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The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, January 14, 1937, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Blair, Bond, Hall, Hutchins, Jennings, McNair, Post, Quantrell, Randall, Russell, Ayerson, E. L. Scott, Stevens, and Stifler, also, Messrs. Filbey, Plimpton, and Steere.

Messrs. Felsenthal, Shull, Avery, Bell, Donnelley, Eaton, Epstein, Godspeed, Lindsay, A. L. Scott, Sherer, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held December 10, 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 Accounting and Audit, December 10, 1936, Committee on Finance and Investment, December 28, 1936, and Committee on Instruction and Research, January 6, 1937.

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 Dr. Julius Stieglitz, Professor Emeritus of Chemistry, on January 10, 1937. Dr. Stieglitz, a member of the original faculty of the University, retired from active service July 1, 1933, but continued to serve on a part-time basis until his death. Dr. Stieglitz was Chairman of the Department of Chemistry from 1915 until 1933. He was noted for his investigations in organic chemistry and his application of physical chemistry in this field.

The report was received and ordered placed on file.
Upon the recommendation of the Committee on Finance and Investment, presented by the Secretary of the Board,

It was moved and seconded to appropriate the sum of not to exceed $5,000 from General Reserve to provide for the continuation of the special counsel on railroad investments for the calendar year, 1937, and, a vote having been taken, the motion was declared adopted.

Mr. Russell, Chairman of the Committee on Development, reported that the appropriation of $5,000 provided by the Board at the meeting held February 13, 1936, for the use of the committee in connection with the survey of the John Price Jones Corporation and for other purposes related to the work of the committee had been exhausted. He stated that additional expense had been incurred in connection with the issuance of the illustrated pamphlet, the meeting at Orchestra Hall, and other promotional plans. Upon his recommendation,

It was moved and seconded to appropriate an additional amount of not exceeding $5,000 from General Reserve for the use of the committee in connection with the program of furthering the interests of the development work of the University in its relations with the community and the securing of gifts, and, a vote having been taken, the motion was declared adopted.

Mr. Russell further reported that each of the thirty members of the Board had indicated an intention to make a contribution to the Birthday Fund and that to date pledges for a total of $37,355 had been secured, which amount would be increased when the amounts of the other pledges were known. He also reported informally with regard to the meeting at Orchestra Hall on Wednesday evening, January 13, 1937, at which President Hutchins and Professor Bartky and Crones spoke. Three reels of the University's educational motion pictures were presented, and music provided by the University Symphony Orchestra. He asked for expressions of opinion from those present as to the success of the affair, especially inviting criticisms and constructive suggestions. Comments were requested by the President of the Board and each one present expressed his opinion, the consensus being that the affair at Orchestra Hall was encouragingly successful and that other similar functions should be held in the future. Several favored the idea of having, on any similar occasion in the future an intermission during the evening so as to permit general mixing and more of a party atmosphere. Upon the recommendation of the Board, the President of the Board expressed appreciation to Mr. Randall for his successful management of the Orchestra Hall affair.
Mr. Axelsson, Chairman of the special committee on the dinner to the faculties, stated that because of the decision to hold the Orchestra Hall party on Wednesday evening, January 13, 1937, it was found necessary to postpone the faculty dinner to a later time. Because of conflicts in dates and the probable absence of some of the members of the Board during February and March, it seemed wise to postpone it until the Spring Quarter. Upon his recommendation,

It was moved and seconded to hold the dinner on Wednesday evening, April 7, 1937, at the South Shore Country Club, and a vote having been taken, the motion was declared adopted.

Mr. Byersen, Chairman of the Special Committee on Administrative Procedure, reported that in keeping with the action of the Board at the October meeting, the committee had proceeded to arrange for a study of the administrative organization and had engaged Mr. Edwin J. Bizz to make such a study. He stated that a meeting of the committee was planned for the following week at which Mr. Bizz would be present.

The Comptroller presented statements showing a comparative basis the funds, liabilities, and accumulated operating deficits of certain endowed educational institutions, and interpreted these statements for the information of those present.

The President of the University presented the following communication:

The following letter from the General Education Board was received by President Hutchins under date of December 29, 1936. Acceptance of the appropriation is recommended:

President Hutchins:

I have the honor to inform you that at its meeting of December 17, 1936, the General Education Board voted $2,750,000 to The University of Chicago under the following preamble and resolution:

Whereas the General Education Board wishes to help The University of Chicago to make provision for the future needs of its School of Medicine and Clinics, having in mind that a strong university of the highest intellectual standards is a vitally important background for such a school,

Be It Resolved, that the sum of $2,750,000 be, and it hereby is, appropriated to The University of Chicago, Chicago, Illinois, for such purpose or purposes as the Trustees of the University may in the exercise of their discretion deem appropriate and helpful, directly or indirectly, to the furtherance of the best interests of its School of Medicine and Clinics.

Upon receipt of acknowledgment of this letter, the officers of the Board will arrange for prompt payment to the University of the total amount of the appropriation.

(Signed) W.W. Brierley, Secretary
#4 - Board of Trustees

January 14, 1937

It was moved and seconded to accept the appropriation of the General Education Board as set forth in the foregoing communication, and to instruct the Secretary of the Board to express to the General Education Board the deep appreciation of the Board for this generous gift, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

The following letters from Mr. N. W. Levin of the Rosenwald Family Association were received by President Hutchins under date of January 3, 1937. Acceptance of the pledge is recommended under the conditions indicated by the Association:

President Hutchins

On behalf of the Rosenwald Family Association, I am happy to inform you that the Association will pay The University of Chicago on conditions set forth below, the following sums:

- For the academic year of 1938-1939 $100,000
- For the academic year of 1939-1940 $100,000
- For the academic year of 1940-1941 75,000
- $275,000

The conditions on which the Association makes this pledge are:

1. The University shall raise not less than $2,000 for every $1.00 to be paid by the Association before the Association is obligated to make any payment in any academic year.
2. Payment will be made by the Association in the ratio of one to two as fast as money is raised by the University. The University may claim the whole sum as soon as it has raised $250,000.
3. Money paid by the Rosenwald Family Association shall be subject to the same terms as were the funds in the "Rosenwald Special Fund," except that the new funds shall not be restricted as to the amount which may be expended in any one year. (Signed) N. W. Levin

President Hutchins

I am sending you herewith a formal pledge of the Rosenwald Family Association. There are some points which the Association has requested me to add and on which it would like to have an informal understanding with the University.

1. The stipulation that no payments need be made unless the University raises $2,000 for every $1.00 paid by the Association is intended to enable the University to invite other donors to action. The Association will make the payments on the schedule indicated whether the University raises other funds or not, although it is hoped and expected that they will be successful in meeting this

Rosenwald Family Association, Gift of
stipulation, and that acceptance of this gift implies the
moral obligation to make every reasonable effort to do so.
2. The members of the Association would like to be pro-
tected against appeals for assistance to special projects
at the University during the life of this pledge.
3. The Association makes no conditions as to the employ-
ment by the University of displaced German scholars. The
Association hopes, however, that where the committee
interested in this problem contribute half an individual's
salary, the University will, if he is a person who meets
its needs and requirements, use some of the money con-
tributed by the Association to engage him.
(Signed) W. Levin

It was moved and seconded to accept the gift of the
Rosenwald Family Association under the conditions
indicated by the Association, and to instruct the
Secretary of the Board to express to the Rosenwald
Family Association the grateful appreciation of the
Board for this generous gift, and, a vote having been
taken, the motion was declared adopted.

The President of the University presented the following com-
munication:

The following letter from Mr. Max Epstein, addressed to The
University of Chicago, was received by President Hutchins
under date of December 31, 1936. It is recommended that Mr.
Epstein's proposal be accepted:

To The University of Chicago:
In order to give more adequate facilities to the Art
Department and also to properly house and install the Art
Reference Library, consisting of over 200,000 reproductions
of paintings collected by me and now being prepared in
London, I am glad to contribute the sum of $100,000 for the
purpose of reconstructing the University building, known as
Goodspeed Hall. The detail estimates furnished by you con-
vincing that this can be done for the sum named and

1. Added facilities to take care of the teaching staff
of the Art Department and provide rooms for instruction,

2. Install the Art Reference Library referred to, giving
opportunity for the better teaching and understanding of
the history of Art, and to give opportunity to the
general public to study corporate art in painting. This
Art Reference Library will be a counterpart of the famous
Witt Art Reference Library of London and being unique in
its conception, provides the American public with a
comparable understanding.

To maintain this building, I am further willing to contrib-
ute $7,000 annually, beginning January 1, 1937, for a
period of ten years.
The contribution of $100,000 for building and installation, I agree to pay to The University of Chicago during 1937. I enclose herewith check for $12,562.50, to apply against this building project, with the understanding that should you not accept my proposal this amount may be retained by the University to be used for the purposes of the Art Department.

I should like the project known as The University of Chicago Art Reference Library, founded by Max and Leola Epstein, or by some such title. This proposal is good for acceptance within ninety days.

(Signed) Max Epstein

It was moved and seconded to refer the proposal of Mr. Max Epstein to the Committee on Instruction and Research and the Committee on Business Affairs, jointly, with power to act, with the understanding that no change in the name of the University building known as Goodspeed Hall is contemplated and that there be no commitments as to future expansion of the project, 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 Rockefeller Foundation, a grant of not more than $23,000 to be used towards the expense of establishing a Labor of Library Microphotography in a building adjacent to the library and for equipment, the fund to be available during the period December 1, 1936, to December 31, 1937.

From Mr. Charles H. Swift, a gift of $12,000 to be added to the Music Endowment Account for support of music.

From Messrs. Leon Mandel and Fred L. Mandel, Jr., $5,057.41 to be added to the Blanche R. Mandel Memorial Fund, bringing gifts to this fund to a total of $30,057.41.

From the Trustees of the Rosenwald Family Association, an appropriation of $5,000 for the support of the work of Dr. Julius M. Rogoff, to cover the period from January 1, 1937, to December 31, 1937, the sum of $2,500 being payable annually.
From Armour & Company, a pledge of $2,400, being a renewal of a previous grant, to support work to be done by the Othe S. A. Sprague Memorial Institute on the concentration of the active agent of liver extract for use in pernicious anemia and on the use of bone marrow in the treatment of agranulocytosis.

From the International Health Division of The Rockefeller Foundation, $2,000 for support of Malaria Field Studies by Dr. William H. Talaffeuro during 1937.

From Mrs. Anna L. Raymond, a gift of $2,000 to be added to the fund for the James Nelson Raymond scholarships in the Law School.

From the Illinois Society for the Prevention of Blindness, a grant of $1,000 to The University of Chicago Clinics to go towards the salary of a Medical Social Eye Worker to work in conjunction with the Eye Clinic and the Social Service Department. The grant is as of January 1, 1937.

From the Board of Trustees of the University of Chicago, a grant of $1,000 for an investigation of neoplasms of the brain in infancy and childhood in order to determine their peculiarities at this age level and the best methods of treating them, to be undertaken by Dr. Percival Bailey of the Department of Surgery.

From Professor John M. Manly, a gift of $500 for payment of salaries of Isabel Dean and Helen McIntosh on February 1 and March 1, 1937, on Humanistic Research Project Number 1.

From The Wander Company, a final grant of $200 for completion of the investigation of sleep being conducted under direction of Dr. Kleitman of the Department of Physiology.

From the National Research Council, a grant of $600 for technical assistance in connection with studies of the effect of temperature and humidity on pneumonia in the dog, to be conducted by Dr. G. H. Robertson of the Department of Medicine.

From Mrs. Charles H. Swift, a contribution of $500 toward an increase in salary for Carl E. Bricken, Acting Chairman of the Department of Music.

From Mr. Thomas E. Donnelly, $500 for use of the Department of Medicine of Rush Medical College.
From the Service Club, Chicago, a further contribution of $100 toward the special services in connection with our Chicago Home for Girls project. This is to be considered as part of the School of Social Service Administration matching funds.

From the Carus Chemical Company, Incorporated, La Salle, Illinois, a contribution of $50 toward the compilation of a subject index for the Chemistry Library.

From the family of Dr. William Beaumont, a collection of documents and other items of importance in the history of medicine.

From the Petrolagar Company, a portrait of Dr. William Beaumont.

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 Dr. Douglas Gordon Campbell be appointed Assistant Clinical Professor of Psychiatry in the Department of Medicine on a four quarter basis for six months from January 1, 1937, without additional salary.

It is recommended that Dr. Julius M. Rogoff be reappointed Visiting Professor in the Department of Physiology for service in four quarters for one year from January 1, 1937, with salary of $4,000.

It is recommended that Dr. Hugh Thompson Carmichael, Instructor of Psychiatry in the Department of Medicine, be promoted to Assistant Professor, with salary increased from $3,500 to $4,000 per year, both changes effective January 1, 1937.

It is recommended that the salary of John P. Howe, Assistant Director of Publicity, be increased from $2,750 to $3,000 per year, effective January 1, 1937.

It is recommended that the salary of Dr. Julius Stieglitz, Professor Emeritus of Chemistry who died January 10, 1937, be continued in full for the months of January and February and paid to his widow.
Board of Trustees
January 14, 1937

It is recommended that the allowance of Mrs. D. D. Luckenbill be continued at $900 for the calendar year 1937.

It was moved and seconded to make the appointment, the reappointment, the promotion of Dr. Hugh T. Carmichael with increase in salary, to grant the increase in salary of John P. Howe, to continue the salary of Dr. Julius Stieglitz for January and February to his widow, and to continue the allowance to Mrs. D. D. Luckenbill for the calendar year 1937, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

In order that classes may not be too seriously interrupted during the periods in which comprehensive examinations are given, it has been found desirable to equip Bartlett Gymnasium with tablet arm chairs suitable for examination purposes. The gymnasium floor will accommodate 700 chairs properly spaced. These chairs will be stored when not in use for examination purposes. They will cost $4.66 each, or $3,262. It is recommended that this amount be made available from General Reserve.

It was moved and seconded to appropriate the sum of not to exceed $3,262 from General Reserve to cover the purchase of 700 tablet arm chairs for examination purposes, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

It is recommended that the following nominations to the staff of the Children's Memorial Hospital be made for the year 1937:

Nominated for Reappointment:
Dr. Joseph Brennemann
Dr. I. A. Alt
Dr. G. A. Aldrich
Dr. George Z. Barker
Dr. Clara M. Davis
Dr. Stanley Gibson
Dr. Archibald L. Hoyne
Dr. Gustav L. Kaufmann
Dr. Sigurd H. Kraft
Dr. Elizabeth A. Berger
Dr. Bert I. Beverley

Attending Physician and Chief of Staff
Consulting Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Assistant Attending Physician
Assistant Attending Physician
Assistant Attending Physician

Mrs. D. D. Luckenbill
General Reserve, Appropriation from General Reserve
for purchase of chairs
Children's Memorial Hospital, Staff of
Nominated for Reappointment  
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<td>Dr. George Eisenberg</td>
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<td>Dr. Harry L. Faulkner</td>
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<td>Dr. Beatrice W. Hawkins</td>
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<td>Dr. Helen G. Hayden</td>
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<td>Dr. George F. Muma</td>
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<td>Dr. Alva L. Newcomb</td>
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<td>Dr. M. I. Pierce</td>
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<td>Dr. Julius Rhodes</td>
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<td>Dr. Harold A. Rosenbaum</td>
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<td>Dr. Benjamin L. Rosenberg</td>
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<td>Dr. J. E. Ireland</td>
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<td>Dr. Arthur E. Faggs</td>
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<tr>
<td>Dr. Frenzen A. Chandler</td>
<td>Assistant Attending Physician</td>
</tr>
<tr>
<td>Dr. Ferdinand Seidler</td>
<td>Assistant Attending Physician</td>
</tr>
<tr>
<td>Dr. John F. Kercreenu</td>
<td>Assistant Attending Physician</td>
</tr>
</tbody>
</table>

Assistant Attending Physician (Medical Director of Out-Patient Department)
Nominated for Reappointment
Dr. Charles N. Pease
Assistant Attending Orthopedic Surgeon
Dr. Louis W. Schultz
Attending Oral Surgeon
Dr. Percival Bailey
Attending Neuro-surgeon
Dr. Paul C. Bucy
Associate Attending Neuro-surgeon
Dr. Herman L. Kretschmer
Attending Urologist
Dr. Knowlton E. Barber
Assistant Attending Urologist
Dr. Paul H. Helling
Attending Bronchoscopist
Dr. George S. Livingston
Attending Otolaryngologist
Dr. Maurice H. Cottle
Associate Attending Otolaryngologist
Dr. Glenn J. Greenwood
Associate Attending Otolaryngologist
Dr. Albert M. Andrews
Assistant Attending Otolaryngologist
Dr. Noah D. Fabricant
Assistant Attending Otolaryngologist
Dr. John C. Vermeiren
Assistant Attending Otolaryngologist
Dr. Richard C. Fabricant
Attending Ophthalmologist
Dr. Elmer A. Forbess
Associate Attending Ophthalmologist
Dr. George F. Zubler
Assistant Attending Ophthalmologist
Dr. Roy C. Riser
Assistant Attending Ophthalmologist
Dr. W. H. Ansiph
Attending Roentgenologist
Dr. William G. Hibbe
Attending Pathologist
Dr. G. F. Stine
Attending Dentist
Miss Frances Parkowski
Director of Speech Clinic

Recommended for Promotion:
Dr. Robert G. Heupel
From Assistant Attending Dentist to Associate Attending Dentist

Nominated for New Appointment:
Dr. M. E. Yancey
Assistant Attending Physician
Dr. Edward W. Bemsgly
Assistant Attending Physician
Dr. A. M. Puris
Assistant Attending Physician

Resident Staff:
Dr. W. M. Clifton
Senior Medical Resident
Dr. Louis F. Schultz
Medical Resident
Dr. Milton H. Greenberg
Medical Resident
Dr. Harold B. Carnahan
Out-Patient Department Medical Resident
Dr. Albert Frank
Resident in Pathology
It was moved and seconded to nominate the persons named in the foregoing list to the staff of the Children's Memorial Hospital for the year 1937, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following reports:

Mrs. Marion B. Stern has written President Hutchins in behalf of the Rosenwald family, saying that the family have no interest in a memorial in their father. They feel that because of Mr. Rosenwald's often-expressed opinion he would not have liked the expenditure of any large sum of money as a memorial to him, nor would he have favored permanent endowment. The members of the family would be glad to see the full amount of the Rosenwald Fund used to meet any need that may arise at the University, including "current expense."

The report was received and ordered placed on file.

The President of the Board reminded those present that the underwriting of the budget for the current year had been made on a tentative basis, with the understanding that the Committee on Budget would later recommend a revision of the underwriting. In this connection he requested the officers of the University to be prepared to present at the February meeting of the Board the best estimates possible in connection with the probable outcome of budget operations for the year.

The President of the Board announced that the study of the Public Relations of the University, which had been carried on by Mr. William Benton, had been completed and a report prepared by Mr. Benton, a copy of which would be sent to each member of the Board within a week. He emphasized the importance of this study which had been made at the invitation of the Committee on Development, and requested that each member of the Board read it carefully, and suggested that it be referred to the Committee on Development for report. Upon his recommendation:

It was moved and seconded to request the Committee on Development to digest the Benton report and to bring it to the Board a recommended program at a special meeting of the Board to be held Wednesday evening, February 3, 1937, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary
A special meeting of the Board of Trustees, called to consider a report and recommendations to be presented by the Committee on Development with respect to a program for the improvement of the University’s public relations was held at the Chicago Club on Wednesday, February 3, 1937, at 6 P.M.

There were present: Mr. Swift, in the chair, Messrs. Avery, Acker, Barnard, Bond, Eaton, Goddard, Hall, Hutchins, Jennings, McKeir, Post, Randall, Russell, Ryanor, L. L. Scott, Sherer, Stiffel, and for a part of the meeting, Mr. Bell; also, Messrs. Flinton, Sterling, and Woodward.

Messrs. Blair, Donnelly, Douglas, Epstein, Gear, Lindsey, Quinlan, A. L. Scott, Stuart, and Wilson sent word of their inability to be present.

On behalf of the Committee on Development, Mr. Russell, Chairman, presented the following report and recommendations:

1. During the next five years the University must raise at least $15,000,000. The University is also in serious need of five additional buildings that are indispensable to its efficient operation: (1) Administration; (2) Hygiene and Bacteriology; (3) College Building; (4) General Library; (5) Anatomy Building.

   a. $15,000,000 is $60,000,000 of annual income capitalized at 4 per cent. Obviously, the amount of principal required will vary in accordance with interest rates.

2. The committee recommends that our effort to raise funds should culminate with a celebration commemorating our fiftieth birthday and suggests that the President of the Board be authorized to appoint a committee of the Board to prepare plans for the celebration in 1941.

3. The Benton report clearly indicates the need of improved public relations.

4. The Committee on Development recommends to the Board of Trustees the general program suggested in this report and with the approval of the President recommends the appointment of Mr. William B. Benton as Vice-President of the University as of October 1st (with a salary of $10,000 a year on a part-time basis not less than six months) to put into effect such parts of the program as receive the approval of the committee.

   a. Mr. Benton, among other duties, will cooperate with the Alumni Secretary in the development of alumni relations and will direct the Publicity Office, the Speakers’ Bureau, radio broadcasting, solicitation of funds, development of material for students, faculty, and others.

W.B. Benton Report on Public Relations
W.B. Benton Appointment of
5. The committee recommends that budget support for the above activities, in excess of our present level of expenditure for development work ($45,000) be charged first to the Birthday Fund and second to the Maguire Fund. This recommendation is made on the theory that it is important in our relations with the faculty and general public that the University be able to say that the Development program, especially in its experimental phase, is financed without diverting funds relied upon for general budget support.

6. The committee requests an appropriation not to exceed $6,000 to reimburse Mr. Benton for his out-of-pocket expenses in connection with the preparation of his reports.

It was moved and seconded:

1. To approve the recommendation that the effort to raise funds culminate with a celebration commemorating the fiftieth birthday of the University and to authorize the President of the Board to appoint a committee of the Board to prepare plans for such a celebration in 1941;

2. To approve the general program suggested in the foregoing report, and to appoint Mr. William B. Benton a Vice-President of the University for one year from October 1, 1937, with a salary of $10,000 a year on a part-time basis of not less than six months per annum to put into effect such parts of the program as receive the approval of the Committee on Development;

3. To charge first to the Birthday Fund and second to the Maguire Fund the necessary budget support for the above activities in excess of the present level of expenditure for development work ($45,000);

4. To appropriate the sum of not to exceed $6,000 from the Birthday Fund to reimburse Mr. Benton for his out-of-pocket expenses in connection with the preparation of his reports;

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 change the title of Emery T. Filbey from Dean of Faculties to Vice-President of the University as of this date without change in salary, and, a vote having been taken, the motion was declared adopted.

Adjourned.

E.T.

Filbey

Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, February 11, 1937, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Band, Gear, Godspeed, Hutchins, McNair, Post, Ryerson, Stifler, also, Messrs. Hapgood, Steere, and Woodward.

Messrs. Felsenthal, Shull, Avery, Hall, Blain, Donnelley, Douglas, Eaton, Epstein, Hall, Jennings, Lindsey, Quantrell, Ryerson, and A. L. Scott sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meetings held January 14, 1937, and February 3, 1937, 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 Development, January 25, 1937; Committee on Instruction and Research and Committee on Business Affairs, January 20, 1937; and Committee on Instruction and Research and Committee on Finance and Investment, February 6, 1937.

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 reports:

At a joint meeting of the Committee on Accounting and Audit and the Committee on Finance and Investment, held February 9, 1937, Mr. Bell, Vice-Chairman of the Committee on Accounting and Audit, presented the following statement:

At a meeting of the Committee on Accounting and Audit held on July 3d last a report was submitted with reference to the extension of the plan of merging the assets of endowment funds. The matter was brought to the attention of the Board of Trustees under date of July 9th. The Board voted that "the Committee on Accounting and Audit be given authority to proceed, in cooperation with the Committee on Finance and Investment, to effect further mergers of the assets of endowment funds". In conformity with the foregoing there is submitted herewith a recommendation developed as the consensus of the Vice-Chairman of the Committee on Accounting and Audit, the Treasurer, and the Comptroller.

The plan contemplates the inclusion in one consolidated investment merger of all funds of endowment or of relatively
permanent character except for those listed at the close of the accompanying statement, which are excluded for the reasons indicated. The proposed merger at book value amounts to $59,764,176.64. It is proposed to use these book values in calculating the distribution of income with the exception of those of Standard Oil stocks now held in Rockefeller General Fund, whose book value is $1,952,200, but whose market value as of July 1, 1936, was $8,893,810.

Since the use of a book value of $1,952,200 in a merger results in manifest inequities in the distribution of income, the market value mentioned is substituted therefor in arriving at the basis of distribution of income. For this purpose, therefore, the merger is considered as amounting to $66,732,408.64. It is not proposed, however, that the book values of these stocks be altered save by the proceeds from sales made.

In conformity with the foregoing motion I beg to recommend that a new merger be established to include the assets of present endowment mergers, certain endowment funds, or funds of relatively permanent character, as shown on the accompanying statement. For the reasons indicated it is recommended that other funds amounting to $9,692,281.75 be excluded from the proposed merger.

It is further recommended that after the merger has been established, funds or portions of funds may be added or withdrawn at any time. In accordance with the following provisions the basis for additions and withdrawals shall be relative market values; i.e., the ratio of the value of the assets of the incoming fund to the unit value of the pool, as established at the beginning of the current quarter. Additions and withdrawals for individual funds up to $10,000 shall be made at par if valuation of merger is within 10 per cent of par, and from $10,000 up to $500,000 at par if valuation of merger is within 3 per cent of par. Valuations shall be based upon:

1. For stocks and bonds which are listed or traded over the counter, last sale, or mean between bid and asked, to the nearest even figure.
2. For unlisted and unquoted securities in the pool, an estimated value approved by the Treasurer if relating to less than $20,000, and by the Sub-Committee on Securities if for more. Securities having no quoted market will not be taken into the pool.
3. For mortgages and real estate in the pool or in funds to be added, appraised values approved by the Real Estate Sub-Committee.
4. For advances on University plant, par.
5. For advances on University endowment property, par.
6. For obligations of any of the Eastern Boards, par.
7. For other advances, obligations, pledges or evidences

February 11, 1937

Board of Trustees
of ownership or indebtedness, an appraisal approved by
the Committee on Finance and Investment, or the approp-
riate sub-committee.

The committees voted to authorize the merger of
funds in accordance with the plan set forth in the forego-
ing communication, effective as of July 1, 1936.

(For a list of the funds included in the consolidated
investment merger, and of those omitted because of
legal limitations, investment factors or special
relationship, see minutes of the joint meeting of
the Committee on Accounting and Audit and the Com-
mittee on Finance and Investment, held February
9, 1937)

The report was received and ordered placed on file.

The Board of Trustees, at its meeting held November 12, 1936,
referred to the Committee on Instruction and Research and the
Committee on Finance and Investment, jointly, for investiga-
tion and report an inquiry received from the President of the Board
of Directors of The Chicago Lying-In Hospital and Dispensary as
to whether the University would be willing to take over the
Hospital and Dispensary, in case an offer of that sort should
be made by the Directors.

Upon the recommendation of the Committee on Instruction and
Research and the Committee on Finance and Investment, by action
at the joint meeting of the two committees held February 6,
1937, as presented by the Secretary of the Board,

It was moved and seconded to approve taking over
The Chicago Lying-In Hospital and Dispensary, by
merger or otherwise, and to authorize the officers
of the University to negotiate therefor; and to
that end to authorize the officers of the Univer-
sity to negotiate an agreement whereby the Hospital
shall appoint the University as its agent to manage
the funds of the Hospital and its agent to conduct
the activities of the Hospital as an integral part
of the administration of the University's hospitals,
with authority to apply the Hospital's funds for
that purpose, and to delegate such administration to
such other agency as the University may designate
with respect to its own hospitals; provided, how-
ever, that the University shall not be obligated to
the Hospital to expend in the conduct of the Hospital's
activities a greater sum than the funds made available
by the Hospital, and, a vote having been taken, the
motion was declared adopted.
Mr. Stifler, Chairman of the Committee on Memorials, presented the following statement:

It seemed fitting to the members of the Committee on Memorials that they should present a minute at this meeting in honor of our colleague, Mr. Eugene M. Stevens who died on January 22, 1937. We therefore submit the following:

Eugene M. Stevens was a member of this Board from February 30, 1927, until his death on January 22, 1937. During most of this time he served on one of the Board's most exacting committees, Finance and Investment, and contributed liberally of his time and his experienced judgment to its affairs.

Mr. Stevens was born in Preston, Minnesota, February 1, 1871, and attended school at Winona in the same state. He entered business for himself at Minneapolis as a private banker in 1903, and later incorporated this enterprise as the Stevens, Chapman Company. In 1917 this firm was liquidated and Mr. Stevens came to Chicago as Vice-President of the Illinois Trust and Savings Bank and on a subsequent merger became President of the Continental Illinois Bank and Trust Company. Following his resignation from this position Mr. Stevens was chosen Chairman of the Board of the Chicago Federal Reserve Bank and at the time of his death was a member of the firm of Blyth and Company.

It is significant that while he himself never attended a college, Mr. Stevens was at the time of his death serving as Trustee of this University, was also on the Board of Carleton College and was President of the Board of the John Crerar Library. His thoughtfulness and understanding sympathy with the basic problems of education were recognized by all his associates.

He was loyal and devoted to this University. His wisdom and clear thinking on its affairs were highly valued by his fellow members of the Board. Not a little of its progress is due to his generous counsel and help.

He will be greatly missed, not only as a singularly useful member of the Board but also for his personal qualities; his kindness and optimism, his broad sanity when confronted with perplexing situations and his poise in meeting and surmounting them.

We are grateful for his association and service with us and will recall him with constant appreciation for his unchanging courtesy and unselfishness.

We place this minute on our records and instruct the Secretary of the Board to forward a copy to his family.
It was moved and seconded to place the foregoing memorial to Mr. Eugene M. Stevens on the records, and to instruct the Secretary of the Board to forward a copy to the family of Mr. Stevens, and, as having been taken, the motion was declared adopted.

Mr. Randall announced that the next public relations luncheon would be held Saturday noon, February 27, 1937, with Professor Harlan H. Barrows as Speaker on the subject of Flood Control. He asked the Trustees to reserve the date on their calendars and expressed the hope that all Trustees would come early to the luncheon so as to be present to greet the guests.

Mr. Axelson, Chairman of the Special Committee on the Annual Dinner to the Faculties, reminded present that the annual dinner would this year be held on April 7, 1937, at the South Shore Country Club.

The Comptroller presented revised estimates of student fee receipts for 1936-37 showing a total present estimate of $2,129,200 for 1936-37 as compared with the original estimate of $2,129,667.

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

I beg to submit the following report with reference to the University's budgetary position for the year 1936-37. Attention is called to the fact 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, Nursing Education, and Oriental Institute will fall within the provisions for these activities. At the December meeting of the Board the President was authorized to revise the budget of the Medical School and Clinics, to be provided for by recurring income and an underwriting of $20,000. The budget as originally adopted required an underwriting of $57,400. This leaves for further consideration the budget of the University General Division.

In accordance with previous authority the Committee on Accounting and Audit, in cooperation with the Committee on Finance and Investment, on February 9th approved a plan for the extension of the merging of the assets of endowment funds. Under this plan practically all of the endowment funds of the University, regardless of the division of the budget they support, are included in one merger. Experience is lacking on which to make a definite statement with respect to the effect this plan will have on the basis of the distribution of endowment income to the several divisions.
Board of Trustees

February 11, 1937

of the budget; therefore the final results for the year may vary somewhat from the estimates of income from endowments used in this study.

When the budget for the University General Division was adopted, the estimate of recurring income was placed at $4,243,534. The estimated expenditures amounted to $4,828,534. The excess of expenditures over income was $585,000, which was tentatively underwritten as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Reserve</td>
<td>$220,477</td>
</tr>
<tr>
<td>Rosenwald Suspense Fund</td>
<td>$364,523</td>
</tr>
<tr>
<td></td>
<td>$585,000</td>
</tr>
</tbody>
</table>

On the understanding that the underwriting from General Reserve will be the first to be used. On the basis of the present study the recurring income is placed at $4,521,795, and the present estimate of expenditures is $4,780,165. The present net excess of expenditures is $252,440. As compared with the original underwriting of $585,000, the present requirement of $252,440 results in a net improvement of $332,560.

The present estimate of recurring income shows an increase of $284,192. The estimated expenditures show a decrease of $48,369. The net improvement is $332,560.

On the income side the increase in recurring income, as compared with the estimate, is accounted for as follows:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fees</td>
<td>$6,633</td>
</tr>
<tr>
<td>Endowment Income</td>
<td>$224,598</td>
</tr>
<tr>
<td>Gifts</td>
<td>$75,000</td>
</tr>
<tr>
<td>Sundry Items</td>
<td>$332,024</td>
</tr>
</tbody>
</table>

The decreases, mainly Athletics and Midway Properties, amount to $27,833. The net increase is $284,192.

On account of increased estimates in the income from endowments for special purposes, it is necessary to augment certain appropriations. These additions to the expenditures side of the budget amount to $5,624 and are the only increases. In other appropriations there is a reduction of $40,369.

The net reduction is
It has been the aim of the administration to reduce expenditures as much as is compatible with maintenance of the excellence of the University's educational work. This, of course, is increasingly difficult. However, further efforts at reducing expenditures will be made. It is hoped that there may be savings in addition to those indicated, and also that when the figures for the year are compiled, it will be found that there has been some further increase in income. The net effect of both these factors will be to reduce the estimated underwriting required. In the meantime the items indicated as reductions have been earmarked as definite savings.

In accordance with previous practice 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 authorize the officers of the University, in their respective areas, to conduct the activities of the University within the limits mentioned in the foregoing statement, 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 Mr. Eli Lilly, Indianapolis, Indiana, a pledge of up to $11,000 to support over a three-year period the work of Dr. Florence Hawley (now Assistant Professor in the University of New Mexico) in Mid-Western dendrochronology.

From an anonymous donor, a contribution of $8,564.36 to the President's Fund.

From the Carnegie Corporation, an additional grant of $6,000 for the support of a series of seminars for teachers in library schools, payable $2,500 on or about June 1, 1937, $2,000 on or about June 1, 1938, and $1,500 on or about June 1, 1939.
From six contributors as follows, $5,000 to be added to the Stewart 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
- Samuel D. and May Wise Foundation
- Foundation Fund of the Jewish Welfare Federation, Cleveland
- Richard H. Kohn
- N. L. Dauby
- Frances W. Langhorne Wise

From Eli Lilly and Company of Indianapolis, Indiana, a pledge of $3,000 for continuation of the fellowship in support of investigations being carried on by Dr. Lester R. Dagstett in the study of fat metabolism in pancreatic diabetes.

From the Anshe Emet Synagogue (through Rabbi Solomon Goldman, 3760 North Pine Grove Avenue, Chicago), a gift of $2,500 to maintain Dr. Samuel I. Feigen at the Oriental Institute during the year 1937-38 as Research Associate (with rank of Instructor) in cuneiform and Judaic parallels. Dr. Feigen is at present an Assistant on the Assyrian Dictionary staff.

From Merck & Company, Inc., New York City, a grant of $2,000 for "An Investigation into the Possible Therapeutic Effect of Ichthyol in Dermatology" to be conducted under the direction of Dr. Max E. Obermayr, Assistant Professor in the Department of Medicine.

From the General Education Board, a renewal for the year 1937-38 of the cooperative fellowship for Dr. Nicholas Rashevsky of the Department of Psychology in the sum of $1,200.

From The Chemical Foundation Incorporated, New York City, a grant of $5,000 to be spent under the direction of Dr. William D. Harkins of the Department of Chemistry in connection with the building of a cyclotron.

From Mr. Donald Trumbull, Chicago, a contribution of $1,000 to the Alumni Gift Fund.

From E. I. du Pont de Nemours & Company, Wilmington, Delaware, a gift of $750 for the Education Board of Chemistry for the year 1937-38 in the amount of $750.
From the John McCormick Institute for Infectious Diseases, a
grant of $500 from the Fnger Memorial Fund toward the study
of the effect of low oxygen tension and other factors on the
bone marrow being carried on by Dr. Charles R. Huggins of the
Department of Surgery.

From Miss Florence L. Sullivan (A.M. The University of Chicago,
1932) of the United States Children's Bureau, Washington, D.C.,
a contribution of $75 to the Social Service Administration
Alumni Loan Fund.

From Mr. and Mrs. Robert W. Merrill, $60 to be added to the
John Frye Merrill Memorial Endowment Fund.

From Mr. Samuel Pascoe, a former student in the School of
Social Service Administration, $50 to the Social Service
Administration Alumni Loan Fund. Mr. Pascoe returned the
amount of a scholarship which he held during the year.

From Dr. and Mrs. Morris Fishbein, Chicago, a gift worth
$250.00 in the form of repairs to machines in the University
High School Shop. This is an addition to the Morris Fishbein
Jr. Memorial. Morris, Jr., 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.

The President of the University submitted the following report:

The following letter under date of January 20, 1937, has been
received from Mr. W. W. Brierley, Secretary of the General
Education Board:

President R. M. Hutchins
The officers presented your letter dated January 2d requesting
a modification in the terms of the Board's ap-
propriation of $250,000, voted December 17, 1936, to the
Executive Committee of the General Education Board at a
meeting held January 15, 1937. The committee adopted the
following resolution:

Resolved that Appropriation P-2988 to The University of
Chicago of $250,000 be, and it hereby is, modified by
making the appropriation available for such purpose, or
purposes, as the Trustees of the University may in their discre-

The resolution makes conditions uniform for the pledge of
$250,000 and the pledge of $2,750,000 reported January 14,
1937.
The President of the University presented the following recommendations:

It is recommended that the following appointments be made:

Dr. Florence Hawley, Research Associate in the Department of Anthropology (with rank of Assistant Professor), for three years from June 1, 1937, with salary as follows: $3,000 for full-time the first year, $1,500 for part-time the second and third years.

Pittman B. Potter of the Institute Universitaire des Hautes Etudes Internationales, Geneva, Switzerland, Visiting Professor in the Department of Political Science for the Spring Quarter of 1937 and the first term of the Summer Quarter of 1937 with salary of $2,666.67.

John Mo Gaus of the University of Wisconsin, Visiting Professor in the Department of Political Science for the Spring Quarter of 1937, with salary of $1,200.

It is recommended that the resignation of Dr. Alberto Guzman Barron, Visiting Professor of Medicine, be accepted as of December 31, 1936. Dr. Barron has returned to the University of San Marcos in Lima, from which he has had a leave of absence.

It was moved and seconded to make the appointments and to accept the resignation of Dr. Alberto G. Barron effective as of December 31, 1936, all as recommended; and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University,

It was moved and seconded to appropriate the sum of $1,000 from the Rosenwald Special Fund for the purpose of mounting the five-inch telescope on Eynon Physical Laboratory in order that students may be given opportunity for astronomical observation in connection with the general courses; and, a vote having been taken, the motion was declared adopted.
The Treasurer and Business Manager reported informally on the following subjects:

1. Endowment Income. - The total increase of $40,365 above the estimates for the current fiscal year includes $78,275 from new capital (principally Oriental Institute and Hutchinson), of the balance of $125,090, $242,994 consists of increases in dividends on stocks held during the period, $49,186 increase through reinvestments, and $28,120 from mortgage equities.

2. Real Estate Income. - On the operated real estate the estimated return of $39,389 is .7 per cent on book value; if this return were increased to 5 per cent, which is substantially less than realized in the past, the increased income would be $210,000. On properties acquired through foreclosure the present income of $174,299 is 2.3 per cent on cost, and if this were increased to 5 per cent the increased income would be $200,000 from this source.

3. Market and appraised values, as of January 1, of endowment and permanent funds, including those of accumulating character but excluding General Account and Rosenwald Suspense, amounted to $77,203,473 on January 1, as compared with the book value of $65,265,879; common stocks new constitute 22 per cent of the portfolio at book value and 29.7 per cent at market value. The total return on book value is 4.1 per cent and 3.6 per cent on market value.

4. Dormitories and Commons. - Improved occupancy and patronage for the Autumn and Winter Quarters has resulted in gratifying increase in income from this source.

5. Public Administration Building. - Bids received to date indicate that costs will come within the estimates but with little margin to spare. It is proposed to let certain portions of the work without taking competitive bids.

6. Wages and Salaries. - Due to increasing living costs and to increasing competition for trained employees, it is being found necessary to make upward adjustments in certain wages and salaries, particularly of those occupying "key" positions.

Adjourned.

[Signature]
Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES
March 11, 1937

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, March 11, 1937, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Blair, Bond, Demmoley, Hall, Hutchins, McNair, Post, Randall, Ryerson, R. L. Scott, and Sherer, also, Messrs. Daines, Filbey, and Steere.

Messrs. Felsenthal, Avery, Barnard, Bell, Douglas, Eaton, Epstein, Gear, Goodspeed, Jennings, Lindsay, Quantrell, Russell, A. L. Scott, Stifler, Stuart, and Wilson sent word of their inability to be present.

Prayer was offered by Mr. Sherer.

The minutes of the meeting held February 11, 1937, 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 Accounting and Audit and Committee on Finance and Investment, February 9, 1937, and Committee on Instruction and Research, March 5, 1937.

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 F. Rothschild, Assistant Professor in the Department of Art, on February 12, 1937. Mr. Rothschild served as a member of the faculty of the University from January 1, 1926, until his death.

The report was received and ordered placed on file.

The Secretary of the Board presented the following communication:

A list of candidates for degrees to be conferred at the Convocation to be held March 16, 1937, is submitted herewith. It is recommended that the degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

E.F. Rothschild,
Death of

Candidates for Degrees,
The Board of Trustees

Minutes of the Board of Trustees
March 11, 1937

Bachelors
Biological Sciences Division 11
Humanities Division 13
Physical Sciences Division 5
Social Sciences Division 36
Law School 6
School of Social Service Administration 12 82

Masters
Biological Sciences Division 6
Humanities Division 1
Social Sciences Division 11
School of Business 1
Divinity School 4
School of Social Service Administration 19 42

Ph.D.
Biological Sciences Division 10
Humanities Division 2
Physical Sciences Division 9
Social Sciences Division 7
School of Business 1
Divinity School 4 33

D.B.
M.D.
J.D.
M.B.A.

Biological Sciences Division 12
Rush Medical College 69 81

Total Degrees 253
CANDIDATES FOR BACHELOR'S DEGREES

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Bachelor of Philosophy:

- Ethel Augusta Holst

For the Degree of Bachelor of Science:

- Harry Frank Adler
- Alice Mildred Bieger
- Anna Frances Byrne

II. IN THE DIVISION OF THE HUMANITIES

For the Degree of Bachelor of Philosophy:

- Ruth Blinsky

For the Degree of Bachelor of Arts:

- Florence Anne Cohn
- Anne Frances Byrne
- Regina Agnes Greatch

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

- Florence Anne Cohn
- Daisy Axelrod Driss
- Minnie Jeanne Gerber
- Regina Agnes Greatch

For the Degree of Bachelor of Arts:

- Mary Mabel Howson
- Jacob Zavel Jacobson
- Jacob Marguerite Krauel
- Mary Coullie Bicking
- Marjorie Jane Krauel
- Lottie Lavin Godfrey
- Belva Lockwood Overton

For the Degree of Bachelor of Philosophy:

- Sarah Argo
- Madeleine Bostick
- Mary Coullie Bicking
- Thelma Eliza Schwey
- John Brandt Leonard
- Charlotte Marie Leedy
- Florence Schomberg
- Virginia Rath
- Virginia Ruth West

For the Degree of Bachelor of Philosophy in Education:

- Ruth Helen Dennis

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

- Sarah Argo
- Madeleine Bostick
- Mary Coullie Bicking
- Thelma Eliza Schwey
- John Brandt Leonard
- Charlotte Marie Leedy
- Florence Schomberg
- Virginia Rath
- Virginia Ruth West

For the Degree of Bachelor of Philosophy:

- Sarah Argo
- Madeleine Bostick
- Mary Coullie Bicking
- Thelma Eliza Schwey
- John Brandt Leonard
- Charlotte Marie Leedy
- Florence Schomberg
- Virginia Rath
- Virginia Ruth West

For the Degree of Bachelor of Philosophy in Education:

- Ruth Helen Dennis

V. IN THE LAW SCHOOL

For the Degree of Bachelor of Arts:

- Raymond Edwin Abel
- Elsie Dorothy Hassel

For the Degree of Bachelor of Philosophy:

- Charles Frederick Rosenthal
- Walter Columbus Shaw, Jr.
For the Degree of Bachelor of Philosophy:
Arnold Gregory Buchner

For the Degree of Bachelor of Arts:
Helen Anderson
Irène Gertrude Buckley
Anka Csokihn
Emily Virginia Logue
Celia A. Medow
Lois Annette Peterson

For the Degree of Bachelor of Philosophy:
Marcel Elaine Goodin
Evelyn Lois Harris
Margaret McCallum
Ruth Ann Sayre
George Welch Sconce

Candidates for Higher Degrees
I. The Degree of Master of Arts

I. IN THE DIVISION OF THE HUMANITIES

MERCEDES LUISA ROJAS
Ph.B., University of Chicago, 1937
(Romance Languages)

Without Thesis

KATHLEEN HELEN BORRINGER
Ph.B. in Ed., University of Chicago, 1931
(Education)

HERALD SANDERS GILBERT
A.B., Arizona State Teachers College, 1933
(Education)

ROSE ISKENE MAUZ
A.B., University of Iowa, 1931
(Biology)

GORDON HEATH MCNEIL
A.B., University of Chicago, 1931
(Biology)

DONALD FERGUSON MULVHILL
S.B., University of Iowa, 1931
(Education)

CHARLES AUGUST OVERMEYER
Ph.B., University of Chicago, 1931
(Sociology)

FELIX WILLIAM PAUL
Ph.B., University of Chicago, 1930
(Education)

GARLAND CHAMBERLAIN ROBBIT
Ph.B., University of Chicago, 1933
(Political Science)

GEORGE FREDERICK ROWE
A.B., University of Wisconsin, 1930
(Political Science)

EDWARD CHARLES SCHWACHTGEN
S.B., Armour Institute of Technology, 1930
(Education)

FRANCES ORALIND TRIGGS
A.B., Lawrence College, 1933
(Education)

Thesis: An Analysis of the Content of Verbal Problems of Arithmetic


Thesis: Anglo-American Trade Relations in Cuba, 1898-1935

Thesis: The Pantheonization of Rousseau during the French Revolution

Thesis: The Articulation of Business Subjects Offered in High Schools and Colleges in Illinois

Thesis: The Construction of Matching Tests

Thesis: A Comparison of Achievement as Measured by Marks of High-School Pupils in Kansas City, Missouri, in 1926-27 and 1930-31


Thesis: The Public Employment Offices of Wisconsin

Thesis: A Comparison of Four Methods of Utilizing Laboratory Time in High-School Physics

Thesis: The Development of Student Personnel Service in Colleges and Universities
### III. IN THE SCHOOL OF BUSINESS

**CHARLES STEPHEN SPRINGATE**  
A.B., University of Chicago, 1927 - Thesis: The Effect of High-School Bookkeeping on Achievement in College Accounting

**JOSE GARCIA FERNÁNDEZ**  
A.B., Washington College, 1925

**WILLIAM NELSON HAWLEY**  
A.B., Ohio Wesleyan University, 1923

**OTIS LLOYD JOHNSON**  
A.B., Oakland City College, 1926

**JOSEPH EDWARD MOSELEY**  
A.B., Spelman University, 1927

### IV. IN THE DIVINITY SCHOOL

**REBECCA LANE BOTT**  
A.B., Northwestern University, 1926

**ARTHUR DAVID BOUTERSE**  
A.B., Amherst College, 1924

**ANNE KRUSHI BROWN**  
A.B., Smith College, 1925

**EVELYN ROSE BRUMBAUGH**  
A.B., University of Maryland, 1923

**WILLIAM CARGILE**  
A.B., Randolph-Macon Woman's College, 1921

**CLEMENT WEATHERBY DAVIS**  
A.B., Lincoln University-Southern College, 1928

**JAYE ANN EPPERSON**  
A.B., Tennessee Polytechnic Institute, 1928

**RUTH MARIETTA GANT**  
A.B., Mount Holyoke College, 1923

**RUTH BAYTON GIBSON**  
A.B., Lake Forest College, 1922

**MYLA MOLLIE GOLDBERG**  
A.B., University of Illinois, 1922

**MARK TWAIN GOLDSTINE, Jr.**  
A.B., University of Chicago, 1927

**MARIE SOPHIA HANSEN**  
A.B., University of Chicago, 1925

**ELEANOR IDEL**  
A.B., Bucknell College, 1923

**GLENN HOWARD JOHNSON**  
A.B., University of Southern California, 1923

**MARGARET ELIZABETH LEAMY**  
A.B., St. Mary's University, 1922

**ELIZABETH HAYWARD MILLICENT**  
A.B., University of Chicago, 1924

**DONALD VON WILSON**  
A.B., Wayne University, 1924

**ELIZABETH NICKERSON WILSON**  
A.B., Illinois College, 1929

**THESIS:** A Survey of Some Standard Introductions to the New Testament

**THESIS:** The Intellectual Development of the Scottish Clergy in the Eighteenth Century

**THESIS:** The Church of Anabec

**THESIS:** An Evaluation of Several Religious Drama

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

**REBECCA LANE BOTT**  
A.B., Northwestern University, 1926  - Field Study: A Study of a Child for Adolescent Girls in Chicago

**ARTHUR DAVID BOUTERSE**  

**ANNE KRUSHI BROWN**  
A.B., Smith College, 1925  - Thesis: Opposition to the Child Labor Amendment Found in Trade Journals, Industrial Bulletins, and Other Publications for Business Men

**EVELYN ROSE BRUMBAUGH**  
A.B., University of Maryland, 1923  - Thesis: Child Labor in the District of Columbia: History and Administration of Legislation

**WILLIAM CARGILE**  
A.B., Randolph-Macon Woman's College, 1921  - Field Study: Some Aspects of the Mother-Child Relationship

**CLEMENT WEATHERBY DAVIS**  
A.B., Lincoln University-Southern College, 1928  - Field Study: The Development of Public Welfare Administration in Florida

**JAYE ANN EPPERSON**  
A.B., Tennessee Polytechnic Institute, 1928  - Thesis: A Study of the Tennessee Industrial School

**RUTH MARIETTA GANT**  
A.B., Mount Holyoke College, 1923  - Field Study: The Yugoslavs in Chicago

**RUTH BAYTON GIBSON**  
A.B., Lake Forest College, 1922  - Field Study: The Relief Crisis in Chicago during August, 1936

**MYLA MOLLIE GOLDBERG**  
A.B., University of Illinois, 1922  - Field Study: The Opinions of Relief Workers about Certain Relief Policies

**MARK TWAIN GOLDSTINE, Jr.**  
A.B., University of Chicago, 1927  - Field Study: Physical Classification of a Group of W.P.A. Workers

**MARIE SOPHIA HANSEN**  
A.B., University of Chicago, 1925  - Field Study: Nursery Schools in Chicago

**ELEANOR IDEL**  
A.B., Bucknell College, 1923  - Field Study: Development of Infant Welfare Work in Chicago

**GLENN HOWARD JOHNSON**  
A.B., University of Southern California, 1923  - Thesis: Relief and Tax Reform of a Selected Group of Non-family Men

**MARGARET ELIZABETH LEAMY**  
A.B., St. Mary's University, 1922  - Thesis: Analysis of Statistical Reports of Child-caring Agencies in Selected Urban Areas

**ELIZABETH HAYWARD MILLICENT**  

**DONALD VON WILSON**  
A.B., Wayne University, 1924  - Thesis: Federal Grants-in-Aid to the State of Ohio

**ELIZABETH NICKERSON WILSON**  
A.B., Illinois College, 1929  - Field Study: Case Studies in Collective Bargaining of Federal Employees under Section 7(a) of the National Recovery Act
II. THE DEGREE OF MASTER OF SCIENCE

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

<table>
<thead>
<tr>
<th>Thesis</th>
<th>Author</th>
<th>University</th>
<th>Year</th>
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<tr>
<td>Thesis: Studies on the Blood Esterase</td>
<td>Ralph Roy Ginsberg</td>
<td>University of Wisconsin</td>
<td>1935</td>
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<tr>
<td>Thesis: Meiotic Irregularities of a Sterile Rudbeckia</td>
<td>Joseph Harlow</td>
<td>University of Chicago</td>
<td>1925</td>
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II. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

<table>
<thead>
<tr>
<th>Author</th>
<th>University</th>
<th>Year</th>
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<tbody>
<tr>
<td>William Joseph Vatter</td>
<td>Miami University</td>
<td>1934</td>
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II. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

<table>
<thead>
<tr>
<th>Author</th>
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<tbody>
<tr>
<td>Richard Lee James</td>
<td>University of Chicago</td>
<td>1925</td>
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III. IN THE LAW SCHOOL

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

<table>
<thead>
<tr>
<th>Author</th>
<th>University</th>
<th>Year</th>
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<tbody>
<tr>
<td>Francis Minter Aldridge</td>
<td>University of Chicago</td>
<td>1935</td>
</tr>
<tr>
<td>Jerome Milton Alper</td>
<td>University of Chicago</td>
<td>1935</td>
</tr>
<tr>
<td>Alexander Isaac Annes</td>
<td>University of Chicago</td>
<td>1935</td>
</tr>
<tr>
<td>Alexis Stanley Basinski</td>
<td>University of Chicago</td>
<td>1935</td>
</tr>
<tr>
<td>Roger Joseph Boylan</td>
<td>University of Chicago</td>
<td>1935</td>
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<tr>
<td>Elaine Becker Burton</td>
<td>University of Chicago</td>
<td>1935</td>
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<tr>
<td>Robert Diller</td>
<td>University of Chicago</td>
<td>1935</td>
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<tr>
<td>William Peter Geerber</td>
<td>University of Chicago</td>
<td>1935</td>
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<tr>
<td>Howard William Voss</td>
<td>University of Chicago</td>
<td>1935</td>
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<tr>
<td>Name</td>
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<td>Institution</td>
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<td>JAMES ALBERT MILLER</td>
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<td>FRANCIS JAMES PHILLIPS</td>
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<td>THOMAS WALTER REUL</td>
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<td>THOMAS WALTER REUL</td>
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<tr>
<td>IV. THE DEGREE OF DOCTOR OF PHILOSOPHY</td>
<td></td>
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<tr>
<td>NORRIS L. BROOKS</td>
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<td>DOROTHY DICKEY</td>
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<td>WINNIE ELIZABETH CAMEREN</td>
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<td>GAYLE NEWGBOLD HUFFORD</td>
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<td>RAYMOND WILSON LITTLE</td>
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<tr>
<td>JAMES ALBERT MILLER, JR.</td>
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<td>University of Chicago</td>
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<tr>
<td>MURRAY SANDERS</td>
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<tr>
<td>WALTER FRED SCHAMBER</td>
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<td>MARLOW BROOKS SHAPK</td>
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<td>CAROL L. MITCHELL</td>
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<td>LAWRENCE ARTHUR SOBERG</td>
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<td>University of South Dakota</td>
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<td>ERIC J. HAYM SPECTOR</td>
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<tr>
<td>EVERETT WYNE SCHRHE</td>
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<tr>
<td>HUGH HENDERSON STEEL</td>
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<td>University of South Dakota</td>
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<tr>
<td>CHARLES FREDERICK STROBEL, JR.</td>
<td>S.B.</td>
<td>University of South Dakota</td>
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<td>THOMAS MYRON TIEBERSON</td>
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<tr>
<td>GUY LOUIS TOWNSEY</td>
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<td>SIDNEY TRUHORIZE</td>
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<td>ALICE MARION WATKINS</td>
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<td>University of South Dakota</td>
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<tr>
<td>ARTHUR CUNNING WEBBRE</td>
<td>S.B.</td>
<td>University of South Dakota</td>
</tr>
<tr>
<td>Board of Trustees</td>
<td></td>
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<tr>
<td>March 11, 1927</td>
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</tbody>
</table>
| Thesis: Observations of Sex and Degree of Maturity of Certain Fishes.
| Thesis: Experimental Studies on Variations in Genotype Production in Asymmetric Mitosis.
| Thesis: Development and Structure of the Watermelon Seedling.
| Thesis: An Experimental Study of the Control Exerted by the Nucleus upon the Number of Regenerating Nerve Fibers in Normal and Regenerating Female Gametes.
| Thesis: Some Effects of Strachman's Reconcilability in Explaining Irregularities.
| Thesis: Cephalic Grafts between Explantaria Irregularities and E. Lacteus.
### Board of Trustees

March 11, 1937

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### II. IN THE DIVISION OF THE HUMANITIES

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Year</th>
<th>Field</th>
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<tbody>
<tr>
<td>William Lepper Crain</td>
<td>A.B.</td>
<td>1926</td>
<td>Classics</td>
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<tr>
<td>Harold Baker Dunkel</td>
<td>A.B.</td>
<td>1927</td>
<td>Romance Languages</td>
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### III. IN THE DIVISION OF THE PHYSICAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
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<th>Year</th>
<th>Field</th>
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<tbody>
<tr>
<td>Esther Jane Aberdean</td>
<td>A.B.</td>
<td>1932</td>
<td>Chemistry</td>
</tr>
<tr>
<td>James Groom Allen</td>
<td>A.B.</td>
<td>1933</td>
<td>Physics</td>
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<tr>
<td>Mark Simon Fred</td>
<td>S.B.</td>
<td>1934</td>
<td>Biology</td>
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<tr>
<td>Louis George Henvey</td>
<td>A.B.</td>
<td>1935</td>
<td>Physics</td>
</tr>
<tr>
<td>Nathan Abraham Moscouitch</td>
<td>A.B.</td>
<td>1936</td>
<td>Chemistry</td>
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<tr>
<td>Harold Jamison Pumley</td>
<td>S.M.</td>
<td>1937</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Fred Schoepers</td>
<td>A.B.</td>
<td>1938</td>
<td>Astronomy</td>
</tr>
<tr>
<td>Frederick Albert Valentine</td>
<td>A.B.</td>
<td>1939</td>
<td>Geography</td>
</tr>
<tr>
<td>Albert Virgil Willett, Jr.</td>
<td>S.B.</td>
<td>1939</td>
<td>Geology</td>
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### IV. IN THE DIVISION OF THE SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Year</th>
<th>Field</th>
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<tbody>
<tr>
<td>William Wade Haggard</td>
<td>A.B.</td>
<td>1930</td>
<td>Economics</td>
</tr>
<tr>
<td>James Hugo Johnston</td>
<td>A.B.</td>
<td>1931</td>
<td>Economics</td>
</tr>
<tr>
<td>Robert James Myers</td>
<td>A.B.</td>
<td>1932</td>
<td>Economics</td>
</tr>
<tr>
<td>Charles Horan Pritchett</td>
<td>A.B.</td>
<td>1934</td>
<td>Economics</td>
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---

**Thesis:** Studies: 
- On the Concentration and Liberation of Histidines in Fishes
- The Effect of Alcohol on the Hunger Sense
- The Differentiation of the Nodal Area of the Chick Embryo in the Yam

---

**Thesis:** A Critical Edition of Balzac's "Le Sacre des Bourgeois".

---

**Thesis:** Pandalism in Greek Tragedy

---

**Thesis:** Studies: 
- The Ecology of the San Diego Chart of the Cubidium Formosum
- The Disintegration of Barium by Promus
- A Description of the Thorium Spectrum
- Studies: Reflection Yehedah
- Studies: The Immense Problem of the Calculus of Variations
- Integro Effect and Quenching in the Fluorescence of Bromine
- Polarization of Hard X-Rays
- The Problem of Language with Differential Inequalities as Added Side Conditions
- Studies in the Hydrolic Acid Series
- The Legal Basis of the Organisation and Administration of the Public Schools of Illinois
- Race Relations in Virginia and Misrepresentation in the South, 1726–1930
- The Economic Study of the Production of Men's Clothing, with Particular Reference to the Industry in Chicago
- The Tennessee Valley Authority: A Study in Corporate Administration Method
### Board of Trustees

March 11, 1927

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree and Institution</th>
<th>Thesis Title</th>
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<tbody>
<tr>
<td>Pearl Louise Robertson</td>
<td>Ph.B., University of Chicago, 1921</td>
<td>Grover Cleveland as a Political Leader</td>
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<tr>
<td>Shyun Kuo Shaw</td>
<td>Bachelor of Law, Taiping Hua University, 1929</td>
<td>The Obsolescence of Treaties</td>
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<tr>
<td>John Albert Vieg</td>
<td>A.B., St. Olaf College, 1922</td>
<td>The Government of Education in Metropolitan Chicago</td>
</tr>
<tr>
<td>Edward Grosvenor Flowman</td>
<td>S.B., Dartmouth College, 1921</td>
<td>Municipal Water Utility Management</td>
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<td>Clarence Eugene Hix, Jr.</td>
<td>A.B., Duke University, 1927</td>
<td>Conflict between Presbyterianism and Freethought in the South, 1776-1838</td>
</tr>
<tr>
<td>Wesley Parkinson Lloyd</td>
<td>A.B., Regina Young University, 1937</td>
<td>The Rise and Development of Lay Leadership in the Latter Day Saint Movement</td>
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<tr>
<td>David Malaperuman</td>
<td>A.B., Madras Christian College, 1933</td>
<td>Mystical Experience from the Standpoint of Scientific Method</td>
</tr>
<tr>
<td>Maury Hamilton Shepherd, Jr.</td>
<td>A.B., University of South Carolina, 1937</td>
<td>The Development of Monastic Worship</td>
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</tbody>
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### V. IN THE SCHOOL OF BUSINESS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree and Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Grosvenor Flowman</td>
<td>S.B., Dartmouth College, 1921</td>
<td>Municipal Water Utility Management</td>
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### VI. IN THE DIVINITY SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree and Institution</th>
<th>Thesis Title</th>
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<tr>
<td>Clarence Eugene Hix, Jr.</td>
<td>A.B., Duke University, 1927</td>
<td>Conflict between Presbyterianism and Freethought in the South, 1776-1838</td>
</tr>
<tr>
<td>Wesley Parkinson Lloyd</td>
<td>A.B., Regina Young University, 1937</td>
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### V. THE HONORARY DEGREE OF DOCTOR OF LAWS


In recognition of her eminent public services and particularly of her achievements as President of Mount Holyoke College in the advancement of higher education for women.
It was moved and seconded to confer the degrees upon the candidates named provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Special Committee on the Annual Dinner to the Faculties, reported that circumstances had arisen which made it necessary to change the date for the dinner and presented a recommendation from the committee that the dinner be held Friday evening, April 9, 1937, at the South Shore Country Club.

It was moved and seconded to approve the recommendation of the committee to hold the dinner on the evening of Friday, April 9, 1937, at the South Shore Country Club, and, a vote having been taken, the motion was declared adopted.

Mr. Randall reported that the luncheons sponsored by the Committee on Development were being continued and that the next luncheon would be held at the Mid-Day Club early in April, the guests to be chosen from members of the Chicago Bar and the speaker to be Professor Wilbur G. Katz, discussing the new curriculum of the Law School. A luncheon on the quadrangles is contemplated for the latter part of April and another meeting at Orchestra Hall sometime during April or May.

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

From Mr. Charles H. Swift, 10,410 shares of common stock of the National Leather Company, with the suggestion (not mandatory) that the proceeds be added to the Music Endowment account.

From Mr. Harold H. Swift, 4,910 shares of common stock of the National Leather Company.

From Mr. T. Philip Swift, 715 shares of common stock of the National Leather Company.

From teachers, alumni, and students of the Calumet High School, a gift of approximately $4,900, for the purpose of endowing a scholarship in memory of Genevieve Melody, an alumna of the University who was the first principal of the present Calumet High School and the first woman principal of a co-educational high school in Chicago. It is understood that the scholarship will be known as the "Genevieve Melody Memorial Scholarship."
From Mrs. Elizabeth Sprague Coolidge, $3,000 for the purpose of enabling the University to provide six performances of the Pro Arte Quartet at the University.

From Mr. Carl Rungius, New York City, a well known painter of North American big game animals, a painting entitled "The End of the Roundup," valued at approximately $3,000. The painting is for the Reynolds Club.

From Mr. Marshall Field III, $1,000 to renew for the year 1937-38 his fellowship in the Department of Economics.

From the Borden Company, 350 Madison Avenue, New York City, $400 to cover the cost of a study by Dr. Harold W. Swanson of the Department of Pediatrics of the rate of absorption of various sugars in infants after ingestion.

From Swift and Company, a contribution of $100 toward the Rush Centennial Celebration to be held in December, 1937.

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 and of the University Senate, it was moved and seconded to confer the honorary degree of Doctor of Laws on the following persons:

Harlan Fiske Stone, Justice of the Supreme Court of the United States,
Mary Emma Woolley, President of Mount Holyoke College,
H. Glenn Moulton, Ph.B. 1907, Ph.D. 1914, President of the Brookings Institution,
and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the President of the University and the Committee on Instruction and Research,

It was moved and seconded:

To appoint Norman L. Bowen as Professor in the Department of Geology, effective October 1, 1937, with an annual salary of $10,000;  

To authorize the President of the University to establish a Charles L. Hutchinson Distinguished Service Professorship and to allocate such professorship to Mr. Bowen;  

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:

Melvin H. Knisely of Copenhagen, Denmark, Assistant Professor in the Department of Anatomy, for one year from July 1, 1937, with salary of $3,500.

Walter Petersen, Assistant Professor in the Department of Linguistics for three years from July 1, 1937, with an annual salary of $3,000.

It is recommended that the following reappointments be made:

Stringfellow Barr, Visiting Professor of the Liberal Arts for two years from July 1, 1937, with an annual salary of $6,000.

Sir William Craigie, Professor Emeritus in the Department of English, for service on the dictionary projects for one year from October 1, 1937, with a salary of $2,531.64 which, added to his retiring allowance, will total $3,000.

George F. Morse, Jr., Resident Director of Wychwood for one year from April 1, 1937, with a salary of $4,200 in addition to living accommodations at Wychwood.

Dr. Clarence W. Muehlberger, Professorial Lecturer in Toxicology in the Department of Pharmacology for one year from April 1, 1937, without salary from the University.
It is recommended that the resignation of Dr. Edmund Jacobson, Assistant Professor in the Department of Physiology, be accepted effective February 16, 1937.

It is recommended that the leave of absence of Bertram G. Nelson, Associate Professor in the Department of English, be continued through the Spring Quarter, 1937, with salary.

Albert Johannsen, Professor in the Department of Geology, will retire in accordance with the provisions of the University Statutes and with the title of Professor Emeritus on March 31, 1937, the close of his appointment year. It is recommended that the Secretary of the Board be directed suitably to express the Board's appreciation of his services.

It was moved and seconded to make the appointments, the reappointments, to accept the resignation of Dr. Edmund Jacobson effective February 16, 1937; to grant the leave of absence to Bertram G. Nelson for the Spring Quarters, 1937, with salary, and to retire Albert Johannsen with the title of Professor Emeritus effective March 31, 1937, and to instruct the Secretary of the Board to express to Professor Johannsen appreciation of his services, 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 that the salary of Edward F. Rothschild, Assistant Professor in the Department of Art, who died February 13, 1937, be continued in full for the months of February and March, 1937, and paid to Mrs. Nuta Rothschild, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

It is recommended that the residence schedule of Professor S.E. Leland be changed from a three-year to a two-year basis closing with June 30, 1937, and that salary payments be made in full on that date.

Since June 30, 1935, Professor Leland has served continuously on a two-thirds basis with a corresponding reduction in salary from $6,000 to $4,000 annually. On the basis of the present program Mr. Leland would be entitled to a nine months vacation with a two-thirds salary in 1937-38. The teaching program of the Department of Economics makes it necessary for Mr. Leland to be in residence during three full quarters of this year. The change recommended will call for deferred salary payments.

Edmund Jacobson

B.G. Nelson

Albert Johannsen

Mrs. Nuta Rothschild, Payment

S.E. Leland
in the amount of $2,667 on June 30, 1937.

It was moved and seconded to change the residence schedule of Professor S. B. Leland from a three-year to a two-year basis closing with June 30, 1937, and to approve making the salary payment in full on that date, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

Attention is drawn to the need for long overdue improvement in library facilities. It is clear that a few minor readjustments, coupled with a limited amount of new equipment, will provide much needed relief, particularly for undergraduate students. The minimum requirements call for $7,000 for alterations and equipment, and $8,000 for books. It is recommended that an appropriation of $15,000 be made from General Reserve for these purposes.

It was moved and seconded to appropriate the sum of not to exceed $15,000 from General Reserve, $7,000 of this amount for alterations and equipment, and $8,000 for books, for the University libraries, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

In the summer of 1935 the University received $30,187.03 from the estate of Bernhard C. Hesse. This fund has been carried as a suspense account item. It is recommended that this fund be allocated for the time being to endowment and designated for the support of scholarships to be known as "Bernhard C. Hesse Scholarships."

It was moved and seconded to allocate the Hesse bequest for the time being to endowment designating it for the support of scholarships to be known as "Bernhard C. Hesse Scholarships", as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

The University has received $16,082.52 from the estate of Hannah B. Clark Powell (Mrs. Ambrose V. Powell), who received a Ph.D. degree from the University in 1897. It is estimated that approximately $2,000 will be added to this amount. It is recommended that this fund be allocated for the time being to endowment and designated for the support of a fellowship to be known as the "Hannah B. Clark Powell Fellowship."

It was moved and seconded to allocate the fund described in the foregoing recommendation for the time being to endowment, designating it for the support of a fellowship to be known as the "Hannah B. Clark Powell Fellowship," as recommended, and, a vote having been taken, the motion was declared adopted.

Mr. R. L. Scott, Vice-Chairman of the Committee on Nominations, presented a recommendation from that committee proposing the name of Mr. Herbert P. Zimmermann for membership on the Board of Trustees as a member of Class I, the term of which expires with the annual meeting in 1938.

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

Whereupon the President of the Board declared Herbert P. Zimmermann elected as Trustee in Class I, the term of which expires with the annual meeting in 1938.

At the request of the Chairman of the Committee on Budget, the President of the University presented the following statement with regard to the General Division Budget for the year 1937-38 with the recommendation of the Committee on Budget that the officers be authorized to form a budget on the basis of expenditures of approximately $5,643,050.
Mr. Swift, as Chairman of the Committee on Budget, reviewed the history of the budget for the last few years. He pointed out that he did not quite agree with the figures as set up indicating a required underwriting of $298,000 because he thought that the portion of the General Education Board gift proposed to be used, namely $294,000, ought to be included, and that, therefore, he looked upon the total underwriting required as $552,000. He stated that even though he counted the underwriting as the larger figure, in view of the possibility of the receipt of extra dividends during the year as a repetition to some extent of the experience of last year, he concurred in the recommendation of the Committee on Budget that the officers be authorized to prepare a General Division Budget for the year 1937-38 on the basis of expenditures of approximately $5,043,050.

It was moved and seconded to authorize the officers to prepare a General Division Budget for the year 1937-38 on the basis of expenditures of $5,043,050 and to proceed on this level of expenditures, and, a vote having been taken, the motion was declared adopted.

At this point in the meeting the President of the Board requested the officers of the University to withdraw. During their absence from the meeting, it was moved and seconded to authorize the President of the Board to add to the estimated expenditures of $5,043,050 for the fiscal year 1937-38 a sum, in his discretion, up to $10,000, and, a vote having been taken, the motion was declared adopted.

In pursuance of the foregoing action, the President of the Board subsequently increased the total of estimated expenditures by $7,000, this amount to be considered by the officers of the University as subject to allocation by the President of the Board.

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### General Budget Division

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<thead>
<tr>
<th>Preliminary Estimates of Income and Expenditures</th>
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<tbody>
<tr>
<td><strong>Proposed Level of Expenditures 1937-38</strong></td>
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</tr>
<tr>
<td><strong>Estimated Income 1937-38</strong></td>
<td>4,745,050</td>
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<tr>
<td><strong>Original Estimate of Expenditures 1937-37</strong></td>
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<td><strong>Increase</strong></td>
<td>$214,516</td>
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* - No provision for depreciation on Mortgage Peel real estate. Includes $15,000 estimated net earnings from Press Departments for 1936-37, and $294,000 from General Education Board.

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**Preliminary Estimates of Income and Expenditures**

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- **Underwriting necessary**: $298,000
- **Proposed Level of Expenditures** 1937-38: $5,042,050
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- **Increase**: $214,516

* - No provision for depreciation on Mortgage Peel real estate. Includes $15,000 estimated net earnings from Press Departments for 1936-37, and $294,000 from General Education Board.

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**Board of Trustees**

March 11, 1937

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The President of the Board referred to the fact that under the terms of affiliation agreement with the Children's Memorial Hospital, either party to the agreement may cancel the affiliation upon one year's notice. He reported that a committee from the Children's Memorial Hospital had inquired as to the attitude of the University in case the Hospital should wish to terminate the affiliation. He pointed out that physical distance made active cooperation difficult and that our own children's hospital, not contemplated when the contract with the Children's Memorial Hospital was entered into, now cared for our teaching needs. He recommended that the Board reply that although the University would be sorry to see the relationship terminated it would not resist allowing the contract to lapse.

It was moved and seconded to refer the inquiry from the representative of the Children's Memorial Hospital to the President of the Board, with power to act, and, a vote having been taken, the motion was declared adopted.

The Treasurer and Business Manager submitted the following report:

I desire to report, for purposes of record, that Clarence W. Chapin, of Clinton, Illinois, died on January 21, 1937, leaving a last will and testament which provides that the residuary estate of the testator consisting of approximately $12,000 shall be turned over to certain trustees, the net income therefrom for a period of fifteen years after the death of the testator, to go to The University of Chicago for clinical and scientific research in the use of tuberculin and bacillus filtrate in curing the different forms of tuberculosis.

The report was received and ordered placed on file.

The Treasurer and Business Manager submitted the following report:

For purpose of record I desire to report the receipt of $16,082.52 in cash representing the University's 6 per cent of the residuary estate of Hannah B. Clark Powell. This bequest was made without condition. It is expected that approximately $2,000 more may be received by the University when certain real estate and indivisible personal property has been liquidated.

The report was received and ordered placed on file.
After consideration of a proposal presented by the Treasurer and Business Manager on behalf of Mr. Frederic Woodward, President of the Board of Trustees of the Country Home for Convalescent Crippled Children,

It was moved and seconded to adopt the following resolution:

Whereas, the President of the Board of Trustees of The Country Home for Convalescent Crippled Children has reported the adoption by said Board of Trustees on March 11, 1937, of the following resolution:

"Whereas, the Board of Managers of The Country Home for Convalescent Crippled Children at a meeting held February 25, 1937, voted to recommend to this Board—

'That all necessary and appropriate steps be taken to effect a legal merger of this corporation with The University of Chicago, and that all of the property, real and personal, of the Country Home be duly transferred to the University, free from restrictions of any kind or nature other than the condition that, in the use of the property so transferred, including all plant and endowment assets, the University shall give preference at all times to the care, cure and education of children in need of orthopedic care.'

"And, Whereas, after full deliberation, it is the opinion of this Board that it would be in the best interests of The Country Home for Convalescent Crippled Children and of the public that its activities and services be placed on a more permanent basis and that more effective use may be made of its resources through a closer union with The University of Chicago:

"Now, Therefore, Be It Resolved:

1. That the President of this corporation be and he is hereby authorized to make formal tender on behalf of this Board of all of the property, real and personal, or the proceeds thereof, now owned or held or hereafter acquired by this corporation, to The University of Chicago, subject only to—

a. Acceptance thereof by said University upon condition that all of the property so received shall be used to maintain suitable homes and furnish treatment to poor children and other persons in a state of convalescence; to provide for the proper education of such children
and other persons in public school work and otherwise, including all branches of domestic science, manual training and farming, with special reference to poor children and other persons who are unable to pay anything for said care and treatment; that said property shall be used as a charitable fund for such purposes; and that preference shall be given at all times to the care, cure and education of children in need of orthopedic care; and

b. Approval of such proposed transfer by decree of a court of competent jurisdiction; and

2. That the President of this corporation be authorized to employ legal counsel to assist in effecting the above purposes, and

3. That, if and when the Board of Trustees of The University of Chicago shall have indicated its willingness to accept the property of this corporation upon the conditions mentioned and said approval of the court has been obtained, the President and Secretary of this corporation shall be authorized to transfer and deliver all of said property to said University, including that now held by the latter as custodian, fiscal agent and trustee for this corporation under the Contract of Affiliation dated June 7, 1937, and to execute any and all deeds, assignments and other instruments which may be required to complete such transfer of title."

And, Whereas, the President of said Board, in the exercise of the authority conferred upon him by said resolution, has requested this Board to indicate at this time whether it is willing and is prepared to accept the proposed transfer of all of the property of The Country Home for Convalescent Crippled Children upon the conditions mentioned and subject only to approval by a court of competent jurisdiction being first had and obtained,

Now, Therefore, Be It Resolved:

1. That this Board shall, and does hereby, signify its willingness to accept all of the property, real and personal, now owned or held or hereafter acquired by the said Country Home for Convalescent Crippled Children, upon condition that the property so received or the proceeds thereof shall be used to maintain suitable homes and furnish treatment to poor children and other persons in a state of convalescence; to provide for the proper education of such children and other persons in public school work and otherwise, including all branches of domestic science, manual training and farming, with special reference to
poor children and other persons who are unable to pay anything for said care and treatment; that said property shall be used as a charitable fund for such purposes; and that preference shall be given at all times to the care, cure and education of children in need of orthopedic care; and

2. That, upon being provided with satisfactory evidence of authorization by a court of competent jurisdiction for the transfer of title of the above described property, the Treasurer shall be and he is hereby authorized to accept the same on behalf of this corporation and to give proper receipts and acquittances therefor;

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

Adjourned.

[Signature]

Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, April 8, 1937, at 2 P.M.

There were present: Mr. Donnelley, in the chair, Messrs. Avery, Axelosn, Bell, Blair, Bond, Douglas, Goodspeed, Hall, Hutchins, Jennings, Lindsay, Post, Quaatzall, Randall, Russell, A. L. Scott, Stifler, and Zimmermann, also, Messrs. Filbey, Flitton, and Steere.

Messrs. Felsenthal, Shull, Eaton, Epstein, Gear, McPhail, Ryerson, A. L. Scott, Sherer, Stuart, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

Mr. Herbert P. Zimmermann was cordially welcomed to the responsibilities and the privileges of membership on the Board by Vice-President Donnelley.

The minutes of the meeting held March 11, 1937, 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, March 10, 1937; Committee on Finance and Investment, March 15, 1937; and Committee on Instruction and Research, March 12, 1937, March 22, 1937, March 29, 1937, and April 5, 1937.

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.

Mr. Bell, Chairman of the Committee on Nominations, presented the following communication:

Mr. John P. Moulds, Secretary of the Board of Trustees

April 3, 1937

If by the transferring of my membership in the Board from Active to Honorary, previous to the expiration of my Active membership at the June, 1937, meeting of the Board, it would assist in the matter of electing new members to the Active list, please be advised that I would be quite agreeable to me to have such change in my membership made at once.

(Signed) Samuel C. Jennings
Upon the recommendation of the Committee on Nominations,

It was moved and seconded to accept the resignation of Mr. Samuel C. Jennings as an Active Trustee as of this date and to instruct the Chairman of the Committee on Nominations to cast one ballot on behalf of the Board for the election of Mr. Jennings as an Honorary Trustee, and said motion having been put to a vote, all the members present voted in favor thereof, and, the motion was declared adopted.

Whereupon the Chairman of the Committee on Nominations reported that he had cast the ballot as directed, and the presiding Vice-President of the Board declared Samuel C. Jennings elected an Honorary Trustee.

Mr. Bell, Chairman of the Committee on Nominations, presented the following communication:

The Nominating Committee has nominated for membership, Mr. Lessing J. Rosenwald, to take the place of Mr. Samuel C. Jennings, who was a member of Class III. Mr. Rosenwald was born in Chicago February 10, 1891, the son of our former Trustee, Julius Rosenwald. He attended Cornell University for two years. He is Chairman of the Board of Directors of Sears, Roebuck & Company and Chairman of the Trustees of the Rosenwald Fund. He served as a seaman in the World War. His residence is in Philadelphia.

There being no further nominations,

It was moved and seconded to instruct the Chairman of the Committee on Nominations to cast one ballot on behalf of all the members present for the election of Lessing J. Rosenwald as Trustee in Class III, the term of which expires with the annual meeting in 1937, and said motion having been put to a vote, all eighteen Trustees present voted in favor thereof, and, the motion was declared adopted.

Whereupon, the Chairman of the Committee on Nominations reported that he had cast the ballot as directed, and the presiding Vice-President of the Board declared Lessing J. Rosenwald elected Trustee in Class III, the term of which expires with the annual meeting in 1937.
Mr. Bell presented the following report and notices of proposal to change the Articles of Association of the University and the By-Laws.

On behalf of the Nominating Committee, I beg to report that the committee has again considered and now recommends to the Board the increase in the number of the Board from thirty to thirty-five members.

Notice of Proposal to Change Articles of Association of The University of Chicago

Chicago, Illinois
April 8, 1937

Notice is hereby given at this regular meeting of the Board of Trustees of The University of Chicago held April 8, 1937, that a proposed change in the Articles of Association of this Corporation will be submitted to the members of the Corporation (being its Board of Trustees) for adoption at a meeting to be held at the time of the next regular meeting of the Board of Trustees on May 13, 1937, or at any adjournment thereof.

Such proposed change in the Articles of Association is as follows:

Amendment to Articles of Association of The University of Chicago
dated September 10, 1890

Amend the first two paragraphs of Article numbered 3 of the Articles of Association of The University of Chicago and now reading as follows:

"3. The management of said corporation shall be vested in a Board of thirty Trustees, who shall be elected as follows:

"The twenty-five Trustees now constituting said Board shall continue to serve for the terms for which they have been elected, the term of the eight Trustees of the second class expiring with the annual meeting of 1921, that of the eight Trustees of the third class expiring with the annual meeting of 1928, and that of the nine Trustees of the first class expiring with the annual meeting of 1929. After the taking effect of this amendment, five additional Trustees may be elected and each such additional Trustee, at the time of his election, shall be allotted to the first, second, or third class, as the Trustees may determine.

Upon the expiration of the terms of the three classes, three-year terms, the terms of one of the three classes expiring each year and the successors to that class being
then elected at the annual meeting. Vacancies occurring by death, resignation, removal, or otherwise may be filled for the unexpired term by the Board at any meeting and the members elected shall belong to the class in which the vacancy occurs.

so as to read:

"3. The management of said corporation shall be vested in a Board of thirty-five Trustees who shall be elected as follows:

"The thirty Trustees now constituting said Board shall continue to serve for the terms for which they have been elected, the term of the ten Trustees of the third class, expiring with the annual meeting of 1937, that of the ten Trustees of the first class expiring with the annual meeting of 1938, and that of the ten Trustees of the second class expiring with the annual meeting of 1939. After the taking effect of this amendment five additional Trustees may be elected and each of such additional Trustee, at the time of his election, shall be allotted to the first, second, or third class, as the Trustees may determine. Upon the expiration of the terms of these classes, successors shall be elected by the Trustees for three-year terms, the terms of one of the three classes expiring each year and the successors to that class being then elected at the annual meeting. Vacancies occurring by death, resignation, removal or otherwise may be filled for the unexpired term by the Board at any meeting, and the member elected shall belong to the class in which the vacancy occurs."

Notice of Proposal to Change By-Laws of the Board of Trustees

Chicago, Illinois

April 8, 1937

Notice is hereby given at this regular meeting of the Board of Trustees of The University of Chicago held April 8, 1937, that a proposed change in the By-Laws of the Board of Trustees will be submitted to the Board of Trustees at the next regular meeting of such Board to be held May 13, 1937, or at any adjournment thereof.

Such proposed change in the By-Laws is as follows:

Amendment to the By-Laws of the Board of Trustees

Amend paragraph numbered 1 of the Article numbered 12 and now reading as follows:

"1. At the annual meeting, after the election of Trustees, the Board shall elect by ballot the following officers to
serve for one year, and until their successors are elected and qualified; President, First Vice-President, Second Vice-President, Third Vice-President, Secretary of the Board and Corresponding Secretary. The President and the Vice-Presidents shall be elected from among the members of the Board. In the event of failure to elect any or all of said officers, or in case of a vacancy in any office from any cause, then an election may be held to fill the unexpired term, or to elect an acting officer to fill the term or so much of the unexpired term as may be determined by the Board of Trustees at any regular or special meeting, thirteen Trustees being present, notice of such election having been given in the notice of the meeting.

so as to read substantially as follows:

"1. At the annual meeting, after the election of Trustees, the Board shall elect the following officers to serve for one year and until their successors are elected and qualified: President, First Vice-President, Second Vice-President, Third Vice-President and Secretary of the Board. The President and the Vice-Presidents shall be elected from among the members of the Board. In the event of failure to elect any or all of said officers, or in case of a vacancy in any office from any cause, then an election may be held to fill the unexpired term, or to elect an acting officer to fill the term or so much of the unexpired term as may be determined by the Board of Trustees at any regular or special meeting, thirteen Trustees being present."

Amend Article XVII and now reading as follows:

"The articles of association or charter of this corporation may be changed or amended at any regular meeting of the Board by a vote of two-thirds of all the members of the corporation, previous notice of the nature of any proposed amendment having been given at a regular meeting before action thereon shall be taken. A copy of the proposed amendment shall be transmitted by mail to each member at least five days before final action is to be taken thereon by the Board. No amendment shall be effective until a certificate thereof shall have been filed with the Secretary of State and recorded in the office of the Recorder of Deeds of Cook County."

so as to read substantially as follows:

"The articles of association or charter of this corporation may be changed or amended by a vote in person or by proxy of two-thirds of all of the members of the corporation (being its Board of Trustees) at any regular meeting thereof at which not less than thirteen members shall be present
Amend such other provisions of the By-Laws as may require amendment to effectuate the purposes of the amendments proposed above.

It was moved and seconded to accept notice of the proposal to change the Articles of Association of the University and the proposal to change the By-Laws of the Board of Trustees, the proposed changes to be submitted to the members of the corporation (being its Board of Trustees) at a meeting to be held at the time of the next regular meeting of the Board of Trustees on May 13, 1937, or at any adjournment thereof, and, a vote having been taken, the motion was declared adopted.

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

It was moved and seconded:

1. That the consolidated net earnings of the Printing and Publication Departments of the Press and Bookstore for the fiscal year 1936-37 be transferred to General Budget Income for the fiscal year 1937-38, and

2. That, pending further action by the Committee on Business Affairs, the consolidated net earnings of the three departments realized in any one year be made available thereafter for support of the General Budget for the following year,

and, a vote having been taken, the motion was declared adopted.
Mr. Bell, Vice-Chairman of the Committee on Accounting and Audit, submitted the following report:

I beg to report to the Board that, as Vice-Chairman of the Committee on Accounting and Audit and with the consent of the committee, I have made arrangements with Scovell, Wellington & Company to conduct the audit for the year 1936-37 for $2,500, the scope of the audit to be the same as last year.

The report was received and ordered placed on file.

Mr. Axelson, Chairman of the Special Committee on the Annual Dinner to the Faculties, reminded those present that the annual dinner to the faculties would be held on the following evening, Friday, April 9, 1937, at the South Shore Country Club, and asked as many of the Trustees as possible to be present at the reception preceding the dinner, the reception beginning at 6 P.M.

Upon the recommendation of the Committee on Budget, as presented by the President of the University:

It was moved and seconded to adopt the Budget for 1937-38, amounting to $8,048,854, as submitted by the Committee on Budget, and with the following understanding as to financing and operating the several divisions:

1. Tentative underwriting of the General Budget in the amount of $305,000 from General Reserve and Rosenwald Suspense Fund, the amount from each source to be determined when the results of the operation for 1936-37 are available;

2. To appropriate the sum of $6,555 from Graduate Library School Accumulated Income to balance the Graduate Library School budget;

3. To underwrite the sum of $40,924 from the Reserve for Rush Medical College to balance the Rush Medical College budget;

4. To underwrite the sum of $35,142 from the Medical School and Clinics Reserve to balance the Medical School and Clinics budget;

5. To appropriate the sum of $20,742 from Nursing Education Accumulated Income to balance the Nursing Education budget;
6. To authorize the President of the University and other appropriate administrative officers to make adjustments of appropriations within the limits of the budgets submitted and to operate the several divisions of the University's budget within the totals of the estimated budget expenditures approved by the Board of Trustees, 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; and, a vote having been taken, the motion was declared adopted.

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

It was moved and seconded to make the appointments, reappointments, promotions, and increases in salaries, as recommended by the President of the University to the Committee on Instruction and Research and approved by that committee at its meeting held April 8, 1937, a complete list being shown in the minutes of that committee, and, a vote having been taken, the motion was declared adopted.

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

It was moved and seconded to authorize the President of the University to negotiate with Professor Karl S. Lashley for his return to the University, 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 Eli Lilly and Company, Indianapolis, Indiana, $6,000 as follows: a renewal for 1937-38 of their yearly pledge of $2,000 for a research fellowship for Dr. Kharasch of the Department of Chemistry, and a renewal for the year 1937-38 of the fellowship of $4,000 to be used under the direction of Dr. Kharasch.
From Research Corporation, New York City, a pledge of $4,600 for the advancement and extension of technical and scientific investigation, research, and experimentation in support of the following projects: $1,000 to purchase auxiliary apparatus required to put the Cyclotron into operation, under the direction of Professor Harkins; $3,600 to be used by the Department of Chemistry for the research of Dr. M. S. Kharasch.

From Swift and Company (Fertilizer Works) an additional grant of $2,200 to cover the expense of certain greenhouse tests being carried out under the direction of Professor Shull of the Department of Botany.

From an anonymous donor, $185 to be added to Scholarship Aid Fund #14.

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 submitted the following report:

Under date of March 20, 1937, the President received from the Rockefeller Foundation the following letter:

President Hutchins

I have the honor to inform you that at a meeting of the Executive Committee of The Rockefeller Foundation held March 19, 1937, action was taken to extend for two years, until June 30, 1939, the time allowed for payments under the Foundation's Appropriation RF 31131 to The University of Chicago in support of the University's program of local community research. (Signed) Norma S. Thompson

The report was received and ordered placed on file.

The President of the University submitted the following report:

Under date of March 13, 1937, the President received from The Rockefeller Foundation the following letter:

President Hutchins

In reply to your letter of February 25th addressed to Mr. Fordick, I am very glad to be able to inform you that the officers of The Rockefeller Foundation have approved an extension for a period of one year of the appropriation of $125,000 made on April 13, 1932, to The University of...
Chicago for its program of training and research in public administration. It is understood that any unexpended balance remaining on June 30, 1938, will revert to the Foundation.

(Signed) Stacy May,
Assistant Director
The Social Sciences

The report was received and ordered placed on file.

Upon the recommendation of the President of the University, it was moved and seconded to grant the following leaves of absence:

To Professor Wellington D. Jones of the Department of Geography for the Summer Quarter of 1937, with salary;

To Miss Lucy C. Driscoll, Assistant Professor of Art, for one year from July 1, 1937, with salary; 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 exceptional cases, to extend the program period of teaching and research for members of the staff beyond the three-year period provided under the Statutes of the University, 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 change the name of the Department of Hygiene and Bacteriology to the Department of Bacteriology and Parasitology, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

The Secretary of the Board of Regents of the University of Texas has advised that at their meeting held on March 20, 1937, a budget appropriation in the amount of $10,000 was authorized to meet running expenses at the McDonald Observatory for the budget year 1937-38.

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

The Sub-Committee on Real Estate of the Committee on Finance and Investment has recently approved and authorized the sale of two parcels of real estate acquired in connection with real estate loan foreclosures, being located at 3301-09 1/2 West Montrose Avenue and 2945 Milwaukee Avenue. Both properties are being sold, one under contract and one for all cash, for amounts in excess of the University's acquisition cost. Both sales, negotiated by the Treasurer's Office, do not involve any payment of a brokerage commission. In order to provide the customary evidence of authority, it is recommended that the attached resolutions be adopted.

It was moved and seconded to adopt the following resolution:

Be It Resolved that the Treasurer or Assistant Treasurer, and the Secretary or an Assistant Secretary of the Board of Trustees be authorized and empowered to execute and deliver a contract in the customary form for the sale of the following described property for a price of not less than $27,500 and upon such terms as the Treasurer may determine:

Lots twenty-one (21), twenty-two (22), twenty-three (23) and twenty-four (24) (except the South fifty (50) feet of said lots) in Block One (1) in William H. Condon's Subdivision of the West one-half of the East one-half of the South East quarter of Section Fourteen (14), Township forty (40) North, Range Thirteen (13) East of the Third Principal Meridian, located in the City of Chicago, County of Cook and State of Illinois.

And Be It Further Resolved that upon completion of the payments required by said contract, the President or a Vice-President and the Secretary or an Assistant Secretary of the Board of Trustees be authorized and empowered to execute and deliver a Special Warranty Deed of The University of Chicago conveying the above described real estate to the purchasers or to their assigns and to execute any and all other documents required in connection therewith.

and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to adopt the following resolution:

Be it resolved that the Treasurer or Assistant Treasurer, and the Secretary or an Assistant Secretary of the Board of Trustees be authorized and empowered to execute and deliver a contract in the customary form for the sale of the following described property for a price of not less than $19,500 and upon such terms as the Treasurer may determine:

Lot Fifty-three (53) in Block Two (2) in Albert Wisner's Subdivision of Lots Thirteen (13) and Fourteen (14) of Brandls Subdivision of the North East Quarter (NEQ) of Section Twenty-six (26) in Township Forty (40) North, Range Thirteen (13), East of the Third Principal Meridian, located in the City of Chicago, County of Cook and State of Illinois;

And Be It Further Resolved that upon completion of the payments required by said contract, the President or a Vice-President and the Secretary or an Assistant Secretary of the Board of Trustees be authorized and empowered to execute and deliver a Special Warranty Deed of The University of Chicago conveying the above described real estate to the purchasers or to their assigns and to execute any and all other documents required in connection therewith.

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

The Treasurer and Business Manager presented the following communication:

Authority was granted at the meeting of the Board on December 12, 1935, to the President of the Board, the President or the Vice-President of the University, and the Treasurer and Business Manager to "continue negotiations with McCormick Institute and Mr. Harold McCormick, to accept the proposed gift (by Mr. McCormick) if tendered, and to complete the arrangement substantially in accordance with the proposal informally reported by the Treasurer and Business Manager."

In the exercise of the authority so granted, negotiations with the John Rockefeller McCormick Memorial Institute for Infectious Diseases and with the Northern Trust Company as
trustee of and under the last will and testament of Annie W. Durand and the codicils thereto, have been completed, and a
printed form of the agreement proposed for execution by the
University with the above parties is presented herewith for
approval of your Board and, if approved, for inclusion in
the official minutes of this meeting.

With the concurrence of the President of the Board of Trus-
tees and of the President of the University, it is recom-
manded that the President or any Vice-President and the Secre-
tary or an Assistant Secretary of the Board of Trustees be
authorized to execute the proposed agreement in triplicate
on behalf of the University, substantially in the form here-
with submitted, and that the administrative officers be au-
thorized and directed to proceed in accordance therewith.

It was moved and seconded to authorize the President
or any Vice-President and the Secretary or an
Assistant Secretary of the Board of Trustees to
execute the proposed agreement in triplicate on be-
half of the University, substantially in the form
submitted, and to authorize and to direct the
administrative officers to proceed in accordance
therewith, as recommended, and, a vote having
been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary
Agreement

BETWEEN

THE NORTHERN TRUST COMPANY.
AS TRUSTEE OF AND UNDER THE LAST WILL AND TESTAMENT
OF ANNIE W. DURAND AND THE COUNCILS THEREOF.

JOHN ROCKEFELLER McCORMICK MEMORIAL
INSTITUTE FOR INFECTIOUS DISEASES

AND

THE UNIVERSITY OF CHICAGO

DATED MARCH 31, 1937
This Agreement, executed in triplicate this 31st day of March, 1937, by and between THE NORTHERN TRUST COMPANY, a corporation organized and existing under the laws of the State of Illinois, as Trustee of and under the Last Will and Testament of Annie W. Durand and the Codicils thereto (hereinafter sometimes called "Durand Trustee"), JOHN ROCKEFELLER MCCORMICK MEMORIAL INSTITUTE FOR INFECTIOUS DISEASES, a corporation not for profit organized under the laws of the State of Illinois (hereinafter sometimes called "Institute"), and THE UNIVERSITY OF CHICAGO, a corporation not for profit organized under the laws of the State of Illinois (hereinafter sometimes called the "University"),

WITNESSETH:

A. Annie W. Durand died leaving a will and codicils thereto, in and by which she left her residuary estate to The Northern Trust Company "they acting as Truste with Mr. Frank Loesch as advisor. This money to be used to erect hospitals in two of the poorest and most thickly settled parts of Chicago. Not large expensive ones."

B. The Institute was incorporated on January 2, 1902 as a corporation not for profit under the laws of the State of Illinois, under the name of Memorial Institute for Infectious Diseases founded in memory of John Rockefeller McCormick. The object for which it is incorporated is "the study and treatment of scarlet fever and other acute infectious diseases and the investigation of allied problems." It has actively pursued this object and in so doing has maintained a laboratory and investigating staff for a period of approximately thirty-five years.

C. The Durand Trustee and the Institute, pursuant to decrees entered March 25, 1910 and December 29, 1910
in the Circuit Court of Cook County, Illinois, in case No. 290178, The Northern Trust Company as Trustee under the Last Will and First Codicil thereto of Annie W. Durand v. John W. Burdsall, et al., entered into a contract and pursuant to an order in the same case entered November 10, 1911, entered into a contract supplemental thereto (a copy of each of which is attached hereto for reference as Exhibits A) which contracts, among other things, provided that the Institute should convey to the Durand Trustee a certain tract of land; that the Durand Trustee should erect thereon and equip within a given time a hospital building, and on completion of the same the Durand Trustee should give possession thereof to the Institute; that the Institute should operate and maintain the hospital for a period of ninety-nine (99) years and should provide free care for patients therein; that during such period the Durand Trustee should pay to the Institute the entire net income received by the Durand Trustee from its trust fund which should be used in maintaining the hospital; that in case the Institute should default in the performance of its contract agreements and the default should continue for a period of six months after the Durand Trustee had given the Institute written notice of such default, then the Durand Trustee could, at its election, declare the contract terminated.

D. Pursuant to the terms of said contract, the Institute conveyed to the Durand Trustee certain real estate adjacent to the laboratory which the Institute had theretofore erected on land owned by it. The Durand Trustee then erected and equipped a hospital on said real estate and on completion of the hospital gave possession thereof to the Institute. The Institute operated and maintained the hospital (hereinafter sometimes called "Durand Hospital") and the laboratory which it erected on land owned by it adjacent to the hospital, and the Durand Trustee paid over to it the net income received from the trust fund until October 3, 1932.
At that time the income of the Institute had shrunk to such an extent that it, together with that of the Durand Trust, was insufficient to defray the cost of maintaining and operating both the hospital and the laboratory. Accordingly, on February 15, 1933, the Institute discontinued the operation and maintenance of the hospital but continued its other activities. The income heretofore and that at present received by the Durand Trustee alone is inadequate to maintain and operate the hospital and it is not probable that either the Durand Trustee or the Institute will acquire sufficient additional assets in the future to enable them, or either of them, to resume the maintenance and operation of the hospital. Accordingly, the Durand Trustee and the Institute, realizing that a separation of their respective interests and activities was inevitable, and in consideration of a payment of Five Hundred Dollars ($500) to them, caused to be executed and delivered to Mary E. Cashin, an option dated December 22, 1936 for the sale to her for One Hundred Sixty Thousand Dollars ($160,000), of the Durand Hospital, the laboratory building, the heating plant, the furniture, fixtures and equipment in each (excepting therefrom books and records), the sites upon which they are situated, and certain real property owned solely by the Institute and not used by it in connection with said hospital and laboratory.

E. The Fenger Memorial Association (hereinafter called "Association"), is a corporation not for profit organized under the laws of the State of Illinois "to secure by voluntary contributio... to the John..."
Rockefeller McCormick Memorial Institute for Infectious Diseases, which has expressed its willingness to accept the fund upon trust to devote the income thereof to medical research, and Whereas by virtue of its nature and organization and of its being a continuing body, the John Rockefeller McCormick Institute for Infectious Diseases is especially well qualified to employ said funds effectively and continuously for medical research.

"BE IT THEREFORE RESOLVED, that the Board of Directors of the Fenger Memorial Association be and hereby is directed and authorized to close up its affairs and to take the proper steps to transfer the Fenger Memorial Fund to the John Rockefeller McCormick Memorial Institute for Infectious Diseases, to hold in trust to devote the income thereof to medical research."

On the same date the corporation of the Association adopted the following motion:

"Moved: That the resolution recommending the transfer of the Fenger Memorial Fund to the John McCormick Institute for Infectious Diseases be adopted with the further recommendation to the directors of the Fenger Memorial Association that in such transfer the Fenger Memorial Fund be kept intact as such under that name."

Thereafter, on January 2, 1930, the Board of Directors of the Association adopted the following resolution:

"WHEREAS, the members of the Fenger Memorial Association have directed and empowered the Board of Directors thereof to pay the debts of the Association and otherwise close its business and to transfer the Fenger Memorial Fund to the John Rockefeller McCormick Memorial Institute for Infectious Diseases upon trust to devote the income thereof to medical research, therefore

BE IT RESOLVED, that all debts of the Fenger Memorial Association be paid, that its business be otherwise terminated, and that the Fenger Memorial Fund be transferred to the John Rockefeller McCormick Memorial Institute for Infectious Diseases, in trust, to be kept intact as such and under that name, to devote the income thereof to medical research, upon condition that so far
as possible the income be used to aid individual researches as heretofore and that all publications of results from researches thus aided shall carry an acknowledgment to that effect, e.g. 'Aided by grant from the Fenger Memorial Fund of the John McCormick Institute for Infectious Diseases'.

Thereafter, on January 2, 1930, the trustees of the Institute adopted a resolution which, after reciting in full the resolution and motion above quoted of the corporation and of the Board of Directors of the Association, respectively, is as follows:

"Moved: That the Trustees of the John Rockefeller McCormick Memorial Institute for Infectious Diseases accept the Fenger Memorial Fund from the Fenger Memorial Association upon trust, to devote the income thereof to medical research, under and in accord with the conditions imposed by the Fenger Memorial Association."

Pursuant to the terms of said resolutions the Association transferred and delivered its assets (hereinafter called "Fenger Memorial Fund") to the Institute and proceeded to close up its affairs. The Institute has since held and managed said Fund and used the same for the purposes stated.

F. Harriet Gaylord Smith died in 1896, leaving a will in which she left a fund to trustees "to found and maintain in the City of Chicago, a hospital for the treatment of contagious diseases to be called the Charles Gilman Smith Hospital".

The will confers broad powers of management on the Trustees and provides, among other things, as follows:

"If the Trustees of this Trust shall at any time deem it expedient for a corporation to execute this Trust, they may cause such a corporation to be organized, and when such corporation is organized, may transfer and assign to it all property held by them under this Trust, to be by such corporation managed and controlled for the purposes herein expressed. The fund in the hands of the trustees may be accumulated, by adding income to principal, if the trustees deem it advisable, until the fund shall equal five hundred thousand dollars ($500,000) in value."
When the trust fund and property shall equal in value the sum of ($500,000) five hundred thousand dollars, or sooner if in the opinion of said trustees it be advisable, there shall be purchased or otherwise secured a suitable site and building for such hospital, and such hospital shall be opened for use as soon as practicable. The trustees herein provided for shall decide upon the site and situation of such hospital, and upon the plans thereof; and what amount of the trust fund shall be applied towards the purchase or procuring of a site; and if a building or buildings be built, what part towards a building or buildings thereon; and what part if any shall be continued as a trust fund, and the income therefrom be devoted to the maintenance of such hospital. And if any site for such hospital should or might be given by the public, or any person or persons, the trustees may take advantage of such site and devote the funds in their hands to the buildings and maintenance of such hospital; or if the necessary funds for building and maintenance be in any way provided for such an hospital, the said trustees may devote the funds in their hands to the purchase of a site therefore: And the said trustees may, if they think it advisable, locate this hospital in connection with some already existing public or private hospital; and in general the said trustees shall have full and complete powers to so manage, control and execute this trust, as to give a useful and effective hospital for the treatment of contagious diseases—provided always that it shall be kept and maintained as The Charles Gilman Smith Hospital. The trustees may make part or parts, or all of said hospital free to patients, or may require patients to pay for their treatment and accommodation wholly or in part, as shall to said trustees seem advisable, and as the funds at their disposal may warrant; and they may make such rules and regulations for the admission of patients, and for the management and care of the hospital as seem to them necessary and proper".  

G. On or about March 19, 1926, the then Trustees under the will of Harriet Gaylord Smith (hereinafter called "Smith Trustees") entered into an agreement with the University (a copy of which is attached hereto for reference as Exhibit
B), in which the University agreed to provide a site for a hospital in proximity to its own medical schools and hospitals on its campus on the south side of the city of Chicago, to secure the necessary permits, to erect and equip a hospital building thereon, and to maintain and operate the hospital in connection with its medical instruction and research work in medicine, and the Smith Trustees agreed to pay for the cost of the construction of the building and equipment thereof from funds in their hands and to pay to the University for the maintenance of the hospital all income received thereafter from the remainder of the trust fund.

H. On or about October 28, 1926, the then Smith Trustees entered into an agreement with the University (a copy of which, except for the schedule thereto, is attached hereto for reference as Exhibit C), in which they appointed the University their agent for the management of the trust fund, giving it full discretionary powers of investment. Since that date the University has invested the trust fund and has accumulated the income therefrom and the fund with accumulations now exceeds Four Hundred and Twenty-five Thousand Dollars ($425,000) in value, a sum sufficient to provide (1) for the construction and equipment of a small contagious hospital of sufficient capacity to provide adequate facilities for teaching and scientific investigation in the medical field and (2) an endowment fund for the physical upkeep and maintenance of such hospital. Such fund, however, is not sufficient to provide an endowment fund for the operation of such a hospital.

I. The University was incorporated not for profit in 1890 under the laws of the State of Illinois and by its charter it is now, among other things, empowered “to establish and maintain” a university, in which may be taught all branches of higher learning, and which may comprise and embrace separate departments for literature, law, medicine, music, tech-
nology, the various branches of science, both abstract and applied, the cultivation of the fine arts, and all other branches of professional or technical education which may properly be included within the purposes and objects of a university;

* * * to establish and administer charities and to receive, hold, control, invest, and disburse moneys and property or the income thereof in support of such charitable uses; and generally to pursue and promote all or any of the objects above named, and to do all and every of the things necessary or pertaining to the accomplishment of said objects or either of them." Pursuant to the powers so given, the University, among other things, maintains a medical school on its campus and hospitals in connection therewith. The purposes and objects for which the Durand Trust, the Smith Trust, the Institute and the Fenger Memorial Fund were respectively created all fall within the scope of the powers granted to and now exercised by the University under its charter.

J. Inasmuch as the Durand Trustee and the Institute are each unable effectively to operate and maintain the Durand Hospital and the University is prepared to construct and equip a small contagious hospital in accordance with its agreement dated March 19, 1926 with the Smith Trustees, and as the objects of the Durand Trust, the Smith Trust, the Institute, those to which the Fenger Memorial Fund are dedicated and certain of those of the University are all closely allied, the Durand Trustee and the Institute believe that their respective purposes and objects and those for which the Fenger Memorial Fund was created will be more completely and effectively carried out should they consolidate their various activities with those of the Smith Trustees and the University, under the direction, management and control of the University.
Now, therefore, in consideration of the premises, it is
agreed as follows:

1. The Institute and the Durand Trustee agree as follows:
   (a) In case the option dated December 22, 1936, here­
   fore given to Mary E. Cashin for the purchase by her
   of the property described therein (hereinbefore described
   in paragraph "D"), be exercised and the pur­
   chase price therein provided for be paid, and upon this
   agreement becoming effective as provided in paragraph 8
   hereof, to divide the net proceeds of said sale, five­
   eighths in value to the Durand Trustee and three-eighths
   in value to the Institute, to terminate the existing contracts
   between them (a copy of each of which is attached hereto
   as Exhibits A) and to release each other from all liability
   if any arising out of said contracts.
   (b) In case the said option be not exercised or the pur­
   chase price therein provided for be not paid, to co-operate
   in reducing to cash or to income-bearing securities or to
   both as soon as practicable, without unduly sacrificing
   values, The Durand Hospital, the heating plant, the fur­
   niture, fixtures and equipment in each, and the sites upon
   which they are situated, either alone or with the labora­
   tory building, the furniture, fixtures and equipment
   therein, and the site upon which it is situated; and upon
   The Durand Hospital, the heating plant, the fur­
   niture, fixtures and equipment therein, and the sites upon
   which they are situated, being reduced to cash or income­
   bearing securities, as aforesaid, and this agreement be­
   coming effective as provided in paragraph 8 hereof, to
   terminate the existing contracts between them (a copy
   of each of which is attached hereto as Exhibits A), to
   release each other from all liability, if any, arising out of
   the said contracts, and if all of said assets be so liqui­
   dated in one transaction, to divide the net proceeds there­
   of, two-thirds in value to the Durand Trustee and one­
   third in value to the Institute, but in any event the former
   to receive net less than One Hundred Thousand Dollars
   ($100,000) as its share, provided the net proceeds amount
   to at least that sum. All expenses incurred in connection
   with carrying said assets, between the date this con­
   tract becomes effective and the time they are liquidated,
   shall be borne two-thirds by the Durand Trustee and one­
   third by the Institute.
2. The Institute agrees to assign, transfer, set over, convey and deliver to the University, as, if and when requested, such of its assets (excepting therefrom the Fenger Memorial Fund) as the University may request, from time to time, and as the Institute may own or possess at the time each such request is made; provided any such request shall not be made within ninety (90) days after (1) this agreement has become effective in accordance with paragraph 8 thereof, and (2) the Institute and the Durand Trustee have released each other from all liability, if any, arising out of the existing contracts between them (a copy of each of which is attached hereto as Exhibits "A"); and provided further that the Institute at all times shall have the right to retain sufficient assets to discharge all of its liabilities and obligations. The University agrees to use all assets so delivered to it exclusively for the study and treatment of scarlet fever and other acute infectious diseases and the investigation of allied problems, and in so doing it may, in its discretion, use only the income therefrom or both principal thereof and income therefrom.

3. The Institute agrees to assign, transfer, set over and deliver the Fenger Memorial Fund to the University if, as and when the University requests it, and the University agrees that thereafter it will hold the principal of said fund and will devote the income thereof to medical research, aiding individual researches in so far as possible, and that it will give appropriate credit to the Fenger Memorial Fund in the publication of results from medical researches thus aided.

4. The University agrees to complete the construction and equipment of the Charles Gilman Smith Hospital and have the same ready for use and occupancy in accordance with, and as provided in, the agreement dated March 15, 1926 between it and the Smith Trustees, within a reasonable time, and in any event within five (5) years after this agreement becomes effec-
Board of Trustees
April 8, 1937

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tive and binding on the parties hereto, provided, however, should the University fail to get the necessary consents for the erection of the hospital for contagious diseases on its own grounds and in proximity to the hospitals of The University of Chicago, then this agreement shall be terminated and be of no further force and effect in so far as it creates rights and obligations between the Durand Trustee and the University.

9. The Durand Trustee agrees to pay to the University, from time to time, as requested by the University after the Charles Gilman Smith Hospital has been completed, equipped and is ready for use, all the net income from the Durand Trust remaining after payment of any and all expenses incurred in connection with carrying the assets of the Trust as herein-before provided in paragraph 1, subdivision (b), and to continue to make such payments from and after the date this agreement becomes effective and binding upon the parties hereto as provided in paragraph 8 hereof, until such time as this agreement shall terminate as provided in paragraph 10 hereof, provided the University continues to perform its agreements as contained herein relating to the use of the income so paid to it. The University agrees to designate a floor, pavilion, or section in said hospital, when the same has been completed, as the “Annie W. Durand” floor, pavilion, or section, as the case may be, to install and maintain a bronze tablet therein bearing such legend as the Durand Trustee and the University may agree upon, and to use the income so paid to it by the Durand Trustee to maintain and provide facilities and services for the free treatment and care of poor patients admitted to the hospital; provided, however, the University shall be under no obligation to continue so to designate said floor, pavilion, or section and to maintain said bronze tablet from and after such time as the Durand Trustee discontinues making the payments herein provided for.
6. The Durand Trustee and the Institute agree that the University shall at all times have complete and exclusive management, supervision, direction, control and operation of the Charles Gilman Smith Hospital (including that part thereof designated as the "Annie W. Durand" floor, pavilion or section, and the facilities in it provided for in paragraph 5 hereof), the assets transferred to the University by the Institute, the Fenger Memorial Fund and the medical research work to be done with the income therefrom, and the work to be carried on by the University in connection with the study and treatment of scarlet fever and other acute infectious diseases and the investigation of allied problems, including, but not limiting the same to, the following: The right to use the hospital and all its facilities in connection with its medical instructional and research work; to appoint and discharge the administrative, professional and research staffs of said hospital; to make rules and regulations for the operation of the hospital, its staffs and all patients; to charge patients for their treatment and care, except that it shall use the income from the Durand Trust as herein provided; to name or dedicate floors, pavilions and sections in said hospital and to install and maintain commemorative tablets therein and in said hospital; and it shall also have the right, but shall be under no obligation, to supplement for use for like purposes the income received by it from the Durand Trustee and from the Fenger Memorial Fund, and the assets received by it from the Institute, and the income therefrom, with income and funds of its own or from other sources.

7. The University agrees to make quarterly reports and accounts to the Durand Trustee during such period as the Durand Trustee continues to make payments to the University as provided in paragraph 5 hereof, such accounts to show the income received by or from the hospital, the operating ex-
Board of Trustees
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8. This agreement shall become effective and binding upon the parties hereto if and when a decree or order is entered, approving the execution of this agreement by the Durand Trustee and the Institute, in a proceeding to be brought either in the Circuit Court of Cook County, Illinois, or in the Superior Court of Cook County, Illinois, in which proceeding the Durand Trustee and the Institute are parties.

9. The City of Chicago heretofore renounced its claim to the sum of Seventy-five Thousand Dollars ($75,000) which under the Will of said Annie W. Durand was originally intended to go to said City for bath house and swimming tank purposes, in consideration of the erection of said hospital operated by the Institute, and therefore if, for any reason whatsoever, it shall hereafter be required of or become obligatory upon the Durand Trustee to pay over the said Seventy-five Thousand Dollars ($75,000) to or for the benefit of said City of Chicago or the people thereof, then the Durand Trustee shall have the right and is hereby expressly authorized to withdraw from any funds or property then held in trust by it under the Will and Codicils of the said Annie W. Durand the sum of Seventy-five Thousand Dollars ($75,000), and to apply the same to the use and benefit of the City of Chicago, as may be required under the Will and the Codicils of the said Annie W. Durand.

10. This agreement, in so far as it creates rights and obligations between the Institute and the University and between the Institute and the Durand Trustee, shall be in full force and effect perpetually from and after the date when it becomes effective and binding upon the parties hereto as provided in paragraph 8 hereof, and in so far as it creates rights and obligations between the Durand Trustee and
the University, it shall be in full force and effect from and after the date when it becomes effective and binding, as aforesaid, for and during a period of fifteen years and for successive fifteen year periods thereafter, until and unless terminated by the Durand Trustee. The Durand Trustee may terminate this agreement as between it and the University as of the end of any fifteen-year period, provided it shall have served written notice of such termination upon the University not less than one year prior to the expiration of such fifteen-year period. Any such termination, however, shall not affect any right or duty arising under this agreement and not exercised or performed prior to its termination.

11. Any notice required or permitted to be given under the provisions of this agreement or by law shall be sufficiently given, if in writing, signed by or on behalf of the party giving the same and sent by registered United States mail, postage prepaid, addressed, if to the Durand Trustee, "The Northern Trust Company, as Trustee of and under the Last Will and Testament and the Codicils thereto of Annie W. Durand, deceased, 50 South La Salle Street, Chicago, Illinois"; if to the Institute, "John Rockefeller McCormick Memorial Institute for Infectious Diseases, Care Judson F. Stone, Vice President, 30 N. La Salle Street, Chicago, Illinois"; if to the University, "The University of Chicago, 5855 South Michigan Avenue, Chicago, Illinois." The address to which such notices may be sent may be changed from time to time by the parties hereto by notice in writing given as aforesaid to the other parties hereto.

12. The Northern Trust Company executes this instrument as Trustee as aforesaid and shall not be held liable in its individual capacity on any covenants or agreements herein contained.

IN WITNESS WHEREOF the parties hereto have, by their respective officers thereunto duly authorized, hereunto caused
theirs corporate names and seals to be set the day and year first above written.

THE NORTHERN TRUST COMPANY, as Trustee as aforesaid,
By: H.C. Edmonds
(Chairman)

Attest: Andrew B. Ormsby
Assistant Secretary.

JOHN ROCKEFELLER MCDOWELL MEMORIAL INSTITUTE FOR INFECTIOUS DISEASES,
By: J. H. Kerr
(Corporate Seal) The Eisen President of its Board of Trustees.
Attest: Ludwig Melton
Secretary.

THE UNIVERSITY OF CHICAGO,
By: Harold L. Lindsell
(Corporate Seal) The President of its Board of Trustees.
Attest: John T. Marston
Secretary.
BoRd of Trustees

April 8, 1937

STATE OF ILLINOIS, COUNTY OF COOK.

I, Walter J. Madigan, a Notary Public in and for the County and State aforesaid, do hereby certify that H.C. Edmonds, personally known to me to be the Vice President of The Northern Trust Company, and Jordan Arey, personally known to me to be the Asst Secretary of said Company, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Vice President and Asst Secretary, respectively, of The Northern Trust Company, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such Vice President and Asst Secretary, and as the free and voluntary act and deed of said The Northern Trust Company, as Trustee of and under the Last Will and Testament of Annie W. Durand and Codicils thereto, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 8th day of April, 1937.

(Notarial Seal) Walter J. Madigan

Notary Public, Cook County, Illinois.

My Commission expires January 17, 1940.
STATE OF ILLINOIS, SS.
COUNTY OF COOK.

I, L. R. Manley, a Notary Public in and for the County and State aforesaid, do hereby certify that James B. McCormick, personally known to me to be the Vice President of the Board of Trustees of John Rockefeller McCormick Memorial Institute for Infectious Diseases, and Charles Weiske, personally known to me to be the Secretary thereof, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Vice President and Secretary, respectively, of said Board of Trustees of John Rockefeller McCormick Memorial Institute for Infectious Diseases, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such Vice President and Secretary, and as the free and voluntary act and deed of said Board of Trustees of John Rockefeller McCormick Memorial Institute for Infectious Diseases, for the uses and purposes therein set forth.

Given under my hand and Notorial Seal, this 8th day of March, 1937.

L. R. Manley, Notary Public, Cook County, Illinois.

My Commission expires February 15th, 1938.
BOARD OF TRUSTEES

APRIL 8, 1937

STATE OF ILLINOIS, COUNTY OF COOK.

I, Lyndon H. Hatch, a Notary Public in and for the County and State aforesaid, do hereby certify that Harold M. Swift, personally known to me to be the President of the Board of Trustees of The University of Chicago, and John W. Moulds, personally known to me to be the Secretary thereof, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as President and Secretary, respectively, of said Board of Trustees of The University of Chicago, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such President and Secretary, and as the free and voluntary act and deed of said Board of Trustees of The University of Chicago, for the uses and purposes therein set forth.

Given under my hand and Notorial Seal, this 12th day of April, 1937.

Lyndon H. Hatch
Notary Public, Cook County, Illinois.

My Commission expires August 31, 1937.
EXHIBITS A.

AGREEMENT

between

The Northern Trust Company, as Trustee under the Will and Codicils of Annie W. Durand, deceased, and

The Memorial Institute for Infectious Diseases

THIS AGREEMENT, made this Sixth day of March, A.D. 1911, by and between The Northern Trust Company, a corporation under the laws of Illinois, located in Chicago, Illinois, as Trustee of and under the Last Will and Testament of Annie W. Durand, and the codicils thereto, party of the first part, and The Memorial Institute for Infectious Diseases, a corporation under the laws of Illinois, party of the second part (the party of the first part being hereinafter sometimes designated as "Trustee", and the party of the second part being hereinafter sometimes referred to as "said Institute"),

WITNESSETH:

Whereas, as Trustee under said will and codicils of said Annie W. Durand, true copies of which are hereunto attached and marked respectively Exhibits "A", "B" and "C", said The Northern Trust Company now holds, as Trustee and in trust under said will and codicils, for hospital purposes, real and personal property of the value approximately of Three Hundred and Seventy-Five Thousand Dollars ($375,000) of which about One Hundred and Ten Thousand Dollars
Board of Trustees
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($110,000) consists of cash and personal property and the remainder consists of improved real estate upon Jackson Boulevard, in the City of Chicago, Illinois, and a small parcel of land in Stamford, Connecticut; and

Whereas, with respect to the trusts for hospital purposes under said will and codicils, the Circuit Court of Cook County, Illinois, in a cause wherein said Trustee was complainant and John W. Burdsal and others were defendants, (said cause being General Number 290,178 of said court), did, on the 25th day of March, A. D. 1910, enter a decree, of which a true copy is hereto attached marked “Exhibit D” and made a part hereof; and

Whereas, said real and personal property of said aggregate approximate value of Three Hundred and Seventy-Five Thousand Dollars ($375,000) is now available in perpetuity in the hands of the Trustee for the hospital purposes provided for by said will and codicils, as modified by said decree of March 25, 1910;

Therefore, in consideration of the mutual undertakings hereof, it is hereby mutually covenanted, promised and agreed by and between the parties hereto as follows:

1st: The party of the second part covenants and agrees that it will forthwith convey and transfer to the party of the first part hereto, by good title in fee simple, a parcel of land in the City of Chicago, Illinois, suitable for hospital purposes and satisfactory to the party of the first part, having a street frontage of not less than one hundred (100) feet, by a depth of not less than one hundred and fifty (150) feet.

2nd: The party of the first part covenants and agrees that it will, as trustee under said will and codicils, erect, furnish and fully equip ready for operation, or cause to be erected, furnished and fully equipped ready for operation upon the said parcel of land so to be conveyed to it by the party of the second part, within two (2) years from the date

...
hereof, a hospital building for the treatment of infectious diseases, which building, with its equipment, shall cost not less than Eighty Thousand Dollars ($80,000) and not more than One Hundred and Twenty-five Thousand Dollars ($125,000), and shall be in accordance with plans and specifications to be approved of in writing by said Institute.

3rd: The party of the first part covenants and agrees that the party of the second part shall, upon the completion and equipment of said building, be given possession of the same, with the right to conduct, use and operate the same for a period of ninety-nine (99) years, as hereinafter provided, and the party of the second part covenants and agrees that it will, as soon as said hospital building is completed and equipped as aforesaid, enter into the same and for a period of ninety-nine (99) years from the date hereof continuously conduct and carry on therein a hospital for the treatment and cure of infectious diseases, with a capacity of not less than twenty-five (25) beds and patients; that at all times during said period it will in all things support, maintain and keep said hospital of a high character and equipped with nurses, physicians and surgeons of the first class in their different capacities; that it will at all times during said period furnish and provide all the proper and necessary foods, medicines and supplies and service proper for carrying on and maintaining in said building said hospital for the treatment of infectious diseases of the first class, and that the treatment, medicine, supplies, food and services of all kinds furnished at said hospital shall always be free and without charge or cost to the patients.

4th: It is agreed that the whole net income from all trust property from time to time held by the Trustee, in trust for hospital purposes under said will and codicil of said Annie W. Durand, deceased, shall, from the date of the commencement of the actual operation of said hospital up to the ex-
pilation of ninety-nine (99) years from the date of this agreement, be by the Trustee paid and turned over to said Institute in quarterly payments, to be used in carrying on the free hospital and hospital service herein provided for, after first deducting reasonable compensation to the Trustee for its services and all costs and expense of conserving, caring for, investing and reinvesting the trust property and after paying the taxes, assessments and insurance upon and cost of repairs of said hospital building and the land upon which it shall be located.

5th: It is agreed and made a condition hereof that if the party of the second part hereto shall make default in the performance of any of its covenants or agreements herein contained, and such default shall continue for a period of six (6) months after the giving by the party of the first part to the party of the second part of written notice of such default, then and in that case this contract may, at the election of the party of the first part, be declared and shall become terminated and at end, and the party of the second part shall thereupon, and also upon the termination of the ninety-nine year period, hereinafter named, surrender possession of the said hospital building and its equipment and the land upon which it stands, and all claim, interest and demands of the party of the second part therein or in relation thereto shall be absolutely terminated and at end.

6th: It is further expressly agreed and made a condition hereof that this contract shall not be assignable upon the part of the party of the second part hereto without the prior written consent of the party of the first part hereto, and as and in view of the fact that said Circuit Court of Cook County, Illinois, in said cause bearing said General Number 290,178, has reserved jurisdiction for the entry of all such future orders and decrees as may in equity be found or deemed necessary or proper for the giving of further orders and instruc-
Board of Trustees
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1st: Agreements to said Trustee with respect to the administration of its trusts, it is further agreed by both of the parties to this agreement that any and all orders and decrees entered by said court in said cause hereafter, for the purpose of interpreting or enforcing, as between the parties hereto, the terms and provisions of this contract, shall be good, final and binding between the parties hereto, provided that each party hereto shall in each case of the entry of any such order or decree have had notice thereof and have opportunity to be fully heard by said court before the entry of the respective order or decree.

7th: It is agreed that said hospital shall bear and be carried on under a name which shall express in a manner satisfactory to the Trustee that the charity was established by said Annie W. Durand.

8th: It is agreed and made an express condition of this agreement that if, at the expiration, by lapse of time, of the ninety-nine year life period of this contract, this contract shall not be renewed and extended by mutual agreement between the parties hereto, then, at the election of the party of the second part hereto, it shall have the right and privilege of purchasing said hospital and the land upon which the same shall stand, at the then fair value thereof, such value, if the parties cannot agree, to be determined by arbitration, each party selecting one appraiser and the two so chosen selecting the third, in the usual manner, and the decision of any two of such appraisers to be final and binding.

9th: The party of the first part executes this instrument as trustee as aforesaid, and is not to be held liable in its individual capacity on any covenants or agreements herein contained.

In witness whereof, the parties hereto have, by their respective officers thereunto duly authorized, hereunto caused
Board of Trustees

April 8, 1937

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their corporate names and seals to be set the day and year above written.

THE NORTHERN TRUST COMPANY,
as trustee as aforesaid.

By H. O. EDMONDS,
as Its Vice President.

(SEAL)
The Northern Trust Company
Executed in Duplicate
Attest:
H. H. ROCKWELL,
Assistant Secretary.

(SEAL)
THE NORTHERN TRUST COMPANY

The Memorial Institute for Infectious Diseases,

By Frank Billings,
The President of Its Board of Trustees.

The Memorial Institute for Infectious Diseases

Attest:
LUDVIG HERTZEN
Secretary.
STATE OF ILLINOIS, }  
COUNTY OF COOK. } as.

I, Irving M. L. Hanson, a notary public in and for said county in the state aforesaid, do hereby certify that H. O. Edmonds personally known to me to be the Vice President of The Northern Trust Company, and H. H. Rockwell, personally known to me to be the Ass't. Secretary of said Company, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Vice President and Ass't. Secretary respectively of The Northern Trust Company, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Vice President and Ass't. Secretary, and as the free and voluntary act and deed of said The Northern Trust Company, as Trustee of and under the Last Will and Testament of Annie W. Durand, and the codicils thereto, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 8th day of April, A. D. 1911.

IRVING M. L. HANSON  
Notary Public.
I, Irving M. L. Hanson, a notary public in and for said county in the said state aforesaid, do hereby certify that Frank Billings, personally known to me to be the President of the Board of Trustees of The Memorial Institute for Infectious Diseases, and Ludvig Hektoen, personally known to me to be the Secretary thereof, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such President and Secretary, and as the free and voluntary act and deed of said The Memorial Institute for Infectious Diseases, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12th day of April, A.D. 1911.

IRVING M. L. HANSON
(Notary Public Seal)

Irving M. L. Hanson
Notary Public.
SUPPLEMENT TO AGREEMENT BETWEEN THE NORTHERN TRUST COMPANY, AS TRUSTEE UNDER THE WILL AND CODICILS OF ANNIE W. DURAND, DECEASED, AND THE MEMORIAL INSTITUTE FOR INFECTIOUS DISEASES.

This Agreement, Made this 10th day of November, A. D. 1911, by and between THE NORTHERN TRUST COMPANY, a corporation under the laws of Illinois, located in Chicago, Illinois, as Trustee of and under the Last Will and Testament of Annie W. Durand, and the Memorial Institute for Infectious Diseases, a corporation under the laws of Illinois, party of the first part, and THE MEMORIAL INSTITUTE FOR INFECTIOUS DISEASES, a corporation under the laws of Illinois, party of the second part, (the party of the first part being hereinafter sometimes designated as "Trustee", and the party of the second part being hereinafter sometimes referred to as "said Institute")

WITNESSETH:

WHEREAS, heretofore, under date of the sixth day of March, A. D. 1911, the party of the first part hereof did enter into and execute to and with the party of the second part hereof, a certain contract in writing, wherein and whereby it was, among other things, in substance provided as follows, viz:

1st. That the said party of the second part should convey to said party of the first part by good title, a parcel of land in the City of Chicago, Illinois, suitable for hospital purposes and satisfactory to said party of the first part, having a street frontage of not less than 100 feet by a depth of not less than 150 feet;
2nd. That said party of the first part, as Trustee, should erect and equip upon said parcel of land, ready for operation, a hospital building for the treatment of infectious diseases, to cost not less than $80,000 and not more than $125,000, the same to be in accordance with plans and specifications to be approved by said second party;

3rd. That upon the completion and equipment of said building the second party should enter upon the same and for a period of ninety-nine years conduct and carry on therein a hospital for the treatment of infectious diseases, with a capacity of not less than 25 beds and patients, and should keep said hospital of a high character, equipped as a first class hospital, and provide all necessary and proper beds, medicines, supplies and services for the proper carrying on and maintaining of said hospital, free of cost and charge to the patients;

4th. That the net income from all the trust property held by said first party as Trustee as aforesaid, should from the date of the commencement of the actual operation of said hospital, up to the end of said ninety-nine years, be paid and turned over to said second party, to be used in carrying on said free hospital, after first making certain deductions for taxes, assessments, and the like, as in said contract specifically set forth; and

WHEREAS, since said contract of the sixth day of March, A. D. 1911, was executed, a further fund of $75,000 has, under the said Will and Codicils thereto of said Annie W. Durand, fallen into and come to the hands of the party of the first part hereto as Trustee as aforesaid, for hospital purposes, being the fund of $75,000 which, under said Will and Codicils, was in the first instance applicable to the purchase of grounds for, and the construction thereon of, a public bath-house and swimming tanks in the City of Chicago, Illinois, which said
funds was refused and declined by the City Council of the City of Chicago, under and by virtue of a resolution adopted on March 6, 1911; and

Whereas, both of the parties hereto deem it desirable and for the best interests of the public that said hospital and equipment thereof should, by reason of said newly acquired fund, be increased in size and cost so as to provide accommodation for not less than 40 beds and patients, instead of 25 beds and patients; and

Whereas, a declaratory order was, on the 10th day of November, A. D. 1911, entered in the Circuit Court of Cook County, Illinois, in the cause wherein the party of the first part hereto as Trustee as aforesaid was complainant, and John W. Burdsal and others were defendants (said cause being General No. 296178 of said Court), wherein and whereby the execution of this Supplemental Agreement was authorized and approved of;

Therefore, in consideration of the premises and of the mutual undertakings hereof, and of One Dollar ($1.00) by each of the parties to the other in hand paid, the receipt of which is hereby acknowledged, IT IS HEREBY COVENANTED AND AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

First: That said contract of March 6th, A. D. 1911, shall be and is hereby so amended that paragraph 1st thereof shall read, stand and be as follows, to-wit:

"1st: The party of the second part hereto hereby covenants and agrees that it will forthwith transfer and convey to the party of the first part hereto, by good title in fee simple, a parcel of land in the City of Chicago, Illinois, suitable for hospital purposes, and satisfactory to the party of the first part as a site for said hospital building."

Second: That said contract, bearing date the 6th day of March, A. D. 1911, shall be and is hereby amended so that
Paragraph 2nd thereof shall read, stand and be as follows, to-wit:

"2nd: The party of the first part covenants and agrees that it will, as Trustee under said will and codicil, erect, furnish and fully equip, ready for operation, or cause to be erected, furnished and fully equipped ready for operation upon the said parcel of land so to be conveyed to it by the party of the second part, within two (2) years from the date hereof, a hospital building for the treatment of infectious diseases, which building, with its equipment, shall cost not less than One Hundred and Fifty-five Thousand Dollars ($155,000) and not more than Two Hundred Thousand Dollars ($200,000), and shall be in accordance with plans and specifications to be approved of in writing by said institute."

Third: That said contract bearing date the 6th day of March, A. D. 1911, shall be and it is hereby amended so that Paragraph 3rd thereof shall read, stand and be as follows, to-wit:

"3rd: The party of the first part covenants and agrees that the party of the second part shall, upon the completion and equipment of said building, be given possession of the same, with the right to conduct, use and operate the same for a period of ninety-nine (99) years, as hereinafter provided, and the party of the second part covenants and agrees that it will, as soon as said hospital building is completed and equipped as aforesaid, enter into the same and for a period of ninety-nine (99) years from the date of such entry continuously conduct and carry on therein a hospital for the treatment and cure of infectious diseases, with a capacity of not less than forty (40) beds and patients; that at all times during said period it will in all things support, maintain and keep said hospital of a high character and equipped with nurses, physicians and surgeons of the first class in their different capacities, that it will at all times during said period furnish and provide all the proper and necessary foods, medicines and supplies and service proper for carrying on and maintaining in said building said hospital for the treatment of infectious diseases of the first class, and that the trat-
Board of Trustees
April 8, 1937

Third: That the said contract of March 6th, A.D. 1911, be and it is hereby amended by adding thereto a new paragraph, as paragraph 11th, in the following words and figures, to wit:

"11th. It is expressly understood by said Institute that the agreement of the City of Chicago, whereby it renounced its claim to the sum of Seventy-five Thousand Dollars ($75,000) which under the will of said Annie W. Durand was originally intended to go to said City for bath-house and swimming tank purposes, provided in substance that if the hospital hereby provided for should not be erected within three (3) years from March 6, 1911, then said renouncement of said Seventy-five Thousand Dollars ($75,000) by said The City of Chicago should be null and void; and it is, therefore, expressly agreed between the parties hereto that if for any reason whatsoever it should hereafter be required of or become obligatory upon said The Northern Trust Company, Trustee, to return the said Seventy-five Thousand Dollars ($75,000) to or for the benefit of the said The City of Chicago or the people thereof, then said The Northern Trust Company, Trustee, shall have the right, and is hereby expressly authorized, to withdraw from any funds or property then held in trust by it under the will and codicils of the said Annie W. Durand the sum of Seventy-five Thousand Dollars ($75,000), and restore the same to the use and benefit of said The City of Chicago, in accordance with the intent of the will and codicils of the said Annie W. Durand and said agreement with said The City of Chicago, and said Institute further agrees that if said hospital and its equipment shall cost more than Two Hundred Thousand Dollars ($200,000), it will itself stand and pay the excess."

Fifth: That said contract bearing date the 6th day of March, A. D. 1911, as so amended, shall remain, stand and be in full force for the full term and life thereof.

In witness whereof, the parties hereto have, by their re-
Board of Trustees
April 8, 1937

I hereby certify that, in accordance with the provisions of the articles of incorporation, the officers of the Memorial Institute for Infectious Diseases have been duly authorized, and have caused their corporate names and seals to be set on this instrument.

THE NORTHERN TRUST COMPANY,
As Trustee as aforesaid,
By H. O. Edmonds,
Its Vice President.

Attest:
THE NORTHERN TRUST COMPANY,
Executed in Duplicate.

H. H. Rockwell,
Assistant Secretary.

MEMORIAL INSTITUTE FOR INFECTIOUS DISEASES,
By Frank Billings,
The President of Its Board of Trustees.

Attest:
Ludvig Hektoen,
Secretary.
STATE OF ILLINOIS, ss.
COUNTY OF COOK, ss.

I, Arthur J. Baer, a Notary Public in and for said County in the State aforesaid, do hereby certify that H. O. Edmonds, personally known to me to be the Vice President of The Northern Trust Company, and H. H. Rockwell, personally known to me to be the Assistant Secretary of said Company, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Vice President and Assistant Secretary, respectively, of The Northern Trust Company, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Vice President and Assistant Secretary, and as the free and voluntary act and deed of said The Northern Trust Company, as Trustee of and under the last will and testament of Annie W. Durand, and the codicils thereto, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 13th day of November, A. D. 1911.

Arthur J. Baer,

Notary Public.
Board of Trustees
April 8, 1937

I, Irving M. L. Hanson, a Notary Public in and for said County in the State aforesaid, do hereby certify that Frank Billings, personally known to me to be the President of the Board of Trustees of The Memorial Institute for Infectious Diseases, and Ludvig Hektoen, personally known to me to be the Secretary thereof, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such President and Secretary, and as the free and voluntary act and deed of said The Memorial Institute for Infectious Diseases, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this 13th day of November, A. D. 1931.

IRVIN M. L. HANSON,
(Seal)
Notary Public.

STATE OF ILLINOIS,
COUNTY OF COOK.

IRVIN M. L. HANSON,
(Seal)
Notary Public.
EXHIBIT B.

AGREEMENT BETWEEN CLARENCE A. BURLEY AND LAIRD BELL AS TRUSTEES UNDER THE WILL OF HARRIET G. SMITH AND THE UNIVERSITY OF CHICAGO.

MEMORANDUM OF AGREEMENT, made this nineteenth day of March, A. D. 1926, by and between Clarence A. Burley of Chicago, Illinois, and Laird Bell of Chicago, Illinois, as Trustees under the last will and testament of Harriet G. Smith, deceased, their successors and assigns, hereinafter referred to as the Trustees, parties of the first part, and The University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, hereinafter referred to as the University, party of the second part,

WITNESSETH:

WHEREAS, The said Trustees under said will have received a certain fund which is to be used, as in said will provided, to establish in the City of Chicago, a hospital for the treatment of contagious diseases, to be called the "Charles Gilman Smith Hospital", and

WHEREAS, the said will provides that when the said trust fund and property shall equal in value the sum of Five hundred thousand Dollars ($500,000), or sooner if deemed advisable by the said Trustees, a suitable site and building for such hospital shall be secured by purchase or otherwise, and such hospital shall be opened for use as soon as practicable, and

WHEREAS, the said fund now amounts to approximately the sum of Two hundred and eighty-three thousand dollars ($283,000) and the said Trustees believe it to be for the best