion for financing the estimated excess of expenditures. It is suggested that the Board either arrange for a special meeting, to consider a report from the Committee on Budget, or refer, with power to act, the adoption and provision for this and other divisions of the University's budget, jointly to the Committee on Budget and the Committee on Instruction and Equipment.

<table>
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<tr>
<th>Estimated Expenditures</th>
<th>$5,675,814</th>
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<tbody>
<tr>
<td>Estimated Recurring Income, based on best information available at this time</td>
<td>$5,391,680</td>
</tr>
<tr>
<td>Excess of Expenditures</td>
<td>$292,234</td>
</tr>
</tbody>
</table>

Suggested Provision by appropriation from:
- Accumulated Income from Development Fund $89,734
- Rosenwald Special Fund 25,000
- Auxiliary Fund 20,000
- Reserve for Buildings and Grounds Improvement 25,000
- Contingent Reserve 25,000
- General Reserve 50,000
- General Education Board 75,000

* Intimated by officers of that Board, but not yet enacted.
It was moved and seconded to refer to the Committee on Budget and the Committee on Instruction and Equipment, jointly, with power to act, provision for the general budget division and the other divisions of the University's budget for 1931-32, and the adoption thereof, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that in view of Mr. Stifler's willingness to spend a considerable amount of time on the development work of the University, he did not propose to nominate a candidate for the office of Secretary of the University at this time.

Mr. S. L. Ryerson, Jr., Vice-Chairman of the Committee on Development, spoke of the proposed plan under consideration by that committee for the organization of a group to be known by some such name as "Friends of the University"; the expectation being that the members of this group would make annual contributions to the University. He stated that the committee desired to have the Trustees suggest the names of persons who might properly be invited to become members of this group and particularly desired to have suggestions for the chairmanship of the group.

The President of the University called attention to the urgent need of funds for the support of the University during the coming year and expressed the hope that the plan under consideration by the Committee on Development might result in a substantial amount of support from this source.

The Business Manager presented the following communication:

On April 10, 1931, the Board approved an appropriation of $30,000 from Rockefeller Final Gift Reserve for the purchase of a place of property adjoining the site designated for the women's dormitory unit. The plans for the women's Residence Halls, as finally approved, do not require this additional parcel. The University already has holdings in the west half of this block (University to Woodhull Avenue between Sixth and Sixty-first Streets) but there appears to be no important purpose to be served by purchasing one additional parcel at this time. It would seem rather to be advisable to defer further purchases until a need has developed for additional land in the area or until sufficient funds are available to complete the University's holdings in the west half of the block. It is recommended that the appropriation of $30,000 from Final Gift Reserve for the purchase of a parcel of land adjoining the women's Residence Halls site be cancelled and the funds so released be made available to the Committee on Finance and Investment for the purchase of campus extension real estate.
It was moved and seconded to cancel the appropriation of $30,000 from Final Gift Reserve for the purchase of a parcel of land adjoining the Women's Residence Halls site and to make available to the Council on Finance and Investment the funds so released for the purchase of campus extension real estate, as recommended, and a vote having been taken, the motion was declared adopted.

The President of the Board spoke of the fact that this day was the seventy-eighth birthday of Honorary Trustee Dickerson and the Trustees present extended their hearty congratulations to Mr. Dickerson.

Adjourned.

J.S. Dickerson

Secretary.
MINUTES OF THE BOARD OF TRUSTEES
May 14, 1931

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, May 14, 1931, at 2 p.m.

There were present: Mr. Donnelley, in the chair, Messrs. Axelison, Blair, Dickerson, Fensom, Geer, Holden, Jennings, Lindsay, Molnar, Post, Oseottell, W. L. Ayreson, Jr., Scott, Sherer, Skull, and Stevens, also, Messrs. Hutchings, Plington, and Steere.

Messrs. Avery, Barnard, Bell, Bond, Eaton, Rosenwald, M. A. Ayreson, Smith, Stifler, Stuart, Swift, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 9, 1931, 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: Committee on Buildings and Grounds, April 17, 1931; Committee on Finance and Investment, April 17, and April 29, 1931; Committee on Instruction and Equipment, April 7, 1931; Joint meeting of the Committee on Instruction and Equipment and the Committee on Budget, April 23, 1931; and Committee on Development, April 6, April 13, April 20, and May 4, 1931.

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

The Secretary of the Board submitted the following reports:

I regret to report the death of the following members of the faculty:

Professor George Herbert Head, Chairman of the Department of Philosophy, died April 26, 1931. Professor Head served as a member of the faculty of the University from 1894 until his death.

Dr. Albert A. Michelson, Professor Emeritus of Physics, died May 9, 1931. Dr. Michelson served as Professor and Head of the Department of Physics from April 26, 1892, until his retirement July 1, 1930.

Dr. Asher F. Sippy, Clinical Instructor in the Department of Medicine, Rush Medical College, died April 18, 1931. Dr. Sippy became a member of the faculty of Rush Medical College in 1918.

The report was received and ordered placed on file.
The Secretary of the Board submitted the following report:

Actions of committees making recommendations to the Board of Trustees are reported as follows:

I. The Committee on Buildings and Grounds, at its meeting held April 17, 1931, voted to recommend to the Board of Trustees that the sum of $1,000 be appropriated for payment of services of Charles Hodgson & Son in preparing drawings and specifications for the proposed extension of Mandell Hall, and if the appropriation is made by the Board, to authorize the payment of the bill of Charles Hodgson & Son in the amount of $1,000 on condition that this will constitute payment in full and that the trustees shall become the property of the University.

II. The Committee on Finance and Investments, at its meeting held April 17, 1931, voted to recommend to the Board of Trustees that the income on the fund received under the bequest of Frances O. Temple be added to the principal until such time as the net annual income is, in the judgment of the President of the University, sufficient to provide a graduate fellowship in the Department of Psychology.

III. The Administrative Committee of the University Clinics, at its meeting held May 4, 1931, voted to recommend to the Board of Trustees that an appropriation of $1,000 be made from Medical School Accumulated Income to cover the cost of 2,500 reprints of Series 18, "Methods and Problems of Medical Education," to be published by the Rockefeller Foundation.

IV. The Administrative Committee of the University Clinics, at its meeting held May 4, 1931, voted to recommend to the Board of Trustees that an appropriation of $10,000 be made from Medical School Accumulated Income to be expended in the discretion of the Administrative Committee of the University Clinics for special alterations, improvements and equipment in the medical buildings and grounds to supplement the previous appropriations made for this purpose.

V. The Administrative Committee of the University Press at its meeting held May 11, 1931, voted to recommend to the Board of Trustees that the annual allowance of $1,000 granted since 1926 to Mrs. Newman Miller, widow of the former Director of the University Press, be continued in like amount for the year 1931-32, the cost to be charged equally against the three departments of the Press.

Action on the recommendation of the Committee on Buildings and Grounds with reference to an appropriation for architectural services is reported later in the minutes following a communication from the Business Manager.
It was moved and seconded to add the income on the fund received under the bequest of Francis O. Temple to the principal until such time as the net annual income is, in the judgment of the President of the University, sufficient to provide a graduate fellowship in the Department of Psychology, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $1,000 from Medical School Accumulated Income to cover the cost of 2,000 reprints of Series 19, "Methods and Problems of Medical Education," to be published by the Rockefeller Foundation, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate the sum of not to exceed $10,000 from Medical School Accumulated Income to be expended in the discretion of the Administrative Committees of the University Clinics for special alterations, improvements and equipment in the medical buildings and grounds to supplement the previous appropriations made for this purpose, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the continuance of the annual allowance of $1,050 to Mrs. Newman Miller for the year 1931-32, the amount to be charged equally against the three departments of the Press, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board called the attention of the members of the Board to the fact that the next meeting of the Board is the annual meeting at which Officers and Trustees in Class III are to be elected.

At the suggestion of Vice-President Donnelley,

It was moved and seconded to designate the committee which has heretofore been serving on nominations during the past year consisting of Mr. E. L. Ryerson, Jr., Chairman, Mr. Laird Ball, Vice-Chairman, Messrs. Garwood, Holm, and Sherer as the Nominating Committee to submit nominations for Trustees and Officers at the annual meeting, and, a vote having been taken, the motion was declared adopted.

Mr. Dickinson presented the following communications:
May 14, 1931

The Board of Trustees.

May 11, 1931

The Board of Trustees.

The University of Chicago.

The undersigned committee of the faculty of the School of Education begs leave to offer to the University the portrait of Professor Charles H. Judd painted by Mr. Louis Betts. Mr. Betts was commissioned to paint the portrait upon the approval of Mr. Dickerson and Mr. Donnelly. Both Mr. Dickerson and Mr. Donnelly have also approved the portrait. The portrait is offered to the University by the faculty, alumni, and former students of the School of Education. Contributions were asked only from the constituency of the School.

The portrait is offered as a mark of appreciation of Mr. Judd's leadership in the School of Education, in the University, and in the profession at large. It is hoped that the portrait may, for the time being, hang in an appropriate place in the new Graduate Building of the School of Education. The committee expresses its appreciation of the assistance and cooperation of Mr. Dickerson in the planning and execution of the entire enterprise.

(Signed) J. T. Russell
(Signed) F. W. Reavis
(Signed) L. V. Koece
(Signed) W. C. Reavis
(Signed) H. G. Morrison
(Signed) Newton Edwards
(Signed) Harry C. Gilbert
(Signed) Frank N. Freeman
(Signed) William A. Gray
(Signed) Franklin Bobbitt
(Signed) H. K. Dawey
(Signed) Alice Temple
(Signed) R. L. Lyman
(Signed) R. M. Tryon.

It was moved and seconded to accept the portrait of Charles H. Judd, painted by Louis Betts, and to instruct the Secretary of the Board to extend to the committee of the faculty of the School of Education the thanks of this Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:
The following letter has been received from the Secretary of the General Education Board:

President Robert M. Hutchins,
The University of Chicago.

At the meeting of the General Education Board held April 16, 1931, the officers presented your letter of April 9, submitted on behalf of the Trustees of the University of Chicago, requesting the Board to participate in the support of a new plan of undergraduate instruction over a five-year period from October 1, 1931, as outlined in the detailed memorandum, dated February 28, 1931, pertaining to the re-organization of the University now in process.

From the memorandum it appears that over the five-year period additional annual sums aggregating $207,870 will be required for carrying out the plan as it relates to the four undergraduate years.

I desire to inform you that the Board acted favorably on the request, and authorized the executive officers in their discretion to commit the Board to annual grants to the University of Chicago for a period of not more than five years, beginning October 1, 1931, or such date as may be mutually agreed upon, of sums not exceeding in the aggregate $275,000, apportioned tentatively as follows:

For the first year $75,000
For the second year $65,000
For the third year $55,000
For the fourth year $45,000
For the fifth year $35,000

toward the support of a new plan of undergraduate instruction in the University. This action carries with it the stipulation that after meeting the grants herein provided there shall be no implication of further assistance from the General Education Board to the University of Chicago for this purpose.

Upon receiving word from you that the University is prepared to proceed with the undertaking, the officers will give consideration to a request for the release of such sums as may be needed for the first year of the program.

(Signed) W. W. Biderley.

It is recommended that the action of the General Education Board be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the appropriation of $275,000 from the General Education Board for the support of the new plan of undergraduate instruction over a five-year period from October 1, 1931; and to instruct the Secretary of the Board to extend to the General Education Board the hearty appreciation of this Board, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communications:

President Robert M. Hutchins, April 15, 1931.
The University of Chicago.

I have the honor to inform you that at a meeting of the Rockefeller Foundation held April 15, 1931, proposals for the development of the social sciences at the University of Chicago, as considered and acted upon in 1927 by the Laura Spelman Rockefeller Memorial, were reported, together with the University's present request for the capitalization of an appropriation providing $25,000 annually for personnel and the following action was taken:

Resolved that the sum of Five hundred thousand dollars ($500,000) be, and it is hereby, appropriated to the University of Chicago as an endowment for the development of the Faculty of the Social Sciences, payment to be made as funds are required to provide salary for new appointments.

The following options are reserved by the Foundation in making payments under the above appropriation:

1. The option to make any or all payments when due in cash.
2. The option to make any or all payments when due in securities selected by the Finance Committee, the same to be estimated by said Committee at their market value at the time of payment.
3. The option to make any or all payments when due, partly in cash, the remainder to be paid in securities selected by the Finance Committee and estimated by said Committee at their market value.
4. The option to defer payment of all sums appropriated for endowment for periods not to exceed ten years from the due date of each of such sums provided that interest at the rate of five per cent (5%) per annum shall be paid in cash on all sums due and unpaid.

May I take this opportunity of assuring you of the satisfaction which the officers have in reporting this action.

(Signed) Emma S. Thompson,
Secretary.

P.S. In connection with the above it is to be noted that a gift to endowment implies that the principal of the gift shall be held intact forever. The Foundation, in this case, reserves the right to liberalize its gifts by providing not later than January 1, 1932, that the principal may be used under conditions fixed by the Foundation after the stated period of years has elapsed.

It is recommended that the appropriation of the Foundation be accepted with a suitable expression of the appreciation of this Board.
The Board of Trustees
May 14, 1931

It was moved and seconded to accept the appropriation of $500,000 of the Rockefeller Foundation for the development of the faculty of the Social Sciences, and to instruct the Secretary of the Board to extend to the Rockefeller Foundation the deep appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letter has been received from the Rockefeller Foundation:

President Robert M. Hutchins,
The University of Chicago,
April 15, 1931.

I have the honor to inform you that at a meeting of the Rockefeller Foundation held April 15, 1931, the following action was taken:

Resolved that the sum of One hundred fifty thousand dollars ($150,000), or as much thereof as may be necessary, be, and it is hereby, appropriated to the University of Chicago toward the current expenses of the Graduate School of Social Service Administration during the three-year period beginning July 1, 1931, and ending June 30, 1934, payments to be made in accordance with the following schedule:

$25,000 a year with the understanding that this amount shall be reduced at the rate of 5 per cent per annum of payments, if any, made under appropriation L9 708.

$25,000 a year on the basis of $1 for each $1 obtained in cash from other sources for the same purpose, it being understood that until such time as the first payment is made under appropriation L9 708 interest on endowment collected from other sources to meet the condition of appropriation L9 708 shall be allowed as a basis for payments under this grant.

(Signed) Norma S. Thompson, Secretary.

It is recommended that the appropriation of the Foundation be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the appropriation of $150,000 from the Rockefeller Foundation for the Graduate School of Social Service Administration, and to instruct the Secretary of the Board to extend to the Rockefeller Foundation the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communication:

The following letter has been received from the Secretary of the International Education Board:

President Robert M. Hutchins,  
University of Chicago,  
April 17, 1931.

I desire to inform you that at a meeting of the Executive Committee of the International Education Board held March 27, 1931, favorable action was taken on the request submitted by you and Professor Breedst for the release of the conditional appropriation of $1,000,000, voted by the Board on November 23, 1928.

The action of the Executive Committee commits the Board to an appropriation to the University of Chicago for the Oriental Institute of the University of Chicago of $1,000,000 for endowment of teaching at the University on condition that the University raise at least $1,000,000 for endowment for research at the University of Chicago and in the field of anthropology.

The resolution provides that the officers shall execute a pledge setting forth the conditions which will govern this appropriation. The form of pledge will be prepared in the near future and forwarded to you.

I am sending a copy of this letter to Professor Breedst for his information. (Signed) W. W. Brilkey.

It is recommended that the action of the International Education Board be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the action of the International Education Board in the release of its conditional appropriation of $1,000,000 for the Oriental Institute, and to instruct the Secretary of the Board to express to the International Education Board the appreciation of this Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letter has been received from the International Education Board:

[Additional content not transcribed]
President Robert M. Hutchins,
University of Chicago.

I am pleased to inform you that at a meeting of the Executive Committee of the International Education Board held March 27, 1931, the Committee approved the reallocation of the sum of $1,500,000 provided by the Board on November 23, 1928, for the construction, equipment, and endowment for maintenance of a building for the Oriental Institute at the University of Chicago, as follows, the reallocation having been made by the authorities of the University on the basis of present needs:

- For building construction $705,895
- For fittings and furnishings 125,000
- For endowment 669,105

$1,500,000

The International Education Board at its meeting held today authorized the payment of interest for one year from April 1, 1931, at the rate of five per cent per annum on $669,105, being the estimated amount required for endowment for maintenance of the building or such portion thereof as is not required for construction, and fittings and furnishings of the buildings, it being provided that the Board reserves the right to pay the principal sum on thirty days' notice to the University of its intention to anticipate payment.

A copy of this letter is being sent to Doctor Bremser for his information.

(Signed) W. W. Brierley.

It is recommended that the action of the International Education Board be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the action of the International Education Board in the reallocation of the appropriation of $1,500,000 for the construction, equipment, and endowment for maintenance of the new building for the Oriental Institute, and to instruct the Secretary of the Board to extend to the International Education Board the appreciation of this Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letter has been received from the Secretary of the International Education Board:
President Robert M. Hutchins,
University of Chicago.

April 24, 1931.

At a meeting of the Executive Committee of the International Education Board held March 27, 1931, the officers presented a communication from Dr. Breasted, submitted with your approval, requesting permission to administer the Board's appropriation of $235,000 to the University of Chicago for the Oriental Institute, as a general building fund instead of applying it for the following purposes as originally planned:

- New Chicago House at the Karnak Temple and land
  - Nilotic House: $45,000
  - Jaziria House at Palace of Khorsabad: $25,000

This request being made necessary because of changing conditions in the field.

I desire to inform you that the Committee approved the request submitted by the authorities of the University of Chicago for permission to regard the sum of $235,000 provided by the Board on May 24, 1929, for certain buildings and equipment in the field for the Oriental Institute of the University of Chicago as a general building fund to be used for such building needs in the field of said Institute as may be deemed advisable by the University.

A copy of this letter is being sent to Dr. Breasted for his information.

(Signed) W. W. Brierley.

It is recommended that the action of the International Education Board be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the action of the International Education Board in the adjustment of that Board's appropriation of $235,000 for the Oriental Institute, as set forth in the foregoing communication, and to instruct the Secretary of the Board to extend to the International Education Board the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letter has been received from the Commonwealth Fund:

[Letter content not transcribed]
My dear Miss Abbott:

April 9, 1931.

I am delighted to be able to inform you that at the meeting of our Board of Directors on April 7, the following action was taken in connection with your appeal:

1. An appropriation of $10,500 was made to the Graduate School of Social Service Administration, University of Chicago, for the year 1931-32, for the establishment of fellowships in psychiatric social work.

2. Like amounts were reserved for the same purpose for four succeeding years.

This action is in line with the general policy of the Commonwealth Fund to make definite appropriations only for one year, but to reserve sufficient funds for following years to be converted into annual appropriations if the work during the previous years indicates the wisdom of such action.

The exact amount of individual stipends to be awarded and the period of time to be covered in each case have been left entirely to the discretion of the School, with the understanding, according to information supplied by you, that stipends will range from $750 to $1,500 according to the training equipment and needs of individual students, and will cover periods of time ranging from six months to one year in most instances. Action was taken by our Board on the understanding that the fellowships would be established primarily for training purposes rather than for research.

These funds are now available at any time that you desire them, and we shall make payment whenever word is received from you regarding the individual to whom checks should be sent, and the way in which you wish to have payment made. Our payments are usually made either quarterly or semi-annually, and I should think that for your purposes, semi-annual payments would be the most convenient.

(Signed) Mildred C. Scoville.

It is recommended that the appropriation of the Commonwealth Fund be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the appropriation of $10,500 of the Commonwealth Fund for the Graduate School of Social Service Administration for the establishment of fellowships in psychiatric social work, as recommended, and to instruct the Secretary of the Board to extend to the Commonwealth Fund the appreciation of the Board for this appropriation and for the reservation of like amounts for four succeeding years, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,
It was moved and seconded to accept notice of the intention to amend the By-Laws of the Board at an early meeting to make effective the reorganization plan approved in principle by the Board at its meeting on December 11, 1930, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to appropriate the sum of $2,000 from the Roosevelt Special Fund to provide for the continuation of the salary of Arthur S. Fairley of the Department of Astronomy for one year from September 1, 1931, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

At a meeting of the Board on August 14, 1930, Messrs. Charles W. Gilkey, James H. Stiller, George O. Fairweather, Edward O. Jenkins, and Frederic Woodward were appointed a special committee to study and report on the plans for the organization and management of International House and to take such preliminary steps as might be necessary to provide for such organization and management. It is now recommended that the following persons be added to this committee: Dr. J. P. Simonds of the Northwestern University Medical School faculty, Dean George A. Works, and Mrs. Quincy Wright.

It was moved and seconded to add the following persons to the special committee on International House:

Dr. J. P. Simonds, Dean George A. Works, and Mrs. Quincy Wright, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following agreement, establishing the Harriet Monroe Modern Poetry Fund, has been executed, subject to ratification by the Board:

Memorandum of Agreement, made April 22, 1931, between The University of Chicago, of Chicago, Illinois, (hereinafter called the University) and Harriet Monroe of Chicago, Illinois.

Witnessee:

1. Harriet Monroe, editor of "Poetry, a Magazine of Verse", and the owner of a collection of books, manuscripts, and letters, referred to herein as the Modern Poetry Library, agrees to transfer title and possession of this library to
the University either during her lifetime or upon her death by provision in her will.

2) On completion of this agreement, the University undertakes:

A) To establish on its book the Harriet Monroe Modern Poetry Fund, consisting of $2,000 endowment provided to the University for this purpose.

B) To pay the income of the Fund in semi-annual installments to Poetry Magazine as long as Harriet Monroe shall be the active editor thereof.

C) After Harriet Monroe shall cease to be the active editor of Poetry Magazine, the net income of the Fund shall accrue for the purpose, and upon transfer of the Modern Poetry Library to the University, shall be held and used to purchase books for the perpetuation and augmentation of the Harriet Monroe Modern Poetry Library, under such plan and direction as the President of the University shall determine. The selection of additions to the Library shall be made by a committee of three persons appointed by the President, of whom one shall be Harriet Monroe, or some poet designated by the President by her or later, in the event she cannot so serve, Morton Dauwen Zabel, or in the event he cannot so serve, then some poet of recognized standing who is not a member of the faculty of the University of Chicago.

D) To perpetuate the name of Harriet Monroe by naming the collection, "The Harriet Monroe Modern Poetry Collection," and identifying it by a book-plate in each volume, indicating that it is of the Harriet Monroe Collection presented by her to the University.

E) To hold the collection together and to arrange space suitable for it and sufficient to allow for increase provided from this and other sources.

F) To assume the expense in connection with the administration of the Fund and the cataloging, care, and administration of the collection.

In Witness Whereof the parties hereto have caused this memorandum to be executed this day and year first above written.

Attest: The University of Chicago
(Signed) John F. Houds
Secretary.
(Signed) William Scott Bond
Vice-President of its
Board of Trustees
(Signed) Harriet Monroe
The sum of $5,000, referred to in paragraph 2A of the agree-
ment, has been received by the University from an anonymous
donor, and it is now recommended that the gift of $5,000 be
accepted and that the action of the officers in executing the
agreement be ratified and approved.

It was moved and seconded to accept the gift of
$5,000 from an anonymous donor and to ratify and
approve the action of the officers in executing
the agreement for the establishment and endowment
of The Harriet Monroe Modern Poetry Collection,
as recommended in the foregoing communication, and,
a vote having been taken, the motion was declared
adopted.

The President of the University 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 Joseph Macy, Jr., Foundation a grant of $7,500 an-
ually for two years to be applied toward the support of cer-
tain research projects being conducted in the clinical depart-
ments of the University.

From the Carnegie Corporation $5,000 for the support of three
fellowships in the Graduate Library School during the academic
year 1931-32.

From the Wabbishit Foundation an appropriation of $2,000 to be
applied toward certain studies in juvenile delinquency being
conducted by Professor E. H. Sutherland.

From the Grisard Laboratories, Winchester, Tennessee, through
Dr. Bertram Feuer, a pledge of $1,200 for the renewal of the
Squill Fellowship in Physiological Chemistry for the academic
year 1931-32.

From Mr. Scott Brown, Vista del Arroyo, Pasadena, California,
$413.10 to be applied toward the purchase of a XIIIth Century

From the American Daughters of Sweden, a pledge to contribute
$300 for the support of a scholarship to be known as the
American Daughters of Sweden Honor Scholarship for Promoting
the Study of Swedish and to be awarded in the academic year
1931-32 to a freshman woman student, at least one of whose
parents is of Swedish descent.

From Mr. C. R. Walgreen $100 to be applied toward the cost of
broadcasting Chapel religious services.
From Mr. Arthur T. Calt a contribution of $200 to be added to a fund already established by him for the purchase of Greek New Testament Manuscripts.

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

The President of the University presented the following recommendations:

At a meeting of this Board on December 12, 1930, J. Hugh Jackson of Stanford University was appointed Professor of Accounting in the School of Commerce and Administration for one year from July 1, 1931. At the request of Acting President Emeritus, Mr. Jackson has been released in order that he may accept the deanship of the Stanford School of Business, and it is now recommended that his appointment be cancelled. Under a new arrangement Mr. Jackson will teach in the School of Commerce and Administration during the Summer Quarter of 1931 with a stipend of $3,333.33.

It is recommended that Professor Avery O. Crocker of the Department of History be granted leave of absence without salary for one year from October 1, 1931, in order that he may accept an invitation from the Huntington Library in California to become a member of its staff for the year 1931-32.

It is recommended that the resignation of Associate Professor Anna D. Wolf of the School of Nursing be accepted, effective July 31, 1931, with a suitable expression of appreciation and regret.

It is recommended that the resignation of Professor William Henry Burton of the Department of Education, on account of ill health, be accepted, effective September 30, 1931, with a suitable expression of appreciation and regret.

It was moved and seconded to make the adjustment, to grant the leaves of absence, and to accept the resignations with a suitable expression of appreciation and regret, all as recommended, and a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:
In Mr. Noyes' deed of gift to the University it is stated that the selection of scholars from the applicants is left to the discretion and decision of the Board of Trustees of the University. The funds available at the present time are not sufficient to award scholarships to all applicants, and it is recommended that the Dean of Students and University Examiner be authorized to formulate bases of selection in which the relative need and relative length of service of the applicants are recognized, with the understanding that in cases of substantially equal need, ex-service men and women shall be given preference over the descendants of ex-service men and women.

It was moved and seconded to authorize the Dean of Students and University Examiner to formulate bases of selection of applicants for LeVerna Noyes Scholarships in which the relative need and relative length of service of the applicants are recognized, with the understanding that in cases of substantially equal need, ex-service men and women shall be given preference over the descendants of ex-service men and women, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

On April 9, 1931, the President of the University was authorized by the Board of Trustees to conduct negotiations with Mrs. A. J. Lichtsotern with regard to setting up the Marion R. and Adolph J. Lichtsotern Foundation in Anthropology. In a letter dated April 23, 1931, received by the President from Mrs. Lichtsotern she approved the Foundation and he recommends that the Board formally approve the setting up of the Foundation.

It was moved and seconded to approve the establishment of the Marion R. and Adolph J. Lichtsotern Foundation in Anthropology, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

Herewith is submitted the proposed budget of the Oriental Institute for the year 1931-32. In view of the fact that this budget is supported by gifts and by income from endowment provided exclusively for the use of the Institute, it has not been thought necessary to submit it to the Committee on Budget in advance of the meeting of the Board. The estimated income is sufficient to meet the estimated expenditures. It is recommended:
1. That the budget as submitted be adopted by the Board.
2. That the President be authorized to make adjustments within the limits of the budget as submitted and that the Committees on Instruction and Equipment be authorized to make the appropriations, reappointments, and increases in salary in accordance with the budget as submitted or as adjusted.

Oriental Institute

Estimated Cash Balance June 30, 1931 $65,344

Gifts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>John D. Rockefeller, Jr.</td>
<td>$15,000</td>
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<tr>
<td>Administration</td>
<td>25,000</td>
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<tr>
<td>Abysses</td>
<td>18,000</td>
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<tr>
<td>Davies-Gardner</td>
<td></td>
</tr>
<tr>
<td>Ukkelore Expedition</td>
<td>34,750</td>
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<tr>
<td>General Education Board</td>
<td>$22,750</td>
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<tr>
<td>Hittite Research</td>
<td>90,000</td>
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<tr>
<td>International Education Board</td>
<td>15,000</td>
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<tr>
<td>Endowment of Teaching</td>
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<tr>
<td>Support of the Work</td>
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<tr>
<td>Enlargement of Luxor Staff</td>
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<tr>
<td>Iraq Expedition</td>
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<tr>
<td>Publications</td>
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<td>Museum Purchases</td>
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<tr>
<td>Contingencies</td>
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<td>Mrs. William H. Moore</td>
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<tr>
<td>Endowment Income</td>
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<tr>
<td>General Maintenance of Building</td>
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<td>Maintenance of Building</td>
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$720,569
## Board of Trustees
### May 14, 1931

**Oriental Institute**

<table>
<thead>
<tr>
<th>Estimate of Expenditures - 1931-32</th>
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<tbody>
<tr>
<td>Administration</td>
<td>$45,700</td>
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<tr>
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<td>Assyrian Dictionary Project</td>
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<td>Coffin Texts Project</td>
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<td>Epigraphic and Architectural Survey</td>
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<td>Mesopotamian Expedition</td>
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<tr>
<td>Prehistoric Survey</td>
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<td>Kellis and Dima Project</td>
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<td><strong>ittite Research</strong></td>
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<td>Syria</td>
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<td>Antiquities Purchases</td>
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<td>Teaching and Travelling Fellowships</td>
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<td>Persian Expedition</td>
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<tr>
<td>Operation and Maintenance of Building</td>
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It was moved and seconded to adopt the budget of the Oriental Institute for 1931-32 as submitted, to authorize the President of the University to make adjustments within the limits of the budget as submitted, and to authorize the Committee on Instruction and Equipment to make the appointments, reappointments, and increases in salary in accordance with the budget as submitted or as adjusted, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University, it was moved and seconded to appropriate an amount of not to exceed $25,000 from General Reserve to cover the cost of an experimental effort to secure the addresses of former students in the University who did not receive degrees from the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The Committee on Buildings and Grounds at the meeting held April 17, 1931, voted to recommend to your Board that an appropriation of $1,500 be made for the purpose of paying a balance due Charles Hodgson & Son for architectural services.

Former Students' Address, Appropriation for securing

Mendel Hall Extension Fees
rendered in connection with the proposed extension to Mandel Hall. A previous payment on this account in the amount of $1,000 was authorized by your Board on July 16, 1930, together with a payment of $750.69 to Moller, Rich & Company for engineering services. The earlier appropriations were made from Final Gift Reserve on the assumption that the project would go forward in the near future. There now appears to be little likelihood, however, that funds will be found for the project in the immediate future and consequently there would seem to be some doubt as to the propriety of making a charge of this character against a fund available only for "land, buildings or endowment." It is, therefore, suggested that an appropriation of $1,750.69 be made from the Reserve for Buildings and Grounds Improvement to reimburse Final Gift Reserve for the previous charges, and that a further amount be appropriated from the same fund to cover the payment of $1,000 now due.

It was moved and seconded to appropriate the sum of $3,250.69 from the Reserve for Buildings and Grounds Improvements as Appropriation Number 29 of which $1,750.69 is to reimburse Final Gift Reserve for the previous charges in the Mandel Hall Extension fees, and $1,500 is to cover the payment to Charles Hodgdon and Son now due for architectural services, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The stone framework and tracery around the large east window just over the main entrance to Bartlett Gymnasium has disintegrated and requires extensive repairs and replacements. These repairs will, it is estimated, require an expenditure of approximately $3,700. The stone piers supporting the gate and fence to the south of Hull Court are in need of extensive repairs. The piers have been repointed annually for the past several years in an attempt to avoid further deterioration, but it now appears to be necessary to rebuild these and to replace all defective stone at an estimated cost of $1,850. It is recommended that not to exceed $6,000 be appropriated for these purposes from General Reserve as Appropriation Number 31 and that the Business Manager be authorized to proceed with the work within the funds thus made available.

It was moved and seconded to appropriate the sum of not to exceed $6,000 from General Reserve as Appropriation Number 31 for repairs to Bartlett Gymnasium Window and Hull Court Fence, and to authorize the Business Manager to proceed with the work within the funds thus made available, as recommended, and, a vote having been taken, the motion was declared adopted.
The Business Manager submitted the following report:

At a meeting of the Board of Trustees held March 12, 1931, the Business Manager was authorized to apply to the City Council for the vacating of Greenwood Avenue between Sixtieth and Sixty-first Streets, and the Committee on Finance and Investment was also authorized to make an appropriation from Final Gift Reserve of a reasonable amount as compensation to the City in the event it appeared desirable to secure title free from the usual restriction to educational, religious or charitable purposes. On March 15, 1931, the City Council passed an ordinance vacating this property, referring the matter of compensation to committee. The area in question is a rectangle sixty feet in width and 224 feet in depth, and contains 46,000 square feet. It proved, however, to be a difficult matter to determine the proper amount of compensation, and the request for vacation free of the customary limitation was, therefore, withdrawn. The transfer of title under the ordinance and subject to its use for educational, religious or charitable purposes became effective with the recording of the certified copy of the ordinance on May 4, 1931.

The report was received and ordered placed on file.

The Business Manager reported that the Committee on Buildings and Grounds had authorized the letting of contracts for the new Field House and that excavation for this building began May 13, 1931. As compared with the original estimate of $750,000 the cost of the building had been reduced to $600,000 largely by the omission of permanent seating.

The report was received and ordered placed on file.

It was moved and seconded to instruct the Secretary of the Board to send to Mr. Julius Roosevelt a message of sympathy in his illness and regret that he was unable to be present at the meeting; and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

June 11, 1931

The annual meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, June 11, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Anselm, Barnard, Bell, Blair, Dalensbuch, Gear, Holden, Post, R. L. Ryerson, Jr., M. A. Ryerson, Scott, Sherer, and Stifler, also, Messrs. Hutchins, Pilpionton, Steere, and Woodward.

Messrs. Bond, Donnelley, Eaton, Jennings, Lindsey, McNair, Quantrell, Rosenwald, Shull, Smith, Stevens, Stuart, Wilson, and Dickson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held May 14, 1931, 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: Committees on Buildings and Grounds, May 11, 1931, and June 5, 1931; and Committee on Instruction and Equipment, May 22, 1931.

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

The Secretary of the Board presented the following communications:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held June 16, 1931, is submitted herewith. It is recommended that the certificates and degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

<table>
<thead>
<tr>
<th>Bachelor's</th>
<th>498</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts, Literature and Science</td>
<td>46</td>
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<tr>
<td>Education</td>
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<tr>
<td>Commerce and Administration</td>
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<tr>
<td>School of Social Service Administration</td>
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<th>Master's</th>
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<tbody>
<tr>
<td>The Divisions</td>
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<tr>
<td>Commerce and Administration</td>
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</tr>
<tr>
<td>School of Social Service Administration</td>
<td>3</td>
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<tr>
<td>Divinity</td>
<td>8</td>
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<tr>
<td>Library School</td>
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<table>
<thead>
<tr>
<th>Ph.D.</th>
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</thead>
<tbody>
<tr>
<td>The Divisions</td>
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<td>Commerce and Administration</td>
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<tr>
<td>School of Social Service Administration</td>
<td>1</td>
</tr>
<tr>
<td>Divinity</td>
<td>1</td>
</tr>
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Certificates and Degrees, Candidates for
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<tr>
<th>Description</th>
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<td>Four Year Certificates</td>
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<tr>
<td>Biological Sciences Division</td>
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<tr>
<td>Rush Medical College</td>
<td></td>
</tr>
<tr>
<td>M.D.</td>
<td>2</td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td></td>
</tr>
<tr>
<td>Rush Medical College</td>
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</tr>
<tr>
<td>J.D.</td>
<td>59</td>
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<tr>
<td>LL.B.</td>
<td>63</td>
</tr>
<tr>
<td>J.S.D.</td>
<td>5</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>864</strong></td>
</tr>
</tbody>
</table>
CANDIDATES FOR HIGHER DEGREES

1. The Degree of Master of Arts

2. In the Division of the Humanities

Allen D. Albert, Jr.
B.A., University of Chicago, 1926

Theodore Charles Affelt
Concordia College, Moorhead, Minnesota, 1929

M.A., University of Minnesota, 1931

Merta Conover
A.B., University of Illinois, 1921

Gertrude Georgina Coyne
A.B., Cornell University, 1930

Waldo Herman Debeerstein
Barat College, St. Louis, Missouri, 1929

Alice Winfred Finsegan
A.B., University of Chicago, 1929

Marie Laura Gross
B.A., Methodist University, 1929

Samuel Heilman
B.A., University of Chicago, 1920

Mary Loretto Hiskell
A.B., University of Minnesota, 1920

Samuel Hizler
B.A., University of Chicago, 1920

Neila Mustapha Iziddin
A.B., Amherst College, 1929

Evelyn Molligant Kain
B.A., Smith College, 1929

Edith Z. Kaplan
B.A., University of Chicago, 1923

Shalom Kassan
B.A., University of Chicago, 1920

Margarite Lecia Krammer
B.A., College of the University of Arizona, 1929

Russell Patterson MacCall
A.B., University of Wisconsin, 1921

Elizabeth Newman Morrison
A.B., Smith College, 1928

Marjorie Gunning Parsons
A.B., Wellesley College, 1927

Ruth Myrtle Perugagne
A.B., Smith College, 1923

Francis Alma Pope
A.B., University of Chicago, 1926

Thesis: The Hebrew City in Old Testament Times

Thesis: Characteristics of the Language and Style of God's First Spoken Word: and Their Relevance in the Study of the Poet's Development

Thesis: The Objects of Strife in John's "Book of Revelation"

Thesis: The Drama of Life in Roman Comedy and Early English Drama

Thesis: Social Nationalism in the Hellenistic Age

Thesis: The Wholly Lady of the Renaissance in Shakespeare

Thesis: John Crockett's "Reflections Upon Accuracy of Style"

Thesis: Some Aspects of the Problem of Time

Thesis: Martin Fierro, Ejemplar de la Expresión Argentina

Thesis: The Substitutionary立法

Thesis: Fulvio Testani and the Doctrine of Islam

Thesis: Theories of Personal Value, 1680-1740

Thesis: Aristotelian Aspects of Whitman's Metaphysics

Thesis: Apocryphal Books in the Book of Job

Thesis: Das Muttergebhardt

Thesis: The Sentimental Villain of English Prose Fiction, 1200-1500

Thesis: The Development of Shakespeare's Style, 1592-1612

Thesis: Ideal Traits of Character and Moral Qualities in Some Sentimental Comicans of the Late Eighteenth Century

Thesis: A Study of Certain Variants of the Legend of Marguerite de Cany

Thesis: John Bunyan, Project
MORRIS SWADESII
B.A., University of Chicago, 1920
Thesis: An Outline of the North Pacific System

MAKORIM TEIGMAN
Ph.D., University of Chicago, 1925
Thesis: The Founder of German East Africa

MAYEDE TEIGMAN
Ph.D., University of Chicago, 1926
Thesis: A Study of Pope's "Rambler" about England

EL IN THE DIVISION OF THE SOCIAL SCIENCES

MURIEL FLORENCE BRINN
Ph.D., College of the City of Detroit, 1920
Thesis: The Effect of Michigan Democracy in 1926

MELVIN HARLEY BLACKBURN
Ph.B., Carleton College, 1921

EDWARD CLAUDE BOLMEER
M.A., North Dakota Agricultural College, 1917
Thesis: The Determination of Standards of Attainment for Language

FRED RANDALL BEEZ
A.B., Central Michigan State Teachers College, 1920
Thesis: The Negro Family in Texas

MACK PHILIP CARMICHAEL
Ph.D., University of Chicago, 1927
Thesis: Folk Types in Wisconsin

WALTER DYE
A.B., University of California, 1916

RUTH MINNA EISENROTH
Ph.D., University of Chicago, 1927
Thesis: The History of Negro Education in Michigan

ESTHER ELIZABETH ESSENBRAD
A.B., University of Chicago, 1926
Thesis: The Field of Religion in Composite

JEAN MAY EASON
Ph.B., University of Wisconsin, 1920
Thesis: The Field of Religion in Composite

CLAIRE GUENARD
A.B., North Carolina College for Women, 1922
Thesis: The Field of Religion in Composite

ARTHUR LINCOLN GUY
A.B., University of Pennsylvania, 1921
Thesis: The Field of Religion in Composite

MAURICE HAYGOOD HALL
A.B., North Carolina College for Women, 1927
Thesis: The Field of Religion in Composite

MARY JOSEPHINE HERRICK
Ph.B., University of Minnesota, 1928
Thesis: The Field of Religion in Composite

LYMAN WILLIAMS HOLLEY
A.B., College of the City of Detroit, 1922
Thesis: The Field of Religion in Composite

ALVA BEATRICE HUSSON
A.B., M.A., University of Chicago, 1922
Thesis: The Field of Religion in Composite

GEORGE RUSSELL HUMPHREY
A.B., Duke University College, 1923
Thesis: The Field of Religion in Composite

FREDERICK HURST
A.B., Carleton College, 1921
Thesis: The Field of Religion in Composite

OLIVE MARIE HURL
A.B., University of Indiana, 1924
Thesis: The Field of Religion in Composite
ALEX LOUIS JOHNSTON
E.A. (University of California, 1937)

BARNES FLETCHER LAYEB
A.B., The Norcross, 1936

BERNICE ELIZABETH LEARY
M.A. (University of Chicago, 1936)

MORRIS LEIBMAN
M.A. (University of Chicago, 1936)

FRANCES WILLIAMS LOGEMORE
A.B., Oberlin College, 1924

HARRIET MAY MESSMERKOFF
M.A. (University of Chicago, 1936)

HAROLD THOMAS MILLER
A.B., University of Illinois, 1932

KARL WIVON MULLINS
A.B., Wesleyan University, 1936

HANSEL ADELE PULLO
A.B., University of Chicago, 1936

HENRY RUSSELL RICHARDSON
A.B., Harvard University, 1936

JOSE COLOMBAN ROSAS
A.B., University of Fette, 1934

DANIEL RUSSELL
A.B., Smith College, 1932

GLENN KLEINER SCOWALTER
A.B., Wesleyan College, 1936

RUSSELL HOWARD SEIBERT
A.B., Union College, 1936

JOHN BERTIE SMITH
A.B., New College, 1936

LESTER CARL SMITH
A.B., University of Chicago, 1938

JOHN BLAINE STOUT
A.B., Beloit College, 1936

NELL SNOOP TULLAT
A.B., University of Chicago, 1934

KIM KENDALL TIBBETS
A.B., Smith College, 1933

BRUCE VICKERS
A.B., University of Chicago, 1939

CHI KAO WANG
A.B., Stanford University, 1935

RENE LOUIS WHITEHOUSE
A.B., University of Montana, 1935
III. IN THE DIVISION OF THE PHYSICAL SCIENCES

SAUNDERS McLANE
M.A., City University, 1932

Thesis: Postulates for Fields and More General Algebraic Systems

IV. IN THE GRADUATE DIVINITY SCHOOL

ELMER WILLIAM JOHN
A.B., Franklin College, 1927

Thesis: The Social and Economic Ethics of the Early English Reformation

RYN A. MERRIMAN
A.B., Oglethorpe College, 1942

Thesis: Separation of State and Religious Life

DARYL CHASE
A.B., University of Utah, 1929

Thesis: Sidney Shipley—Early Mormon

LORETTA IRIS EMMET
A.B., Monmouth College, 1935

Thesis: Spanish Folk Tales as Social Material for Religious Education

KATHERINE LOYD TIBBETT KIRBY
A.B., Fargo College, 1935

Thesis: Rome'sChurche Changes Its Programs of Religious Education—A Case Study of the Hyde Park Baptist Church

WILLIAM WILLIAM KEECH
A.B., Liberal Arts College, 1935

Thesis: The Spirit World of the Ancient Egyptians

ELEANOR CORDER MILLER
A.B., College of St. Mary, 1937

Thesis: Growth of American Baptism in the South from 1835 to 1860

GEORGE SHEPHERD TANNER
A.B., University of Utah, 1925

Thesis: The Religious Environment in Which Mormonism Arises

V. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

OLIVE ANN FRANCES KUNK
A.B., State University of Iowa, 1927

Thesis: Cooperation Among Cities

VI. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

EMILY LUTHER CRENSHAW
A.B., University of Chicago, 1929

Thesis: State Education of the Deaf in Illinois

MARTHA MARTIN
M.A., University of Chicago, 1928

Thesis: A Study of the Chicago Bureau for the Care of the Aged

THEODORE MULLENBACH
Ph.D., University of Chicago, 1930

Thesis: James Mullenbach: A Study in Social Leadership

VII. IN THE GRADUATE LIBRARY SCHOOL

DOROTHY GIFFORD MARTIN
A.B., University of Chicago, 1928

Thesis: A Comparison of Corporate Entry for Social, Educational, and Miscellaneous Bodies in the Catalog Codes of the United States and Europe

II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

STELLEY COLLINS DELSKE
B.S., University of Chicago, 1931

Thesis: Factors Influencing the Amount of Food Eaten by a Mammalian Adapartment

MARGARET ELIZABETH HALL
A.B., University of Wisconsin, 1930

Thesis: An Experimental Study of the Effect of Social Stimulation
LOUIS ARMSTEAD HANBROOK
S.B. Trinity University, 1926 (Chemistry)
Barbara Johnson
S.B. Normal, Drake College, 1927 (Biology)
John Pascal Klinker
S.B. University of Chicago, 1929 (Physiology)
Mary Lewis
S.B. Virginia Polytechnic Institute, 1941 (Agriculture)
Ching Pang Li
S.B., University of Chicago, 1929 (Psychology)
Clarence Hungerford Webb
S.B. Yale University, 1922 (Psychology)
Lawrence Alexander Whitfield
S.B. University of Chicago, 1926 (Chemistry)

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

Martha Doone Alexander
S.B. University of Montana, 1926 (Mathematics)
Archie Blake
S.B. University of Chicago, 1929 (Chemistry)
Donald Spencer Bond
S.B. University of Chicago, 1929 (Chemistry)
Harry Samuel Clark
S.B. University of Chicago, 1929 (Chemistry)
Donald Anderson Edwards
S.B. Tulane College, 1927 (Physics)
Eunice Verna Flock
S.B. University of Washington, 1927 (Chemistry)
Ruthwell Shehan Gallagher
S.B. University of Chicago, 1926 (Chemistry)
Pearl Hill
S.B. West Virginia University, 1926 (Chemistry)
Arnold Daniel Hoffman
S.B. University of Chicago, 1929 (Chemistry and Geology)
Blessie Mestrezat Hudson
S.B. Tulane College, 1929 (Chemistry)
Barbara Harriet Knapp
S.B. University of Chicago, 1929 (Chemistry)
Ching Chen Li
S.B. National Central University, China, 1929 (Chemistry)
Dara S. Mohler
S.B. Tulane College, 1929 (Chemistry)
Walter William Romig
S.B. University of Chicago, 1926 (Chemistry)
Francis Rudolph Schonka
A.B., Tulane College, 1926 (Chemistry)
MAURICE RICHARD TES
S.B. University of Chicago, 1919
Ph.D. University of Chicago, 1923

ELLA OPHRAN WELKES
A.B. State College, 1926
S.B. George Washington College for Teachers, 1924
(Biochemistry)

III. PROFESSIONAL DEGREES

L. IN THE LAW SCHOOL

For the Degree of Bachelor of Laws (J.B.L.):

JOSEPH ANTHONY CAIROL
A.B., Yale, 1918

AGNES LUCILE CHERRY
A.B., Wellesley College, 1923

CARL HAMILTON CHURCH
A.B., Dartmouth College, 1921

FRANK HALL DEWEY
A.B., University of Wisconsin, 1922

ALEX HEMAN FELFALK
A.B., University of Chicago, 1922

BENJAMIN FOGELMAN
A.B., University of Chicago, 1920

ARMS DAUGHER
A.B., University of Chicago, 1920

ALBEROS INDIAN
A.B., University of Chicago, 1924

LEWIS KONSTANTIN (son-in-law)
A.B., University of Illinois, 1923

LUCIEN GORDON FIELD
A.B., University of Chicago, 1922

GEORGE WASHINGTON FREEMAN
A.B., Harvard College, 1919

ARTHUR MARVIN FRIEDRICH
Ph.D., University of Chicago, 1927

WORTHY JOSEPH FRIEDRICH
Ph.D., University of Chicago, 1926

ABR. A. GOLDSMITH (son-in-law)
Ph.D., University of Chicago, 1926

EVERETT LACHER GODFORD
Ph.D., University of Chicago, 1920

MILTON ALVIN GOODYEAR
Ph.D., University of Chicago, 1921

JESSICA ELIZABETH GREEN (son-in-law)
Ph.D., University of Chicago, 1923

JOSEPH ELMORE GREEN (son-in-law)
Ph.D., University of Chicago, 1924


JAMES MARTIN HAMLEY, Jr.
A.B., Notre Dame, 1918

WALTER CHARLES BART
P.S., University of Illinois, 1920

DANIEL BERNARD HAYDEN
Ph.D., University of Chicago, 1922

FREDERICK WALTER HEISENBERG
A.B., University of Illinois, 1921

SAMUEL HERMAN
A.B., University of Chicago, 1921

JOHN EDWARD HOFMANN
A.B., University of Chicago, 1922

CARL HELM HOFFNER (son-in-law)
Ph.D., University of Chicago, 1923

CHARLES MARC HOPKINS
A.B., University of Chicago, 1922

ABRAHAM SHELDO HYMAN
A.B., Yale, 1919

LAWRENCE SIMON JACOBSON
A.B., University of Chicago, 1922

LESTER ROBERT JAMESON
A.B., University of Chicago, 1924

GERRARD SAMUEL JERSELY (son-in-law)
A.B., University of Chicago, 1923

SAMUEL WASHINGTON JONES
A.B., Yale, 1919

WALTER ERNST KINGSLEY
A.B., University of Chicago, 1919

GEORGE ALAN KRAZER
A.B., University of Chicago, 1921

SAMUEL MORTON LEYEN
A.B., University of Chicago, 1921

LOUIS LEVINE
A.B., University of Chicago, 1920

VIGGO LIVESTON
A.B., University of Chicago, 1920

EUGENE LORD, Jr.
Ph.D., University of Chicago, 1923

DONALD HARD MACDOUGLAS (son-in-law)
Ph.D., University of Chicago, 1922

CHARLES CONWAY MAUPIN
A.B., Teachers College, 1918
For the Degree of Doctor of Jurisprudence (J.S.D.):

EDMUND OLAF HELSHEIM
A.B., University of North Dakota, 1927
B.L., 1930; J.S.D., 1931

For the Four-Year Certificate:

ALEXANDER HENRY DAVIS
A.B., University of Chicago, 1927

VERNON RICHARD DEYOUNG
B.S., Whitman College, 1927

EGGERT HOWARD FELL
A.B., Hope College, 1927

ROBERT THIGO PORTER
A.B., University of Chicago, 1927

GRACE LUCILE KOEY
B.S., University of Wisconsin, 1927

WILLIAM MCCULLOUGH TUTTLE
A.B., Hope College, 1927

For the Degree of Doctor of Medicine:

JOSEPH LEALAND BRONSON
A.B., University of Chicago, 1927

ARCHIBALD ROSS McINTYRE
B.S., University of Chicago, 1927

Board of Trustees
June 11, 1931
ROBERT ELY BAILEY
A.B., West Virginia University, 1942
M.A., 1944

MARSHALL QUENTIN BAKER
B.S., University of Chicago, 1949

JOHN CHARLES BENVET
A.B., Harvard University, 1949

JAMES RUSSELL BANTON
A.B., University of Southern California, 1941

ELIZA BOGDAN
B.A., University of Chicago, 1949

FLOYD MELBOURNE BOND
A.B., Columbia College, 1927

BERtha BREGG BRAHMAK
M.A., University of South Dakota, 1931

ALFRED LOUIS BERGOEFF
A.B., University of Chicago, 1947

YING TAI CHAN
A.B., Hong Kong College, 1950

ZENO GEORGE CRAY
A.B., University of Michigan, 1941

HERMENIE JONES DINNINGER
B.A., University of Chicago, 1930

M. B. ELINER
B.A., University of Chicago, 1931

GEORGE EDENBERG
B.A., University of Illinois, 1949

JACOB NICK EISEN
A.B., Yale College, 1950

P.H.A., Yale, 1951

MOORIS DURAND SINKEL
B.S., University of Chicago, 1949

MAYLINNE CAIRNS SOLLAN
M.B., Columbia, 1950

CURTIS HAMPTON WOOD
A.B., University of Chicago, 1948

HAMILTON WILLIAM WOOD
A.B., University of Wisconsin, 1947

M. A. A., University of Chicago, 1949

WILLIAM ELBERT WOOD
A.B., College of the City of New York, 1948

WILLIAM STANLEY WOOD
A.B., University of Illinois, 1947

CHARLES FRANCIS W;!ICH
A.B., University of Chicago, 1947

JAMES R. ROWE
A.B., Harvard University, 1950

CARRIE MARKIN LUND
A.B., University of North Dakota, 1947

JOHN DANIEL McCARTHY
A.B., University of Chicago, 1947

GEORGE MORRIS MCCORMICK
A.B., Colby College, 1947

WILLIAM MAYO MCGILL
A.B., United States College, 1947

HERBERT LEON MICHEL
S.R., University of Chicago, 1946

BIZUETO MIZEK
S.R., University of Warsaw, 1947

CECIL ALFRED MONTOYA
Ph.B., University of Wisconsin, 1942

FRED HENRY SMITHSON
A.B., University of Southern California, 1947

WILLIAM AUGUST NEUMANN
S.R., University of Chicago, 1947

THOMAS JOSEPH PASCULLI
S.B., Yale University, 1947

JOHN WILLIAM PIJLEN
A.B., Duke College, 1947

MATTHEW PIJLEN
A.B., 1947

HARRY CALDWELL PENNINGTON
S.B., University of Chicago, 1947

ALFRED JACOB PLATT
A.B., Columbia University, 1950

PERRY FERRY POLK
A.B., Princeton University, 1947

NATHANIEL EDWIN REICH
A.B., New York University, 1947

JAMES SCARS BISH
S.B., University of Chicago, 1947

EUGENE BIRKENWALD SCHUSTER
A.B., University of Minnesota, 1947

JOSEPH SHAFER
A.B., University of Chicago, 1947

IRVING SHULAK
A.B., University of Michigan, 1946

RALPH WILLIAM SNEDGRASS
A.B., Ohio State College, 1948

EVANGELINE E. STEINHOUSE
A.B., M.A., University of Chicago, 1948

ERNST RICHARD STORM
A.B., University of Chicago, 1947

BROOKS MECKEN SWAN
A.B., Washington University, 1947

FRANK ROBERT SWEAT
A.B., University of Chicago, 1949

KILBY PARKER TERRILL
A.B., University of North Carolina, 1946

WILLIAM HOWARD WAGENAAR
A.B., Hope College, 1947

JOSEPH McMASTERS WANG
A.B., Temple College, 1947

CLAYTON CHARLES WEAVER
A.B., Wellesley College, 1947

R. M. McGREGOR WILSON
A.B., University of Chicago, 1947

OLIVER MARSHALL WOOD
A.B., Duke College, 1947

CABRAN WORLICH
A.B., Williams College, 1947

Board of Trustees
June 11, 1943

III. IN RUSH MEDICAL COLLEGE

For the Four-Year Certificate:
For the Degree of Doctor of Medicine:

STEPHEN ANDREW ADASKEVICH
S.B., University of Chicago, 1933

CHARLES AUGUSTUS ANGELL
A.B., University of South Dakota, 1937

WAYNE CHRISTIAN BARTLET
A.A., University of Iowa, 1935

HOWARD KNIGHT BEZNET
A.B., University of Illinois, 1933

LYMAN CURTIS BLES
A.B., Rose Institute, 1939

BOYD ALONZO BULROAT
A.B., University of Arkansas, 1938

HELMER PETER BURKASWALD
A.B., Tufts College, 1933

RALPH MAYO CLEMENTS
S.B., University of Alabama, 1936

HARVEY EDWARD COHEN
A.B., University of Chicago, 1935

RAYMOND COHEN
A.B., University of Illinois, 1935

LEONARD CONNELL
A.B., University of Louisville, 1935

JOHN RICHARD DOREN
A.B., University of Chicago, 1935

HORACE WILLIS DOUTY
A.B., University of Illinois, 1931

ALFRED JOSEPH EMRINGER
A.B., Columbia College, 1937

GEORGE WILLIAM FOX
A.B., University of Wisconsin, 1931

THOMAS HALL GAKEYER
S.B., University of Chicago, 1936

RICHARD KENNETH GILGERSTE
S.B., University of Chicago, 1938

JOHN GREGG HABO
A.B., Yale University, 1934

FRED ARKOLD HANSEN
A.B., University of Minnesota, 1933

JULIAN PEARL HANSEN
A.B., Barn College, 1938

LESTER RAYMOND HEGG
A.B., Luther College, 1933

WILLIAM ROY HENRY
A.B., University of North Dakota, 1936

JANE FRANKLIN RICKMAN
S.B., University of Wisconsin, 1932

DEAN WYLD RUGGE
S.B., University of Chicago, 1935

RAY MAX ROHMAN
A.B., University of Chicago, 1935

MAURICE JAMES SCHWITZ
A.B., University of South Dakota, 1937

PAUL TIMMIS JOHNSON
S.B., University of Chicago, 1935

BEATRICE OLIVE JONES
S.B., University of Chicago, 1935

GLADYS KINDRED-DOLAN
A.B., Vassar College, 1937

GENE HAVILAND KISTLER
A.B., University of Illinois, 1937

EDWARD LANDE
A.B., University of Michigan, 1936

JACK MARSHALL LAMBERT
A.B., Cornell University, 1932

WILLIAM LEWIS LAMBERT
A.B., University of Michigan, 1937

HAROLD JOSEPH MAKOWIEK
S.B., St. John's College, 1935

SAMUEL LEWIS MECHMILL
A.B., University of Michigan, 1936

JOHN STUART MINTZ
A.B., Brown College, 1937

RAYMOND LEGEND ROSS
A.B., Calumet College, 1937

EDWARD LANTZ NEFFER
A.B., Brown &蝎子 College, 1937

FRANK ELMWOOD NEILLOVE
A.B., University of Chicago, 1936

SAMUEL JULIAN NEWAMIN
A.B., Vanderbilt of Chicago, 1934

JULIAN LEO PLEAF
A.B., University of Chicago, 1936

ALEXANDER HERMAN AYER
A.B., University of Chicago, 1937

JOSEPH M. SCHRAMM
A.B., University of Illinois, 1937

RICHARD KLAUSE SCHMIDT
A.B., Divinity College, 1936

JACOB WOLFE SCHMIDT
A.B., New York University, 1934

KENNETH MARSHALL SEARS
A.B., Brown College, 1936

MILTON JOHN SEWALL
A.B., University of Idaho, 1935

ROBERT F. SHALTER
A.B., University of Chicago, 1935

MARY SAWYER SHEPHERD
A.B., University of Chicago, 1935

JACOB H. SLOAN
A.B., University of Chicago, 1931

LOUIS ALEXANDER SOLOF
A.B., University of Missouri, 1935

SAMUEL TANNENBAUM
A.B., Colgate College, 1937

PETEK VAN ZANTTE
A.B., University of Chicago, 1935

HAROLD CLIFFORD WAGNER
A.B., University of Chicago, 1932

WILLIAM PERRY WERHNER
A.B., University of North Dakota, 1936

CATHARINE JDA WICKHAM
A.B., Clark College, 1932

TADASHI YAMADA
A.B., Columbia University, 1931
IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

VERA VIOLET COLE
(A. B., Amherst College, 1918
Pharmacology, Microbiology, and Physiology)

CLARE FRANCES COX
A. B., University of Illinois, 1927

HAROLD OLIVER GULLESEN
A. B., University of Washington, 1926

ELEANOR ABRAHAM HUNT
A. B., Smith College, 1923

WALTER LERoy MALLMANN
A. B., Williams College, 1925

MARY FREDERICK MONTGOMERY
A. B., University of California, 1925

MELVILLE LAWRENCE MONTGOMERY
A. B., University of California, 1925

MAE SCHRIER
A. B., University of Chicago, 1926

WILLIAM BROOKS STEIN
A. B., University of Chicago, 1925

ALBERT FREDERICK THIEL
A. B., University of Illinois, 1926

LEWIS MACDONALD TURNER
A. B., University of Illinois, 1925

CHARLES K. A. WANG
A. B., University of Illinois, 1927

Thesis: A Study on the Phosphoryl Decomposition in Rat Striated Muscle as Influenced by Adr., Iod, and Iodinated Regenerals

Thesis: The Evolution of the Chick Lymph Node in Chick-Atlantic Grafts, with Special Reference to the Mucous

Thesis: The Tissue of the W. W. Dwyer: The Isolation of Substrate pullulan and Related Species

Thesis: Studies on the Third Maxillary


Thesis: Hypophyseal Changes in the Rat Ear

Thesis: On the Permeability of the Fungus; The Effect of Water on the

Thesis: The Anatomy of the Primary Axis in the Cocoon of Arachnida

Thesis: Ecological Studies in the Lower Illinois River Valley

Thesis: The Significance of Early Parental History in Certain Personality Traits

II. IN THE DIVISION OF THE HUMANITIES

GUSTAVE OTTO ARET
A. B., University of Chicago, 1926

HARRY JOHN BLAIR
A. B., University of New Brunswick, 1921

CARL VINCENT GENTRY
A. B., University of Kansas, 1926

HARRIS GARY HUDSON
A. B., Harvard University, 1926

CALVIN WILLIS McKEAN
A. B., University of North Carolina, 1927

Thesis: Aquatexitas with Older German Literature in the Eighteenth Century

Thesis: The Background of Young's "Life Poems"


Thesis: The Oriental Origins of Hellmann's Kingships
SAMUEL JAMES PEASE
A.B. Northwestern University, 1927
A.M., Ph.D. University of Chicago, 1930, 1933
Thesis: The Technique of Battle Descriptions in the Greek Historians

CATHARINE STURDIVANT
A.B. Wellesley College, 1927
A.M. University of Chicago, 1928
(Defeated)

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

HAROLD ELDON BOWERS
A.B. Indian University, 1925
M.S. Purdue University, 1932
Chemistry

HENRIETTA NOAH DACOTA
A.B. University of Chicago, 1929
Chemistry

DARRIY STEPHEN HUGHES
A.B. University of Kentucky, 1926
Ph.D. Harvard University, 1934
Chemistry

WILLIAM MARKOWITZ
A.B. University of Chicago, 1926
Physics

JOHN SCOTT MILLIS
A.B. University of Chicago, 1929
Physics

RALPH GRAFTON SANDERSON
A.B. University of Chicago, 1932
Physics

WALTER OWEN WALKER
A.B. William Howard Taft University, 1929
University of Chicago, 1931
(Defeated)

HORACE EDWARD WHEELER
A.B. Indiana University, 1921
University of Chicago, 1923
(Defeated)

PETER SHERWIN YANG
U.C. Oregon College, 1929
University of Oregon, 1931
(Defeated)

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

JOHN BOOLLARD
A.B. University of Michigan, 1929
University of Chicago, 1931

DOMENICO GALIARDO
A.B. University of Rome, 1924
University of Chicago, 1929

LUTHER CALVIN GILBERT
A.B. Hamilton College, 1925
University of Chicago, 1929

HARRY HOFFER
A.B. University of Chicago, 1927
Sociology

WILLIAM CALVIN HOPPES
A.B. University of Wisconsin, 1925
Sociology

BOURGHEE ELEANOR JOHNSON
A.B. University of Wisconsin, 1926
University of Chicago, 1928
(Defeated)

Thesis: The Changing Functions of the American Family
Thesis: A History of the Kansas Labor Legislation
Thesis: An Experimental Investigation of Eye Movements in Learning to Spell Words
Thesis: Toward an Indian Language of Texas
Thesis: The Development of Written Expression among Children of Elementary-School Grades
Thesis: Household Employment in Chicago
CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

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

For the Degree of Bachelor of Arts:

Harridale Louise Brown
Edgar Albert Goevaert
Florence Elizabeth Rediger

Betty Anne Schueller
Patricia Leonor Stephenson

Gladya Camilla Urbanek
Ruth Wissman

For the Degree of Bachelor of Philosophy:

Sarha Serrell Giese
Barbara Thora Gould
Rayle Chamberlain Gould
Elizabeth Haldan Goudy
Robert Joseph Goudy, Jr.
Otie Harry Gourley

Candidacy for Bachelor of Arts

Cirilina Stoff Atanasowk
Gertrude Adler Aker
Cherly Frances Adler

Norman Hill Adams
Gertrude Aurbach

Norman Hill Adams

Betty Anne Schueller
Patricia Leonor Stephenson

Gladya Camilla Urbanek
Ruth Wissman
Board of Trustees
June 11, 1931

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Emma Louise Alger
Ernest Benner
Evelyn Belle Bickford
Esther Bella Bidwell
Edward Boles
Boswell Lovell Bidwell
Florence Robert Biddle
Clair Churchill
Helen Marie Collins
Louis Theodore Cook
Margaret Minnie Day
William S.
Lena Clara Dowing
Elizabeth Sayre Doughty
Benjamin Blackburg
Artie May Fullilame
Grace Laura Foster

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Abe Lionel Blinder
Don John Bowman
Don John Bowman
Donald Les Clark
Robert James Connolly
Arthur Abraham Cogdell
Walter John Davis
Jesus Eddy Erickson
Malcolm Kibbetrab Edison
Harry Palmer Geen
Burt William Gerber
Chester Laurens Gerowned
John Spencer Henderson

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Rose Appleyan
Vera Leslie Burcham

George Ashley Koch
Anne Loretta Lotz

Grace Elizabeth White
Edwin Victoria Zarski

Harold Cornelius Johnson
Leon Clifton Johnson, Jr.
Kathryn Kellogg
Lois Florence Kimmell
Arthur Adina Koon
Sylvia Knapp
Peter Michael Krugman
Babe Laido
Eda Herman Lemette
Louis Irving Liver
Sorrell Lofgren
Elaine Lorely
Paula Mary Louks
Gretchen Darrelly McElveen
Geraldine Mary McElveen
Joseph Leggett Miller, Jr.
Linda Maria Moore
Barbara Louise Norton
Lillian Olin Norton
Herbert Morrow Phillips
France Marie Pizer
Ella Nye}

Anna Elza Kiersted
Frederick Homan Roberts
Josephine Hooper
Ralph John Hoyt
Frederick Hunter
Herschel Elyon Smith
Helen Elizabeth Stevens
Edmund Huesby Stevens
Estelle Helen Street
Alcus Harold Todd
Karl Hartwell Thayer
Minnie Pearl Thayer
Collins Ray Thomas
Sarah Edith Webster
Norma Douglas Williams
Hayden Blackwell Wingate
Madeline Audrey Young
Moses Zarisky

Adahalla Mary Mclaughlin
Phoebe Mitchell
Coloma Michener
Nona Mcintosh
Martin Mccall
Elsie Mccollum
Mabel Ely Mcfadden
Helen Margaret Mccall
Mildred Mccall
Helen Mccall

Gerta Brosselin
Ellis Well

Ernest Homer Miller
Donald James Moore
Iffy Mcghee
Charles Mcmillan
Robert Lawton Purcell
Nessie Ruth Ream
Maria Schodle
Charles Henry Seids
James Schleicher
Franklin Eugene Snell
Herbert E. Smith
Sara Elizabeth Snell
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.

Upon recommendation of the Committee on Buildings and Grounds by action taken at its meeting held June 5, 1931, as reported by the Secretary of the Board,

It was moved and seconded:

To appropriate the sum of not to exceed $4,500 from General Reserve for alterations in the lecture hall in Kent Chemical Laboratory;

To appropriate from General Reserve the sum of not to exceed $4,500 for alterations in the Press Building, and the Commerce and Administration Building;

To cancel $322,500 of the unused balances of appropriations from Rockefeller Final Gift for the Blackstone Avenue Power Plant, Steam Tunnels and Alternating Current Distribution System with the understanding that any unexpended balances of sums reserved for incomplete items will be returned to the fund when the remaining projects have been completed;

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

Upon recommendation of the Committee on Instruction and Equipment by action taken at its meeting held May 22, 1931, as reported by the Secretary of the Board,

It was moved and seconded:

To grant Professor William O. Douglas leave of absence for one year from July 1, 1931, without salary;

To accept the resignation of Richard E. Seaman, Professor of Anatomy, and Dean of the Biological Sciences Division, effective July 1, 1931;

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

Mr. Stiller, Chairman of the Committee on Development, submitted the following report:

Following the action of the Committee taken on Monday, June 1, 1931, the Chairman sent a letter on June 4 to the members of the Board stating that Mr. Sanny, Chairman of the Citizens Committee, felt that it was necessary for the success of the work of the Citizens Committee that subscriptions should first be made by Trustees of the University. In response to this...
letter we have received from five Trustees cash and pledges amounting to $5,000, of which $2,500 is in cash. Plans are going forward for the work of the Citizens Committee and, despite unfavorable conditions, we have received distinct encouragement.

The report was received and ordered placed on file.

Mr. Stiffler, Chairman of the special committee on Memorials, reported that the committee had held one meeting, devoted to a discussion of its duties and the endeavor to establish an understanding of relations between this committee and others already concerned with similar affairs.

The report was received and ordered placed on file.

Mr. E. L. Ryerson, Jr., Chairman of the Nominating Committee, presented the following communication on behalf of the committee:

Your Committee, heretofore appointed to make nominations for members of the Board of Trustees of the University, also for Officers of the Board, submit the following report:

We recommend that the resignation of Albert W. Sherar from Class I be accepted and that he be elected Trustee in Class II, for the term expiring with the annual meeting in 1933.

We nominate to serve as Trustees, in Class III, for the term expiring with the annual meeting in 1934:

- Sewell L. Avery
- Harrison M. Barnard
- Laird Bell
- Samuel C. Jennings
- Frank N. Lindsay
- Ernest B. Quastroll
- Harold M. Swift

We nominate to serve as Trustee, in Class I, for the term expiring with the annual meeting in 1932:

- Julius Rosenwald

Under the action of the Board on June 12, 1930, Mr. Eli B. Felsenthal and Mr. Martin A. Ryerson became Honorary Trustees, and Mr. Martin A. Ryerson becomes Honorary President of the Board.

We recommend the election of the following:

- President: Harold M. Swift
- First Vice-President: Thomas E. Donnally
- Second Vice-President: Robert L. Scott
- Third Vice-President: William Scott Bond
- Treasurer: Eugene M. Stevens
- Secretary: John F. Moulde
- Corresponding Secretary: J. Spencer Dickerson
We recommend the appointment of the following:

Business Manager
Lloyd R. Steere

Assistant Business Manager
George C. Fairweather

Controller
Nathan C. Phipps

Assistant Controller
Harvey C. Dahms

Assistant Secretary
William J. Rafter

Assistant Secretary
Lynden H. Lesch

It will be noted that the foregoing nomination of Trustees leaves three vacancies in Class III, term expiring 1934. Nominations of persons to fill these vacancies will be submitted later.

(signed) B. L. Ryerson, Jr., Chairman
(signed) Laird Bell, Vice-Chairman
(signed) Harrison B. Bernard
(signed) Frank McNair
(signed) Albert W. Sherer

It was moved and seconded to accept the resignation of Albert W. Sherer as Trustee in Class I, for the term expiring with the annual meeting in 1932, and a vote having been taken, the motion was declared adopted.

The President of the Board declared that in accordance with the By-Laws and the action of the Board on June 12, 1930, Mr. Eli B. Felsenthal and Mr. Martin A. Ryerson would at the close of the present meeting become Honorary Trustees, and Mr. Ryerson would become Honorary President of the Board.

There being no other nominations, ballots were distributed for the election of Trustees in Classes I, II, and III, and for officers of the Board. The ballots were collected, counted, and the Secretary of the Board reported that fourteen Trustees were present and voting, and that all votes had been cast for the persons nominated. Whereupon the President of the Board declared the following persons had been elected as Trustees in Class III, the term expiring with the annual meeting in 1934:

Sewall L. Avery
Harrison B. Bernard
Laurd Bell

and the following as Trustee in Class II, the term expiring with the annual meeting in 1933:

Albert W. Sherer

and the following as Trustee in Class I, the term expiring with the annual meeting in 1932:

Julius Rosenwald

and the following persons had been elected to the respective offices for the term of one year and until their successors shall be duly elected:

Officers
Sewall L. Avery
Harrison B. Bernard
Laurd Bell

Eli B. Felsenthal
Martin A. Ryerson

Trustees, Election of
President
First Vice-President
Second Vice-President
Treasurer
Secretary
Corresponding Secretary

Harold H. Swift
Thomas E. Donnelley
William Scotteldon
John P. Houde
J. Spencer Dickerson

It was moved and seconded to appoint the following persons to the respective offices for the term of one year and until their successors shall have been appointed:

Business Manager
Assistant Business Manager
Assistant Comptroller
Assistant Comptroller
Assistant Secretary
Assistant Secretary

Lloyd R. Steere
George G. Fairweather
Nathan C. Plimpton
Harvey G. Dainey
William J. Mather
Lyndon H. Leech

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

On behalf of Mr. Dickerson, the Secretary of the Board presented the following communications:

The Board of Trustees

University of Chicago

The University a beautiful drinking fountain for the School of Education. The choice of the sculptor was approved by Mr. Donnelley, Chairman of the Committee on Buildings and Grounds, and the bronze fountain itself has been approved both by Mr. Donnelley and by the undersigned. It is recommended that the gift be accepted, that thanks be extended to the donor, and that the installation of the fountain in Blaine Hall be authorized. (signed) J. Spencer Dickerson

The Board of Trustees

The University of Chicago

The students and alumni of the Department of Kindergarten-Primary Education wish to present to the University a drinking fountain for the use of the younger children of the University Elementary School. This fountain is a memorial to Katharine Martin who, at the time of her death, had served the University as a member of the College of Education faculty for twenty years. Because of her inspiring influence as teacher and her genuine friendship for each and all of the members of the Department, they wish to express their appreciation of her life and her work here. The sculptor who designed this fountain, Mabel L. Torrey, was approved by Mr. Donnelley and Mr. Dickerson. With the approval of Mr. Gilliat, Principal of the Elementary School and Mr. Judd, Director of the School of Education, the
committee suggests that the fountain be installed in the east corridor of Blaine Hall. It is hoped that the trustees will accept this gift and authorize its installation in the suggested place.

(signed) Lucile Alger, Chairman
(signed) Arline M. Feldman
(signed) Virginia W. Pond
(signed) Julia Ruth Titterington
(signed) Florence Andrews
(signed) Horace Schriemer
(signed) Mary A. Hardock
(signed) Adelaide McLin

It was moved and seconded to accept the drinking fountain presented as a memorial to Katherine Martin, to instruct the Secretary of the Board to extend to the donors the thanks of this Board, and to approve the installation of the fountain in Blaine Hall, as recommended, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Committee on Audit and Securities, reported that the Committee had engaged for the annual audit, Lybrand, Ross Brothers, and Montgomery, the firm which served last year, and that the Committee had somewhat increased the scope of the work and likewise had increased the amount of the fee by a sum of not to exceed $500.

The report was received and ordered placed on file.

Mr. Swift, as Chairman of the special committee on Administrative Organization, presented the following communication from that committee:

Board of Trustees
The University of Chicago
At a meeting of the Board held on December 11, 1930, the special committee on Administrative Organization submitted a statement suggesting certain changes in the administrative procedure of the University and recommending that the changes indicated in the report be approved in principle and that notice be accepted of intention to amend the By-Laws in substantial conformity therewith. It is now recommended:

1. That the portions of Article VII, Section 1 of the By-Laws relating to standing committees which now read:
   "1. There shall be seven (7) standing committees..."
   "8. Expenditures."
   "The Standing Committees, other than the Committee on Budget and that on Expenditures, shall be appointed by the President of the Board..."
be amended respectively to read as follows:
   "1. There shall be eight (8) standing committees..."
   "8. Officers."
   "The Standing Committees, other than the Committee on Budget and the Officers' Committee, shall be appointed..."
by the President of the Board..."

II. That Article VII, Section 9 of the By-Laws which now reads:

"The Committee on Expenditures shall consist of the President of the University (Chairman), the Vice-President of the University, the Secretary of the Board, the Business Manager and the Comptroller. It shall make distribution of general budget appropriations by authorizing expenditures within the limits of such appropriations."

be amended to read:

"The Officers' Committee shall consist of the President of the University (Chairman), the Vice-President and Dean of Faculties, the Vice-President and Business Manager and the Comptroller. Subject to the general direction of the Board of Trustees, the Officers' Committee shall have authority to co-ordinate the activities of the several administrative divisions of the University, establish administrative procedures and perform such other functions as may be assigned to it from time to time by the Board of Trustees."  

III. That the Officers' Committee be authorised to perform such functions as have been specifically assigned from time to time by the Board of Trustees to the Committee on Expenditures.

IV. That the Administrative Committee of the Clinics and the Administrative Committee of the Press continue for the present to function in their respective areas in accordance with the authority granted to such Committees by the Board of Trustees.

V. That the following plan for the preparation, revision and administration of the budget be approved and that the Officers' Committee be authorized to adopt such procedures as may be necessary to make the plan effective:

A. Procedure for preparation and revision of the budget:

1. Each department chairman shall submit his budget estimates to the appropriate deans, each of whom will consolidate the departmental budgets in his division and submit them, with his recommendations, to the President as the divisional budget. Deans of professional schools and other administrative units of the academic division of the University shall also submit their budgets to the President. Budget estimates relating to activities under the Business Manager, the Comptroller and the Secretary of the Board shall be prepared by such officers. The form of the budget shall reflect as nearly as may be the divisions of administrative responsibility.

2. Contingency appropriations shall be included in the budget as follows:

a. President's Contingency Fund.

b. Divisional and professional schools contingency appropriations, available on the approval of the President.

c. Contingency appropriations as required for the Vice-President and Business Manager and the Comptroller.
3. Estimates of budget income from investments shall be prepared by the Business Manager. Estimates of income from other sources, including student fees, shall be prepared by the Comptroller.

4. Estimates of budget income and expenditures shall be compiled by the Comptroller and transmitted to the Officers' Committee for study and coordination and thereafter submitted by the President to the Budget Committee.

5. The Budget Committee shall consider the budget thus submitted and shall present the same to the Board of Trustees with its recommendations as provided in Article VII, Section 3 of the By-Laws.

6. The Officers' Committee shall review the budget at least once a year and if it shall consider revisions thereof to be desirable, shall submit its recommendations, through the President, to the Budget Committee.

B. Procedures for administration of the budget:

1. The dean and other officers in charge of budgets shall be responsible for the wise expenditure of funds allotted to them for the purpose of promoting the educational work of the institution. The accounts of such expenditures shall be submitted annually to the President for final accounts that such expenses have been incurred, in accordance with the approved budget. The expenses shall be reported to the President and the Comptroller for approval. Any variation of the approved budget shall be reported to the President and the Comptroller for approval.

2. No expenditure of budget funds shall be made without the approval of the dean or other administrative officer in charge of the budget division. No commitments shall be made in excess of the funds available for the budgetary period.

3. The Business Manager, or his duly authorized representative, shall approve all requisitions provided that such approval shall be limited to the business as distinguished from the educational aspects of any expenditure.

4. The Comptroller shall certify whether the proposed expenditures are within the appropriation or provision therefor but such certification shall not extend to consideration of the wisdom of the proposed expenditures. It is understood that the Comptroller shall not be precluded from discussing any such matter with the President or other member of the Officers' Committee.

5. No budget credit balances shall be reappropriated except:

a. Unexpended income from special endowment funds.

b. Such amounts as may be required at the close of the fiscal year to cover outstanding commitments on approved requisitions for specific purposes (this would exclude blanket requisitions).

c. Such additional sums as may be specifically approved by the Officers' Committee.
6. The Comptroller shall supply periodic reports, monthly where practicable, of budget operations to the President, the deans, chairman of departments, heads of other administrative units of the academic division of the University and to the several business officers.

VII. That as a further step toward making effective the re-organization plan, approved in principle at the December, 1930, meeting, notice be accepted of intention to amend the By-Laws with respect to the duties and responsibilities of the appointive officers of the Board.

It was moved and seconded that the portions of Article VII, Section 1 of the By-Laws, relating to standing committees be amended to read as follows:

"1. There shall be eight (8) standing committees..."

"5. Officers'..."

"The Standing Committees, other than the Committee on Budget and the Officers' Committee, shall be appointed by the President of the Board..."

and that Article VII, Section 9 of the By-Laws be amended to read as follows:

"The Officers' Committee shall consist of the President of the University (Chairman), the Vice-President and Dean of Faculties, the Vice-President and Business Manager and the Comptroller. Subject to the general direction of the Board of Trustees, the Officers' Committee shall have authority to coordinate the activities of the several administrative divisions of the University, establish administrative procedures and perform such other functions as may be assigned to it from time to time by the Board of Trustees."

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

It was moved and seconded:

That the Officers' Committee be authorized to perform such functions as have been specifically assigned from time to time by the Board of Trustees to the Committee on Expenditures;

That the Administrative Committee of the University and the Administrative Committee of the University Press continue for the present to function in their respective areas in accordance with the authority granted to such Committees by the Board of Trustees;

That the plan as set forth in the foregoing communication for the preparation, revision and administration of
the budget be approved and that the Officers' Committee be authorized to adopt such procedures as may be necessary to make the plan effective;

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

It was moved and seconded to accept notice of intention to amend the By-Laws with respect to the duties and responsibilities of the appointive officers of the Board, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letter has been received from the Secretary of the International Education Board:

My Dear President Hutchinson:

At a recent meeting of the Executive Committee of the International Education Board, the officers presented your letter of May 7, 1931, indicating the sum that would be required by the University of Chicago for the Oriental Institute during the fiscal year 1931-32. In accordance with your request and pursuant to authorization of the International Education Board, the Executive Committee commits the Board to appropriations to the University of Chicago of sums indicated below for use of the Oriental Institute for work at Chicago and in the field:

For endowment of teaching at the University of Chicago $200,000

which added to previous allocations for this purpose makes a total of $3,500,000, being the maximum sum authorized by the Board on November 23, 1929, as set forth in my letter to Acting President Woodward dated December 6, 1929.

For support of the work of the Oriental Institute during the fiscal year 1931-32 $185,000

or so much thereof as may be needed.

For buildings and equipment in the field $45,000

which with previous allocations makes a total of $235,000, thereby carrying out in full the authorization of the Board on May 24, 1929, as reported to Acting President Woodward on June 11, 1929, and as amended by the Executive Committee on March 27, 1931, and reported to you in my letter of April 17, 1931.

For research in the field $80,000

or so much thereof as may be needed.

For enlarging the staff at Luxor $30,000

For the Irak, formerly Assyrian Expedition $50,000

For publications or so much thereof as may be needed.

By-Laws, Notice of Intention to Amend

International Education Board
For purchase of museum material or so much thereof as may be needed, $25,000
For contingent fund or so much thereof as may be needed, $15,000.

It is agreed that the University of Chicago shall decide that the Oriental Institute of the University of Chicago may receive any part of the income from the $200,000 of endowment appropriated by the International Education Board, the University shall be free to use the income or such part thereof as it may require for other purposes of the University, except that no part of the income therefrom shall be used for specifically theological instruction.

The Board agrees to pay its appropriation for endowment in cash:
1. in cash, or
2. in securities at their market value on or at least as nearly as possible the time of payment; or
3. partly in cash and partly in securities at their market value on or at least as nearly as possible the time of payment; or
4. the Board will reserve the right to defer payment of any and all sums due for a period of ten years from the due date thereof. Interest at the rate of five per cent (5%) per annum shall be paid quarterly from July 1, 1931, 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 University.

With reference to the appropriation of $200,000 for endowment of teaching at the University of Chicago, the Board will exercise Option Number 4, namely, to pay interest at five per cent per annum until such time as the principal is paid. Interest will date from July 1, 1931. This is in accordance with the procedure now being followed in the case of previous allocations for the same purpose totaling $1,300,000. At the proper time the auditor will submit to the Board remittance on account of the appropriation for buildings and equipment in the field, and the grants for the work at the Institute and in the field. A copy of this letter is being sent to Doctor Breasted for his information.

(signed) W. D. Bryan

It is recommended that the action of the International Education Board be accepted with a suitable expression of the appreciation of this Board.

It was moved and seconded to accept the action of the International Education Board in appropriating to the University of Chicago the sum of $650,000 for the use of the Oriental Institute for work at Chicago and in the field, under the terms set forth in the foregoing communication, and to instruct the Secretary of the Board to extend to the International Education Board the appreciation of this Board, and,
a vote having been taken, the motion was declared adopted.

The President of the University 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 the Chicago Branch of the American-German Student Exchange, a pledge of $1,000 for the support of an American German Exchange Fellow, for the academic year 1931-32.

From the National Research Council the following appropriations:

$9,400 for the support of studies in the biochemistry of sex hormones during the year 1931-32, under the direction of Dr. F. C. Koch.

$14,430 for investigation in the biology of sex during the year 1931-32, under the direction of Dr. F. H. Lillie.

$2,150 as an additional appropriation to be applied on the expenses incurred during the fiscal year 1930-31 on Dr. Lillie's study of the biology of sex.

From the following persons contributions to the project in Irish learning being conducted under the direction of Professor T. F. Cross: Edward W. Kerwin, $100; D. F. Kelly, $700; J. J. O'Brien, $350; Edward Dudaby, $600; Robert Crowe, $100; Edward H. Hurley, $500; Roger Faherty, a pledge of $200; Loran D. Gayton, $100.

From F. A. Upshur Smith a pledge to continue for the year 1931-32 the Upshur Smith Fellowship in the Department of Physiological Chemistry in the amount of $1,500.

It was moved and seconded to accept the several 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 presented the following recommendations:

The following appointments are recommended:

Dr. E. S. G. Barron as Assistant Professor in the division of Biochemistry of the Department of Medicine, under the Lasker Foundation, for one year on a four-quarter basis, effective September 1, 1931, with a salary of $4,000.

Dr. F. Bruce Fralich, now of the University of Michigan, as Instructor in Ophthalmology in the Department of Surgery for
two years from July 1, 1931, with a salary of $4,000 for the year July 1, 1931, to June 30, 1932, and with a salary of $4,000 for the year July 1, 1932, to June 30, 1933.

P. C. Chang as Professorial Lecturer in the Department of Philosophy for the autumn quarter of 1931 with a stipend of $2,500 to be charged as follows: $1,000 in the budget of University College and the balance to the budget of the Department of Philosophy.

The following reappointments are recommended:

Gordon J. Leaig as Editor of the University Press for one year from October 1, 1931, with a salary of $3,000, chargeable to the University Press.

Dr. Herman N. Bunsdon as Professorial Lecturer in the Department of Hygiene and Bacteriology for one year from October 1, 1931, without salary.

Dr. Ruth Elaine Taylor as Assistant Clinical Professor of Medicine in the Department of Medicine for one year from July 1, 1931, without additional salary. (Dr. Taylor receives salary of $5,000 from Health Services.)

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

Upon the recommendation of the President of the University:

It was moved and seconded to appoint Mr. E. T. Filley Acting Vice-President and Dean of Faculties, without change in salary, for the period of Mrs. Woodward's absence on leave, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint the Dean of the Biological Sciences Division as an additional member of the Administrative Committee of the University Clinics, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to amend Statute 11 by deleting the last sentence which reads, as follows: "The Director of the University Clinics shall be an Assistant to the President in medical affairs," the amendment to be effective July 1, 1931, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint Dr. Frank R. Lillie, Dean of the Biological Sciences Division, a member of the committees on the Laser, Douglas Smith, Seymour Corns, and Logan funds, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communication:

President Robert M. Hutchins
University of Chicago

Will you kindly present to the Board of Trustees my resignation as Secretary of the University to become effective at the close of the present fiscal year, June 30, 1931? I shall be glad if you will also convey to them my appreciation of their many personal courtesies and my best wishes for the future welfare of the University of Chicago. As you may know, for the last few weeks I have been a member of President Hoover's Emergency Committee for Employment and after July 1, I shall also be one of the Regional Advisors of that Committee.

(signed) Rowland Hayes

It is recommended that Mr. Hayes' resignation be accepted with a suitable expression of the Board's appreciation and best wishes.

It was moved and seconded to accept the resignation of Mr. Rowland Hayes and to instruct the Secretary of the Board to transmit to Mr. Hayes a suitable expression of the Board's appreciation and best wishes, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to award to Mr. Salmo Johnson Levinson the Rosenberger Medal in recognition of his important contribution to the improvement of international political relations in instituting and promoting the movement for the outlawry of war, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to approve the recommendation of the University Senate that honorary degrees be conferred as follows: the degree of Doctor of Science on W. W. Campbell, retiring President of the University of California, and the degree of Doctor of Laws on Berthold Laufer, Curator of Anthropology in the Field Museum of Natural History, and, a vote having been taken, the motion was declared adopted.

The President of the University referred to the fact that under the terms of the agreement with the General Education Board covering the gift of that Board toward Medical School Endowment, the amount to be raised by the University on or before June 30, 1931, was $5,750,000. He stated that all of this amount had been secured by the University with the exception of not to exceed $275,000 and that sound pledges were in hand, due a few months beyond June 30, 1931, which were considerably in excess of this unpaid balance. Upon his recommendation,
It was moved and seconded to authorize the officers in their discretion to make application to the General Education Board for extension of time for collection of the amount needed to complete the total of $2,750,000; but if such an extension of time should not be requested or if requested should not be granted, to appropriate the sum of $40,000 from the Auxiliary Fund as an underwriting of the unpaid balance and to authorize the Committee on Finance and Investment to allocate such undesignated funds as the Committee may deem wise to a total of the amount required as an underwriting of the uncollected balance due to be raised by the University toward Medical School Endowment by June 30, 1931, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that he had interviewed members of the family of the late Andrew MacLeish with respect to the purpose for which the MacLeish Fund shall be used and presented the following affidavit which had been executed by Mr. Bruce MacLeish:

MacLeish Fund, Designation of

State of Illinois

Country of Cook

Bruce MacLeish of Glencoe, Cook County, Illinois, being first duly sworn, deposes and says that he is a son of the late Andrew MacLeish, who departed this life on January 14, 1928; and that he was nominated in the will of the said Andrew MacLeish as one of the executors thereof and was generally familiar with the affairs and interests of the said Andrew MacLeish; that under date of September 27, 1933, the said Andrew MacLeish made a gift to The University of Chicago of a fund to be used for the purpose of helping to meet the need for a building that subsequently to said gift and prior to his death the said Andrew MacLeish considered changing the purpose set forth in said letter of gift from the one therein stated to an endowment fund, the income to be used to defray the compensation of professors and for the support of professorships; that in particular the change in the said purpose, as aforesaid, was discussed between the said Andrew MacLeish and the undersigned some months prior to the date of the death of the said Andrew MacLeish and that the said Andrew MacLeish expressed to the undersigned his willingness and consent to have such change made in the said letter of gift as above outlined; that a writing was prepared for the signature of the said Andrew MacLeish providing that the fund should become an endowment fund to defray the compensation of professors and for the support of professorships, and that such writing was in pursuance of the declaration and expressed intention and desire of the said Andrew MacLeish but that due to the physical infirmity of the said Andrew MacLeish at that time the signature of the said Andrew MacLeish on said writing was not obtained.
And further deponent saith not.

Subscribed and sworn to before me this 11th day of June, A. D. 1931.

[Signature]

Notary Public

Upon the recommendation of the President of the University,

It was moved and seconded to designate the MacLeish Fund as an endowed fund in accordance with the desires and consent of the donor as established by the affidavit of his son, Bruce MacLeish, this action to be subject to the written consent of the adult heirs of Andrew MacLeish, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the President of the University to designate one or more professorships as Andrew MacLeish Distinguished Service Professorships, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

It is recommended that, effective June 11, 1931, and until the next annual meeting of the Board of Trustees, or until the appointment of their successors, Lyndon H. Lasch, William J. Hathor, W. B. Harrell and A. F. Cotton be authorized to sign checks and warrants on behalf of the Vice-President and Business Manager on all the general and special bank accounts of the University; such authorities to be subject to revocation by the Board of Trustees, the Chairman of the Committee on Finance and Investment, or by the Vice-President and Business Manager.

It was moved and seconded to authorize the following persons to sign checks and warrants on behalf of the Vice-President and Business Manager on all the general and special bank accounts of the University: Lyndon H. Lasch, William J. Hathor, W. B. Harrell and A. F. Cotton; all effective until the next annual meeting of the Board of Trustees, or until the appointment of their successors, such authorities to be subject to revocation by the Board of Trustees, the Chairman of the Committee on Finance and Investment, or by the Vice-President and Business Manager, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

It is recommended that authority be granted to George C. Fairweather, Lyndon H. Lasch and W. B. Harrell to sign orders on behalf of the Vice-President and Business Manager jointly with the Treasurer, or his duly authorized representative, for the withdrawal of securities held by the University in
the custody of the Northern Trust Company effective as of June 11, 1931, and that the accompanying resolution be adopted in this connection.

It was moved and seconded to adopt the following resolution:

Resolved, That George G. Fairweather, Lyndon H. Leach and W. B. Harrell be and they are hereby authorized to sign orders on behalf of the Vice-President and Business Manager of the University of Chicago jointly with the Treasurer, or his duly authorized representative, for the withdrawal of securities held by the University in the custody of the Northern Trust Company; such authorities to be effective from June 11, 1931, until the next annual meeting of the Board of Trustees or until the appointment of their successors, and to be subject to revocation by the Board of Trustees, the Chairman of the Committee on Finance and Investment, or by the Vice-President and Business Manager.

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

The Business Manager presented the following communication:

Under date of May 22, 1930, the Chicago Philanthropic Club (then known as the Baron Hirsh Women's Club) entered into an agreement with the University providing for payment by the Club to the University of $10,000 a year for two years beginning September 1, 1930, for the support of work to be done in the Cardiac Clinic. Provision for the cancellation of the agreement at the end of the first year upon the giving of three months' notice by either party was made. This agreement was approved by this Board on May 8, 1930. Due to the default of a large number of securities in its capital funds the Club finds itself unable to meet in full the payments provided for without a considerable sacrifice of principal. The Club has indicated its desire to continue the arrangement, however, provided its obligation may be reduced to $8,500 for the current fiscal year and $6,500 for the ensuing year. With the approval of the President and of Dr. McLean it is recommended that this modification be approved.

It was moved and seconded to approve the reduction of the payments due under the agreement with the Chicago Philanthropic Club to $8,500 for the current fiscal year and to $6,500 for the ensuing year, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.
The Business Manager presented the following communications:

When the assets of Rush Medical College were taken over in 1924 the University assumed an obligation of $11,000 held by the Central Free Dispensary. The new loan is dated May 27, 1924, matures on July 31, 1970, and bears interest at six per cent payable semi-annually. In 1929 the University offered to retire the loan. At that time the Trustees of the Dispensary indicated their unwillingness to have the obligation liquidated. It is considered desirable to make provision now for the retirement of this loan at maturity and it is therefore recommended that there be appropriated from the Reserve for Rush Medical College (now amounting to $90,206) the sum of $11,000, as a "Central Free Dispensary Note Reserve".

It was moved and seconded to appropriate from the Reserve for Rush Medical College the sum of $11,000 as a "Central Free Dispensary Note Reserve", to provide for the retirement of the obligation held by the Central Free Dispensary at its maturity, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications:

On March 6, 1928 this Board granted authority to the Committee on Buildings and Grounds to proceed with the construction and equipment of a new gymnasium for the Laboratory Schools at a total cost to exceed $450,000 and provided that the funds required for construction should be advanced from Rockefeller Final Gift and from general funds subject to reimbursement from athletic receipts or from such other sources as might be available, with interest thereon at five per cent per annum. Subsequently a gift of $36,000 from Mr. Bernard E. Sunny, was allocated for this purpose and Mr. Sunny provided a further sum of $164,000. On November 8, 1928, the authorized expenditure for this building was increased from $450,000 to $500,000. Inasmuch as there have been no funds available from athletic receipts since this appropriation was made the sum required for construction in excess of the Sunny gift was advanced under authority of the Committee on Finance and Investment of January 5, 1930, from the General Account. The total cost of the building, without any allowance for interest on the sum advanced from the General Account, is $488,732.71. Including interest earned during construction and profit, the Sunny gift provided $205,724.03, leaving to be provided a balance of $283,008.90. It is recommended (1) that the interest charge on the funds temporarily advanced, as provided in the original action of this Board, be waived, and (2) that there be appropriated from the Rockefeller Final Gift the sum of $283,008.90 to provide for the construction cost of Sunny Gymnasium in excess of the amount provided by the Sunny gift, and that the advance from the General Account be liquidated.
It was moved and seconded to waive the interest charge on the funds temporarily advanced from the General Account toward the construction and equipment of the E. E. Sunny Gymnasium, to appropriate the sum of $25,000.00 from the Rockefeller Final Gift Fund to provide for the construction cost of Sunny Gymnasium in excess of the amount provided by the Sunny gift, and to liquidate the advance from the General Account, all as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the June 1930 meeting, the Board authorized an appropriation of not to exceed $5,000 from General Reserve to cover sundry expenses, including rental and taxes, to be incurred in connection with the use for one year from May 1, 1930, of the building located at 5821-23 Dorchester Avenue for operations of the School of Education, previously housed in Kimball Hall. These activities are to be transferred to the new Graduate School of Education Building October 1, 1931. The expenses, including rental, taxes, moving expenses and alterations required to put the building in condition to return to the owner, which it is estimated, will be incurred in connection with the use of the Dorchester Avenue building for the five months ending September 30, 1931, total $2,250. It is recommended that not to exceed $2,250 be appropriated from General Reserve for sundry expenses in connection with the use of the building located at 5821-23 Dorchester Avenue by the School of Education for the five months ending September 30, 1931.

It was moved and seconded to appropriate not to exceed $2,250 from General Reserve for sundry expenses in connection with the use of the building located at 5821-23 Dorchester Avenue by the School of Education for the five months ending September 30, 1931, as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

On October 9, 1930, upon recommendation of the Committee on Finance and Investment and the Committee on Buildings and Grounds, the Board of Trustees authorized the purchase of the property at 5740-48 Drexel Avenue at a total cost not to exceed $110,000 providing that such cost should be charged to Final Gift Reserve but that $60,000 thereof should be underwritten from the University Auxiliary Fund pending possible release in whole or in part of appropriations previously made. At the same time $15,000 was appropriated from Accumulated Medical School Income to provide for the necessary furnishings and alterations required to adapt and equip the said building for temporary use as a nurses' home. This property was acquired at a total cost, including
miscellaneous fees and expenses, of $110,587.15. When
authority for its purchase was granted it was proposed to
convert the building to provide housing for approximately
156 nurses of the Lying-In Hospital, such provision being
required under the terms of the contract between the Univer-
sity and the Hospital. The Hospital later requested that the
University provide less expensive space in another building
and the building at 5740-48 Drake Avenue is now being
operated as an apartment building, preference in leasing
being given to junior faculty members and graduate students.
It is recommended that the underwriting from the Auxiliary
Fund for the purchase of this building be now cancelled and
that $60,000 be appropriated from Rockefeller Final Gift to
Final Gift Reserve so that the latter fund may meet the en-
tire cost of the building. It is also recommended that the
appropriation of $35,000 from Accumulated Medical School In-
terest be cancelled.

It was moved and seconded:

To cancel the underwriting from the Auxiliary Fund
for the purchase of the building at 5740-48 Drake Avenue and to appropriate $60,000 from Rockefeller
Final Gift to Final Gift Reserve so that Final Gift
Reserve may meet the entire cost of the building;

To cancel the appropriation of $35,000 from Accumu-
lated Medical School Income for furnishing and al-
tering the building for temporary use as a nurses' home;

and, a vote having been taken, the motion was de-
clared adopted.

The Business Manager reported that through savings effected in
the contracts for the construction of the Field House the sum of
$100,000 was now being returned to Rockefeller Final Gift from
the appropriation for the Field House.

Upon the recommendation of the Business Manager,

It was moved and seconded that the sum of $4,000
be appropriated from General Reserve to cover pre-
liminary expense incurred in connection with the
studies for a Generating Plant, and, a vote having
been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Since the last meeting of your Board we have been advised
that the ordinance vacating that portion of Greenwood Avenue
lying between Sixtieth and Sixty-first Streets, and which was
adopted by the unanimous vote of the members attending the
City Council meeting on March 18, 1931, failed of passage.
This is due to the fact that while nine aldermen had resigned

Field
House,
Report
on

General
Reserve,
Appropria-
tion from

Greenwood
Avenue,
Repeal of
Vacation
Ordinance
their Council membership prior to the meeting in question and
the thirty-five votes cast were more than three-quarters of
the membership remaining, the Supreme Court of Illinois has
held that vacancies may not be considered in determining the
number of votes required in cases of this character, and that
thirty-eight votes were needed to make the ordinance valid
and effective. In view of the foregoing, we have had the
ordinance repealed at a meeting of the City Council held May
27, 1931, and we are taking such steps as may be necessary to
have the corrections made in the public records. The side-
walk and curbing installed on Sixtieth and Sixty-First Streets
have been removed, restoring the street to its original con-
dition. For the present at least efforts are being made
to effect the vacation of this area.

The report was received and ordered placed on file.
The Business Manager made an informal statement with regard to
the changed outlook for income from investments, due to the
present economic depression.

Adjourned.

[Signature]
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

July 9, 1931

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, July 9, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Massey, Axel, Bond, Donnelly, Oar, Holden, Jennings, McNeil, Past, R. L. Ryerson, Jr., Scott, Sherer, Stifler, Stuart, and Wilson, also, Messrs. Kilgore, More, and Woodard.

Messrs. Blair, Dickerson, Eaton, Felsenthal, Lindsay, Quastrell, W. A. Ryerson, Shull, Smith, and Stevens each word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held June 11, 1931, 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: Committee on Development, June 8, June 22, and June 29, 1931; Committee on Finance and Investment, June 17 and June 27, 1931; and Committee on Instruction and Equipment, June 11 and June 19, 1931.

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

The Secretary of the Board presented the following communications:

The Officers' Committee at its meeting held July 1, 1931, voted to recommend to the Board of Trustees that the administration of the Employees' Emergency Loan Fund which has heretofore been handled by the Committee on Expenditures be now transferred to the Business Manager.

It was moved and seconded to transfer the administration of the Employees' Emergency Loan Fund from the Committee on Expenditures to the Business Manager, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Committee on Development as presented by its Chairman, Mr. Stifler,

It was moved and seconded to endorse the plan of the Committee on Development looking to the formation of a Citizens' Committee on the lines indicated in the printed leaflet distributed at the meeting, membership to consist of those who express...
their willingness so to help the University and to subscribe to its needs to the extent of $1,000 or more as indicated on the membership card, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented the following communications:

As the result of conference with the President of the Board and in accordance with the provision in the budget adopted for 1931-32, I beg to recommend that the salary of Mr. H. C. Daines, Assistant Comptroller, be increased from $6,500 to $6,500 from July 1, 1931.

It was moved and seconded to increase the salary of Mr. H. C. Daines, Assistant Comptroller, from $6,500 to $6,500 per year, effective July 1, 1931, 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 contributions and grants and recommended that they be accepted with a suitable expression of the appreciation of the Boards.

From Mrs. David Fiske, eighteen volumes of a periodical on ophthalmology for the University Libraries.

From the Committee on Scientific Research of the American Medical Association, a grant of $1,000 to aid Dr. Clayton J. Lundy, of Rush Medical College, in the production of animated motion pictures of the actions of the heart in health and disease.

From the Mortar Board Alumni Association, $250 as an addition to the Mortar Board Scholarship Fund.

From the Quadrangle Alumni Association, $440 to apply on the Quadrangle Scholarship Fund.

From the Chicago Woman's Ideal Club, $300 to cover the scholarship provided by that club for the year 1931-32.

From the National Research Council, a grant of $334 to Professor E. Zapi, of the Department of Anthropology, for the purchase, printing and shipping of records, etc., and for the services of natives in connection with his study of the songs of the Kittitat Indians of Vancouver Island.

From Mr. C. E. Raymond, a number of books bearing on the history of advertising for the School of Commerce and Administration.
From Mrs. Elsie Claws Parsons, Harrison, New York, $400 towards the ethnological field work of Mr. Opler, of the Department of Anthropology, among the Apache Indians.

From Mr. Edward T. Newell, President of the American Numismatic Society, $592.50 towards the cost of the plates in the forthcoming publication by the Oriental Institute of the Newell Collection of Seal Cylinders.

From Mr. Richard J. Collins, $200 towards the Irish Learning Project.

From Mrs. Francis Neilson, $1,000 for the purchase of a collection of books in American Literature.

From Mr. Lewis E. Myers, a pledge of $500 for two scholarships of $250 each to be granted to deserving students in the University beginning with the Autumn Quarter, 1931, for the year 1931-32, to be known as the "Bernard E. Sunny Scholarships".

It was moved and seconded to accept the several 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 Vice-President and Dean of Faculties reported the receipt of the following pledges and contributions and recommended that they be accepted and the thanks of the Board suitably expressed to the donors:

The following persons, in accepting membership on the Citizens' Committee, have pledged the sums indicated annually, on the conditions set forth on the Citizens' Committee Pledge Cards:

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<th>Pledge</th>
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<td>Lester W. Salig</td>
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<td>Sewell L. Avery</td>
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<td>Bernard E. Sunny</td>
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<td>Thomas E. Donnelly</td>
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<td>Laird Bell</td>
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<td>Harold H. Swift</td>
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<td>Lewis E. Myers</td>
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<td>John Stuart</td>
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|        | The following persons have made the contributions indicated through the Citizens' Committee, without commitment beyond the present year:
|        | Ernest R. Quarrell          | $1,000 |
|        | Martin A. Myerson           | $2,500 |
|        | W. McCormick Blair          | $1,000 |
|        | Frederick H. Mawson         | $300  |

It was moved and seconded to accept the several pledges and contributions 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 Vice-President and Dean of Faculties presented the following recommendations:

At the June meeting of the Board the President was authorized to designate one or more professorships as Andrew MacLeish Distinguished Service Professorships. It is now recommended that until this Board otherwise directs Professor Edwin O. Jordan, Chairman of the Department of Hygiene and Bacteriology, and Professor William B. Dodd, Chairman of the Department of History, be appointed Andrew MacLeish Distinguished Service Professors without change in salary, effective as of July 1, 1931.

It was moved and seconded to appoint Professor Edwin O. Jordan and Professor William B. Dodd, Andrew MacLeish Distinguished Service Professors, without change in salary, effective as of July 1, 1931, 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 following appointments be made:

Doctors Franklin C. McLean and William H. Tallnferro as Associate Deans in the Division of the Biological Sciences, for one year from July 1, 1931, without additional salary.

Practice Duell, Field Director of the Sakkara Expedition of the Oriental Institute, as Non-Resident Associate Professor of Ancient Mediterranean Art in the Department of Oriental Languages and Literatures for four years, effective as of July 1, 1931, without additional salary.

David R. Briggs, as Assistant Professor of Chemistry in the Department of Pathology, under the Otho B. A. Sprague Memorial Institute, for one year from October 1, 1931, without salary from the University.

Dr. Florence B. Seibert, as Assistant Professor of Biochemistry in the Department of Pathology, for one year from October 1, 1931, with a salary of $2,600 from the University, chargeable to the National Tuberculosis Fund. (Dr. Seibert receives an additional salary of $2,000 from the Sprague Institute.)

Donald C. Stone, as Research Associate in the Department of Political Science, for twelve months from July 1, 1931, with salary of $5,500 for the period, chargeable to Social Science Research Committee funds.
It is recommended that the following reappointments be made:

Mr. John C. Dinsmore as Superintendent of the University Clinics for one year from July 1, 1931, with salary increased from $8,000 to $9,000.

Mr. Howard C. Greer as Professor of Accounting in the School of Commerce and Administration, and Director of the Institute of Meat Packing, for one year effective October 1, 1931, with salary of $3,400 chargeable to the funds of the Institute of Meat Packing.

It is recommended that the following increases in salaries be exacted:

Mr. Clay G. Huff, Assistant Professor in the Department of Hygiene and Bacteriology, from $3,500 to $4,500 effective October 1, 1931.

Mr. Cecil W. Smith, Assistant Professor in the Divinity School on a part-time basis, from $1,500 to $1,750 effective as of July 1, 1931, chargeable to the instructional budget of the Divinity School.

It is recommended that the title of Mortimer J. Adler, who was appointed Associate Professor of Philosophy December 12, 1929, be changed to Associate Professor of the Philosophy of Law (in the Law School).

It is recommended that the resignation of Dr. Stewart B. Snifffen, Physician in the Health Service, and Assistant Clinical Professor of Psychiatry in the Department of Medicine, be accepted effective September 30, 1931.

It was moved and seconded to make the reappointments, the increases in salaries, the change in title, and to accept the resignation, 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:

It is recommended that appointments to the technical staff of the Board of Examinations be made as follows:

L. L. Thurstone as Chief Examiner for two years, effective October 1, 1931, with an annual salary of $2,500. It is understood that the services of Mr. Thurstone as Chief Examiner will be available during the four quarters of each year.

J. T. Russell as Examiner with the rank of Instructor, for four quarters, effective October 1, 1931, with a salary of $1,000.
J. M. Stalnaker, as Examiner, with the rank of Instructor, for two years of four quarters each, effective October 1, 1931, with an annual salary of $3,050.

Ruth C. Peterson, as Examiner, with the rank of Instructor, for four quarters, effective January 1, 1932, with a salary of $1,500.

William Reits, as Examiner, with the rank of Instructor, for four quarters, on a half-time basis, effective October 1, 1931, with a salary of $1,500.

It is understood that none of the foregoing appointments is a "four-quarter appointment" within the meaning of Statute 15 relating to vacation credit.

It was moved and seconded to make the appointments to the technical staff of the Board of Examinations 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 the following nominations be made by the Board of Trustees to the Children's Memorial Hospital for appointment to the staff of that hospital:

Dr. Jerome W. Hayden, as Assistant Attending Oto-Laryngologist for six months from July 1, 1931.

Dr. Gustave F. Weinfield, as Assistant Attending Pediatrician for six months from July 1, 1931.

It was moved and seconded to nominate Dr. J. W. Hayden and Dr. G. F. Weinfield to the Children's Memorial Hospital for appointment to the staff of that hospital, as recommended, and, a vote having been taken, the motion was declared adopted.

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

Over a period of years there has been accumulated as a reserve for University College the sum of $67,684.64. In order to provide for expansion in the work of the College for the year 1931-32, $14,000 of this reserve has been included in the estimate of income for the year, the undesignated balance being $53,684.64. It is recommended that this balance be transferred to General Reserve and that $10,000 be reappropriated from General Reserve to the Student Loan Fund in order to enable persons temporarily short of funds to attend the University. This recommendation has already been approved informally by a majority of the members of the Board, and it is
now requested that this informal approval be ratified and confirmed.

It was moved and seconded to transfer the undesignated balance of $51,686 from University College Reserve to General Reserve, and to appropriate $10,000 from General Reserve to the Student Loan Fund as recommended, and, a vote having been taken, the motion was declared adopted.

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

In August, 1926, Mr. and Mrs. William J. Chalmers established a trust for certain philanthropic institutions in the City of Chicago and appointed the Illinois Merchants Trust Company their trustees. The trust instrument provided for the payment of $15,000 to the University of Chicago as a memorial to be known as the Frank Billings Fellowship in Medicine from William J. and Jean Chalmers and the net income therefrom to be used and applied from time to time for such purposes in the Medical School of the University of Chicago as its trustees might from time to time see fit. On September 14, 1927, the University received the sum of $1,500, being its pro rata share of the amount available for distribution, and no further sum has been or will be received under the trust. The income on the $1,500 has been accumulated and it is now recommended that the income from the fund be applied to the general purposes of the Medical School until the Board of Trustees otherwise directs.

It was moved and seconded to apply the income from the Frank Billings Fellowship Fund in Medicine to the general purposes of the Medical School until this Board otherwise directs, and, a vote having been taken, the motion was declared adopted.

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

At a meeting of the Committee on Finance and Investment held April 17, 1931, the Vice-President and Business Manager reported final settlement and distribution of the estate of Charles W. Oker. It is recommended that the amounts received and to be received under the unrestricted bequest to the University in the will of Charles W. Oker be added to the Auxiliary Fund.

It was moved and seconded to add the amounts received and to be received under the bequest of Charles W. Oker to the auxiliary Fund, 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 old Quadrangle Club building, which since its removal to 956 East Fifty-eighth Street has been used by the School of Commerce and Administration, is now occupied in part by various departments of the Business Office and in part by the Department of English. It is recommended that the building be designated as Ingleside Hall until this Board otherwise directs.

It was moved and seconded to designate the building at 956 East Fifty-eighth Street as Ingleside Hall until this Board otherwise directs, and a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager presented the following recommendation:

The following letter has been received from the Secretary of the International Education Board:

My dear Dr. Hutchins: June 29, 1931

I desire formally to notify you that in accordance with the resolution adopted by the International Education Board on April 16, 1931, with respect to the payment of $669,105 being the estimated sum required for endowment for maintenance of the Oriental Institute at Chicago, said sum being a part of the appropriation of $4,000,000 authorised by the Board on November 23, 1928, for construction, equipment, and endowment for maintenance of a building for the Oriental Institute at the University of Chicago, the following options of payment will apply:

1. In cash;
   or

2. In securities at their market value on or at as nearly as possible the time of payment; or
   partly in cash and partly in securities at their market value on or at as nearly as possible the time of payment; or

4. the Board will reserve the right to defer payment of any and all sums due for a period of ten years from the due date thereof. Interest at the rate of five per cent (5%) per annum shall be paid semi-annually from April 1, 1931, 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 University.

Until further notice the Board will exercise Option Number 4, namely, to pay to the University of Chicago interest at the rate of 5 per cent per annum on said sum of $669,105 for endowment for maintenance, beginning April 1, 1932.

This letter confirms Mr. Arnett's letter to you of May 8,
1931, and your reply of May 19, in which you indicate that this method of payment is acceptable to the University of Chicago.

(Signed) W. W. Brierley

It is recommended that the action of the International Education Board be accepted with a suitable expression of the appreciation of the Board.

It was moved and seconded to accept the action of the International Education Board with respect to the payment of $69,107 for endowment of maintenance of the Oriental Institute Building as stated in the foregoing communication, and to instruct the Secretary of the Board to express to the International Education Board the appreciation of this Board, 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 Administrative Committee of the University Clinics has approved in principle a Health Service Plan for members of the staff and employees of the Clinics group, including the Medical School, Clinics, Home for Destitute Crippled Children, and the Chicago Lying-In Hospital.

The plan includes (1) public health and protective measures, including initial examinations of appointees and employees, and immunization and other measures directed against the spread of communicable diseases, and (2) medical and hospital services to the individuals participating in the plan.

The cost of the first part of the plan, now estimated at about $4,000 per annum, is to be prorated among the organizations comprising the group of Clinics and Clinical Departments. The need for this part of the plan has been recognized since the Clinics were established, and the functions included have been carried on by the clinical staff. With the increase in the number of individuals in the group, and with the increase of the number of children cared for in the Clinics (increasing the hazard from communicable diseases) improved organization to meet the increasing needs is urgent.

The second part of the plan contemplates an assessment of $1 per month from each individual appointee or employee in the Clinics group. (From 1,000 to 1,500 individuals will be affected.) The fund created by these assessments will be used for the payment of the costs of medical and hospital care for participants when ill, on the principle of group insurance. The benefits to be provided out of this fund have not as yet been accurately defined, but they will include ordinary medical care of ambulatory patients, and at least a certain amount of hospitalization. During the early years of the
plan it will probably be wise to guarantee specific benefits for only one year in advance at a time, but the participants will be assured that the fund will be used only for the benefit of the group, and will be given full information as to the details of the benefits proposed for the first year before any assessments are levied.

It is expected that all new appointees and employees, and all present appointees and employees unless specifically exempted will be required to participate.

For effective and economical operation, and in order to free the members of the Clinical Departments from unproductive routine, the plan contemplates consolidating the services included within it with the present University Health Service. No proposal is made at the present time for further extension of the University Health Service, to include other groups in the University, but the desirability of such extension will be a matter for further study in connection with the operation of the plan as at present proposed.

It is recommended that the plan be approved in principle by this Board with the understanding that specific details of the plan will be presented to the Board for approval before the initiation of the service.

It is further recommended that a sum not to exceed $17,000 be appropriated from Medical School Accumulated Income for alterations and equipment in the Clinics building in order to provide adequate quarters and equipment for the enlarged work of the Health Service.

It was moved and seconded to approve in principle the Health Service Plan for staff and employees of the University Clinics with the understanding that specific details of the plan will be presented to the Board for approval before the initiation of the service, and to appropriate the sum of not to exceed $17,000 from Medical School Accumulated Income for alterations and equipment in the Clinics in order to provide adequate quarters and equipment for the enlarged work of the Health Service, and a vote having been taken, the motion was declared adopted.

The President of the Board stated that the President and Mrs. Hutchins were sailing on this date for Trieste and from there will go to the Island of Brioni for a vacation with the expectation of returning about September 8th that during this period Mr. Woodward would be in charge of the President's Office and that in any absence of Mr. Woodward, Mr. Filby would be in charge.
The President of the Board presented the following communication:

In accordance with the By-Laws, which state that the standing committees, other than the Committee on Budget and the Officers' Committee, shall be appointed by the President of the Board, with the concurrence of the Board, at the first meeting following the annual meeting, or as soon thereafter as possible, I present my recommendation as follows:


Buildings and Grounds: Thomas E. Donnelly, Chairman, E. L. Rapp, Jr., Vice-Chairman, Sewall L. Avery, Harrison B. Barnard, W. McDermott Blair, and John Stuart.

Instruction and Equipment: William Scott Bond, Chairman, Albert W. Sherer, Vice-Chairman, Laird Bell, Wilbur S. Post, Julius Rosenwald, and James M. Stifler.

Development: James M. Stifler, Chairman, E. L. Rapp, Jr., Vice-Chairman, Sewall L. Avery, Harrison B. Barnard, Frank McNair, Eugene M. Stevens.

Press and Extension: Thomas E. Donnelly, Chairman, Robert L. Scott, Vice-Chairman, Charles F. Axelton, Samuel C. Jennings, and Albert W. Sherer.

Audit and Securities: Charles F. Axelton, Chairman, Harry B. Gear, Vice-Chairman, Laird Bell, Samuel C. Jennings, and James M. Stifler.

It was moved and seconded to concur in the appointment of standing committees for 1933-34 as named by the President of the Board, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

We have been advised by Rosenthal, Hamill & Wormser, attorneys, that the University has been named a beneficiary in the sum of $2,000 under the will of Sigmund Zeisler, whose death occurred on June 4, 1933. This bequest is to be added to the Publication Fund of the University, "the income to be devoted to the productions and publications of books and monographs worthy of preservation and publication, for the printing of which adequate funds might be lacking." The executor of the estate is Ernest B. Zeisler.

The report was received and ordered placed on file.
The Business Manager presented the following communication:

Studies have been made from time to time relating to projected buildings for the consideration of prospective donors. Expenditures for this purpose to June 30, 1931, for buildings not now assured, total $3,067.51. Three of these studies relate to medical projects and appear to be a proper charge against Accumulated Medical Income (Appropriation #8), leaving a balance of $2,497 to be financed from other sources. The University architect's office will undoubtedly be called upon to make similar studies from time to time and funds should be available to cover the cost of this work. It is recommended that not to exceed $3,000 be appropriated from General Reserve as Appropriation #58 to cover the cost of studies already completed relating to projected buildings and similar studies as required from time to time, and that the Business Manager be authorized to make expenditures for this purpose within the funds thus made available.

It was moved and seconded to appropriate the sum of not to exceed $3,000 from General Reserve as Appropriation #58 to cover the cost of studies already completed relating to projected buildings and similar studies as required from time to time, and to authorize the Business Manager to make expenditures for this purpose within the funds thus made available, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

At a meeting of the Board held September 9, 1926, Mr. John F. Mounds was appointed Assistant to the Business Manager "with such tenure of office and duties as may be assigned from time to time by the Vice-President and Business Manager." At a subsequent meeting of the Board this title was changed to "Assistant Business Manager at the Quadrangle," and at the meeting of the Board held June 12, 1930, Mr. Mounds was appointed to the position mentioned for the term of one year and until his successor shall have been appointed. The increase in the demands upon Mr. Mounds as Secretary of the Board and also in the responsibilities recently assigned to him in connection with Alumni Relations requires that he be relieved of his duties as Assistant Business Manager at the Quadrangles. I beg to report, therefore, that this change has been made, effective as of July 1, 1931, and that the title of "Assistant Business Manager at the Quadrangles" has been discontinued as of that date. The Business Manager is now represented at the campus by Mr. William B. Harrell, formerly Assistant Auditor of the University and for the past year and a half a member of the organization of the City Office.
The report was received and ordered placed on file.

The Business Manager presented the following communication:

The new Men's Residence Halls are now nearing completion and will be ready for occupancy by the latter part of September, according to schedule. It has been the intention to proceed with the construction of the Women's Residence Halls at about this time, and the plans and specifications are now ready for submission to contractors. Contracts should be let at once if the project is to be completed by October 1, 1932, in compliance with the terms of the extension of time granted by the donor.

Consideration has recently been given to a possible postponement for one year of the construction of the Women's Halls, provided, of course, this proposal should meet with the approval of the donor. The number of applications received for the new Men's Halls is far below expectations, and it has recently been determined to operate only one of the two dining rooms and to offer rooms in the other quadrangle to upper classmen, graduate students and members of the faculty, without dining service for the present. This situation is presumably due in part to prevailing economic conditions and it is assumed that the applications for the Women's Halls would also be affected, although perhaps not to the same degree.

The new Men's Halls will provide additional capacity for 391 men; International House, which is now under construction and will be completed by July 1, 1932, will add accommodations for approximately 250 men and a like number of women. This total increase in accommodations for 591 students, most of whom presumably will be attending the University, would appear to be amply sufficient to meet the probable demand for both men and women under the prevailing conditions. It would also appear to be desirable, if possible, to have the benefit of a year's experience in the operation of the Men's Halls before making final commitments with respect to some of the features of the women's group, particularly the social rooms, dining rooms, and kitchen facilities, and with regard to the number of suites to be provided, as distinguished from single rooms.

The proposal that this project be deferred for a period of one year has the approval of the Officers' Committee and also, informally, of the Committee on Buildings and Grounds, and it is recommended that, subject to the consent of the donor, the Committee on Buildings and Grounds be authorized to postpone the construction of the Women's Residence Halls for a period of not to exceed one year.
#14 - Board of Trustees  
July 9, 1931

It was moved and seconded to authorize the Committee on Buildings and Grounds to postpone the construction of the Women's Residence Halls for a period not to exceed one year, subject to the consent of the donor, as recommended, and, a vote having been taken, the motion was declared adopted.

Subsequently, a letter was received from the donor giving his consent to the extension of time of not to exceed one year from October 1, 1930.

The Vice-President and Dean of Faculties submitted the following report of applications for admission to the colleges for the Autumn Quarter:

<table>
<thead>
<tr>
<th></th>
<th>June 29, 1931</th>
<th>June 29, 1930</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applications received</td>
<td>1,020</td>
<td>574</td>
</tr>
<tr>
<td>Tentatively accepted</td>
<td>823</td>
<td>749</td>
</tr>
<tr>
<td>Deposits</td>
<td>389</td>
<td>374</td>
</tr>
</tbody>
</table>

He stated that there was thus far no indication of any substantial change in the number of registrations beyond the freshman year in the University for next Autumn Quarter, but that the registrations for the Summer Quarter throughout the University were 434 less than for the first term of the Summer Quarter, 1930. Reports from the University of Michigan indicate a substantial increase in registrations of graduate students during the Summer Quarter due to the much lower rates for tuition.

The Vice-President and Business Manager stated that in addition to the underwriting of the budget for 1931-32 in the amount of $224,000 from various funds, there were certain reductions in investment income not anticipated at the time the budget was made amounting to $60,000; probable further reductions amounting to $45,000, and possible further reductions which might be realized amounting to $190,000, making a possible total of $355,000 not including any reductions in receipts from tuition or other sources. He stated that substantial savings were being effected on the expenditures side through the efforts of deans of divisions and schools.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 129 South Michigan Avenue, on Thursday, August 13, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair; Measra. Avery, Axelrad, Barnard, Bell, Bond, Falsenthal, Holden, Lindsay, Post, E. L. Ryerson, Jr., Scott, Sherer, Stevens, and Stuart, also, Messrs. Beine, Filbey, Flinton, and Steere.

Messrs. Blair, Dickenson, Donnelly, Eaton, Gear, Jennings, McKair, Quantrell, Rosencald, R. A. Ryerson, Shull, Smith, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Lindsay.

The Secretary of the Board presented the minutes of the meeting held July 9, 1931. In connection with these minutes the Comptroller stated that in making recommendation for an increase of $500 in the salary of Mr. H. C. Beine, Assistant Comptroller, he had incorrectly stated the amount of the proposed salary as increased from $6,000 to $6,500. Instead of from $6,000, his salary for the previous year, to $7,000, the amount agreed upon in conference with the President of the Board and provided in the budget for 1931-32.

It was moved and seconded to approve the minutes of the meeting held July 9, 1931, with a correction in the amount of Mr. H. C. Beine's salary, increasing it to $7,000 from July 1, 1931, and, a vote having been taken, the motion was declared adopted.

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: Committee on Development, July 13, 1931; Committee on Finance and Investment, July 23, 1931; Committee on Instruction and Equipment, July 29, 1931; and Committee on Press and Extension, July 3, 1931.

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

The Secretary of the Board presented the following communications:

Actions of committees making recommendations to the Board of Trustees are reported as follows:

The Committee on Finance and Investment, at its meeting held July 23, 1931, voted to approve the advance of the balance required for Gertrude Dunn Hicks Memorial construction from
the General Account pending completion of payment by the donor, and to recommend to the Board of Trustees that such advance be underwritten from Medical School Accumulated Income.

The Committee on Finance and Investment, at its meeting held July 23, 1931, voted to recommend to the Board of Trustees that the University consent to the additional withdrawal for construction purposes of not to exceed $25,000 of the proceeds of the sale of the old Lying-In Hospital buildings and equipment.

It was moved and seconded to underwrite from Medical School Accumulated Income the advance of the balance required for Gertrude Dean Hicks Memorial construction from the General Account pending completion of payment by the donor, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to consent to the additional withdrawal for construction purposes of not to exceed $25,000 of the proceeds of the sale of the old Lying-In Hospital buildings and equipment, as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communications:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held August 28, 1931, is submitted herewith. It is recommended that the certificates and degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

<table>
<thead>
<tr>
<th>Bachelor's Degrees</th>
<th>Applicants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts, Literature and Science</td>
<td>158</td>
</tr>
<tr>
<td>Education</td>
<td>44</td>
</tr>
<tr>
<td>School of Commerce and Administration</td>
<td>30</td>
</tr>
<tr>
<td>School of Social Service Administration</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Master's Degrees</th>
<th>Applicants</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Commerce and Administration</td>
<td>230</td>
</tr>
<tr>
<td>School of Social Service Administration</td>
<td>11</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ph.D. Degrees</th>
<th>Applicants</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Commerce and Administration</td>
<td>95</td>
</tr>
<tr>
<td>Divinity</td>
<td>101</td>
</tr>
<tr>
<td>Degree</td>
<td>College 1</td>
</tr>
<tr>
<td>--------</td>
<td>-----------</td>
</tr>
<tr>
<td>Four Year Certificate</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>M.D.</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>LL.B.</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>J.D.</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Bachelors of Divinity</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
</tbody>
</table>

CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

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

   For the Degree of Bachelor of Arts:

   [List of candidates]
For the Degree of Bachelor of Philosophy:

James John Anderson, Jr.
Susie Elizabeth Belin
Dorothy Louisa Boss
Sophia Jane Broom
Emma In. Bond
Mary Jane Carnes
Martha Catherine Clarke
David Kaplin Cooke, Jr.
Millicent Hamers Colman
Beatrice Warrat Cole
Irinea Mary Collins
Alexander Conant
Frank Richardson
Ruth Cottrell
Frederick Owen Deane
Lois Virginia Doll
Hans H. Dole
Elizabeth Arthur Docity
Nellie Dunlap
Charles Dunlap
Sarah Frances Dunlap
Emeline Emmons
Benedict Asherlweather Fauna
Maggie Louise Forman
Glayla Frazier Frohman
LaVerne Gertrude Giesmer
Robert Aldrich Ginsburg
John Lillian Goldy
Martha Alida Goodale
Mary Elizabeth Godfrey
William Goff
Mary Jane Good
Alice Catherine Green
Joseph Hamman
Theodore H. Hensel
Naomi Hileman
Louise Hinch
Charlotta Clara Horace

Mike Blaylock
Helen Agnes Hochachka
Charles Harlton Humphrey
Evelyn Margaret Kane
John Jones Kemp
Bernice Mabel Kiley
Carole King Kiley
Alice Kiley
Philip Kii
Robert Miller Lawrence
Frances John Larkin
Joseph Lather
George Edwards Lewis
Lucy Anna Lewis
Katherine Sylvia Leach
Bessie Charlotte Madeleine
Selma Gore Mapel
Harry Meier
Robert Moore Mayer
John Cornelius McCurry
Katharine McDougal
Fernando Elizabeth McHale
Mary Elizabeth McKern
Mary Helen McKeen
Harriet Van Yvansham Merrill
David Milch Miller
Alice Virginia Noll
Mary Wilma Noyes
Gerardette Apolin Ollive
John Onderdonk
Katherine Onderdonk
Beatrice Chin Peixotto

For the Degree of Bachelor of Science:

Abbie Pearl Brown
Wei Liuang Chow
Mark Mathew
Rachel Oakley
Catherine Rose Foley
Donald Henry Douben
Ada Clementine Dolan
Gussie Louelia Engel
Paul Abraham Filmore
Silvia Hollis Forsyth
David Glaser
Charles Falkenberg
Elizabeth Cass Grog
Nathaniel Seaton Goss

Bella Otto Edward Hoffman
Emma Jane Hyckels
Cynthia Kathryn Johnson
Simeon Katz
Joseph Uttinon Kline
Harold Jay Keck
Ida Marie Kolberg
Damasquese Omes Mouton
Kathylin May
Kathi McPherson
Mary Lou Mazda
Mayvue Massey
Robert Wesley McCoy
Frank Noyes
Loretta Helen O'Connell

For the Degree of Bachelor of Philosophy in Education:

Jessie Helen Albright
Joseph Anthony Billing
Kathleen Helen Beacher
Mabel Red
Edith Gil Ryon
Eliza Stovall Castle
Mac Herroeta Chester
Hattie John Crosby
Mary Josephine Custer
Baby Joy Stew
Mary Edward Brownie
Helen Eak
May Estabrook
Pola Pay Gillan
Louis Gertrude Goodbody
Dame Frances Hensley
Dana Hopkins
Jeanne Cecilia Hogan
Rita Josephine Johnson
Ivee Jane Johnson
Vivian Helen Johnson
Madeline Lillian Juhl
Harriett Mathilda Jackson
Helen Anne Mack
Irene Leo McCabe
Zane Keith Mehlison
Ruth Lely Palm

Allie Margaret Pitman
Virginia Maude Reid
Maggie May Perrin
Katherine Lavina Posey
Gretchen Evans Procier
Dorothy Lee Willard
Hattie Leander Wilson
Loretta Rosalie Yovale
Austen William Wallis
Margaret Ames Ward
Amelia MacKenzie Wear
Ethel Virginia Whitney

Edward Dorr Wright

For the Degree of Bachelor of Science in Education:

Hattie Elizabeth Williams
Jesse Casper Weeks
John Elisabeth Young
Board of Trustees
August 15, 1921

For the Degree of Bachelor of Science in Education:

Alice Evelyn Pratt

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Frank Joseph Calvin

Mary Alice Clark

Katherine Ann Bach

Edward K. Stackler

Evelyn Lois Stephens

Estelle Marie Veldheer

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Carolene Anna Robert

Ann Luna

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

HAZEL LUCILE APPLEGATE
A.B., University of Minnesota, 1920

ALICE ELIZABETH BAILEY
A.B., Beloit College, 1921

VIRGINIA BARTLETT
A.B., Bryn Mawr College, 1917

CELESTINE MARIE BEATT
A.B., University of Chicago, 1920

JOHN HAROLD CASSAR
A.B., University of Chicago, 1917

RUTH GWINN DAVIES
A.B., Oberlin College, 1921

ARTHUR EMIL DEEGER
B.A., University of Chicago, 1917

ALICE LUCINDA EDELL
A.B., Wellesley College, 1921

MARGARET ALICE EMERY
A.B., Smith College, 1917

KELLY EMMETT
A.B., University of Chicago, 1920

GEORGE EDWIN PENSTEMACHER
A.B., Indiana University, 1921

TERESE FEINSTEIN
A.B., University of Illinois Normal College, 1919

THOMAS DANIEL ENGLISH
A.B., Northwestern University, 1920

Thesis: Apologic Expressions in the Orationes of Cicero

Thesis: Moral Feeling in Mexico from 1520-30

Thesis: The Influence of Plato and Rosicrucianism on Certain Schools of Thought in the Sixteenth Century


Thesis: Milton’s Attitude toward the Doctrine of Sin in the Theology

Thesis: The Influence of Byron upon the English Drama, 1835-40

Thesis: The Significance of the甲 EXTRA words in American Literary History: A Critical Survey

Thesis: Novel, a Roman Cook Book: A Translation and its Context

Thesis: The Composition and the Amount of an Epithet-Minimum Vocabulary for Reading French with Comprehension

Thesis: Phonetics: Studies with the Artificial Tongue

Thesis: Michael Gora’s Civic Art: Personality, and Action in the Texts

Thesis: Biblical References in the Poetry of Robert Browning

Thesis: Scrooge and the Orientation of Sir William Jones

English
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOSEPH KEITH HOLLINGSWORTH</td>
<td>Thesis: The Technique of Joseph Conrad, with Particular Reference to His Handling of the Point of View</td>
</tr>
<tr>
<td>JOSEPH ESTEL JONES</td>
<td>Thesis: An Analysis of the Vocabulary Elements in Two Modern Spanish Authors, B. Perez-Florentino and Pita Barrio</td>
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<td>Thesis: Furnishings of the Middle Ages</td>
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<td>Thesis: A Study of the Language of Real Men's Stories, Novels, and Poems</td>
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<td>Thesis: Incompatibility in Marriage as Viewed by Molire and His Contemporaries</td>
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<td>Thesis: Incompatibility in Marriage as Viewed by Molire and His Contemporaries</td>
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<td>Thesis: The Literary Judgment of Gustave Flaubert as Reflected in His Letters</td>
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<td>ISABELLE SYVINGTON STOVER</td>
<td>Thesis: The Vocabulary of Six French Textbooks</td>
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Thesis: Ben Butler and Reconstruction
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Thesis: Religion of Public Opinion in the Drama (1757-1810)
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Thesis: The African Slave Trade from 1806-60
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A.B., Illinois State Teachers College, 1928

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A.B., University of Wisconsin, 1921

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A.B., University of Michigan, 1929

Thesis: Analysis of Experiences in Elementary Geography Textbooks

Thesis: A Critical Analysis of Study Questions and Directions in Primary Readers

Thesis: The Attempt to Reduce the Individual Variations of Pupils in Grouping Societies

Thesis: Officer in Indiana

Thesis: The Use of Administrative Records in Public Schools

Thesis: An Experiment in Methods of Teaching English

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Thesis: Chemical Factors in Periodicals for the Home School

Thesis: The Present Status of Instruction in Physics in Enrolled in Eighteen Reading Materials

Thesis: Noma News and News Agendas

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Thesis: Community Bonds as the Basis for a High-School Commercial Course

Thesis: Education for Mentally and Physically Defective Children

Thesis: A Comparison of Inductive and Deductive Methods in Plane Geometry

Thesis: Western Frontier in the Education of 1863

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Thesis: A Study of the Failure Situations in the Junior-Ten-Year High School
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Theo.: Pupil-Appraiser Versus Teacher-Appraiser of Scholastic Grades: Comparisons
Theo.: Course of Failure in the Junior College of the University of Chicago
Theo.: Ten Years of the Political Education of Women
Theo.: Prom and Dances of City Superintendents of Schools
Theo. Qualifications of Teachers in Elementary Schools
Theo. Relation of Early Teaching of Chemical Principles to Education and Problem Solving
Theo. Relation of Mexico and Japan, 1920-1930
Theo. Required Course in Social Studies and Health Education in Junior Colleges for Elementary Teachers
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Theo. States Rights, 1870-1911
Theo. Privacy and Registry in China in the Nineteenth and Twentieth Centuries
Theo. An Annotated Bibliography of Courses in Art Education for the Elementary School
Theo. The Development of Recent and Contemporary Illustration of the Growth of the Middle West
Theo. High-School Literature in Illinois, 1840-1890

Theo. Determination of the Vocabulary of Plane Geometry

Theo. An Analysis of 33 High-School Annuals
Theo. Participation in Community Activity in Senior High School and in Adult Life

Theo. The Relation between the Tenderloin Social and the Acceptance of Characteristics Colloid Polymers
Theo. Comparison of Achievement in Algebra and Shop Mathematics

Theo. A Follow-Up Study of Students in the Junior College of Michigan
Theo. The Attitudes of Illini towards Negro Suffrage

Theo. An Evaluation of Certain Study Procedures in History
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A.B., University of Illinois, 1916

RUTH ELAVN SOM
A.B., Teachers College, 1926

Theses: Subjects Related to Reading Achievement in College Freshmen
Thesis: Diplomatic Relations with the South American Countries during the Administration of Washington, 1825-26
Thesis: The Academic and Professional Training of School Administrators in Missouri
Thesis: A Practical Program of Monetary Reform for China
Thesis: A Study of Accidents with Special Reference to Child Accidents in St. Louis
Thesis: The Development of Public Education for Negroes in the State of Kentucky
Thesis: A Study of the Financial Condition of the Two Great School Cities of Texas and Indiana, 1900-07
Thesis: Space Proximity in the First Place of Elementary-School and Junior High School Buildings in 1900, 1905, and 1910
Thesis: The Determination of the Interests of Junior High School Pupils in the Field of American History
Thesis: Did the Election of Lincoln Endanger Slavery?
Thesis: Selection of a Spelling Vocabulary in Reference
Thesis: An Analysis of the Causes of Orientation Courses for Freshmen in American Colleges and Universities
Thesis: The Apothecaries During the French Revolution
Thesis: New Jersey and the War of 1812
Thesis: Cost of Extra-Curriculum Activities in Secondary Schools of Minnesota
Thesis: Trends in the Arithmetic for Grade Schools, Right, and Other
Thesis: Methods of Instructing Reading Achievement Among College and University Students
Thesis: Attitudes Toward Foreign Countries Shown in Popular Magazines
Thesis: An Empirical Check on the Spearman-Brown Prophecy Formula
Thesis: William J. Brown, Proctor-Bibliographer, M.P.
Thesis: Salary Costs of Instruction in Commercial Subjects in Illinois High Schools
Thesis: A Survey of the Education of Chinese Children in Chicago
IV. IN THE GRADUATE DIVINITY SCHOOL

RICHARD VOLLEY CLEARWATERS
Ph.D., Oxford University, 1880
Theology: The Nature of Revelation

ERIK LEE CRIBBS
B.A. University of Wisconsin, 1871
Theology: A Study in Historic Divinity

ROBERT HENRY DAUBE
D.D., Columbia University, 1881
Theology: The Lord's Prayer

GASPER JUDKINS DERRICK
B.A., University of Kansas, 1876
Theology: The Doctrine of Divine Efficacy

PHILIP JOHNSON
B.A., University of Pennsylvania, 1875
Theology: The Doctrine of the Trinity

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B.A., University of Wittenberg, 1877
Theology: The Doctrine of the Church

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B.A., Harvard University, 1879
Theology: The Doctrine of the Holy Spirit
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Ph.B., University of Chicago, 1917

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A.B., Oberlin College, 1917

Thesis: "The Struggle for the Control of Mission Schools in China"

Thesis: "The Early History of the Jewish Synod"


Thesis: "Trends toward the Experimental Approach in the Foreign Missionary Enterprise"

Thesis: "The Economic Implications of Gandhi’s Religious Principles"

Thesis: "New Testament Sources of the Eschatology of the Church of Latter Day Saints"

Thesis: "The Miracle Story as a Literary Type in the Gospels"

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(Medicine)

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S.R., University of Chicago, 1902 (Medicine)

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S.R., Union College, 1906

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S.B., Randolph-Macon Woman's College, 1920

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S.B., University of Chicago, 1916

Thesis: Preparation of Polymeric Triamides of Chromium

Thesis: The Absorption Spectrum of Nitrobenzolic Acid

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Thesis: A Long-Range Apparatus for the Determination of 1/m by Isolated Velocity Measurements

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Thesis: The Electric Power Complex of Alabama

III. Professional Degrees

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A.B., Washington and Jefferson College, 1911

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NORMAND LOUIS HOEFER  

Theses:

The Role of the Normal Human Subject in a Katabolic Diet
Studies on the Organic Chlorides of Tissues
Biologic Studies of Sheepplasmas from Mice
Experimental Studies of Planes Plasmas
The Reaction of the Neuroendocrine Nucleus to Injury
Synaptic, Its Actions

The Entrepreneurial Transplant Problem In Applied to White Rat and Man
The Cells of the Suprarenal Cortex of the Guinea Pig: Their Reaction to Injury and Their Replacement
GRANT, R. L., University of Chicago, 1957

JAMES D. GIBSON
M.D., University of Chicago, 1957

WILLIAM M. HENRY
M.D., University of Chicago, 1957

Thesis: Acute Myocardial Infarction—A Study of the Effects of Early and Late Treatment with Digitalis.

EDWARD G. HINES
M.D., University of Illinois, 1954

Thesis: The Use of Anticoagulants in the Treatment of Venous Thrombosis.

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M.D., University of Chicago, 1957

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GEORGE WALTER DAVISON
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Saul Harvey Kaplan
M.D., New York University, 1957

Thesis: The Pathology of Rheumatic Fever.


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M.D., University of Chicago, 1957

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M.D., University of Chicago, 1957

Eleanor Mary Humphreys
M.D., University of Chicago, 1957

William Vincent Kelley
M.D., University of Chicago, 1957

Thomas Herbert Lipscomb
M.D., University of Chicago, 1957


IV. The Degree of Doctor of Philosophy

1. In the Division of the Biological Sciences

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A.B., New York University, 1913  
Ph.D., University of Chicago, 1918

PHILIP LESLIE PETERSON  
B.S., Old College, 1916  
Ph.D., University of Chicago, 1920

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B.S., University of Chicago, 1928

ARLAND BETHE ROMBERGER  
B.S., University of Colorado, 1927  
Ph.D., University of Chicago, 1931

WILLIAM GEORGE RYER  
B.S., University of Chicago, 1928

DALE FREELAND SCOTT  
B.A., Indiana University  
Ph.D., University of Chicago, 1927

STERLING FERRY STACKHOUSE  
B.S., Indiana University, 1926  
Ph.D., University of Chicago, 1935

WILLIAM M. STAUFFER  
B.S., University of Chicago, 1926

HUBERT SIGERU TAKAKI  
B.S., University of Chicago, 1930

GLENN WILLIAM TOOMSEY  
A.B., University of Utah, 1928  
Ph.D., University of Chicago, 1931

Thesis: The Physiological Activity of India in Typhoid Fever

Thesis: Studies on the Trypsinogen, Enteropeptidase, and Trypsin System

Thesis: Volume Changes in Organs Induced by Local Application of External Heat and Cold and by Diathermy

Thesis: A Study of the Carbohydrate and Nitrogen Content in Seeds of the French (Pompe perrin)

Thesis: The Effect of Temperature on the Respiration Behavior of Hymenoptera, Monogold

Thesis: An Analysis of Clover Fertilizer in Kentucky

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Thesis: Experimental Chronic Hyperparathyroidism

Thesis: Biological Studies of Pathologic Studies of Renal Failure and Related Conditions

Thesis: The Effects of Sex Hormone Preparations on the Blood Calcium and Blood Phosphorus Levels in Laboratory Animals
BEULÉ Haldane Strandskov
B.S., University of Chicago, 1942
M.S., University of Illinois, 1952
Ph.D., University of Illinois, 1955

BIBLIOGRAPHY

1. The Anatomy of the Transition Region of Gorgonid Literature
2. The Location and Determination of the Presumptive Ecdysone of the Fundulus and Hypophysis as Exposed by Chloro-allaine Grains
3. Effects of X-rays in a Highly Irradiated Strain of Drosophila Pigs
4. The Relative Influences of Accommodation and Convergence in the Judgment of Distance
5. Behavioral Studies on the Effect of Tactile Hrmons from Fingers and Body Fluids on the Basal and the Coach Growth Response in the Brown Lobster Cephal
6. The Indicator Method of Measuring Oxidation Reduction Potentials in Algae

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B.S. Coe College, Iowa, 1935

Thesis: The Contributions of the Anthropologists toward Method in the Religious Sciences
Thesis: Material versus Legalistic Analytical Method of the Modifying Factors of Social Conduct
Thesis: The Literary Background of the Tale of bysoy
Thesis: The Establishment of Obedience in Massachusetts
Thesis: The Problem of Change in Greek Science
Thesis: External Slavics in Literary Production in Rome, 50 B.C. to 7 B.C.
Thesis: The Social Basis of Religious to the Books of Kings
Thesis: The Concept of Possibility in the Philosophical Philosophy
Thesis: The Three Boys' Coup

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

MARY ADELINE BLOGOOD
A.B., University of South Dakota, 1917
(Chemistry)

EMILY MCCAY CHANDLER
A.B., Smith College, 1915
(History)

JOHN BENJAMIN CLOKE
B.A., University of Iowa, 1915
(Mathematics)

BYRON EMANUEL COHEN
B.S., University of Illinois, 1914
(Chemistry)

MAX CORST
B.S., University of Wisconsin, 1917
(Electricity)

ELIZA VERA EVERETT
B.S., University of Wisconsin, 1916
(Chemistry)

MARCEL FULI EDUARD COLAY
B.A., University of Pennsylvania, 1913
(Mathematics)

WILLIAM LAMBERT GROINTZ
B.S., University of Chicago, 1913
(Mathematics)

RALPH ALBIE HEPNER
B.S., University of Chicago, 1912
(Biology)

Thesis: A Study of Addition of Hydrogen Acids to Uncatalyzed Compounds
Thesis: Work's Theorem for Fourth Powers
Thesis: The Formation of Pyrolysis from Quinones
Thesis: The Structures of Cycloheptane
Thesis: The Study of Water and Their Strength on Nettles
Thesis: The Thermodynamics of Glasses
Thesis: The Color-Langevin Multiplication Rule for Double Integrals
Thesis: The Relative Intensity of Mercury Lamps under Different Conditions of Excitation
Thesis: The Basis of Dilation of Sulphuric Acid Solutions
Thesis: The Condition of Mixture for Discrimination Solutions of the Langevin Problem
MARGARET HERRMAN  
Ph.B., Oberlin College, 1930  
Thesis: The Effect of Various Concentrations of Sodium Chloride on the Properties of Human Plasma

JOHN JAMES BIRGE  
Ph.B., Johns Hopkins University, 1924  
Thesis: The Effect of Temperature on the Kinetics of the Reaction of Nitrogen and Oxygen

EDMUND LEROY LIND  
A.B., Dartmouth College, 1929  
Thesis: The Effect of Light on the Growth of Plants

JOHN EUGENE MACHETE  
Ph.B., Southern Illinois University, 1930  
Thesis: The Effect of pH on the Activity of Enzymes

FRANK R. MAYO  
Ph.B., University of Chicago, 1929  
Thesis: The Effect of Temperature on the Solubility of Gases in Water

BRUCE JONES MILLER  
Ph.B., Amherst College, 1929  
Thesis: The Effect of Humidity on the Survival of Bacteria

JAMES BAYARD PARSONS  
Ph.B., Washington College, 1930  
Thesis: The Effect of pressure on the Melting Point of Ice

HENRY HOWES PERRY  
Ph.B., Bowdoin College, 1930  
Thesis: The Effect of Magnetic Fields on the Motion of Electrons

JAMES ELLIS POWELL  
Ph.B., Ohio State University, 1928  
Thesis: The Effect of Light on the Absorption of Photosynthetics

ARNOLD DAVID ROSE  
Ph.B., University of Chicago, 1928  
Thesis: The Effect of pH on the Activity of Enzymes

PHILIP RUDINICK  
Ph.B., University of Chicago, 1929  
Thesis: The Effect of Temperature on the Properties of Gases

FRED WYCHSTED STARK  
Ph.B., Washington University, 1930  
Thesis: The Effect of Light on the Growth of Plants

SPENCER GORDON STOLZ  
Ph.B., University of Chicago, 1929  
Thesis: The Effect of Temperature on the Properties of Liquids

MURIEL FRANK STUBBS  
Ph.B., Trinity College, 1930  
Thesis: The Effect of Pressure on the Properties of Gases

EDWARD NATHANIEL TORDY  
Ph.B., Bard College, 1927  
Thesis: The Effect of Light on the Growth of Plants

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

ROBERT B. LEE EAKES  
Ph.B., University of Chicago, 1930  
Thesis: An Ecological Study of Vegetation in the City

EDWARD FRANKLIN FRAZIER  
Ph.B., Howard University, 1928  
Thesis: The Negro Family in Chicago

LAWRENCE VAUGHAN HOWARD  
Ph.B., University of Chicago, 1929  
Thesis: The Settlement of International Controversies

CHARLES TOWNSSEND LEAVITT  
Ph.B., U. of Oxford, 1923  
Thesis: The Effects of Light on the Growth of Plants
ANDREW WILLIAM LIND
A.B., University of Washington, 1941
A.M., 1943

JAMES ALFRED QUINN
A.B., University of Illinois, 1931
A.M., 1933

HENRY CALW WITHERINGTON
A.B., University of Chicago, 1928
M.A., 1929

JOHN BROOKS WOODLEY
A.B., Emory College, 1944
A.M., Emory College, 1947
Thesis: The theological importance of the doctrine of the Trinity

MARY BEAUM ANDREWS
A.B., Drury College, 1933
Thesis: The development of the church in the early Church

KENNETH WILLIS CLARK
A.B., Yale University, 1928
B.D., Boston Theological Seminary, 1933

ALFRED WASHINGTON WASSON
A.B., University of Alabama, 1893
A.M., Virginia Theological Seminary, 1912
Thesis: The theology of the later Jewish centuries

V. IN THE GRADUATE DIVinity SCHOOL

Mary: Economic Success and Racial Inequality in Hawaii

Thesis: Sublimation—A Study of a Social Process

Thesis: A History of State Higher Education in Tennessee

Thesis: State Taxation of National Banks

Thesis: The Genesis of the Ethical Teaching of Paul

Thesis: John Calvin—A Study in French Renaissance

Thesis: Colossians: The Theophany of the Christian Church

Thesis: The Idea of Salvation as Modified by the Idea of God in a Scientific World-View

Thesis: Some Translation Phenomena of the Greek Versions of Isaiah

Thesis: Factors in the Growth of the Church in Korea
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 action was declared adopted.

Mr. Beift, Chairman of the special committee on Administrative Organization, presented the following communication:

The special committee on Administrative Organization submits the following recommendations relating to the administration of the University Press:

1. That notice be accepted of intention to propose amendment of the By-laws at an early meeting of the Board by:
   a. Inserting under Article VII thereof a new paragraph reading substantially as follows:
      "T. The Committee on Press and Extension shall have general supervision of the operation of the University Press and shall determine questions of policy relating thereto."
   b. Changing the numbering of paragraphs 7, 8, 9, and 10 respectively.

2. That the action, taken by the Board of Trustees on January 13, 1930, approving a plan of organization of the University Press (copy attached), and subsequent actions of the Board amendatory thereof, be rescinded and that, in lieu of such plan of administration, the Business Manager be made responsible, under the general direction of the Committee on Press and Extension, for the management and operation of the Press, provided, however, that the selection of books and journals, recommended for publication by the Board of University Publications in accordance with Article XVI of the Statutes, shall be subject to the approval of the President of the University.

It was moved and seconded

1. To accept notice of intention to propose amendment of the By-Laws at an early meeting of the Board as recommended in the foregoing communication;

2. To rescind the action taken by the Board of Trustees on January 13, 1930, approving a plan of organization of the University Press, and subsequent actions of the Board amendatory thereof, and, in lieu of such plan of administration, to make the Business Manager responsible, under the general direction of the Committee on Press and Extension, for the management and operation of the Press, provided, however, that the selection of books and journals, recommended for publication by the Board of University Publications in accordance with
Art. XVI of the Statutes shall be subject to the approval of the President of the University.

3. To make effective as of August 13, 1931, the change in the plan for administration of the University Press;

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

Mr. Swift, Chairman of the special committee on Administrative Organization, presented the following communication:

It is suggested that notice be accepted at this meeting of the intention to propose, at an early meeting of the Board, the following amendments to the By-Laws providing for a standing committee on nominations:

1. Amend Article Seven of the By-Laws of the Board of Trustees by changing the word and figure "eight (8)" in the first line of paragraph one to the word and figure "nine (9)" and by adding to the end of the first paragraph of Section 1, the following: "5. Nominations." The first paragraph will then read as follows: "1. There shall be nine (9) standing committees, viz.: 1. Finance and Investment 2. Buildings and Grounds 3. Instruction and Equipment. 4. Development 5. Press and Extension 6. Audit and Securities 7. Budget 8. Officers 9. Nominations"

2. Add a new paragraph at the end of Article Seven to be known as Paragraph Ten to read as follows: "10. The Committee on Nominations shall submit to the Board for its consideration nominations for membership on the Board of Trustees and for filling vacancies in the elective and appointive offices of the Board."

3. Change the last sentence in Section Two, now reading: "The President of the University and the President and Vice-Presidents of the Board shall be members ex-officio of all standing committees except that on Audit and Securities," so as to read as follows: "The President of the University and the President and Vice-Presidents of the Board shall be members ex-officio of all standing committees except those on Audit and Securities and on Nominations."
It was moved and seconded to accept notice at this meeting of the intention to propose at an early meeting of the Board amendments to the By-Laws providing for a standing Committee on Nominations as recommended in the foregoing communications, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted his annual report for the year 1930-31 as follows.

Budget, 1930-31, Annual Report
August 11, 1931.

The Board of Trustees,

The University of Chicago.

Gentlemen:

I have the honor of submitting herewith the annual report of the Controller covering the forty-first fiscal year of the University ending June 30, 1931. Following the plan recently adopted, the tables supporting the balance sheet have been omitted from this report but will be printed in detail in the annual President's Report. Preprints of the Controller's Report to the President will be mailed to the members of the Board in the near future.

The accompanying balance sheet and summaries of supporting schedules (pages 1-19 of tables) indicate the financial condition of the University at the close of the year. Statements presenting the results of the financial operations appear on pages 20-47 inclusive. The foregoing statements are submitted subject to audit by Messrs. Lybrand, Ross Bros. & Montgomery, whose report will be presented later through the Committee on Audit and Securities.

In view of the economic conditions prevailing throughout the year, it is gratifying to be able to report that the income for the support of the various activities of the University has been more than sufficient to provide for the operating expenditures. The excess of income, while not so large as in some recent years, was impressive. Endowment funds were increased appreciably, and reserves have been maintained on a basis fairly comparable with former years.

Items of outstanding financial significance for the year include the following:

1) The assets held by the University amounted to $289,711,459.62, as shown by the balance sheet, the increase for the year being $5,029,725.32.

2) The total amount of gifts paid in was $6,020,540.79.
3) The market value of stocks and bonds owned was $1,156,951, in excess of the book value.

4) The total income of the several divisions of the budget was $7,427,423.38
   The expenditures were $1,541,117.67
   The excess of income being $5,886,305.71

5) The income under the University General Division was $5,482,763.47
   The expenditures were $5,400,807.26
   The surplus was $81,956.21

6) The income under the University General Division increased $136,710.92, while the expenditures increased $223,442.12.

7) The tuition receipts in this division increased $813,934.63 as compared with those for 1929-30, while the salary cost of instruction increased $210,625.95.

8) The unappropriated balance in General Reserve was $286,622.63, comparing with $308,688.59 a year ago.

9) The income under the Graduate Library School Division was $32,548.48
   The expenditures were $37,121.42
   The excess of income, was carried forward for the purposes of this School:

10) The income under the Graduate School of Social Service Administration Division was $177,651.76
    The expenditures were $177,788.02
    The surplus was added to the Reserve for the purposes of this School.

11) The income under the Rush Medical College Division was $172,172.37
    The expenditures were $167,628.07
    The surplus was carried to the Reserve for the benefit of this School.

12) The income under the Medical School Division, supplemented by an appropriation from Medical School Endowment Accumulated Income, as explained later, was $825,924.17
    The expenditures were $825,924.17

13) The income under the Clinics Division, including gifts, ws $797,386.55
    The expenditures were $797,386.55

14) The portion of the receipts required to meet the expenses of the Oriental Institute Division was $494,976.18
    The expenditures were $494,976.18

15) The operation of the several departments of the University Press resulted in not receipts as follows:
Publication Department  $ 34,075.09
Printing Department $ 53,823.30
Secretaries $ 17,827.66
Total $105,726.05

This is an increase of $15,370.65 as compared with the showing for the previous year. The results for 1930-31 are the best in the history of the Press Department.

16) The net subsidy required for the journals published on receipts from the Press Department was $155,614.47, a decrease of $297,52 as compared with 1929-30.

17) The operation of Commons resulted in a surplus of $9,054.26 as compared with $22,118.36 for the previous year.

18) The net income from the Dormitories was $33,701.95. For 1929-30 it was $35,336.41.

19) The total of the Reserves accumulated from operations, including certain additions during the year, as shown by the balance sheet, was $1,143,058.30. The figures a year ago amounted to $1,143,509.50.

FORM OF BALANCE SHEET

Since the last balance sheet was presented to the Board, your Comptroller has participated in conferences of national scope, the objective being the development, if possible, of standard forms of reports for both public and endowed colleges and universities, to the end that greater clarity as to the financial status and operations would result. The form of balance sheet on Pages 1-2 of tables has been developed as one of the results of the exchanges of ideas in these conferences. This new type of balance sheet has the effect of reducing the total of the balance sheet of June 30, 1930, by $161,350, since that document included mortgages payable as well as funds to meet such mortgages and advances for the new dormitories both as a building under construction and as an investment of endowment funds.

ASSETS ON JUNE 30, 1931

The balance sheet (pages 1-2 of tables) shows total assets, including
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment Funds</td>
<td>$3,313,036.21</td>
</tr>
<tr>
<td>Gifts</td>
<td>$599,871.77</td>
</tr>
<tr>
<td>Profits</td>
<td>$106,793.30</td>
</tr>
<tr>
<td>Income added to Principal</td>
<td>$3,791,697.28</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,088,779.45</strong></td>
</tr>
</tbody>
</table>

This increase is accounted for as follows:

- **Endowment Funds**
  - Gifts: $3,313,036.21
  - Profits: $599,871.77
  - Income added to Principal: $106,793.30
  - Total: $3,791,697.28

- **Building and Equipment Funds**
  - Gifts: $2,510,410.42
  - Library Books: $114,366.23
  - Interest: $5,350.09
  - Total: $2,653,356.74

- **Annuity Funds**
  - Gifts: $593,052.00
  - Profits: $15,131.82
  - Total: $608,183.82

- **Other University Funds**
  - Net Increase in University Funds: $5,474,507.24
  - Total: $5,474,507.24

- **Funds held as Agent and Temporarily**

Excluding funds held as agent and temporarily, the several types of funds owned by the University aggregated $106,505,147.46.

**INVESTMENTS**

A statement classifying the investments owned by the University on June 30, 1931, together with the annual rate of return, is shown on page 7 of tables.
Included in the total of investments is the sum of $2,569,105, which sum, under contracts with the General Education Board and the International Education Board, is being temporarily retained by them under an agreement whereby they pay interest to the University at the rate of five per cent during the period of retention. The total book value of the University's investments on June 30, 1931 was $88,636,293.68. A year ago the total was $66,265,351.43. The increase was $22,370,942.25.

AVERAGE RETURN ON INVESTMENTS

As shown by the statement on page 7 of tables, the average rate of income, computed on the book value of the investments held on June 30, 1931, was 5.61 per cent as compared with 5.82 per cent computed on a similar basis for the year preceding. On bonds, stocks, mortgages, and funds held in trust for the University, the interest or dividend rate in effect as of June 30 was used, ignoring 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 comparison of the yield on the book value as of June 30 for the last six years follows:

<table>
<thead>
<tr>
<th></th>
<th>1925-26</th>
<th>1926-27</th>
<th>1927-28</th>
<th>1928-29</th>
<th>1929-30</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>4.84%</td>
<td>4.87%</td>
<td>4.94%</td>
<td>5.01%</td>
<td>5.04%</td>
<td>5.03%</td>
</tr>
<tr>
<td>Stocks</td>
<td>8.69%</td>
<td>10.48%</td>
<td>9.19%</td>
<td>8.78%</td>
<td>6.16%</td>
<td>6.62%</td>
</tr>
<tr>
<td>Real Estate</td>
<td>6.14%</td>
<td>6.12%</td>
<td>5.75%</td>
<td>5.57%</td>
<td>5.40%</td>
<td>5.56%</td>
</tr>
<tr>
<td>Mortgages</td>
<td>5.97%</td>
<td>5.39%</td>
<td>5.85%</td>
<td>5.82%</td>
<td>5.78%</td>
<td>5.98%</td>
</tr>
</tbody>
</table>

BONDS AND STOCKS - MARKET VALUE

A comparison of the book and market values of bonds and stocks owned by the University is presented on pages 8-15 of tables. The net excess of market over book value was $1,156,951, a decrease of $9,761,731, as compared with a year ago. The variations between market and book values of bonds and stocks on June 30 of the last twenty fiscal years are submitted on page 15a of tables.
YIELD FROM REAL ESTATE INVESTMENTS

On page 16 of tables is submitted a classified statement of the real estate held for investment purposes, together with the rate of return on each place. The average yield on such investments shows an increase from 5.60 per cent for 1929-30 to 5.85 per cent for 1930-31. On page 16a of tables is presented a comparison of the results of the operations of the several investments in real estate the University has held continuously during the period mentioned. In accordance with action by the Committee on Finance and Investment on June 17, 1931, the University has advanced $110,000 to assist the Builders Building Corporation, lessor of the southwest corner of Wacker Drive and LaSalle Street, in meeting the taxes for 1931. In this report the amount is shown as an Account Receivable.

NON-INCOME-PRODUCING INVESTMENTS

The following is a list of the investments in default as to principal or income, owned or held by the University on June 30, 1931:

INVESTMENTS OWD

<table>
<thead>
<tr>
<th>Bonds</th>
<th>Interest in Default</th>
<th>Rate %</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago Ry. Co. &quot;A&quot;</td>
<td>5</td>
<td>2,000</td>
<td>1,210</td>
<td></td>
</tr>
<tr>
<td>Evansville &amp; Ohio Valley Ry. Co.</td>
<td>5</td>
<td>3,600</td>
<td>1,960</td>
<td></td>
</tr>
<tr>
<td>Republic of Mexico</td>
<td>5</td>
<td>99,910</td>
<td>99,910</td>
<td></td>
</tr>
<tr>
<td>Russian Government</td>
<td>5</td>
<td>3,000</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>State of Jalisco, Mexico</td>
<td>5</td>
<td>1,000</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>United Masonic Temple</td>
<td>5</td>
<td>8,000</td>
<td>5,625</td>
<td></td>
</tr>
<tr>
<td>Little River Draining District</td>
<td>5</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Hamilton Bond &amp; Mortgage Co.</td>
<td>5</td>
<td>1,000</td>
<td>900</td>
<td></td>
</tr>
<tr>
<td>Los Angeles Club</td>
<td>5</td>
<td>15,000</td>
<td>14,250</td>
<td></td>
</tr>
<tr>
<td>Town of Devonport, Florida</td>
<td>5</td>
<td>200</td>
<td>200</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bonds</th>
<th>Principal in Default but Interest being Paid</th>
<th>Rate %</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago City Ry. Co.</td>
<td>5</td>
<td>157,500</td>
<td>153,482.50</td>
<td></td>
</tr>
<tr>
<td>Chicago Ry. Co.</td>
<td>5</td>
<td>85,000</td>
<td>84,904.25</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Stocks</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hewitt Products</td>
<td>400 shares</td>
</tr>
<tr>
<td>Chicago Ry. Co., Series 2</td>
<td>406 parts</td>
</tr>
<tr>
<td>Dickinson Fire and Pressed Brick</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Manhattan Ry.</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Simmons Co.</td>
<td>1,015 shares</td>
</tr>
</tbody>
</table>
## Stocks (Continued)

<table>
<thead>
<tr>
<th>Date</th>
<th>Par Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States Daily</td>
<td>445,000</td>
<td>2</td>
</tr>
<tr>
<td>Western Pacific</td>
<td>433,600</td>
<td>258,108.07</td>
</tr>
<tr>
<td>Cady Trust Co.</td>
<td>200 shares</td>
<td>20,000</td>
</tr>
<tr>
<td>Pure Oil Co.</td>
<td>1,450</td>
<td>1,125</td>
</tr>
<tr>
<td>Ohio Oil - Common</td>
<td>55,696</td>
<td>11,104,347.0</td>
</tr>
<tr>
<td>Panpeck Corporation - Preferred</td>
<td>10,000</td>
<td>10,100</td>
</tr>
<tr>
<td>Columbia Oil &amp; Gas</td>
<td>250 shares</td>
<td>2,125</td>
</tr>
</tbody>
</table>

## Mortgages - In Process of Foreclosures

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Par Value</th>
<th>Amount in Default</th>
<th>Date</th>
<th>Principal of Loan of Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrews, Charles</td>
<td>112,900</td>
<td>7/3/30</td>
<td>115,000</td>
<td>7/3/30</td>
<td>160,000</td>
</tr>
<tr>
<td>Caleda, Edward J.</td>
<td>42,245.54</td>
<td>9/30/30</td>
<td>40,000</td>
<td>9/30/30</td>
<td>55,000</td>
</tr>
<tr>
<td>Kedeshsvitz, Sophia &amp; Mayer</td>
<td>20,200</td>
<td>1/2/31</td>
<td>20,000</td>
<td>1/2/31</td>
<td>28,000</td>
</tr>
</tbody>
</table>

## Mortgages - Interest Only Past Due

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Par Value</th>
<th>Amount in Default</th>
<th>Date</th>
<th>Principal of Loan of Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Almancr, John L. &amp; Mathilda</td>
<td>810</td>
<td>3/31</td>
<td>27,000</td>
<td>3/31</td>
<td>35,000</td>
</tr>
<tr>
<td>Botsas, Constantine &amp; Philochia</td>
<td>435</td>
<td>6/31</td>
<td>14,500</td>
<td>6/31</td>
<td>17,000</td>
</tr>
<tr>
<td>Boylan, John J. &amp; Jeanett</td>
<td>690</td>
<td>6/19/31</td>
<td>23,000</td>
<td>6/19/31</td>
<td>24,000</td>
</tr>
<tr>
<td>Cherry, G. Henry</td>
<td>150</td>
<td>4/20/31</td>
<td>20,000</td>
<td>4/20/31</td>
<td>22,000</td>
</tr>
<tr>
<td>Dorschlag, Abe</td>
<td>39.11</td>
<td>3/31</td>
<td>82,000</td>
<td>3/31</td>
<td>84,000</td>
</tr>
<tr>
<td>Epp, John &amp; Kruggs, Arthur</td>
<td>720</td>
<td>5/31</td>
<td>24,000</td>
<td>5/31</td>
<td>25,000</td>
</tr>
<tr>
<td>Freyenhoff, Joseph &amp; Susana</td>
<td>290</td>
<td>2/10/31</td>
<td>12,500</td>
<td>2/10/31</td>
<td>13,000</td>
</tr>
<tr>
<td>Hubbard, Fannie S.</td>
<td>975</td>
<td>6/15/31</td>
<td>36,500</td>
<td>6/15/31</td>
<td>37,000</td>
</tr>
<tr>
<td>Kezios, Peter E. &amp; Kalips</td>
<td>1,240,49</td>
<td>4/1/31</td>
<td>36,000</td>
<td>4/1/31</td>
<td>37,000</td>
</tr>
<tr>
<td>Kringos, John &amp; Chilton, Thomas</td>
<td>1,485,049</td>
<td>1/31/31</td>
<td>85,000</td>
<td>1/31/31</td>
<td>87,000</td>
</tr>
<tr>
<td>Montgomery, Robert L.</td>
<td>425</td>
<td>6/10/31</td>
<td>27,500</td>
<td>6/10/31</td>
<td>28,000</td>
</tr>
<tr>
<td>Szajewski, Wladyslaw H. &amp; Helen</td>
<td>295</td>
<td>5/31/31</td>
<td>13,000</td>
<td>5/31/31</td>
<td>14,000</td>
</tr>
<tr>
<td>Wielnau, Joseph &amp; Sofia</td>
<td>475</td>
<td>5/31</td>
<td>10,000</td>
<td>5/31</td>
<td>11,000</td>
</tr>
<tr>
<td>Zuman, Harry &amp; Becky</td>
<td>150</td>
<td>4/31</td>
<td>14,000</td>
<td>4/31</td>
<td>15,000</td>
</tr>
<tr>
<td>Wunderlich, Daniel &amp; Anna</td>
<td>130</td>
<td>6/30/31</td>
<td>14,000</td>
<td>6/30/31</td>
<td>15,000</td>
</tr>
</tbody>
</table>

## Mortgages - Principal Only Past Due

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Par Value</th>
<th>Amount in Default</th>
<th>Date</th>
<th>Principal of Loan of Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adelman, Harry &amp; Eitsa</td>
<td>400</td>
<td>3/31</td>
<td>49,400</td>
<td>3/31</td>
<td>53,000</td>
</tr>
<tr>
<td>Benovitz, Jacob &amp; Bertha</td>
<td>300</td>
<td>2/1/31</td>
<td>33,300</td>
<td>2/1/31</td>
<td>36,000</td>
</tr>
<tr>
<td>Cohen, Joseph &amp; Morris</td>
<td>1,000</td>
<td>5/29/31</td>
<td>16,000</td>
<td>5/29/31</td>
<td>18,000</td>
</tr>
<tr>
<td>Goldberg, Joseph</td>
<td>37,700</td>
<td>4/24/31</td>
<td>37,000</td>
<td>4/24/31</td>
<td>38,000</td>
</tr>
<tr>
<td>Kealy, Catherine A.</td>
<td>1,100</td>
<td>6/1/31</td>
<td>18,000</td>
<td>6/1/31</td>
<td>20,000</td>
</tr>
<tr>
<td>Mcgride, Arthur</td>
<td>2,500</td>
<td>2/25/31</td>
<td>37,500</td>
<td>2/25/31</td>
<td>39,000</td>
</tr>
<tr>
<td>Powell, W. H.</td>
<td>1,200</td>
<td>11/23/31</td>
<td>1,000</td>
<td>11/23/31</td>
<td>1,000</td>
</tr>
<tr>
<td>Sachall, Julia</td>
<td>1,604,39</td>
<td>6/27/31</td>
<td>23,444,52</td>
<td>6/27/31</td>
<td>24,000</td>
</tr>
<tr>
<td>Scherb, Raymond &amp; Anna</td>
<td>1,604,39</td>
<td>6/27/31</td>
<td>1,604,58</td>
<td>6/27/31</td>
<td>1,700</td>
</tr>
<tr>
<td>Languado, Jan. &amp; Lena</td>
<td>3,300</td>
<td>6/12/31</td>
<td>18,000</td>
<td>6/12/31</td>
<td>20,000</td>
</tr>
<tr>
<td>Wallace, Albert &amp; Eleanor</td>
<td>444,75</td>
<td>7/21/31</td>
<td>20,944,75</td>
<td>7/21/31</td>
<td>22,000</td>
</tr>
<tr>
<td>Waldey, E. R.</td>
<td>900</td>
<td>5/15/31</td>
<td>31,900</td>
<td>5/15/31</td>
<td>33,000</td>
</tr>
</tbody>
</table>

## Mortgages - Principal and Interest Past Due

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Par Value</th>
<th>Amount in Default</th>
<th>Date</th>
<th>Principal of Loan of Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cernicky, Nicholas</td>
<td>755</td>
<td>6/15/31</td>
<td>8,500</td>
<td>6/15/31</td>
<td>9,000</td>
</tr>
<tr>
<td>Costello, Geo. F. &amp; Margaret A.</td>
<td>1,000</td>
<td>6/21/31</td>
<td>23,000</td>
<td>6/21/31</td>
<td>24,000</td>
</tr>
<tr>
<td>Jacques, John L.</td>
<td>3,790,449</td>
<td>4/7/31</td>
<td>83,449</td>
<td>4/7/31</td>
<td>85,000</td>
</tr>
<tr>
<td>Rubin, Moses &amp; Anna</td>
<td>1,691,88</td>
<td>6/8/31</td>
<td>34,250</td>
<td>6/8/31</td>
<td>35,000</td>
</tr>
</tbody>
</table>
### Real Estate Contract

<table>
<thead>
<tr>
<th>Amount in Default</th>
<th>Date of Default</th>
<th>Present Value of Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,000.00</td>
<td>10,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Notes - Unsecured**
- Syrett, W. S.
- Real Estate Contract
  - Kenmore State Bank
    - 11,050.
    - 6/1/35
    - 35,000.
    - 35,000.

- Payment made in July.
- Payment on account in July.
- To run as overdue to May 15, 1936.
- Rents assigned to University of Chicago.
- Received in Culver Estate. Considered of doubtful value.
- Arrangements made to convey property to University of Chicago.
- To be extended.

### Investments Held as Agent and Temporarily

#### Bonds - Interest in Default
- **Chicago, Harvard & Lake Geneva Ry.**
  - 5.
  - $2,500.
  - $2,500.

#### Bonds - Principal in Default but Interest Being Paid
- **Chicago City Railway Co.**
  - 5.
  - $1,300.
  - $1,775.

#### Bonds - Principal and Interest in Default
- **Chicago Rys. Co. - Adj.**
  - 4.
  - $9,200.
  - $3,680.
- **Chicago Rys. Co. - "A"**
  - 5.
  - $4,000.
  - $2,400.

### Stock
- **Chicago Railways Co. - Series 4**
  - 35 parts
  - $70.

### INVESTMENTS HELD AS AGENT AND TEMPORARILY

#### Bonds - Interest in Default
- **Jackson Co., Wisconsin**
  - 6.
  - 1,000.
  - 1,000.
- **5400 Harper Ave.**
  - 6.
  - 1,000.
  - 1,000.
- **Kimball Apartments**
  - 6.
  - $2,000.
  - $2,000.
- **Cahnman Apartments**
  - 7.
  - 1,000.
  - 1,000.

#### Bonds - Principal in Default but Interest Being Paid
- **Chicago City Ry. Co.**
  - 5.
  - $13,200.
  - $11,445.
- **Chicago Rys. Co.**
  - 5.
  - $33,150.
  - $26,475.
## Stocks

<table>
<thead>
<tr>
<th>Name of Company</th>
<th>Date</th>
<th>Face Value</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drake Hotel - Ptd.</td>
<td>2,500</td>
<td>1,845.50</td>
<td></td>
</tr>
<tr>
<td>Drake Hotel - Con.</td>
<td>2,500</td>
<td>2,125.50</td>
<td></td>
</tr>
<tr>
<td>Subway Terminal Corp., Los Angeles</td>
<td>25,000</td>
<td>22,500.00</td>
<td></td>
</tr>
<tr>
<td>Colorado &amp; Arizona Mining Co.</td>
<td>35 shares</td>
<td>2,139.40</td>
<td></td>
</tr>
<tr>
<td>Inspiration Consolidated Copper Co.</td>
<td>34 shares</td>
<td>324.03</td>
<td></td>
</tr>
<tr>
<td>Pure Oil - Con.</td>
<td>86 shares</td>
<td>2,279.43</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mortgage - Principal Only Past Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deed of Trust Date</td>
</tr>
<tr>
<td>---------------------</td>
</tr>
<tr>
<td>Kaufman, Isaac &amp; Ella</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mortgage - Principal and Interest Past Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deed of Trust Date</td>
</tr>
<tr>
<td>---------------------</td>
</tr>
<tr>
<td>Gustafson, Fred G. &amp; Anna M.</td>
</tr>
</tbody>
</table>

In addition to the foregoing, the University owns 2,262,93 shares and holds as agent 23,25 shares of Electric Bond & Share Corporation common stock.

Dividends, at the rate of six per cent payable in stock were received, but under motion of the Committee on Finance and Investment, such dividends are treated as capital and not income. The University's investment in this stock is $216,979.42. The investment in agency account is $659,13.

During the fiscal year, in connection with the foreclosure of the Windesbark and Rentsky loans, Master's Certificates of sale have been issued, the period of redemption of which expires March 29, 1932, and August 13, 1932, respectively. The amount of the loans and the present estimate of the value of the properties securing same are, in the Windesbark loan, $65,000, and $85,000, and in the Rentsky loan, $45,000, and $80,000. In meeting the situation resulting from the inability of borrowers to meet principal payments, interest, expenses, etc., the University has been called upon to advance $54,003.03 for taxes, tax sale redemption, special assessments, insurance, legal expenses, etc., and also interest due and unpaid, since in case of foreclosure it is estimated that the value of the several properties will justify the capitalization of such expenditures in addition to the principal of the loans. In case of redemption the
University will, of course, realize these advances and interest thereon.

MEDICAL SCHOOL ENDOWMENT

Under the conditions of the contract with the General Education Board, the University undertook to secure $2,750,000 by June 30, 1931, in order to secure a similar sum from that Board for general endowment for the Medical School on the South Side. It was possible to certify in June, 1931, that the full amount had been received. The General Education Board has since made payment of the balance of its subscription, $443,954.50. In order to assist the Medical School, the General Education Board generously paid five per cent on the unpaid portion of its pledge for the year 1930-31.

RETIRED ALLOWANCE FUND

By action of the Board, $1,800,000 of the Rockefeller final gift was set aside as a retiring allowance fund. Profits on securities and income from this fund in excess of the amount required for retiring allowances have been added to the principal, increasing it to $2,720,381.38, the addition for the year 1930-31 being $33,974.21. The amounts required for retiring allowances for the last five years were as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1926-27</td>
<td>$96,858.36</td>
</tr>
<tr>
<td>1927-28</td>
<td>93,013.73</td>
</tr>
<tr>
<td>1928-29</td>
<td>88,665.16</td>
</tr>
<tr>
<td>1929-30</td>
<td>103,631.50</td>
</tr>
<tr>
<td>1930-31</td>
<td>110,137.80</td>
</tr>
</tbody>
</table>

Late in 1926 a report was made to the Committee on Finance and Investment on the financial implications of the original retiring allowance arrangement. At that time there were 40 persons on the retired list, including 2 for disability. Under the mortality tables used the expectancy of none was less than four year. The estimate of annual expense for allowances for persons in this group was $97,882, or $391,528 for the four years. The actual cost on account of these persons or their widows, when survived by such, during the four-year period was
$306,225.68, a reduction of $85,302.32. Additional studies are in contemplation but it should be pointed out that the number of persons in this group is limited to those who became connected with the University prior to January 1, 1922, that being the date of the adoption of the contributory retiring allowance plan, and further, that the number is so small that our experience may be quite at variance with the expectancy under the tables. The present estimate of this cost for 1931-32 is $116,824, which possibly may be reduced during the year.

On July 1, 1924, including those there were 341 prospective annuitants under the original plan; seven years later there were 215. The reduction of 126 is accounted for as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>-68</td>
</tr>
<tr>
<td>Death</td>
<td>-16</td>
</tr>
<tr>
<td>Transfer to contributory</td>
<td>-6</td>
</tr>
<tr>
<td>Retirement allowance plan</td>
<td>-36</td>
</tr>
<tr>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>-126</td>
</tr>
</tbody>
</table>

With the lapse of time reductions on account of resignation will probably be greatly diminished.

### FUNDS SUBJECT TO ANNUITY

The amount of funds subject to annuity on June 30, 1931, was $2,834,662.68, an increase during the year of $480,182.20. In accordance with action by the Board, the income from annuity funds in excess of the requirement for annuities has been held in reserve "as an as to provide for contingencies in the loss of principal or for years during which the payments on annuities might exceed the income therefor". The additions during 1930-31 were as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in this reserve June 30, 1930</td>
<td>$30,725.15</td>
</tr>
<tr>
<td>Additions during the year:</td>
<td></td>
</tr>
<tr>
<td>Transfer from Annuity &quot;G&quot; of excess of accumulation of principal and income required to produce $200,000.</td>
<td>$37,525.57</td>
</tr>
<tr>
<td>Excess of income from funds over annuity requirements</td>
<td>14,164.26</td>
</tr>
<tr>
<td>Balance June 30, 1931</td>
<td>$82,414.98</td>
</tr>
</tbody>
</table>
Included in this sum are the following accumulations:

<table>
<thead>
<tr>
<th>Price</th>
<th>$1,390.68</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingalls</td>
<td>2,744.92</td>
</tr>
</tbody>
</table>

Which are subject to special conditions as to the use of the income after the death of the annuitant.

The total income from funds subject to annuity and the reserve was $134,802.74

While the requirements to meet annuities amounted to $123,638.48

And an excess of income of $14,164.26

**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 for 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, 1930, the balance in the account was $972,055.92

The additions during the year were as follows:

- Transferred from Rockefeller Final Gift for the purchase of additional real estate for campus purposes: $218,169.00
- Profit realized on sale of Harper Avenue real estate: $22,598.40
- Income received during the year 1930-31: $2,800.96
- Total: $244,478.36

The deductions were as follows:

- Transfers for Capital Purposes:
  - Real estate for campus expansion: $1,035,430.40
  - Real estate for Yerkes Observatory: 4,093.65
  - Additional expense on purchase of Ryder Building, now used for Orthogenic School: 450.00
  - Total: $1,040,074.05

- Transferred to establish the Reserve for Mortgages Payable, on campus real estate: 1,188,239.25

Balance June 30, 1931: $27,385.03
In addition to the foregoing, the balance of the several designations made from Rockefeller Fund for purchases of real estate, $76,831, is held temporarily in the Endowment Account yielding income for budget purposes, pending the consummation of transactions requiring funds.

RESERVE FOR POWER PLANT AND TUNNEL SYSTEM

In order to obviate the great difficulty involved in securing funds for the replacement of a power plant and distribution system, the Board adopted the plan of charging depreciation on the new plant as an operating expense and setting the amount aside to accumulate against the necessity for maintaining the heating equipment. At the beginning of 1929-30, the sum of $20,000 was so reserved, interest increasing it to $20,977.13 by the close of that year. The sum set aside for 1930-31, $28,000, together with the former amount and interest, aggregated $50,915.86 as of June 30, 1931.

GENERAL RESERVE

The surplus resulting from the operations under the General Division of the University's budget has for many years been transferred to this reserve. A statement of the appropriations and expenditures from General Reserve is shown on page 5 of tables.

On July 1, 1930, the unappropriated balance was $307,658.59

Additions were as follows:

a) Surplus on General Division of the budget 81,956.61
b) Accumulation of funds for University College transferred to this account by the Board in July, 1931 53,684.64
c) Stores inventory adjustments 19,380.13
d) Adjustment on Photographic Department advance 215.10
e) Room rentals received during 1930-31 applicable to expenses in June, 1930, due to new basis of accounting for dormitory operations 6,814.30
f) Insufficient reserve for 1929 taxes -225.47
g) Cancellation of appropriations:
   Photographic Shop - not required $5,000.00
   Cooperative Nursery School 497.36
   Study of Influenza 650.00
   Moving Oriental Language Departments 54.30
### Appropriations made during the year amounted to

Unappropriated Balance June 30, 1931

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Clubhouse</td>
<td>304.72</td>
</tr>
<tr>
<td>Culver Hall Alterations</td>
<td>500.00</td>
</tr>
<tr>
<td>Press Building Addition</td>
<td>15.58</td>
</tr>
<tr>
<td>Nurses' Residence</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Blaine and Belfield Heating and</td>
<td>4,089.15</td>
</tr>
<tr>
<td>Ventilating Expense</td>
<td>924.41</td>
</tr>
<tr>
<td>Lexington Hall Repairs</td>
<td>1,157.62</td>
</tr>
<tr>
<td>Blaine Hall Passageways and</td>
<td>127.71</td>
</tr>
<tr>
<td>Retaining Wall</td>
<td></td>
</tr>
<tr>
<td>Generating Plant Study</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>18,309.05</td>
</tr>
<tr>
<td></td>
<td>$882,855.15</td>
</tr>
<tr>
<td></td>
<td>136,010.25</td>
</tr>
<tr>
<td></td>
<td>$988,865.40</td>
</tr>
</tbody>
</table>

An item required to provide in full for expense in excess of the appropriation, included tentatively in the appropriations, is that of University College Expense, $9,019.42, due to excess cancellation in item b) on the preceding page. Approval of this addition is requested, and cancellation of the appropriations listed amounting to $18,309.05. It will be observed from the statement on Page 5 of tables that the General Division of the University's budget for 1931-32 is understated from General Reserve to the extent of $36,588.1, the amount being held as an appropriation.

### Reserve for Buildings and Grounds Improvements

The accumulation of net income from improved real estate near the University, which was acquired for campus expansion, is carried in this reserve. Interest is added at the rate of four per cent per annum. By action of the Board of Trustees on November 14, 1929, this reserve was made available to the Business Manager under the general direction of the Committee on Buildings and Grounds for the payment of special assessments, street paving, sidewalk replacements, and for improvements in buildings as well as in grounds. On page 6 of tables is shown a statement of the appropriations and expenditures from this Reserve for the year.

On July 1, 1930, the unappropriated balance was $105,574.02

Additions were as follows:
a) Net income on Midway Properties
b) Excess reserve for 1929 general taxes on these properties
c) Income from student houses and apartments
d) Interest at four per cent
e) Adjustment on real estate purchased for campus expansion
f) Cancellation of appropriations:
   Sidewalk around Cobb Hall
   Sidewalk - Jones Laboratory and
   Robert Hall
   Paving Dravo Avenue - 35th to 59th Streets

Appropriations made during the year amounted to

Unappropriated Balance June 30, 1931

It will be noted from page 5 of tables that the General Division of the University's budget for 1931-32 is underwritten from this reserve in the amount of $25,000.

OTHER RESERVES

The University also has other reserves derived from income, as shown by the statement on pages 3-4 of tables. The possession of these reserves places the University in a very comfortable position with respect to working capital, and the temporary investment of such funds serves to provide income in addition to that received from endowments. The particulars concerning these reserves are as follows:

a) Special Contingent Reserve
   Set aside from the excess receipts of 1916-17 and 1917-18 "to meet a possible deficit in income during subsequent years". For several years the excess of estimated budget expenditures over estimated income or a portion thereof has been underwritten from this reserve. It has not been necessary to use any portion of the reserve. By action of the Board, the General Division of the University's budget for 1931-32 is underwritten from this reserve in the amount of $21,500.

b) Reserve for Graduate School of Social Service Administration
   Made up of the surplus under the budget of this School in the years 1926-27 to 1930-31 inclusive, together with gifts for purposes financed from this reserve. The additions for the year were $733,744; the expenditures were $6,180,552; the unexpended portion of appropriations amounted to $4,685,460, leaving a free balance of $4,142,02.
c) Reserve For Rush Medical College
This reserve was originally provided by the receipt of current assets received from Rush Medical College in 1924. The surplus under the budgets of the succeeding years has been added thereto with the exception of the year 1929-30, when there was a charge against this reserve in accordance with the budget adopted for that year. Extraordinary expenditures have been deducted as provided by appropriations. The additions for the year were $4,564.30; the charges, including $21,000, net asset by the Board for a fund to retire the mortgage held by the Central Free Dispensary, were $33,160.63; the unexpended portion of appropriations amounted to $10,904.45, leaving a free balance of $37,274.99.

4,169.69

d) Reserve for Medical School
The surplus resulting from the operation of the Medical School for the year 1929-30 was used to provide this reserve. An addition of $412.47 was made during the year as an adjustment of the use of income for Obstetrics and Gynecology during 1929-30. The expenditures for the year were $10,417.28; the unexpended portion of appropriations amounted to $3,754.94, leaving a free balance of $414.75.

75,505.41

e) Extra Vacation Credit Reserve
Established for the purpose of providing funds to meet the liability for extra vacation credit, which at this time amounts to an equal sum. A list of the persons to whom the University has a liability for extra vacation credit is shown on pages 37-38 of tables.

25,995.56

f) Reserve for Dormitory Improvements
This is the unexpended balance of amounts set aside for rehabilitation and improvements to dormitories which cost $18,092.09 during the past seven years. Interest at four per cent is allowed on balances in this reserve. The net addition during the year was $21,964.81.

163

4,000.44

g) Reserve for Commons
Established by transfer of net receipts from Commons to meet capital charges or extraordinary repairs or deficits. Depreciation on Commons equipment amounting to $4,561.64, and the transfer of Greenwood Commons equipment totaling $1,125.50 were credited to the reserve during 1930-31, while the expenditures for replacements amounted to $2,996.48. The net addition for the year was $1,994.66.

2,434.96

h) Reserve for Annuities
This reserve was discussed in connection with Funds Subject to Annuity, pages 11-12 preceding.
4) Reserve for Group Insurance

Made up of appropriations from the income from the Reserve for Retiring Allowances and Insurance, used formerly to provide for expenditures under the Death Benefit plan, but superseded during the year 1928-29 by the Contributory Group Insurance plan. Charges of $7,199.01 were made against the reserve, for group insurance premiums during 1930-31.

5) Officers' Reserve

This reserve was established by the transfer of the free balance in Balances Reappropriated for use by the Officers' Committee, in accordance with action of the Board of Trustees on December 11, 1930. The amount probably is somewhat in excess of expectations. Possibly the Officers' Committee might be requested to consider this point and report to the Board.

6) Reserve for Laboratory School Retiring Allowances

The amount of this reserve covers an accumulation of funds to provide for the possibility of caring for guaranteed retiring allowances to certain members of the staff of the Laboratory Schools, in excess of the amount to be receivable under annuity policies. Formerly this amount was carried in Balances Reappropriated. There are twelve people in this group to whom, if they continue in service, it is estimated the University may have liabilities maturing many years hence. Originally the group included twenty-seven persons. Since these liabilities will not mature simultaneously, it is probable that the budget of the Laboratory Schools could, without inconvenience, carry these expenses, thus making it possible to release the amount in this reserve for other purposes.

GIFTS

The gifts received during the year 1930-31 were $8,020,540.79

Those previously received were 95,891,127.96

Total Gifts since the founding of the University $103,911,668.72

CURRENT FUNDS

A year ago attention was called to the portion of general funds tied up in inventories, advance for Sunny Gymnasium, receivables, and University Press, to a total of $1,371,441.93

On June 30, 1931, the sum so invested was 1,070,331.40

a decrease of $300,804.53
largely accounted for by the liquidation of the temporary investment of
current funds in Sunny Gymnasium. There was a decrease in investment in
University Press, as mentioned later, but temporary increases for other purposes.
The Medical School and Clinics appear to be needing increasing amounts for
stores, shops, etc. Probably a revolving fund should be set aside from the
Medical School Accumulated Income for this purpose. A report on this point
will be presented later.

In last year's report mention was made of the fact that the inventories
of the Laboratory Supply Store and General Stores were somewhat in excess of
the book figures, but that the latter had been allowed to stand pending the
development of further information. A careful survey of the matter indicates
that the books should be adjusted to the inventories as of June 30, 1931, by
charging the stores accounts and crediting General Reserve with the variation.
The amount involved was $19,380.31.

THE UNIVERSITY BUDGET

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

University General
Graduate Library School
Graduate School of Social Service Administration
Rush Medical College
Medical School
University Clinics
Oriental Institute

The total expenditures for the year under these divisions
 amounted to
$7,841,117.67
as compared with
$642,085.00
an increase of
For the first time a budget was adopted for Nursing Education for 1930-31. It was found impossible, however, to carry on the activities contemplated at the time the budget was approved; consequently the relatively slight expense has been accounted for outside the University’s budget for the year.

THE UNIVERSITY GENERAL DIVISION

The expenditures under this division increased during the year by $223,442.32. The receipts increased a decrease in net of $86,731.40 accounted for as follows:

<table>
<thead>
<tr>
<th>Surplus in 1929-30</th>
<th>$162,685.01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus in 1930-31</td>
<td>$21,926.01</td>
</tr>
<tr>
<td></td>
<td>$86,731.40</td>
</tr>
</tbody>
</table>

Of the surplus for the year, the sum of $15,000.00 was carried to General Reserve before the books were closed, and the balance of $6,956.41 at the closing of the books was taken to the same account. Approval of this disposition of the surplus is requested.

The total receipts for this division for the year (pages 20-21 of tables) were $5,482,763.07. For 1929-30 they were $5,346,052.95, an increase of $136,710.92

The expenditures (pages 22-24 of tables) were $5,460,807.26. For 1929-30 they were $5,177,364.34, an increase of $223,442.32

When the restudy of this division of the budget was made in March, the income was placed at

Excess over the estimate $67,437.87
This excess was accounted for as follows:

<table>
<thead>
<tr>
<th>Increases</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fees</td>
<td>$39,499.00</td>
</tr>
<tr>
<td>Interest on Account</td>
<td></td>
</tr>
<tr>
<td>Investment and Bank</td>
<td></td>
</tr>
<tr>
<td>Balances</td>
<td>$6,653.00</td>
</tr>
<tr>
<td>Endowment Income</td>
<td></td>
</tr>
<tr>
<td>University Press</td>
<td>$17,937.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$12,894.00</td>
</tr>
<tr>
<td><strong>Total Increases</strong></td>
<td><strong>$75,262.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Less Decreases</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baptist Theological Union</td>
<td>$6,426.00</td>
</tr>
<tr>
<td>Alumni Gifts</td>
<td>$3,930.00</td>
</tr>
<tr>
<td><strong>Net Increase</strong></td>
<td><strong>$71,906.00</strong></td>
</tr>
</tbody>
</table>

The revised estimate of expenditures was placed at $54,644,177.00.
The actual expenditures were $5,408,487.26 a decrease of $3,235,690.74 accounted for as follows:

<table>
<thead>
<tr>
<th>Decreases</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heat</td>
<td>$30,331.00</td>
</tr>
<tr>
<td>Junior</td>
<td></td>
</tr>
<tr>
<td>Electricity</td>
<td>$9,297.00</td>
</tr>
<tr>
<td>Other Building Items</td>
<td></td>
</tr>
<tr>
<td>Health Service</td>
<td>$5,014.00</td>
</tr>
<tr>
<td>Library Expenses</td>
<td></td>
</tr>
<tr>
<td>Retiring Allowances</td>
<td></td>
</tr>
<tr>
<td>Home-Study Expense</td>
<td>$3,741.00</td>
</tr>
<tr>
<td>Laboratory Schools Expense</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td></td>
</tr>
<tr>
<td><strong>Total Decreases</strong></td>
<td><strong>$48,374.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Less Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publications</td>
<td></td>
</tr>
<tr>
<td><strong>Total Less Increase</strong></td>
<td><strong>$48,374.00</strong></td>
</tr>
</tbody>
</table>

GRADUATE LIBRARY SCHOOL DIVISION

On page 25 of tables is shown a comparison of receipts and expenditures. The receipts for the year were $52,548.48.
The expenditures were $37,127.42.
The excess income being $15,421.06 which is held for the benefit of the School. The total amount so held is $47,190.31. In addition to this sum, there was transferred from
accumulated income in 1928 the sum of $50,000, to an Endowment Account for this School.

GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION DIVISION

There is presented on page 26 of tables a comparative statement of the receipts and expenditures. The receipts were $117,653.76 and the expenditures were 117,268.02. Excess of receipts $4,385.74

This amount was transferred to the reserve for this School.

HIGH MEDICAL COLLEGE DIVISION

A comparative statement of the receipts and expenditures of this Division appears on page 27 of tables. The budget originally adopted for 1930-31, provided for an underwriting from the Reserve for Rush Medical College of $10,000. It was not necessary to use this underwriting, as the receipts for the year were $172,172.37. The expenditures were 167,628.07. The excess of income, $4,544.30 was added to the reserve.

During the year just closed, a Photographic Shop was established at Rush Medical College, and a gift of $1,500, made by members of the faculty to cover the initial expenses of the project.

MEDICAL SCHOOL DIVISION

A comparison of the receipts and expenditures is shown on page 28 of tables. The receipts, including the sum of $17,798.55 from accumulated Medical School Income, were $825,924.17. The expenditures were $825,924.17.

Originally a portion of the income for the Medical School was estimated to be received from the General Education Board as interest on
amounts pledged for endowment. In February the capital sum, $1,500,000., were
paid, but on account of the impossibility of securing immediate investment
thereof, the Board at the March meeting undertook the shrinkage in income from
Medical School Accumulated Endowment Income. The amount necessary to balance
the budget was $117,208.55, which was slightly less than the shortage of income.

UNIVERSITY CLINICS DIVISION

On page 29 of tables appears a statement of receipts and expenditures under
the budget of the University Clinics. The total income, including such portion
of gifts as was necessary to provide in full for the expenditures,
was

$797,386.55

The expenditures were the same amount.

The total income was made up as follows:

Collections from Patients $466,211.22
Pharmacy, Cafeterias and Optical
Department (net income) 11,036.92
Endowment Income 34,679.24
Grant from the General Education Board
Donations for Current Expenses 160,000.00
Gifts in Reserve 121,000.00

$797,386.55

During the year the Orthopedic Hospital was opened under an agreement of
affiliation with the Home for Destitute Crippled Children. The Home undertakes
to operate the hospital portions of the building and to meet the expense
connected therewith, whereas the Medical School staff renders the medical
service. The operations of the Orthopedic Hospital are, therefore, not included
in this report. In May, 1931, the new Lying-In Hospital was opened under an
agreement of affiliation, whereby the financial responsibilities for the
hospital section of the building are carried by the Chicago Lying-In Hospital
and Dispensary, and the University undertakes to operate the Out-Patient Depart-
ment. The financial operations of the Out-Patient Department, since its opening
on May 25, are included in the budget of the Clinics. The staff of the Depart-
ment of Obstetrics and Gynecology perform medical service for the patients of the
Which is carried forward for future uses of the Institute. It appears that this activity is not as yet organized on a basis to absorb the full income available. In accounting for the operations of the budget, I have included in the table of budget income only such amount as is necessary to provide for the expenditures.

AUTHORITY FOR AUDITING BUDGET EXPENDITURES

At the March meeting of the Board, the President was authorized to operate the several divisions of the budget within certain limits. A comparison of the expenditures with these limits is as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Estimate</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>University General</td>
<td>$5,464,177</td>
<td>$5,400,807</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>52,500</td>
<td>31,127</td>
</tr>
<tr>
<td>Graduate School of Social Service Administration</td>
<td>115,518</td>
<td>137,265</td>
</tr>
<tr>
<td>Rush Medical College</td>
<td>317,756</td>
<td>367,625</td>
</tr>
<tr>
<td>Medical School</td>
<td>826,856</td>
<td>925,744</td>
</tr>
<tr>
<td>Clinic</td>
<td>791,465</td>
<td>797,367</td>
</tr>
<tr>
<td>Oriental Institute</td>
<td>610,438</td>
<td>494,976</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$6,041,112</strong></td>
<td><strong>$7,641,112</strong></td>
</tr>
</tbody>
</table>

It will be noted that in each case the actual expenditures were within the estimate except in the Graduate School of Social Service Administration, where the excess is $12,000, which is more than offset by increased income. Approval of the auditing of expenditures varying from the estimates indicated is requested.

BUDGET BALANCES REAPPROPRIATED

On pages 33-36 of tables is submitted a statement of the budget balances to be reappropriated in accordance with actions taken by the Board. The balances to be reappropriated amount to $77,488.76. This amount and the balances in this account unexpended aggregate $204,299.57. The summary on page 36 of tables indicates the classification of items in the reappropriation account. Possibly the President may have a different opinion with respect to the amount for
Lying-In Hospital, the receipts therefrom being included in the budget of the Medical School.

The revised estimate of expenditures for the Clinic budget was $798,465.00

The actual expenditures were 797,386.55

Resulting in a saving of $1,078.45

The income from patients and service enterprises was $1,281.14

in excess of the estimates, thus reducing by $2,361.59

the amount to be provided from gifts.

On page 30 of tables will be found a statement of operating costs and income for the year in terms of patient-days. The Hospital rendered 73,405 patient-days of service at a cost for the year of $8,222.

Per patient-day, the cash receipts per patient-day amounted to $3.84

leaving a cash deficiency of $4.38

On page 31 of tables appears a cost and income statement of the Out-Patient Department in terms of the number of patient visits. The total visits for the year were 104,592, at an average cost per visit of $1.96.

The cash receipts per visit amounted to $1.76

leaving a cash deficiency of $0.10

The expenditures of the Out-Patient Department included an allowance of $15,000, to be the Medical School budget for medical services rendered to the Out-Patient Department.

 Orientia Institute Division

On page 32 of tables appears a statement showing the receipts and expenditures for 1930-31. The receipts were $549,306.05

The expenditures were $494,794.18

Excess of Receipts $54,511.87

Unused Balance carried over from the previous year $105,653.54

The excess of receipts is $359,773.41
Publications, viz., $42,993.32; consequently it has been marked "for later consideration".

Following action by the Board, the portion of the balance of June 30, 1930, against which no designations were made, $45,225.85, was transferred to the Officers' Reserve.

THE UNIVERSITY OF CHICAGO PRESS

On pages 39-45 of tables will be found statements showing the financial condition of the University of Chicago Press, together with analyses of the operations of the several departments for the fiscal year just closed.

The statement on page 39 is prepared for the purpose of showing the amount of the University's general funds tied up in the Press Departments, viz., $298,288.22.

In addition, there has been reserved from profits and applied in liquidation of the sum advanced by the University, amounts as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Publication Department</td>
<td>$10,090.52</td>
</tr>
<tr>
<td>From Printing Department</td>
<td>$119,503.67</td>
</tr>
<tr>
<td>From Bookstore</td>
<td>$34,821.45</td>
</tr>
<tr>
<td>Total Investment in Press Departments from all sources</td>
<td>$165,615.64</td>
</tr>
</tbody>
</table>

The reimbursement from profits for the year was $10,572.61.

The net income of all departments as shown by the Condensed Income Statement on page 40 of tables was $105,726.05. This represents an increase of $15,370.65 over the net income for the previous year, accounted for as follows:

<table>
<thead>
<tr>
<th>Increase/Decrease</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases</td>
<td></td>
</tr>
<tr>
<td>Publication Department</td>
<td>$15,493.80</td>
</tr>
<tr>
<td>Bookstore</td>
<td>$1,616.66</td>
</tr>
<tr>
<td>Printing Department</td>
<td>$711.46</td>
</tr>
<tr>
<td>Less Decrease</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,741.91</td>
</tr>
<tr>
<td></td>
<td>$15,370.65</td>
</tr>
</tbody>
</table>

A discussion of the operations of each of these departments follows under
The disposition of the surplus as shown on page 40 is in accordance with the action of the Committee on Press and Extension. This distribution, with respect to the several departments, is as follows:

**Publication Department - Surplus**: $34,075.09

- Reservation of ten percent of net profit since they are in excess of $30,000, as reimbursement of amount advanced by the University: $34,075.09
- Balance carried forward to apply on cost of Book Plates during the year 1931-32: $32,667.58

**Printing Department - Surplus**: $53,253.30

- Reservation of ten percent of net profit as reimbursement of amount advanced by the University:
  - Printing Department: $5,382.33
  - Bookstore: $1,382.77
- Subsidy of University Journals: $25,614.47
- University Publications: $7,473.17
- Book Plates for the year 1930-31: $31,385.24

During the year the amount advanced to the University Press for investment in its equipment and working assets decreased $33,075.54. This decrease is on account of reductions in inventories and plant, and the addition to the Reserves, as shown by the comparative analysis of investments on page 39.

Interest at six per cent is 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**

Comparative statements of investment and of income are shown on pages 41-42 of tables. During the year there was a slight decrease in the net investment...
of the Publication Department of $2,374.68, accounted for largely by a decrease in Accounts Receivable. A small increase in the inventory of books was offset by a decrease in the inventory of current supplies. The provision for doubtful accounts was deemed to be in excess of the requirements, so the accumulation previous to the year 1930-31, $6,683.01, was transferred to the Reserve for this division. In accordance with action by the Committee on Press and Extension $3,407.51 was transferred to the Reserve, since the profits of this division during 1930-31 exceeded $30,000. The total in reserve on June 30 is $10,090.52.

The net income of the Publication Department for the year just closed was $34,075.09.

For the year 1930-31 it was an increase of $16,592.29.

The sales were $88,469.56, the largest in the history of the department, the increase for the year being $27,541.49, whereas the increase in expenditures was only $12,869.51.

PUBLICATION DEPARTMENT - JOURNALS DIVISION

On page 43 of the budget appears a statement of the receipts and expenditures of the University Journals, together with the subsidy required for each. The net subsidy required during the year just closed was $297.52 less than the previous year, notwithstanding the fact that the Journal of Business, which had previously been financed by the budget of the School of Commerce and Administration, was included as a charge against this subsidy, as well as the net cost of a special index for the Journal of Geology. The subsidies for the Social Science Review and the Library Quarterly were provided by the budget of the Graduate School of Social Service Administration and by a special gift from the Carnegie Corporation, respectively. The net subsidy for the other journals was provided in full from the earnings of the Printing Department and Bookstore.
PRINTING DEPARTMENT

The statement showing the financial condition of the Printing Department
(page 44 of tables) indicates a net investment on June 30, 1930,
of $110,093.41
and at the close of the present year a decrease of 77,831.00
This net reduction was accounted for by decreases in plant
and inventories, and an increase in the Reserve.
The net income for the fiscal year 1929-30 was $55,565.11
and for the current year $53,823.30
a decrease of $1,741.81
This is accounted for by a decrease in receipts of $58,257.61
and a decrease in expense of $56,925.80
The net income was 8.8 per cent of the gross income as against 8.3 per cent last year.

BOOKSTORE

The net investment in the Bookstore on June 30, 1931, was $37,680.86, an increase over last year of $1,561.15.
The operations of the Bookstore as shown on page 45 of tables, resulted in a surplus of $17,827.66 compared with $16,209.00 for the year 1929-30, an increase of $1,618.66 The receipts were $314,748.10, an increase of $6,961.54 over the previous year. The gross expenditures were $296,920.44, an increase of $7,342.88 over the previous year. The net income was 5.7 per cent of the gross income as compared with 5.3 per cent last year.
On page 46 of tabular appears a comparative statement of income and expenses for the years 1929-30 and 1930-31. The receipts of the various dining-rooms and cafeterias for the year just closed amounted to $158,555.45.

The expenses, including depreciation and replacements, but no interest or rent, were 349,501.19

leaving a net income of $ 9,054.26

derived from the following units:

<table>
<thead>
<tr>
<th>Profits</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Men’s Commons</td>
<td>$9,767.70</td>
</tr>
<tr>
<td>Women’s Commons</td>
<td>8,974.76</td>
</tr>
<tr>
<td>Greenwood Commons</td>
<td>289.35</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Losses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Education Cafeteria</td>
<td>$3,159.30</td>
</tr>
<tr>
<td>Noyes Refectory</td>
<td>5,971.49</td>
</tr>
<tr>
<td>Graduate Club Commons</td>
<td>771.76</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net Surplus</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,054.26</td>
<td></td>
</tr>
</tbody>
</table>

The net profit of $9,054.26 for the year compares with $22,118.36 for the previous year, a decrease of $13,064.10. This shrinkage was largely due to a decrease of nearly $60,000 in the volume of receipts without a proportionate reduction in expenses. The net income of $9,054.26 was transferred to the University budget income in accordance with the policy adopted by the Board.

A comparison of results of operation of the several units is also shown on Page 46 of tables.

ROOM RENTS

The total collections of room rents in 1930-31 amounted to $131,946.34

Less transfer to General Reserve of portion of receipts to adjust dormitory receipts to new basis of accounting 6,814.30

$131,134.04

The operating expenses were
Net Receipts

$38,703.95

Of this amount

$33,702.95

was transferred to the income of the University General Division, and the balance, $5,000.00

as voted by the Board, was reserved for the purpose of future rehabilitation expense. The net income from student houses and apartments, which formerly was credited to this reserve, under action by the Board, is now applied to the Reserve for Buildings and Grounds Improvements.

ATHLETICS

During the year 1930-31, the receipts from athletics collected by the University amounted to $230,784.89

Net payments to other institutions were $51,632.07

Add interest on Bond Fund $199,397.82

Total Receipts $199,367.10

Total Expenses $207,472.13

Deficit for the year $7,805.03

Contribution to the Governor's Unemployment and Relief Fund, by action of the Board, - part of receipts of Michigan games $10,000.00

Net Deficiency $17,805.03

Balance on hand June 30, 1930 $65,011.07

Balance June 30, 1931 $47,206.04

As was the case during the previous year, Physical Culture costs were absorbed by the University General Budget Division instead of being treated as a charge against Athletic receipts.

HEATING PLANT COSTS

The year 1930-31 is the first in which the new heating plant was operated for a full year. On page 47 is presented a statement in which are made calculations both excluding and including interest at five per cent on the
investment. Exclusive of interest, but including depreciation, the figures are as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Per 1,000 Lbs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Generation</td>
<td>$169,805.76</td>
</tr>
<tr>
<td>Cost of Distribution</td>
<td>22,169.28</td>
</tr>
<tr>
<td>Total</td>
<td>$192,974.54</td>
</tr>
</tbody>
</table>

This basis of distributing this cost was used during 1930-31. The original estimate of this expense for the year was $227,342.

Inclusive of interest and depreciation, the figures are:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Per 1,000 Lbs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Generation</td>
<td>$228,298.78</td>
</tr>
<tr>
<td>Cost of Distribution</td>
<td>60,769.12</td>
</tr>
<tr>
<td>Total</td>
<td>$289,067.90</td>
</tr>
</tbody>
</table>

The budget for 1931-32 presupposes the inclusion of interest as an operating expense.

Attention is called to the fact that the foregoing unit costs are based on the measurement of steam entering the tunnel at the plant. Figures are not yet available to show the use of steam at destination; consequently there is no basis for pro-rating losses in transmission. It seems clear from the foregoing that on the basis of last year's experience, at least, steam cannot be delivered at a cost of sixty-five cents per thousand pounds, the proposed basis of charge during 1931-32. Especially will this be true with the enlargement of the plant, thus increasing the cost for interest and depreciation unless there are compensating reductions in cost or a greatly increased production.
A survey of the present membership of the Board of Trustees shows that only seven have been sitting on the Board for a period of ten years or more. In view of this fact it has occurred to me that it might be informative if there were presented a resume of the University's basis of meeting its expenditures.

In its earlier years the University operated on a deficit basis, and in the former part of this period loans from banks were resorted to, as the following list of borrowings will attest:

<table>
<thead>
<tr>
<th>Name of Bank</th>
<th>Number of Loans</th>
<th>Period Covered</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corn Exchange Bank</td>
<td>33</td>
<td>Oct. 17, 1893 - Dec. 11, 1896</td>
<td>$337,000</td>
</tr>
<tr>
<td>Merchants National Bank</td>
<td>3</td>
<td>Dec. 13, 1893 - Jan. 12, 1897</td>
<td>150,000</td>
</tr>
<tr>
<td>Loomis Brothers</td>
<td>2</td>
<td>Dec. 19, 1892 - Dec. 5, 1896</td>
<td>63,500</td>
</tr>
<tr>
<td>Northern Trust Co.</td>
<td>11</td>
<td>Oct. 20, 1893 - Aug. 4, 1896</td>
<td>33,000</td>
</tr>
<tr>
<td>311 Trust &amp; Savings Bank</td>
<td>1</td>
<td>Nov. 3, 1893 - Apr. 16, 1896</td>
<td>25,000</td>
</tr>
<tr>
<td>Continental National Bank</td>
<td>3</td>
<td>Nov. 21, 1893 - July 13, 1894</td>
<td>65,000</td>
</tr>
<tr>
<td>National Bank of Illinois</td>
<td>1</td>
<td>Nov. 18, 1893 - Nov. 6, 1896</td>
<td>340,000</td>
</tr>
<tr>
<td>Chicago National Bank</td>
<td>2</td>
<td>July 20, 1894 - Oct. 15, 1894</td>
<td>60,000</td>
</tr>
<tr>
<td>Metropolis National Bank</td>
<td>2</td>
<td>Aug. 2, 1894 - July 15, 1894</td>
<td>75,000</td>
</tr>
<tr>
<td>First National Bank</td>
<td>2</td>
<td>Aug. 2, 1894 - Feb. 28, 1895</td>
<td>50,000</td>
</tr>
<tr>
<td>Merchants Loan &amp; Trust Co.</td>
<td>2</td>
<td>Aug. 31, 1894 - Oct. 31, 1894</td>
<td>50,000</td>
</tr>
</tbody>
</table>

Many of these notes were renewals.

In January, 1897, Mr. Rockefeller loaned the University a sum sufficient to retire the outstanding bank loans, and later cancelled the University's notes as part of his gifts. In the latter part of the period of deficit financing, Mr. Rockefeller indicated the amount he would subscribe for the following year's operations and the budget was adopted on the basis of the total provision. This was continued through the year 1908-09.

The control of budget expenditures, one result of which was to inspire confidence which brought large additions to endowment funds, initiated the second financial epoch in which budgets were constructed on the theory that a conservative estimate of recurring income served as the limit of the estimate of expenditures. It now appears that these estimates of income were excessively conservative and thus had a repressive effect on the activities of the University.
Eventually it seemed impossible to continue further on that basis. It is true, however, that during this period there were no problems relating to deficits.

The year 1923-24 appears to have ushered in the third phase of the University's budgetary history. On account of the great pressure for funds, largely to meet competition for first-class men, and on account of other necessary increases in operating expenses, tuition rates were advanced and have been increased several times since. Shortly there were large additions to endowment funds and at the same time investments previously held became more productive. The University was in an era of expanding income and yet it seemed almost impossible to keep up with the need for even greater income. Budgets were underwritten from reserves in increasing amounts, but there were still further increases in income or decreases in expenditures as compared with estimates to such a degree that even in the year just closed it was unnecessary to rely on underwritings to meet expenditures.

The University now appears to be entering the fourth stage of its financial history and one that it has not heretofore encountered in that this seems to initiate a period of distinct shrinkage in income, both from endowments and from students. The possibility of large increases in endowment funds appears problematical. The attendance for the current summer quarter shows a marked decrease, a part of which can be traced to the high tuition rates.

Balance on contributions for current expenses reminds one of the days of Mr. Rockefeller's support in the first epoch. The main difficulty of this type of support seems to consist in its possible lack of continuity. With contraction in income unrelieved, the University seems forced to consider methods of reducing its program to the limits of support. Fortunately, reserves render it possible to proceed with this matter without precipitation. Presumably it will be found desirable to secure reduction in the basis of operation prior to the disappearance of those reserves.

Respectfully submitted,

W. C. PLUMPTON,
Controller.
In accordance with the recommendations of the Comptroller:

It was moved and seconded

1. To appropriate $9,019.42 from General Reserve to cover expenditures of University College over receipts, account excess cancellation of accumulated surplus of University College transferred to General Reserve at the July meeting of the Board, and to cancel appropriations amounting to $10,907.05 as listed in the foregoing report.

2. To approve the transfer of $75,000 of surplus under the General Division of the University's budget to General Reserve prior to closing the books, and to approve the transfer of the balance, $6,956.61, at the closing of the books.

3. To approve the auditing of expenditures under the budget varying from the estimates presented at the March meeting of the Board.

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

It was moved and seconded

1. To request the Officers' Committee to consider the matter of the amount desired for the Officers' Reserve and report to the Board.

2. To refer to the Committee on Finance and Investment for study and report the necessity or desirability of continuing the Reserve for Laboratory Schools Retiring Allowances.

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

Mr. Filley, Acting 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. Julius Rosenwald a pledge of $5,000 for the year 1931-32 for the School of Social Service Administration. This is a continuation of Mr. Rosenwald's pledge for the last five-year period.

From Miss Shirley Farr, a pledge of $500 per year for three years from July 1, 1931, with the understanding that should a shortage occur in Miss Farr's income, she may terminate her pledge when necessary.
From an anonymous donor, a pledge of $900 for the support of three special scholarships during the academic year 1931-32.

From the Petrolea Laboratories a grant of $3,000 for research in the Department of Physiology under the direction of Dr. W. J. Carleen, on the problem of the most useful and effective modifications of milk for the purpose of infant feeding. This grant will be known as "The milk Research Fund" if accepted.

From Professor James W. Young, an offer to underwrite the salary of Mr. A. F. Marquette, recommended for appointment as Assistant Professor of Advertising in the School of Commerce and Administration for one year from October 1, 1931, at a salary of $5,000. In underwriting Mr. Marquette's salary, Mr. Young guarantees either to raise the amount for the University or to contribute it himself.

From Mr. Frederick Bulley, a Citizens' Committee pledge of $1,000 per year, the first installment payable July 1, 1931, under the usual conditions.

From Masara, Ralph J. Mino and Charles M. Mino $250 toward the fund for carrying on the study of Irish Literature.

From an anonymous donor $200 to be used primarily for the purchase of books for the Department of Chemistry. If accepted, this fund will be known as the "Chemistry Alumni Fund."

From Mr. Walter Paspeeke a combination pool and billiard table with equipment, to be placed in the new Residence Halls for Men.

It was moved and seconded to accept the several 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 Acting Vice-President and Dean of Faculties presented the following recommendations:

It is recommended that the following appointments be made:

H. P. Hudson, Professor in the Department of Hygiene and Bacteriology, concurrently as Professor of Bacteriology in the Department of Medicine for one year from October 1, 1931, without additional salary.

H. A. Dobbs, Associate Professor in the School of Social Service Administration, from a part-time basis to a full-time basis for one year from October 1, 1931, with a salary of $3,420.
A. F. Marquette, as Assistant Professor of Advertising in the School of Commerce and Administration for one year from October 1, 1931, at a salary of $5,000 to be provided by the underwriting of Professor James W. Young.

Carl Brickner as Assistant Professor in the Department of Music (to be established) for three years from October 1, 1931, with a salary of $1,500 and an allowance of $500 for moving expenses for the first year, and a salary of $4,000 per year for the last two years; this salary and allowance having been provided by an underwriting.

It is recommended that the following reappointments of members of the staff of the Home Study Department be made for the year 1931-32:

George L. Marsh as Extension Professor of English

Mildred C. Tufts as Extension Professor of Philosophy

Mabel MacLean as Extension Assistant Professor of Sociology

Dwight A. Pomroy as Extension Assistant Professor of Business Law

It was moved and seconded to refer the appointment of Carl Brickner to the Committee on Instruction and Equipment with power to act, and to make the other appointments and reappointments, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Acting Vice-President and Dean of Faculties,

It was moved and seconded

1. To appropriate $3,300 from Medical School Accumulated Income as an underwriting of the salary of Dr. Allen K. Boer, Research Associate in the Department of Medicine, for eleven months from August 1, 1931, on a four-quarter basis with a salary of $300 per month; (it is expected that anticipated savings in the instructional budget in the Department of Medicine will release this underwriting)

2. To appropriate $900 from the Rosenwald Special Fund toward the manufacturing costs of a book by the late Milton Rills to be published by the University, with the understanding that any profit resulting from the publication will be applied in reimbursement of the Rosenwald Special Fund;

3. To appropriate $30,555 as an underwriting from General Reserve for the setting up of the freshman reading room, $30,000 of this for the purchase of books, and...
$555 for the installation of needed shelving and cabinets;

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

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

It is recommended that the last two years of the three-year subscription by Mr. Philip K. Wrigley to the support of research work under the direction of Dr. A. R. Hastings be cancelled. It is understood that the payment of the first year’s subscription will enable the Department of Physiological Chemistry to complete the first phases of the research project on the Effect of Exercise and Training on Cellular Efficiency and insure publication. This cancellation is recommended upon the request of Mr. Wrigley whose plans have changed since he made his subscription.

It was moved and seconded to cancel the last two years of the three-year subscription by Mr. Philip K. Wrigley to the support of research work under the direction of Dr. A. R. Hastings, as recommended, and, a vote having been taken, the motion was declared adopted.

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

It is recommended that the President be authorized to make formal application to the International Education Board for the pooling of the Board’s several appropriations for the support of the field work of the Institute, for Museum purchases, and for a contingent fund. The purpose of the proposed consolidation is to give greater freedom to the Institute in the expenditure of its funds. Unforeseen contingencies and changing conditions make it desirable, from time to time, to shift the use of funds from one purpose or project to another, and Mr. Arnett has already consented to the submission of the request.

It was moved and seconded to authorize the President of the University to make formal application to the International Education Board for the pooling of the Board’s several appropriations for the support of the field work of the Institute, for Museum purchases and for a contingent fund, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Acting Vice-President and Dean of Faculties,

P. K. Wrigley
Cancellation of subscription of
It was moved and seconded to set aside for the support of work in Music Appreciation, the income from the Charles H. Swift Suspense Account, subject to approval by the door, until otherwise directed by the Board of Trustees, as recommended, and a vote having been taken, the motion was declared adopted.

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

It is recommended that the following adjustments in appointments be made:

That the change in Mr. H. C. Greer’s salary as Director of the Institute of Meat Packing from the rate of $2,400 per year to $3,400 per year be made effective July 1, 1931, instead of October 1, 1931, as voted at the meeting of the Board of Trustees on July 9, 1931. Mr. Greer’s salary is chargeable to the funds of the Institute of Meat Packing.

That Dr. D. N. Buchanan, under appointment as Instructer in Neurology, in the Department of Pediatrics, for two years from July 1, 1931, be permitted to take up actual residence at the University not later than October 1, 1931, his salary to be paid from July 1 in accordance with the terms of his appointment. This recommendation is made in order that Dr. Buchanan may spend the summer in Paris securing special training for the duties to be assigned to him on his arrival.

That the salary of Mr. W. Z. Scott, as Assistant Professor in the School of Commerce and Administration, and as Adviser in the College, be increased from $3,000 to $4,000 per year retroactive to July 1, 1931, $3,000 to be provided from the budget of the Dean of Students and $1,000 from the budget of the Department of Economics.

It was moved and seconded to make the adjustments in the appointments of H. C. Greer, Dr. D. N. Buchanan, and W. Z. Scott, all as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

For purposes of record I desire to report that under the will, dated July 1, 1924, of Aaron Younker who died July 17, 1931, a trust of the residuary estate was created which provides that if at the period of final distribution (which is after the death of all of his children) no issue of any child of the decedent is living, one-half of the residuary estate shall be transferred to the University. The contingency is not likely to happen since the decedent is survived by five children ranging from ten to twenty-four years of age. The
Continental Illinois Bank and Trust Company and Mrs. Laura A. Touhy are the executors and trustees under the will, and are represented by Rosenthal, Hamill and Wormser.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

On October 14, 1930, authority was granted the Business Manager, with the approval of the Chairman of the Committee on Finance and Investment, or in the absence of the latter, the Vice-Chairman, to invest such surplus funds as there may be in call loans or time loans secured by stock exchange collateral in such amounts and for such periods as these officers may deem proper through the Illinois Merchants Trust Company on the same basis as such loans had previously been placed. Authority was later given to continue the banking relationships previously handled with the Illinois Merchants Trust Company, with the Continental Illinois Bank and Trust Company. The major bank accounts of the University are now carried in three banks, the Harris Trust and First National Bank of Illinois having been added to the Continental Illinois Bank and Trust Company under authority of the Board. It is recommended that the authority relating to the investment in collateral loans be extended to permit placing such loans through the First National Bank and the Harris Trust and Savings Bank as well as the Continental Illinois Bank and Trust Company.

It was moved and seconded to extend the authority relating to the investment in collateral loans to permit placing such loans through the First National Bank and the Harris Trust and Savings Bank as well as the Continental Illinois Bank and Trust Company, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At its meeting held on October 30, 1930, the Committee on Finance and Investment authorized the Business Manager to execute, together with other owners of property adjacent to Yorks Observatory, a petition for the extension of the oscar and water systems on the street north and adjoining the observatory grounds. The village authorities have acted with unusual promptness in this instance, and the work was completed the first part of this month. The bill, which was issued in the amount of $1,906.04, was subject to penalties after July 10 and has, therefore, been paid to avoid additional costs. No provision having been made in the budget of Yorks Observatory for the current fiscal year for the payment of this item, it is recommended that an appropriation in the amount of $1,906.04 be made from General Reserve to meet this special assessment.
It was moved and seconded to appropriate the sum of $1,906.04 from General Reserve to meet the special assessment on Yerkes Observatory, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The Department of Buildings and Grounds, the Blackstone Avenue Power Plant and the Construction Office were consolidated on July 17, 1931. Mr. Lyman R. Flock, who, for the past few years, has been in charge of new construction work at the University, has been reappointed to his former position of Superintendent of Buildings and Grounds (without change in salary) and, in this capacity, will direct the enlarged department which will include all activities relating to construction, maintenance and operation of the physical plant of the University. Mr. Flock's salary of $5,000 has heretofore been charged to construction funds. Reductions in operating costs of the Buildings and Grounds Department will be more than sufficient to permit of the transfer of this item without increase of the departmental budget. It is recommended that the Business Manager be authorized to transfer this charge from construction funds to the Buildings and Grounds Department budget, effective as of July 17, 1931, subject to a credit from Construction funds for the balance of the current fiscal year at the annual rate of $5,000.

It was moved and seconded to authorize the Business Manager to transfer the charge for Mr. Lyman R. Flock's salary from Construction funds to the Buildings and Grounds Department budget, effective as of July 17, 1931, subject to a credit from Construction funds for the balance of the current fiscal year at the annual rate of $2,000, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications:

At a meeting held on February 14, 1929, the Board of Trustees authorized an advance of not to exceed $20,000 from General Funds to cover the cost of building and equipping a laundry with the understanding that the savings to be realized through the operation of a University laundry, as compared with commercial rates, would be sufficient to retire the investment within a few years. At that time the annual expenditure for laundry service was approximately $75,000 and it was expected that this would increase to $125,000 within a period of five years. Due to a reduction in rates charged by commercial laundries, but also to a considerable extent to changes in the laundry service required, expenditures have not increased as was anticipated. For the fiscal year 1930-31 the University paid slightly less than $90,000 for [continued on following page]
laundry service. With this volume of work and at current rates charged by commercial laundries, the savings to be realized by the operation of our own plant would be insufficient to justify the required investment. It appears to be advisable, therefore, to defer the construction of a laundry at least until the new Men's and Women's Residence Halls and International House are completed and in full operation. It is recommended that the construction of a University laundry be deferred for the present, and that the action authorizing an advance of $46,000 from General Funds for this purpose be rescinded.

It was moved and seconded to defer for the present the construction of a University laundry, and to rescind the action authorizing an advance of $46,000 from General Funds for this purpose, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The President's Office has requested that certain minor alterations be made in Cobb Hall to provide offices, reading rooms, and other accommodations required in connection with the divisional reorganization of the educational departments. The cost of the changes involved has been estimated at $2,200 and it is recommended that an appropriation from General Reserve of not to exceed this amount be made available to the Business Manager for this purpose.

It was moved and seconded to make available to the Business Manager an appropriation of not to exceed $2,200 for Cobb Hall alterations, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The six apartment building at 5621-3 Dorchester Avenue, Chicago, is now under lease from Mr. Raymond Fosdick, expiring September 30, 1931, at a net rental of fifteen hundred dollars a year. It has been used by the School of Education for the work formerly conducted in Kimball Hall which was made available for the new Graduate Education Building. The gross operating cost covering rent, taxes, insurance and other operating expenses is approximately six thousand dollars a year or five hundred dollars per month. The property is operated by the Business Office as agent for Mr. Fosdick. A request has been received from the President's Office that this building be made available for the use of certain Governmental Research Agencies now being concentrated at the University. Professor Merriam recommends that this be done and states that these several organizations should be housed in a central location...
and that the Dorchester Avenue building is ideal for the purpose of the several agencies. In the absence of Dean Ruml and of certain of the heads of the Governmental Research Groups concerned definite commitments cannot be made at this time by them. It appears, however, that the group of agencies will be able to meet the budget for rent and operating expenses referred to. It is expected that complete financial arrangements can be made by January 1, 1932, and that the cost of carrying the property up to that date can be distributed over a three year period and absorbed by the budgets of the several groups. Accordingly at the request of the President's Office it is recommended that an underwriting be made from General Reserve in the amount of $1,300 with the expectation that this underwriting will be taken up by the Research Groups referred to.

It was moved and seconded to underwrite from General Reserve the amount of $1,300 covering rental for the building at 5821-23 Dorchester Avenue for three months from October 1, 1931, with the expectation that this underwriting will be taken up by the Research Groups referred to in the foregoing communication, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
MINUTES OF THE BOARD OF TRUSTEES
September 10, 1931

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, August 29, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Harward, Bond, Donnelley, Gehr, Holden, Post, Scott, Stevens, and Stiffler, also, Messrs. Delmas, Hutchins, and Steere.

Messrs. Axelson, Bell, Blair, Dickerson, Eaton, Felstenhal, Jennings, Lindsay, McIvor, Quantrell, Roosevelt, S. A. Byrson, Jr., W. A. Byrson, Borer, Shull, Smith, and Stuart, took word of their inability to be present.

Prayer was offered by Mr. Stiffler.

The minutes of the meeting held August 13, 1931, 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: Committee on Finance and Investment, August 13, 1931; and Committee on Instruction and Equipment, August 13, 1931.

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

The President of the University reported informally that he had visited Mr. Roosevelt and found him improved in health and eager to be back in active work. He stated that Mr. Roosevelt sent cordial greetings to the members of the Board.

The President of the University reported that applications for admission to the freshman class were 196 more on September 1 than the number which had been received prior to the corresponding date a year ago and that the number of those who had paid deposits on tuition was fifty-nine in excess of the number a year previous; also that there was a deficiency in student fees for the Summer Quarter, 1931, of approximately $50,000 as compared with the amount received in the Summer Quarter, 1930.

The President of the University presented the following communications:

At the July meeting of the Board, a Health Service Plan for members of the staff and employees of the clinics group, including the Medical School, Clinics, Home for Inmate Crippled Children and Chicago Lying-In Hospital, was approved in principle, and an appropriation of not to exceed $17,000 was made from Medical School Accumulated Income for alterations and equipment required by the plan. This action was taken with the understanding that specific details of the plan would be presented to the Board for approval before the initiation of the service.
The detailed plan is now presented to the Board as follows:

1. Essential Features of the Plan

The essential features of the plan are:

1. Provision of public health and protective features (initial examinations, detection of carriers, immunizations, etc.) at the cost of the contributing organizations.

2. Provision of an organized medical service, including specified benefits, on the equivalent of a group health insurance plan, to be charged for at the rate of $1 per month per individual, the benefits to be adjusted to keep the total cost within the income.

3. Incorporation of the plan within the University Health Service, for efficient and economical management.

4. Participation in the plan to be obligatory for all staff members and employees in the Colleges group, with the following conditions:
   a. Obligatory for all new appointees, and reappointments, with no exceptions.
   b. Participation in the public health aspects of the plan (immunization, examinations, etc.) obligatory for all present employees, with no exceptions.
   c. Full participation in the plan, including monthly payments, to be required of all present staff and employees, unless specifically exempted. The conditions of exemption (showing of cause, waivers, etc.) to be determined by the Administrative Committee.

5. The Health Service to take over the responsibility and income for medical and surgical care of individuals covered by liability insurance whether participating in the plan or not.

6. Accounting for the plan to provide against increases on the University budget on account of the cost of providing the services as specified, and also to prevent the absorption of any surplus into the general funds of the University. Operating surpluses or deficits will be carried forward from year to year. The University reserves the right to discontinue the plan at the end of any fiscal year.

7. The plan to go into operation in expanded quarters (51 South) on November 1, 1931, or as soon thereafter as nine hundred members of the group have agreed to participate. It is to offer continuous service throughout the year on all working days of the year except Saturday afternoons.

8. The Director of the Health Service may appoint a committee made up of representatives of the individuals participating in the plan to advise with him. This committee will serve in an advisory capacity and only in such matters as the Director of the Health Service may bring to their attention.
Specific Benefits to Participants
The specific benefits to individuals to be covered by the plan will be as follows:
1. All services performed in the Out-Patient Department of the Health Services.
2. House calls in the district bounded by Fifty-third Street, Cottage Grove Avenue, Sixty-third Street, and Lake Michigan. (The Health Service will have the option, after the first house call, either to make additional calls at the house or to send the patient into the hospital.)
3. X-rays and referrals to consultation clinics, as directed by the Health Service Staff.
4. Refractions (not including glasses).
5. Elective correction of remedial defects after the beneficiary has been a participant in the plan for not less than one year.
6. All necessary hospital expenses up to two months of hospital care for conditions commonly cared for in the University of Chicago Clinics other than those as specified below which are to be excluded from the plan.

The plan would exclude:
1. Hospitalisation for tuberculosis, mental diseases and other types of chronic disease not ordinarily acceptable for admission to the University of Chicago Clinics. Such patients would be hospitalized in the University Clinics at the expense of the plan only for purposes of diagnosis.
2. Prenatal and obstetrical care.
3. Elective operations for remedial defects discovered at the time of employment, it being understood that individuals found to have defects which might interfere with proper performance of their duties would be required to have these defects remedied within three months at their own expense or on their own responsibility.
4. Glasses and appliances except as far as any of the above are covered as part of the ordinary cost of hospital care.
5. Dental service, except consultation for diagnosis on request of the Health Service.

Costs
The initial cost will include remodeling and equipping the space in S-1 South to be allocated to the expanded Health Service, estimated at approximately $17,000. The annual net cost will be that portion of the total cost estimated to be chargeable to the expense of preventive and public health measures. The present estimate for this is approximately $3,000 per annum, to be prorated to the medical school budget, the Clinics budget, the Lying-In Hospital, the Home for Destitute Crippled Children, the Sprague Institute, etc., according to the total number of employees in each group. The cost of medical and hospital care, including operating
room fees, will be born out of the fund to be created by the monthly contributions of the staff and employees, and any surplus in this fund will not be used to defray any expense except that for which it is created. All professional service charges on hospital cases are to be waived. (Physicians and nurses are universally accorded professional courtesy, and the remainder of the employees are on an economic level which would entitle them to complete remission of professional charges or to a very low charge.)

It is desirable that a reserve for contingencies (arising from deviations from the normal in hospital care) amounting to $5,000 be obtained. The benefits guaranteed by the plan will be charged from year to year as necessary depending on the presence of a deficit or surplus. The net result to the clinics budget should be a substantial gain. The clinics will be free from the necessity of maintaining a separate service to provide for initial examinations and public health measures, expense to the clinics on account of epidemics of communicable diseases should be minimized, and the clinics will be guaranteed payment for out-patient department, x-ray, hospital, and other charges rendered to the participants in the plan.

B. Budget

1. Income

| A. From contributing organizations | $3,000 |
| B. From individuals (assuming 1,000 participants) | $15,000 |

2. Costs (to be proportioned from total Health Service expense)

| A. Initial examinations, immunizations, control of communicable disease | $1,000 |
| B. Health service to individuals |
| a. Re-examination and health conference | $2,700 |
| b. Out-Patient Department (Health Service) | $2,500 |
| c. Consultation with other clinics | 600 |
| d. Hospitalization (up to two months) | 5,500 |
| e. X-rays and other special laboratory tests as determined by the Health Service | 500 |
| f. Fees to Health Service physicians for house calls | 200 |

* = Direct expense.

It is recommended that the plan be approved and that the sum of $5,000 be appropriated from Medical School Accumulated Income as a reserve to cover a possible deficit in its operation.
It was moved and seconded to approve the plan and to appropriate $8,000 from Medical School Accumulated Income as a reserve to cover a possible deficit in the Health Service Plan. This appropriation to be subject to a check by the Controller and the Business Manager as to whether Medical School Accumulated Income can rightfully be used for this purpose, and to refer the plan to the Administrative Committee of the University Clinics for administration, and, a vote having been taken, the motion was declared adopted.

The President of the University 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 Mrs. Anna L. Raymond, a grant of $16,000, the net income from which shall be used for the support of two scholarships in the Medical School of the University, to be known as the James Nelson Raymond Scholarships. These scholarships are to be awarded in the discretion of the President of the University to students who are in need of financial assistance and who seem to him to be worthy of such assistance.

From Mr. Edmund Walsh, a collection of fossil plants made by the late Dr. William E. Walsh of Norris, Illinois.

From Mrs. Gertrude J. Cohen, 4539 North Central Park Avenue, a valuable collection of Russian books on modern and recent Russian history numbering approximately 1,000 volumes.

It was moved and seconded to accept the several 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 presented the following recommendations:

It is recommended that the following appointments be made:

Dr. Eugene C. Ciccarelli, now of the Institute for Child Guidance, New York City, as full-time physician in the Health Service for one year effective November 1, 1931, on a four-quarter basis, with a salary of $5,000. It is also recommended that Dr. Ciccarelli be appointed concurrently Instructor in the Department of Medicine without additional salary.

Mack Evans, now Organist and Choir Master of the University Chapel, concurrently as Assistant Professor in the Department of Music (to be established) for three years, effective
October 1, 1931, without change in salary.

It is recommended that the following reappointments be made:

Leland W. Parr, as Extension Associate Professor in the Home Study Department for one year, effective October 1, 1931.

Edward F. Rothchild, as Assistant Professor in the Department of Art for one year, effective October 1, 1931, without salary.

Dr. Theodore S. Friedemann, as Assistant Professor of Chemical Bacteriology in the Department of Medicine and Bartlett Memorial Fellow for one year effective September 1, 1931, on a four-quarter basis, with a salary of $5,500 per year to be paid from the income of the Bartlett Memorial Fellowship Fund, Section XV, Item 7, Medical School Budget.

It is recommended that the resignation of Dr. Bernard Fantus, Associate Clinical Professor in the Department of Medicine, Rush Medical College, be accepted as of August 31, 1931, and that a suitable expression of appreciation of services be sent to Dr. Fantus.

In the budget of the Law School for the year 1931-32, Ernst Freund, John P. Wilson Professor of Law, is designated for four-fifths service with a salary of $3,400. It is now recommended that Professor Freund be designated for full-time service with a salary of $12,000, payable from the income of the John P. Wilson Memorial Foundation, effective October 1, 1931.

It was moved and seconded to make the appointments, the reappointments, to accept the resignation, and to make the adjustment in Ernst Freund's appointment and salary, all as recommended, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to authorize the President of the University, in his discretion, to approve the deferral of payment of tuition fees accruing during the current fiscal year, to an aggregate amount of not more than $35,000, for periods of not more than five years, with the privilege of not more than four annual renewals thereof, with interest payable annually from the date of note at the rate of 5 percent per annum, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

Tuition, Deferral of
It was moved and seconded to appropriate from General Reserve:

The sum of $6,000 for the construction of an animal house for the use of the Division of Biological Sciences;

An underwriting of $2,500 for the support of Chapel broadcasting through the year 1931-32, with the expectation that this amount will be raised from outside contributions;

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

The President of the University presented the following recommendation:

It is recommended that Statute 11, Article XVI, Section 2 (1) be amended so as to read as follows:

(1) The Board of Libraries shall include, besides ex-officio administrative officers, (the President, the Vice-President and Dean of Faculties, the Director of the Libraries, the Associate Director of the Libraries, the Dean of Students and University Examiner, the Registrar) at least one representative of each division and professional school.

This abolishes the provision that "library advisers of group libraries and the General Editor of the Press" shall be members of the board and substitutes a better balanced representation under the new organization of the University. It is approved by Mr. Ransome, the Director of the Libraries.

It was moved and seconded to amend Statute 11, Article XVI, Section 2 (1) to read as follows:

(1) The Board of Libraries shall include, besides ex-officio administrative officers, (the President, the Vice-President and Dean of Faculties, the Director of the Libraries, the Associate Director of the Libraries, the Dean of Students and University Examiner, the Registrar) at least one representative of each division and professional school.

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

The President of the University recommended that the following be appointed to membership on the University Board, as listed below, to serve for the academic year 1931-32:


It was moved and seconded to appoint the University Boards for the academic year 1931-32, as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the Board stated that in accordance with cus-
tom the October meeting of the Board would be held at the Uni-
versity in the President's Office and expressed the hope that
as many of the Trustees as possible would reserve the afternoon
and evening of October 8 for that purpose.

The Business Manager presented the following communication:

On October 10, 1929, Mr. Lester S. Ries was designated mili-
tary property custodian in connection with the Reserve Offi-
cers Training Corps unit at the University. In view of the
recent appointment of Mr. L. R. Flock as Superintendent of
Buildings and Grounds, it is recommended that he be sub-
stituted for Mr. Ries in this capacity, and that the accom-
panying resolution be adopted.

It was moved and seconded to designate Mr. Lyman R.
Flock as military property custodian, in substi-
tution for Mr. Lester S. Ries, and to adopt the fol-
lowing resolution:

Resolved that the authorization of Lester S. Ries to
act as military property custodian for the Univer-
sity of Chicago in connection with the Reserve Offi-
cers Training Corps unit at the University is here-
by terminated, effective September 10, 1931; and
that Lyman R. Flock, Superintendent of Buildings
and Grounds, is hereby authorized to act as such
custodian for the University of Chicago in connec-
tion with the said unit at the University, and in
such capacity is fully authorized to requisition,
receive, store, and account for all military pro-
erty, and generally to transact all matters per-
taining thereto, for, and on behalf of, the Univer-
sity of Chicago,

and, a vote having been taken, the motion was de-
clared adopted.

The Business Manager presented the following communication:

Dr. Walter H. G. Hofmann has requested the privilege of
adding relatively small amounts from time to time to the
"Walter H. G. Hofmann Fund," established in pursuance of his
letter of gift of June 25, 1929. The original fund was in
the sum of $20,000, upon which the income is payable in
the sum of $100 which has been tendered by
the donor, during the donor's lifetime and after his death for such
purposes as the Trustees of the University may determine, but
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to the fund, without specific authorization by your Board.

It was moved and seconded to grant to Dr. Walter H. O. Hoffman the privilege of adding relatively small amounts from time to time to the "Walter H. O. Hoffman Fund", to accept the sum of $1000 which has been tendered by the donor, and to grant authority to accept other sums from the donor from time to time as additions to the fund, without specific authorization of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications:

On May 8, 1930, report was made of a gift from Mr. Epstein of the sum of $50,000 designated for subscription by the University to the Provident Hospital. The following letter under date of September 2, 1931, has been received from Mr. Epstein:

"Under date of April 13, 1930, I subscribed the sum of $50,000 to the University of Chicago, under the conditions and for the purposes stated below:

'It is my desire that this sum be subscribed by the University under conditions satisfactory to it, to the Provident Hospital and Training School for the purpose of establishing within the building or buildings of this Hospital, an Out-Patient Department of the Hospital which will be operated as the Max Epstein Clinic of Provident Hospital, and which will bear a designation appropriate to this end, and satisfactory to me.

'Under the terms of the existing contract between it and the University of Chicago, or of any modification of said contract acceptable to the University, which retains the essential features of the present contract, I wish to make payments on this subscription to the University of Chicago as follows: In four equal semi-annual installments beginning January 1, 1931.

'Upon acceptance by the University of this subscription, I shall regard same as a binding obligation upon myself, my heirs, executors and administrators.'"

The conditions mentioned in the second paragraph of the above letter of gift were intended to require assurance that the program substantially as contemplated by the agreement between the institutions would be carried through to completion before any payment should be made by the University to the hospital. This assurance, I feel, has now been provided, and I therefore wish to modify the conditions above mentioned above by authorizing the University to make payment to the Hospital of all or any portion of my gift from time to time in such manner and subject to such conditions as it may deem fitting and proper."
This letter was written at the suggestion of the University and it is now recommended that the proposed modifications in the terms of the original letter of gift be approved and that authority be given to make payment in pursuance of the agreement with Provident Hospital of the amounts received from time to time on Mr. Epstein’s subscription.

It was moved and seconded to approve the proposed modifications in the terms of the original letter of gift of Mr. Max Epstein, and to authorize the payment in pursuance of the agreement with Provident Hospital of the amounts received from time to time on Mr. Epstein’s subscription for this purpose, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that applications for rooms in the new Residence Halls for Men had been received sufficient to fill all of the rooms in Burton Court and a portion of the 400 entry in Judson Court. He stated that the construction and equipment had been practically finished and that the halls would be ready for occupancy September 30, the opening day of Freshman Week.

Adjourned.

[Signature]  
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

October 5, 1931

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 5, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelos, Barnard, Blair, Bond, Dickerson, Donnelly, Gear, Holden, Jennings, Lindsay, McIlwraith, Post, Quaintrell, E. L. Ayerston, Jr., Scott, Sherrer, Shull, Smith, Stuart, and Wilson, also Messrs. Fillay, Hutchins, Filiont, and Searle.

Messrs. Bell, Eaton, Felsenthal, Rosenwald, E. A. Ayerston, Stevens, and Stifler sent word of their inability to be present.

Prayer was offered by Mr. Lindsay.

The minutes of the meeting held September 10, 1931, 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: Committee on Finance and Investment, September 17, 1931; and Committee on Instruction and Equipment, September 10, 1931.

It was moved and seconded to accept the minutes and 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:

Actions of committees making recommendations to the Board of Trustees are reported as follows:

1. The Officers' Committee, at its meeting held September 30, 1931, voted to recommend to the Board of Trustees that $25,254.85 of the amount in Officers' Reserve as of July 1, 1931, be transferred to General Reserve, leaving a balance of $20,000 in Officers' Reserve for the year 1931-32.

2. The Committee on Development, at its meeting held October 5, 1931, voted to recommend to the Board of Trustees that in order to bring all of the members of the Board into more intimate contact with the University and its work, all of the regular monthly meetings of the Board for the time being be held at the quadrangles.

It was moved and seconded to transfer $25,254.85 of the amount in Officers' Reserve as of July 1, 1931, to General Reserve, as recommended, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to hold all of the regular monthly meetings of the Board for the time being at the quadrangle as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

At the September meeting of the Board there was appropriated from Medical School Accumulated Income as a reserve to cover a possible deficit in the Health Service Plan, this appropriation to be subject to a check by the Comptroller and the Business Manager as to whether Medical School Accumulated Income can rightfully be used for this purpose. After studying the matter, the Comptroller and the Business Manager have reported that the fund can rightly be used for this purpose and the sum of $33.45 has, therefore, been appropriated and set up on the books of account as a Reserve to cover a possible deficit in the Health Service Plan.

The report was received and ordered placed on file.

The Secretary of the Board presented the following communication:

At the meeting of the Board of Trustees held on August 13, 1931, notice of intention to amend the By-Laws as set forth below was accepted.

The special committee on Administrative Organization recommends the following amendments to the By-Laws to define the functions of the Committee on Press and Extension:

1. Insert under Article VII of the By-Laws a new paragraph reading as follows:

"The Committee on Press and Extension shall have general supervision of the operation of the University Press and shall determine questions of policy relating thereto."

2. Change the numbering of Sections 7, 8, and 9 of said Article VII to 8, 9, and 10 respectively.

The special committee on Administrative Organization recommends the following amendments to the By-Laws to provide for standing Committee on Nominations:

1. Amend Article VII of the By-Laws of the Board of Trustees by changing the word and figure "eight (8)" in the first line of Section 1 to the word and figure "nine (9)" and by adding to the end of the first paragraph of Section 1, the following: "9. Nominations. The first paragraph will then read as follows: "There shall be nine (9) standing committees, viz. "
1. Finance and Investment
2. Buildings and Grounds
3. Instruction and Equipment
4. Development
5. Press and Extension
6. Audit and Securities
7. Budget
8. Officers
9. Nominations

2. Add a new paragraph at the end of Article VII to be known as Section 11 to read as follows: "11. The Committee on Nominations shall submit to the Board for its consideration nominations for membership on the Board of Trustees and for filling vacancies in the elective and appointive offices of the Board."

3. Change the last sentence in Section Two, now reading: The President of the University and the President and Vice-Presidents of the Board shall be members ex-officio of all standing committees except that on Audit and Securities, so as to read as follows: "The President of the University and the President and Vice-Presidents of the Board shall be members ex-officio of all standing committees except those on Audit and Securities and on Nominations."

It was moved and seconded to amend the By-Laws as recommended in the foregoing communication, and, twenty Trustees being present and voting in favor thereof, the motion was declared adopted.

On behalf of the Committee on Nominations, Mr. E. L. Bryan, Jr., Chairman, presented a recommendation that Mr. Max Epstein be elected as Trustee in Class 3, the term of which expires in 1934.

It was moved and seconded to instruct the Secretary of the Board to cast one ballot for Max Epstein as Trustee in Class 3, the term of which expires in 1934, and, twenty Trustees being present and voting in favor thereof, the motion was declared adopted.

Whereupon the Secretary reported that he had cast the ballot as directed, and the President of the Board declared Max Epstein elected to serve as Trustee in Class 3, the term of which expires with the annual meeting in 1934.

Mr. Epstein was invited to enter the meeting and a recess of five minutes was declared during which Mr. Epstein was greeted and welcomed to membership on the Board.
Mr. Dickerson presented the following communication:

Representing Mr. Donnelley, Chairman of the Committee on Buildings and Grounds, I submit herewith a letter from Mr. Frederick H. Rawnson, presenting to the University a portrait of himself painted by Leopold Szyffert. It is suggested, the suggestion being approved by Mr. Donnelley, that the portrait be received, that it be placed in the main hall of Rawnson Laboratory as proposed by Mr. Rawnson, and that the thanks of the Trustees be extended to the donor for his thoughtfulness and generosity in making the gift. The portrait has been approved by Mr. Donnelley.

Mr. J. Spencer Dickerson,  
October 7, 1931.  
The University of Chicago.  
Upon the day of the dedication of the Rawnson Laboratory at the corner of Harrison and Wood Streets, at which time I had the honor of participating in the exercises, someone of the Trustees, whom I have forgotten now, facetiously suggested that they hoped some day to have my portrait to adorn a space in the main hall to the right of the entrance facing south or perhaps in the library. It so happens at this time that a portrait that the Union Trust Company had painted for its Directors' room in the consolidation of that bank with the First National was presented to Mrs. Rawnson and so just before the consolidation by the Board of Directors of the Union Trust Company. This portrait is now in our home in addition to the one I had painted at the same time for Mrs. Rawnson. So it is now possible to comply in fact with the facetious joking suggestion made some years ago, provided, of course, that the University would care to have it. Mrs. Rawnson tells me that you saw the portrait that is available for the Laboratory in our home yesterday. I think we can all agree this is not only a good piece of artistic work but a good likeness as well, which is sometimes unusual in oil portraits. I would appreciate it very much if the University officials who pass on such things would be perfectly frank and if they would rather not have the picture it will be perfectly all right with us and taken in the right spirit.

(Signed) F. H. Rawnson.

It was moved and seconded to accept the portrait of Mr. Frederick H. Rawnson as proposed in the foregoing communication, to instruct the Secretary of the Board to extend to the donor the hearty thanks of the Board for his thoughtfulness and generosity in making this gift, and to approve the location of this portrait in the main hall of Rawnson Laboratory, as recommended, and, a vote having been taken, the motion was declared adopted.
Mr. Dickerson presented the following communication:

On behalf of Mr. Donnelley, Chairman of the Committee on Buildings and Grounds, I am presenting herewith a letter from Dr. J. M. P. Smith, conveying to the University, on behalf of groups of friends of Dr. Gerald R. Smith and President Harper, two memorial tablets, one of Professor G. B. Smith, and the other of President Harper. The latter is a quite large bas-relief with an excellent portrait showing the first president in cap and gown. Beneath is a suitable inscription. It is suggested that the Board accept these two works which are to be placed in the corridor of Swift Hall, and that the thanks of the Board be extended through Dr. Smith to the donors of the funds which permitted the making of these two works.

Mr. Robert M. Hutchins, President, October 7, 1931
The University of Chicago,
I am writing to you in behalf of two groups of alumni and friends of the Divinity School to present to you as representative of the University of Chicago, two works of art—one, a bronze plaque with an inscription in memory of the late Professor Gerald Birney Smith, Professor of Christian Theology in the Divinity School; two, a bronze bas-relief of the late President William Rainey Harper. These two objects are both the work of Mr. Leonard Crumelle, a member of the Taft studio just across the Midway, and have been approved by both Mr. J. Spencer Dickerson and Mr. Thomas M. Donnelley, the committee of the Board of Trustees, concerned with such matters. The two objects are to be placed on the wall of the passageway on the first floor of Swift Hall. This location has also been approved by the committee. Both of these memorials were raised by the former students and friends of the two gentlemen. The fund for the G. B. Smith memorial amounts to five hundred and forty-six dollars. The fund for the Harper bas-relief amounted to slightly over a thousand dollars. Plans for the installation of these two memorials have not yet been formulated. (Signed) J. M. P. Smith.

It was moved and seconded to accept the bronze plaque in memory of Professor Gerald Birney Smith and the bronze bas-relief of President William Rainey Harper, to instruct the Secretary of the Board to express through Dr. J. M. P. Smith to the donors the hearty thanks of the Board, and to approve the location of these two memorial tablets in the corridor of Swift Hall, as recommended, and, a vote having been taken, the motion was declared adopted.

The Controller submitted the following report on tuition receipts received during the Summer Quarter, 1931, with an
estimates of the probable receipts during the Autumn Quarter, 1931, together with comparative figures for the Summer and Autumn Quarters of 1930:

### Tuition Receipts

#### I. For University Instruction under General Budget Division

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<th>Summer '30</th>
<th>Autumn '30</th>
<th>Total</th>
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<tr>
<td>Arts, Literature and Science</td>
<td>$324,643</td>
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<td>Divinity</td>
<td>21,680</td>
<td>15,283</td>
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<td>Law</td>
<td>21,239</td>
<td>44,795</td>
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<td>Commerce and Administration</td>
<td>13,317</td>
<td>18,804</td>
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<td><strong>Total</strong></td>
<td><strong>$379,050</strong></td>
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<tr>
<td>Arts, Literature and Science</td>
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<td>$376,780</td>
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<td>Divinity</td>
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<td>Law</td>
<td>22,610</td>
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<tr>
<td>Commerce and Administration</td>
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<td><strong>Total</strong></td>
<td><strong>$342,471</strong></td>
<td><strong>$452,599</strong></td>
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* - Includes deferrals due before end of Quarter, amounting to $42,417. Of the total collected, $6,161.13 was paid in Board of Education scrip.

#### II. Social Service Administration Tuition

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<tr>
<th>Summer '30</th>
<th>Autumn '30</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,783</td>
<td>$11,902</td>
<td>$23,685</td>
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<table>
<thead>
<tr>
<th>Summer '31</th>
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<th>Total</th>
</tr>
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<tbody>
<tr>
<td>$12,810</td>
<td>$15,378</td>
<td>$28,188</td>
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</table>

* - Includes deferrals due before end of the Quarter, amounting to $1,954.

#### III. University College Tuition and Lecture

<table>
<thead>
<tr>
<th>Summer '30</th>
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<tbody>
<tr>
<td>$66,532</td>
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<td>$133,064</td>
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<table>
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<tr>
<th>Summer '31</th>
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<tr>
<td>$65,423</td>
<td>$65,423</td>
<td>$130,846</td>
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* - Includes Board of Education scrip amounting to $145.

** - Includes deferrals of $10,000 (estimated) to be paid in Scrip and $1,200 (estimated) to be paid in cash. Of the total collected, $7,216.12 was paid in Board of Education Scrip.

The report was received and ordered placed on file.
The President of the University 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, $15,000, to be added to his Suspense Account.

From Head Johnson & Company, Evansville, Indiana, $4,500, for the continuation of their grant for research in the Department of Pediatrics, to be known as the Head Johnson Research Fund Number 2.

From the French Government, 50,000 francs, to be devoted, one-half to a fellowship to be awarded the best student in French for one year's study in France, and the other half to the support of the Musée Français.

From an anonymous donor, $1,000, to be added to the University Loan and Gift Fund for the aid of an instructor in the Department of English who is raising a family, part to be paid this year, and the balance held in reserve for him for another year, or for a grant to some other deserving member of the Department of English.

From the E. I. du Pont de Nemours & Company, $750, to cover the du Pont Fellowship in Chemistry awarded to the University of Chicago for the academic year 1931-32.

From the Household Finance Corporation, $600, for a fellowship for Mr. S. M. Seagan in the University to be paid to him $100 before each registration day, and the balance at the rate of $40 per month beginning November 1. Mr. Seagan is to make a study of employee loan funds and their relationship to other loan agencies.

From Dr. Sydney Walker, Jr., $250, for the Sydney Walker, III, Scholarship for the year 1931-32.

From Mr. H. T. Miller, Jr., through Mrs. Ernest E. Burton, $225, toward the expenses of Demosthenes Katsoulis, a student in the University, with the understanding that the University will provide a like amount in tuition for Mr. Katsoulis.

From Mrs. J. Harry Selz and her mother, Mrs. Austrian, a number of articles belonging to Miss Delta Austrian to be placed in the room in Wishold Hall set aside in memory of Delta and Delta Austrian, deceased.

From Miss Jessie M. DeBeth a pledge of $50 annually for the support of a lectureship on some subject in Surgery in Rush Medical College.
From Mrs. Albert A. Michelson, the collection of her husband's medals for the Ayerst Laboratory.

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

The President of the University presented the following recommendations:

It is recommended that leave of absence be granted to Dr. Louis Bothman with salary for the period from November 1, 1931, to February 28, 1932, for study abroad.

It is recommended that the resignation of Dr. Russell W. Wilder as Professor in the Department of Medicine be accepted effective September 30, 1931.

It was moved and seconded to grant the leave of absence to Dr. Louis Bothman and to accept the resignation of Dr. Russell W. Wilder, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to appropriate the sum of $2,700 from Medical School Accumulated Income to provide a travelling fellowship for Dr. Hilger P. Jenkins of the Department of Surgery, with the understanding that he will render service to the University for at least one year after his return; and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to amend the action taken by this Board at its meeting held September 10, 1931, with reference to the plan for Health Service for the staff and employees of the University Clinics, to read as follows:

It was moved and seconded to approve the plan and to appropriate $5,000 from Medical School Accumulated Income as a reserve to cover a possible deficit in the Health Service Plan, this appropriation to be subject to a check by the Comptroller and the Business Manager as to whether Medical School Accumulated Income can rightfully be used for this
purpose, and to refer the plan to the Student Health Service for administration, and, a vote having been taken, the motion was declared adopted.

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

Upon the recommendation of the President of the University,

It was moved and seconded to designate the gift of Sidney Lowenstein of June 24, 1930, to the Development Fund, in accordance with his wishes, as follows: $1,000 as an endowment fund to be held by the University, the income from which to be used for the support of Rush Medical College, such income earned therefrom to be used for the same purpose as is that received from the Mannheimer Book Fund of Rush Medical College; and $2,000 to be transferred to the James Parker Hall Professorship to be used in accordance with the general plan for that fund, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

The following letter, dated October 2, 1931, has been received from Mr. W. W. Brierley, Secretary of the General Education Board:

"In accordance with Mr. Steere's letter of September 15, which was accompanied by a copy of a communication from Dr. A. L. Jackson of the Provident Hospital and Training School to Dr. McLean, dated September 12, the officers have authorized the payment to the University of Chicago of interest at the rate of 5 per cent per annum on the Board's appropriation of $1,000,000, covered by its pledge No. 98 for the instruction of negroes in the clinical branches of Medicine in the new Provident Hospital of Chicago. Payments will be made quarterly in advance, the first quarterly remittance dating from October 1, 1931. When the alterations to the old Lying-In Hospital have been completed and the fund of $1,500,000 mentioned in the Board's agreement has been collected in full, the officers would like to be advised in order that they may give consideration to the payment of the principal sum."

The report was received and ordered placed on file.

Upon the recommendation of the President of the University,

It was moved and seconded to appoint James Westfall Thompson, now under appointment in the Department of History on a five-sixths basis, to give additional
#10 - Board of Trustees

October 8, 1931

Instruction of one major in the Graduate Library School for a period of one year from October 1, 1931, with a salary of $6,500, chargeable to the instructional budget of the Graduate Library School, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to adjust the appointment of Dr. B. C. N. Harvey in order that he may give service through four quarters, effective October 1, 1931, with an increase in salary from $6,000 to $7,500; this increase to be chargeable to the budget of the Dean of Students, with the understanding that Dr. Harvey's teaching requirements will not exceed six majors and that in the second term of the summer quarter, his actual residence in the University will be left to his own discretion, subject to the requirements of his official position as Dean of Students in the Division of the Biological Sciences, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to refer to the Administrative Committee of the University Clinic, with power to act, a request received from the Board of Directors of the Chicago Lying-In Hospital and Dispensary that that hospital be permitted to have the services of Mr. John C. Gismonde as Superintendent, and, a vote having been taken, the motion was declared adopted.

The President of the University stated that it might be necessary to effect certain changes in the duties and title of Dr. F. C. McLean before the next meeting of the Board. Upon his recommendation,

It was moved and seconded to refer to the Committee on Construction and Equipment, with power to act, the matter of changes in the duties and title of Dr. F. C. McLean, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the results of the intelligence tests given to entering freshmen were most encouraging. For three years beginning with 1928 the average score on the American Psychological Examinations has been around 184. The average score of the entering students in the University of Chicago this year was 202.29. The significance of this comparison cannot be fully determined until
Board of Trustees
October 8, 1931

Reports have been received from the other institutions using these tents for the current year.

The report was received and ordered placed on file.

The President of the University reported that a request had been received from the Joint Emergency Relief Fund Committee of Cook County for a contribution from the University as an institution toward the Fund, such a contribution to be in addition to the proceeds of a proposed football game to be played on Thanksgiving Day.

It was moved and seconded to decline the proposal of the Joint Emergency Relief Fund Committee of Cook County that the University make a corporate contribution to the Fund, and, a vote having been taken, the motion was declared adopted.

The President of the Board announced the appointment of the following as members of the standing Committee on Nominations as provided for by the amendment to the By-Laws adopted earlier in the meeting: L. L. Ryerson, Jr., Chairman, Laird Bell, Vice-Chairman, H. B. Barnard, Frank McLean, and A. W. Sharrer.

It was moved and seconded to concur in the appointment of the Committee on Nominations for 1931-32 as recommended by the President of the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Dr. Richard A. F. Pancoose, Jr., Philadelphia, died on July 31, 1931, leaving a will containing a bequest to the University as follows:

"Sixth: I give and bequeath to The University of Chicago, Chicago, Illinois, to be used for the benefit of the Journal of Geology, of which I have had the honor of being one of the editors and associate editors for many years fifty thousand dollars ($50,000)."

The executors are Spencer Penrose, John Stokes Adams and The Pennsylvania Company for Insurance on Lives and Granting Annuities. The will was dated June 12, 1930. It is expected that the distribution of the Estate will be made about June 1, 1932.

The report was received and ordered placed on file.

The Business Manager presented the following communications:

\[ Joint Emergency Relief Fund, Contribution to Committee on Nominations, Appointment of R.A.F. Pancoose, Jr., Bequest under will of \]
On May 14, 1931, there was reported to this Board an appropriation by the International Education Board to the University of Chicago for the Oriental Institute of the University of Chicago in the sum of $1,000,000 for the endowment of teaching at the University on condition that the University raise at least $1,000,000 for endowment for research at the University of Chicago and in the field. In the recital in the form of pledge quoted below the amount of this conditional gift is included in the second item of the tabulation and the amount to be secured by the University to meet the condition thereon is the third item. The International Education Board has provided the remaining items shown, such gifts having been previously reported to this Board. The pledge of the International Education Board is as follows:

Number 11

$1,000,000.

Whereas, the Trustees of the University of Chicago, located at Chicago, in the State of Illinois (hereinafter referred to as the "University"), desire to obtain the sum of Two Million Dollars ($2,000,000) for endowment of the Oriental Institute of the University of Chicago, of which One Million Dollars ($1,000,000) shall be for endowment of teaching at the University and One Million Dollars ($1,000,000) shall be for endowment of research at the University and in the field, the combined total of Two Million Dollars ($2,000,000) being part of a modified program for extending and perpetuating the work of the Oriental Institute, involving sums aggregating Seven million two hundred fifteen thousand Dollars ($7,215,000), as follows:

For building, equipment, and endowment for maintenance of building at the University
$1,500,000

For endowment of teaching at the University
2,500,000

For endowment for research at the University and in the field
1,000,000

For annual grants for support of the work of the Institute, including pledges already made for research, field expeditions, and publications for ten years, beginning July 1, 1929
2,215,000

$7,215,000

as set forth in correspondence;

Therefore, In consideration of the intention of the University to comply with the conditions of this pledge, the International Education Board (hereinafter referred to as the "Board") hereby pledges to the University for use of the Oriental Institute of the University of Chicago the sum of One Million Dollars ($1,000,000) for endowment of teaching at the University on condition that the University raise from other sources by July 1, 1931, an additional sum of not less than One Million Dollars ($1,000,000) for endowment of research at the University and in the field.

International
Education
Board,

Conditional
pledge

For endowment
of teaching
at Oriental
Institute
The supplemental sum of One Million Dollars ($1,000,000) to be obtained by the University may be payable:

1) in cash; or
2) in securities, satisfactory to the Board, at their market value on the date of the execution of the certificate hereinafter mentioned as submitted by the President and the Controller of the University or as near that date as possible. If no market value exists for the securities, then their value shall be estimated upon such date as may be available, provided their valuation shall be satisfactory to the Board; or
3) partly in cash and partly in securities, satisfactory to the Board, at their market value on the date of the execution of the certificate hereinafter mentioned as submitted by the President and the Controller of the University or as near that date as possible. If no market value exists for the securities, then their value shall be estimated upon such date as may be available, provided their valuation shall be satisfactory to the Board.

Provided, That no legacies shall be counted toward the fulfillment of the above conditions:

Provided, That the fund of Two Million Dollars ($2,000,000) herein contemplated for the Ordinal Institute of the University of Chicago shall be applied as follows:

- For endowment of teaching at the University $1,000,000
- For endowment of research at the University $1,000,000

Provided, That the whole or part of the pledge of the Board of One Million Dollars ($1,000,000) for endowment of teaching at the University shall be flexible and applicable to any item of the modified program, herein stated, in the event that the whole or part of the supplemental sum of One Million Dollars ($1,000,000) to be obtained by the University shall be designated for any of the items in the modified program, thereby corresponding in its appropriation for those items and allowing for a corresponding increase in its appropriation for other items of the program.

It is understood that if at any time the University shall decide that the purposes herein set forth do not require all or any part of the income from the endowment contemplated under this agreement, 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 from the fund so contributed by the Board shall be used for specifically theological instruction.
Within ninety days after the Board shall have received satisfactory evidence that the University has collected the sum of One Million Dollars ($1,000,000), as aforesaid, the Board will pay its pledge
1) in cash; or
2) in securities at their market values on or at as nearly as possible the time of payment; or
3) partly in cash and partly in securities at their market values 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 five per cent (5%) per annum 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 pledgors.
Provided, That if the University does not obtain the supplemental sum of One Million Dollars ($1,000,000) in full by July 1, 1936, the Board's pledge herein provided shall be and become null and void.
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 resolutions adopted by the Board and the Executive Committee on the 23rd day of November, 1925, and the 21st day of March, 1931, respectively.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereto affixed by its duly authorized executive officers this tenth day of September, 1931.
(Seal) International Education Board
Attest: W.W. Brierley
By Travers Averitt, President Secretary.

It is recommended that the following resolution be adopted:
Be It Resolved that the foregoing conditional pledge of the International Education Board, Number 11, dated September 10, 1931, is 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 International Education Board, it will faithfully perform the covenants on behalf of said institution contained in this pledge.
October 8, 1931

It was moved and seconded to adopt the following resolution:

Be It Resolved That the foregoing conditional pledge of the International Education Board, Number 11, dated September 10, 1931, is 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 International Education Board, it will faithfully perform the covenants on behalf of said institution contained in this pledge,

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

The Business Manager presented the following communications:

At the opening of the fall quarter numerous requests were received from teachers employed in the public schools that the Certificates of Indebtedness, which had recently been issued to them by the Board of Education in evidence of the amount due for salaries earned as school teachers, be accepted by the University at face value and accrued interest in payment of tuition. During the first day of registration at University College, for example, more than half of the applicants tendered this so-called "scrip" in payment of tuition and other fees. At the request of the President's Office inquiry was made at some of the public authorities and legal counsel was consulted with reference to the financial and legal status of the certificates. Following this a recommendation was submitted to the President of the Board, the Chairman of the Finance Committee and the Chairman of the Committee on Instruction and Equipment that, pending submission of the matter to your Board, the officers be authorized to accept such Certificates of Indebtedness in payment of tuition and matriculation fees only, and subject to such conditions as our counsel should indicate. In view of the urgent need for prompt action under the circumstances, and on the basis of the information and legal advice which had been secured, this recommendation was approved and certificates have been accepted in the aggregate amount, including a small amount of accrued interest, of $13,661.25, as of the close of business October 7, 1931. Your approval of this action is recommended.

For the information of your Board, a copy of the form of Certificate of Indebtedness is presented herewith, together with a form of an agreement of warranty, which counsel have recommended be taken in connection therewith. It will be noted from an inspection of the certificate (a) that it bears no date of maturity, (b) that it contains no express promise
§16 - Board of Trustees
October 8, 1931

to pay, (c) that it purports to be assignable, although it may have been issued in payment of salaries or wages due from a municipal corporation, which, under the laws of the state, are not subject to assignment, and (d) that it purports to be secured by a deposit in excess of the face value thereof of tax warrants issued in anticipation of taxes to be levied for educational purposes for the year 1931. The recent legislation on this subject provides that the 1931 taxes may be paid in two installments, the first on September 1, 1932, and the second on February 1, 1933. The Certificates of Indebtedness bear interest at the rate of 6 per cent per annum after date of issuance. It is recommended that the Business Manager be authorized to accept from teachers in the Chicago Public Schools, or members of their immediate families, Certificates of Indebtedness of the Board of Education in payment of tuition and matriculation fees, and/or in payment of notes previously accepted in payment of such tuition and fees, up to and including December 10, 1931, with the understanding that, if a further extension of this authorization is deemed desirable, the matter will be brought to the attention of your Board at the December meeting.

This Certificate is worth its Face Value and Should Not be Discounted

Board of Education of the City of Chicago
Date and Number
(Educational Fund)

This is to certify that the Board of Education of the City of Chicago is indebted to the sum of Ten Dollars ($10.00) for value received, with interest at the rate of 6 per cent per annum, until paid or until notice shall be given by publication in a newspaper or otherwise that money for its payment is available and that it will be paid upon presentation and that there has been deposited with Charles E. Gilbert, Secretary of said Board of Education, as Trustee, a warrant or warrants, the principal of which is in excess of the amount herein, issued in anticipation of the collection of the taxes levied for educational purposes for the year 1931, as security for the payment of this certificate.

The Board of Education reserves the right to sell said warrant or warrants so set aside and held as security for the payment of this certificate, and to apply the proceeds of said sale for the purpose of the payment of this certificate.

This certificate is negotiable and the holder will be deemed to be the owner thereof and of the indebtedness herein certified.

For value received I hereby transfer and assign to Board of Education of the City of Chicago all my right, title and interest in the within certificate.

By (Signed) L.E. Meyers,
President

Attest: Secretary.
#27 - Board of Trustees

October 6, 1931

Chicago, Illinois, 1931.

This Jo To Certify that I, , have this day assigned and transferred to The University of Chicago certificate of indebtedness Number , dated , of the Board of Education of the City of Chicago (Educational Fund), issued to me in the sum of Dollars. For value received I warrant to the University of Chicago that the Board of Education of the City of Chicago is now indebted to me in the said sum of Dollars and hereby guarantee the payment of the said indebtedness of Dollars by the said Board of Education to The University of Chicago, or its assigns, and hereby irrevocably authorize and direct the said Board of Education to pay said indebtedness of Dollars to The University of Chicago, or its assigns.

It was moved and seconded to approve the action of the Business Manager in accepting Board of Education Certificates of Indebtedness in the aggregate amount, including a small amount of accrued interest, of $13,667.25, as of the close of business October 7, 1931, and to authorize the Business Manager to accept from teachers in the Chicago Public Schools, or members of their immediate families, Certificates of Indebtedness of the Board of Education in payment of tuition and matriculation fees, and/or in payment of notes previously accepted in payment of such tuition and fees, up to and including December 30, 1931, with the understanding that, if a further extension of this authorization then seems desirable, the matter will be brought to the attention of this Board at the December meeting, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report on the occupancy of the new Residence Halls for Men as of October 6, 1931:

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<td>Capacity</td>
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<tr>
<td>&quot;500&quot;</td>
<td>46</td>
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<tr>
<td>&quot;800&quot;</td>
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Residence Halls for Men, Report on occupancy of

| "1000" and "200" | 87 | 254 | 16 | 270 |
| "391" | 254 | 16 | 270 |

(Close of business October 6, 1931)
The report was received and ordered placed on file.
Adjourned.

[Signature]

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, November 12, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Barnard, Bell, Bond, Dickerson, Spetele, Gear, Holden, Jennings, Lindsay, McAdair, Post, Quaintrell, E. L. Hyman, Jr., Scott, Stifler, and Wilson, also, Messrs. Filbey, Pimpton, and Stearns.

Messrs. Blair, Connolley, Eaton, Felsenthal, Rosenwald, Shorer, Shull, Smith, Stevens, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

In connection with the presentation of the minutes of the meeting held October 8, 1931, the Secretary of the Board presented the following communication:

I have discovered an error in the minutes of the Board which occurred in the minutes of both the September 10, 1931, and the October 8, 1931, meetings. An action recorded in the September meeting sets up an appropriation of $7,500 from Medical School accumulated income to cover a possible deficit in the Health Service Plan and this same figure was used in the minutes of October 8, whereas the correct amount, as recommended by the President of the University, should have been $5,000. The official copy of the minutes has been corrected in each instance.

The minutes of the meetings held September 10, 1931, and October 8, 1931, were approved as corrected.

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: Committee on Buildings and Grounds, October 8, 1931; Committee on Development, October 5, October 12, and October 19, 1931; Committee on Finance and Investment, October 1, October 8, and October 14, 1931; Committee on Instruction and Equipment, November 4, 1931; and a joint meeting of the Committee on Budget, the Committee on Finance and Investment, and the Committee on Instruction and Equipment, October 15, 1931.

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

The Secretary of the Board submitted the following report:
I regret to report the death of Professor Emeritus Benjamin S. Terry on October 29, 1931. Professor Terry was a member of the original faculty of the University and retired from active service July 1, 1922.

The report was received and ordered placed on file.

The Secretary of the Board presented the following communication:

Actions of committees making recommendations to the Board of Trustees are reported as follows:

The Committee on Buildings and Grounds, at its meeting held October 8, 1931, voted to approve the final cost report of the Bobo Roberts Memorial Hospital for Children, and to request the Board of Trustees to allocate the sum of $28,331.40, construction savings over the original estimate, plus any further amount which may become available, to the Bobo Roberts Memorial Fund and the Women's Building Fund as provided for in the gift agreement with the Bobo Roberts Memorial Hospital for Children.

The Officers' Committee, at its meeting held October 13, 1931, voted to recommend to the Board of Trustees that the Women's Building Fund amounting to $77,381.42 as of July 1, 1931, be designated as endowment for the operation and maintenance of Ida Noyes Hall subject to further action by the Board.

The Committee on Budget, the Committee on Finance and Investment, and the Committee on Instruction and Equipment, at a joint meeting held October 15, 1931, voted to make the following recommendations to the Board of Trustees:

That the original amount of the Reserve for Retiring Allowances and Insurance, namely $300,000, be now considered as general endowment as of July 1, 1931, and that the accumulations of excess income amounting to $119,302.61 which have been added to the principal of the fund be transferred to General Reserve.

That the income on the Retiring Allowance Fund for the current year not required to meet the expenses of annuities for the current year be made available for the budget instead of accruing to the principal of the fund as hortofore.

That the plan for amortization of the investment in the College of Education Halls for Men be deferred for the current fiscal year.
That the unallocated premium under the Contributory Group Insurance Plan, beginning with the year 1930-31, be considered as a charge against the general budget.

The Administrative Committee of the University Clinics, at its meeting held November 6, 1931, voted to recommend to the Board of Trustees that not to exceed $12,000 be appropriated from gifts in reserve to cover the net cost of the operation of the third floor of Bob's Roberts Hospital from January 1, 1932, to June 30, 1932.

The Committee on Finance and Investment, at its meeting held November 6, 1931, voted to recommend to the Board of Trustees that the sum accumulated for Laboratory School Retiring Allowances, $13,096.27, be transferred to General Reserve.

The Committee on Press and Extension, at its meeting held November 9, 1931, voted to recommend to the Board of Trustees that the limit on total advances from general University funds for the operation of the Press be fixed at a maximum of not to exceed $90,000, and that the Committee on Press and Extension be authorized to fix limits for the several departments within the total.

Recommendations from the Committee on Instruction and Equipment are being presented in the docket of the President of the University.

It was moved and seconded to allocate the sum of $28,331.40, construction savings of Bob's Roberts Memorial Hospital over the original estimates, plus any further amount which may become available, to the Bob's Roberts Memorial Fund as provided for in the gift agreement with the Bob's Roberts Memorial Hospital for Children, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to designate the Women's Building Fund, in the amount of $77,881.42 as of July 1, 1931, as endowment for the operation and maintenance of Yde Woman's Hall subject to further action by this Board, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to return to Rockefeller Final Gift as of July 1, 1931, the original amount of the Reserve for Retiring Allowances and Insurance, namely $300,000, and to transfer to General Reserve the accumulations of excess income amounting to $119,207.61 which have been added to the principal of the fund, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to make available for the budget the income on the Retiring Allowance Fund for the current year not required to meet the expenses of annuities for the current year, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to defer for the current fiscal year the plan for amortization of the investment in the College Residence Halls for Men, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to consider as a charge against the general budget the unallocated premiums under the Contributory Group Insurance Plan, beginning with the year 1932-33, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate not to exceed $12,000 from gifts in reserve to permit the operation of the third floor of Boba Roberts Memorial Hospital from January 1, 1932, to June 30, 1932, as recommended, and, a vote having been taken, the motion was declared adopted.

In connection with the foregoing action, the Acting Vice-President and Dean of Faculties reported that in conferences between the Director of the University Clinics and Colonel John Roberts, questions had arisen as to the extent of the University's obligation under its contract with the Boba Roberts Memorial Hospital to keep the hospital open to its full capacity of beds, and that the President of the University recommended that negotiations with the donor with respect to future commitments and interpretation of the contract with Boba Roberts Memorial Hospital be referred to the Committee on Instruction and Equipment, with power to act.

It was moved and seconded to refer to the Committee on Instruction and Equipment, with power to act, the matter of negotiations with Colonel John Roberts with respect to future commitments and interpretation of the contract with Boba Roberts Memorial Hospital, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to transfer to General Reserve the sum accumulated for Laboratory Schools Retiring Allowances, $33,480.57, as recommended, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to fix a maximum of not to exceed $300,000 as the limit on total advances from general University Funds for the operation of the University Press, and to authorize the Committee on Press and Extension to fix limits for the several departments within the total, as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following recommendation from the Special Committee on Administrative Procedures

The Committee on Administrative Procedures recommends that the Administrative Committee of the University Clinics be discontinued, with the understanding that neither the prerogatives nor responsibilities of the Business Manager and Controller are decreased by such action. If the recommendation is adopted the Director of the University Clinics will report directly to the Dean of the Biological Sciences, instead of to the Committee of the Clinics as at present. This recommendation was originally recommended by the Officers' Committee, and has recently been recommended by the Committee of the Clinics itself.

Harold M. Swift, Chairman
Charles P. Axelson
John Stuart
William Scott Bond
Laird Bell

It was moved and seconded to discontinue the Administrative Committee of the University Clinics, with the understanding that neither the prerogatives nor responsibilities of the Business Manager and the Controller are decreased by this action, and that the Director of the University Clinics will report directly to the Dean of the Biological Sciences, instead of to the Administrative Committee of the University Clinics as heretofore, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Committee on Audit and Securities, submitted the following report:

The Committee on Audit and Securities herewith submits four reports prepared by the firm of Lybrand, Beecher, Brothers & Montgomery, Accountants and Auditors.

(1) Investments other than Real Estate and Beneficial interests in funds in trust at June 30, 1931, as shown by the Controller's records. This is a schedule of securities owned, tabulated by groups in alphabetical order. Such details as face value, book value, rate of interest, and (except for stocks and mutual certificates) maturity dates are included.

University Press, Funds for operation of

Administrative Committee of the University Clinics, To be discontinued

Committee on Audit and Securities, Report of
Board of Trustees

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(2) Report on audit of investments other than real estate and beneficial interests in funds in trust at June 30, 1931. In this report the auditors advise that all securities belonging to the University on June 30, 1931, were found intact in the trust department vaults of the Northern Trust Company or were properly accounted for. Those not in the vaults were such items as stock certificates in the possession of brokers and held for the University's account, notes with supporting papers in the possession of attorneys for collection or foreclosure, securities maturing or called, and certain notes, contracts, and certificates kept at the Business Manager's Office or in the University's safe deposit box in the vaults in the Peoples Gas Building. In each instance, their existence as property of the University at June 30 was verified. Particular attention was given to the examination of papers in connection with new real estate loans made during the previous year.

(3) Report on examination of accounts and records for the year ending June 30, 1931. The auditors state that they have satisfied themselves that the income has been accounted for; that the expenditures are supported by regularly approved vouchers; that the allocation of income and expenditures in the tables and schedules supplied by the Comptroller was duly sanctioned by the Board of Trustees; that the balance sheet shown in the Comptroller's report has been prepared in accordance with the accounting methods in use at the University, and, in their opinion, fairly sets forth the financial condition of the University at June 30, 1931.

(4) Report on verification of receipts and expenditures for year ended June 30, 1931. This report covers tests checks on such items as income from securities owned, rental income, matriculation fees, tuition fees, diploma fees, Rush Medical College income, income from residence halls, from the commons, from the Reynolds Club, from the photographic department, from the mimeographing and typewriting office, from the athletics department, and from minor miscellaneous sources. They found proper approval on all requisitions examined by them, and report that since June, 1931, requisitions must bear the approval of four individuals, namely the head of the department making the requisition, the dean of that department, a representative of the Business Manager, and the Comptroller.

In addition to the above mentioned tests, a detailed investigation of the system for accounting for receipts and expenditures of the Publication Department of the University Press was made. This covered such matters as the handling of Publication Department orders, accounting for change sales, accounting for cash, verification of income by making test-checks, verification of Manufacturing Department and Bookstore income by tests, and a report on the
method of making and controlling expenditures.

Furthermore, the auditors made a detailed investigation of the sources of, and the manner of accounting for, the income of the Clinics. This covered such matters as admissions to the Clinics, basis of charges to out-patients and to hospital patients, accounting for service rendered to out-patients and to hospital patients, pharmacy and cafeteria income, accounting for cash, handling of patients’ accounts, and a verification by test-checks of numerous items of clinics expenditures.

The auditors report that “Except in those instances in which we have called attention to weaknesses, the systems in effect in those departments in which we made investigations appear to provide proper protection for the University’s income”.

Since these reports were received your committee has been advised that recently additional precautions have been instituted to guard against possible loss when it is necessary to have securities in some place other than in the vaults of the Northern Trust Company (Number 2 above). In connection with mortgage foreclosures photostatic copies of documents are used wherever feasible. Brokers possessing securities for the University’s account are requested monthly to report on such holdings to the Comptroller.

In their report on examination of accounts (Number 1 above) the auditors make certain comments and recommendations concerning the make-up of the balance sheet shown in the Comptroller’s reports. These involve accounting methods and customs about which there doubtless are differences of opinion as to what system may be most desirable. As the By-Laws of the Board of Trustees provide that the Committee on Finance and Investment shall have supervision over the accounting and financial records and reports of the University, we recommend that the report designated as Number 1 above be referred to the Committee on Finance and Investment for its consideration.

These reports contain many details and some suggestions which are of particular interest to the Business Manager and to the Comptroller. Your committee has therefore supplied each one of these officers with a copy of each report. The weaknesses referred to under Number 4 above were generally of a minor nature and can doubtless be readily corrected.

In perusing these reports of the auditors the members of your committee were impressed by the magnitude and variety of the University’s business affairs and accounting work. It is a pleasure to report that in spite of the fact that thousands
of items of detail are handled annually by the officers of the Business Manager and the Controller, the audit and investigation made shows no evidence of mismanagement nor any instances of actual loss to the University as a result of negligence or inefficiency. While improvement in methods are always possible and are continually being made, your committee is of the opinion that the management of the University's business affairs and accounting is in competent hands.

(Signed) C. F. Axelsson, Chairman
(Signed) Laird Bell
(Signed) Harry S. Gear
(Signed) Samuel T. Jennings
(Signed) James M. Stirling

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It was moved and seconded to accept and approve the report of the Committee on Audit and Securities and to refer report number 3, prepared by Lybrand, Ross Brothers & Montgomery to the Committee on Finance and Investment for its consideration, and, a vote having been taken, the motion was declared adopted.

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

It is recommended that the gift of the SIGMA ALUMNA ASSOCIATION be accepted as tendered in the following letter from the Association, with a suitable expression of the appreciation of the Board.

The University of Chicago
The Sigma Alumnae Association of The University of Chicago desires to give The University of Chicago a fund of $2,936.18 in cash and $2,361 estimated value of real estate bonds for the purpose of creating a scholarship fund to which additional sums may be added from time to time. This fund shall be known as the SIGMA SCHOLARSHIP FUND. The net income from this fund and from any additions which may from time to time be made to it shall be applied upon the tuition of one or more undergraduate women students of The University of Chicago, such student or students to be appointed by the President or the Committee on Scholarships of the University upon the nomination of, or from among persons nominated by the Sigma Alumnae Association. It is understood that the qualifications for appointment to the Scholarship shall not be limited to scholarship alone but shall include personality and character as well, and that the appointment may be made of young women students taking less than regular or full required work in the University and that undergraduate women students in any department of the University are eligible.

It is desired that scholarship awards be made in units of one full quarter's tuition and that any income available in excess of a full quarter's tuition or a multiple of a full quarter's tuition, when more...
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than one full quarter's tuition is available, shall be added to the principal of the fund at the end of the University's fiscal year. In the event of the Sigma Alumnae Association to discontinue adding to this fund when a principal sum of $6,000 has been accumulated but this intention shall in no way affect the right of the Club or of members of the Club to make additions to the fund should they so desire nor shall it prevent the increase of the fund by the addition of excess income as above provided. If, in any year, the Sigma Alumnae Association fails to nominate, on or before the first day of the month preceding the opening of the quarter for which the scholarships are to be awarded, the number of students for which scholarships are available under the terms hereof, the University shall have the right to make appointments without such nomination. If, at any time in the future, the use of the income on this fund for the purpose designated shall, in the judgment of the Board of Trustees of the University of Chicago, appear unnecessary or unwisely, the Sigma Alumnae Association shall have the right to name a use satisfactory to it and to the Board of Trustees of The University of Chicago, but in the event of the failure of the Sigma Alumnae Association to designate a new purpose such income may be used for such purpose or purposes of The University of Chicago as may be designated by its Board of Trustees. The principal fund, however, shall always bear a designation indicating its origin in the Sigma Alumnae Association. In the event this gift is accepted by the University of Chicago it is understood that the said University shall have full power to invest the fund thus created and any additions to it that hereafter may be made, and to change the form of investment of all or any part of the said Fund from time to time as it may deem best, it being understood that the University shall not be charged with any greater responsibility with respect to the care and management of the said Fund than it sustains in its general endowment funds, and shall not be restricted to the classes of investments which may now or hereafter be prescribed by law for the investment of trust funds.

The Sigma Alumnae Association
(Signed) Katherine M. Riddle,
President.

It was moved and seconded to accept the gift of the Sigma Alumnae Association as tendered in the foregoing communication and to instruct the Secretary of the Board to extend to the Association the hearty thanks of the Board for this contribution, as recommended, and, a vote having been taken, the motion was declared adopted.

The Acting 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 the Christian Hansen's Laboratory, Inc., of Little Falls, New York, $3,400 for research work on milk products under the direction of Professor Frederic W. Schultz. The study will cover investigation of the product known as Jukot which the Laboratory manufactures, as well as milk in general and especially processed milks.

From the Pitman-Moore Company, of Indianapolis, Indiana, through Mr. E. A. Cahill, President of the Allied Laboratories, 210 South Michigan Avenue, Chicago, $1,200 for a Fellowship in Physiology for the current year to be known as the Pitman-Moore Company Fellowship in Physiology. The main work under this fellowship will be on a problem in gastric Physiology and therapy of gastric disorders.

From the following new members of the Citizens' Committee pledges of $1,000 each on the usual terms of the Citizens' Committee pledge carline Max Spethen, C. B. Goodspeed, George Herbert Jones, and James Hooley.

From the Quaker Oats Company $600 as a grant to finance a special nutritional study by Mrs. Thelma A. Levin under the supervision and guidance of the Department of Home Economics, $150 per month to be paid to Mrs. Levin for three months from September 1, 1931, and the balance of $450 to cover incidental expenses in connection with the work.

From the National Academy of Sciences $500 for the publication of accumulated worthy papers by the Journal of Physiological Zoology.

From an anonymous donor $200 to be applied to the Fellowship in the Department of Philosophy for Harold E. Hayden.

From the Grizzard Laboratories, at Winchester, Tennessee, $400 to cover expenses of the Squill Fellowship in the Department of Pharmacology.

From Chicago Alumnae Club $200 for two scholarships awarded to the Misses Kathryn R. Wiedenhoeft and Lois C. Helmworth for the Autumn Quarter, 1931.

From Sir Joseph Dureen, three illustrated catalogues of the Medals, Plaquettes, and Bronzes in the Dreyfus Collection for the University Libraries.

For Mr. James W. Young's class in advertising, from Mr. W. C. Coghein, Vice-President of the Meyer-Seth Company, a complete set illustration service, and from Mr. H. H. Sundblom, of Stevens, Sundblom and Stulti, a lay-out stand.

Christian Hansen's Laboratory, Inc.

Pitman-Moore Company

Max Spethen

C. B. Goodspeed

G. H. Jones

J. Hooley

Quaker Oats Company

National Academy of Sciences

Anonymous

Grizzard Laboratories

Chicago Alumnae Club

Sir Joseph Dureen

M. C. Coghein

H. H. Sundblom

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It was moved and seconded to accept the several 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.

Upon the recommendation of the Acting Vice-President and Dean of Faculties,

It was moved and seconded to appropriate $750 from Graduate Library School Accumulated Income for the use of Professor James Westfall Thompson in his study "History of Medieval and Renaissance Libraries", and, a vote having been taken, the motion was declared adopted.

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

The following letter has been received from Mr. Charles H. Swift:

Board of Trustees
The University of Chicago

On October 18, 1931, I made a gift to the University, stating that I expected to build up a fund to an amount that might be used by the University for some specific purpose to be later designated by me, and that all income should be added to the fund until such final disposition should be made. I now desire to designate from this fund, the sum of One Hundred Fifty Thousand ($150,000) Dollars, the total gifts to date having been in excess of this amount, as endowment for the support of the work in Music Appreciation which the University has recently undertaken. I desire that the net income from the fund be devoted to the development of interest in and understanding of Music as one of the Fine Arts, so long as, in the judgment of the Board of Trustees of the University, the income may be advantageously used for such purposes, and in no event less than twenty years, and thereafter, for such other educational activities of the University as the Board of Trustees may determine. It is my wish that in the investment and reinvestment of the principal of the fund, the University shall not be restricted to the classes of investment which may now or hereafter be prescribed by law for the investment of trust funds, but shall be free to make such investment or reinvestment from time to time as in its discretion may be deemed prudent. If this designation should meet with your approval, it is satisfactory to me that the income which accumulated during the past fiscal year, in the amount of $3,170.21, together with the income which may have been earned since July 1, 1931, on the sum now designated as endowment ($150,000) be made available for the purposes mentioned.

(Signed) Charles H. Swift.
It is recommended that the designation from the suspense account of Mr. Charles H. Swift, of an amount of $350,000, be approved as endowment for the support of the work in Music Appreciation in accordance with Mr. Swift's desires expressed in his letter of November 5, 1931.

It was moved and seconded to approve the designation from the Charles H. Swift Suspense Account of $350,000 as endowment for the support of the work in Music Appreciation as recommended in the foregoing communication, and to instruct the Secretary of the Board to express to Mr. Swift the appreciation of this Board for his generous action, and, a vote having been taken, the motion was declared adopted.

The Acting Vice-President and Dean of Faculties presented the following communication:
At the meetings of the Committee on Instruction and Equipment held November 4, and 12, 1931, it was recommended to the Board of Trustees that the President of the University be authorized to make application to the General Education Board for the renewal of its grant for work in the Humanities Division;
be authorized to inform the eastern boards that the field of Genetic Biology is one which this University is much interested in and eager to develop;
be authorized to negotiate with the officers of the General Education Board for a modification of the terms of the gift made by the General Education Board for support of the School of Education with the hope that the requirement that the University add $15,000 each year over a five-year period to the budget of the School of Education may be waived for at least two years; and
be authorized to make application to the Rockefeller Foundation for assistance in the development of general research facilities in the Social Sciences, and for grants for the Local Community Research program, including renewals of present grants.

It was moved and seconded to authorize the President of the University:
1. To make application to the General Education Board for the renewal of its grant for work in the Humanities Division,
November 12, 1931

2. To inform the faculty that the field of Genetics Biology is one with which this University is much interested in and eager to develop.

3. To negotiate with the officers of the General Education Board for a modification of the terms of the gift made by the General Education Board for support of the School of Education with the hope that the requirements that the University add $15,000 each year over a five-year period to the budget of the School of Education may be waived for at least two years.

4. To make application to the Rockefeller Foundation for assistance in the Development of general research facilities in the Social Sciences, and for grants for the Local Community Research program, including renewals of present grants, as recommended, and, if a vote having been taken, the motion was declared adopted.

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

With the approval of the Committee on Instruction and Equipment, it is recommended that Section A of University Statute 15 be amended to read as follows:

15. Work and vacations for members of the Faculty.

(a) Three quarter appointments. Each member of a Faculty shall perform service in instruction, research, and administration as may be arranged by the President during each quarter of his appointive year. With the approval of the President the appointive year of a Faculty may during a period not exceeding three years service not to exceed one quarter without regard to the number of quarters of service in a given appointive year. Compensation for such service is payable in twelve equal monthly installments annually, and that Section B of Statute 15, which provides for four-quarter appointments be interpreted so that it is made applicable to all faculties of the University rather than restricted to the Faculty of the Medical School. Under this Statute members of the Faculty may be appointed for regular or for full-time four-quarter service.

It was moved and seconded to amend the first paragraph of Section (a) of the University Statutes to read as follows:

15. Work and vacations for members of the Faculty.

(a) Three quarter appointments. Each member of a Faculty shall perform service in instruction, research
and administration as may be arranged by the President during three of the quarters of his appointive year. With the approval of the President the member of a faculty may during a period not exceeding three years serve not to exceed nine quarters without regard to the number of quarters of service in a given appointive year. Compensation for such service is payable in twelve equal monthly installments annually;

and to interpret Section b of Statute 25, which provides for four quarter appointments so that it is made applicable to all faculties of the University rather than restricted to the faculty of the Medical School, as recommended, and a vote having been taken, the motion was declared adopted.

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

With the approval of the Committee on Instruction and Equipment, it is recommended that the following appointments be made:

Dr. Frederic W. Schlutz, new Professor and Chairman of the Department of Pediatrics, as Richard T. Crane Professor without change in salary.

Dr. Douglas Gordon Campbell as full-time physician in the University Health Service and Clinical Instructor in Psychiatry in the Department of Medicine for the period from October 15, 1931, to October 1, 1932, on a four-quarter basis, at a salary of $1,500 for his services to the Health Service and with the understanding that if the relationship is mutually satisfactory, Dr. Campbell's salary will be increased to $4,000 at the expiration of the year.

Dr. Oswald K. Anderson as Acting Chairman of the Department of Medicine effective November 4, 1931, without change in salary.

Otto Struve, Associate Professor of Astro-Physics, as Assistant Director of the Yerkes Observatory, until July 1, 1932, with the understanding that he shall have full responsibility for the administrative and scientific work of Yerkes Observatory until Dr. Frost's return to active duty, after which time his duties shall be such as shall be assigned to him by the Director of the Observatory.

To the Medical and Surgical Staff of the Country Home for Crippled Children, the appointment in each case to be for one year from October 1, 1931, and without additional salary.
$15 - Board of Trustees
November 12, 1931

Consulting Staff:
Dr. Joseph S. Brenneman, Consulting Physician,
Dr. E. H. Gehrke, Consulting Physician,
Dr. Dallas B. Pickard, Consulting Surgeon,
Dr. Charles A. Parker, Consulting Surgeon,
Dr. E. W. L. Brown, Consulting Ophthalmologist,
Dr. George L. Yamada, Consulting Otolaryngologist,
Dr. Frederick B. Morland, Consulting Oral Surgeon,

Attending Staff:
Dr. Nathaniel Allison, Chief Surgeon,
Dr. Frederic W. Schutz, Chief Physician,
Dr. Ernest Hamilton, Attending Physician,
Dr. W. W. Swanson, Attending Physician,
Dr. Edward L. Compere, Attending Surgeon,
Dr. Charles B. Huggins, Attending Surgeon,
Dr. Howard Hutcheson, Attending Surgeon,
Dr. Paul Puy, Attending Surgeon,
Dr. Larry Katz, Attending Ophthalmologist,
Dr. John R. Lindsay, Attending Otolaryngologist,
Dr. Bernard J. Cooper, Attending Dental Surgeon.

With the approval of the Committee on Instruction and Equipment, it is recommended that the actions of the President in authorizing salary payments to Miss Eleanor Montecou since March when she became ill, on account of the special circumstances in her case be ratified and approved and Miss Montecou be granted leaves of absence for the Autumn Quarter, 1931, with salary.

With the approval of the Committee on Instruction and Equipment, it is recommended that the appointment of Professor Elizakh H. Moore, to give service on a part-time basis for one year from October 1, 1931, be cancelled on account of the state of his health.

With the approval of the Committee on Instruction and Equipment, it is recommended that the following increases in salary be granted:

Wilbur S. Katz, Assistant Professor in the Law School, from $5,000 to $6,500 effective October 1, 1931, this increase to be charged to the amount in the budget for Mr. W. O. Douglas’ salary.

Ernest F. Hadad, Assistant Professor in French in the College Division, from $2,200 to $3,000 for one year from October 1, 1931.

It is recommended that the resignation of Dr. Edmond R. Long, Professor in the Department of Pathology, be accepted effective October 1, 1932. Dr. Long is leaving the University to accept the position of Director of Laboratories of the
Phelps Institute of the University of Pennsylvania.

November 12, 1931

Under the terms of the University’s contract with the Home for Destitute Crippled Children, it is recommended that the following persons be admitted to the Home for the staff of the Orthopedic Hospital for one year from October 1, 1931:

Department of Surgery
Division of Orthopedic Surgery: Dr. Nathaniel Allison, Chief of Division, Dr. E. L. Compera, Dr. H. H. Hatcher, Dr. B. C. Kaye, Dr. J. D. Higginbotham, Dr. R. W. King, and Dr. J. T. Jerome.

General Surgery: Dr. D. B. Flemister, Dr. Edmund Andrews, Dr. L. R. Dragestedt, Dr. G. H. Curtis, and Dr. A. Brunswig.

Division of Urology: Dr. C. B. Haggard, and Dr. H. E. Raymond.

Division of Ophthalmology: Dr. E. V. L. Brown, Dr. Louis Rothman, Dr. Peter C. Kranfeld, Dr. Dewey Katz, and Dr. F. B. Fralich.

Division of Otolaryngology: Dr. J. R. Lindsey, Dr. G. H. Scott, and Dr. J. E. Welsh.

Division of Neuro-Surgery: Dr. P. Bailey, and Dr. F. C. Bucy.

Department of Pediatrics: Dr. F. W. Schlueter, Dr. R. Hamilton, Dr. W. W. Swanson, Dr. E. H. Buchanan, Dr. K. Katz, Dr. W. J. Siemens, Dr. O. J. Emery, and Dr. W. J. Schoffman.

Department of Medicine: Dr. O. H. Robertson, Dr. R. W. Jordan, Dr. H. L. Huber, and Dr. Roy Grinker.

Division of Dermatology: Dr. S. W. Becker, Dr. Max B. Obermayer, and Dr. H. H. Ritchie.

Department of Obstetrics and Gynecology: Dr. Joseph B. Delany, and Dr. Fred L. Adair.

It was moved and seconded to make the appointments, to grant the leave of absence and to ratify and approve the action of the President with reference to Miss Eleanor Routtass’s salary, to cancel the appointment of Professor E. H. Moore, to grant the increases in salary, to accept the resignation of Dr. E. R. Long, and to make the nominations to the Home for Institute Crippled Children for the staff of the Orthopedic Hospital, all as recommended, and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the Acting Vice-President and Dean of Faculties,

It was moved and seconded to nominate to the Board of Directors of the Chicago Lying-In Hospital as the University's members on that board in the class of Directors which expires in 1934: Mrs. William A. Nitsch, Mrs. Ernest Freund, Mrs. Alfred K. Stern, Mr. Eugene M. Stevens, and Mrs. Edward F. Swift, and, a vote having been taken, the motion was declared adopted.

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

The present Committee to Administer the Douglas Smith Foundation was formed before the establishment of the Departments of Obstetrics and Gynecology and Pediatrics, and before the organization of the Division of the Biological Sciences. The members of the committee feel that these departments should be represented and it is recommended that the following be added to the committee: Dr. F. R. Lillie, as Dean of the Division of the Biological Sciences, Dr. F. L. Adair, as Chairman of the Department of Obstetrics and Gynecology, and Dr. F. W. Schults as Chairman of the Department of Pediatrics.

In view of the resignation of Dr. Russell Gilder as Chairman of the Department of Medicine, it is recommended that Dr. N. H. Robertson, be appointed a member of the committee for the present year.

It was moved and seconded to add the following to the present Committee to Administer the Douglas Smith Foundation: Dr. F. R. Lillie, as Dean of the Division of the Biological Sciences, Dr. F. L. Adair, as Chairman of the Department of Obstetrics and Gynecology, Dr. F. W. Schults as Chairman of the Department of Pediatrics, and Dr. N. H. Robertson as a member pro tem, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the Board called attention to the fact that it had been customary during recent years to appoint at this time of year a committee to have charge of arrangements for the annual dinner for the faculty. He stated that the President of the University had raised a question as to whether the dinner should be omitted this year as a part of the economy program. After discussion,

Lying-In Hospital
Board of Directors
Nominations to Committee
To Administer the Douglas Smith Foundation

Trustees' Dinner to the Faculties, Committee on appointed
It was moved and seconded to authorize the President of the Board to appoint a special committee, with power to act, to make the necessary arrangements and to have charge of the annual dinner for the faculty if the committee decides that the dinner should be given or to report back to the Board in case it reaches the conclusion that the dinner should not be given, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following persons as members of the committee called for by the foregoing action: Mr. Axelson, Chairman, Mr. Stiller, Vice-Chairman, Messrs. Pest and Dickerson.

The Business Manager reported that as compared with the total capacity of 391 in the new Residence Halls for Men, 273 men were now living in the dormitory of whom all but 16 were taking their meals in the halls. The halls are, therefore, being operated to 68 per cent of their capacity which is considerably better than was expected at the opening of the Autumn Quarter.

The report was received and ordered placed on file.

Adjourned.

[Signature]

Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

December 10, 1931

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, December 10, 1931, at 2 p.m.

There were present: Mr. Swift, in the chair, Mesers. Axelrod, Barnard, Bell, Bond, Dickerson, Donnellan, Eaton, Gear, Hodges, McIlhiney, Nestor, E. L. Nyerson, Jr., Scott, Sherer, Shell, Smidler, Stuart, and Wilson; also, Mesers. Filby, Hutchinson, Purington, and Steers.

Mesers. Blair, Spottis, Jennings, Lindsay, Quaintrell, Rosewald, Smith, and Stevens sent word of their inability to be present.

Prayer was offered by Mr. Smidler.

The minutes of the meeting held November 12, 1931, 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: Committee on Audit and Securities, November 6, 1931; Committee on Development, November 2, 16, and 20, 1931; Committee on Finance and Investment, November 6, 20, and 27, 1931; Committee on Instruction and Equipment, November 12, 1931, and Committee on Press and Extension, November 9, 1931.

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

The Secretary of the Board submitted the following report:

I regret to report the death of Professor Emeritus George E. Myers on November 23, 1931. Professor Myers became a member of the faculty of the University on July 1, 1901, and retired from active service July 1, 1929.

The report was received and ordered placed on file.

The Secretary of the Board presented the following communication:

A list of candidates for certificates and degrees to be conferred at the Commencement to be held December 22, 1931, is submitted herewith. It is recommended that the certificates and degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

[Certificate and Degree Candidates Listed]
<table>
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<tr>
<th>Degree</th>
<th>The Divisions</th>
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<th>Master's</th>
<th>L.L.B. (Bachelor of Law)</th>
<th>J.D. (Doctor of Law)</th>
<th>Four-Year Certificate</th>
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</table>

**Total degrees**: 329
**Total certificates**: 10
**Grand Total**: 339
Board of Trustees
December 10, 1931

CANDIDATES FOR BACHELOR'S DEGREES

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES
For the Degree of Bachelor of Philosophy:
LaVerne Shirley Larson
Blanche Vivian Schaffer
Roeva Hegen Scholl

For the Degree of Bachelor of Science:
Kemlye Ida Ashley
Evelyn Irene Phelan
Leona Robert Will
Mary Fredricka P. Schaefer
Richard Francis Speakert

II. IN THE DIVISION OF THE HUMANITIES
For the Degree of Bachelor of Arts:
Alice Mary Delan
Jean Elizabeth Brys

For the Degree of Bachelor of Philosophy:
Sassie Nicol Anderson
George Robert Bartlett
Loretta Tina Carolino
Louise Ellen Carvalho
Sandra Carver
Dorothy Elizabeth Deid
Rose Childs
Mildred Irene Gaudin
Barbara Gressig
Helen Margaret Granner
Raymond Macathus Hillert
Dorothy May Johnson
Jannette Benny Lewis
Esther Ledesky
Edith Myrtle McGee
Rebecca Manke
Mildred M. Mischke
Alice Harsen Nichols
Alfred Elderfield Osborne
Nicholas Parks
Catherine Robert Parson
Ruth W. Reischl
Caro Margaret Smith
Seth Louise Schuman
Mary Anna Seesm
Berthly Jane Settlow
Anna Sagart
Della Sagart
John Percival Thompson
Gaylord Fonda Willaman

Witness:
J. W. H. L"Owl"
### III. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

- Mabel Jean Bland
- Evelyn Galbreath Brown
- Dorothy Eleanor Cresser
- Emily Delany
- Dick Jeffery
- Arthur Charles Harting
- Vera May
- Robert William Maltz
- Steven Polsky
- Carl Frederick Schindler
- Lawrence Elizabeth Shaw
- Alfred Bridgman Stevens
- Margaret Helen Wood
- Victor Paul Young
- Florence Josephine Yung
- Caryna Elizabeth Wills

### IV. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Philosophy:

- Ruth Adelaide Appley
- Elma Carmon
- Olive Requa Greek
- Gertrude Rosina Hinch
- Ida Fink
- Joseph Lesser Frankenthal
- Martha Edith Guerry
- Leonard George Gwin
- Herbert Hugh Hugman
- Helen Huxman
- Norman Alan Irvine
- Clara Akivika Iverson
- Berenice Mary Kahn
- Alfred Hixson Kelly
- Sheehan S. Mairanperck
- Herbert Ving Ingwersen
- Chester James Pollock
- Sarah Elizabeth Porter
- Alfred Wilke Poskitt
- Gordon Kenneth Smith
- Samuel Charles Swartz
- Viola Grace Tilling

For the Degree of Bachelor of Philosophy in Education:

- Theodore J. C. Kushers
- Hattie Arta Mackney
- Melba Georges Mason
- Helen Lib Kehler
- Estelle Nevada Schenck
- Carmen Frances Wolf
- Eola Margaret Wurts Zaldivar

### V. IN THE SCHOOL OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

- Robert Bernard Anderson
- Harry Bond
- Martha Cooperman
- James Kenneth Kinsler
- Gertrude Norrie
- Douglas Harold Thammann

### VI. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

- Yaffa Sarni Banken
- Ruth Mervina Freeman

### CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

### 2. IN THE DIVISION OF THE HUMANITIES

**ADRIANE LENAOR TALLACK BROCK**  
M.A., University of Manitoba, 1934

**DOROTHY ELIZABETH COLONIUS**  
B.A., Mount Holyoke College, 1914

**ESTHER ALEXANDRA FEINENGA**  
A.B., Pacific University, 1933

**EDWIN MALBURN HALL**  
A.B., Williams College, 1934

**THEME: ACTUAL RELATIONSHIP AND CHANCE SIMILARITY IN FAH MELHAZEN**

**THEME: COSTUMES ON THE ENGLISH STAGE UNTIL 1700**

**THEME: THE CHRONICLE SERMONS OF SHAKESPEARE'S "GYPSY III." WITH SPECIAL REFERENCE TO THE CHRONICLE OF LEONARD, BACCHUS, GYPSY, AND SHAMS**

**THEME: HENRY FIELDING AND HIS ROYAL INSPIRATION**

### BOARD OF TRUSTEES

December 10, 1931
Board of Trustees
December 10, 1891

ETHIL MARIANNE HARDE
A.B., St. Olaf College, 1891

ANNA SARGENT HAYWARD
A.B., Wheaton College, 1891

CAROL OLDE NATHANIEL BEDDEN
A.B., Oberlin College, 1891

NICHOLAS JOSEPH BOHN
A.B., St. Olaf College (Minnesota), 1891

ABIGAIL COYELL LAZELLE
A.B., University of Chicago, 1891

MAURICE ALDRICH LEE
Ph.D., University of Chicago, 1891

EDNA AMALIA LEMER
S.R., Northern State Teachers College (South Dakota), 1891

FRANK KERM LEVIN
A.B., Northwestern University, 1891

ROBERT MOORE LIMPS
A.B., Western Reserve University, 1891

GEORGE LELIEVE MATUCHKA
A.B., University of Michigan, 1891

ANN E. ELIZABETH MILLER
A.B., Vassar College, 1891

MODICE MYRA SIFORD
A.B., DePauw University, 1891

VITIAN ALLEGHIA SALTZ
B.A., University of Chicago, 1891

STEPHEN CHAI TORNAY
B.S., University of Vermont, 1891

KATHERINE A. R. TAYLOR
A.B., University of Chicago, 1891

HELEN MATILDA WHELAN
B.A., University of Chicago, 1891

II. THE DIVISION OF THE PHYSICAL SCIENCES

MARGARET JANE GROVES
A.B., University of Michigan, 1891

EDWARD ALONIUS SHONK
A.B., Oberlin College, 1891

III. THE DIVISION OF THE SOCIAL SCIENCES

MOSTAFA ABRISIA
A.B., Tulane College, 1891

EMILY GERRARD BACON
B.A., University of Nebraska, 1891

HERBERT PARKER BERNERT
A.B., Harvard University, 1891

CATHARINE BOYD CALHOUN
A.B., Oberlin College, 1891

Thesis: Tenor Scena in English Plays, 1580-1650

Thesis: William Howard Mallock

Thesis: A Pronouncing Index to Mrs. Digby's "Tract du prononciation, 1891"

Thesis: L'Éthologie de J. Horace Dallas

Thesis: Semantic Envisionment of Latin "cwarum" in Romance

Thesis: Culture of the American Farmer in the Middle West Before the Civil War

Thesis: Plebeianism in John Ruskin

Thesis: The Place of Science in Thomas Hardy's Prose and Poetry

Thesis: Theater, Play, and Theatrical Criticism in Chicago to 1895

Thesis: Intermarriages of Dutch and German Families

Thesis: The Social-Religious Background of Traditional Rhythmic Games

Thesis: Reposition in the Play of Tragedy

Thesis: The Variety of "El Líbre de de Viva y Cestiones" of Juan Alonso de Santamaría de Granada

Thesis: An Unknown God: Being a Critical Study of Alexander's Conception of Deity

Thesis: The Landmark of Pope Gregory the Elder

Thesis: The Reputation of William Shakespeare

Thesis: Multilateral Configurations for the Four-Body Problem

Thesis: The Geophysical Field about Two Coupled Convex Bodies

Thesis: The Rise of Nationalism in Paris


Thesis: The Relation between the Grades and the Types of Living Environment of Pensioners at the University of Chicago

Thesis: Study of the Reliability of Large Numbers of Test Items in General Art Courses for the Junior High School.
Board of Trustees
December 10, 1951

IV. IN THE GRADUATE DIVISION SCHOOL

INEZ EVANGELINE HOLIN
A.B., University of Nebraska, 1949

DOUGLAS FREDERICK BILMAN
A.B., University of Wisconsin, 1949

D.R., Cornell University, 1960

MAURICE KATHERINE HOUCK
Ph.D., Cornell University, 1949

MARGO DUNCAN MOLAN
Dr. of Education, University of Minnesota, 1944

YASUKO MIZUNO
Ph.D., University of California, 1953

HAROLD ANTHONY SHEPHARD
A.B., University of Chicago, 1934

Thesis: Religious Attitudes of the Roman Catholic in Chicago

Thesis: The 21st Century as a World of Intellect

Thesis: Relationship of the Armed Forces to the Church in the United States

Thesis: A Study of the Peace Corps

Thesis: A Critique of Religious Education

V. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

GLENN OSCAR EMICK
A.B., University of Wisconsin, 1920

VI. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

ANNIE LAURIE BAKER
A.B., University of Minnesota, 1937

GEORGE MARGARET BALL
A.B., University of Illinois, 1926

Thesis: The Development of the Automobile

Thesis: Community Care of the Aged

Thesis: Maternity and Infancy Work in the United States from 1920 to 1930.
<table>
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<th>Board of Trustees</th>
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Hazel Isabel Black  
A.B., State University of Iowa, 1917  
Thesis: "Public Health Administration in Iowa"

Rose Elizabeth Hinton  
A.B., Swarthmore College, 1919  
Thesis: "Induced Accident in Pre-Established Animals: A Study of the Pennsylvania Workman's Compensation Law"

Sadie Gray Mays  
A.B., University of Illinois, 1921  
Thesis: "Child Welfare Legislation in Georgia"

Phyllis Bay Osborn  
A.B., Wellesley College, 1920  
Thesis: "A Study of the Abolition of Two Hundred Fifty Children"

Caroline Mary Perkins  
A.B., New School for Women, 1922  
Thesis: "Early Institutional Care of the Mentally and Physically Handicapped in Minnesota"

Edith Gertrude Sawyer  
A.B., Wellesley College, 1922  
Thesis: "Early Socialization: A Study of Child's Behavior"

Gladdyn Spencer  
A.B., Indiana State Teachers College, 1920  
Thesis: "Relation of Parent and Legitimate Child to Fashions"

II. The Degree of Master of Science

1. In the Division of the Biological Sciences

Bessie Lyle Alford  
A.B., Columbia University, 1923  
Thesis: "A Study of Clothing of Children, Ages from One to Six"

Theodore James Balzak  
A.B., North Carolina State College, 1920  
Thesis: "The Influence of a Convergent Meaningful Content in Learning Chinese Symbols"

Jennie Barchard  
A.B., West Virginia University, 1920  
Thesis: "A Preliminary Biological Study in Marion County, West Virginia"

Carole Lucille Hess  
A.B., University of Chicago, 1928  
Thesis: "The Absorption and Concentration of Practical Children as Influenced by Various Experimental Procedures"

A. L. Goeth  
A.B., University of Kentucky, 1929  
Thesis: "The Color Reaction with Trichloroacetic Acid"

Abraham Magdalene Mohr  
A.B., University of Minnesota, 1929  
Thesis: "Standard Food Budgets Used by Social Agencies"

Margaret Moore Rodenbush  
A.B., Marietta College, Ohio, 1922  
Thesis: "The Effect of Brute Sauce on the Strength of Certain Cotton Fabrics"

Arthur Lee Smith  
A.B., Grinnell College, 1922  
Thesis: "The Floral Development of Malva rotundifolia"

2. In the Division of the Physical Sciences

Charles Clifton Abbot  
A.B., University of Minnesota, 1920  
Thesis: "The History of Photography in Minnesota"

Ulysses Simpson Brooks  
A.B., Cornell University, 1921  
Thesis: "Absorption of the Solid-Gas Interface"

Anne Maybelle Goebel  
A.B., Lawrence College, Appleton, Wisconsin, 1922  
Thesis: "The Absorption Spectrum of Nitrogen Chloride"

Arthur Jerome Hickman  
A.B., University of Chicago, 1921  
Thesis: "The Flux and Lenses Industries of Northern Ireland"

Wynfreid Elizabeth Maley  
A.B., University of Indiana, 1920  
Thesis: "The Iron and Steel Industry of Western Kentucky"

Mary E. Marks  
A.B., Western Kentucky State Teachers College, 1922  
Thesis: "The Fact of Los Angeles"
MARY ALICE ROBINSON  
A.B., Upper State Normal University, 1920  
Thesis: Trade between British and India

ANNA ADELAIDE STAFFORD  
A.B., Skidmore College for Women, 1920  
Thesis: An Application of the Dihedral Group

WILFRED TANSLEY  
S.S., Madison Seminary, 1921  
Thesis: The Proportion of Quarto to Folio in Graphic Sources

NETTIE FLOY VAN GELDER  
A.B., Illinois State Normal University, 1920  
Thesis: Correlation in 3-Space

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

HOUSE PEARL ARMSTRONG  
A.B., University of Kansas, 1920  
Thesis: Problems of Adjustment between High-School Students and Their Parents

II. IN THE LAW SCHOOL

For the Degree of Bachelor of Laws (LL.B.):

Morton Hastein  
John Richards Hunter  
Morrin Sutphin

For the Degree of Doctor of Law (J.D.):

GEORGE HUGH BARNARD  
P.C., University of Chicago, 1920  
DAVID CAROL GROSSMAN  
P.C., University of Chicago, 1920

EDWIN BROTHER BERNSTON  
P.C., University of Chicago, 1920  
LORENA FERRY  
P.C., Yale University, 1920

JOSEPH CODY  
P.B., University of Chicago, 1919  
P.B., Brown University, 1923  
Ph.B., Brown University, 1923

MYRON DAVID DAVIS  
P.B., University of Chicago, 1919  
Ph.B., University of Chicago, 1920  
Ph.D., University of Chicago, 1922

EMMANUEL JOHN SCHUMER  
P.B., University of Chicago, 1920

III. IN THE GRADUATE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Four-Year Certificate:

ALFRED CARR BICK  
P.B., Creighton College, 1917  
Ph.D., University of Chicago, 1921

GUILLERMO ALFREDO PACHECO  
P.B., University of Chicago, 1917  
Ph.B., University of Chicago, 1918

For the Degree of Doctor of Medicine:

RAYMOND REINHARD RAER  
P.B., Creighton College, 1921  
Ph.D., University of Chicago, 1921  
Ph.D., University of Chicago, 1922

Thesis: A Study concerning the Appearance and Growth of the Centers of differentiation in the Foetal Palaece
Board of Trustees
December 10, 1931

IV. IN RUSH MEDICAL COLLEGE

For the Four-Year Certificate:

HENRY WESLEY BENJAMIN
M.B., University of Chicago, 1925
ELMER GRAY CASEY
M.D., Creighton College, 1923
LLOYD FULLERWOD CATER
M.D., University of Michigan, 1924

For the Degree of Doctor of Medicine:

DAVID CARPENTER ATKINS
M.D., University of Wisconsin, 1923
ANTHONY RAGNOLO
M.D., University of Chicago, 1923
ZACHARY ABRAHAM BLIER
M.D., University of Chicago, 1924
CARL FORSYTH CARLSON
M.D., University of Wisconsin, 1927
KENNETH HEATH COLLINS
M.D., University of Chicago, 1923
ARTHUR FRANKLIN CUNNINGHAM
M.D., University of Chicago, 1926
CHARLES KIEHMAN
M.D., University of Wisconsin, 1920
R.F., University of Chicago, 1925
JAMES HARVEY PARRISH
M.D., University of Wisconsin, 1923

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

MARIE CHRISTINE D'AMOUR
M.A., University of Wisconsin, 1919
Ph.D., University of Wisconsin, 1926

DOROTHY FEITEL
M.A., University of Wisconsin, 1923
Ph.D., University of Michigan, 1926

HERMAN R. GOULD
M.A., University of Wisconsin, 1920
Ph.D., University of Chicago, 1923

JEAN ELIZABETH HAWKES
M.A., University of Wisconsin, 1921
Ph.D., University of Illinois, 1924

ENRICO LEVISON
M.A., Smith College, 1923
Ph.D., University of California, 1926

OLIVE PECKHAM LESTER
M.A., University of Chicago, 1922
Ph.D., Harvard, 1925

ARNOLOD LEO LIEBERMAN
M.A., University of Chicago, 1923
Ph.D., University of Chicago, 1925

GUILLERMO ALFREDO PACHECO
M.S., University of Chicago, 1925

JOHN GREENE ROCKWELL
A.B., Northfield, University, 1923
Ph.D., University of Chicago, 1926

IV. THE CLINICAL DEPARTMENT

HENRY HURKEMA
M.D., University of Chicago, 1926
CLARENCE MUNKA
M.D., Rush Medical College, 1921
AARON FREDERICK SCHICK
M.D., University of Chicago, 1928

IV. THE DEPARTMENT OF MEDICINE

GEORGE FREDERICK WARE
M.D., University of Illinois, 1921
WILBUR HART
M.D., University of Chicago, 1929
JEROME ROGERS
M.D., University of Chicago, 1923
PH.D., University of Chicago, 1929

IV. THE DEPARTMENT OF SURGERY

ZAYDEN V. KERN
M.D., University of Chicago, 1924
MARIAN SWIGART
M.D., University of Chicago, 1925

IV. THE DEPARTMENT OF OBSTETRICS

KESWICK RICHARD WALKOWSKA
M.D., University of Chicago, 1927

IV. THE DEPARTMENT OF PATHOLOGY

CRIS NINI
M.D., University of Chicago, 1925
### II. IN THE DIVISION OF THE HUMANITIES

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<th>Name</th>
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<tr>
<td>Frederick William Bachmann</td>
<td>A.B., Trinity University, 1920</td>
<td>Some German Influences of Walter Scott</td>
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<td>Theodore Bernhard H. Brameld</td>
<td>A.B., Illinois College, 1920</td>
<td>The Effects of Biologically Conditioned Water on the Rate of Growth of Plants and Animals</td>
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<td>Randolph Arnold Haynes</td>
<td>A.B., University of Evans, 1920</td>
<td>A Comparative Study of Cultural and Immunological Measures of Disappearing Infections with Endemic Infections</td>
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<td>James Hatchwell Hewlett</td>
<td>A.B., University of Chicago, 1920</td>
<td>Negation in &quot;Das Quizlet&quot;</td>
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<td>Edgar Nathaniel Johnson</td>
<td>A.B., University of Chicago, 1920</td>
<td>The Influence of Semiotics &quot;Epithet Monads&quot; on Evolutionary Trends</td>
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<tr>
<td>Chester Milton Kearney</td>
<td>P.H., University of Chicago, 1920</td>
<td>Semiotic Activities of the German Epiphany of 1912-1021</td>
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<tr>
<td>Mary Emma McKinney</td>
<td>A.B., University of Kansas, 1920</td>
<td>Two Neglected Aspects of the Truth Situation</td>
</tr>
<tr>
<td>Fred Benjamin Milletty</td>
<td>A.B., Johnstone College, 1920</td>
<td>The Latinity of &quot;Poetae Seruii Amadeus De Gendis Caroll Royal Imperialis&quot; and &quot;Menahem Songamantius De Curto Argente&quot;</td>
</tr>
<tr>
<td>Henriette Christiane Naeseth</td>
<td>A.B., University of Munich, 1920</td>
<td>The Date and Literary Relations of &quot;Wendorf's&quot;</td>
</tr>
<tr>
<td>Ralph Waldo Nelson</td>
<td>A.B., Phillips Academy, 1920</td>
<td>Novels in the American Stage</td>
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<tr>
<td>Alfred Tonnessy</td>
<td>A.B., University of Chicago, 1920</td>
<td>The Role of Faith in Kant's Philosophy</td>
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<td>The Aspects of the Problem of the Past</td>
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### III. IN THE DIVISION OF THE PHYSICAL SCIENCES

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Alfred Leonard Anderson</td>
<td>A.B., University of Idaho, 1920</td>
<td>Geological and Mineral Resources of Eastern Snake County, Idaho</td>
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<tr>
<td>William Wilson Morgan</td>
<td>A.B., University of Chicago, 1920</td>
<td>A Study of Certain Characteristics of Tannic Syntes of Type A</td>
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</table>
IV. IN THE DIVISION OF THE SOCIAL SCIENCES

CHARLES EVERETT CAVLEY
Ph.D., University of Chicago, 1921

ROTTEN JAMES DANGENFIELD
Ph.D., Indiana University, 1921
Thesis: "The Evolution of Public Opinion in the United States"

HERBERT MONK HAMIN
A.B., Syracuse University, 1921
Thesis: "The History of the Development of the United States"

ALBERT LIPAWSKY
Ph.D., University of Chicago, 1921
Thesis: "The Social and Economic Conditions of the Polish People"

STERLING EVANS TATECHI
Ph.D., University of Tokyo, 1921

STUART RAMSAV TOMPKINS
A.B., University of Virginia, 1921
Thesis: "The Social and Economic Conditions of the Virginia People"

V. IN THE GRADUATE DIVERSITY SCHOOL

ELMER DEWELLA RIESON
Ph.D., University of Chicago, 1921
Thesis: "The Social and Economic Conditions of the African American People"

ARTHUR CONNOLLY WICKENDEN
M.A., Columbia University, 1921
Thesis: "The Social and Economic Conditions of the Irish People"

VI. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

GRACE ELEANOR KIMBALL
A.B., University of California, 1921
Thesis: "The Social and Economic Conditions of the California People"

VI. THE CONFERRING OF THE HONORARY DEGREE OF DOCTOR OF SCIENCE

WILLIAM WALLACE CAMPBELL
(with recognition of his fundamental contributions to astronomy, especially in the determination of the internal structure of the Sun and the analysis of the stars)

The candidate will be presented by Dean Frank Rattray Lilley
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 presented the following communication:

At the meeting of the Officers' Committee held November 25, 1931, it was voted to recommend to the Board of Trustees that the authority heretofore granted by the Board to the Administrative Committee of the University Clinics for the administration of appropriations made by the Board from Medical School Accumulated Income for special alterations, improvements, and equipment in the Medical Buildings be transferred to the Officers' Committee.

It was moved and seconded to transfer to the Officers' Committee the authority heretofore granted by this Board to the Administrative Committee of the University Clinics for the administration of appropriations made by this Board from Medical School Accumulated Income for special alterations, improvements, and equipment in the Medical Buildings, as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:

Sections 1, 2, and 4 of Article I of the By-Laws, relating to meetings, read as follows:

"1. The annual meeting of the corporation (being its Board of Trustees) of the University of Chicago shall be held on the second Thursday in June of every year at the hour of 2 P.M.

"2. Regular meetings shall be held on the second Thursday of every month at the hour of 2 P.M.

"4. Special meetings shall be called at any time by the Secretary of the Board upon the request of the President of the Board, or of three members of the Board, or of the President of the University."

It will be noted that Sections 1 and 2 state that the annual and regular meetings shall be held at the hour of 2 P.M. However, Section 6, of Article I, reads as follows:

"6. All meetings shall be held at the office of the Board of Trustees unless otherwise directed by the President of the Board or by the Board of Trustees or by the President of the University, the place and time of meeting to be stated in the notice."

Elimination of a specific hour for all regular meetings of the Board would give more flexibility, especially in
December 10, 1931

arranging for those meetings which are held at the quadrangle, followed by dinner. It is suggested, therefore, that consideration be given to the desirability of delaying from Sections 1 and 2, of Article I of the By-Laws, the words "at the hour of 2 P.M." If this suggestion meets with the approval of the Board, it is recommended that notice be accepted at this meeting of the intention to consider at a later meeting of the Board the amendment of the By-Laws as proposed.

It was moved and seconded to accept notice at this meeting of the intention to consider at a later meeting of the Board the amendment of the By-Laws as proposed in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

Mr. Axelos, Chairman of the special committee on the dinner to the faculties, reported that the committee had decided that the dinner should be held January 14, 1932, at the Hotel Shoreland and that the place for it would be practically the same as for the previous year.

In view of the arrangements for the faculty dinner,

It was moved and seconded to hold the January meeting which occurs on January 14, 1932, at the Board Room in the down-town office at 2 P.M., and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson reported that he had recently called upon Mr. Howard G. Gray in Evanston and had a pleasant visit with him. While the condition of Mr. Gray's health is by no means critical he has not ventured to go downtown to his office for several months.

It was moved and seconded to instruct the Secretary of the Board to write to Mr. Gray extending to him the cordial greetings and best wishes of the members of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt of the following contributions and grants and recommended that they be accepted with a suitable expression of the appreciation of the Board:

From the Carnegie Corporation two grants, one of $25,000 for the purchase of book collections for the new dormitories and for the headquarters of the four main divisions of the University's program, the other of $10,000 for the purchase of books for the International House.
From Mr. Julius Rosenwald, $5,000, to the Citizens' Committee, a transfer from the Rosenwald Supreme Account in accordance with Mr. Rosenwald's wishes.

From the Universal Oil Products Company, $1,000, for the salary of Aristid von Groase, of Germany, who will give a series of lectures in the Department of Chemistry during the year beginning April 1, 1932.

From the American Dairy Milk Institute, Inc., $1,200, for the costs of a study of the use of milk-solids-not-fats in cooking to be conducted by the Department of Home Economics.

From Mrs. Elizabeth Sprague Coolidge, $1,000, for the purchase of musical instruments for members of the University of Chicago Symphony Orchestra.

From Mr. Ernest W. Burgess, $1,000, for the Social Science Research Committee with the understanding that it will be set aside for the Marriage Study which Mr. Burgess is making.

From Mr. Charles H. Swift a pledge of $1,000 each year through the Citizens' Committee in the University, on the usual terms of the Citizens' Committee pledge cards.

From the Sunbien Society of Chicago, $250 to continue the study of German Immigration being made in the Division of the Social Sciences.

From the Gray Estate, $1,000, in addition to their usual allotment of $1,000 to aid deserving students attending the University.

From Mr. Edward J. Doyle, $200, for the Celtic Project.

From Mrs. Frank L. Sulzberger, $50, an honorarium for Dr. Hans Kohn who lectured in the Social Science Division on November 23.

From Mr. Laird Bell 693 volumes of legal material for the Law School including the reports of the Supreme Courts of Illinois and Minnesota and the United States, partial sets of the Northwestern and the Northeastern reporter series, various digests and session laws and revisions of statutes, from the library of the late Frank H. Thatcher, Esquire, of Winona, Minnesota.

From Mr. Charles H. Crane of 655 Park Avenue, New York City, $250 towards the special Medical Book Fund for 1931.

From Dr. and Mrs. William H. Wilder a pledge to contribute $50 monthly to finance a memorial to their son, William H. Wilder, Jr., to be known as "The William H. Wilder, Jr.

From Mrs. William H. Wilder, to the Citizens' Committee, $5,000, in accordance with Mr. Rosenwald's wishes.
Fellowship in Neurology" until such time as it is possible for them to make a permanent arrangement to finance the fellowship. It is understood that the fellowship will be awarded to a student of neurology nominated by the Department of Anatomy on recommendation of the Professors in charge of Neuro-anatomy and Clinical Neurology, and that if the pledge is accepted, Dr. and Mrs. Wilder will send their check for $150 for payment to the Fellow for October, November, and December, 1931.

From Mr. R. T. Miller, Jr., twelve volumes of the Library of American Law and Practice.

It was moved and seconded to accept the several 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 presented the following recommendations:

It is recommended that the following appointments be made:

John Jacob Brooks Morgan, as Visiting Professor in the Department of Practical Theology of the Divinity School for the Winter and Spring Quarters, 1932, with a salary of $1,500.

Dr. Heinrich Necheser, Associate Professor in the Department of Physiology, from October 1, 1931, to June 10, 1932, without salary, and with the understanding that this appointment implies no commitment on the part of the University in regard to reappointment.

Aristid von Groese, Visiting Assistant Professor in the Department of Chemistry for four quarters from April 1, 1932, with a salary of $3,000 provided by gift of the Universal Oil Products Company.

Miss Gertrude Dudley, Chairman of the Women's University Council for one year from October 1, 1931, without additional salary.

It is recommended that Boardsey Runl be reappointed as Dean of the Division of the Social Sciences for one year and a half from January 1, 1932, with a salary at the rate of $15,000 on a full-time four-quarter basis.

It is recommended that the following matter be referred to the Committee on Instruction and Equipment with power to act: That James M. Breasted be reappointed as Director of the
Oriental Institute and as Ernest DeWitt Burton Distinguished Service Professor in the Department of Oriental Languages for one year from July 1, 1932; and that effective with his reappointment, he be transferred from a three-quarter basis to a full-time four-quarter basis, with salary increased from $10,000 to $15,000, the amount of the increase to be charged to the budget of the Oriental Institute.

It is recommended that the leave of absence previously granted to Miss Blanch Rontecou, Professor in the Graduate School of Social Service Administration, on account of illness, be extended to the end of the Winter Quarter, 1932, with salary reduced to one-half of regular salary for the Winter Quarter.

It is recommended that the resignation of Mr. Harold Shepard as Professor in the Law School be accepted as of September 30, 1931.

It was moved and seconded to make the appointments, the reappointments, to refer the matter of Dr. Breasted’s reappointment to the Committee on Instruction and Equipment with power to act, to grant the leave of absence to Miss Rontecou, and to accept the resignation of Professor Shepard, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

It is recommended that the following nominations to the staff of the Children’s Memorial Hospital for the year 1932, be approved:

- Dr. Joseph Bresemann, Attending Physician and Chief of Staff
- Dr. C. A. Aldrich, Associate Attending Physician
- Dr. H. A. Beckman, Associate Attending Physician
- Dr. George E. Baxter, Associate Attending Physician
- Dr. Clara M. Davis, Associate Attending Physician
- Dr. Stanley Gibbons, Associate Attending Physician
- Dr. Archibald L. Hoyne, Associate Attending Physician
- Dr. G. L. Kaufman, Associate Attending Physician
- Dr. Sigurd H. Kraft, Associate Attending Physician
- Dr. William H. McClure, Associate Attending Physician
- Dr. Charles Schmitt, Assistant Attending Physician
- Dr. L. D. Becker, Assistant Attending Physician
- Dr. Bert L. Beverly, Assistant Attending Physician
- Dr. John A. Bigler, Assistant Attending Physician
- Dr. Robert Blessing, Assistant Attending Physician
- Dr. Franklin J. Orser, Assistant Attending Physician
### Board of Trustees

December 10, 1931

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Lendore Epstein</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>A. E. Gillis</td>
<td>Assistant Attending Physician</td>
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<td>Beatrice W. Hawkins</td>
<td>Assistant Attending Physician</td>
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<td>Helen C. Hayden</td>
<td>Assistant Attending Physician</td>
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<td>S. C. Henn</td>
<td>Assistant Attending Physician</td>
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<td>Louise O. Kappes</td>
<td>Assistant Attending Physician</td>
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<td>Ivy J. Line</td>
<td>Assistant Attending Physician</td>
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<td>Katherine Mayer</td>
<td>Assistant Attending Physician</td>
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<td>Eugene T. McHenry</td>
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<td>Walter C. McKees</td>
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<td>Herman P. Meyer</td>
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<td>Louis D. Minck</td>
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<td>George F. Manns</td>
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<td>Alva L. Newcomb</td>
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<td>Gilber C. Pascow</td>
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<td>Milli L. Pierce</td>
<td>Assistant Attending Physician</td>
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<td>Mary Hews Pope</td>
<td>Assistant Attending Physician</td>
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<td>A. M. Puris</td>
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<td>John L. Reichert</td>
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<td>Julius Rhodes</td>
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<td>Albert H. Rolaff</td>
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<td>Harold A. Rosenbaum</td>
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<td>Edwin F. Russell</td>
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<td>Benjamin L. Sargent</td>
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<td>James H. Wallace</td>
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<td>Anders J. Weigen</td>
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<td>Gustave F. Weinfield</td>
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<td>Martin Zeixner</td>
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<td>Ralph C. Hemill</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>M. S. Pink</td>
<td>Assistant Attending Dermatologist</td>
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<tr>
<td>A. H. Montgomery</td>
<td>Attending Surgeon</td>
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<tr>
<td>John A. Graham</td>
<td>Associate Attending Surgeon</td>
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<tr>
<td>Jay Ireland</td>
<td>Associate Attending Surgeon</td>
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<tr>
<td>Mark L. Loring</td>
<td>Assistant Attending Surgeon</td>
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<tr>
<td>J. J. Munsil</td>
<td>Assistant Attending Surgeon</td>
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<tr>
<td>W. J. Patts</td>
<td>Attending Orthopedic Surgeon</td>
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<tr>
<td>Frank M. Chandler</td>
<td>Assistant Attending Orthopedic Surgeon</td>
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<tr>
<td>Charles W. Peace</td>
<td>Assistant Attending Orthopedic Surgeon</td>
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<tr>
<td>Ferdinand Seidley</td>
<td>Attending Oral and Plastic Surgeon</td>
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<tr>
<td>Frederick B. Moorehead</td>
<td>Assistant Attending Oral Surgeon</td>
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<tr>
<td>Louis W. Schultz</td>
<td>Assistant Attending Oral Surgeon</td>
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<tr>
<td>R. L. Olmsted</td>
<td>Attending Neurosurgeon</td>
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<tr>
<td>Percival Bailey</td>
<td>Assistant Attending Neurosurgeon</td>
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<tr>
<td>Paul T. Rucy</td>
<td>Attending Urologist</td>
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<tr>
<td>Herman L. Kretzchner</td>
<td>Assistant Attending Urologist</td>
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<tr>
<td>Knollton S. Barber</td>
<td>Assistant Attending Urologist</td>
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<tr>
<td>Everett Tanner</td>
<td>Attending Endocrinologist</td>
</tr>
<tr>
<td>Edwin McInnes</td>
<td>Attending Otolaryngologist</td>
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</tbody>
</table>
Dr. Maurice H. Cotille
Dr. Glenn J. Greenwood
Dr. J. W. Hayden
Dr. M. T. Lampert
Dr. Norman Leibin
Dr. A. L. Van Dellen
Dr. John C. Vermeer
Dr. Richard C. Gamble
Dr. Virgil Wescott
Dr. N. K. Lazar
Dr. William G. Hibbs
Dr. W. E. Anspach
Dr. G. F. Stine
Dr. Fred T. Soder
Frances Forlowski
Dr. Henry Hardy Lichtenberg
Dr. Edwin H. Bonnet
Dr. Howard Jackson Morrison
Dr. Irving Wolfe

Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Assistant Attending Otolaryngologist
Attending Ophthalmologist
Associate Attending Ophthalmologist
Assistant Attending Ophthalmologist
Attending Pathologist
Attending Head, Otolaryngologist
Attending Dentist
Assistant Attending Dentist
Director of Speech Clinic
Head Resident
Senior Resident
Junior Resident
Resident in Pathology

It was moved and seconded to approve the nominations to the staff of the Children’s Memorial Hospital for the year 1932, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following two letters received from the General Education Board:

President Hutchins December 3, 1931
In light of recent conferences with you concerning the operation of the new plan of undergraduate instruction at the University of Chicago, and in accordance with letters received from you and Mr. Woodward, the officers, pursuant to the Board’s resolution of April 16, 1931, have released the maximum sum of $15,000 to the University of Chicago toward the expenses of the new plan for the school year beginning October 1, 1931. The Auditor advises me that he will send you a remittance for $35,000 now and further remittances of $35,000 each on January 1, and April 1, 1932.
(Signed) W. W. Bristey

President Hutchins November 30, 1931
In accordance with our letter of November 7, we are preparing our formal pledge covering the Board’s appropriation of
# A0 - Board of Trustees

December 10, 1931

$1,000,000 toward $2,000,000 for the construction, equipment, and endowment for upkeep of two buildings for the Department of Hygiene, Bacteriology, and Anatomy. We shall provide that pledges be secured by January 1, 1935, and become due and payable by January 1, 1937. The signed pledge will be forwarded to you in a day or two. (Signed) W. W. Hiesley.

The letters were received and ordered placed on file.

The President of the University presented the following recommendation:

It is recommended, in accordance with the approval of the University Senate expressed at its meeting on November 21, that honorary degrees be conferred as follows:

The degree of Doctor of Laws on John Dewey, a cofounder with Colonel Francis Parker of the School of Education of the University, and now retired from active service at Columbia University.

The degree of Doctor of Science on Edward L. Thorndike, member of the Faculty of Teachers College of Columbia University.

The degree of Doctor of Laws on Samuel P. Cagen, Chancellor of the University of Buffalo.

It is expected that these degrees will be conferred at the March Convocation in connection with the dedication of the Graduate Education Building.

It was moved and seconded to confer the degree of Doctor of Laws on John Dewey, the degree of Doctor of Science on Edward L. Thorndike, and the degree of Doctor of Laws on Samuel P. Cagen, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

At the meeting of the Board of Trustees on September 10, 1931, a plan for Health Service for members of the staff and employees of the Clinics group was approved to go into effect on November 1, 1931, or as soon thereafter as 900 members of the group had agreed to participate. It is now reported that 903 individuals have indicated their desire to participate in the plan and it was put into operation as of November 1.

The report was received and ordered placed on file.

The President of the University submitted the following report:

The first volume of the University Survey on "The Organization and Administration of the University" has been completed and a copy of it is being sent to each Trustee. This first
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December 10, 1931

The report was received and ordered placed on file.

The President of the Board reported that the Committee on Budget, at its meeting held at 2 o'clock preceding the Board meeting, had reviewed with the officers of the University the financial situation. He called attention to the fact that these are difficult days for the University and that the best thought of members of the Board will be required in finding ways and means to carry the University through the present difficulties.

The Business Manager presented the following communications:

The attached letter of gift, dated December 9, 1931, has been received from the Bird Haven Memorial Association. The proposal has been reviewed with the educational departments concerned and is regarded as a desirable addition to the University's facilities. With the approval of the President of the University, it is recommended that the proposal of the Bird Haven Memorial Association be approved in principle, and that the corporate officers be authorized to consummate the arrangement substantially as outlined in the proposal and in accordance with documents satisfactory to them and to counsel.

The Board of Trustees

The University of Chicago

The undersigned desires to give to the University of Chicago a tract of land containing approximately one hundred fifteen (115) acres, known as "Bird Haven", in the County of Richland, near Olney, Illinois, consisting of two (2) adjoining parcels. One of these parcels contains approximately eighteen (18) acres, and was the original homestead of Dr. Robert Ridgway. The other is a parcel of approximately ninety-seven (97) acres, which was acquired for expansion and experimental purposes. The entire tract is now being maintained as a memorial to Dr. Robert Ridgway and as an arboretum and bird sanctuary, and it is our desire that it be maintained as such, and also used for the study of flora and fauna and for teaching and research in the fields of botany and zoology. We also desire to give to the University, cash in the sum of thirty-one thousand one hundred ninety-five dollars and thirty-two cents ($31,195.32), to be held as an endowment fund. Mrs. Frances K. Hutchinson agrees to increase this endowment to fifty thousand dollars ($50,000) within five (5) years from the conveyance of the assets of this Association to the University of Chicago. This endowment fund shall be perpetually maintained and not diminished, and the net income only shall be used for the purposes herein set forth. The real estate and the cash are to be transferred to you as a memorial to Dr. Robert Ridgway and shall at all times be known and designated as "Robert Ridgway Memorial". You are
to have power to sell any part of the real estate, except the original eighteen (18) acres, and as to that, you shall have power to sell at any time after twenty-five (25) years from the date of the conveyance to you. In the event of the sale of any of the real estate, all of the proceeds of sale shall, in your discretion, either be used for the purchase of any tracts or tracts of land elsewhere, to be used for similar purposes and as a memorial to Dr. Robert Ridgway, or shall be added to, and become a part of, the endowment fund, the net income only to be used for the purposes herein set forth. So long as the University shall retain title to either or both of the said parcels of land, or to any other property elsewhere, as hereinbefore referred to, it shall use so much of the said net income from the said endowment fund as in its discretion shall be deemed necessary and desirable to maintain the said property and operate same as a bird sanctuary and arboretum. It is to be further understood that at all times the use of the said net income from the said endowment fund shall be identified with the "Robert Ridgway Memorial". If you conclude to accept this offer, the necessary documents can be prepared in a form satisfactory to you and us, or our counsel. As soon as you advise us of your acceptance of this gift, we shall be glad to carry out the details and consummate this matter. We wish to say that we have a contract with the trustor which, no doubt, you will wish to enroll yourself of in due time.

Bird Haven Memorial Association
By Stephen S. Gregory, Jr.
Vice-President.

It was moved and seconded to approve in principle the proposal of the Bird Haven Memorial Association, and to authorize the corporate officers to consummate the arrangements substantially as outlined in the proposal and in accordance with documents satisfactory to them and to counsel, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The Board of Trustees of the Home for Institute Crippled Children have made formal request that all of their eligible employees, consisting of forty-seven women and three men in the Hicks-McEwens buildings, and five women and three men in their west side department, be permitted to participate in the University's Group Insurance Plan under arrangements similar to those heretofore made with respect to the employees of the Country Home for Convalescent Children and the Sprague Institute. It is recommended that this matter be referred to the Officers' Committee, with power to act.
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December 10, 1931

It was moved and seconded to refer to the Officers' Committee, with power to act, the matter of participation of employees of the Home for Destitute Crippled Children in the Group Insurance Plan, as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The University of Chicago from time to time secured permits from municipal authorities covering the installation, maintenance, removal or replacement of driveways, vaults, manholes, cables, public lines, tunnels, curbing, pavements, sidewalks and other similar items. In this connection the University is required to file bonds protecting such municipalities from all liability arising from the granting of such permits. Heretofore such applications have required the signature of the president or a vice-president of the Board. It is believed that a saving of time and effort would result from concentrating this routine in the Business Office. It is, therefore, recommended that the Business Manager be authorized and empowered to execute all bonds for and on behalf of the University of Chicago, and to that end that the following resolution be adopted:

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 indemnity bonds as may be required by municipal authorities in connection with the granting of permits covering the installation, maintenance, removal or replacement of driveways, conduits, vaults, manholes, cables, pipe lines, tunnels, curbing, pavements, sidewalks and other similar items.

It was moved and seconded to authorize and empower the Business Manager to execute all bonds for and on behalf of the University of Chicago and to that end 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 indemnity bonds as may be required by municipal authorities in connection with the granting of permits covering the installation, maintenance, removal or replacement of driveways, conduits, vaults, manholes, cables, pipe lines, tunnels, curbing, pavements, sidewalks, and other similar items.
December 30, 1931

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

The Business Manager presented the following communications:

At the October meeting of the Board, authority was granted to
accept the Certificates of Indebtedness issued by the Board of
Education of the City of Chicago for tuition and matricula-
tion fees under certain conditions, and with the understand-
ing that this authority should expire on December 30 unless a
further extension were granted. Approximately $16,000 face
value of the certificates have been accepted to date in pursu-
ance of the action above mentioned. While the further is-
suance of certificates by the Board of Education has not been
enjoined by court action, it is believed that there is a suf-
ficient amount of the original certificates still outstanding
in the hands of public school teachers to warrant an exten-
sion of the period during which they may be accepted for the
purposes mentioned, and, at the suggestion of the Dean of
University College and of the Bureau, it is recommended that
the authority previously granted be extended to February 1, 1932.

It was moved and seconded to extend the authority
previously granted to accept the certificates of
indebtedness issued by the Board of Education of
the City of Chicago for tuition and matriculation
fees to February 1, 1932, as recommended in the
foregoing communication, and, a vote having been
taken, the motion was declared adopted.

The Business Manager presented the following communications:

At a meeting held on December 11, 1930, the Board authorized
the continuation of retiring allowances to three former em-
ployees of the Printing Department of the Press for a period of
one year. The dates of retirement and monthly allowances
are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Retirement</th>
<th>Monthly Allowance</th>
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<tbody>
<tr>
<td>Welisch, Tony J.</td>
<td>January 1, 1925</td>
<td>$30</td>
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<td>Gelbaum, Moses</td>
<td>February 1, 1926</td>
<td>25</td>
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<td>Kingore, F. M.</td>
<td>April 1, 1928</td>
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It is recommended that the allowances be continued for a
period of one year, or for such portion of that period as
each individual may survive. Tony J. Welisch, $30 per month
for one year from January 1, 1932; Moses Gelbaum, $25 per
month for one year from February 1, 1932; and F. M. Kingore,
$50 per month for one year from April 1, 1932, as a charge
to the operating expenses of the Printing Department of the
Press.
It was moved and seconded to continue for a period of one year, or for such portion of that period as each individual may survive, allowances as follows:

Tony J. Welch, $30 per month for one year from January 1, 1932; Moses Galbraith, $25 per month for one year from February 1, 1932; and P. M. Kingsley, $50 per month for one year from April 1, 1932, as a charge in the operating expenses of the Printing Department of the Press, as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At a meeting of the Board held on February 12, 1932, an appropriation of $28,000 was authorized from the Reserve for Buildings and Grounds Improvements to meet the cost of remodeling the building located at the southeast corner of Sixty-first Street and Ellis Avenue, and the Business Manager was authorized to proceed with the work as soon as "written proposals for leases of terms of three years or more, equal to two-thirds of the proposed rental schedule" were in hand. (All shops were leased before the building was completed.) When this building was uncovered, it was found that the foundation walls would have to be strengthened and that it would be necessary to waterproof a portion of the basement walls, and to rebuild the underground sewer lines. As no provision was made for these items, the total cost of remodeling the building was larger than estimated, as follows:

Total cost $30,975.73
Less: Alterations charged to tenants $362.85
Net Cost $30,612.88

Deduct - Appropriation from Reserve for Buildings and Grounds Improvements $28,000.00
Overdraft $2,612.88

It is recommended that the Final Cost Report be approved and that the sum of $2,612.88 be appropriated from the Reserve for Buildings and Grounds Improvements to cover the additional cost of remodeling the building.

It was moved and seconded to approve the final cost report on the Sixty-first Street Shops and to appropriate the sum of $2,612.88 from the Reserve for Buildings and Grounds Improvements, appropriation number 23, to cover the additional cost of remodeling the building, as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:
Substantial reductions have been made in room rents in the vicinity of the University in recent months, with the result that the higher priced rooms in the residence halls were found to be out of line with comparable accommodations in the neighborhood. Further, the number of applications received during November for rooms for the Winter Quarter indicated that, unless some adjustment were made in the more expensive dormitory rooms, a considerable increase in the number of vacancies might be expected. In view of this situation, the Officers' Committee has approved an adjustment in dormitory rentals of from five to ten per cent to become effective with the Winter Quarter of 1931, as follows:

1. Women's halls - Foster, Green, Kelly, and Beecher: An average decrease of 6.5 per cent on all rooms renting for more than $60 per quarter.
2. Men's halls - Small and Hitchcock: An average reduction of 5.8 per cent for Small, and 9.9 per cent for Hitchcock on all rooms renting for more than $30 per quarter.
3. College Residence Halls for Men: An average reduction of approximately 8 per cent on rooms renting for more than $140 (includes board) per quarter.
4. Furnished apartments for married graduate students: Increases of from $2.25 to $5 per month per apartment on all apartments renting for $60 or more.

No reductions have been made in the rates for Blake and Gates Halls since a new schedule was adopted for these halls when they were made available for women. The rates for Goodspeed and for Divinity and Missionary apartments have not been changed as the rentals charged to Divinity students are already very low, about one-half of the rates charged to other students. Present indications are that all halls on the main quadrangles, with the possible exception of Gates, will be fully occupied during the Winter Quarter, and that the number living in the College Residence Halls for Men will be approximately the same - 277, as during the Autumn Quarter. Dormitory rentals have heretofore been fixed by special action of the Board. It is recommended that the action of the Officers' Committee, approving the reduction of dormitory rental rates, be ratified, and that this committee be authorized to adjust rates in the future as conditions require.

It was moved and seconded to ratify the action of the Officers' Committee in approving the reduction of dormitory rental rates, and to authorize the Officers' Committee to adjust rates in the future as conditions require, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.