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<td>Wirth, Louis</td>
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<td>Wise, Howard E.</td>
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</table>
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, January 9, 1936, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Barnard, Bell, Bond, Eaton, Gear, Hall, Hutchins, Lindsay, McAlpin, Post, Quaintrell, Russell, Ryerson, R. L. Scott, A. W. Sheer, Stevens, Stifler, and Wilson; also, Messrs. Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Shull, Avery, Blair, Douglas, Epstein, Goodspeed, Jennings, A. L. Scott, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

Mr. Bell presented the following communication from the Committee on Nominations:

The Committee on Nominations begs to propose the name of Mr. Clarence B. Randall for membership on the Board of Trustees, as a member of Class II, the term of which expires in 1936. Mr. Randall is forty-four years of age, having been born March 5, 1892, received the degree of A.B. from Harvard in 1912 and that of LL.B. in 1915. He practiced law in Ishpeming, Michigan, for some years, then became associated with Inland Steel Company, came to Chicago in 1925, and is now vice-president in charge of production of raw materials. He was captain of infantry during the war. He is president of the Board of Education of Winnetka and has held that office for six years. He has headed up Trades and Industries Division of the last two Community Fund drives. He lives in Winnetka and is a member of the Episcopal Church.

There being no other nominations, ballots were distributed for the election of a Trustee in Class II. The ballots were collected, counted, and the Secretary of the Board reported that twenty Trustees were present and voting, and that all votes had been cast for the person nominated.

Whereupon the President of the Board declared Clarence B. Randall had been elected as Trustee in Class II, the term expiring with the annual meeting in 1936.

Following the foregoing action, Mr. Randall was brought into the meeting by Messrs. Bell and Ryerson and cordially welcomed to the responsibilities and the privileges of membership on the Board by the President of the Board.
The minutes of the meeting held December 12, 1935, were approved.

The Secretary of the Board presented minutes of the meeting of the Committee on Finance and Investment, held December 16, 1935, copies of the minutes having previously been sent to all members of the Board.

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 Edward W. Hinton, James Parker Hall Professor Emeritus of Law, on January 2, 1936. Professor Hinton became a member of the faculty of the Law School in 1913 having resigned the deanship of the Law School of the University of Missouri to accept the position here. He had practiced law in Columbia, Missouri, for a considerable period and served as Judge of the district court there. After his retirement on October 1, 1934, he continued to teach part time in the Law School until his death. Professor Hinton was widely known among legal scholars for his standard case-books and was recognized as the outstanding American authority on procedural law.

The report was received and ordered placed on file.

The Secretary of the Board reported that following the action of the Board creating a standing Committee on Memorials the President of the Board had appointed the following to constitute the committee:

Mr. Stiffler, Chairman, Mr. Sherer, Vice-Chairman, Messrs. Blair, Bond, and Donnelly, and as alternate, Mr. Russell.

It was moved and seconded to concur in the appointment of the Committee on Memorials as reported, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the President of the Board had appointed Mr. Arthur B. Hall a member of the Committee on Finance and Investment as successor to Mr. Charles R. Holden who served on the Sub-Committee on Real Estate; Mr. Harrison B. Hammond as an alternate on the Committee succeeding Mr. Hall; and Mr. Clarence B. Randall as an alternate on the Committee on Development.

The report was received and ordered placed on file.
Mr. Russell, Chairman of the Committee on Development, reported 100 per cent subscriptions from members of the Board to the Birthday Fund, totaling $54,179.20.

Mr. Axelson, Chairman of the special committee on the annual dinner to the faculties, reminded those present of the dinner to be held on this date at the Hotel Shoreland, the reception to begin at six p.m.

The Comptroller stated that a report on tuition receipts for the Winter Quarter would be presented at the next meeting, it being too early to present dependable figures at the present meeting. He presented and discussed comparative financial statements of several universities.

The President of the University reported informally as follows:

The Winter Quarter is not sufficiently advanced to present accurate enrollment figures as yet but the first reports indicate an increase of approximately 6 per cent in the registration on the quadrangles as compared with last year, and an 8 per cent reduction in University College.

The Law School has suffered severely through the death of Professor Hinton, who like others of the outstanding men who have been lost from the Law School faculty during the past few years will be hard to replace. Fortunately five young men who have been appointed to the law faculty during the past few years constitute an excellent group for the future, not surpassed by any similar group on any other faculty.

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:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Carnegie Corporation of New York</td>
<td>$10,000</td>
<td>Support of the publication program of the Graduate Library School of the University</td>
</tr>
<tr>
<td>Mr. Max Epstein</td>
<td>$8,750</td>
<td>Gift for the purpose of procuring reproductions purchased from the University Library in London for use in a proposed Art Reference Library. A gift is to be credited to the Max Epstein Art Reference Library Account, expenditures to be made as Professor John Hapley may direct.</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$5,000</td>
<td>Be used at the discretion of the President</td>
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<tr>
<th>Birthdays Fund</th>
<th>Subscriptions</th>
<th>Dinner to Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller</td>
<td>Report of</td>
<td>Registration</td>
</tr>
<tr>
<td>Law School</td>
<td>Faculty</td>
<td></td>
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</tbody>
</table>
From the National Association of Soap and Glycerine Producers, a grant of funds up to a maximum of $5,000 for the support of the investigation of the physiological effect of diethylene glycol, especially under the conditions resulting from its use as a hygroscopic agent in cigarettes. $2,500 of this amount has been received and the balance will be paid about March 1, 1936.

From the Carnegie Corporation of New York, an appropriation of $2,400 as a final grant towards support of research in unitary abilities under the direction of Dr. L. L. Thurstone.

From the International Health Division of the Rockefeller Foundation, $2,000 for support of malaria field studies by Dr. William T. Taliaferro during 1936.

From an anonymous donor, $1,000 for the benefit of Rush Medical College, to be used for such purposes as Dean Irons may designate.

From the National Committee for Mental Hygiene, $1,000 for financing of Dr. Heinrich Klüver's research dealing with "Ectopic imagery and mechanism of hallucinations (Neuro-physical studies)." This sum is for twelve months starting November 1, 1935.

From Mr. Howard E. Wise, Cleveland, Ohio, a contribution of $1,000 to a proposed G. N. Stewart Memorial Fund to be used for the support of Dr. J. H. Angell now doing research work under Dr. Antman Orlean.

From Mr. William John Rapp, District Manager for the United States Gauge Company, 604 West Washington Street, Chicago, five newly constructed gauges for use in the Department of Chemistry.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the donors the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

It is recommended that John A. Wilson, Scientific Secretary of the Oriental Institute and Associate Professor of Egyptology, be appointed Acting Director of the Oriental Institute for six months from January 1, 1936, with a total salary at the rate of $6,000 per year, allocated as follows: $5,500 as Associate Professor and $500 as Acting Director.

It was moved and seconded to make the appointment, 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 continue the salary of Professor Edward U. Hinton, who died January 2, 1936, for two months, to be paid to Mrs. Hinton.

To continue the allowance of $900 to Mrs. D. D. Luckenbill for the calendar year 1936;

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

The President of the University presented the following recommendations:

In the Agreement for Cooperation between The University of Chicago and Provident Hospital, the Hospital agreed "to maintain its endowment fund, or working capital fund, at not less than four hundred thousand dollars ($400,000), or otherwise provide guarantees for the financing of current expenses in a manner acceptable to the University."

The Agreement further provides "That this agreement may be terminated by either party in the event of any default in the covenants and agreements of the other party hereto, provided written notice of such default and of the intention to declare this agreement terminated six months after the date of such notice, is given by one party to the other, and provided further that such default complained of by the party serving such notice shall not be cured during such six months."

The endowment fund or working capital of the Hospital has fallen substantially below $400,000. It is hoped that steps will soon be taken to stabilize the financial condition of the Hospital, but in order to protect the University's interests under the Agreement, it is now recommended that the
January 9, 1936

University give six months' notice to the Hospital of its default and of the University's intention to declare the Agreement terminated six months after the date of such notice unless such default be cured during such six months.

It was moved and seconded to give six months' notice to the President Hospital of its default and of the University's intention to declare the Agreement terminated six months after the date of such notice unless such default be cured during such six months, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the Board reported that although the Honorary Trustees had not been asked to participate in the subscriptions to the Birthday Fund, a generous gift was received from Mr. Eli B. Felsenthal.

Upon the recommendation of the President of the Board,

It was moved and seconded to instruct the officers of the University to defray the expense of the dinner for the faculties from the Trustees' subscriptions to the Birthday Fund, and, a vote having been taken, the motion was declared adopted.

The President of the Board requested the officers of the University to present in their reports at the next meeting of the Board a review of the budget for the current year.

The President of the Board reported that progress is being made in the discussions with Rush Medical College and the Presbyterian Hospital and he expressed the hope that the negotiations which are continuing may result in some workable plan acceptable to all parties concerned.

The Treasurer submitted the following report:

In pursuance of the authority granted by your Board on October 10, 1935, to withdraw the claim previously filed in the above estate, I wish to report that the claim has now been withdrawn and that the proceedings have been terminated without expense to the University, the fees and expenses of counsel for the University having been paid by the estate in the amount of $560.

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

At the meeting of the Board of Trustees of last September, report was made of the proposed gift by Mr. John D. Rockefeller, Jr., of the 100 feet of frontage on Blackstone Avenue, just north of International House, accompanied by an offer to sell to the University, at its appraised value, a fifty-foot improved parcel of 5821-23 Dorchester Avenue, and an appropriation of not to exceed $40,000 was made from Rockefeller Final Gift to provide for such purchase. On the basis of two independent appraisals, the purchase price of the Dorchester Avenue property was fixed at $22,577; payment of which has now been made in the net amount, after adjustments for taxes, etc., of $21,738.49, and the deed to the University has been received and placed of record.

The deed of gift to the University of the Blackstone Avenue parcel has also been received from Mr. Rockefeller, the title being conveyed free from any legal conditions or restrictions of any kind, but accompanied by the following request from the donor respecting its use, transmitted by the donor's attorney, Mr. John D. Rockefeller, Jr.:

"My father gives to the University the property described in the enclosed deed without imposing any legally binding restrictions upon its use. The gift is made with the understanding, however, that the property will be used primarily in the interest of International House and its occupants, for the purposes of protecting the House from undesirable neighbors, furnishing space for the athletic and social activities of the students residing there, or for purposes of similar nature, so long as such use may reasonably be regarded as for the best interest of the House. Subject to this understanding the University is to be free to make such use of the property as it may seem fit."

It is recommended that title to this property be accepted by the University free from legal restrictions or conditions, as tendered by the donor, and that the Board indicate its acceptance of such concurrence in the understanding respecting its use, as set forth in the excerpt from Mr. Rockefeller's letter quoted above.

It is further recommended that an appropriation of $2,652.71 be made from General Reserve, to provide for $780.23 of accrued and unpaid taxes, and $1,872.48 to cover advances by the University for the account of the donor in payment of taxes and miscellaneous items of expense upon the Blackstone Avenue property.
It was moved and seconded:

To accept title to the property at 5826 Blackstone Avenue free from legal restrictions or conditions, as tendered by the donor, and to accept and concur in the understanding respecting its use, as set forth in the excerpt from Mr. Rockefeller's letter quoted in the foregoing communication;

To appropriate the sum of $2,652.71 from General Reserve, to provide $780.23 for accrued and unpaid taxes and $1,872.48 to cover advances by the University for the account of the donor in payment of taxes and miscellaneous items of expense upon the Blackstone Avenue property;

To instruct the Secretary to express to the donor the appreciation of this Board for the generous gift;

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

Upon the recommendation of the Treasurer and Business Manager, presented with the approval of the Sub-Committee on Securities of the Committee on Finance and Investment,

It was moved and seconded to appropriate the amount of $5,000 from General Reserve to provide for the continuation of the special counsel on railroad investments for the calendar year 1936, and, a vote having been taken, the motion was declared adopted.

The Treasurer and Business Manager reported informally on the following matters:

Residence Halls' Occupancy: Of the total capacity of 944, occupancy for the Winter Quarter stands at 856, or about 90 per cent of capacity. This compares with 902 in the Fall Quarter, but is an improvement of 12 over the Winter Quarter last year. College Residence Halls for Men stand at 311 (capacity 391), as compared with 294 last year.

Student Loans: Repayment of loans is continuing at a satisfactory rate, loans in 1931-32 being 63.7 per cent paid; 1932-33, 68.1 per cent. Loans made in 1934-35 are already practically half paid. Total interest received to date from this source is $15,654.28.
General Budget - Endowment Income: The increase in present estimates compared with those of the original budget now stands at $93,942, including $30,000 received in the Noyes Fund as a distribution from accumulated income reserves, but excluding allowance for improvement indicated in real estate during the last three months, which will be reflected in the forthcoming revision of budget estimates.

Gertrude Dunn Hicks Estate: Estate closed on January 7, and estimated value of assets received by the University under the residuary clause have an estimated value in excess of $600,000.

McCormick Memorial Institute: Due to the necessity of obtaining orders of Court in connection with certain aspects of this situation, it does not now seem likely that the matter will be ready for formal presentation to the Board before the March meeting.

Adjourned.

[Signature]

Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES
February 11, 1936

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, February 13, 1936, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bell, Blair, Bond, Douglas, Epstein, Goodspeed, Hutchins, Post, Randall, Russell, Ryerson, Shaler, and Stifler, also, Messrs. Filley, Plampton, Steere, and Woodward.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held January 9, 1936, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, January 23, 1936; Committee on Development, January 20, 1936; and Committee on Finance and Investment, February 3, 1936.

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.

Upon the recommendation of the Committee on Business Affairs, as presented by the Secretary of the Board,

It was moved and seconded to appropriate the sum of not to exceed $2,800 from General Reserve to cover engineering fees and the cost of installation of a new telephone switchboard, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following report:

The Chairman of the Committee on Finance and Investment has requested me to report that upon the request of the committee the Treasurer submitted at a meeting held February 10, 1936, suggestions for consideration relating (a) to the simplification and improvement of existing procedures concerning the administration of the invested funds of the University and (b) to certain questions of investment policy.

After extended discussion, the Chairman stated that there seemed to be general agreement that opportunity for greater initiative and wider powers of action in the functioning of the investment office should be granted to the Treasurer; that there is a desire to have the sub-committees simplify their work as much as possible giving more time to the consideration
of policies and less to details; that it is desirable that the sub-committees bring recommendations as to policies to the main committee and that there should be more frequent meetings of the main committee for consideration of matters of policy; that there should be an effort to reduce greatly the amount of data submitted to the sub-committees, to the main committee, and to the Board, so that concise reports may permit not only the Committee on Finance and Investment but also the Board to have full understanding and full share in the responsibility of determining investment policies.

The committee voted that the foregoing statement of the Chairman was the consensus of the meeting.

The report was received and ordered placed on file.

Mr. Russell, Chairman of the Committee on Development, referred to the discussion which took place at the meeting of the Committee on Development, held January 20, 1936, and to the action taken by the committee on that date as reported in the minutes of the meeting. He stated that since the meeting conferences had been held with representatives of the John Price Jones Corporation and that the corporation had submitted a proposal to conduct a survey to determine when would be a suitable time to approach alumni and the public for funds for the University and how it should best be done. Upon his recommendation, it was moved and seconded that the Chairman of the Committee on Development be authorized to negotiate with the John Price Jones Corporation with a view to having that organization make a survey as proposed, and that an amount not exceeding $5,000 be appropriated from General Reserve for the expense of such a survey or for such other purposes in connection with the work of the Committee on Development, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented a statement showing present estimates of receipts from student fees for the fiscal year 1935-36 of $2,078.570 as compared with original estimates of $2,061.287.
The President of the University submitted the following report and recommendation:

For your information I beg to present the following report with reference to the University's budgetary position for the year 1935-36. It will be remembered that the budget is composed of certain divisions which are financed separately. At this time it appears that the expenditures under the budgets of the Graduate Library School, School of Social Service Administration, Rush Medical College, Oriental Institute, and Nursing Education will fall within the income as at present estimated for these activities. This leaves the University General Division and the Medical School and Clinics Division for further consideration.

When the budget for the University General Division was adopted the estimate of recurring income (page 6) was placed at $4,162,806. The estimated expenditures amounted to $4,640,065.

The excess of expenditures over income was $477,259 which was underwritten as follows:

- General Reserve $179,871
- Rosenwald Suspense Fund 297,388
- Total 477,259

On the basis of the present study, the recurring income (page 6) is placed at $4,311,448 and the present estimate of expenditures (page 9) is $4,659,675.

The present net excess of expenditures is $348,227.

As compared with the original underwriting of the present requirement is $145,227.

A net improvement of $129,032.

Before including the underwritings, the present estimate of recurring income shows a net increase of $148,642.

The estimated expenditures, an increase of $19,610.

The net improvement is $129,032.

On the income side of the budget the increase in recurring income of $148,642 is accounted for as follows:

- Increases
  - Student Fees $16,623
  - Endowment Income $140,212
  - Gifts 21,150

- Decreases
  - Miscellaneous sources, mainly Athletics and Midway Properties $177,905

Net increase $129,343

The President of the University submitted the following report and recommendation.
Attention is called to the fact that the estimates of income include the sum of $23,132 grant of the General Education Board for Department of Education, although the officers of that Board have not as yet released this amount to the University. If it should not be received the situation would be modified to that extent.

On the expenditure side of the budget there is a net increase as compared with the original estimate, as mentioned, of $19,610. This is accounted for as follows:

<table>
<thead>
<tr>
<th>Increases</th>
<th>$19,610</th>
</tr>
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<tbody>
<tr>
<td>In officers' salaries</td>
<td>$7,004</td>
</tr>
<tr>
<td>In scholarships</td>
<td>$3,000</td>
</tr>
<tr>
<td>In the application of income from endowment or gifts for specific purposes</td>
<td>$15,180</td>
</tr>
<tr>
<td>In appropriations for Athletics</td>
<td>$5,000</td>
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<tr>
<td>Purchasing Agent's Office</td>
<td>$1,886</td>
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<tr>
<td>Buildings and Grounds Expense</td>
<td>$7,663</td>
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<tr>
<td>--------------------</td>
<td>14,549</td>
</tr>
<tr>
<td>=</td>
<td>$66,733</td>
</tr>
</tbody>
</table>

Less

Savings on sundry appropriations | $47,123 |

$19,610

Attention is called to the fact that since the opening of the fiscal year a number of salaries in the lower ranges were increased to bring them up to a reasonable minimum. The amount involved in this connection, approximately $10,000, was found within the limits of the budget as originally adopted. Otherwise the saving would have been increased by the amount mentioned.

Efforts are being made to reduce expenditures and at the same time to maintain the excellence of the University's educational work. This is becoming increasingly difficult. However, efforts to reducing expenditures will continue. It is hoped that further saving may be effected and that there may be additional income, the net effect being to reduce further the estimated underwriting required. In the meantime the items indicated as savings have been earmarked so that there will be no possibility of their expenditure.
In the Medical School and Clinics Division the original estimate of expenditures (page 10) was $1,616,610 financed from endowment income, gifts, fees and an underwriting from Medical School Reserve of $31,820. The present estimate of expenditures amounts to $1,899,380 an increase of $82,770.

The main items in this connection are accounted for as follows:

**Increases**
- In Fees
- In underwriting from Medical School Reserve, to permit the installation of certain air-conditioning equipment

**Decreases**
- In endowment income
- In gifts mainly due to reduced appropriation for Negro Medical Education

Net Increase $82,770

Efforts will be put forth to keep expenditures within the estimates indicated. It will be noted that the increased expenditures are due to a net increase in recurring income with the exception of $8,500, which is for an item of plant improvement.

In summary, the activities of the Graduate Library School, School of Social Service Administration, Rush Medical College, Oriental Institute, and Nursing Education can be operated within the income and provision for these purposes. There is a net reduction of $8,500 in the underwriting for the General Budget Division. There is an increase of $8,500 in the underwriting for the Medical School and Clinics. It is recommended that the officers in their respective areas be authorized to conduct the activities of the University within the limits mentioned.

It was moved and seconded to accept the report and to authorize the officers in their respective areas to conduct the activities of the University within the limits mentioned, as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendations:

The following letter has been received from the Executive of the Spelman Fund:

President R. M. Hutchins
January 17, 1936

At a recent meeting of the Executive Committee of the Spelman Fund of New York, the following action was taken:

Whereas, The University of Chicago has submitted an application for $850,000 to cover the cost of the construction, furnishing and maintenance of a building to be erected at Chicago upon land owned by the University for the use of the Public Administration Clearing House and other organizations working in the field of public administration,

and

Whereas, in estimates supporting the application, the cost of the building and the furnishing of rooms for common use is estimated at $516,000 and the endowment for maintenance of the building and furnishings, at $334,000,

Number 238

Resolved, that the sum of $516,000, or so much thereof as may be necessary, be, and it hereby is, appropriated to the University of Chicago for the erection and furnishing of a building for use of the Public Administration Clearing House and other organizations working in the field of public administration under the terms and conditions set out in the application submitted by the University under date of November 14, 1935, and amended under date of December 18, 1935; payment on account of this appropriation to be made as needed, and

Number 239

Be it further Resolved, that the sum of $334,000 be, and it hereby is, appropriated to the University of Chicago for maintenance endowment of the above-mentioned building; payment on account of this appropriation to be made upon completion of the building.

(Signed) Guy Moffett, Executive

It is recommended that the appropriations be accepted and that the Secretary be directed to express the appreciation of the Board.

It was moved and seconded to accept the two appropriations from the Spelman Fund for the purposes and in accordance with the conditions under which the grants were made, and to request the Secretary of the Board to express to the Fund the appreciation of the Board, as recommended, 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 General Education Board, the sum of $4,000, or as much thereof as may be needed, to provide for living expenses, travel and fees of a group of southern librarians who will attend a seminar on college library problems at The University of Chicago from July 27 to August 28, 1936.

From Eli Lilly & Company of Indianapolis, Indiana, a pledge of $2,000 for a Research Fellowship in support of investigations being carried on by Dr. Lester R. Dragstedt in the study of fat metabolism in pancreatic diabetes.

From Eli Lilly & Company of Indianapolis, Indiana, a grant of $1,200 for the support of the work on ergot being carried on by Dr. Adair and Dr. Davis. This is a renewal of a previous grant.

From the Josiah Macy, Jr., Foundation, a grant of $900 for technical assistance in connection with Dr. Franklin C. McLean's work in calcium metabolism. The conditions and terms of this grant are the same as those of the previous grant for the same purpose.

From Mrs. Helen H. Nowak, widow of Carl A. Nowak, St. Louis, Missouri; a gift of part of her husband's professional library (147 volumes on brewing and chemistry). Mr. Nowak was a graduate of the University and Director of the Nowak Chemical Laboratories, St. Louis.

From Dr. and Mrs. Morris Fishbein, Chicago, a tool grinder worth $25, for the University High School Shop. This, in addition to other equipment which they have previously contributed to the shops, is a memorial to their son, Morris, Jr., who died when he was a student in the University High School.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the donors the appreciation of the 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 appoint Dr. Carl M. Marberg Assistant Professor of Chemistry in the Division of Psychiatry under the Otho S. A. Sprague Institute, for one year from January 1, 1936, without salary from the University, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint Dr. A. M. Paris to the staff of the Children's Memorial Hospital for the year 1936 as Assistant Attendant Physician, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to accept the following resignations:

Dr. Roy R. Grinker as Associate Professor of Psychiatry in the Department of Medicine, effective June 30, 1936;

Dr. E. U. Still as Assistant Professor in the Department of Physiology, effective March 31, 1936;

Dr. L. H. Sloan as Associate Professor in Rush Medical College, effective February 1, 1936;

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

Upon the suggestion of the faculty of the Department of Oriental Languages and Literatures and of Associate Professor John A. Wilson, Acting Director of the Oriental Institute, presented by the President of the University with his recommendation,

It was moved and seconded that as a suitable memorial to the late Director the building of the Oriental Institute be named James Henry Breasted Hall, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

Under date of July 13, 1920, the University entered into a contract with Mr. Charles H. Swift providing an income for Mrs. Josephine E. Ryan, and after her death, for her three children until they respectively became twenty-five years of age. The youngest will be twenty-five on May 25, 1936, and therefore at that time all liability under this contract will cease. The clause in the contract dealing with disposition of the fund after termination of the annuity reads as follows:

"Upon the termination of the obligation of the donee to pay said income to the said Josephine E. Ryan and her children as above provided, the said Swift and Company's stock and all accretions and additions thereto and all undistributed income therefrom, whether in the form of income-producing securities or not, shall become the absolute property of the donee as a part of its endowment fund, the income only to be used as the Board of Trustees of the donee shall decide."

It is recommended that the income of this endowment fund be allocated to the support of the general budget.

It was moved and seconded that the income of the Ryan endowment fund be allocated to the support of the general budget, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University reported informally regarding negotiations with the General Education Board in connection with the need of funds for the support of the Medical School, and also concerning the President Hospital situation. He discussed at some length the personnel needs of the various divisions and schools of the University; the problem of how to satisfy the requirements of the conditional grant made by the General Education Board some years ago for the Department of Education; and the negotiations under way for additional funds for the Graduate Library School and the Oriental Institute. He reported considerable activity on the part of the faculty in an effort to produce an improved curriculum for the four-year period embracing the upper two years of the high school and the college, and also encouraging progress in the Division of the Humanities in the development of work in aesthetics and the fine arts.

Adjourned.

[Signature]
Secretary
MINUTES OF THE BOARD OF TRUSTEES
March 12, 1936

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, March 12, 1936, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Barnard, Bell, Blair, Goodspeed, Hall, Hutchins, Jennings, McNair, Post, Russell, Ryerson, R. L. Scott, Sherer, and Stifler, also, Messrs. Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Shull, Donnelley, Douglas, Eaton, Epstein, Gear, Lindsay, Quantrell, Randell, A. L. Scott, Stevens, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held February 13, 1936, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Boards Committee on Finance and Investment, February 10, 1936, and February 26, 1936; Committee on Instruction and Research, March 2, 1936.

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 communication:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held March 17, 1936, 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 of candidates for certificates and degrees]

[End of communication]
<table>
<thead>
<tr>
<th>Degree</th>
<th>Biological Sciences Division</th>
<th>Humanities Division</th>
<th>Physical Sciences Division</th>
<th>Social Sciences Division</th>
<th>School of Business</th>
<th>Divinity School</th>
<th>Law School</th>
<th>School of Social Service Administration</th>
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**Board of Trustees**  
March 12, 1956

<table>
<thead>
<tr>
<th>CANDIDATES FOR BACHELOR'S DEGREES</th>
</tr>
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<tr>
<td><strong>I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES</strong></td>
</tr>
<tr>
<td>For the Degree of Bachelor of Philosophy:</td>
</tr>
<tr>
<td>Nellie Maud Day</td>
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<tr>
<td>Cyrilla Mary Dameron</td>
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<tr>
<td>Mary Elizabeth Fitzsimmons</td>
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<tr>
<td>Robert, Jennifer Gausenki</td>
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<tr>
<td>Ross Granville Harrison, Jr.</td>
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<tr>
<td>Charlotte Elizabeth Heaton</td>
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<tr>
<td>Adolph Hecht</td>
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</table>

| For the Degree of Bachelor of Science: |
| Elinor Griswold Darnell | James Norm Bannan | Alice Downie Scott |
| Anthony Jordan Eidson | Herman Samuel Kogan | Eleonore Jane Sharts |
| Josephine Constance Garon |

| **II. IN THE DIVISION OF THE HUMANITIES** |
| For the Degree of Bachelor of Arts: |
| Eleanor Ann Finn | Mary Agnes Moore | William Henry Salmatek |
| John Aloysius Kent | Severn Probes | Maria Josephine Wiseman |

| For the Degree of Bachelor of Philosophy: |
| Erin Merrill Bennett | Irene Mary Crowe | Frances Maureen Kimber |
| Katherine Bagland | Grace Dauphney | Ewa Letty Lieber |
| Mabel Mable Birmingham | Eleanor Hus | Lillian Louise Malpe |
| Dorothy Theresa Boenen | Fred David Jenkins | Evelyn Mona Sacks |

| **III. IN THE DIVISION OF THE PHYSICAL SCIENCES** |
| For the Degree of Bachelor of Science: |
| Edith Frances Bartlett | Charles Manaster | Charles Chaddock Sturte |
| Eliza Sheila Blumberg | Peggy Marshall | Lucille Storrs |
| Willy Ely Stilten | Marion Elizabeth McWilliams | Sallie Edna Sturm |
| Emme Lelona Green | Dorothy Louise Houghton | Ruth E. Storrenz |
| Rebeccah Joseph Hadley | Dorothy Louise House | Campbell Perry Ramsey Wilson |
| Brian Hecht | Lillian Marie Scher | Martin Forbes Whittier |
| Eleanor Ruth Kline | Paul Clar-Paul Shil | Martin Forbes Young |
| Helen Anna Kouris |

| For the Degree of Bachelor of Philosophy: |
| Gail Elizabeth Boyle | Lillian Elizabeth Lechster | Jeanette Frances Taylor |
| Jean Elaine Gillette | Evangeline Edna Perrin | Lavona Jane Wilkinson |

| For the Degree of Bachelor of Philosophy in Education: |
| Millwood Colter | Mildred Katherine McCullough | Lydia Walter |
| Mildred Larch Spafford | Curtis Josephine Wallace | |
|
Candidates for Higher Degrees

I. The Degree of Master of Arts

I. IN THE DIVISION OF THE HUMANITIES

ANNA LOUISE PERKINS
A.B., University of Chicago, 1925
(Oriental Languages and Literatures)
Thesis: Beads as a Source for Ancient History

HARRISON WALTER TONEY
A.B., Illinois State Normal College, 1944
Thesis: The Effect of Enclitics on Word Accent

II. IN THE DIVISION OF THE SOCIAL SCIENCES

GERTRUDE JUNE GALE
A.B., University of Illinois, 1934 (History)
Thesis: A Biographical Study of Edmund Grindal

HAROLD GOLSTEIN
A.B., University of Illinois, 1934 (Biology)
Thesis: The Hundred Days of Emperor Kuang Hsu

MARIAN VIRGINIA HARVEY
A.B., Northwestern University, 1929 (Biology)

WILLIAM THOMAS HODGSON
A.B., Emmanuel Missionary College, 1934 (Biology)
Thesis: Factors Associated with Truancy in the Chicago Area

Board of Trustees
March 12, 1956

V. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Philosophy:

Lloyd Lather Hill
Jun. 12, 1956

VI. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Arts:

John Copeland, Jr.

VII. IN THE LAW SCHOOL

For the Degree of Bachelor of Arts:

Marvin William Berdman
Isadore Goffen
Roger Stanzak Gorman, Jr.

For the Degree of Bachelor of Philosophy:

David Mox Levit
Hymen Martin Medow

VIII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Elizabeth Brin
Juanita Kirkham
Goldie Devilia Lubin

Betty R. Nabat
Sophie R. Saidel
Esther Kolle Schour
Stella Hofferwitz Wims
OSCAR WALDHEMAR JUNEK  
(Anthropology)  
Thesis: Isolated Communities—A Study of a Labrador Fishing Village
Thesis: The Feathertail Serpent in Middle America

VIRGINIA HALL SUTTON  
A.B., Davidson College, 1924  
(Anthropology)

THOMAS RODGEM MARSH  
A.B., Furman University, 1926

JEAN LOUISE SMITH  
A.B., Michigan State College, 1927

MARTHA RABEL SMITH  
A.B., Ohio Wesleyan University, 1928

JOHN DAVID COE  
A.B., Lincoln College, 1928

HELEN LEONE THOMSON  
A.B., Morningside College, 1929

LUCILE PEROZZI  
A.B., University of Oregon, 1928

WALTER ANTON KUMPF  
A.B., Drexel Polytechnic Institute, 1929

BERNADETTE FREYMAN TOBIN  
S.B., University of British Columbia, 1930

BENJAMIN HARRY HORACE  
S.B., University of Wisconsin, 1930

NATHANIEL BOUTON GUYOL  
A.B., University of Chicago, 1930

HARRY HERACE HARMAN  
A.B., University of Chicago, 1930

DANIEL BENJAMIN KNOCK  
A.B., Dartmouth College, 1931

LOUIS EDWARD LUDWIG  
A.B., Trinity College, Wisconsin, 1931

III. IN THE DIVINITY SCHOOL

THOMAS RODGEM MARSH  
A.B., Furman University, 1926

JEAN LOUISE SMITH  
A.B., Michigan State College, 1927

MARTHA RABEL SMITH  
A.B., Ohio Wesleyan University, 1928

JOHN DAVID COE  
A.B., Lincoln College, 1928

HELEN LEONE THOMSON  
A.B., Morningside College, 1929

LUCILE PEROZZI  
A.B., University of Oregon, 1928

WALTER ANTON KUMPF  
A.B., Drexel Polytechnic Institute, 1929

BERNADETTE FREYMAN TOBIN  
S.B., University of British Columbia, 1930

BENJAMIN HARRY HORACE  
S.B., University of Wisconsin, 1930

NATHANIEL BOUTON GUYOL  
A.B., University of Chicago, 1930

HARRY HERACE HARMAN  
A.B., University of Chicago, 1930

DANIEL BENJAMIN KNOCK  
A.B., Dartmouth College, 1931

LOUIS EDWARD LUDWIG  
A.B., Trinity College, Wisconsin, 1931

IV. IN THE SCHOOL OF BUSINESS

ROGER JOHN OWEN CUMMING  
A.B., University of Minnesota, 1931

HENRY COE LANFRECH  
A.B., University of California at Los Angeles, 1932

LUCILE PEROZZI  
A.B., University of Oregon, 1928

V. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

ROGER JOHN OWEN CUMMING  
A.B., University of Minnesota, 1931

HENRY COE LANFRECH  
A.B., University of California at Los Angeles, 1932

LUCILE PEROZZI  
A.B., University of Oregon, 1928

II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

MARGARET NELL HODO  
A.B., Wellesley College, 1931

MARIE VIOLA KRAUSE  
A.B., Iowa State College, 1930

LEONIE HELEN PADOUEX  
A.B., Central State Teachers College (Stevens Point, Wisconsin), 1932

JOHN DAVID THOMSON  
A.B., University of Arizona, 1932

Ivor Dries}

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

NATHANIEL BOUTON GUYOL  
A.B., University of Chicago, 1930

HARRY HERACE HARMAN  
A.B., University of Chicago, 1930

DANIEL BENJAMIN KNOCK  
A.B., Dartmouth College, 1931

LOUIS EDWARD LUDWIG  
A.B., Trinity College, Wisconsin, 1931
III. PROFESSIONAL DEGREES

I. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

PERRY LEE STARBUCK
B.S., Kansas Wesleyan University, 1927
Report: Uniform Accounting Systems Used by Automobile Dealers

II. IN THE LAW SCHOOL

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

EDWARD HOMER BAKER, Jr.
A.B., University of Illinois, 1933
MAURICE JOSEPH BARES
A.B., University of Chicago, 1932
IRWIN SPENCER HICKSON
A.B., University of Chicago, 1930
MAURICE CHAYIN
Ph.D., University of Chicago, 1934
ROBERT EDWARDS COULSON
A.B., Dartmouth College, 1932
STANLEY LIEBMAN GOODFRIEND
A.B., University of Illinois, 1932
DONALD RALPH KEAR
Ph.D., University of Chicago, 1934
BARDEN NELSON
Ph.D., University of Chicago, 1935
ROY RAYMOND POLK
A.B., University of Illinois, 1934
CHARLES EDWARD STEGE
A.B., Dartmouth College, 1933

III. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Four-Year Certificate:

JOHN POST
S.B., University of Chicago, 1932
BERY, MARSHALL W. TURKELL
S.B., University of Washington, 1930
S.B., University of Chicago, 1932
JOHNNY BORNSTEIN
S.B., Rutgers University, 1932

IV. IN RUSH MEDICAL COLLEGE

For the Four-Year Certificate:

JOHANN BORNSTEIN
S.B., Rutgers University, 1932
LEROY VIRG BROADBENT
A.B., University of Utah, 1931
JASPER DIXON BUSH, Jr.
A.B., Hamilton College, 1932
BEN COLLOFF
S.B., University of Wisconsin, 1929
PAUL CHRISTOPH LOEHRING, Jr.
A.B., Rice Institute, 1928

MARTIN DOLLIN
A.B., Cornell University, 1928

SAMUEL GARRICK
S.B., University of Chicago, 1932

MACE GAZDA

SANFORD GOFFFRIEND
S.B., New York University, 1932

CHRISTIAN RICHARD GODSHAVE
S.B., Kansas University, 1932

CLAUYNCEY HOFFMAN
A.B., University of Alabama, 1929

ALFRED GRANT HUGHES

MAYER HYMAN
A.B., California Institute of Technology, 1932

WILLIAM RIGBY JACOBS
A.B., Williams College, 1932

MAURICE KADIN
S.B., University of Chicago, 1933

LOUIS KAPLAN

CHARLES JOSEPH KATZ
A.B., University of Wisconsin, 1931

HERMAN KOBOUSKOS
S.B., University of Chicago, 1933

VIRGIL ALFRED LAFLER
S.B., Johns Hopkins University, 1933

EMILIO DONALD LASTRETO
S.B., University of Wisconsin, 1933

ABRAHAM ALBERT LIEBERMAN
S.B., University of Chicago, 1933

WILLIAM WESL LUSK
A.B., University of South Dakota, 1930

LAURENCE MANFRED MARSH
S.B., University of South Dakota, 1931

KEVIN FRANK MATSON
A.B., University of South Dakota, 1931

DONALD ARCHIBALD McCallum
A.B., University of Michigan, 1929

JOHN ARCHIBALD NIGHTON
A.B., University of Missouri, 1931

ALBERT IRVING BEAYER
S.B., University of Chicago, 1931

MURRAY SANDERS
S.B., Tufts College, 1931

LAMONT R. SCHWEIGER
S.B., University of Chicago, 1931

LAWRENCE ARTHUR SOLBERG
A.B., University of Idaho, 1929

ISRAEL HAYM SPECTOR
S.B., Lewis Institute, 1930

EVERETT WAYNE SQUIRE
S.B., University of South Dakota, 1931

CHARLES FREDERICK STROEBELE
A.B., University of Wisconsin, 1931

HARRY CHARLES WALL

ALEE MARION WATKINS
S.B., University of Michigan, 1931

SEYMOUR WILLIAM WEISBERG
A.B., University of Chicago, 1931

JAMES BRADFORD WESLII
A.B., Brown University, 1933

BARBARA ARTHUR
A.B., Wellesley College, 1930

HUGO CARL BAUER
S.B., University of Wisconsin, 1932

WILLIAM FRANCES CASHMORE, Jr.
A.B., Brown University, 1932

GORDON AMBROSE DOWNEY
A.B., University of Wisconsin, 1931

GILBERT WESLEY DYEY
A.B., University of Chicago, 1933

WILLIAM LINCOLN EWALD
S.B., University of Idaho, 1932

JAMES HERSHEY FYFE
S.B., Grinnell College, 1931

KEMPSON LOWELL GERMAN
A.B., University of Wisconsin, 1933

TOMAS L. GRIESMANN, Jr.
A.B., Colgate University, 1933

RUTHER INMAN JENKINS
S.B., University of Wisconsin, 1934

MATSUKI KEKAI KASAI
S.B., Wesleyan University, 1933

STANLEY EDWIN MONROE
A.B., University of Michigan, 1931

EDWARD SIMON MURPHY
S.B., University of Notre Dame, 1932

KARL O. NELSON
A.B., University of Utah, 1932

ALFREDO WALLACE PEARSON
S.B., University of South Dakota, 1932

KARL A. ROSE
A.B., University of Washington, 1932

HARRY JACOB SCHNEIDER
S.B., Rutgers University, 1931

CLARK STREBBINS SHEPARD
A.B., Oberlin College, 1930

S.B., Cornell University, 1931

PAUL NORBERT SMITH
S.B., University of North Dakota, 1932

CLARK STEBBINS SHEPARD
S.B., University of Chicago, 1932

WILLIAM DONALD WAREWICK
A.B., Boston College, 1932

GORDON WYNNER WORMLEY
A.B., University of Wisconsin, 1933

For the Degree of Doctor of Medicine:

BARBARA ARTHUR
A.B., Wellesley College, 1930

HUGO CARL BAUER
S.B., University of Wisconsin, 1932

WILLIAM FRANCES CASHMORE, Jr.
A.B., Brown University, 1932

GORDON AMBROSE DOWNEY
A.B., University of Wisconsin, 1931

GILBERT WESLEY DYEY
A.B., University of Chicago, 1933

WILLIAM LINCOLN EWALD
S.B., University of Idaho, 1932

JAMES HERSHEY FYFE
S.B., Grinnell College, 1931

KEMPSON LOWELL GERMAN
A.B., University of Wisconsin, 1933

TOMAS L. GRIESMANN, Jr.
A.B., Colgate University, 1933

RUTHER INMAN JENKINS
S.B., University of Wisconsin, 1934

MATSUKI KEKAI KASAI
S.B., Wesleyan University, 1933

STANLEY EDWIN MONROE
A.B., University of Michigan, 1931

EDWARD SIMON MURPHY
S.B., University of Notre Dame, 1932

KARL O. NELSON
A.B., University of Utah, 1932

ALFREDO WALLACE PEARSON
S.B., University of South Dakota, 1932

KARL A. ROSE
A.B., University of Washington, 1932

HARRY JACOB SCHNEIDER
S.B., Rutgers University, 1931

CLARK STEBBINS SHEPARD
A.B., Oberlin College, 1930

S.B., Cornell University, 1931

PAUL NORBERT SMITH
S.B., University of North Dakota, 1932

CLARK STEBBINS SHEPARD
S.B., University of Chicago, 1932

WILLIAM DONALD WAREWICK
A.B., Boston College, 1932

GORDON WYNNER WORMLEY
A.B., University of Wisconsin, 1933
### IV. The Degree of Doctor of Philosophy

#### I. In the Division of the Biological Sciences

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOHN EMERSON DAVIS</td>
<td>A.B., Wesley College</td>
<td>Theses: The Effect of Physical Training on Blood Volume, Hemoglobin, Allantopherin, and Osmotic Resistance of Erythrocytes</td>
</tr>
<tr>
<td>MARIAN LEOCHER DESPREIS</td>
<td>A.B., University of Chicago, 1930</td>
<td>Theses: Factors Associated with Favorable and Unfavorable Attitudes toward Frequency in Primiparas</td>
</tr>
<tr>
<td>FRANCIS BYRON GORDON</td>
<td>A.B., Brown University, 1931</td>
<td>Theses: Active and Passive Immunity in Experiments with Anis Anterior Palmettoi</td>
</tr>
<tr>
<td>LUTHER ROLAND KEIN</td>
<td>L.R., Pennsylvania State College, 1930</td>
<td>Theses: Partial Immunization of Blackhead Mice against Trypanosoma equiperdum</td>
</tr>
<tr>
<td>HELMER HENRY LAUDE</td>
<td>A.B., Kansas State Agricultural College, 1931</td>
<td>Theses: Cold Resistance of Winter Wheat, Rye, Barley, and Oats in Transition from the Dormant to the Active Stage of Growth</td>
</tr>
</tbody>
</table>

#### II. In the Division of the Humanities

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College</th>
<th>Thesis Title</th>
</tr>
</thead>
</table>
| VIRGINIA CHRISTIAN FARKENHULT | A.B., College of Wooster and Mary College, 1927 | Theses: A Critical Edition of George de Scudéry's "A L'Amour de-

#### III. In the Division of the Physical Sciences

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>HERMAN SAMUEL BLOCH</td>
<td>A.B., University of Chicago, 1931</td>
<td>Theses: The Molecular Arrangement of 2,2-Diphenyl-2-Hydroxypropane</td>
</tr>
<tr>
<td>JAMES EDWARD CASE, S.J.</td>
<td>A.B., Wesley College</td>
<td>Theses: The Behavior of the Herren as a Multiplied Point of a Curve</td>
</tr>
<tr>
<td>DANIEL MACCABAEUS DRIBIN</td>
<td>A.B., University of Chicago, 1931</td>
<td>Theses: Representation of Binary Forms by Sets of Ternary Forms</td>
</tr>
<tr>
<td>JAMES RODERICK MACDONALD</td>
<td>A.B., Kansas State Agricultural College, 1931</td>
<td>Theses: The Variation of the Health of Dilution of Hydrochloric Acid Solutions with Temperature</td>
</tr>
<tr>
<td>MALCOLM JARVIS, PROUDFOOT</td>
<td>A.B., University of Chicago, 1931</td>
<td>The Major Outlining Business Centers of Chicago</td>
</tr>
<tr>
<td>HERMAN ELKAN RIES, J.R.</td>
<td>A.B., University of Chicago, 1931</td>
<td>Theses: Monomolecular Films of Molecules Which Lie Flat on the Surface of Water. I. Surface Pressure and Potentials of Films of Long Molecules: Polymers of 3-Hydroxy-3-Butyl Acid</td>
</tr>
<tr>
<td>SIDNEY WEINHOUSE</td>
<td>A.B., University of Chicago, 1931</td>
<td>Theses: The Reducing Action of Grignon Reagents</td>
</tr>
</tbody>
</table>
### IV. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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</thead>
<tbody>
<tr>
<td>EDWARD CORRIN' OBERT BEATTY</td>
<td>Thesis: The Social Philosophy of William Penn</td>
</tr>
<tr>
<td>CLOY ST. CLAIR ROSSON</td>
<td>Thesis: A Classification of Income and Expenditures for Municipalities</td>
</tr>
<tr>
<td>A.B., University of Wisconsin, 1917 (M.B.)</td>
<td>Thesis: A Study of Oscillation as a Unitary Trait</td>
</tr>
<tr>
<td>ARTHUR NICHOLAS LORIG</td>
<td>Thesis: The Evolution of Administrative Office in Institutions of Higher Education from 1571 to 1533</td>
</tr>
<tr>
<td>A.B., University of Wisconsin, 1921 (M.B.)</td>
<td>Thesis: Mississipie—Shore-Center of Salvation, 1676-81</td>
</tr>
<tr>
<td>MAHAN EAST MADIGAN</td>
<td>Thesis: Land as a Basis for Economic and Social Discontent in Maine and Massachusetts to 1775</td>
</tr>
<tr>
<td>A.B., University of Nebraska, 1918 (M.B.)</td>
<td>Thesis: The Activity of American Protestant Churches in the European Philosophy, 1860-1900</td>
</tr>
<tr>
<td>EARL JAMES MCGRAH</td>
<td>Thesis: A Political History of the Cherokee Nation, 1535-1597</td>
</tr>
<tr>
<td>A.B., University of Indiana, 1923 (M.B.)</td>
<td>Thesis: Social Adjustment Problems of Young People of High-School Age: A Basic Study for a Program of Character Education</td>
</tr>
<tr>
<td>PERCY LEE RAINWATER</td>
<td>Thesis: Theology and the Nature Calls</td>
</tr>
<tr>
<td>A.B., University of Minnesota, 1923 (M.B.)</td>
<td>Thesis: The Sophistic Translators of Aesop</td>
</tr>
<tr>
<td>RALPH HYDEN RECORDS</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>A.B., University of Arizona, 1927 (M.B.)</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>WINDSOR HALL ROBERTS</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>AMOS L. WARDWELL</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>A.B., University of Arkansas, 1926 (M.B.)</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
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### V. IN THE DIVINITY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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<tbody>
<tr>
<td>RICHARD ABRAM BURKHART</td>
<td>Thesis: Social Adjustment Problems of Young People of High-School Age: A Basic Study for a Program of Character Education</td>
</tr>
<tr>
<td>A.B., Western College, 1922 (M.B.)</td>
<td>Thesis: Ethics and the Nature Calls</td>
</tr>
<tr>
<td>WILLIS WILLIAM FISHER</td>
<td>Thesis: The Sophistic Translators of Aesop</td>
</tr>
<tr>
<td>A.B., Western University, 1924 (M.B.)</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>SHERMAN EBIDGE JOHNSON</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
<tr>
<td>A.B., Northwestern University, 1922 (M.B.)</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
</tbody>
</table>

### VI. IN THE SCHOOL OF BUSINESS

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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</thead>
<tbody>
<tr>
<td>JOHN REESE RICHARDS</td>
<td>Thesis: The Influence of Location on Industrial Unemployment and Wage Loss to Pennsylvania, 1927-28</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELIZABETH JEANNE FLYNN</td>
<td>Thesis: Public Care of Dependent Children in Pennsylvania, 1926-1927</td>
</tr>
</tbody>
</table>

**Board of Trustees**

**March 15, 1896**
March 12, 1936

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

The Secretary of the Board presented the following communication:

At the meeting of the Committee on Finance and Investment held February 26, 1936, the committee voted to propose to the Board of Trustees the adoption of an amendment to the By-Laws in substantially the following form, as an additional sentence at the end of the first paragraph of Section 6, Article VII, concerning the Committee on Finance and Investment:

"In the intervals between meetings of the Committee and when circumstances require, action by the Treasurer may be authorized by written approval of three members of the Committee."

At the same meeting, the committee voted to propose to the Board of Trustees the amendment of the final sentence of the first paragraph of Section 1, Article IV, of the By-Laws, now reading:

"No investment, purchase, or sale of any investment for the account of any fund of the University, nor any contract concerning the same shall be made by the Treasurer without the approval of the Committee on Finance and Investment, or of the Board of Trustees." - so that the same shall read substantially as follows:

"No purchase, or sale of any investment for the account of any fund of the University, nor any contract concerning the same shall be made by the Treasurer without special or general authorization therefor by the Committee on Finance and Investment, or by the Board of Trustees."

It was moved and seconded to accept notice of the intention to present amendments to the By-Laws at the next meeting of the Board as proposed by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.
The Secretary of the Board called attention to the action of the Committee on Instruction and Research at its meeting held March 2, 1936, in the adoption of a declaration of policy with reference to the Oriental Institute and authorization of a statement by the President of the University concerning the Rush Medical College situation, both actions subject to ratification by the Board of Trustees. He stated that both matters with some slight modification in each instance would be presented in the President's docket later in the meeting.

The Secretary of the Board presented the following communication:

At the meeting of the Committee on Finance and Investment, held February 26, 1936, the Treasurer presented the following communication:

To the Finance Committee, February 17, 1936

Baptist Theological Union

In accordance with the resolution adopted at the meeting of the Board of the Baptist Theological Union, held December 23, 1935, the following proposals are suggested for your consideration:

1. As of June 30, 1935, there was in the depreciation fund of the Great Lakes Building $33,382.15, and in the Suspense Fund $39,762.15, or a total of $73,144.30. It is proposed that approximately $12,000 of the Suspense Fund be transferred to the Endowment Fund for restricted purposes, bringing those funds back to their original gift values (after writing down thirty-four shares of Chicago and Northwestern preferred to the market value), and that the balance of approximately $60,000 be applied to the reduction of the mortgages on the Great Lakes Building and the 183-5 West Madison Street property. In making these reductions, it is proposed that $40,000 be applied to the reduction of the mortgage on the Great Lakes Building and that $20,000 be applied to the reduction of the mortgage on the 183-5 West Madison Street property, and that these applications be made as of September 28, 1935, and October 25, 1935, respectively. It is further proposed that the transfer from the Suspense Fund to the Restricted Endowment Fund be made as of July 1, 1935.

2. It is proposed that the interest rate on the mortgage on the Great Lakes Building be reduced to 3 per cent, effective with the payment due September 28, 1935, and that this rate be in effect to the expiration of the mortgage on March 26, 1937. Interest due and unpaid up to and including March 26, 1935, is to be cancelled.

3. It is proposed that effective with the fiscal year 1935-36, the depreciation on the Great Lakes Building be a charge on the net earnings of the Unrestricted Funds Assets, after the necessary minor expenses of operating
the Union have been paid, and that this depreciation be applied to the reduction of the mortgage on the Great Lakes Building. The amount of the annual depreciation charge shall not be less than a sum sufficient to reduce the mortgage on the Great Lakes Building to $300,000 by March 28, 1935. (Note - At the time of acquisition of this property the building was valued at $140,000.)

4. It is proposed that the interest rate on the mortgage on the 1935 West Madison Street property be reduced to 3 per cent, effective with the payment due October 25, 1935, and that this rate be in effect for three years from April 25, 1935. Interest due and unpaid up to and including April 25, 1935, is to be cancelled.

5. It is proposed that the reserve for deferred expense on the 1875 West Madison Street property amounting to $3,512.65 be cancelled as of July 1, 1935.

The purpose of these proposals is to place the Union in a position to meet current obligations without depleting its capital. It is recommended that they be approved for presentation to the Finance and Investment Committee of the Board of Trustees of The University of Chicago.

(Signed) Howard Goodman, Treasurer

The Committee on Finance and Investment of the Baptist Theological Union voted to approve the proposals set forth in the foregoing communication for presentation to the Committee on Finance and Investment of the Board of Trustees of The University of Chicago, and the latter committee at its meeting held February 26, 1936, voted to recommend the proposals for adoption by the University Board.

It was moved and seconded to adopt the proposals set forth in the foregoing communication as recommended by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

Mr. Russell, Chairman of the Committee on Development, reported that the survey by the John Price Jones Corporation, authorized at the last meeting of the Board, had been begun and that it would require approximately three weeks for its completion.

Upon the suggestion of Mr. Ryerson, Chairman of the Committee on Accounting and Audit,

It was moved and seconded to accept notice of the intention to present on behalf of the Committee on Accounting and Audit, at the next meeting of the Board, proposed amendments to the By-Laws relating to signatures on bank checks, and, a vote having been taken, the motion was declared adopted.
The Comptroller reminded the Board of the statement in his last annual report with reference to negotiations then reportedly being carried on by the Teachers Insurance and Annuity Association with the Carnegie Corporation for the capitalization of annual grants by the latter to provide for the operating costs in connection with annuity and insurance policies held by persons in educational institutions. He read a statement from Page four of the report of the Teachers Insurance and Annuity Association for the year 1935 reporting the consummation of the plan.

The President of the University reported informally with regard to discussions and negotiations with the General Education Board concerning the Provident Hospital situation, the budget of the School of Education, and further support of the Medical School.

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 four anonymous donors, pledges of a total contribution of $22,000 per year for a period of three years beginning July 1, 1916, for the purpose of analyzing and reformulating the content and methods of teaching of the liberal arts.

From the Rockefeller Foundation, an appropriation of not to exceed $11,250, for the support during the period April 1, 1936, to September 30, 1936, of an investigation of the physiology of sleep in the Department of Physiology under the direction of Dr. Nathaniel Kleitman, the amount to be available annually not to exceed $4,500.

From the National Canners Association, a grant of $2,500 for the year 1936 to continue the research work on food poisoning which has been carried on under the direction of Professor Edwin C. Jordan.

From the President's Birthday Ball Commission for Infantile Paralysis Research, an appropriation of $1,000 for the purpose of assisting Dr. Paul H. Harmon in his research concerning the possible existence of a non-paralytic virus, and its possible protective effect (if it does actually exist) upon paralytic strains, inoculated into monkeys. This is a continuation of the gift reported to the Board in July, 1935, for the same purpose. No publicity is to be given the grant for the present and no public statements are to be made regarding it at any time in the future without first submitting the statement to Dr. Paul de Kruif, Chairman of the Advisory Medical Committee of the President's Birthday Ball Commission for Infantile Paralysis Research for approval on behalf of the Commission.
From the Julius Rosenwald Fund, a grant of $750 for a study of the location and mobility of physicians in the Chicago area, to be matched by funds from the Social Science Research Committee.

From E. I. du Pont de Nemours and Company, a DuPont Fellowship in Chemistry for the year 1936-37 in the amount of $750.

From the American Medical Association, a grant of $600 for the work of Dr. L. R. Dragstedt and Dr. G. M. Dack in their study of chronic ulcerative colitis in man.

From the American Medical Association, a grant of $300 to ward the further work of Dr. Felix Saunders on essential growth factor for bacteria.

From Mr. Lester N. Selig, a pledge of $250 for general purposes.

From Sidney A. Teller, Director of the Irene Kaufman Settlement, Pittsburgh, Pennsylvania, a gift of $50 to be added to the Sidney A. Teller Scholarship Loan Fund, in memory of Jane Addams.

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the donors the 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:

Mr. Dael L. Wolfe, Examiner with the rank of Assistant Professor, for one year from October 1, 1936, on a four-quarter basis, with salary of $3,500.

Dr. Clarence W. Muchlberger, Professorial Lecturer in Toxicology in the Department of Pharmacology for one year from April 1, 1936, without salary.
March 12, 1936

It is recommended that Sir William Craigie, Professor Emeritus in the Department of English, be reappointed for service on the dictionary projects for one year from October 1, 1936, with a salary of $2,531.64 which, added to his retiring allowance, will total $3,000.

It is recommended that Dr. Louis Leiter be appointed Associate Professor of Medicine for three years from February 15, 1936, with salary of $7,500 per year.

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

Upon the recommendation of the President of the University,

It was moved and seconded to authorize the President of the University, in his discretion, to approve the deferral of payment of tuition up to a total of $40,000 for the fiscal year 1935-36, such deferrals to be for periods of not more than five years 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.

Upon the recommendation of the Committee on Instruction and Research, presented by the President of the University,

It was moved and seconded to adopt the following resolution:

The Board of Trustees, mindful of the extraordinary value of the studies and explorations carried on by the Oriental Institute, desires to record its conviction that the Institute should be continued as a major enterprise of the University in teaching and research. The President is authorized to inform the officers of the Rockefeller Foundation and the General Education Board that the program which has been submitted to them for the general work of the Institute, its publications, and the Iranian Expedition has the approval of the Board of Trustees and is in the plan of the University for the Institute. The President is also authorized to seek the support of the Rockefeller Foundation and the General Education Board for this program; 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 the Committee on Business Affairs with power a proposal to allocate $22,000 from the net proceeds of the sale of the language textbooks to D. C. Heath and Company as an underwriting to finance the net cost of publication of, "The Dictionary of American English" now being prepared under the editorial supervision of Sir William Craigie, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Committee on Instruction and Research, presented by the President of the University,

It was moved and seconded to authorize the President of the University to inform the Board of Managers of the Presbyterian Hospital and the Faculty of the Rush Medical College that:

1. The University wishes to consolidate its two medical schools.
2. The University desires to give the name Rush to the consolidated school.
3. The University, in order to effect a closer integration of its medical work, proposes to appoint a full-time administrative officer on the West Side.
4. The University proposes to reduce gradually the number of its pre-clinical students.
5. The University intends to reduce gradually the number of undergraduate clinical students on the West Side.
6. The University regards it as in the interest of medical education either to consolidate its medical schools on the South Side or to develop a center for advanced professional training on the West Side. In the event of consolidation on the South Side the University would make provision for some part-time numbers of the faculty. In the event of the development of a center for advanced professional training on the West Side the University would propose to emphasize such work there to the possible exclusion, after a period of years, of undergraduate teaching.

and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the President of the University, Mr. Edward C. Jenkins from membership in the Board of Governors of International House as of September 17, 1935, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the death of Mr. Harold F. White, a member of the Board of Governors of International House, on February 26, 1936.

The report was received and ordered placed on file.

Upon the recommendation of the Treasurer and Business Manager, presented with the informal approval of three members of the Committee on Business Affairs.

It was moved and seconded to make available to the Business Manager a further appropriation of $3,000 from General Reserve to cover the cost of miscellaneous special repairs and improvements to academic buildings and grounds, to supplement specific appropriations from the Reserve for these purposes and to meet extraordinary items of expense, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES
April 9, 1936

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, April 9, 1936, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Anderton, Barnard, Bell, Blair, Bond, Donnelley, Goodspeed, Hall, Hutchins, Jennings, Lindsay, Post, Randall, Russell, R. L. Scott, Stifler, and Stuart, also, Messrs. Filbey, Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Shull, Eaton, Epstein, McNair, Quantrell, Ryerson, A. L. Scott, Sherer, and Stevens sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held March 12, 1936, were approved.

The Secretary of the Board presented 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, April 3, 1936;
Committee on Instruction and Research, March 30, 1936.

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 following deaths since the last meeting of the Board:

Dr. Donald Putnam Abbott, Associate Clinical Professor in the Department of Medicine in Rush Medical College, died March 26, 1936. Dr. Abbott, a graduate of the University in 1907 and of Rush Medical College in 1910, was appointed a member of the faculty of Rush Medical College in 1912 and served until his death.

Dr. John Wildman Moncrief, Associate Professor Emeritus of Church History, died March 28, 1936. Dr. Moncrief served as a member of the faculty of the Divinity School from 1894 until his retirement in August, 1919.

Mrs. Charles L. Hutchinson (Frances K.), Director of Yenching, died March 30, 1936. In addition to the many contributions to the University by her husband who was for thirty-four years a Trustee and Treasurer of the University, Mrs. Hutchinson has herself been a very generous donor.

The report was received and ordered placed on file.

Dr. D. F. Abbott,
Death of

Dr. J. W. Moncrief,
Death of

Mrs. C. L. Hutchinson,
Death of
The Secretary of the Board presented the following communication:

At the meeting of the Board held March 12, 1936, notice was accepted of the intention of the Committee on Accounting and Audit to present at the next regular meeting of the Board amendments to the By-Laws relating to signatures on bank checks. The proposed amendments to the By-Laws as informally recommended by members of the Committee on Accounting and Audit are as follows:

Amend Article IV, Section 1, of the By-Laws, by adding to the last sentence the following words: "in accordance with Article VI, Section 1, of these By-Laws."

Amend Article VI, Section 3, of the By-Laws, so that it shall read as follows:

Article VI
3. He shall examine all accounts, claims, and demands against the University, and no money shall be drawn from its treasury unless found by him to be within the appropriation or provision thereof. If he shall, upon the examination of any account, doubt its correctness, he shall submit it to the Committee on Accounting and Audit. If he shall find the appropriation insufficient, he shall submit the account to the Board of Trustees or to the Committee on Accounting and Audit for decision. Funds deposited in the General or Special accounts as provided in Article IV, Section 1, above, shall be withdrawn only by check certified by the Comptroller, Assistant Comptroller, or persons authorized by the Board of Trustees, and signed by the Treasurer, Assistant Treasurer, or persons authorized by the Board of Trustees. Funds may be transferred by check drawn as above from the "General Account" to (a) a Voucher Account for payment of materials, supplies, and other miscellaneous expenditures; (b) a Salary Account for payment of salaries; and (c) a Wages Account for payment of wages. Payments from the Voucher, Salary, and Wages Accounts shall be made by check signed by the Treasurer, Assistant Treasurer, or persons authorized by the Board of Trustees, drawn in conformity with vouchers certified by the Comptroller, Assistant Comptroller, or persons authorized by the Board of Trustees. All checks shall state the bank account to which the payment is chargeable and the payee to whom such payment is due.

It was moved and seconded to adopt the amendments to the By-Laws as presented, and, eighteen Trustees being present and voting in favor thereof, the motion was declared adopted.
The Secretary of the Board presented the following communication:

At the last previous meeting of the Board of Trustees, notice was accepted, at the suggestion of the Committee on Finance and Investment, of the intention to amend certain provisions of the By-Laws relating to the Committee on Finance and Investment and to the Treasurer. The following proposed amendments are presented herewith for appropriate action in pursuance of said notice, certain additions and modifications having been incorporated in the language previously submitted for the purpose of making the proposed changes fully effective:

Article VII, Section 6, first paragraph, to be amended by deleting the portions thereof shown below in parentheses and adding there to the language which is underlined:

"The Committee on Finance and Investment, in accordance with such investment policies as may be established from time to time by the Board of Trustees and subject to the general direction of the Board, shall make, or authorize the Treasurer who shall be the responsible officer in this connection to make, investments and reinvestments of all funds held by the University, and (shall have authority) may authorize the Treasurer to dispose of any investments held by the University, provided, however, that no single investment in excess of $500,000 and that no purchase, sale or disposition of real estate or leasehold thereof of a value in excess of $50,000 shall be made without the approval (by) of the Board of Trustees. In the intervals between meetings of the Committee, action may be taken by the Treasurer upon written authorization of three members of the Committee and for the purpose of effecting the purchase, sale and/or delivery of securities, the certificate of the Secretary of the Board of Trustees that such authorization has been granted shall be binding upon this corporation."

Article IV, Section 1, first paragraph, to be amended by deleting the portions thereof shown below in parentheses and adding there to the language which is underlined:

"No (investment,) purchase (thereof,) or sale of any investment for the account of any fund of the University, nor any contract concerning the same shall be made by the Treasurer without (the approval of the Committee on Finance and Investment, or of the Board of Trustees,) special or general authorization therefor by the Board of Trustees, by the Committee on Finance and Investment, or in the intervals between meetings of the Committee, by written authorization of three members thereof."
Article VII, Section 2, now reading:

"The Committees on Finance and Investment, Business Affairs, Instruction and Research, and Development shall include six appointive members of the Board and the remaining committees, appointed as above, shall include five such members."

to be amended to read:

"The Committee on Finance and Investment shall include nine appointive members of the Board, the Committees on Business Affairs, Instruction and Research, and Development shall include six such members and the remaining Committees, appointed as above, shall include five such members."

It was moved and seconded to amend the By-Laws as recommended, and nineteen Trustees being present and voting in favor thereof, the motion was declared adopted.

Mr. Russell, Chairman of the Committee on Development, read the following letter which he had received from Mr. John Price Jones:

April 8, 1936

As your Board is meeting tomorrow, I thought you would like to have some report from me on how we are progressing with the Survey and Plan, and when we will be in a position to deliver to you the finished product.

The preliminary draft of the survey, and the analysis of the situation which it discloses, was completed prior to the arrival of Mr. Moulds. This means that all the facts and conclusions gathered by the men who were on the job have been made available to all of our executives who are in a position to be helpful in the formulation of the plan of action, in the preparation of which we are now engaged.

We feel that we now have a fairly accurate knowledge of your problem not only on the basis of the facts obtained in Chicago, but also in the light of what we are learning from Harvard, the University of Pennsylvania and other places concerning the common problems which face universities right now in trying to raise money.

We ought to have the Plan in pretty good shape by Saturday. With a day or two of final polishing up next week it will be ready for final copying.
I am preparing to provide you with as many as forty copies so that you may have one for every member of the Board and three officers of the University who are most closely concerned.

The completed document, which we hope will be in your hands next week, will be rather lengthy, but we believe it will be worth the careful study of every member of the Board. The Trustees will then be in a position not only to judge better the value of our recommendations but also to contribute ideas of their own toward the solution of the problem.

I am very glad that Mr. Woolsey could come to New York not only because of the help he has given us, but also because he will be in a position to answer other questions which you may wish to ask.

(Signed) John Price Jones

The report was received and ordered placed on file.

Mr. Russell reported the appointment by the Committee on Development of a Committee on Public Relations made up of persons qualified to provide specialized and expert advice on matters of public relations. The members of this committee are as follows: Messrs. Hill Blackett, M. C. Meigs, J. W. Young, Paul S. Russell, and Albert W. Sherer.

Mr. Swift, as Chairman of the Committee on Budget, read a report which he had presented as Chairman of the Sub-Committee on Budget at the meeting of that committee held April 8, 1936, which is included in full in the minutes of that meeting. He reported the following recommendations from the Committee on Budget:

1. That the officers be authorized to prepare a General Division Budget for the year 1936-37 embracing estimated expenditures of a maximum of $4,668,534; that the interest in the building at 2213-35 South La Salle Street be transferred from Rosenwald Special Fund to Rosenwald Suspense Fund at a fair market value; and that the excess of expenditures over estimated recurring income be underwritten from Rosenwald Special (it is estimated that probably not less than $15,000 will be available from this source), General Reserve, and Rosenwald Suspense Funds; and that the Committee on Budget be authorized to bring in recommendations later on the amounts to be taken from each of these sources.

2. That the Committee on Budget be authorized to approve and adopt the General Division Budget for the year 1936-37 after its preparation on the basis indicated above.
3. That the Committee on Budget be authorized, in its discretion, to adopt budgets for 1936-37 for the Graduate Library School, the School of Social Service Administration, Rush Medical College, the Medical School and the University Clinics, and the Oriental Institute, it being understood that there are no serious problems in connection with these budgets.

4. That the President of the University and other appropriate administrative officers be authorized to make adjustments of appropriations within the limits of the budgets submitted, the officers being asked to make all the economies of expenditure feasible, and it being understood that such economies shall be reflected in the budget and not used in projects not now contemplated in the budget without further reference to the Board.

5. That the Committee on Instruction and Research be authorized to make appointments, reappointments, promotions, and salary adjustments in accordance with the budgets as submitted or as adjusted in the manner proposed.

6. That the President of the University and other appropriate administrative officers be authorized to operate the several divisions of the University’s budget within the totals of the estimated budget expenditures approved by the Committee on Budget, it being understood that they shall make all the economies of expenditure that it is feasible to do, and that such economies shall be reflected in the budget and not used in projects not now contemplated in the budget without further reference to the Board.

In connection with the report of the Committee on Budget, the President of the University made an explanatory statement with regard to the proposed level of expenditures for 1936-37; what the proposed educational expenditures will accomplish; a summary of the history of educational expenditures since July 1, 1931, and prospects for the future. The data upon which the President’s remarks were based are included in the minutes of the meeting of the Committee on Budget held April 3, 1936.

It was moved and seconded to adopt the report of the Committee on Budget and the recommendations contained therein, and, a vote having been taken, the motion was declared adopted.
The Comptroller presented a statement of gifts received to December 31, 1935, classified as to sources and purposes and summarized as follows:

1. John D. Rockefeller, Sr. $34,708,375.28
2. John D. Rockefeller, Jr. 5,762,024.45
3. General Education Board 18,284,206.73
4. Rockefeller Foundation 7,341,730.13
5. International Education Board 4,111,999.98
6. Laura Spelman Rockefeller Memorial 1,895,757.41
7. International Student's Exchange 57,000.00

8. Others 49,688,882.03

Total $120,749,964.21

The Comptroller stated that in addition to the amounts received as indicated above various institutions had been brought into affiliation arrangements with the University, the total assets of these institutions cooperating with the University being roughly about $20,000,000.

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 $12,800 for thirty-two College Honor Scholarships for two years.
- From the California Fruit Growers Exchange, a pledge of $71,916.67 for research on the relationship of vitamins to resistance in tuberculosis to be conducted under the supervision of Dr. Anton J. Carlson of the Department of Physiology. This is a continuation of a research project undertaken by our Department of Physiology in January, 1935.
- From Mr. Marshall Field, III, $1,000 to renew for the year 1936-37 his fellowship in the Department of Economics.
- From the Rockefeller Foundation, a grant of $3000 toward the expenses of Assistant Professor M. Roshevsky's travel to the International Congress on the Unity of Science in Copenhagen, June 21 to 26, 1936, and for visits in England, Germany, Austria, and France. The University is to contribute $200 toward the expenses of this trip.
- From the Alumni Chapter of Phi Beta Delta, a gift of $85 to be added to the principal of the Phi Beta Delta Club Scholarship Fund.
From a group of Dr. Anton J. Carlson's colleagues and former students under the chairmanship of Dr. A. C. Ivy of Northwestern Medical School, a gift of a bronze bust by Mrs. Alice L. Siems, sculptress.

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

The President of the University presented the following recommendation:

It is recommended that George F. Morse, Jr., be appointed Resident Director of Wychwood for one year from April 1, 1936, with a salary of $2,500 and an additional allowance of $60 per month from April 1, 1936, to December 1, 1936, as a substitute for living accommodations at Wychwood.

It was moved and seconded to make the appointment 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 designate Professor George G. Bogert of the Law School as James Parker Hall Professor of Law without change in salary, effective at once and until the Board otherwise directs; and, a vote having been taken, the motion was declared adopted.

The Treasurer and Business Manager submitted the following report:

For purposes of record, I wish to report that the University is given a remote contingent interest in the residuary estate of Louis B. Kuppenheimer of Chicago, who died February 1, 1936. The will of Mr. Kuppenheimer provides that in the event of the death of his son, Louis B. Kuppenheimer, Jr., before attaining the age of sixty-five years, leaving no lawful issue, or if no lawful issue of said son shall survive for ten years after the death of said son (the son is now twenty-three years of age and married) the trustees of said estate shall divide the residuary estate of the decedent into three equal parts, one part of which shall go to The University of Chicago to be added to the Louis B. and Emma M. Kuppenheimer Foundation established by the decedent in 1927.

The report was received and ordered placed on file.
The regular monthly meeting of the Board of Trustees was held in the Office of the President of the University, Harper Memorial Library, on Thursday, May 14, 1936, at 3 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bell, Blair, Bond, Douglas, Eatae, Spelman, Hutchins, Lindsay, Post, Quantrell, Randall, Russell, Ryerson, R. L. Scott, Sherer, and Stuart, also, Messrs. Filbey, Plimpton, Steere, and Woodward.

Messrs. Felsenthal, Shull, Avery, Barnard, Donnelley, Goodspeed, Hall, Jennings, McFarl, A. L. Scott, Stevens, Steere, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Lindsay.

The minutes of the meeting held April 9, 1936, were approved.

The Secretary of the Board presented minutes of the Committee on Finance and Investment, held April 24, 1936, copies of the minutes having previously been sent to all members of the Board.

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 the following members of the faculty:

William Darnall MacClintock, Professor Emeritus of English Literature, died April 19, 1936. Mr. MacClintock was a member of the original faculty of the University and served continuously in the Department of English from 1892 until his retirement in 1925. In addition to his teaching, he served as Dean in the Junior College from 1894 to 1900, Dean of University College from 1900 to 1905, and Dean of the Junior College of Philosophy from 1905 to 1910.

Elmer Truesdell Merrill, Professor Emeritus of Latin, died April 19, 1936. Mr. Merrill served the University as Professor of Latin from July 1, 1908, until his retirement January 1, 1925.

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

On behalf of the Committee on Memorials, I beg to report the gift to the University by a group of friends of the late Professor James Henry Breasted of a portrait of Dr. Breasted painted by John C. Johansen. The committee recommends that the portrait be accepted and that it be hung in the lobby of James Henry Breasted Hall.

It was moved and seconded to accept the portrait of Dr. Breasted, painted by J. C. Johansen, and to place it in the lobby of James Henry Breasted Hall, as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:

In accordance with the action of the Board at the last meeting increasing the number of appointive members on the Committee on Finance and Investment from six to nine, the President of the Board has appointed the following as additional members of the committee: Messrs. Harrison B. Barnard, W. McCormick Blair, and James H. Douglas, Jr.

It was moved and seconded to confer in the appointment of additional members of the Committee on Finance and Investment as named by the President of the Board, and, a vote having been taken, the motion was declared adopted.

Mr. Russell, Chairman of the Committee on Development, reported that a copy of the Survey, Analysis and Plan of Fund Raising recently prepared by the John Price James Corporation had been sent to each member of the Board together with a summary of the report prepared by the Secretary of the Board. He stated that the report was presented without any recommendation at the present time and asked for comments and advice of all members of the Board. An extended discussion ensued.

In this connection the President of the Board reported informally with regard to recent discussions with representatives of the General Education Board concerning the Medical School situation and other budgetary problems of the University. He stated that those discussions had resulted in a request to him that a committee be appointed from this Board, including the President of the Board, to confer with a committee representing the General Education Board. In accordance with this request he had asked Messrs. Hutchings, Ryerson, and Stuart to serve with him as the committee representing this Board. A joint meeting of the two committees will be held on Tuesday, May 19, in New York City.
Comments made in connection with the Jones' report indicated a prevailing sentiment in favor of the further development of the public relations department and a good method of reporting to donors together with a plan for actively pursuing the task of securing new funds.

It was moved and seconded that it was the consensus of the meeting that the University should proceed with some program for the development of public relations and a plan for securing additional funds, and that the Committee on Development be instructed to recommend a plan to the Board for the attainment of these objectives, and, a vote having been taken, the motion was declared adopted.

The Comptroller submitted the following reports:

<table>
<thead>
<tr>
<th>Student Fees</th>
<th>Reports on</th>
</tr>
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<tr>
<td>University General Division - Student Fees</td>
<td>Original Estimates for 1935-36</td>
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<tr>
<td>Matriculation Fees</td>
<td>$300 $100 $50 $50 $900</td>
</tr>
<tr>
<td>Registration Fees</td>
<td>11,556 12,000 12,200 11,700 34,050</td>
</tr>
<tr>
<td>Graduation Fees</td>
<td>7,600 4,400 4,300 13,700 39,000</td>
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<tr>
<td>University</td>
<td>$28,000 199,216 386,043 364,270 1,143,549</td>
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<tr>
<td>Divinity</td>
<td>12,367 11,600 11,600 11,500 121,217</td>
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<tr>
<td>Law</td>
<td>2,500 11,083 22,607 21,580 55,873</td>
</tr>
<tr>
<td>Business</td>
<td>1,900 10,002 21,470 21,670 34,007</td>
</tr>
<tr>
<td>Laboratory Schools</td>
<td>6,700 16,343 74,278 43,344 70,558</td>
</tr>
<tr>
<td>Home Study</td>
<td>11,016 11,097 11,000 11,000 44,115</td>
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<tr>
<td>Totals</td>
<td>$39,260 $273,695 $646,382</td>
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<td>Matriculation Fees</td>
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<td>12,367 11,600 11,600 11,500 121,217</td>
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<td>Home Study</td>
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</tr>
<tr>
<td>Totals</td>
<td>$39,260 $273,695 $646,382</td>
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### University General Division - Student Fees

<table>
<thead>
<tr>
<th>Year</th>
<th>Summer</th>
<th>Autumn</th>
<th>Winter</th>
<th>Spring</th>
<th>Total</th>
<th>Grand Total</th>
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<tbody>
<tr>
<td>1930-31</td>
<td>$322,434</td>
<td>$327,939</td>
<td>$436,574</td>
<td>$495,180</td>
<td>$1,684,228</td>
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<td>1931-32</td>
<td>$327,939</td>
<td>$436,574</td>
<td>$495,180</td>
<td>$627,130</td>
<td>$2,197,823</td>
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<tr>
<td>1932-33</td>
<td>$436,574</td>
<td>$495,180</td>
<td>$627,130</td>
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<td>$2,197,823</td>
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<td>1933-34</td>
<td>$495,180</td>
<td>$627,130</td>
<td>$627,130</td>
<td>$627,130</td>
<td>$2,197,823</td>
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<tr>
<td>1934-35</td>
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### Law Tuition

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### Business Tuition

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### Lab. Fees

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### Student Fees

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### Grand Total

<table>
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#5 - Board of Trustees
May 14, 1936

## University General Division - Student Fees (Continued)
### By Classification
#### Quarters
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<th></th>
<th>Prev.</th>
<th>Summer</th>
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<th>Winter</th>
<th>Spring</th>
<th>Total</th>
<th>Grand Total</th>
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<td>Tuition</td>
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<td>1935-36 (est.)</td>
<td>$4,726</td>
<td>$9,254</td>
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#### Matriculation and Registration Fees
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#### Summary
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<td>$4,400</td>
<td>$3,900</td>
<td>$13,700</td>
<td>$31,860</td>
<td></td>
</tr>
</tbody>
</table>

The reports were received and ordered placed on file.

The President of the University reported informally as follows.

Those present were reminded of the dinner to be held at the President's House following the meeting, after which Professor Struve, Director of Yerkes Observatory, and Professor Wilson, Acting Director of the Oriental Institute, were to discuss the work of their departments.

Attention was called to the appointments made by the Committee on Instruction and Research at its meeting immediately preceding the meeting of the Board, a list of which will be found in the minutes of the meeting of that committee.
The recent gifts to the Oriental Institute by the General Education Board and the Rockefeller Foundation, reported later on in the formal docket, serve to stabilize the work of the Institute, but will mean a very considerable reduction in the scope of its work since the income from endowment thus provided will be much less than the annual grants heretofore made by the eastern boards for this work.

The President of the University presented the following communication:

The following letter has been received from the Secretary of the Rockefeller Foundation:

President R. M. Hutchins

April 26, 1936

I have the honor to inform you that at a meeting of the Trustees of the Rockefeller Foundation held April 15, 1936, the following actions were taken:

1. Resolved that the sum of One million one hundred sixty-nine thousand seven hundred sixty-six dollars and one cent ($1,169,766.01), being the balance of the Foundation's current authorization to the Executive Committee for appropriation through June 30, 1936, be, and it is hereby, appropriated to the University of Chicago for the purposes of the Oriental Institute, with the understanding that this fund and any balance thereof as of June 30, 1936, of $1,000,000 may be used for current support or for endowment of the work of the Oriental Institute, as the Trustees of the University of Chicago shall determine.

2. Resolved that the sum of One million dollars ($1,000,000) be, and it is hereby, appropriated to the University of Chicago, with the understanding that this fund shall be held for a period of ten years as endowment of the Oriental Institute and with the further understanding that this appropriation is a termination of the support which the Foundation has given to the University for the Institute.

In case of contributions for endowment purposes, the Foundation reserves the following options with regard to payment:

1. The option to make any or all payments when due in cash.
2. The option to make any or all payments when due in securities selected by the Finance Committee, the same to be estimated by said committee at their market value at the time of payment.
3. The option to make any or all payments when due, partly in cash, the remainder to be paid in securities selected by the Finance Committee and estimated by said committee at their market value.
4. The Board further reserves the right to defer payment of any and all sums due for a period of ten (10) years from the due date thereof. Interest at the rate of five per cent (5%) per annum shall be paid semi-annually in
President The Board's proposal to notify General Education is recommended. It states the following:

The purpose of the foregoing resolution is to have the terms of the General Education Board's pledge of $1,000,000 to the University for endowment of teaching in the Oriental Institute at the University conform substantially to the terms of the appropriation authorized by the Rockefeller Foundation at its meeting of April 15, 1936. Upon receiving advice that the authorities of the University of Chicago consent to the suggested modification, the officers will take steps to prepare an agreement to carry out the modification. (Signed) W. W. Brierley

It is recommended that this Board consent to the modification of the terms of Agreement Number 431, as proposed by the General Education Board, and that the Secretary be directed to notify the General Education Board of such action and of this Board's appreciation of the proposal.
It was moved and seconded to consent to the modification of the terms of Agreement Number 431, as proposed by the General Education Board, and to instruct the Secretary of the Board to notify the General Education Board of such action and of this Board's appreciation of the proposal, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

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

President R. M. Hutchins
May 1, 1936

At the Stated Meeting of the Members and Trustees of the General Education Board held April 16, 1936, the officers presented your letter of March 28th and the memorandum entitled "Proposed Publication Program for the Oriental Institute," indicating that in addition to the appropriation authorized by the Board on April 14, 1932, for publications of the Institute for the period ending July 1, 1939, the sum of $40,043.55 would be needed to complete the current ten-year publication program, and that a further sum of $300,000 would be required for the five-year period from July 1, 1939, to June 30, 1944. I beg to inform you that the Board did not find it practicable to accede to your request in its entirety. The Board did, however, authorize the executive officers to pay to the University of Chicago for the Oriental Institute the balance of the sum of $537,500 authorized by the Board on April 14, 1932, for publications. The Auditor informs me that there remains in this appropriation a balance of $534,995.45 which does not take into consideration the sum in the hands of the University for which no accounting has been rendered to the Board. A check for this balance will be sent to the University promptly. We would appreciate receiving at the end of each year a copy of the financial report of the Institute.

(Signed) W. W. Brierley

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

It was moved and seconded to accept the action of the General Education Board as set forth in the foregoing communication, and to instruct the Secretary of the Board to express suitably to the General Education Board this Board's appreciation, as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communication:

The following communication has been received:

April 23, 1936

Mary Powell Tibbetts and Norris L. Tibbetts desire to give to The University of Chicago the sum of four hundred and fifty dollars ($450.00) as an initial payment to a fund to be known as the Priscilla Whitney Tibbetts Memorial, with the provision that two hundred and fifty dollars ($250.00) of this initial payment and one-half of payments to be made in the future, unless otherwise specified, shall be invested and reinvested by the University Free from any restrictions now or hereafter imposed by law upon the investment of trust funds. The balance of such principal payments, together with the income which may be received from the invested portions thereof, shall be expended in behalf of children who are patients of the John Robert Hospital or Clinic as gifts or loans, without interest, to their parents or guardians in such instances as they themselves are unable to provide necessary supplementary medical care. No charges assessed by the hospital for service or supplies available within the institution shall be met from this fund. It is our wish that the funds thus made available be expended under the direction of the School of Social Service Administration. (Signed) Mary Powell Tibbetts (Signed) Norris L. Tibbetts

It is recommended that this proposal together with the initial payment of $450 be accepted with a suitable expression of the appreciation of the Board.

It was moved and seconded to accept the gift of $450 from Mr. and Mrs. Norris L. Tibbetts as an initial payment to a fund to be known as the Priscilla Whitney Tibbetts Memorial upon the conditions set forth in the foregoing communication, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board, as recommended, 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 Institute of Current World Affairs, 522 Fifth Avenue, New York, a renewal for the year 1936-37 of its annual grant of $6,000 for the support of the work of Professor Samuel N. Harper in the field of Russian Language and Institutions.

From five contributors as follows, $4,000 to be added to the G. No Ste��rt Memorial Fund for the support of the research work of Dr. J. M. Rogoff in association with Professor A. J. Carlson of the Department of Physiology:
- Louis D. Beaumont Trust $2,000
- N. L. Deubay $500
- Richard H. Kohn $500
- Frances W. Lang $500
- Anonymous $500

From the National Research Council of Washington, D. C., a pledge of $750 for Grants-in-Aid as follows:
- To Dr. C. Phillip Miller, School of Medicine, for the purchase of supplies and experimental animals in connection with his studies of the immunological properties and toxicity of some chemically isolated fractions from Meningococcus, $500.
- To Assistant Professor F. J. Pettijohn, Department of Geology, for travel and field expenses, drafting assistance and thin sections in connection with his correlation studies in the Archean of northwestern Ontario, $450.

From Mr. Theodore W. Robinson, a contribution of $500 toward the expense of the orchestral program in memory of Dr. Breasted.

From Research Corporation, 405 Lexington Avenue, New York City, a grant of $1,000 to aid in the construction of a cyclotron. This grant is made at the request of Professor William D. Harkins of the Department of Chemistry and is for the purpose of research in nuclear physics.

From Professor John Shapley of the Department of Art $500 for scholarship or tuition aid for promising students in the Department of Art.

From Mrs. E. W. Hinton, the law library of her husband, the late Professor Hinton, comprising 855 volumes.
From Mrs. E.O. Merrill of Santa Barbara, California, the valuable classical library of her husband, the late Professor Merrill.

From Alfred Whital Stern a pledge of $300 for a scholarship to be awarded to the winner of an essay contest on the subject, "The Importance of Common Honesty."

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the donors the appreciation of the 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 direct the Secretary of the Board to extend to Andrew C. McLaughlin, Professor Emeritus in the Department of History, the hearty congratulations of the Board upon his having been awarded the Pulitzer Prize for the best book in the field of American History for the year 1935, the title of his book being, "Constitutional History of the United States", 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 that from payments to be received from the Rockfeller Foundation and the General Education Board on previous and new pledges for the Oriental Institute, the sum of $1,200,000 be allocated to endowment until further notice under the terms of the grants, with the understanding that later a recommendation will be made for disposition of the balance of the pledges, together with unused income from endowments on June 30, 1936, 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 charge the expenditures incurred prior to June 30, 1936, in connection with the organization of the work under the Zoller Fund against the income of the fund without the adoption of a formal budget, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following communication:

In accordance with the requirements of the By-Laws of International House, the Board of Governors has submitted the following revised budget for the balance of the fiscal year ending August 31, 1936:

### Income

<table>
<thead>
<tr>
<th>Original Est.</th>
<th>Revised Est.</th>
<th>Dept. Est.</th>
<th>Income</th>
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<tr>
<td>330,700</td>
<td>344,755</td>
<td>344,755</td>
<td>330,700</td>
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### Expenses

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<th>Department</th>
<th>Original Est.</th>
<th>Revised Est.</th>
<th>Income</th>
</tr>
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<tr>
<td>Cafeteria</td>
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<tr>
<td>Dormitory</td>
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It is recommended that the Revised Budget be approved by this Board.

It was moved and seconded to approve the revised estimates for the International House Budget for 1935-36, as recommended; and, a vote having been taken, the motion was declared adopted.

Approved: Paul S. Russell, Chairman, Finance Committee.
Upon the recommendation of the Board of Governors of International House, presented with the recommendation of the President of the University:

It was moved and seconded to appoint Mr. Fred L. Mandel, Jr., to the Board of Governors for the term expiring with the annual meeting of 1938, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

As the result of commitments made by Mr. Stagg before his retirement we are obliged to guarantee the midwest visit of the baseball team of Waseda University this spring in the sum of $2,500. Expenses of entertainment will amount to not more than $700. It is recommended that $2,500, or so much thereof as may be needed, be appropriated from General Reserve to cover the guaranty and expenses.

It was moved and seconded to appropriate the sum of $2,500, or so much thereof as may be needed, from General Reserve to cover the guaranty and expenses in connection with the midwest visit of the baseball team of Waseda University in the spring of 1936, as recommended, and, a vote having been taken, the motion was declared adopted.

The Treasurer and Business Manager submitted the following report:

I desire to report that Frances Kinsley Hutchinson, of Chicago, died on March 22, 1936, leaving a last will and testament disposing of an estate of approximately $10,000. After making specific bequests to friends and relatives totalling some $20,000, the will provides that the executors shall create and set aside a fund of sufficient size to produce a gross income of $7,600 per year, which fund shall be held and administered by The Northern Trust Company, as trustee, and the income therefrom paid to five designated beneficiaries in specified amounts for the period of their lives. Upon the death of each beneficiary, his or her share of such income shall be added to and divided equally between two trust funds to be established under the will and shall become part of the net income of said funds. Upon the death of the survivor of said beneficiaries, the principal of the fund shall be added to the two trust funds hereinafter referred to in equal amounts and become part of the principal of said funds. The will further provides that the remainder of the estate shall be divided into two equal parts to be designated as Trust Funds "A" and "B", to be held by The Northern Trust Company, as trustee, upon the following trusts:
Trust Fund "A"

For the period of the trust the entire net income from the fund is to be paid to a sister, Emily G. K. Baumann, for life, and on her death, three-fourths of such income to certain designated relatives and/or their heirs, and one-fourth to The University of Chicago, to be expended by it toward the operating expenses of Wychwood, and in the event the University shall cease to maintain this bird and plant preserve, then such income shall be otherwise used by the Botany Department. Upon the death of the survivor of the sister and three nephews, one-fourth of the principal of the fund shall be turned over to The University of Chicago upon the following trusts:

"...the principal thereof to be held by it as a trust fund and the net income from said trust fund to be expended by it toward the carrying charges and expenses of every kind and the maintenance of its plant preserve and bird sanctuary known as Wychwood, located on Lake Geneva in the State of Wisconsin, and if at any time it shall cease to maintain said plant preserve and bird sanctuary said income shall thereafter be expended by it for the Department of Botany of The University of Chicago, for educational and experimental purposes in botany. I expressly direct that if any of said income shall at any time be used for any other purpose, or if at any time of the principal shall be used by The University of Chicago, said one-fourth (1/4) of the principal of Trust Fund A shall at once revert to my heirs at law. I direct that said one-fourth (1/4) of the principal of Trust Fund A be kept by The University of Chicago in a separate fund, together with the principal of the fund heretofore provided for in sub-paragraph (d) of paragraph (5) of Article Eighth hereof, and that the principal of said fund be kept by it intact."

Trust Fund "B"

For the period of the trust the entire net income from the fund is to be paid to a sister, Clara M. K. Clarke, for life, and on her death to certain designated relatives and/or their heirs. Upon the death of the survivor of a niece, a nephew, and the nephew's wife, one-sixth of the principal of the fund shall be turned over to the University upon the following trusts:

"...that only the income thereof shall be used by it and that such income be used only by and for the Department of Botany of The University of Chicago and not otherwise, and I expressly direct that if any of said income shall at any time be used for any other purpose or if at any time any of the principal thereof shall be used by The University of Chicago the said one-sixth (1/6) shall at once revert to my heirs at law. I direct that the said one-sixth (1/6) be kept by The University of Chicago in a separate fund to be named the 'Frances Kinsey Hutchinson Fund,' and that the principal of said fund be kept by it intact."

The Northern Trust Company and Noble Brandon Judah are named executors of this will.

The report was received and ordered placed on file.
The Treasurer and Business Manager submitted the following report:

At a meeting of the Committee on Finance and Investment held April 24, 1936, an annuity agreement with Alvis K. Brown was approved and subsequently executed by the corporate officers. A copy of this agreement is presented herewith for purposes of record and for the information of the Board.

This Agreement made this 24th day of April, Nineteen Hundred Thirty-Six, by and between Alvis K. Brown, of Chicago, Illinois, hereinafter called the donor, and The University of Chicago, a corporation of Illinois, of Chicago, Illinois, hereinafter called the University, witnesses:

Whereas the donor desires to make a gift to the University upon the conditions hereinafter set forth; and the University desires to accept such gift under such conditions;

Now, Therefore, in consideration of the gift to the University of the securities set forth on the attached schedule, and having a par value of Twenty-five Thousand and No/100 Dollars ($25,000.00), the receipt whereof is hereby acknowledged, it is mutually understood, covenanted and agreed as follows:

1. The University will pay to the donor annually during the balance of his natural life the sum of Eleven Hundred Forty-Seven and 50/100 Dollars ($1,147.50) in approximately equal quarterly installments, the first quarterly installment thereof to be paid on July 1, 1936.

2. The University will designate the said gift as the Bella F. Brown Memorial Fund, and from and after the death of the donor the net income only received from the balance remaining in said Fund after completing the above mentioned payments to the donor shall be used in support of the work of the Department of Pediatrics of the Medical School of The University of Chicago, as may be determined from time to time by the President of the University, upon the recommendation of Dr. Frederic W. Schlutz, as Chairman of the said Department; but in the event Dr. Frederic W. Schlutz shall cease to be the Chairman of said Department, such recommendations shall be made by the then Chairman of the said Department with the advice of Dr. Frederic W. Schlutz, so long as the latter shall be able to serve in such advisory capacity. In the event at any time in the future the organization of the medical work of the University shall not include a Department of Pediatrics by such specific name, then it is understood and agreed that the work to be supported by this gift as aforesaid shall be generally in the field of children's diseases.

3. The securities received hereunder shall be the sole and absolute property of the University, and may be sold or disposed of and the proceeds invested and reinvested from time to time in the discretion of the University, free from restrictions now or hereafter imposed by law upon the
Board of Trustees
May 14, 1936

Investment of trust funds.

In Witness Whereof the said Alvia K. Brown has hereunto affixed his said hand and seal, and the said The University of Chicago has caused these presents to be signed in its name by its duly authorized President of its Board of Trustees, and its corporate seal, attested by its Secretary, to be hereunto affixed the day and year first above written.

Attest:

The University of Chicago
By Harold H. Swift
President of its Board of Trustees

$4,000 5 per cent Community High School District Number 104, Henderson County, Illinois, dated June 1, 1923; $3,000 thereof due June 1, 1940, and $1,000 due June 1, 1943.

$1,000 Community High School District Number 296 Fulton County 5 1/2 per cent School Building Bonds dated May 1, 1930, and due May 1, 1939.

$6,000 Springfield, Illinois, Water Revenue 4 per cent bonds dated October 1, 1933; $3,000 due October 1, 1956, and $1,000 due October 1, 1957.

$2,000 Evanston Township High School District 4 1/2 per cent bonds, dated July 1, 1933, and due July 1, 1948.

$3,000 Tower Hill Community High School District Number 185 4 1/4 per cent School Building bonds, Shelby County, Illinois, dated January 1, 1935, due January 1, 1951.

$2,000 Community High School District Number 296 Fulton County, Illinois, 5 1/2 per cent School Bonds dated May 1, 1930, due May 1, 1943.

$5,000 Township High School District 103 (Pleasant Plains) Sangamon and Menard Counties, Illinois, 4 3/4 per cent School Building bonds, dated March 1, 1926, due September 1, 1944.

$1,000 Cerro Gordo Township High School District Number 198 Macon and Piatt Counties, Illinois, 4 3/4 per cent School bonds, dated August 15, 1927, due August 15, 1943.

$1,000 New Holland Community High School District Number 407, Logan County, Illinois, 4 3/4 per cent School Site and Building Bond, dated April 1, 1931, due August 1, 1944.

It was moved and seconded to accept the report and to approve the action taken with regard to the Alvia K. Brown annuity as set forth in the foregoing report, and, a vote having been taken, the motion was declared adopted.
The Treasurer and Business Manager presented the following communication:

At the meeting of the Board held April 9, 1936, certain of the By-Law provisions relating to the Committee on Finance and Investment and the Treasurer were amended in the manner set forth in the minutes of said meeting. As a matter of further prejudice, the By-Laws as thus amended have been resubmitted to one of the New York trust companies for criticism from the standpoint of transfer requirements in connection with sales and deliveries of stocks and registered bonds by the University, and the following changes have been suggested in the paragraph of the By-Laws relating to such transfers:

Article VII, Section 6, third paragraph, to be amended by deleting the portions thereof shown below in parentheses and adding thereto the language which is underlined:

"Securities registered in the name of the University, the sale or delivery of which has been authorized by the Board of Trustees or the Committee on Finance and Investment, or three members of the Committee on Finance and Investment, shall be assigned or endorsed for transfer by the President of the Board of Trustees or any Vice-President of the Board or the Treasurer and the Secretary of the Board of Trustees or an Assistant Secretary of the Board who shall affix and attest the corporate seal."

The first change is suggested for the purpose of eliminating a question as to whether action by three members of the committee constitutes action by the committee itself; the second, for the purpose of providing evidence automatically that the Treasurer has exercised the sales authority granted to him. Provision is made elsewhere in the By-Laws that in the event of absence or inability to act of both the Treasurer and the Assistant Treasurer, the duties of the Treasurer shall devolve upon the Chairman of the Committee on Finance and Investment, and there would, therefore, appear to be no objection from the practical standpoint to making the second change suggested.

It is recommended that the additional amendments proposed above be adopted in pursuance of the notice accepted at the meeting of the Board held March 12, 1936, for the purpose of making the intent thereof fully effective.

It was moved and seconded to amend the By-Laws as recommended, and, eighteen Trustees being present and voting in favor thereof, the motion was declared adopted.
The Treasurer and Business Manager presented the following communication:

At its February, 1936, meeting the Board voted to accept appropriations totaling $850,000 made by the Spelman Fund of New York for construction and endowment for maintenance and operation of the building to be erected by the University for use by the Public Administration Clearing House and associated organizations working in the field of public administration.

Estimates have since been prepared, at the request of the Spelman Fund, covering the cost (a) of installing a complete air conditioning system, and (b) of enlarging the building to compensate for the reduction in office units made necessary by the substantial increase in the area to be assigned for public rooms, as suggested by representatives of the Spelman Fund and the Public Administration Clearing House.

The University has now been informed that the Spelman Fund has appropriated $173,800 for air conditioning and is prepared to entertain an application for a further appropriation of $129,800 to cover the estimated cost of the proposed addition to the building and extension of the air conditioning system.

A summary of the appropriations already approved and to be authorized follows:

<table>
<thead>
<tr>
<th></th>
<th>For Construction</th>
<th>For Endowment</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Building</td>
<td>$516,000</td>
<td>$334,000</td>
<td>$850,000</td>
</tr>
<tr>
<td>Present Appropriation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proposed gift for enlarging the building</td>
<td>71,050</td>
<td>37,750</td>
<td>109,600</td>
</tr>
<tr>
<td>Total for building</td>
<td>$587,050</td>
<td>$371,750</td>
<td>$959,600</td>
</tr>
<tr>
<td>(2) Air Conditioning</td>
<td>$2,600</td>
<td>$121,600</td>
<td>$124,200</td>
</tr>
<tr>
<td>Present Appropriation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proposed gift for extending the system</td>
<td>6,950</td>
<td>31,250</td>
<td>38,200</td>
</tr>
<tr>
<td>Total for air conditioning</td>
<td>$9,550</td>
<td>$152,850</td>
<td>$162,400</td>
</tr>
<tr>
<td>Total funds to be made available</td>
<td>$647,600</td>
<td>$586,600</td>
<td>$1,234,200</td>
</tr>
</tbody>
</table>

Estimates of the cost of the building are based on recent University experience for construction of the same general character adjusted as nearly as may be to present price levels with a reasonable allowance for probable advances in costs before the contracts are let. The budget for installation of the air conditioning system and the estimate of
endowment for operation and maintenance thereof is based on independent estimates prepared by two firms of engineers. Annual expenses for operation and maintenance of the building and the air conditioning system have been capitalized on a 4 per cent basis in computing the amount of endowment required.

Preliminary plans and architectural studies prepared by C. Marinetti and Sons of Philadelphia have been reviewed with representatives of the Spelman Fund and the Public Administration Clearing House and with the Chairman of the Committee on Business Affairs and are now being revised for formal presentation to the Committee on Business Affairs.

It is recommended:

1. That appropriations totaling $173,800 (Construction $57,800 - Endowment $116,000) for installation and operation of the air conditioning system be accepted and that the President be directed to express the appreciation of the Board.

2. That the President be authorized to make application for a supplemental appropriation of $129,800 (Construction $78,800 - Endowment $51,000) to cover the estimated cost of enlarging the building, the air conditioning system and to provide the additional sums needed for endowment.

3. That the approval of the architectural plans and working drawings, the letting of contracts and the construction and equipment of the building, within the funds thus made available, be referred, with power to act, to the Committee on Business Affairs.

It was moved and seconded:

1. To accept appropriations totaling $173,800 (Construction $57,800 - Endowment $116,000) for installation and operation of the air conditioning system for the Public Administration Building, and to instruct the Secretary to express to the Spelman Fund the appreciation of the Board;

2. To authorize the President of the University to make application for a supplemental appropriation of $129,800 (Construction $78,800 - Endowment $51,000) to cover the estimated cost of enlarging the building, the air conditioning system and to provide the additional sums needed for endowment;

3. To refer to the Committee on Business Affairs, with power to act, the approval of the architectural plans and working drawings, the letting of contracts and the construction and equipment of the buildings, within the funds thus made available;

As recommended, and, a vote having been taken, the motion was declared adopted.
The Treasurer and Business Manager submitted the following report

For the information of the Board I beg to submit the following report of collections of principal and interest upon tuition loans, as of April 30, 1936:

<table>
<thead>
<tr>
<th>Tuition Loan No.</th>
<th>Years</th>
<th>Loans Outstanding</th>
<th>Loans Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>1931-32</td>
<td>$43,291.23</td>
<td>$28,044.35</td>
</tr>
<tr>
<td>No. 2</td>
<td>1932-33</td>
<td>99,996.33</td>
<td>28,719.75</td>
</tr>
<tr>
<td>No. 3*</td>
<td>1932-33</td>
<td>4,664.33</td>
<td>2,525.89</td>
</tr>
<tr>
<td>No. 4</td>
<td>1933-34</td>
<td>95,598.29</td>
<td>32,590.52</td>
</tr>
<tr>
<td>No. 5*</td>
<td>1933-34</td>
<td>7,826.01</td>
<td>4,689.56</td>
</tr>
<tr>
<td>No. 6</td>
<td>1934-35</td>
<td>60,952.18</td>
<td>27,031.04</td>
</tr>
<tr>
<td>No. 7</td>
<td>1935-36</td>
<td>11,856.09</td>
<td>4,092.67</td>
</tr>
<tr>
<td>No. 8</td>
<td>1935-36</td>
<td>10,277.83</td>
<td>3,007.67</td>
</tr>
</tbody>
</table>

Interest:
- Interest collected through March: $17,672.87
- Interest collected during April: 571.94

Total interest collected: $18,244.41
*(= One-half tuition)

The report was received and ordered placed on file.
The Treasurer reported informally on the following matters:

1935-36 Budget Endowment Income - Present estimate, $1,790,789, as compared with $1,748,183 at the January revision and the original estimate of $1,611,894; increase due primarily to improvement in real estate income and to increased dividends. He also called attention to the decline of income through reinvestment of proceeds of called bonds and preferred stocks, and that, even after including mortgages and preferred stocks of higher yield, a loss of more than one-third of the income previously received is being sustained.

Investment Policies - Attention was called to the importance of the recent actions by the Committee on Finance and Investment, approving certain investment policies and particularly that relating to diversification, at the meeting of April 24.

Rosenwald Warehouses Valuation - Reported that Real Estate Sub-Committee had approved the valuation of $125,000 for the purposes of the transfer authorized at the April meeting of the Board.

McCormick Memorial Institute - Progress reported in the pending negotiations for consolidation of the interests of the Institute, the Durand Estate and the Charles Gilman Smith Fund with the activities of the University in the field of contagious diseases and allied problems.

Adjourned.

Secretary
The annual meeting of the Board of Trustees was held in the Board Room on Thursday, June 11, 1936, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelrod, Barnard, Bell, Epstein, Hall, Jennings, Lindsay, Post, Randall, Russell, Ryerson, R. L. Scott, Sherer, Stevens, Stifler, and Stuart, also, Messrs. Filbey, Flinton, Stanko, and Woodward.

Messrs. Felsenthal, Shull, Blair, Bond, Donnelley, Douglas, Eaton, Goodspeed, Hutchins, McNair, Quantrell, A. L. Scott, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held May 14, 1936, were approved.

The Secretary of the Board presented 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, May 28, 1936; Committee on Business Affairs, May 21, 1936; Committee on Finance and Investment, June 1, 1936; Committee on Instruction and Research, May 14, May 28, and June 8, 1936.

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 reported the receipt of a letter from Mr. Felsenthal containing the following statement: "Am feeling considerably better and am hopeful that I may be able to get about more freely." All those present were much delighted to receive this cheering news.

The Secretary of the Board presented the following communication:

A list of candidates for certificates and degrees to be conferred at the Convocation to be held June 16, 1936, 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:

Certificates and Degrees, Candidates for
### Board of Trustees

**June 11, 1936**

<table>
<thead>
<tr>
<th>Degree</th>
<th>Total Degrees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor's</td>
<td>502</td>
</tr>
<tr>
<td>Master's</td>
<td>103</td>
</tr>
<tr>
<td>Ph.D.</td>
<td>40</td>
</tr>
<tr>
<td>M.B.A.</td>
<td>3</td>
</tr>
<tr>
<td>J.D.</td>
<td>1</td>
</tr>
<tr>
<td>M.D.</td>
<td>1</td>
</tr>
<tr>
<td>Rush Medical College</td>
<td>812</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences Division</td>
<td>49</td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>8</td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>8</td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>9</td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>21</td>
</tr>
<tr>
<td>Physical Sciences Division</td>
<td>105</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>25</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>8</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>3</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>114</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>12</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>9</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>2</td>
</tr>
<tr>
<td>School of Business</td>
<td>63</td>
</tr>
<tr>
<td>School of Business</td>
<td>6</td>
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<tr>
<td>School of Business</td>
<td>74</td>
</tr>
<tr>
<td>School of Social Service Administration</td>
<td>20</td>
</tr>
<tr>
<td>School of Social Service Administration</td>
<td>19</td>
</tr>
<tr>
<td>Divinity School</td>
<td>14</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>1</td>
</tr>
<tr>
<td>Rush Medical College</td>
<td>90</td>
</tr>
<tr>
<td>Rush Medical College</td>
<td>74</td>
</tr>
</tbody>
</table>

**Grand Total**

| Total Certificates | 907 |
Board of Trustees
June 11, 1956

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

AUGUSTA JANE BELL
A.B., University of Wisconsin, 1929
Without Thesis

CLAIRE CASTILLON CRAIG
Romance Languages

ALICE EVALYN DAVIS
Ph.B., University of Chicago, 1934
Without Thesis

STELLA P. GAVRILAVICZ
A.B., University of Chicago, 1935
Without Thesis

WILLIAM HAMMER
Maturity Certificate, Staatliche Reginoschule, Priim, Germany, 1927
Germanics

KNOX CALVIN HILL
S.B., University of Chicago, 1930
Without Thesis

GENEVIEVE LAWSON HOLZHAUER
Ph.B., University of Chicago, 1930
Without Thesis

HENRY FRANKLIN KELLEY
A.B., University of Chicago, 1936
Without Thesis

EDNA ROSELYN LEAKE
A.B., University of California at Los Angeles, 1932
Without Thesis

JANE LEOPOLD
A.B., Northwestern University, 1932
Without Thesis

Without Thesis
Thesis: Stendhal at Shakespeare

Without Thesis
Thesis: "Die deutschen Tolstoiubersetzungen und ihre Bedeutungen"

Without Thesis
Thesis: Psychological Processes in the Drama of John Ford

Without Thesis
Thesis: Influence of English Authors on the French Romantics

According to the "Revue de Paris," 1829-32
<table>
<thead>
<tr>
<th>Name</th>
<th>School/University</th>
<th>Degree</th>
<th>Field</th>
<th>Thesis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helmar Francis Luckhardt</td>
<td>A.B., University of Chicago, 1935 (Music)</td>
<td>Musical Composition: Passacaglia on a Given Theme for Full Orchestra</td>
<td>Without Thesis</td>
<td></td>
</tr>
<tr>
<td>William Francis Koertgen</td>
<td>A.B., Knox College, 1932 (Romance Languages)</td>
<td>Thesis: Translations from the French to the Linke Rental Library of Leipzig</td>
<td>Without Thesis</td>
<td></td>
</tr>
<tr>
<td>Helen Dorothy Schroeder</td>
<td>A.B., University of Chicago, 1924 (History)</td>
<td>Thesis: The Variations and the Literary History of the Literary World</td>
<td>Without Thesis</td>
<td></td>
</tr>
<tr>
<td>Marian Priscilla Holzelner Stiller</td>
<td>A.B., Ohio State University, 1926</td>
<td>Thesis: Without Thesis</td>
<td>Without Thesis</td>
<td></td>
</tr>
</tbody>
</table>

II. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>School/University</th>
<th>Degree</th>
<th>Field</th>
<th>Thesis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beatrice Ahltenberg</td>
<td>A.B., University of Chicago, 1925 (Sociology)</td>
<td>Thesis: The Social Organization and Technique of Social Control in a Summer Camp</td>
<td>Without Thesis</td>
<td></td>
</tr>
<tr>
<td>Mary Gertrude Zygomanski Cakter</td>
<td>B.A., Knox Teachers College (Pittsburgh, Wisconsin) (Social Work)</td>
<td>Thesis: Member of the English Agricultural Laborer, 1840-40</td>
<td>Without Thesis</td>
<td></td>
</tr>
<tr>
<td>Margaret Mack Chandler</td>
<td>A.B., Western Reserve University (International Relations)</td>
<td>Thesis: Without Thesis</td>
<td>Without Thesis</td>
<td></td>
</tr>
</tbody>
</table>
EMMETT JOHN HOLLAND
A.B., University of Notre Dame, 1914
Thesis: Heaven and Hell

HARCOURT DUROSE HUDSON
A.B., Wellesley College, 1914

NELLIE CECIL KEARNS
Ph.B. in E.R., University of Chicago, 1917

EMMA LEVITT
Ph.B., University of Chicago, 1917

RUTH MARJORIE MCCLELLAND
A.B., Smith College, 1913

ANNA MALINDA NELSON
A.B., Evans State Teachers College, 1919

BENJAMIN C. ROBERTS
A.B., Brown University, 1912

GLEN TAYLOR ROSELOT
A.B., Oberlin College, 1912

ARTHUR JOSEPH SMITH
A.B., University of Chicago, 1910

BESSIE CHARLOTTE STEINHOUSE
Ph.B., University of Chicago, 1917

MOSES MORTON STRASSMAN
A.B., University of Chicago, 1923

IRENE VIDA TOABE
A.B., University of Chicago, 1924

DAVID HICKENLUTRUFMAN
A.B., Amherst College, 1923

III. IN THE DIVINITY SCHOOL

RAZZELA KLEPPER ANDERSON
A.B., University of Alabama, 1933

STUART LEROY ANDERSON
A.B., Abbot College, 1912

ETHEL JANE BENEKINS
B.S., Central Missouri State Teachers College, 1914

WALTER MARYSEON D'POSTER
A.B., Brown University, 1917

SAMUEL FRANKLIN FREEMAN
A.B., Union College, 1923

VICTOR ROBERT GRIFFIN
A.B., Boston University, 1917

WILBUR SWANSON HEGEYOLL
A.B., State College State Teachers College, 1921

RICHARD LEE JAMES
A.B., Lehigh University, 1918

CHARLES MAIN CHIN KWOCK
A.B., University of Hawaii, 1923

ROY JAMES O'BRIEN
A.B., Trinity College University, 1933.

Thesis: University in Georgia and Alabama from 1825 to 1910 with Special Reference to the Antecedents of the University in the United States

Thesis: The Progressive Movers of America: A Study in Intellectual Evolution

Thesis: Laboratory versus Realistic Method of Teaching English Composition

Thesis: The Activities of Local Teacher Organizations in Chicago since 1910


Thesis: The Illustrated Textbook in United States History

Thesis: Jurisdictional Dispute Between the Brethren Workers and Other A.F. of L. Affiliates

Thesis: The Origin, Growth, and Development of the United Brethren in Christ Mission Societies in Sierra Leone, West Africa

Thesis: The Role of a Diagnostic and Remedial Program in Arithmetic

Thesis: Relative Merits of Teaching English Literature by Discussion Method and Supervised Study Courses

Thesis: Activities of Parent-Teacher Associations in Elementary Schools in Chicago

Thesis: A Study of the Social Nature of Daydreaming

Thesis: The Educational Functions of the Municipal Research Bureau
Thesis: The Doctrine of the Church in Contemporary Theology
Thesis: An Analysis of the Factors in the Personality Development of Children of Minstrels
Thesis: Cultural Interpretation in a Local Community in China
Thesis: The Place of Personal Guidance in the Program of a Christian Center

IV. IN THE SCHOOL OF BUSINESS

CLARENCE AMON BOSTWICK
A.B., Monmouth College, 1927

JOSEPH EDWARD KILFOUGH
A.B., Birmingham-Southern College, 1923

ETTA LILLIAN LARSON
A.B., University of Illinois, 1923

CLARENCE WALTON WILDER SMITH
Ph.B., University of Chicago, 1920

ROLLEN AUGUSTE S. STEARNS
Ph.B., University of Chicago, 1920

V. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

DOROTHY CHARLOTTE ALDAG
A.B., Albion College, 1924

MAURICE WENDELL DECKER
Ph.B., University of Chicago, 1920

GLADDYS GENEVER FRASIER
A.B., University of Illinois, 1920

GENEVIEVE JOSEPHINE GABOWER
A.B., College of St. Teresa, 1918

HILDA MARGARET JANSON
A.B., University of Washington, 1924

GERTRUDE MAY HEMPFIELD
A.B., Northwestern University, 1924

DOROTHY MACK
Ph.B., University of Chicago, 1920

KATHERINE MCDANIEL
Ph.D., University of Chicago, 1920

WINTFRED ROSE RODIN
A.B., Wayne University, 1920

MARIE AGNES MUELLER
A.B., University of California at Los Angeles, 1921

ALICE HETTIE NELSON
A.B., Northwestern University, 1920

MARIE WALKER REESE
Ph.B., University of Chicago, 1924

HILDA CON RENARD
A.B., Rollins College, 1919

Field Study: A Study of the Cases Rejected from the Children's and Minors' Service from December 1, 1926 to December 1, 1927
Field Study: The Bureau for Minors in the Service Bureau for New York
Field Study: Administrative Practice Concerning the Licensing of Boarding Houses: Children's Institutions, Child-Finding Agencies, and Maternity Homes in Certain States
Field Study: A Study of One Hundred Cases Referred to Children and Minors' Service from January 1 to July 1, 1926
Field Study: The Law of Parent and Child in Oregon
Field Study: Some "Social" and "Rehabilitative" Problems of a Group of Tuberculosis Patients
Field Study: Some Effects of Civil Works Administration: A Study of Families Exposed to Unemployment Relief Service in Chicago before and after Their Assignment
Field Study: Social Work Personnel Practices under Civil Service in the State of Ohio
Field Study: The Legal Status of the Illegitimate Mother and Child in Michigan
Field Study: A Study of Women as Work Relief in the Related District of the Unemployment Relief Service in 1924
Field Study: A Study of the Children Treated by the Child Guidance Clinic of State Hospital at Menasha, Wisconsin from 1924-1925
Field Study: A Study of the Boys Referred to the Chicago Juvenile Court as Cancer of the Skin-Burning and Suffering from Tuberculosis, without Organic Causes
Field Study: A Study of the Treatment of Tuberculous Children in the Chicago Public Schools
Field Study: An Intensive Study of the Social Agencies' Treatment of a Group of Families Whose Children Are Known to the Chicago Federation of Service Agencies
<table>
<thead>
<tr>
<th>Name</th>
<th>Institution and Degree</th>
<th>Field Study/Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audrey Fay Sayman</td>
<td>A.B., Sewicki College</td>
<td>Field Study: Treatment Evaluation of a Group of Child Guidance Clinic Cases</td>
</tr>
<tr>
<td>Gertrude Elizabeth Friend Austin</td>
<td>University of Illinois, 1918</td>
<td>Thesis: Comparison of Different Methods of Judging the Nutritional Status of Children</td>
</tr>
<tr>
<td>Laven Shirley Carlson</td>
<td>Th.L., University of Chicago, 1920</td>
<td>Thesis: The Effect of Providing Free Milk on the Quality and Quantity of the Diets of the Children</td>
</tr>
<tr>
<td>Vola Dorothy Hunter</td>
<td>S.B., Indiana University, 1936</td>
<td>Thesis: A Study of the Supposed Sterilization of the Thyroid Hormones by Copper Sulfate</td>
</tr>
<tr>
<td>Kenneth Adler Smith</td>
<td>S.B., University of Illinois, 1921</td>
<td>Thesis: The Influence of Muscular Exercise on Blood Sugar Concentrations</td>
</tr>
<tr>
<td>John Dehnart Abernethon</td>
<td>S.B., University of Illinois, 1924</td>
<td>Thesis: The Distribution of Population in Caribbean America</td>
</tr>
<tr>
<td>Horace Eugene Ensley</td>
<td>S.B., University of Illinois, 1921</td>
<td>Thesis: Some Factors Influencing the Physical Characteristics of West Texas Crude Oils</td>
</tr>
<tr>
<td>Kenneth Miles Ensworth</td>
<td>A.B., State Teachers College (Chillicothe, Missouri), 1919</td>
<td>Thesis: The Evolution of Manufactured Adjustments of the United States River</td>
</tr>
<tr>
<td>Luelia Catherine Nolen</td>
<td>S.B. in Ed., State Teachers College (Huntsville, Pennsylvania), 1920</td>
<td>Thesis: Meteors</td>
</tr>
<tr>
<td>Athan Anastasian Pantisos</td>
<td>S.B., University of Chicago, 1924</td>
<td>Thesis: Cholesterol and the Male Sex Hormones</td>
</tr>
</tbody>
</table>

**II. The Degree of Master of Science**

1. **In the Division of the Biological Sciences**

   **CLARISSA ALBRIGHT**
   Th.B., University of Illinois, 1924

   **LA VERNE SHIRLEY CARLSON**
   Th.L., University of Chicago, 1920

   **ELIZABETH VAN WYCK CLAPP**
   A.B., Vassar College, 1913

   **LENA EDITH ELLIOTT**
   Th.L., University of Chicago, 1920

   **VOLA DOROTHY HUNTER**
   S.B., Indiana University, 1936

   **KENNETH ADLER SMITH**
   S.B., University of Illinois, 1921

   **GEORGE SCOTT SPEER**
   A.B., Eastern M.C.A. College (Chicago, Illinois, 1924

   **JOHN DEHNART ABERNETHON**
   S.B., University of Illinois, 1924

   **HORACE EUGENE ENSLEY**
   S.B., University of Illinois, 1921

   **KENNETH MILES EWNSORTH**
   A.B., State Teachers College (Chillicothe, Missouri), 1919

   **RICHARD BARRELL ENNAULD**
   L.L., Illinois Institute, 1920

   **JAMES CAMPBELL LAPSLEY**
   A.B., Amherst College, 1920

   **LUELIA CATHERINE NOLEN**
   S.B. in Ed., State Teachers College (Huntsville, Pennsylvania), 1920

   **ATHAN ANASTASIAN PANTISOS**
   S.B., University of Chicago, 1924
III. PROFESSIONAL DEGREES

I. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

CHARLES ABRAHAMS
Ph.D., University of Chicago, 1926

JOHN EUGENE CORVAN
Ph.D., St. Mary's College (California), 1927

EATON VAN WERT READ
Ph.D., Fordham College, 1929

Report: Topic in Accounting and Federal Income Taxes

Report: Relations between Public Accountants, Their Clients, and the Manufacturers of Accounting Machinery

Report: Voluntary Chain and Cooperative Groups in the Marketing of Groceries in Chicago

II. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

CHARLES FRANKLIN KRAFT
A.B., University of Colorado, 1927

IRVIN EUGENE LUNGER
A.B., Skidmore College (Green, Virginia), 1924

DONALD DEAN PARKER
A.B., Fordham College, 1926

A.B., University of Washington, 1931

Report: The Edification of Israel as Reflected in the Book of Amos

Report: Contemporary American Religious Thought and the Rites of Collectivism

Report: Church and State in the Philippines, 1783-1936

III. IN THE LAW SCHOOL

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

David Andrew Howard (same issue)

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

BLANCHE BURDELL BACHENKIRCH
B.S., Indiana University, 1929

ARNO CUMMINGS BECHT (same issue)
A.B., Coe College, 1929

ROBERT HOWARD BIERMA
A.B., University of Illinois, 1931

HERBERT EUGENE BROOK
A.B., Northwestern University, 1930

BAYARD LACEY CAYRON (same issue)
A.B., Dartmouth College, 1921

EDWARD RAY CULLEN
A.B., University of Chicago, 1921

HEMAN JEROME DA ROVEN (same issue)
A.B., University of Chicago, 1921

CLIFFORD HARRISON DIXON
A.B., Illinois College, 1921

THOMAS EUGENE FOSTER
A.B., University of Chicago, 1921

HEMAN LEONARD GETNER
A.B., University of Chicago, 1921

BERNARD H. GOOD
A.B., University of Michigan, 1921