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McLean, Dr. Franklin G.
Palji, Walch, etc.
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Stieglied, Edward J.,
Stieglied, Julius,
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Still, Dr. Eugene U.,
Stine, Dr. C. F.,
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Straus, David C.,
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The Secretary of the Board of Trustees of the University of Chicago, to which Board of Trustees the Minutes of the meetings of said Board of Trustees of the University of Chicago, are submitted, respectfully reports the following minute:

The regular meeting of the Board of Trustees was held at the Board Room of the University of Chicago in the City of Chicago, Illinois, on [date], at [time], and was called to order by the President of the Board of Trustees. The President reported that the Board of Trustees was composed of [list of members].

The minutes of the last meeting of the Board of Trustees were read and approved.

The Secretary then read the following resolution:

Be it resolved that [resolution text].

The resolution was adopted by unanimous consent.

The regular meeting of the Board of Trustees was then adjourned to the next regular meeting.

Jay B. Hubel
Secretary of the Board of Trustees.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, January 12, 1933, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Dickerson, Amelson, Bell, Bond, Denzelley, Eaton, Epstein, Hall, Jennings, Lindsey, McAllair, Park, Quinlivan, Byrson, Sharer, Stevens, Stifler, and Wilson, also, Messrs. Hutchins, Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Grey, Shull, Avery, Barnard, Holden, Scott, Smith, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held December 8, 1932, 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 Accounting and Audit, December 21, 1932
- Committee on Finance and Investment, December 5, December 12, and December 19, 1932
- Committee on Instruction and Research, December 14, December 22, and December 29, 1932.

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

The Secretary of the Board submitted the following report:

I regret to report the death of Professor Emeritus Eliakim Hastings Moore on December 30, 1932. Professor Moore entered the service of the University in 1891 as Associate Professor of Mathematics. In 1892 he was appointed Professor of Mathematics; in 1896 he was appointed Head of the Department of Mathematics. He retired from active service on October 1, 1931.

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 Officers' Committee, at its meeting held December 21, 1932, voted to recommend to the Board of Trustees that an appropriation of $47,754.21 be made from General Reserve to absorb the portion of the taxes on the Williams Building carried forward to the year 1932-33.
The Secretary of the Board presented the following communications:

The following recommendations to the Board of Trustees, adopted by the University Senate, November 19, 1932, and referred by the Board to the Committee on Instruction and Research for study and report, were considered by that committee at four meetings held December 1, December 14, December 22, and December 29, 1932:

1. That the work of the College in general education be extended by removing the last two years of the University High School from the jurisdiction of the Division of the Social Sciences and the School and Department of Education and incorporating them in the College program.

2. That the requirement that all members of the College faculty be members of departments and divisional faculties be abrogated, and that the Dean of the College be empowered, in consultation with the chairmen of the departments and deans of the divisions concerned, to recommend to the President members of the College faculty who may or may not have departmental or divisional affiliations. It is understood that members of the faculties of other divisions will continue to teach in the College by arrangement between the Dean of the College and the dean of the division concerned. For the guidance of the Dean it is considered desirable that a large proportion of the College faculty be members of departments and divisional faculties.

At the meeting held December 29, 1932, the committee voted to recommend to the Board of Trustees that the recommendations of the University Senate be approved, it being understood
that there will be no change in the names of the educational units in the University without the approval of the Board.

It was moved and seconded to approve the recommendations of the University Senate as presented in the foregoing communication, with the understanding that there will be no change in the names of the educational units in the University without the approval of this Board, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following report:

Acting under authority granted by the Board of Trustees and the Committee on Finance and Investment and Instruction and Research, the Officers' Committee, at its meeting held December 21, 1932, approved the proposed By-Laws of International House in which the various changes heretofore discussed had been incorporated. Following this action, the By-Laws were officially adopted by the Board of Governors of International House on December 29, 1932. The By-Laws in full were included in the minutes of the meeting of the Officers' Committee of December 21, 1932, copies of which have been sent to all members of the Board.

The report was received and ordered placed on file.

Mr. Axelson, Chairman of the special committee on the Annual Dinner to the Faculties, reminded these present that this was the date of the dinner to be given at the Hotel Shoreland, and that the reception preceding the dinner was scheduled to begin at six o'clock.

Mr. Shifler, Chairman of the special committee on Memorials, submitted the following report:

The Committee on Memorials would report that, following the feeling of the Board, a memorial booklet for Mr. Martin A. Ryerson was prepared. Two hundred copies were printed, and they have been mailed to the Board of Trustees, the Board of the Art Institute and of the Field Museum and five copies were sent to Mrs. Ryerson with a request that she let us know if she would like more copies. The balance of them are being mailed to associates of Mr. Ryerson, people who knew him, etc. Mrs. Ryerson acknowledged the pamphlet in a letter as follows: Mrs. Martin A. Ryerson, through the Board of Trustees of the University of Chicago and its Committee on Memorials, is in receipt of five copies of the most interesting pamphlet for Mr. Ryerson, so kindly sent. She thanks the Board and is very grateful to them for their thought and distribution of so generous a tribute to Mr. Ryerson's memory. The form and expression are very perfect and a great comfort to her.
PORTRAIT OF MR. RYERSON, PAINTED BY LAWTON PARKER, 1904, HANGING IN HUTCHINSON HALL.

MARTIN A. RYERSON

1856-1932

Prepared by
The Board of Trustees of the University of Chicago
on Mr. Ryerson's Death August Eleventh
Nineteen Hundred Thirty-two
Mr. Martin A. Ryerson was of the flower of American Citizenship. A small number of men like him would make any city notable. The greatness of Chicago’s cultural life is in no small way due to his influence. In the forefront of that cultural life is the University to which he gave so much time and energy.

The growth of the University of Chicago has been bewildering, not only as it comes to the eye in its buildings but much more so in its position and influence in the world of thought. Such development must have a real cause, for it could not have become what it is either by chance or by sheer good fortune. The growth of the University must be attributed largely to the fact that it was able to attract the interest and energetic devotion of a certain few men, notable among whom, along with its founder and first president, was Mr. Ryerson.

As in games a sound “form” is the essence of supremacy, so, in an educational institution, the “form” of its development is of the essence of its history. Mr. Ryerson was a master in discerning the good, the beautiful, and the true. This caused him to be an almost unerring judge in matters of artistic productions and of architectural planning, but even more it made him the wisest of counselors in the formation of a great university.

As his life time recedes it is probable that his hand in the affairs of the University of Chicago will appear increasingly important. The University is mindful of this today. Various memorials to him exist on its Quadrangles and in its galleries, but it seems fitting that at the closing of his life of service the University should voice its feeling in such a presentation as this printed appreciation.

MARTIN A. RYERSON
BY HAROLD H. SWIFT
President of the Board of Trustees

IN THE death of Martin A. Ryerson the University has lost one of its greatest figures. As early as 1894, when the preliminary work had been under way for four years and the University had been open eighteen months, President Harper said of him, “No one can estimate what he has done for the University—what he has been to the University.”

After close association with him on the Board of Trustees for eighteen years, I can testify that his devotion to the cause of the University was unparalleled. At the time of his retirement from the presidency of the Board ten years ago, the Trustees’ testimonial included the following statement: “The knowledge and zeal which he brought to bear upon the work seemed ever to expand with the increasing importance of the labor which he had assumed. During all of the years he gave to his duties unfailing attention.” I now reaffirm that statement. His broad sympathy, untiring zeal, sound judgment, artistic taste, and business sagacity commanded our admiration; his gentle courtesy and unfailing generosity of spirit endeared him to us all.

He was among the founders of the University. In 1890, when the present quadrangles were a marshy prairie and the future was in doubt, he, with others, visioned the possibilities of a new university for the Middle West, and
his many associations and activities. He loved art and
gratified this affection by extensive trips abroad to mu-
seums, cathedrals, and art centers. For half his lifetime he
was trustee and vice-president of the Art Institute, mani-
festing constant interest in its expansion and contributing
generously to its enrichment. When the Field Museum of
Natural History was organized in 1893, he became one of
its trustees; the following year he was chosen vice-presi-
dent, and sustained this relationship until his death. His
long devotion to the University of Chicago was unprece-
dented, and his interest in other civic enterprises was
exceptional and enduring.

He was endowed with the spirit of a pioneer, the same
spirit that characterized his father, who had pushed
beyond the frontier in the early part of the nineteenth
century to secure from the Middle West a name and
fortune. It was happily coincident that the son should also
be a pioneer in the important enterprises of Chicago, and,
like his father, leave a name for wise foresight, constructive
ability, and success.

His great and good qualities are impressed indelibly
upon our memories. We rejoice that we had him with us
for so many years as counselor and friend. We mourn his
loss.
PUTTING aside the allurements of a life of ease, to which his wealth invited him, Martin A. Ryerson, while still a young man, became President of the Board of Trustees of the University of Chicago. Immediately he seemed to catch the spirit of William Rainey Harper, and became his most efficient aid in the tremendous work of creating and building up an institution which was to contribute its full share towards the spread of knowledge among mankind.

"Martin A. Ryerson held the position of President of the Board of Trustees uninterruptedly for full thirty years. The knowledge and zeal which he brought to bear upon the work seemed ever to expand with the increasing importance of the labor which he had assumed. During all of the years he gave to his duties unfailing attention. His sound judgment on all matters of business, his keen insight into the implications of every plan proposed, his exact knowledge of educational policies, his great taste in questions of art as applied to architecture, as well as to all forms of beauty, his full understanding of legal relations—these and other unusual qualities gave exceptional value to the unstinted services which he rendered to the University. In the chair his unfailing courtesy to all his fel-
low trustees and his direct and effective method of disposing of business made the meetings of the Board a pleasure.

“The intimate relationship between President Ryerson and President Harper, during the period of Dr. Harper’s connection with the University, enabled Mr. Ryerson to collaborate efficiently with President Judson upon his assumption of the Presidency.

“His opinion on all questions met with unfailing respect. Taking pains never to interfere with the educational administration of the University, yet his judgment on any educational question brought to the Board was of conclusive value in the eyes of the whole educational staff. His generous and wisely planned beneficences were of inestimable help to the development of the University. Under his wise administration the institution grew from its small but ambitious beginning in 1892 to be one of the foremost in the land—equal to any as an educational force, equalled by few in adding to human knowledge by research.

“President Ryerson has made a distinct contribution to the cause of human knowledge by the distinguished service which he has rendered, and in recognition thereof the Board of Trustees of the University of Chicago takes this opportunity of expressing regret that its honored President thinks it best no longer to continue in the office which he has held nearly a third of a century, and places on record this tribute of respect, of gratitude, and of the personal affection which its members entertain for him.”
Your committee also cooperated with the trustees of the Art Institute in holding a joint memorial service in the Ryerson Library of the Art Institute on November 11 at 4:30. There was furnished by a quartet of stringed instruments secured through Mr. Stock. Dean Charles W. Gilley and President Robert M. Hutchins participated in the program along with Mr. Kornhauser of the Institute. Mrs. Ryerson approved all the plans and attended the service. The committee regrets that the Memorial booklet was issued before this service as it would like to have included in it Mr. Hutchins' address.

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 an anonymous donor, a pledge of $15,000 for the continuance of the Persian Expedition of the Oriental Institute.

From Mr. Kenneth G. Smith, $5,000, for the protection of the contingency balance of the Douglas Smith Foundation.

From Miss Elsie K. White, $3,000, "to provide visiting professors", with an indication that she will give $2,000 additional for the same purpose this year, and $3,000 a year for the following two years.

From the Life Insurance Sales Research Bureau of Hartford, Connecticut, a pledge of $500 for the use of Professor A. W. Kornhauser of the School of Business for the continuance of special research on the possibility of using psychological measurements in the selection of life insurance agents.

From the Executive Committee of the Council of the National Academy of Sciences, a grant of $500 for the Astrophysical Journal, to be used to help defray the cost of articles for which the authors cannot give financial aid.

From the Society of Colonial Wars, $300, for the Local Community Research Program, to be matched by other funds pledged to the Social Science Research Committee.

From the National Research Council of Washington, D. C., a grant of $250 for the use of Mr. Paul H. Dunn, a Fellow in the Geology Department, in connection with his study of the correlation of Silurian strata in the Mississippi Basin.

From the Therapeutic Research Committee of the American Medical Association, a grant of $250 for the support of
The President of the University presented the following communication:

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

President Hutchins

January 5, 1933

I desire to inform you that the executive officers have released to the University of Chicago $50,000, or so much thereof as may be needed, for the Provident Hospital during the year commencing January 1, 1933, in accordance with the tentative budget submitted under date of November 30, 1932, summarized below:

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<td>Salaried Junior Staff</td>
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<td>X-Ray Salaries and Expense</td>
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<td>Fellowship Grants and Research Funds</td>
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<td>General and Miscellaneous Expense</td>
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Payments on account of the sum released will be made by the Auditor in quarterly installments at the end of each quarter, the first check going forward on or about April 1.

(Signed) W. W. Brierley

It is recommended that the Secretary be directed suitably to express the Board's appreciation of this action.

It was moved and seconded to instruct the Secretary to express to the General Education Board the appreciation of the Board for the release of funds for the Provident Hospital, 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 Mr. George F. Morse, Jr., be appointed Associate Director of Vlychwood (Lake Geneva, Wisconsin) for an indefinite period effective as of December 1, 1932, at an annual salary of $2,500 to be paid from the income of the Vlychwood endowment fund. This appointment is pursuant to the agreement with Mrs. Hutchinson, and entitles Mr. Morse to participate in the Contributory Retiring Allowance Plan.

It is recommended that Carl F. Huth, Professor in the Department of History and Dean of University College, be appointed additionally as Director of Home Study for one year from July 1, 1933, and reappointed as Dean of University College for the same period, with an increase in his total annual salary from $7,500 to $9,000, allocated as follows: $500 to the Department of History, $4,500 to University College, and $4,000 to Home Study. It is understood that Mr. Huth’s service will be on a four-quarter basis, and that he will be entitled to continue to participate in the Contributory Retiring Allowance Plan.

It is recommended that the following reappointments be made:

Dr. Joseph G. Brenneman as Professor of Pediatrics in the Department of Pediatrics, for one year from January 1, 1933, without salary.

Dr. Archibald Hoyne as Associate Clinical Professor of Pediatrics in the Department of Pediatrics, for one year from January 1, 1933, without salary.

It is recommended that Dr. Milton T. Hanke be nominated as a member of the staff of the Otho S. A. Sprague Institute and appointed concurrently as Associate Professor of Biochemistry in the Department of Pathology, for six months from January 1, 1933, with a salary as a member of the Institute to be determined by the Trustees of the Institute, and without additional salary from the University; also that Dr. Maud Slye be nominated as a member of the staff of the Otho S. A. Sprague Institute and appointed concurrently as Associate Professor in the Department of Pathology, for one year from January 1, 1933, with a salary as a member of the Institute to be determined by the Trustees of the Institute, and without additional salary from the University.
January 12, 1933

It is recommended that the following nominations to the staff of the Children's Memorial Hospital be made for the year 1933:

Dr. Phoebe Glover  Assistant Attending Physician
Dr. John McChesney  Assistant Attending Physician
Dr. Albert H. Rober  Assistant Attending Physician

It is recommended that Dr. Paul C. Bucy of the Department of Surgery be granted leave of absence, with salary, for six months beginning January 1, 1933, in order that he may continue his research on the pathophysiology of muscular hypertonia at Yale University.

It was moved and seconded to make the appointments, the reappointments, the nominations to the staff of the Sprague Institute and the nominations to the staff of the Children's Memorial Hospital, and to grant the leave of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

In his last annual report the Comptroller called attention to the fact that the operation of the Athletic Department for the year 1931-32 resulted in a deficit of $57,054. With the exception of $9,820, this deficit was provided from the balance on hand on July 1, 1931. The deficit for 1931-32 was about $50,000 in excess of the deficit for the preceding year. The Comptroller stated that the University "faces the problem of a control of expenditures within the annual receipts, or providing for the excess as a budget expense or by appropriation from reserves." It is now estimated that the operation of the department for the current year will result in a deficit of $42,066. This amount, together with the accumulated deficit at the beginning of the year, amounts to $51,896. It is recommended that this amount be underwritten from General Reserve. Every attempt will be made to reduce the estimated deficit by economies in operation.

It was moved and seconded to underwrite the estimated deficit of $51,896 in the Department of Athletics from General Reserve, with the understanding that every attempt will be made to reduce the estimated deficit by economies in operation, as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University submitted the following report:

The revision of the budgets for the current year has not yet been completed, but will be ready for submission to the Budget Committee in about one week. Meanwhile the reductions in expenditures agreed upon by the officers have been made effective.

The report was received and ordered placed on file.

The President of the University presented the following recommendation:

It is recommended that Statute 211 relating to the number of majors of instruction for which credit may be obtained through non-resident work be repealed as obsolete. Degrees are no longer secured by the accumulation of credits, and the residence requirement of candidates for degrees is fixed by faculty regulation.

It was moved and seconded to Amend the University statutes by repealing Statute 21, and by renumbering the succeeding statutes accordingly, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

In October, 1930, Mr. Joy Morton offered to make available a small tract of land in his arboretum as a nursery for the growing of material for the campus. The University accepted his offer and in a recent letter Mrs.Beatrice Farrand, Landscape Gardener for the University, stated that the University has used from the nursery some 200-250 plants. These plants are of superior quality and, if bought from a commercial nursery, would cost between $500 and $600. It is recommended that the Secretary be directed suitably to express to Mr. Morton by letter the Board's appreciation of his generosity in this connection.

It was moved and seconded to instruct the Secretary of the Board to express to Mr. Joy Morton the appreciation of the Board for his generosity in making available a tract of land as a nursery for the growing of material for the University, and for his cooperation and interest, and, a vote having been taken, the motion was declared adopted.
#5 - Board of Trustees

January 12, 1933

The Treasurer presented the following communication:

An underwriting from General Reserve of not to exceed $50,000 was approved by the Board at a meeting held on September 8, 1932, "for the use of the Committee on Business Affairs, in its discretion, for the operation of the University Press for the current fiscal year, with the understanding that a report on the situation shall be made to the Board by the committee not later than the January meeting of the Board." In compliance with the Board's request the Chairman of the Committee on Business Affairs has requested the Business Manager to present the following report:

1. The Press for many years has been operated on a self-supporting basis, and earnings have been sufficient:
   a. To cover operating expenses, including rent, heat, electricity, repairs, interest on advances, and depreciation on equipment;
   b. To provide for reductions from time to time of the University's investment, and also
   c. To meet the subsidy required for scientific journals and for scholarly publications.

   Due to a substantial decline in the volume of business experienced in recent months in all departments of the Press, it is believed that, in view of material reductions effected in operating expenses, net earnings for the fiscal year 1932-33 will not be sufficient to cover operating expenses and also provide in full for the subsidy requirements. It was to meet this situation that the above underwriting was requested.

2. Detailed estimates covering the operations of the Printing and Publication Departments and the Bookstore for the current fiscal year were submitted to and approved by the Committee at a meeting held on November 9, 1932, (copies of the minutes of this meeting have been sent to all members of the Board). The estimates as approved indicated:
   a. That net earnings from operations of the Printing Department and of the Bookstore would be $22,992. It was estimated that no net income would be realized from operations of the Publication Department during the current fiscal year.
   b. That the requirements for the subsidies for journals and scholarly publications would be $45,393, or $16,291 in excess of such estimated net earnings.

3. Inasmuch as this anticipated deficit will be reflected in the current revision of the General Budget, and, therefore, will be absorbed by General Budget underwritings, the specific underwriting above mentioned may now properly be cancelled. The committee has also approved a policy of
Adjourned.

#10 Board of Trustees

January 12, 1933

... Board of Trustees... to January 12, 1933

adjusting operating expenses of the several departments of the Press as nearly as may be to estimated income, and, in the event further recessions in operations are encountered, report thereof will be made to the Board with recommendation.

It was moved and seconded to accept the above report as presented by the Business Manager on behalf of the Committee on Business Affairs with regard to the underwriting of $20,000 from General Reserve for the University Press, and to cancel the underwriting, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, February 9, 1933, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Dickerson, Axelson, Bell, Blair, Bond, Donnelly, Gear, Goodspeed, Jennings, McHale, Post, Sherer, Stevens, Stifler, and Stuart; also, Messrs. Filley, Hutchins, Plimpton, and Steere.

Messrs. Felsenthal, Shull, Avery, Eaton, Epstein, Hall, Lindsay, Quantrell, Ryerson, and Smith sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held January 12, 1933, 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 Accounting and Audit, January 31, 1933; Committee on Finance and Investment, January 6, January 16, January 23, and January 30, 1933.

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

The Secretary of the Board submitted the following report:

I regret to report the death on January 16, 1933, of Mrs. Gertrude Dunn Hicks, donor of the Memorial Hospital which bears her name.

The report was received and ordered placed on file.

Upon the recommendation of the Comptroller,

It was moved and seconded to authorize Miss Margaret E. Knox to certify payments for the Comptroller; 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 Petrolagar Laboratories, Inc., a grant to the Department of Physiology of $2,000 a year for a period of five years, for the free use of the Department in the field of research under the direction of Dr. Carlson.

From the Eli Lilly & Company of Indianapolis, Indiana, a fellowship in the amount of $1,200 in support of the investigations being carried on by Dr. Samuel Becker, of the Department of Dermatology, on Eli Lilly Arsenical §16.

From the Chicago Urban League, $150, to the Social Science Research Committee to be matched by other funds pledged to the committee.

From the Chicago Alumnae Club, $200, to cover the Winter Quarter, 1933, tuition of Miriam Franzen and Lois Holzworth.

If none 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 appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following letter from Miss Harriet Monroe, with the recommendation that the Board indicate its readiness to accept the trust as tendered to the University by Miss Monroe with suitable expression of its appreciation:

Mr. Swift

January 29, 1933

On January 14, I signed my will, and the following are the clauses in it which relate to the University of Chicago.

Please inform me if the University accepts the trust referred to in clauses V:

Third: I have collected in the course of years a poetry library consisting of books of modern poetry and critical works, and enriched by files of poets' letters and manuscripts. That library (at present kept at the office of "Poetry: A Magazine of Verse," at 232 E. 57th Street, Chicago, Illinois) I give and bequeath to the University of Chicago to be there kept and maintained (together with the additions from time to time made thereto) as a Modern Poetry Library to be known as the "Harriet Monroe Modern Poetry Collection." This bequest is made pursuant to a certain written Memorandum of Agreement between the University of Chicago and myself, dated April 23, 1931, and is
Fifth: I give and bequeath to the University of Chicago the sum of Five Thousand Dollars ($5,000.00), to be held as a fund or foundation for the advancement and encouragement of poetry in the manner hereinafter provided, that is to say: The University of Chicago shall receive, hold, manage and control the said fund, with full power to convert and reconvert the same, and any part or parts thereof, at any time or times, and from time to time, as may appear convenient or expedient to it, and shall invest and reinvest the moneys on hand from time to time as in its discretion may seem proper. Whenever, and as often as, there shall be on hand on any January 2nd net income from said fund of not less than Five Hundred Dollars ($500.00), after payment of all proper expenses and charges, there shall be set aside from said net income on hand the sum of Five Hundred Dollars ($500.00), and the President of the University of Chicago shall thereupon (and at each such time) designate and appoint three (3) poets (and preferably they shall be from different sections of the United States) as a Committee of Award. Such Committee of Award shall, as soon thereafter as may be conveniently possible, award said sum of Five Hundred Dollars ($500.00), as a prize to any American poet of distinction, or of distinguished promise, that said Committee may select and designate as such, and it is my desire that in making awards the Committee shall give preference to poets of progressive rather than academic tendencies. The University of Chicago shall, on being notified of the award made by said Committee, pay said sum of Five Hundred Dollars ($500.00) to the poet to whom such award shall have been made. The Committee of Award shall act by vote, or written concurrence, of a majority of the members for the time being thereof, and the statement in writing, signed by a majority of the members for the time being of the Committee of Award, as to any award made or other action taken by such committee, shall be sufficient evidence of the facts so stated and of the due compliance with the provisions of my will in such regard, and the University of Chicago need make no further inquiry but may act in reliance upon such statement. Of course, the appointment of the University of Chicago president to select the prize jury of poets is ex officio. No doubt he would pass the job to the English Department. (Signed) Harriet Monroe.

It was moved and seconded to authorize the Secretary of the Board to indicate to Miss Monroe the Board's readiness to accept the trust as outlined in the foregoing communication if called upon at any time to do so and to express to her the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.
The President of the University reports the receipt of the following letter and recommends that the Secretary of the Board be instructed to convey to the officers of the General Education Board the hearty thanks of the Board for their generous cooperation:

President Hutchins
February 1, 1933
This is to notify you that the officers have released to the University of Chicago the further sum of $33,333 toward the support of the University Clinics during the fiscal year 1933-34. This additional sum was released in view of the statement made by Mr. Steere in his letter of January 21 to the effect that a pledge to the University by an outside organization of a like amount for the purpose indicated cannot be paid at this time. In accordance with Mr. Steere's wishes, one-half of the sum released will be paid promptly; a check for the other half will be mailed on or about April 1. A copy of this letter is being sent to Mr. Steere.

(Signed) W. W. Brierley.

It was moved and seconded to instruct the Secretary of the Board to convey to the officers of the General Education Board the thanks of the Board for their generous cooperation in releasing to the University the further sum of $33,333 toward the support of the University Clinics during the fiscal year 1933-34, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

On December 27, 1932, the following letter was sent to the General Education Board by the President:

Mr. Arnett
December 27, 1932
Although we are not yet in a position to give you estimates of income and expenditures for the year 1933-34, it is obvious that the general budget of the University must be reduced very substantially from that for the current year. The reduction will be spread over the several Divisions and Schools and we shall endeavor to maintain the efficiency of every one of them. In the circumstances we feel obliged respectfully to request a further extension, for the year 1933-34, of the waiver of our obligation, under the terms of the gift of the General Education Board, to provide additional funds for the support of the School of Education. In making this application, we wish to assure you of our determination to perform our obligation at the earliest possible day, and meanwhile to exercise the greatest care to avoid any serious impairment of the work of the School of Education.

(Signed) R. M. Hutchins
On January 26, 1933, the following reply to the above letter was written by the General Education Board:

President Hutchins
January 26, 1933
At a meeting of the Executive Committee of the General Education Board held January 20, the officers presented the request contained in your letter of December 27, 1932. I have been instructed to inform you that the committee authorized the executive officers in their discretion to grant the University of Chicago a moratorium on its obligation to provide additional funds toward the support of the School of Education during the fiscal year 1933-34 as agreed to when the Board made its appropriation of $1,500,000 on November 21, 1929. When the budget of the School of Education for 1933-34 has been prepared kindly send us a copy. If it then appears that the University is unable to carry out its obligation and provide the funds called for under the Board's resolution, the officers will be prepared to grant the University a moratorium. (Signed) W.W. Brierley.

It is recommended that the Secretary of the Board be instructed to express to the officers of the General Education Board the Board's appreciation of the action.

It was moved and seconded to instruct the Secretary of the Board to express to the officers of the General Education Board this Board's appreciation of the action taken by the General Education Board as reported in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

On the nomination of Professor T. W. Metcalfe, it is recommended that Clark D. Shaughnessy, new football coach at Loyola University, New Orleans, Louisiana, be appointed Assistant Professor in the Department of Physical Culture and Athletics and Football Coach with such other duties as may be assigned him, with salary of $7,000, for one year from April 1, 1933.

It is recommended that Professor Harry A. Bigelow be appointed John P. Wilson Professor of Law, effective July 1, 1933, his entire salary of $15,000 to be charged to the John P. Wilson Memorial Foundation.

It is recommended that the following leaves of absence be granted:

To Professor Edward Chiorna, of the Department of Oriental Languages and Literatures, leave with salary, during January and February of the Winter Quarter, 1934. This recommendation is made with the following consideration:

Clark D. Shaughnessy

Harry A. Bigelow

Edward Chiorna
That it has been the practice of departments of oriental languages in the various universities to lend their men to the American School of Oriental Research, continuing their salaries while they are absent in the east; (2) that the leave of absence is recommended only for two months while other universities have been in the habit of sending men for six months and sometimes even for a year; and (3) that arrangements can be made without additional cost within the department to carry on Professor Chaya's work during his absence.

To Dr. William E. Adams of the Department of Surgery, Iave with salary, for six months beginning January 1, 1933, in order to do research work in thoracic surgery at Washington University, St. Louis, Missouri. This leave will complete an exchange arrangement between the University of Chicago and Washington University.

At the suggestion of Dean Judith Abbott, it is recommended that the appointment of Eleanor Bontecou as Professor of Legal Relations in the School of Social Service Administration be cancelled effective October 1, 1932.

It was moved and seconded to make the appointments, to grant the leaves of absence, and to cancel the appointment of Eleanor Bontecou, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University, and with the concurrence of the Officers' Committee,

It was moved and seconded to authorize the President of the University, in his discretion, to approve the deferral of payment of tuitions accruing during the year 1932-33 up to a total of $30,000 beyond the sum of $70,000 authorized for the year 1932-33 by actions of the Board on May 12, 1932, October 15, 1932, and December 8, 1932, such deferrals to be for periods of not more than five years and with the privilege of not more than four annual renewals thereof, with interest payable annually from date of the note at the rate of 5 per cent per annum, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communication:

It is recommended that the resignation of Ernest J. Stevens as a member of the Board of Governors of the International House be accepted as tendered in his letter of February 2, following:

Dr. Stifler

February 2, 1933

Please accept my resignation from the Board of Governors of International House. I also resign as Chairman and member of the House Committee.

(Signed) Ernest J. Stevens

The President of the University nominates Walter Gregory for appointment to the Board of Governors of the International House to take the place of Mr. Ernest J. Stevens, resigned.

It was moved and seconded to accept the resignation of Mr. Ernest J. Stevens as a member of the Board of Governors of International House and as Chairman and member of the House Committee, and to instruct the Secretary of the Board to express to Mr. Stevens the appreciation of the Board for his services, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint Mr. Walter Gregory as a member of the Board of Governors of the International House to fill the vacancy caused by the resignation of Mr. Ernest J. Stevens, 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 place the appointment of Dr. H. E. Chamberlain as Associate Professor of Psychiatry in the Department of Pediatrics on a four-quarter basis for one year from September 1, 1933; and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:
The Committee on Budget, at its meeting held February 8, 1933, voted to recommend to the Board of Trustees that the revised estimates of income in the amount of $4,217,206, and expenditures in the amount of $4,843,997, for 1932-33, under the General Budget Division, be adopted; that the increase of $314,991 in the underwritings over and above the amount contemplated when the budget was reviewed in October, 1932, be provided by an appropriation of $2,750 from Rosenwald Suspense Account Income, $86,494 from Rosenwald Special Fund, and $45,347 additional underwriting from General Reserve; and that the President of the University and the respective administrative officers be authorized to operate this division of the budget within the total of the estimated expenditures.

At the request of the Board, the Comptroller presented a statement which he had presented at the meeting of the Committee on Budget on February 8, 1933, showing in summary form the comparative financial position of several major universities as far as the information could be obtained from their balance sheets of June 30, 1932.

The President of the University presented the major portion of a statement which he had presented to the Committee on Budget, a copy of which appears in the minutes of the meeting of that committee, held February 8, 1933.

It was moved and seconded to adopt the revised estimates of income in the amount of $4,217,206, and expenditures in the amount of $4,843,997, for 1932-33, under the General Budget Division; to appropriate $2,750 from Rosenwald Suspense Account Income, $86,494 from Rosenwald Special Fund, and $45,347 additional underwriting from General Reserve to provide for the increase of $314,991 in the underwritings over and above the amount contemplated when the budget was reviewed in October, 1932; and to authorize the President of the University and the respective administrative officers to operate this division of the budget within the total of the estimated expenditures, all as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to request the Comptroller to present at each regular monthly meeting of the Board a statement of receipts and expenditures under the budget showing the operating condition of the University, and, a vote having been taken, the motion was declared adopted.
The Treasurer presented the following communication:

Under date of July 1, 1930, the University entered into an affiliation agreement and lease with the Orthogenic School of Chicago, under which the premises formerly occupied by Lombard College near the corner of Sixtieth Street and Dorchester Avenue were made available to the School at a monthly rental of $162.50, representing the interest on the capital payment made by the University to Lombard College for surrender of the lease and transfer of the title of the school and dormitory building situated thereon. The Orthogenic School, during its occupancy and with the approval of the University, has constructed an addition to the building and provided equipment at an aggregate cost of about $20,000, and up to December 1, last, had been operating on a balanced budget including the rental payments. The School of Education has been utilizing the Orthogenic School facilities as a laboratory, as contemplated in the agreement, and has actively participated in its management, and regards its continued operation as essential to the furtherance of its program in the field of education of subnormal children. During the past few months the School has accumulated about $1,500 of receivables for tuition, which now appear to be of doubtful value, and, as a consequence, it has not been able to pay its rent for the months of December, January, and February. The School's representatives have recently requested that the University assume entire control and responsibility for its operation, including the transfer of all its assets and assumption of its outstanding liabilities. The School of Education has indicated its willingness and desire so to do, and that financial provision can be made in its existing budget for the liquidation of the outstanding liabilities and for operating deficits anticipated for the balance of the current fiscal year. It is recommended that this matter be referred to the Committee on Instruction and Research, with authority to modify or terminate the existing contract of affiliation and indenture of lease, dated July 1, 1930, with the Orthogenic School of Chicago, to accept title to its assets, to assume its outstanding liabilities under such conditions as may be recommended by counsel, and to take such other steps as may be required to effect the absorption of the School by the University, free from restrictions of any character with respect to its future operation.
It was moved and seconded to refer the matter of the existing contract of affiliation and indenture ofベース, dated July 1, 1930, with the Orthogenic School of Chicago, to the Committee on Instruction and Research, with authority to modify or terminate the present arrangement, to accept title to the School's assets, to assume its outstanding liabilities under such conditions as may be recommended by counsel, and to take such other steps as may be required to effect the absorption of the School by the University, free from restrictions of any character with respect to its future operation, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

John Mounde
Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, March 9, 1933, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Barnard, Bell, Blair, Head, Connally, Epstein, Bell, Lindsey, Post, Eyreton, Scott, and Sherrer, also, Messrs. Hutchins, Plimpton, Steere, and Woodward.

Messrs. Dickerson, Felsenthal, Shull, Eaton, Gear, Goodspeed, Holden, Jennings, Mohair, Quantrell, Smith, Stifler, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Lindsay.

The minutes of the meeting held February 9, 1933, 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 Budget, February 8, 1933; Committee on Development, February 15, 1933; Committee on Finance and Investment, February 6, February 13, February 20, February 27, and March 6, 1933.

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

The Secretary of the Board presented the following communications:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held March 21, 1933, 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>
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<th>Degree</th>
<th>Biological Sciences</th>
<th>Humanities</th>
<th>Physical Sciences</th>
<th>Social Sciences</th>
<th>School of Social Service Administration</th>
<th>School of Business</th>
<th>School of Divinity</th>
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Candidates for Bachelor's Degrees

1. In the Division of the Biological Sciences

For the Degree of Bachelor of Philosophy:

- Martin Anna Barnett
- Mary Louise Forbrick
- Elizabeth Louise Horsch
- Janet Marijade Kohl
- Lillian Cecelia Leach
- Martha Ruth Krause
- Dolores McRoberts
- John Paul Michael
- Ada Edith Pass
- Moses Morton Strassman

For the Degree of Bachelor of Science:

- Wilbur Whittier Baumgartner
- Wesley Franklin Beesworth
- Jack Miller Hoffman
- Ned Umbeck Holman
- Robert Arthur Hollands
- Maurice Kadish
- Lida Harvey Kaplan
- Noah Bernard Levin
- Walter Meyes
- Brian Edward Morris
- Bernard George Junior
- Lois Alberta Schubert
- Bernard Joseph West

2. In the Division of the Humanities

For the Degree of Bachelor of Arts:

- Mildred Hannah Cecilia Johnson
Board of Trustees
March 9, 1955

For the Degree of Bachelor of Philosophy:

Antonietta C. Balmano
Robert Franklin Bailey
Chris Francois Biondove
Caroline Enidlyn Brooks
Dorothy Hedrman Cohen
Gilbert H. John Genthe
Herbert L. James
Margaret Louise Hausenauer
Robert Kemot Bill
Mary McMillan Johnson
Bertha A. Kaplan

Leonor Marie Kramp
Margaret Elizabeth Kallander
Jannette Gene LaPorte
Laura Mae Lewis
Lynden Mack Miller
Martha Jean Miller
Matthew William Miller
Ishbel Sarah O'Donell
Josefa Polkad Tschirn
Timothy Blackshear Proctor
Dorothy Budge Rowland

Virginia Reel Sawyer
Arnold Charles Scholl
Mary Elisabeth Schraats
James Finchley Chase
Eugene Donaldson
Larnell Dorothy Solomon
Evelyn Stoo
Carmen Sylva Wahl
Mary Evelyn Walsh
Dorothy Jean Zetlin

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

Indiana Alfred Aarons
Melora Aronsi
Bazil Bifler
Margaret Alice Bitz
Harvey Samuel Blich
Ralph Bertun Rosencranz
Paul Clark, Jr.

Mattell Myerko Gladstone
Silvia Kaplan
John S. Marks
Robert Joseph Mark
John Edward Petten
Alex Donaldy Powers

For the Degree of Bachelor of Philosophy:

George Stephen Allen
Karl Day Ansley
Victor John Berry Base
Frank Brooks
Robert Edward Lee Brooks, Jr.
Jack Ovillo Brown
Edward G. Clasche
Barbara Isabel Eber
Contemporary Donaldson Frank
Neddy Fortelet Gabrailt
Robert Tree Ganns
Martha John Hernessan

Charlotte Ruth Klein
Philip Langert
Walter Victor Leon
Hauold J. Lyons
George Edward Mabie
Leon Francis McCarter
Glen Victor McFarland
Michael Holladay McFarland
Franz Joseph Mertens
Harriette Florence Miler
Lillian Helen Newman

Harold Offerky
Kenneth Charles Parks
Jacob Theodore Pringle
Carolee Hargest Reden
Carlton Reden
Elvirita Ellen Schmidt
Elbert Eugene Schmidt
James Robert Schauer
Bruce James Smith
Julia Congressman Smith
Julian Albert Thielor
Ralph Waltz Weiz"
CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

1. IN THE DIVISION OF THE HUMANITIES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis:</th>
</tr>
</thead>
<tbody>
<tr>
<td>KATHARINE LORETTA ARCHER</td>
<td>Ohio State University, 1943 (English)</td>
<td>George Eliot's Translation of Christian Ethics into Post-Middle English</td>
</tr>
<tr>
<td>MURIEL B. FREEMAN</td>
<td>Northwestern University, 1946</td>
<td>Theses: The Religious Policy of John Pym</td>
</tr>
<tr>
<td>MARY ELLEN FULKS</td>
<td>Ohio State University, 1946</td>
<td>Theses: Evidence of Religion in the Gold Rush by a Study of the Diaries and Journals of the Forty-masters</td>
</tr>
<tr>
<td>ELEANOR MARTIN HALL</td>
<td>Ohio State University, 1947</td>
<td>Theses: Contemporary Allusions in Gilbert's Operas</td>
</tr>
<tr>
<td>ANNA LAURA KENNEDY</td>
<td>Ohio State University, 1947</td>
<td>Theses: The Relation of John Donne to the English Church</td>
</tr>
<tr>
<td>MARY McCLELLAN</td>
<td>Ohio State University, 1947</td>
<td>Theses: The Use of the Supernatural in Bulwer-Lytton's Novels</td>
</tr>
<tr>
<td>CECIL RAFAEL MORALES</td>
<td>Ohio State University, 1947</td>
<td>Without Thesis</td>
</tr>
<tr>
<td>MARGARET RICKERT</td>
<td>Ohio State University, 1947</td>
<td>Theses: A New Method of Analysis Applied to the Study of Manuscript Illumination</td>
</tr>
<tr>
<td>FRIDA ALDINGER SCHENCK</td>
<td>University of Chicago, 1943 (German)</td>
<td>Theses: Thomas Mann's Approval of the Business Men</td>
</tr>
<tr>
<td>ALTA MYSTLE TURK</td>
<td>Ohio State University, 1946</td>
<td>Theses: Radical Thoughts of the Eighteenth Century in the Novels of Robert Burns</td>
</tr>
<tr>
<td>MARGARET FLORENCE WILLIAMS</td>
<td>Ohio State University, 1947</td>
<td>Theses: English Travelers to Europe during the Restoration: What They Were Told To Do and What They Did</td>
</tr>
</tbody>
</table>

II. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHESTER STEPHEN ALEXANDER</td>
<td>University of Chicago, 1947</td>
<td>Theses: The Young Man Employed in the Law</td>
</tr>
<tr>
<td>NOBLE HENDERSON BENJAMIN</td>
<td>Ohio State University, 1947 (Economics)</td>
<td>Theses: Time Requirements for Teaching Physics Units</td>
</tr>
</tbody>
</table>
ELISABETH DONNY BROWN  
A.B., Lawrence Normal University, 1930  
Thesis: The Influence of Age, School Grade, Language, and Intelligence upon Children's Associations

JAMES LEE BROWNING  
A.B., George Peabody College, 1930  
Thesis: Some Economic Aspects of Slavery in Virginia during the Colonial and National Periods

LESLIE LEE CHISM  
A.B., Southern Illinois Normal University, 1930  
Thesis: Practices Pertaining to Promotion and Classification in Elementary Schools

GEORGE BUSH CLAPP  
A.B., Iowa State College, 1930  
Thesis: Common Law and the Administration of Student Personnel in Private Colleges and Universities

HAROLD PAGE CLAUD  
A.B., Illinois State Normal University, 1930  
Thesis: State Aid for High Schools

GEORGE CLAUDENNE  
A.B., High Point State Normal University, 1930  
Thesis: Testing Achievement in Fourth-Grade Geography

JOHN WILLIAMSON CLAY  
Ph.D. in Ed., University of Chicago, 1930  
Thesis: The Ability of the State of Kentucky to Finance Its Schools

LUCIA MARIE DEAN  
A.B., Illinois Wesleyan University, 1930  
Thesis: Practical Uses of the Influence of Parental Authority in Teaching Poetry

GEORGE JOHN DROSOSS  
Ph.D., Ed., University of Chicago, 1930  
Thesis: The Influence of Age, School Grade, Language, and Intelligence upon Children's Associations

GEORGE EBESON  
Ph.D., University of Chicago, 1931  
Thesis: The Tariff Attitudes of Twelve Representatives from the Old Northwest, 1819-1829

MARIANO SOMERA FLORES  
Ph.D., Harvard, 1931  
Thesis: The Development of Elementary Schools in the Philippine Islands

GLEN AKERS FORDY  
Ph.D., University of Chicago, 1931  
Thesis: The Development of Trigonometry in the Secondary Schools of the United States

LEWIS DANIEL HANDBROUGH  
A.B., Yale University, New Haven, 1930  
Thesis: The History of the Certification of Teachers in Arkansas

WYMAN MAYO HANDBROUGH  
A.B., The University of Tennessee, Knoxville, 1930  
Thesis: A History of Higher Education in Arkansas

PHILIP MORGAN HAFNER  
Ph.D., University of Chicago, 1933  
Thesis: Motion Pictures in Penal and Correctional Institutions: A Study of the Reactions of Prisoners in Mexico

ROBERT DOUGLAS HOLT  
A.B., Marquette College, 1934  
Thesis: The Political Career of William A. Richardson

RUSSELL JONES  
A.B., University of North Carolina at Chapel Hill, 1934  

DOLORE LAMBERT GORELL  
A.B., Mount Holyoke College, 1934  
Thesis: The Effect on Public School Systematic Practice in Comparing Original Solutions

ROBERT DONALD PIERSON  
A.B., University of Illinois, 1934  
Thesis: A Study of Fashion Movement as Reflected in Board Patterns

MILTON LYLE FLUMB  
A.B., Ohio State University, 1935  
Thesis: Improving Electrode Procedure in the Public Schools of Evansville, Indiana

KARL V. SU  
A.B., National Central University, Nanking, China, 1935  
Thesis: A Study of Personality Maladjustment in 1,800 Urban, Rural, and Industrial Children

ROSE LEE VUCKER  
A.B., Hunter College of the City of New York, 1937  
Thesis: Adapting a Course in Economics to Local Needs

LOWELL ALEX WHITMAN  
A.B., University of Illinois, 1937  
Thesis: Economic and Social Aspects of the History of Colonial Georgia

GARRETT THURSTON WIGGINS  
A.B., George Peabody College, 1935  
Thesis: The Reading Habits, Interests, and Achievements of Negro Male Adults
III. IN THE DIVINITY SCHOOL.

JULIA MARGARET BARBER
A.B., Antioch College, 1943
Thesis: A Study of the Senior High School Young People's Societies of Elgin, Illinois

MERODACH GREEN
A.B., Mississippi University, 1927
Thesis: The Variants in Synoptic Tradition

LAURA JANE BROWN
A.B., Manchester College, 1925
Thesis: A Study of Character Education as Revealed in Educational Journals

IV. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

HARRIET ANNE BYRNE
A.B., University of Illinois, 1914
Thesis: The Effects on Women of the Changing Conditions in the Cigar and Cigarette Industries

EMELYNE IDA ASHLAND
B.S., University of Chicago, 1931
Thesis: Comparative Studies of Variants of Aplanobacter michiganense (Botany)

MARIE BARBARA THIELE
Ph.B. in Ed., University of Chicago, 1927
Thesis: The Rescaling of an Attitude Scale in Translation

GORDON RITTENHOUSE
S.S., University of Chicago, 1932
Thesis: A Study of the Photoelectric Effect of Solutions of Sodium in Liquid Ammonia

WOLF NORMAN LENINGTON
Ph.B., University of Chicago, 1930
Thesis: A Study of Varze Clay of Northwestern Ontario

III. PROFESSIONAL DEGREES

I. IN THE LAW SCHOOL

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

Robert Hector O'Dea

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

MORRIS SCHONHOLZ
Ph.D., University of Chicago, 1932
SANFORD BILLINGS SCHWEDT
Ph.D., University of Virginia, 1926
THEODORE TIEKEN
Ph.D., University of Chicago, 1930
GEORGE WALTER ZERR
Ph.D., University of Chicago, 1930

For the Degree of Doctor of Jurisprudence (J.S.D.):

PAUL EVERETT FARRAR
Ph.D., University of Chicago, 1929
## II. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

### For the Four-Year Certificate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Year</th>
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<tbody>
<tr>
<td>ALFRED JAMES BENESHE</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>LEON JACOB CALINSKY</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>IRVINE MILLIKEN JOSELYN</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>VIRGINIA JACKOLA</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>ANDREW RUSSELL ANDERSON</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>WILLIAM LEGON COLE</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Ray Forest Crawford</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>John Alfred Cremer</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Joseph Brillings Cushman</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Angus Jacques d'Antonio</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Elizabeth Sherman Ellis</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Robert Durrus Fairchild</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Standish Arnes Friedberg</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>MAX DAVIS GOLDMAN</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Milton Goldman</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>George Franklin Gsell</td>
<td>U.S.</td>
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<tr>
<td>Joseph Halberg Hansen</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Benjamin Franklin Hart</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Christo Hayashi</td>
<td>U.S.</td>
<td>1929</td>
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</tbody>
</table>

### For the Degree of Doctor of Medicine:

**Thesis:** The Reaction of the Oculomotor Muscles to Injury

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solomon Salkind Kauter</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Florence Lio Sullivan</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Andrew Russell Anderson</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>William Leon Cole</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
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<td>1929</td>
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<tr>
<td>Benjamin Franklin Hart</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Christo Hayashi</td>
<td>U.S.</td>
<td>1929</td>
</tr>
</tbody>
</table>

---

## III. IN RUSH MEDICAL COLLEGE

### For the Four-Year Certificate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Agnes Hannig</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Jack Roekzema</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Kurt Edward Rogman</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Helen Holt</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Francis Wyatt Huston</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Irwin Arthur Heke</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>David Meredeth Jenkins</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Robert Odin Jerstad</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Milton Morton Kargen</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Aaron Keenegrp</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Albert David Kestin</td>
<td>U.S.</td>
<td>1929</td>
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<tr>
<td>Abraham Ralph Korinsky</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Robert Lantier</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>John Lockwood Lindsquist</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Regien Russ Linsg</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Alton Joyce Nerick</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Cecil John Metcali</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Ernest Blake Miller</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Edwin Frank Neckermann</td>
<td>U.S.</td>
<td>1929</td>
</tr>
<tr>
<td>Ruth Monica Yerlien</td>
<td>U.S.</td>
<td>1929</td>
</tr>
</tbody>
</table>
MERRILL LEE OLDROYD
A.B., University of Utah, 1928

BEYCE KENNETH OSANNE
A.B., Lawrence College, 1928

ALBERT EPHRAIM PEACOCK
A.B., Colby College, 1930

MRS. KENNETH PEEL
S.B., Brown University, 1928

ROBERT WILLARD WILSON PHILLIPS
A.B., Bowdoin College, 1929
S.B., West Virginia University, 1930

ALICE MARGARET POET
A.B., Stephen F. Austin College, 1929

GEORGE HAMLIN PUTNAM
S.B., Harvard College, 1927

JOSEPH MERCER RAMPONA
A.B., Cornell University, 1927

LOUIS EMMERS RAMPONA
S.B., Princeton University, 1929

JACKSON TOWNSEND RANSOM
A.B., Duke University, 1929

SPENCER SNOW
A.B., University of Utah, 1928

HENRY STAFF
A.B., University of North Dakota, 1929
S.B., 1930

ALICE HUNTER STEWART
A.B., West Virginia University, 1929

DAVID TAYLOR
S.B., Johns Hopkins University, 1925

ROGER SCHAMIT THOMSON
A.B., University of North Dakota, 1929
S.B., 1930

JAMES WILLIAM TIBEN
S.B., University of North Dakota, 1928

GEORGE WILES WARRICK
S.B., Northwestern College, 1929

WALTER NORMAN WIBORG
S.B., University of Chicago, 1926

CHARLES BEVIL WILKIE
A.B., University of California, 1931

THEODORE NATHAN ZEMAN
A.B., University of Wisconsin, 1921
S.B., 1924

For the Degree of Doctor of Medicine:

GEORGE CALVIN ALLEN
A.B., University of North Carolina, 1928

THOMAS D. ARMSTRONG
A.B., University of Chicago, 1928

HENRY WESTON BENJAMIN
A.B., University of Southern California, 1927

IRVING ELY BENVENISTE
A.B., University of Washington, 1927

BENJAMIN W. BIRD, JR.
A.B., University of Pennsylvania, 1928
S.B., 1929

ARCHIE CHUN-MING
A.B., Columbia University, 1926

ARTHUR LEWIS COOPER
A.B., University of Kansas, 1923

CARL FREDERICK EVANS
A.B., University of Kansas, 1927

RALPH MATTHEW FISHER
A.B., West Virginia Wesleyan College, 1927
S.B., West Virginia University, 1929

MOSES WOLFE GORDON
S.B., College of the City of New York, 1929

THOMAS JACKSON LAUGHLIN
A.B., University of South Dakota, 1927
S.B., 1928

RALPH ELLI LORE
A.B., University of North Carolina, 1929

JAMES BROWN MCLANDON
A.B., University of Chicago, 1927
S.B., University of California, 1928

LOUIS ADISON MCRAE
A.B., University of New Mexico, 1928

DEAN JAMES MOFFET
A.B., University of Utah, 1929

CLARENCE OLSON
A.B., University of Oregon, 1928

FRANK MATSON EMERSON
A.B., Pomona College, 1927

LEONARD FRANKLIN GROOVER
A.B., University of Southern California, 1928

JAMES ALAN GOLDEN
A.B., Harvard College, 1929

LEON ZACHARIAH GOPF
A.B., University of Utah, 1929

WILFRED FRANK KOEPF
A.B., Harvard College, 1929

LEON ZACHARIAH GOPF
A.B., University of Southern California, 1927
S.B., 1929

IV. FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

JOSEPH WYMAN HAWTHORNE
A.B., University of Southern California, 1926

JAMES FRANCIS HAYES
A.B., Columbia College, 1928


JAMES FRANCIS HAYES
A.B., Columbia College, 1928

Thesis: The Action of Testulin on the Mobility of the Bacteria
### II. IN THE DIVISION OF THE HUMANITIES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chandra Dharma Sena Gooch</td>
<td>A.B., University of Chicago, 1917; A.M., ibid., 1917</td>
<td>The Development of Political Consciousness in India (1377-1875)</td>
</tr>
<tr>
<td>Ernest Christopher Haskold</td>
<td>A.B., Concordia College for B. M., 1921; A.A., Concordia College, 1922</td>
<td>American Literary History before the Civil War</td>
</tr>
</tbody>
</table>

### III. IN THE DIVISION OF THE PHYSICAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Charles Poulter</td>
<td>A.B., Iowa Wesleyan College, 1917</td>
<td>Thesis: Energetic Yield from the Umo, Leaf of Unzianum</td>
</tr>
<tr>
<td>Reginald Joseph Stephenson</td>
<td>A.B., University of Indiana, 1920; B.S., ibid., 1920</td>
<td>Thesis: Characteristic Values of Homotaxical Functional Operators in a Non-Hereditary Space</td>
</tr>
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</table>

### IV. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Clement King</td>
<td>A.B., University of Chicago, 1917; M.A., 1918; M.S., 1918</td>
<td>Thesis: A Chickasaw Grammar: Bantu Language of British Central Africa</td>
</tr>
<tr>
<td>Rosewell-Harsin Whitman</td>
<td>A.B., Colgate University, 1918; A.M., ibid., 1919</td>
<td>Thesis: Statistical Investigations in the Demand for Iron and Steel</td>
</tr>
</tbody>
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### V. IN THE DIVINITY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harold Rickel Henninger</td>
<td>A.A., Western Kansas University, 1917; B.S., ibid., 1918</td>
<td>Thesis: The Theological Techniques of a Mediating Theologian — Horace Bushnell</td>
</tr>
</tbody>
</table>

### VI. IN THE SCHOOL OF BUSINESS

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Eugene Troyce Haas</td>
<td>A.A., Creighton College, 1918; A.B., ibid., 1919</td>
<td>Thesis: Investments of Life Insurance Companies</td>
</tr>
</tbody>
</table>

### VII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Thesis Title</th>
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</thead>
</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 Comptroller presented the following communication:

At the special meeting of the Board of Trustees held on October 31 last, the Committee on Budget presented the following recommendation with respect to the General Budget Division:

"That the officers of the University be authorized to operate the University within the figures indicated in the foregoing report until a revised budget for the year 1932-33, which will probably require an increase of approximately $183,147 in the amount of the underwritings to a total of $481,409, can be prepared and presented to the Board."

The Board voted to adopt the recommendation of the Committee.

It will be noted that an additional amount of $183,147 to be secured from Reserves is implied in the foregoing, but no specific action was taken in this respect, nor were the specific reserves from which the amount was to be secured, indicated.

At the meeting of the Board in January it was voted to cancel an appropriation of $50,000 from General Reserve for purposes of the University Press. It was understood that the sum of $16,291 from General Reserve would be included in the revised estimate of income for the current year for these purposes.

At the February meeting of the Board it was voted to adopt the revised estimates of expenditures, which were $626,791 in excess of the estimate of income. In order to formalize the implications of the foregoing actions and to determine the sources from which the excesses of expenditures shall be derived, the members of the Officers' Committee recommend the adoption of the following underwritings and appropriations, in which are included such formal actions of the Board as have been taken:

<table>
<thead>
<tr>
<th>Underwriting/ Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Contingent Reserve</td>
<td>$80,631.00</td>
</tr>
<tr>
<td>Alternative Fund</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Buildings and Grounds Improvement Reserve</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Accumulated Development Fund Income</td>
<td>28,638.23</td>
</tr>
<tr>
<td>Group Insurance Reserve</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Rosenwald Fund 1932</td>
<td>54,000.00</td>
</tr>
<tr>
<td>Rosenwald Fund 1933</td>
<td>86,494.00</td>
</tr>
<tr>
<td>Income from Rosenwald Suspense Fund</td>
<td>7,750.00</td>
</tr>
<tr>
<td>General Reserve</td>
<td>265,271.77</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$626,791.00</strong></td>
</tr>
</tbody>
</table>
It was moved and seconded to adopt the underwritings and appropriations in support of the General Budget Division for 1932-33 as listed in the foregoing communication, all as recommended, and a vote having been taken, the motion was declared adopted.

The Comptroller submitted the following report:

I beg to submit the following statement with reference to unappropriated balances of reserves and funds for the support of the General Division of the University's Budget.

| Special Contingent Reserve | $119,369.00 |
| Auxilary Fund               | 216,934.38  |
| Buildings and Grounds Improvement Reserve | 48,217.89 |
| Group Insurance Reserve     | 14,854.19  |
| General Reserve             | 131,319.18 |
| Endowment Reserve Income    | 53,917.06  |
| Officers Reserve            | 4,549.72   |

| Total Less Prospective Shrinkage in Investments | $1,264,356.67 |
| Total                                               | $464,356.95 |

In the absence of current quotations the prospective shrinkage in investments is placed at the figure used at the last meeting of the Board.

Recently the market value of the Rosenwald Suspense Fund was estimated at $505,398. If this unrestricted fund were to be considered as available for budget support, this sum could be added to the total mentioned in the foregoing paragraph, resulting in a sum of $1,269,766. There may be further shrinkage in investments, which fact should be borne in mind.

At the last meeting of the Board, reference was made to certain funds classed as endowment funds that in reality were consumable. These funds are as follows:
John Quincy Adams Fund
Quotation from his will indicates that the fund is
given without restriction
James Parker Hall Professorship
One-half of the fund may be used in accordance with
the following action of the Board on May 8, 1930. It
was voted that "one-half of payments of contributions
for the first five years to the J. P. Hall Memorial
Professorship received may be used for current Law
School purposes provided an equal amount is paid back
to the fund by the University eventually". Total
collections to February 28, 1933, were $11,824.50.

Helen Swift Neilson Fund
On November 7, 1930, Mrs. Helen Swift Neilson promised
to pay to the University of Chicago $101,000 to be
used toward augmenting the salaries of Instructors.
Payment was made under date of January 5, 1931. "This,
as you know, is to be used toward increasing salaries
at the University." No specific designation was ever
made by the donor apparently, that this sum was to be
considered as an endowment fund. It is the recollec-
tion of the Comptroller that the President informed
him orally to treat the amount as endowment, which
was done.

Reynolds Student Clubhouse Fund
Transferred to the University by the officers of the
Reynolds Club on the understanding "that the money
should be spent on improving the Club as seen fit by
those in charge". Its use for the activities of Reyn-
olds Clubhouse is the only restriction.

Retiring Allowance Fund
This fund in the amount of $1,500,000 was set up out
of the Rockefeller Final Gift. As of February 28,
1933, the income added to this fund was

The aggregate of the items in this group is

These are book values.
A summary of the foregoing groups of unrestricted items is as follows:

- **Balance of Reserves and Funds - Recent Market Value**: $464,979
- **Rosenwald Suspense Fund - Recent Market Value**: 505,398
- **Funds and Accumulations, carried at present as Endowment Funds, as indicated - Book Value**: 999,603

Totals: $2,269,668

The report was received and ordered placed on file.

The Comptroller submitted the following report:

Pursuant to the action of your Board at its February meeting, I beg to submit the following statement with reference to the condition of the University's budget. A major difficulty involved in this matter is due, of course, to the present banking situation. There appears to be no basis on which to estimate its effect; consequently the estimates of income submitted are based on results to the end of February and estimates for the remainder of the year. This is the basis employed in former years. It must be admitted that this is not a satisfactory basis, but there seems to be no other way of proceeding at the present time. Subsequent reports necessarily must take into consideration developments insofar as they are apparent at the time such reports are made.

At the February meeting of the Board, revised estimates of expenditures under the General Division were adopted, amounting to $4,643,979. It will be recalled that the officers are undertaking to effect savings as compared with these estimates, in the amount of $50,000. Efforts are being put forth to that end and it is possible at the present time to indicate savings of $12,500 as follows:

- Biological Sciences: $4,000
- Home Study: $8,500

Present Estimated Expenditures: $4,631,497

I am of the opinion that month by month it will be possible to report additional savings. I think it reasonably clear that it will be possible, from unrequisitioned balances of appropriations and savings on requisitions outstanding, to effect the contemplated savings in expense.
On the basis of estimate indicated in the first paragraph hereof, it appears that the estimate of income from students may be increased by $9,395 and that the estimate of income from investments may also be increased by 7,823, a total of 17,218.

To summarize:

<table>
<thead>
<tr>
<th>Category</th>
<th>Original Estimate of Expenditures</th>
<th>Revised Estimate of Expenditures</th>
<th>Actual Expenditures</th>
<th>Improvement</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931-32</td>
<td>$5,701,502</td>
<td>$5,402,778</td>
<td>$5,194,069</td>
<td>$128,718</td>
</tr>
<tr>
<td>1932-33</td>
<td>$5,701,502</td>
<td>$5,402,778</td>
<td>$5,080,995</td>
<td>$121,507</td>
</tr>
</tbody>
</table>

Attention is called to the fact that since the February meeting of the Board, income from the Rosenwald Suspense Account in the amount of $7,200 has been received, which was not indicated at that time as being available since it was thought there was some question as to its receipt. If this item be included in support of the General Division, the improvement would aggregate $35,918. Any improvement, of course, will have the effect of reducing the amount required as appropriations and underwritings from funds and reserves.

In order that the Board may be informed as to the progress made in the reduction of expenditures in this Division, the following comparison is submitted:

The actual expenditures for the current year will probably be under $4,500,000.

At the present time it appears that resources for support of the Library School will be sufficient to meet its expenses.

A recent study of the budget of the School of Social Service Administration indicates that while expenses may exceed the original estimate, there has been a considerable increase in tuition receipts, and it is expected that the expenditures will fall within the income available.

The present estimate of income from Rush Medical College, including the underwriting of $10,000 from the Reserve for that College as originally planned, shows an increase of about $2,000. In the opinion of Dean Lillie the expenditures will fall within the total provision for this activity.
Due to reductions in the estimates of income, the budget of the South Side Medical School will require an increase in underwritings from the Medical School Accumulated Income. The Dean of the Biological Sciences and the Director of Clinics are giving consideration to this budget. The original estimate of expenditures of $785,453 is decreased to $755,039. It appears that the appropriation from Accumulated Income will need to be increased from $62,998 to $82,679. Presumably the Board should approve this increase.

The comparison of reduction of expenditures in the Medical School is as follows:

<table>
<thead>
<tr>
<th>Original Estimate of Expenditures</th>
<th>Revised Estimate</th>
<th>Actual Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931-32</td>
<td>$906,423</td>
<td></td>
</tr>
<tr>
<td>Revised Estimate</td>
<td>$833,643</td>
<td></td>
</tr>
<tr>
<td>Original Estimate of Expenditures</td>
<td>1931-32</td>
<td>$785,453</td>
</tr>
<tr>
<td>Revised Estimate</td>
<td>1932-33</td>
<td>$755,039</td>
</tr>
</tbody>
</table>

The officers of the University have recently considered estimates of income and expenditures for the University Clinics, the present total being $704,068 as compared with $791,664, the original amount. Reductions in income have been offset by reductions in expenditures in an amount which renders unnecessary any increased draft on Gifts in Reserve for the Clinics. The unappropriated amount of such gifts is $54,807. Attention is called to the fact that the General Education Board is increasing its contribution in the amount of $33,333 for the current year, due to the fact that the Julius Rosenwald Fund was unable to continue its contribution.

The comparison of reduction of expenditures in the Clinics is as follows:

<table>
<thead>
<tr>
<th>Original Estimate of Expenditures</th>
<th>Revised Estimate</th>
<th>Actual Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931-32</td>
<td>$1,011,485</td>
<td></td>
</tr>
<tr>
<td>Revised Estimate</td>
<td>$757,664</td>
<td></td>
</tr>
<tr>
<td>Original Estimate of Expenditures</td>
<td>1932-33</td>
<td>$704,068</td>
</tr>
<tr>
<td>Revised Estimate</td>
<td>1933-34</td>
<td></td>
</tr>
</tbody>
</table>

It is expected that the expenditures of the Oriental Institute will fall within the provision for this Division of the University's Budget.
More than 85 per cent of the expenditures under the Budget adopted for the year are included in the General Division, the Medical School, and the Clinics. As an indication of what has been done in the way of reducing expenses, the following comparison between the original estimate for 1931-32 and the present estimate for 1932-33 in these three divisions is submitted:

<table>
<thead>
<tr>
<th>Division</th>
<th>1931-32 Estimate</th>
<th>1932-33 Estimate</th>
<th>Reduction</th>
<th>Amount Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Division</td>
<td>$5,703,502</td>
<td>$4,831,497</td>
<td>$870,005</td>
<td>15.26</td>
</tr>
<tr>
<td>Medical School</td>
<td>704,068</td>
<td>755,039</td>
<td>51,384</td>
<td>16.70</td>
</tr>
<tr>
<td>Clinics</td>
<td>1,611,485</td>
<td>1,703,606</td>
<td>92,121</td>
<td>30.39</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$1,128,806</td>
<td>17.44</td>
</tr>
</tbody>
</table>

The report was received and ordered placed on file.

Upon the recommendation of the President of the University, it was moved and seconded to increase the underwriting of the South Side Medical School from Medical School Accumulated Income from $28,679 to $62,998, as suggested by the Comptroller, 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 Frances K. (Mrs. Charles L.) Hutchinson, $4,000, to be added to the endowment of the Robert Ridgway Memorial Fund of Bird Haven, and $2,881 to be added to the current expense account for Wychwood (Lake Geneva, Wisconsin).
- From the American Council of Learned Societies, a grant of $3,000 for the use of Professor E. J. Bonner and Associate Professor Bertrade Smith of the Department of Greek for the expenses of preparing Volume II of their "History of the Administration of Justice in Ancient Greece."
- From the Sandoz Chemical Works, Inc., a grant of $800 for the support of certain studies of the effects of calcium gluconate, under the direction of Professor Luckhardt of the Department of Physiology, during the year 1933.
- From the National Academy of Science, an appropriation of $500 to aid in the publication of an accumulation of worthy manuscripts in Physiological Zoology.
From Mr. Charles F. Cutter, Fountain Cottage, Law Fell, near Newcastle-on-Tyne, England, through Professor E. J. Goodspeed of the Department of New Testament, $50 for prizes to be awarded for proficiency in common dialect Greek.

From Dr. Otto Schmidt, $25, to the Social Science Research Committee to be matched by other funds pledged to the Committee.

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 appreciation 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 M. Gauss, of the University of Wisconsin, as Visiting Professor in the Department of Political Science for one year from October 1, 1933, with salary of $6,500. The salary is provided by the appropriation of the Rockefeller Foundation for training and research in Public Administration.

Dr. Shailer Mathews, Dean of the Divinity School, as Barrows Lecturer for 1933-34 with an honorarium of $5,000.

Frances K. (Mrs. Charles L.) Hutchinson as Director of Vycewood (Lake Geneva, Wisconsin) for an indefinite period effective as of December 1, 1932, without salary.

It is recommended that the following nomination to the staff of the Children's Memorial Hospital be made for the year 1933:

Dr. Arthur E. Diggs Assistant Attending Surgeon.

It was moved and seconded to make the appointments and to approve the nomination to the staff of the Children's Memorial Hospital for the year 1933, 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 refer to the Committee on Instruction and Research, with power to act, the advisability of changing the student fees in some divisions of the University and of making an announcement of such changes before the next meeting of this Board, 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 $3,600 from the accumulated income of the Nursing Education Endowment for courses in Nursing Education to be given during the Summer Quarter, 1933, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

When the budget for the first year of operations in International House was adopted it was recognized that since the enterprise was in an experimental stage the estimates of income and expenditures were tentative. The percentage of occupancy is higher than had been contemplated and as a result of this and other factors the latest estimates indicate a substantial increase in both income and expenditures. The estimate of income has been increased from $191,446 to $270,255; of expenditures from $231,967 to $300,509. The estimated deficit has thus been reduced from $40,521 to $30,254. It is expected that the Board of Governors will soon be in a position to submit to this Board a budget revision, and that the revision will indicate a further reduction of the deficit.

The report was received and ordered placed on file.

The President of the Board called attention to the fact that under the By-Laws the Committee on Budget should, not later than the March meeting of the Board, present a budget for the ensuing year. He stated that, on account of the extraordinary economic conditions, complicated by the present banking situation, the officers were finding great difficulty in preparing the budget for next year and consequently it was not yet completed. He expressed the hope that it would soon be ready for presentation and urged that in the meantime each member of the Board give serious thought to the financial problems which confront the University.
Upon the recommendation of the Treasurer,

It was moved and seconded to appoint Lyndon H. Lesch as an alternate for the Treasurer in the withdrawal of securities held by the Bankers Trust Company of New York as depositary, and to adopt the following resolution:

Resolved, that Lyndon H. Lesch be and he is hereby designated a representative of the Treasurer for the purpose of withdrawing securities in the custody of the Bankers Trust Company in New York, subject to the provisions for joint access thereto, as set forth in Article IV, Section 5, of the By-Laws; such appointment to expire with the next annual meeting of the Board of Trustees and to be subject to revocation at any time by the Board of Trustees, the Chairman of the Committee on Finance and Investment, or by the Treasurer.

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

The Treasurer submitted the following report:

For purposes of record, I beg to report that Mrs. Gertrude Dunn Hicks, whose death occurred in Chicago on January 16, 1933, named the University of Chicago as residuary legatee of her estate; the property so received to be held on condition that the income shall be accumulated and added to the principal for a period of ten years, and that thereafter the income only is to be "applied toward the operation of 'The Gertrude Dunn Hicks Memorial,' any replacement thereof and any and all additions thereto." It is estimated that, after the payment of personal bequests, aggregating $21,000, and taxes and expense of administration, the residue will amount to approximately $200,000.

The report was received and ordered placed on file.
The Treasurer presented the following communication:

It has been the practice in the past to request specific approval of the Board of Trustees to payments on a year to year basis in the nature of pensions to needy retired employees. It is recommended that the following payments be authorized as charges against the appropriate budgets and/or operated departments for the period ending June 30, 1933:

<table>
<thead>
<tr>
<th>Name</th>
<th>Period</th>
<th>Date of Retirement</th>
<th>Age</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony J. Welsch</td>
<td>Jan, 1925</td>
<td>22 yrs.</td>
<td>67</td>
<td>22 yrs</td>
<td>$120</td>
</tr>
<tr>
<td>Perry M. Kingore</td>
<td>Apr, 1928</td>
<td>21 yrs.</td>
<td>55</td>
<td>21 yrs</td>
<td>50</td>
</tr>
<tr>
<td>Mrs. Moses Oelbaum</td>
<td>Nov, 1932</td>
<td>23 yrs. Mar, 1926</td>
<td>67</td>
<td>23 yrs</td>
<td>100</td>
</tr>
<tr>
<td>Erick Nelson</td>
<td>Dec, 1932</td>
<td>30 yrs.</td>
<td>78</td>
<td>30 yrs</td>
<td>200</td>
</tr>
</tbody>
</table>

It was moved and seconded to authorize the payments to needy retired employees as recommended in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.
The President of the Board and the President of the University made oral statements with respect to the discussions which had taken place in the meeting of the Committee on Budget, and the basis upon which the recommendations of the Committee on Budget were made.

There followed a full discussion with reference to the financial situation of the University and the state of its reserves.

In accordance with the recommendation of the Committee on Budget,

It was moved and seconded to authorize the officers to put into effect as of May 1, 1933, reductions in administrative and clerical salaries throughout the University on the following basis:

- A reduction of 10 per cent on the first $5,000 of salary;
- 15 per cent on the second $5,000 of salary;
- 20 per cent on the third $5,000 of salary; and
- 40 per cent on the remainder;

but with the understanding that the reduction in any salary shall not exceed a total of 20 per cent, and, a vote having been taken, the motion was declared adopted.
In accordance with the recommendation of the Committee on Budget,

It was moved and seconded to authorize the officers to proceed with the making of the General Division Budget for 1933-34 on a basis which will require an underwriting of not to exceed approximately $75,000 from the reserves in order to maintain faculty salaries, with the understanding that if after the budget has been put into effect it appears likely that the deficit to be so underwritten will exceed approximately $75,000, no more increase in the underwritings from reserves shall be made until a cut in faculty salaries shall be put into effect, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, April 13, 1933, at 2 p.m.

There were present: Mr. Donnelley, in the chair, Messrs. Dickerson, Axelson, Barnard, Blair, Bond, Goodspeed, Hall, Jennings, Lindsay, Mcclair, Post, Scott, Sherer, and Stifler, also, Messrs. Hutchins, Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Shull, Bell, Eaton, Epstein, Holden, Ryerson, Smith, Stuart, Swift, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meetings held March 9 and March 31, 1933, were approved.

The Secretary of the Board submitted the following report:

I regret to report the death on April 1, 1933, of Mr. Howard G. Grey, Honorary Trustee. Mr. Grey was elected a member of the Board of Trustees on March 27, 1900, and served until July 1, 1920, when he became an Honorary Trustee.

I regret to report the death on March 13, 1933, of Dr. Frank Amos Chapman, Assistant Clinical Professor in the Department of Medicine, of Rush Medical College. Dr. Chapman had served as a member of the faculty of Rush Medical College since 1918.

The report was received and ordered placed on file.
Upon the recommendation of the Committee on Development, as reported by the Secretary of the Board,

It was moved and seconded to appropriate the sum of $10,000 from General Reserve for special publicity in connection with the Century of Progress Exposition, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Committee on Instruction and Research, as reported by the Secretary of the Board,

It was moved and seconded:

1. To authorize the President of the University to appoint a University Committee consisting of members of various departments who are concerned with the preparation of teachers, and to charge this committee with the responsibility of organizing and supervising in consultation with departments, courses and programs of instruction for prospective teachers;

2. To remove the supervision of the preparation of teachers from the administrative jurisdiction of the Department of Education, thus permitting the Department of Education to concentrate its attention on instruction and research in its special field;

3. To discontinue the School of Education in view of the fact that the creation of the University Committee on the Preparation of Teachers makes unnecessary a separate professional school of education;

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

The Secretary of the Board reported the receipt of a letter from Dean Shailer Mathews expressing his appreciation of the honor conferred upon him by the Board in appointing him Barrows Lecturer for the year 1933-34.

Mr. Stifler, Chairman of the special committee on Memorials, presented the following tribute to Mr. Howard G. Grey, with the recommendation that it be adopted and a copy sent to Mr. Grey's family:

The Board records with sorrow the death of Mr. Howard Graves Grey who was a Trustee from 1900 until his death on April 1, 1933, serving for a time also as Vice-President and in various other capacities.
Mr. Grey's services to the University, in a variety of ways, were exceptionally valuable. He understood and was in sympathy with the highest ideals in education. He had the advantage of a thorough schooling both in this country and abroad and along with his business activities he maintained the habits of a student and reader all his life. He rendered valuable service to the University by placing at its disposal his experience and skill in many directions, particularly in matters pertaining to real estate. Through his family substantial additions were made to the University's resources. Five of his six children were at some time matriculated among the students of the University affording an expression of confidence worthy of remembrance.

Mr. Grey was a lover of the good, the beautiful, and the true, and evidenced his regard for these fine qualities by a lifelong support of useful agencies for the advancement of a sounder and more beautiful social order.

The Board is grateful for his years of service and extends to his family its profound sympathy in their loss.

It was moved and seconded to adopt the tribute to Mr. Howard G. Grey, to include it in the minutes of this Board, and to instruct the Secretary of the Board to send a copy to Mr. Grey's family, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

On behalf of the Officers' Committee I beg to inform the Board that it is impossible to present the budget at this meeting. The delay has been caused by the reorganization which the committee to which we are committed deemed. We hope that in ten days we may have the budget ready for consideration by the Budget Committee.

At the last meeting of the Board it was indicated that the reduction in administrative and clerical salaries which will go into effect May 1 would produce a saving of approximately $372,000 in 1933-34. Before that meeting no detailed analysis of the salaries of the 543 individuals affected had been made. It now appears that taking into consideration the exemptions that should be made, and the disproportionately large number of low salaries, the reduction will result in a saving of $100,000. The officers are now engaged in effecting further economies in the effort to make up the difference between the estimated and the actual saving.
In the meeting of the Budget Committee held before the special meeting of the Board at which budget problems were discussed no consideration was given to the Rosenwald Special Fund, on the ground that the assets of this fund were not in such condition as to provide any support for the budget. Under the terms of the gift the University must spend $77,000 and may spend $100,000 a year until the principal is exhausted. It now seems possible that at least the minimum amount may be available for next year. Unless otherwise instructed the Officers’ Committee will assume that in accordance with the practice of recent years such assets of the Rosenwald Special Fund as are available may be used to support the budget, in addition to the underwritings already authorized.

In view of the changes that have taken place in the last two months the officers cannot be positive that they can conform to the wishes of the Board in presenting a budget that will maintain faculty salaries and limit underwritings to $375,000 exclusive of Rosenwald Special Fund. They have not abandoned hopes of presenting such a budget, however, and will have definite information in a comparatively short time.

The report was received and ordered placed on file.

The Comptroller submitted the following report:

In accordance with action of your Board at its February meeting, I beg to submit the following with reference to the condition of the University’s budget for the current year.

In the following figures the present estimate of income from endowments, as submitted by the Treasurer, has been used. The estimates of income from students have been prepared by the Comptroller in conference with the Bursar. In this connection attention should be called to the fact that students, in larger numbers, are asking for deferments of tuition, payable, however, before the end of the current quarter. Allowance has been made for the possibility that the full amount of such deferments may not be collected. As in previous years, it is expected that a considerable number of students will come into residence after the first week of the quarter, and such fees are considered as offsetting the possibility of further decrease. The February estimate of income from this source amounted to $4,031.35. The present estimate is $7,024.56. It is scarcely necessary, I suppose, to mention that the deferments involved are compelled by current conditions, and that there is a possibility that the full amount may not be realized, although I believe that so far as the year in concerned, the total will not vary from the figure mentioned by as much as 1 per cent.

Budget

1932-33

Report on
At the February meeting of the Board, revised estimates of expenditures under the General Division were adopted, amounting to $4,841,997.

It is possible to report savings at this time as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences</td>
<td>$4,400</td>
</tr>
<tr>
<td>Home-Study</td>
<td>$1,500</td>
</tr>
<tr>
<td>Salary Reductions, other than academic</td>
<td>$18,000</td>
</tr>
<tr>
<td>School of Business</td>
<td>$2,500</td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>$1,200</td>
</tr>
<tr>
<td>Buildings and Grounds</td>
<td>$34,000</td>
</tr>
<tr>
<td><strong>Total Savings</strong></td>
<td><strong>$58,500</strong></td>
</tr>
</tbody>
</table>

The February estimate of recurring income was $4,217,206.

The present estimates of income from the same sources amount to $4,205,381.

To this may be added an increase in income from the Rosenwald Suspense Fund, of $7,200.

<table>
<thead>
<tr>
<th>Present Estimate of Income</th>
<th>Net Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,215,581</td>
<td>$1,625</td>
</tr>
</tbody>
</table>

To summarize:

<table>
<thead>
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<th>Present Estimate of Expenditures under General Budget Division</th>
<th>Estimated Excess of Expenditures</th>
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<td>$4,775,397</td>
<td>$559,816</td>
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The February revision of estimates of income and expenditures approved by the Board required appropriations and underwritings of $626,791.

The net improvement since that meeting is $86,975.

A factor that may affect the foregoing figures consists in the manner in which income from endowments is affected by the program of the Committee on Finance and Investment. A second consideration consists in the ability to collect full estimates of income from students. With reference to the expenditures, I feel that there is a possibility of further reduction due to plans looking toward economy as the result of the efforts of the academic administration.

At the present moment there is practically nothing to add to the statement as presented to the Board at its last meeting concerning the other divisions of the budget. Insofar as these budgets are supported by endowment income, it is
possible that the results under the program of the Committee on Finance and Investment may produce some diminution in income during the current year. As further information in these areas is developed, report will be made to your Board accordingly.

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 Rockefeller Foundation, an appropriation of $350,000 for the support of the work of the Oriental Institute for the year 1933-34.

From the Carnegie Corporation of New York, an appropriation of $20,000 to the Graduate Library School toward the support of a study of the public library in relation to public administration, the appropriation to be available after October 1, 1933.

From an anonymous donor, a pledge of $13,000 for the continuation of two-year honor scholarships in the College, half of which amount will be payable October 1, 1933, and the remainder October 1, 1934.

From Mrs. Anna Louise Raymond, $12,900 for the purpose of establishing a perpetual loan fund for students, this amount to be allocated as follows: $7,000 to the Law School as a further addition to the "Anna Louise Raymond Fund" established in 1932 for loans to law students, and $5,000 to create a loan fund for general University purposes, to be known as the "Anna Louise Raymond University Loan Fund."

From Mr. Sewell L. Avery, a pledge of $2,000 to continue for 1933-34 the "Sewell L. Avery Distinguished Fellowship" in government finance.

From the French Government, through Mr. Rene Weiller, Consul in Chicago, 50,000 francs for the special benefit of the Maison Francaise.

From the Wander Company, 180 North Michigan Avenue, a pledge of $1,750 for the support of special studies in the Department of Physiology under the direction of Dr. A. J. Carlson.

From Mr. Emmet C. Barr, an alumnus of the University, $447.33, to be used for the benefit of the School of Business.
From Mr. R. T. Miller, Jr., $150, to match the amount offered by the University as a half scholarship for John E. Newby, Jr., thereby making a full scholarship available to Mr. Newby.

From the Kramer Research Fund, $113, for the purchase of a Keeler Ophthalmoscope to be used for research problems in the Division of Ophthalmology of the Department of Surgery.

From an anonymous donor, $50, for one-half the Spring Quarter tuition of John A. Maiken, a student in the Social Sciences Division.

From Mr. Robert S. Landauer, of Highland Park, Illinois, an alumnus of the University, a valuable contribution of his services in improving the x-ray treatment equipment in the Department of Roentgenology.

From Miss Elsie K. White, $2,000 (in addition to the $3,000 previously reported) to provide visiting professors for the current year.

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 appreciation 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. Percival Bailey, now Professor of Neurology in the Department of Surgery, as Professor of Neurology in the Department of Medicine, concurrently for one year from July 1, 1933, without additional salary.

Malcolm P. Sharp, of the University of Wisconsin, as Visiting Assistant Professor of Law in the School of Law for one year from October 1, 1933, at a salary of $6,000 per year, this salary to be subject to whatever cuts may be made here in similar salaries.

It is recommended that the following reappointment be made:

M. O. Page as Assistant Professor of Physical Culture and Athletics for the Spring Quarter, 1933, with salary of $2,000.
April 13, 1933

It is recommended that Professor H. E. Hayward of the Department of Botany, now on leave until September 30, 1933, be granted further leave with salary for the period from October 1, 1933, to March 31, 1934, on account of illness.

It was moved and seconded to make the appointments, the reappointment, and to grant the leave of absence, 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 transfer $2,260.83, the balance in the School of Social Service Administration Reserve, as follows:

1. $1,000 to the item "Miscellaneous Expense" in the current budget of the School to cover the cost of mimeographing materials for class use;

2. $1,260.83 to Special Reserve Number 4 - Probation Project;

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 retire Fred Merrifield, Assistant Professor in the Department of New Testament, effective July 1, 1933, with an annual retiring allowance of $700, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted the following report:

I desire to report that under the will of Howard G. Grey, there has been provided a bequest as follows:

"To the University of Chicago, at Chicago of which I was for about thirty years a Trustee, having given much time and received in return much pleasure and benefit from such membership on its Board the sum of Twenty-Five Thousand Dollars ($25,000.00). I wish this legacy to be applied in the discretion of its Board of Trustees, to or towards the acquisition of some collection for any of its museums, or to or towards an appropriate installation for exhibiting any of its present or future collections, or to or towards any special scientific or medical investigation, or research; the earnings of the fund shall be added to the principal sum until its use shall have been determined."

Under a codicil of the will the legacy was reduced to the sum of $15,000 in view of the "unparalleled shrinkage in market
values of both real and personal property", as recited in the residuil.

It was moved and seconded to accept the foregoing report on the bequest under the will of Howard G. Grey, and to instruct the Secretary of the Board to extend to Mr. Grey's family the deep appreciation of the Board for this bequest, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted the following report:

We have been advised of the will of Louise Cobb Walker, late of Manchester, Massachusetts, who died February 3, 1933. The residuary clause of the will provides for a trust for her son and for his issue until the death of the son and a grandson, at which time the principal of the fund is to be divided with the following added provision: "If there shall be then no issue living, the principal shall be divided equally between the Chicago Art Institute and The University of Chicago. The portion to go to the University is to be held as a trust fund to be called 'The Silas R. Cobb Memorial Fund', the income to be devoted to the general purposes of the University, including the upkeep, maintenance, improvement, and repair of Cobb Hall or some building which shall take its place and bear the name Cobb Hall."

The report was received and ordered placed on file.

The Treasurer presented the following communication:

On June 9, 1928, the Leila Houghteling Fund, Incorporated, made a pledge to the University, for the establishment of the "Leila Houghteling Fellowship and Scholarship Fund" in the School of Social Service Administration, payment to be made on or before July 1, 1931. The Board of Trustees, at its meeting held March 12, 1931, approved extension of the date of payment to June 30, 1932; thereafter, the Board of Trustees, at its meeting of May 12, 1932, approved extension of the date of payment to June 30, 1933. Income at the rate of 5 per cent per annum has been paid since the date of the pledge. It is now recommended that the time of payment be again extended for one year and that the Treasurer be requested to inform the President of the donor corporation of the University's willingness to make this extension of time.
April 13, 1933

It was moved and seconded to authorize the extension for one year of the time of payment of the pledge of the Laila Houghteling Fund, Incorporated, and to request the Treasurer to inform the President of the donor corporation of the University's willingness to make this extension of time, and, a vote having been taken, the motion was declared adopted.

The Treasurer presented the following communication:

The Committee on Finance and Investment, at its meeting held April 10, 1933, voted to recommend to your Board that the Northern Trust Company be designated a depository for general and/or special funds of the University, and, if this recommendation shall be approved, it is recommended that the attached form of resolution be adopted.

It was moved and seconded to designate the Northern Trust Company as a depository for general and/or special funds of the University, and to adopt the following resolution:

Resolved,
1. That the Northern Trust Company of Chicago, Illinois, be and it is hereby, designated as one of the depositaries of the general and/or special funds of The University of Chicago, and that the Treasurer of this corporation and/or his duly authorized representative or representatives be, and each of them hereby is, authorized to deposit in said Depository Funds of The University of Chicago and to endorse for deposit in the name of The University of Chicago checks, drafts, notes and other like obligations;
2. That the Northern Trust Company be, and it is hereby, authorized to pay out funds on deposit with it from time to time to the credit of The University of Chicago upon checks drawn upon said Depository and signed in the name of The University by its Treasurer, or by one of his representatives, therunto duly authorized by this Board of Trustees; and countersigned by its Comptroller, or by one of his representatives, therunto duly authorized by this Board of Trustees;
3. That said The Northern Trust Company shall not be in any manner responsible for or required to see to the application of any of the funds deposited with it as hereinabove provided, and shall pay any and all checks drawn as aforesaid, whether payable to the order of any officer signing or countersigning such checks or not and whether such
The Treasurer

At the last annual meeting of the Board of Trustees, held June 9, 1932, the following action was taken:

"It was moved and seconded to authorize Lyndon H. Lesch, William J. Matter, W. E. Harrell, and A. F. Cotton, to sign checks and warrants on behalf of the Treasurer on all the general and special bank accounts of the University, effective June 9, 1932, 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 Treasurer, as recommended, and, a vote having been taken, the motion was declared adopted."
Resolved, That any one of the following named persons, to-wit: Lyndon H. Lesch, William J. Mather, W. B. Harrell, and A. F. Cotton be and he is hereby authorized to sign checks and warrants on behalf of the Treasurer on all the general and special bank accounts of The University of Chicago until the close of business of the day upon which the next annual meeting of the Board of Trustees shall be held, such authorities to be subject to revocation by the Board of Trustees, or by the Chairman of the Committee on Finance and Investment, or by the Treasurer, such revocations to become effective upon the filing with the respective banking depositories of notice thereof duly certified by the Secretary of the Board of Trustees.

At a meeting of the Board of Trustees held October 11, 1928, the following action was taken:

"It was moved and seconded to authorize Miss Mary L. Davis and Mr. J. A. Russell to certify payments for the Auditor, and, a vote having been taken, the motion was declared adopted."

At the meeting of the Board held February 9, 1933, Miss Margaret H. Knox was also authorized to certify payments for the Comptroller. A similar question having been raised with respect to the form of these two actions, it is recommended that both be rescinded as of this date and that the following resolution be adopted:

Resolved, That any one of the following named persons, to-wit: Miss Mary L. Davis, Mr. J. A. Russell and Miss Margaret H. Knox, be and she and/or he is hereby authorized to certify checks, warrants, and vouchers for the Comptroller, such authorities to be subject to revocation by the Board of Trustees, or by the Chairman of the Committee on Accounting and Audit, or by the Comptroller, such revocation to become effective upon the filing with the respective banking depositories of notice thereof duly certified by the Secretary of the Board of Trustees.

It was moved and seconded to rescind as of this date the actions taken by this Board on June 9, 1932, and on October 11, 1928, with regard to signing checks, and set forth in full in the foregoing communication, and to adopt the following resolution:

Resolved, That any one of the following named persons, to-wit: Lyndon H. Lesch, William J. Mather, W. B. Harrell, and A. F. Cotton be and he is hereby authorized to sign checks and warrants on behalf of the Treasurer on all the general and special bank accounts of The University of Chicago until the close of business of the day upon which the next annual meeting of the Board of Trustees shall be held, such authorities to be subject to revocation by the Board of Trustees, or by the Chairman of the Committee on
Finance and Investment, or by the Treasurer, such revocations to become effective upon the filing with the respective banking depositories of notice thereof duly certified by the Secretary of the Board of Trustees.

Resolved, That any one of the following named persons, to-wit: Miss Mary L. Davis, Mr. J. A. Russell, and Miss Margaret B. Knox, be and she and/or he is hereby authorized to certify checks, warrants, and vouchers for the Comptroller, such authorities to be subject to revocation by the Board of Trustees, or by the Chairman of the Committee on Accounting and Audit, or by the Comptroller, such revocation to become effective upon the filing with the respective banking depositories of notice thereof duly certified by the Secretary of the Board of Trustees.

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

Adjourned.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

May 11, 1933

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 11, 1933, at 3:30 p.m.

There were present: Mr. Swift, in the chair, Messrs. Dickerson, Anderson, Bernard, Blair, Epstein, Gear, Goodspeed, Hall, Holden, Lindsay, Mclhair, Post, Quantrell, Shaler, and Stifler, also, Messrs. Hutchins, Plimpton, Steere, and Woodward.

Messrs. Felderthal, Shull, Avery, Bell, Bond, Donnelley, Eaton, Jennings, Kyser, Scott, Smith, Stevens, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held April 13, 1933, 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 Accounting and Audit, April 14, 1933; Committee on Business Affairs, April 12, 1933; Committees on Finance and Investment, April 10, April 17, April 24, and May 1, 1933.

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

The Secretary of the Board presented the following communications:

I beg to report that the Board of Trustees of the Baptist Theological Union, at its meeting held April 26, 1933, upon the recommendation of the President of the University, appointed Shirley J. Case as Dean of the Divinity School for one year from July 1, 1933, it being understood that in accordance with the terms of the agreement between the Union and the University this appointment shall be subject to confirmation by the Board of Trustees of the University.

It was moved and seconded to confirm the appointment of Shirley J. Case as Dean of the Divinity School for one year from July 1, 1933, without change in salary, and, a vote having been taken, the motion was declared adopted.