The underwriting provided in the original budget as adjusted and the amounts actually required were as follows:

<table>
<thead>
<tr>
<th>Underwriting</th>
<th>Provided</th>
<th>Required</th>
<th>Reduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Suspense &quot;A&quot;</td>
<td>$200,000</td>
<td>$263,170.27</td>
<td>$63,170.27</td>
</tr>
<tr>
<td>Fiftyeth Anniversary Alumnae Foundation Suspense</td>
<td>$273,584</td>
<td>-</td>
<td>$273,584.00</td>
</tr>
<tr>
<td>Fiftyeth Anniversary General Campaign Suspense</td>
<td>$472,012</td>
<td>-</td>
<td>$472,012.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$945,596</strong></td>
<td><strong>$909,425.73</strong></td>
<td><strong>$36,170.27</strong></td>
</tr>
</tbody>
</table>

The reduction in underwriting is accounted for as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Proposed</th>
<th>Actual Reduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improved non-underwriting income</td>
<td>$235,562.84</td>
<td>$235,562.84</td>
</tr>
<tr>
<td>Reduction in expenditures after allowing for overhond credits</td>
<td>$705,720.13</td>
<td>$705,720.13</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$941,282.97</strong></td>
<td><strong>$909,425.73</strong></td>
</tr>
</tbody>
</table>

Subtract provision for unused restricted income and other increases in balance reappropriated = $152,857.24

Reduction in underwriting = $909,425.73

Since the claims against the U.S. Government for earned special fees, directly reimbursable items and earned overhead allowances have been set up in full on an accrual basis, it was thought wise to provide a reserve of 2 per cent ($47,942.59) of government receivables (obligations) for undistributed contract items and 3 per cent ($70,563.89) for future contractual liquidation expenses. Accordingly there was charged to operations (Business Administration General Expense) and credited to these special reserves the sum of $117,506.48. Approval of this action is requested.

6. The Medical School and Clinics Division of the Regular Budget includes the operations of the Clinical Departments of the Medical School, the Billings, Robarts, Lying-In, and Country Home for Convalescent Children Hospital, and the Epstein Out-Patient Clinics. The operations under this budget division were:

| Income, including $386,719.08 in gifts | $3,962,725.08 |
| Expenditures | $3,529,175.16 |

The Excess Income before provision for unused restricted income and other balances reappropriated was $203,549.92.

Of this excess income of $103,561.91, it was necessary to transfer $47,689.41 to budget balances reappropriated to provide for unused restricted income, outstanding special requirements, and other purposes as provided by Board action. The balance of $56,072.50 was transferred to the reserves for the budget division.
The support from nonrecurring sources (gifts minus surplus) was $35,167.17 or 1.24% per cent of the expenditures (prior year $156,014.91 or 5.6 per cent). The nonrecurring support in 1942-43 was the smallest of any year since the opening of this project in 1927.

The expenditures for the year just closed were $74,477.70 more than the preceding year and were the highest in the history of this project.

The underwritings provided in the budget and the actual amounts required were:

<table>
<thead>
<tr>
<th>General Education Board</th>
<th>Provided</th>
<th>Required</th>
<th>Reduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suspense</td>
<td>$201,156</td>
<td>$201,156.00</td>
<td>0.00</td>
</tr>
<tr>
<td>T. Philip Swift Suspense</td>
<td>16,000</td>
<td>16,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Medical School &amp; Clinics</td>
<td>$6,742</td>
<td>$112,091.40</td>
<td>105,349.40</td>
</tr>
<tr>
<td>Country Home for Convalescent Children Reserve</td>
<td>14,201 + 8,539.49</td>
<td>5,661.51</td>
<td></td>
</tr>
<tr>
<td>Schweppe Endowment Principal</td>
<td>4,348</td>
<td>4,348.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>$241,446</td>
<td>-$103,551.91</td>
<td>$344,997.91</td>
</tr>
</tbody>
</table>

The reduction in the underwriting of $297,538.30 was due to an increase in the non-underwriting income of $182,889.56 over that estimated at the time of the mid-year budget study and a saving in expenditures of $114,648.74 (after provision for an increase of $47,459.61 in balances reappropriated.)

From a financial point of view, the year 1942-43 was by far the most favorable in the history of this project. The patient-fee income was $2,099,918.20 an increase of $242,232.81 over that of the preceding year.

However, in viewing this excess income of $66,038.30 (after provision for balances reappropriated) it must be remembered that this budget division is not charged with any of the general administrative overhead of the University and that no provision is being made currently for depreciation of equipment (except dietary equipment in the Billings and Roberts Hospitals) and for extraordinary repairs to building appurtenances, such as elevators, plumbing, electrical and other fixtures, which must be met in the years to come. Attention is also called to the fact that significant salary and wage increases were instituted.
in May and June of 1932 which, when projected on an annual basis, will add considerably to future operating expense. Slight increases in patient fees were also made to offset in part the increased operating costs.

The excess income of $56,092.30 (after provision for balances reappropriated) consists of $18,295.86 applicable to the general section (Clinical departments of the School of Medicine, and Billings and Roberts Hospitals and their Out-Patient Clinics), $46,556.85 under the Chicago Lying-in Hospital section, and a deficiency of income under The Country Home for Convalescent Children section of $8,559.41. The excess income under the Lying-in section makes up in part for deficits in prior years which were financed from the Medical School and Clinics Reserve (for discussion of this subject, see complete text.)

6. Graduate Library School Budget Division:

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
<th>Excess of Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>$67,655.46</td>
<td>$42,884.88</td>
<td>$24,770.58</td>
</tr>
</tbody>
</table>

The expenditures were $14,639.77 less than the prior year and $22,600 or 34.5 per cent less than the peak year, 1932-33. The saving in the underwriting requirement over that thought necessary at the time of the midyear budget study was $11,153.53.

7. School of Social Service Administration Budget Division:

<table>
<thead>
<tr>
<th>Income (includes $4,602.50 in gifts) $173,790.80</th>
<th>Expenditures</th>
<th>Excess of Income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$159,719.88</td>
<td>$14,070.92</td>
</tr>
</tbody>
</table>

The expenditures were $38,027.97 or 19.2 per cent less than the previous year and $99,151 or 38.3 per cent less than the peak year, 1938-39. Increase in income and reduction in expenditures over the midyear budget estimates improved the underwriting position of this budget by $8,117.40.

8. Nursing Education Budget Division:

<table>
<thead>
<tr>
<th>Income (includes $200 in gifts) $83,514.14</th>
<th>Expenditures</th>
<th>Excess of Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$77,150.24</td>
<td>$6,363.90</td>
</tr>
</tbody>
</table>

The expenditures for 1942-43 were $1,084.71 less than 1941-42, which was the all-time peak for this division of the budget. There was a reduction of $11,969.75 in the underwriting over that provided in the original estimate.
9. Oriental Institute Budget Division:

Income (includes $750 in gifts) $356,889.01
Expenditures $355,237.44
Excess of Income $1,651.57

The expenditures for the year just closed were $37,083.19 less than the preceding year and $367,437 or 79.8 per cent less than the peak year, 1934-35. The original budget as adjusted carried in underwriting of $42,568 from Oriental Institute Suspects; in closing the books it was unnecessary to use any portion of this amount and, in addition, a surplus of $69,081.87 was realized. After adjustment of the variation in balances miscalculated (a decrease of $1,175.82), the underwriting position was improved by $303,082.35.

10. The total expenditures from Restricted Expendible Funds, representing conditional gifts for designated purposes and arrangements under contract with the U.S. Government for instruction and research, were $4,766,115.45 ($1,676,604.81 in 1941-42), and a like amount was applied as income in the consolidated statement of income and expenditures. Of the total $4,766,115.45 operations under government instruction, research and student aid contracts amounted to $4,550,846.50. On June 30, 1943, there was $1,007,002.87 on hand and available for future current expenditures, in accordance with government contracts and restrictions of donors.

11. Auxiliary Departments (not income):

<table>
<thead>
<tr>
<th>Department</th>
<th>1941-42</th>
<th>1942-43</th>
<th>Variation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publication Department</td>
<td>$11,842.92</td>
<td>$66,930.36</td>
<td>$55,087.44</td>
</tr>
<tr>
<td>Printing Department</td>
<td>3,703.60</td>
<td>4,679.85</td>
<td>+ 976.25</td>
</tr>
<tr>
<td>Bookstore</td>
<td>6,032.25</td>
<td>50,625.00</td>
<td>+ 45,592.75</td>
</tr>
<tr>
<td>Multipurpose Scientific Journals</td>
<td>30,041.08</td>
<td>1,090.08</td>
<td>+ 11,930.20</td>
</tr>
<tr>
<td>Dept. of Educatn. Publications</td>
<td>1,987.03</td>
<td>2,385.01</td>
<td>+ 497.98</td>
</tr>
<tr>
<td>Rental Library</td>
<td>4,996.52</td>
<td>4,996.52</td>
<td>0.00</td>
</tr>
<tr>
<td>Microscopes &amp; parts</td>
<td>2,972.00</td>
<td>2,972.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Quadrature halls</td>
<td>6,673.32</td>
<td>390.25</td>
<td>- 6,283.07</td>
</tr>
<tr>
<td>Quadrature commons</td>
<td>15,204.66</td>
<td>30,241.49</td>
<td>+ 15,036.83</td>
</tr>
<tr>
<td>Student houses &amp; opta.</td>
<td>7,995.45</td>
<td>6,847.13</td>
<td>- 1,148.32</td>
</tr>
<tr>
<td>Reynolds Club</td>
<td>238.23</td>
<td>1,365.29</td>
<td>+ 1,127.06</td>
</tr>
<tr>
<td>Highway properties</td>
<td>36,905.94</td>
<td>28,032.70</td>
<td>- 8,873.24</td>
</tr>
<tr>
<td>Hill Road farm &amp; gardens</td>
<td>3,252.89</td>
<td>2,940.26</td>
<td>- 312.63</td>
</tr>
<tr>
<td>Army &amp; Navy training mess.</td>
<td>999.64</td>
<td>2,385.35</td>
<td>+ 1,385.71</td>
</tr>
<tr>
<td>Total</td>
<td>195,749.35</td>
<td>220,413.70</td>
<td>+ 24,664.35</td>
</tr>
</tbody>
</table>

a-After receiving subsidies for composition and plates in 1941-42 of $23,571.49 and in 1942-43 of $46,713.31.
b-After receiving credit for subsidy of $89,216.03 in 1941-42 and $7,585.76 in 1942-43.
c-Excluded in Bookstore in 1941-42.
d-Includes gift of $23,582.26 to balance expenditures in 1941-42 & $96,890.36 in 1942-43 from Lester Subsidiary "A".
e-These operations are conducted on a "cost" basis; allowances
for use of facilities and overhead appear elsewhere. In 1942-43 gross operations of messing amounted to $782,342.34 and gross operations of housing totaled $104,480.92.

12. Arrangements under U. S. Government Contracts since the beginning of the present emergency covering special instruction, research, housing and feeding amount to more than $22,100,000. A large portion of these contracts extend into or through the fiscal year 1943-44. Such contracts number approximately 160 and are with 19 different departments, bureaus, or agencies of the government.

Certain contracts, for good accounting reasons, were not set up as separate income and expense entities, so that the income therefrom is included in the totals of income from student fees and other non-government sources. Those which were treated as separate accounting units—mostly confidential research contracts, defense training short-course projects, and Army and Navy trainees instruction and subsistence projects—resulted in a gross revenue of $5,245,585. This sum covers the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allowances for use of facilities</td>
<td>$100,839</td>
</tr>
<tr>
<td>and for sundry services</td>
<td></td>
</tr>
<tr>
<td>Allowances for general overhead</td>
<td>$44,672</td>
</tr>
<tr>
<td>Other contract costs</td>
<td>4,999,874</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,245,585</strong></td>
</tr>
</tbody>
</table>

The overhead allowances vary from 8 per cent on total direct costs for Army and Navy trainees and subsistence contracts to 50 per cent of salary cost for certain confidential research contracts. The overhead charged to the contracts is treated as a reduction in expenditures of the Regular Budget. The allowances for use of facilities and for sundry services are treated as income of the general division of the Regular Budget.

In addition to the above benefits to the Regular Budget, savings resulted from transfer of regular staff and plant operating expenses to the government contracts. Also, certain benefits appear in the income from student fees since contracts for Meteorology advanced instruction and other similar contracts not treated as separate accounting units resulted in increased student fees of approximately $350,000.

13. The total number of different Students Regularly Enrolled was 11,334, an increase of 346 or 3.2 per cent over that of the prior year. The enrollment for 1942-43 was 11,500. The 1942-43 figures include Army and Navy students regularly enrolled in the University, but excludes both military and non-military students registered for short
14. The Student Fee Income for the year just closed was $2,312,560.84 or $55,091.19 more than the prior year; it was $302,561 or 11.6 per cent less than the peak year of $284,588.23.

15. The Scholarship and Fellowship aid for the year just closed amounted to $460,843.77, a decrease of $76,288.41 from the prior year. In addition, loans made to students amounted to $71,208.32.

Gifts

16. The total amount of Gifts paid in during 1942-43 for all purposes was $1,148,549.73 ($2,271,425.38 in 1941-42) which came from the following sources:

<table>
<thead>
<tr>
<th>Source</th>
<th>Alumni</th>
<th>Non-Alumni</th>
<th>Total</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundations and charitable institutions</td>
<td>$516,255.24</td>
<td>$516,255.24</td>
<td>44.9</td>
<td></td>
</tr>
<tr>
<td>Business corporations &amp; groups</td>
<td>146,230.84</td>
<td>146,230.84</td>
<td>12.7</td>
<td></td>
</tr>
<tr>
<td>Clubs &amp; organized groups</td>
<td>$6,460.72</td>
<td>$4,907.85</td>
<td>4.5</td>
<td></td>
</tr>
<tr>
<td>Individuals-Trustees</td>
<td>33,145.62</td>
<td>19,148.71</td>
<td>52.34</td>
<td>4.5</td>
</tr>
<tr>
<td>Others</td>
<td>88,016.78</td>
<td>124,709.85</td>
<td>214,726.63</td>
<td>18.6</td>
</tr>
<tr>
<td>Total</td>
<td>520,170.89</td>
<td>290,209.36</td>
<td>540,380.25</td>
<td>15.4</td>
</tr>
</tbody>
</table>

17. Of the total of $1,148,549.73 paid in during the year, $156,804.12 has been credited to the Fiftieth Anniversary Fund in accordance with the action of the Board of Trustees, July 13, 1939. The balance consists of $210,334.64, representing payments on pledges made or bequests effective prior to July 13, 1939, and $781,410.97 representing gifts arranged since the close of the campaign on December 31, 1941.

The gifts collected during the year included gifts of $161,197.74 (14.0 per cent of total) for unrestricted purposes; the balance of $987,351.99 (86.0 per cent of total) was restricted in some manner.

For the four-year period of the campaign ended June 30, 1945, $6,873,748.01 has been collected in new gifts for all purposes and credited to the Fiftieth Anniversary Fund. Of this total, $2,413,401.62 or 27.6 per cent was wholly unrestricted and the remainder of $4,460,346.39 or 72.4 per cent was earmarked by donors for designated purposes, or the donors reserved the privilege of determining the purpose at a later date.
During the four-year period just closed, gifts paid in by Trustees and the estate of a former Trustee, amounted to $2,078,725.91.

Funds and Investments

17. The Total Assets owned by the University, which exclude those held for others, amounted to $126,902,981.94 at June 30, 1943, a decrease of $250,717.64 during the year. This decrease is more than accounted for through the transfer of endowment funds, amounting at book value to $1,614,265.15, to the Baptist Theological Union located at Chicago, as of July 1, 1942.

18. The book value of Endowment Funds at the close of the year was $69,423,972.66, a net decrease of $1,926,294.97 during the year. Although additions to funds amounted to $284,730.58 during the year, the deductions aggregated $2,211,028.60 of which $1,348,655 was the transfer value of endowment funds turned over to The Baptist Theological Union and $862,373 was the net capital loss on investment transactions. A large part of the capital loss was due to the sale of railroad securities which had been acquired during previous years at higher average costs than were realized in liquidation. The remainder of the decrease of $44,428.76 was due to transfers to other funds and expenses chargeable to principal.

19. The Endowment Income was $2,966,885.04 or 4.22 per cent on the average principal, whereas in the previous year the amount was $3,209,119.76 or 4.44 per cent. In 1929-30, the peak year in rate of return, the rate was 6.2 per cent; the low point of 4.0 per cent came in 1933-34 and 1938-39.

20. The total Plant and Current Funds invested in Plant on June 30, 1943, aggregated $43,711,213.57. This represents the original cost of land, buildings, and equipment of property used for academic purposes without reduction for depreciation.

21. Plant Replacement Funds amounted to $1,291,684.28 at the close of the year, a net increase of $239,329.44 over that at the beginning of the year.

22. The total Market (or appraised) Value of all Investments owned by the University on June 30, 1943, was $4,979,294 or 6.7 per cent more than the book value; a year ago there was a shrinkage of $3,968,161 or 2.2 per cent. For stocks and bonds alone the market was $6,268,748 or 12.0 per cent more than book value, whereas at the close of the previous year a shrinkage of $3,572,742 or 5.9 per cent existed.
23. The diversification of investments in terms of book value as at the close of the year just concluded and the preceding year, exclusive of investments held for others, was as follows:

<table>
<thead>
<tr>
<th></th>
<th>6/30/42</th>
<th>6/30/43</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>30.1</td>
<td>31.1</td>
<td>+1.0</td>
</tr>
<tr>
<td>Preferred stocks</td>
<td>9.8</td>
<td>9.9</td>
<td>+0.1</td>
</tr>
<tr>
<td>Common stocks</td>
<td>27.1</td>
<td>28.7</td>
<td>+1.6</td>
</tr>
<tr>
<td>Real estate, mortgages, and real estate contracts</td>
<td>32.0</td>
<td>30.0</td>
<td>-2.0</td>
</tr>
<tr>
<td>Sundry</td>
<td>0.4</td>
<td>0.3</td>
<td>-0.1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100.0</td>
<td>100.0</td>
<td>0.0</td>
</tr>
</tbody>
</table>

24. The income on the Consolidated Investment Merger was $835,814.70, representing a return of 4.45 per cent on the average of the book value at the beginning and end of the year. For the previous year the rate was 4.63 per cent. Under the regulations governing the Merger, this income was distributed at the rate of 3.95 per cent on the participation values, whereas in the preceding year the rate was 4.06 per cent.

25. The income on the Mortgage Pool was $9,848.18 which was 4.67 per cent on the average participation in the Pool during the year. In the previous year the rate was 4.69 per cent.

26. The income on the Annuity Merger was $55,603.26, which was 3.28 per cent on the average capital during the year. In the preceding year the rate was 3.34 per cent on the same basis.

27. The income on the Separately Invested Endowment Funds was $180,610.58, representing a return of 2.44 per cent on the average fund balance. In the previous year the rate was 2.80 per cent.

28. Investment Real Estate (includes secured fees, operated real estate, 10 leases, and mortgage equities) earned a rate of 5.2 per cent on net book value after providing for depreciation, as compared with 4.92 per cent in the preceding year. The rate on properties acquired through foreclosure (mortgage equities) after providing for depreciation was 3.33 per cent; in the previous year the rate was 3.31 per cent.

29. The Residence Halls for Men (an endowment investment to the extent of 60 per cent of the cost) was occupied exclusively by the U. S. Navy throughout the fiscal year 1942-43 under a contract providing among other things for a use of facilities charge (in lieu of rent) of $66,075.
This sum was allocated as follows:

To endowment income (4.08 per cent on the net book value of endowment investment of $921,251.37) $37,620.00
For amortization of endowment investment (same as previously - 40 years at 4 1/2 per cent) 10,209.98
And balance to general budget income, since 40 per cent of the cost of the Halls came from a special gift 18,266.02 56,096.00

The operating costs, including depreciation of equipment at an accelerated rate were borne by the Navy under a contract subject to adjustment each three months.

30. The additions to Annuity and Living Trust Funds balances for the year amounted to $67,144.59 from income on investments and $67,144.59 from gifts; the annuities paid amounted to $113,653.31 and net capital losses on investments totaled $32,925.66, leaving a deficiency of $79,434.38 to be charged to principal. The balance of funds at the end of the year was $1,903,171.58, a decrease of $78,146.43 during the year.

31. The Real Estate Taxes applicable to property owned by the University during the year 1942-43 amounted to $559,044.88.

Reserve and Suspense Funds

32. The Unappropriated Balances in Reserve and Suspense Funds as at July 1, 1943, were:

(See following page)
### Reserves (restricted to the several divisions of the Regular Budget)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Foundation Annual Gift Suspense</td>
<td>$100,044.61</td>
</tr>
<tr>
<td>50th Anniv. Alumni Foundation Suspense</td>
<td>$300,688.88</td>
</tr>
<tr>
<td>50th Anniv. Gen. Comp. Suspense</td>
<td>$999,633.79</td>
</tr>
<tr>
<td>60th Anniversary FundSuspense</td>
<td>$803,075.66</td>
</tr>
<tr>
<td>Gen. Education Board Suspense</td>
<td>$666,684.93</td>
</tr>
<tr>
<td>A. L. Lasker &quot;A&quot; Suspense</td>
<td>$266,683.52</td>
</tr>
<tr>
<td>A. L. Lasker &quot;B&quot; Suspense</td>
<td>$269,000.00</td>
</tr>
<tr>
<td>May Powers Miller Suspense</td>
<td>$30,679.25</td>
</tr>
<tr>
<td>Julius Rosenwald Suspense</td>
<td>$16,706.62</td>
</tr>
<tr>
<td>Melville H. Rothschild Suspense</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Carrie Eyerson Request</td>
<td>$230,606.16</td>
</tr>
<tr>
<td>Martin A. Eyerson Request</td>
<td>$634,587.69</td>
</tr>
<tr>
<td>Sundry Gift Suspense</td>
<td>$1,548.96</td>
</tr>
<tr>
<td>Trustees' Fund</td>
<td>$5,124.72</td>
</tr>
<tr>
<td>Total unrestricted suspense funds</td>
<td>$3,719,670.78</td>
</tr>
</tbody>
</table>

### Restricted Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard G. Grey Suspense</td>
<td>$15,628.97</td>
</tr>
<tr>
<td>Harold F. McCormick Suspense</td>
<td>$91,651.79</td>
</tr>
<tr>
<td>McCormick Institute Suspense</td>
<td>$379,647.10</td>
</tr>
<tr>
<td>Oriental Institute Suspense</td>
<td>$52,016.62</td>
</tr>
<tr>
<td>T. P. Swift Suspense</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Total restricted suspense funds</td>
<td>$564,214.69</td>
</tr>
</tbody>
</table>

### Total Reserves and Suspense Funds

- Total reserves and suspense funds totaling $4,586,905.66.

### Deducts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invested in real estate—</td>
<td></td>
</tr>
<tr>
<td>A. L. Lasker &quot;B&quot; Suspense</td>
<td>$266,000.00</td>
</tr>
<tr>
<td>May Powers Miller Suspense</td>
<td>$5,889.47</td>
</tr>
<tr>
<td>Carrie Eyerson Request</td>
<td>$5,018.64</td>
</tr>
<tr>
<td>Martin A. Eyerson Request</td>
<td>$440,000.00</td>
</tr>
<tr>
<td>McCormick Institute Suspense</td>
<td>$70,063.30</td>
</tr>
<tr>
<td>Total invested in real estate</td>
<td>$921,471.43</td>
</tr>
</tbody>
</table>

### Net Liquid Reserves and Suspense Funds

- Net liquid reserves and suspense funds totaling $2,687,262.56. On June 30, 1943, on the same basis the amount was $2,557,278.58.

It was moved and seconded to approve the action of the Comptroller in crediting to special reserves government receivables the sum of $47,044.49 and to a special reserve for future contract liquidation expense the sum of $70,663.49 and charging the total of $117,707.98 to operations (Business Administration General Expense), and a vote having been taken, the motion was declared adopted.

A question raised by Mr. Arnett as to whether the reduction in investment in College Residences Halls should be accelerated was referred to the Committees on Accounting and Audit and Finance and Investment jointly for consideration.
The Comptroller called attention to the fact that for the year 1942-43 the operation of the budget resulted in an excess of recurring income over expense and this point was emphasized by the President of the University in his informal comments upon the outcome of the year.

The President of the University reported informally with regard to the instruction of military trainees at the University stating that if the efforts of the Business Manager to secure additional housing facilities were successful there would be some increase in the number of such students.

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, $6,000 in support of the study of wartime price control by the Cowles Commission for Research in Economics.
- From the Rockefeller Foundation, $5,500 to provide for the salary of Rudolf Carnap, Professor in the Department of Philosophy, in connection with his researches in the field of semantics.
- From an anonymous donor, $4,800 in support of research relating to a form of meningitis under the direction of Dr. C. Phillip Miller.
- From the General Education Board, $4,000 in support of a field study of the role of the schools in acculturation by Allison Davis, Assistant Professor of Education.
- From the Visking Corporation, $3,700 to the Business Problems Bureau in support of a study of race relations in industry under the direction of Everett Hughes, Assistant Professor of Sociology.
- From the Rockefeller Foundation, $1,320 for the living expenses of Mario Wagner, graduate student in the Division of the Social Sciences, for one year beginning April 1, 1943.
- From Mr. Charles E. Merrill, $1,000 in support of research in the field of practical finance.
- From the American Otological Society, $700 in support of a research project on bone formation in the mastoid operation under the direction of Dr. John R. Lindsay of the Department of Surgery.
- From the Henry Strong Educational Foundation, $600 in support of a fellowship in the Division of the Physical Sciences, 1943-44.
From Mrs. William G. Hibbard, $300 to be added to the scholarship granted to Miss Augusta Lechtenegger in the Department of History.

From the W. B. Conkey Company, $250 in support of the University.

From the Mothers' Aid of the Chicago Lying-in Hospital, $215.91 to cover the cost of two large floor fans for the Mothers' Aid Workroom and one portable incubator.

From the Oak Park and River Forest Panhellenic Association, $150 for scholarship aid.

From the Zonta Club of Chicago, $150 for scholarship aid in the School of Social Service Administration.

From the Committee on Personnel Problems, $154.74 in support of the work of the Human Relations in Industry Project.

From the National Council of Jewish Juniors, $100 for scholarship aid in the School of Social Service Administration.

From Mr. Newton C. Farr, $100 in support of the University.

From Mr. Robert Allerton, $100 in support of the University.

From Mr. S. Alden Perrine, $65.10, which was issued as a pension allowance to his aunt, Miss Corn B. Perrine, now deceased, to purchase books for the University Libraries.

From friends of the late Elizabeth Susan Dixon, $50 to be added to the Elizabeth Susan Dixon Commemorative Honor Award Fund.

From Mr. Frederick P. Boynton, $50 in support of the University.

From Mrs. Louis H. Schubart, through the Chicago Section of the American Chemical Society, $25 to be added to the Julius Stieglitz Memorial Lectureship Fund.

From Mrs. Stella S. Jannotta, $25 in support of the University.

From Mrs. Mrs. Mary Hooker Dole, a Kirman pictorial rug, "Ruins of Persepolis."

From Mr. Ephraim Gottlieb, five albums of phonograph records of compositions by Sergei Prokofieff.
It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University, it was moved and seconded to make the following nominations to the staff of the Children’s Memorial Hospital for the remainder of the year 1943:

Dr. Guy V. Pontius
Assistant Attending Surgeon
Dr. Kieffer E. Frunts
Assistant Attending Surgeon

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 attending and consulting staffs of Provident Hospital be made for the year beginning July 1, 1943:

**Department of Surgery**

**Division of General Surgery**

Dr. Homer P. Cooper
Senior Attending Surgeon
Dr. Ulysses G. Bailey, Chairman
Senior Attending Surgeon
Dr. Julian Dowman
Senior Attending Surgeon
Dr. Robert C. Gillie
Senior Attending Surgeon
Dr. Carl G. Roberts
Assistant Attending Surgeon
Dr. James M. Allison
Assistant Attending Surgeon
Dr. Count J. Tufvmark
Assistant Attending Surgeon
Dr. Joseph A. Barry
Senior Attending Surgeon
Dr. Maurice M. Shaw
Senior Attending Surgeon
Dr. George Shropseher
Associate Attending Surgeon
Dr. Alfred Biggs
Junior Attending Surgeon
Dr. Arthur G. Wall
Junior Attending Surgeon
Dr. Horace L. Gooden
Junior Attending Surgeon
Dr. A. R. Hasbrouck
Junior Attending Surgeon
Dr. A. H. Horner
Senior Clinical Assistant
Dr. Samuel Payton
Junior Clinical Assistant
Dr. Bruce Jackson
Junior Clinical Assistant

* = Leave of Absence for Military Service
** = Leave of Absence due to Illness
# = Promotion of one rank
$ = Addition to staff
### Department of Surgery (Continued)

#### Division of Ophthalmology and Otolaryngology

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Sponsor C. Diokerson</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. H. Reginald Smith</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. Claudia L. Forney, Chairman</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. William H. Jones</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. Roosevelt Brooks</td>
<td>Associate Attending Surgeon</td>
</tr>
<tr>
<td>Dr. Harsh P. Byung</td>
<td>Junior Attending Surgeon</td>
</tr>
</tbody>
</table>

#### Division of Genito-Urinary Surgery

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Walter S. Grant, Chairman</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. William E. Brusinitt</td>
<td>Senior Attending Surgeon</td>
</tr>
<tr>
<td>*Dr. Chumney Norton</td>
<td>Junior Attending Surgeon</td>
</tr>
<tr>
<td>Dr. Pro E. Mason</td>
<td>Senior Clinical Assistant</td>
</tr>
<tr>
<td>Dr. Jesse S. Trice</td>
<td>Senior Clinical Assistant</td>
</tr>
<tr>
<td>Dr. Austin R. Gray</td>
<td>Junior Clinical Assistant</td>
</tr>
</tbody>
</table>

#### Division of Anesthesia

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Manny M. Billard, Chairman</td>
<td>Senior Attending Anesthesiologist</td>
</tr>
<tr>
<td>*Dr. Clarence E. Jamison</td>
<td>Associate Attending Anesthesiologist</td>
</tr>
</tbody>
</table>

#### Division of Roentgenology

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Benjamin W. Anthony, Chairman</td>
<td>Associate Attending Roentgenologist</td>
</tr>
<tr>
<td>*Dr. Joseph H. Mitchell</td>
<td>Junior Attending Roentgenologist</td>
</tr>
</tbody>
</table>

#### Division of Physical Therapy

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Floyd W. Willis</td>
<td>Associate Attending Physical Therapist</td>
</tr>
</tbody>
</table>

#### Department of Obstetrics and Gynecology

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. James H. White (Emeritus)</td>
<td>Senior Attending</td>
</tr>
<tr>
<td>Dr. Pedro M. Santos, Co-Chairman</td>
<td>Senior Attending</td>
</tr>
<tr>
<td>Dr. William E. Gibbs, Co-Chairman</td>
<td>Senior Attending</td>
</tr>
<tr>
<td>*Dr. William Tate</td>
<td>Acting Senior Attending</td>
</tr>
<tr>
<td>*Dr. C. Loon Wilson</td>
<td>Acting Senior Attending</td>
</tr>
<tr>
<td>Dr. J. V. Dudley</td>
<td>Associate Attending</td>
</tr>
<tr>
<td>*Dr. Teft C. Banks</td>
<td>Associate Attending</td>
</tr>
<tr>
<td>Dr. John W. Burke</td>
<td>Junior Attending</td>
</tr>
<tr>
<td>Dr. C. Rodgers</td>
<td>Junior Attending</td>
</tr>
<tr>
<td>Dr. E. Milton Johnson</td>
<td>Junior Attending</td>
</tr>
<tr>
<td>Dr. Obhelle E. Ennis</td>
<td>Junior Attending</td>
</tr>
</tbody>
</table>

* - Leave of Absence for Military Service
# - Promotion of one rank
+ - Addition to staff
Department of Obstetrics and Gynecology (Continued)

*Dr. G. Herman Adams
Dr. George T. Kersey
Dr. David Johnson
Dr. Owen B. Williams
Dr. Garfield E. Moore
Dr. Joseph King
*Dr. Henry Cress

Junior Attending
Junior Attending
Junior Attending
Senior Clinical Assistant
Senior Clinical Assistant
Senior Clinical Assistant
Junior Clinical Assistant

Department of Medicine

Division of General Medicine

Dr. Homer V. Wilburn
Dr. Anthony F. Connor, Chairman
Dr. Leonidas E. Berry
Dr. Walter A. Adams
Dr. Troy Smith
Dr. Henry J. Tolbert
Dr. T. Manuel Smith
Dr. T. Jonathan Cole
Dr. J. Edward Bryant
Dr. A. B. Terrall
Dr. Henry M. Trammell
Dr. A. N. Gordon, Jr.
Dr. Millard P. Rice
*Dr. Henry B. Matthews
Dr. Charles M. Jenkins
*Dr. Joseph A. Cunningham
Dr. John Pleagan
Dr. James R. Hesse
Dr. Vance C. Hullen
*Dr. W. J. Waters

Senior Attending Physician
Junior Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Associate Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician
Junior Attending Physician

Division of Pediatrics

Dr. Edward W. Bickley, Chairman
Dr. R. X. McDonald
*Dr. Konrad M. Jefferson
Dr. Dale R. Beverly
Dr. W. Maurice Winton
Dr. Edward W. Gray
Dr. T. C. Henderson
Dr. Irvin M. Henderson
Dr. Nathaniel Green

Senior Attending Pediatrician
Associate Attending Pediatrician
Associate Attending Pediatrician
Junior Attending Pediatrician
Junior Attending Pediatrician
Junior Attending Pediatrician
Senior Clinical Assistant
Senior Clinical Assistant
Senior Clinical Assistant

# - Leave of absence for Military Service
+ - Addition to staff
/> - Promotion
Division of Dermatology
Dr. Ralph H. Scull
Senior Attending Dermatologist

Dr. Harold W. Thatcher
Senior Attending Dermatologist

Dr. Theodore E. Lawless, Chairman
Senior Attending Dermatologist

Dr. Paul G. Matthies
Junior Attending Dermatologist

Dr. Henry H. Morrison
Junior Attending Dermatologist

Dr. James W. Hall
Senior clinical Assistant

Dr. Charles Wren
Senior Clinical Assistant

Department of Dentistry
Dr. J. Spurgeon Morris
Senior Attending Dentist

Dr. William E. Giles, Chairman
Senior Attending Dentist

Dr. Silas P. Jones
Associate Attending Dentist

Dr. James J. Zahr
Associate Attending Dentist

Dr. William H. Sanders
Junior Attending Dentist

Dr. Howard B. Shepard
Junior Attending Dentist

Dr. Walter H. Hackley
Junior Attending Dentist

Dr. Herman M. Brown
Junior Attending Dentist

Department of Pathology
Dr. Julian H. Lewis, Chairman
Senior Attending Pathologist

Voluntary Assistants
Dr. William E. Bowman
Voluntary Assistant OPD Medicine

Dr. Jenkins H. Hightower
Voluntary Assistant OPD Medicine

Dr. Chauncey E. Giles
Voluntary Assistant OPD Medicine

Provident Hospital Consultant Staff
Dr. George F. Dick
Chief Consultant in Medicine

Dr. Robert G. Blech
Consultant in Medicine

Dr. Alf S. Alving
Consultant in Medicine

Dr. William B. Tucker
Consultant in Medicine

Dr. David Slight
Consultant in Medicine

Dr. Clifton Beall
Consultant in Medicine

* = Leave of Absence for Military Service
# = Addition to Staff
Board of Trustees
August 12, 1943

Provident Hospital Consultant Staff (Continued)

Dr. Martin Goldner
Dr. Milton Landsman
Dr. Paul C. Hodges
Dr. Alexander Brunschwig
Dr. Anna Hamann
Dr. Stephen Rothman
Dr. Dallas E. Fohnester
Dr. William B. Adams
Dr. Lester H. Grossfeld
Dr. Hilger F. Jenkins
Dr. Cornelia Vormaelen
Dr. Arlington C. Krause
Dr. Richard B. Richter
Dr. A. Earl Walker
Dr. John R. Lindsey
Dr. C. S. Baggins
Dr. G. Howard Latzer
Dr. Paul B. Cunnun
Dr. Frederick W. Schluts
Dr. Donald E. Cassele
Dr. Douglas Buchanan
Dr. William J. Bleckmann
Dr. H. Close Rosettine

Consultant in Medicine
Consultant in Medicine
Consultant in Roentgenology
Consultant in Roentgenology (Therapy and Surgery)
Consultant in Dermatology
Chief Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Surgery
Consultant in Orthopedics
Consultant in Pathology
Chief Consultant in Pediatrics
Consultant in Pediatrics
Consultant in Pediatric Surgery
Chief Consultant in Obstetrics and Gynecology
Consultant in Obstetrics and Gynecology

* = Leave of Absence for Military Service
# = Addition to Consultant Staff

It was moved and seconded to make the nominations to the attending and consulting staffs of Provident Hospital for the year beginning July 1, 1946, as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendations:

Professors Carl G. Rossby and Ezra J. Kraus were appointed to Distinguished Service Professorships without specific designation. It is now recommended that Mr. Rossby be appointed Andrew Mellon Distinguished Service Professor and Mr. Kraus be appointed Martin A. Ryerson Distinguished Service Professor, effective July 1, 1943.

It is recommended that William V. Morgenstern, Director of Press Relations, be appointed Director of Public Relations and that his salary be increased from $7,000 to $7,500 a year effective August 1, 1943.

It is recommended that Clarence E. Palmer be appointed Resident Director of Research of the Puerto Rican Branch of the Institute of Tropical Meteorology on a four-quarter basis for one year beginning July 1, 1943, at a salary of $5,000 a year.

It is recommended that Reuben Frodin be appointed Assistant Dean of the College and Executive Secretary of the Committee on World Affairs, in addition to his appointment as Administrative Assistant to the President, and that his salary be increased from $4,000 to $5,000, effective August 1, 1943.

It is recommended that William F. Stinespring be appointed Visiting Associate Professor of Old Testament in the Divinity School for the Autumn Quarter, 1943, at a salary of $1,000 for the period.

It is recommended that Laurence S. Foster be appointed Visiting Assistant Professor of Chemistry on a part-time basis for the period July 5, 1943, to September 11, 1943, at a salary of $416.66 for the period.

It is recommended that Eugene F. Salas be appointed Visiting Professor of Latin American History for the Summer Quarter, 1943, without salary.

It is recommended that William J. O'Meara be appointed Visiting Assistant Professor of the Humanities in the College for one year beginning October 1, 1943, at a yearly salary of $3,000.

It is recommended that Dr. Cecil J. Watson be appointed Visiting Professor in the Department of Medicine for one year beginning October 1, 1943, without salary.
It is recommended that Dr. Helmut P. G. Seckel be appointed Assistant Clinical Professor in Pediatrics on a part-time, four-quarter basis for the period August 16, 1943, to June 30, 1944, at an annual salary of $2,400.

It is recommended that Clem O. Thompson, Assistant Dean (with the rank of Assistant Professor) of University College, be appointed Assistant Director of the Home Study Department and that his salary be increased from $4,000 to $4,500 a year effective September 1, 1943.

It is recommended that Erwin Haas, Research Instructor, be promoted to Research Associate with the rank of Assistant Professor in the Department of Chemistry effective July 1, 1943, without change in salary.

It is recommended that Walter Johnson, Instructor in History, be promoted to Assistant Professor in History, effective October 1, 1943, without change in salary.

It is recommended that George S. Monk, Assistant Professor, be promoted to Associate Professor of Physics effective July 1, 1943, without change in salary, and that he be granted a leave of absence without salary for one year beginning July 1, 1943, for work in the Metallurgical Research Project.

It is recommended that the salary of S. William Halperin, Assistant Professor of History, be increased from $6,700 to $7,000 a year effective October 1, 1943.

It is recommended that the increase from $5,000 to $7,500 in the salary of Dr. Stephen Rothman, Assistant Professor in Medicine (Dermatology), and the promotion to Associate Professor in Medicine, as approved by the Board of Trustees on May 13, 1943, be made effective July 1, 1943, instead of October 1, 1943.

It is recommended that the salary of Dr. Adrian H. Vander Voor, Assistant Professor of Psychiatry in the Department of Medicine, be increased from $4,000 to $4,300 a year, as approved by the Board of Trustees on May 13, 1943, be made effective May 1, 1943, instead of October 1, 1943.
It is recommended that Eul& B. Butzerin, Associate Professor of Nursing Education be granted a leave of absence without salary for the period August 16, 1943, to May 31, 1944, for work with the American Red Cross.

It was moved and seconded to make the appointments, the promotions, the increases in salaries, the adjustment in the appointment of Mr. Wolfe, and to grant the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

The Board of Governors of International House has adopted the following budget for the fiscal year July 1, 1943, to June 30, 1944, subject to the approval of the Board of Trustees:

Estimated Annual Budget

For Period July 1, 1943, to June 30, 1944

<table>
<thead>
<tr>
<th>Housing</th>
<th>$302,350.93</th>
<th>Messing</th>
<th>$116,229.00</th>
<th>Total Army</th>
<th>$436,878.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>$739,028.93</td>
<td>Payroll</td>
<td>$209,829.00</td>
<td>Expenses</td>
<td>$529,199.93</td>
</tr>
<tr>
<td>Surplus</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It is recommended that this budget be approved and that the Board of Governors be authorized to make adjustments within the limits of the budget as adopted.

It was moved and seconded to approve the proposed budget for International House for 1943-44 and to authorize the Board of Governors to make adjustments within the limits of the budget as adopted, as recommended, and, a vote having been taken, the motion was declared adopted.

Butzerin, E.B.

International House Budget, 1943-44
The Business Manager reported informally with regard to negotiations for the use of fraternity houses for housing purposes, and the pressing need for additional housing facilities, upon his recommendation, presented with the approval of the President of the University.

It was moved and seconded to refer to the Committee on Business Affairs, with power to act, the matter of negotiations for the use of the 124th Field Artillery armory in Washington Park, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted the following report:

In the report made on the Elsie K. White estate at the Board meeting of May 13th, mention was made of two codicils dated June 27 and June 28, 1935, the originals of which had not been located. We have recently been informed by counsel for the Central Hanover Bank and Trust Company of New York that the originals have now been found and have been filed for probate, subject to the consent of the surviving heir and of certain of the legatees, including the University. It is assumed that these consents will be received and that the codicils will be admitted to probate, the effect of which, in substance, will be the elimination of the provisions for the cooperation of the University with Williams College in the selection of visiting professors and the restriction of the income from the residuary estate to research in cancer and insanity and the substitution therefor of a direct bequest of $25,000 to Williams College, a specific bequest of $100,000 to the University, the income of which is to be used to provide for visiting professors, and the residue to the University, the income from which is to be used for scholarships and "financial assistance of needy and deserving students."

The report was received and ordered placed on file.

The Treasurer submitted the following report:

I desire to report that William F. E. Gurley, formerly Associate Curator at Walker Museum, who died June 27, 1943, left a last will and testament which contains bequests to the University of (a) certain old religious books and records, (b) an undivided one-fourth interest in two undeveloped mines of doubtful value located in Park Mining District, Hinsdale County, Colorado, subject to certain rights of the widow with respect thereto, and (c) an undivided one-fourth interest in certain real estate in Danville, Illinois, upon the termination of a trust provided by the testator for the benefit of his widow and certain other beneficiaries. The undivided three-fourths interest in the properties of the testator is held by the University, the income from which is to be used for the benefit of his widow and certain other beneficiaries. The undivided three-fourths interests in the properties...
Adjourned.

#27 - Board of Trustees

August 12, 1943

The report was received and ordered placed on file.

The Treasurer presented the following communication:

Provision has been made in the 1943-44 budget for an increase in salary of Richard H. Hickey, Jr., Real Estate Manager in the Treasurer's Office, from $4,200 to $4,500 (effective July 1st). In conformity with the procedure relating to changes in non-academic salaries, adopted at the February meeting of the Board, it is recommended that this adjustment be approved.

Mr. Hickey is Mr. Lesch's first assistant, and supervises the seven men responsible for the renting, operation and maintenance of 191 operated properties. Mr. Hickey is an alumnus of the University in the Class of 1924, and has been with the Treasurer's Office organization practically since his graduation.

It was moved and seconded to increase the salary of R. H. Hickey, Jr. from $4,200 per year to $4,500 per year effective July 1, 1943, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]

Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

September 9, 1943

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, September 9, 1943, at 2:15 P.M.

There were present: Mr. Swift, in the chair, Messrs. Arnett, Lindsay, Axelson, Beaven, Blair, Brown, Epstein, Field, Goodman, Goodspeed, Harper, Hutchins, McNutt, Neumann, North, Russell, Ryerson, Sherer, Smith, Stevenson, Stifler, and Sulzberger, also, Messrs. Dynes, Filbey, Hurrell, Jacoby, Mould, Steere, and Woodward.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held August 12, 1943, were approved.

The Secretary of the Board submitted the following report:

I regret to report the following deaths:

Julian W. Mack, Professor Emeritus of Law and eminent jurist, died on September 5, 1943. Beginning in 1902 Judge Mack served as part-time Professor of Law in the University until his removal to New York when he became Resident Professor. Judge Mack served with distinction in the Circuit Court, Juvenile Court and Appellate Court during the period from 1903 to 1911 and in the United States Circuit Court after that date.

Miss Georgia L. Chamberlin, who was for forty-four years Executive Secretary of the American Institute of Sacred Literature, died on September 6, 1943. Miss Chamberlin came to the University with President Harper and served until her retirement in 1933. From 1933 to 1935 she was an Instructor in University College. Under Dean Matthews' leadership she was Associate Director of Religious Education at Chautauqua Institution from 1933 to 1935. She was the author of several pamphlets and books in the field of religious education, of which "Making the Bible Live" was published four years after her retirement.

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 on September 10, 1943, 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:

[List of candidates for degrees]

Mack,

Death of

Chamberlin,

Death of

Degrees, Candidates for...
CANDIDATES FOR THE BACHELOR’S DEGREE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marian McCarthy Allen</td>
<td>Jack Warren Harvey</td>
<td>Edith Faye Fennell</td>
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<tr>
<td>Joan Wells Augustine</td>
<td>Jerry William Healy</td>
<td>Margaret Andrea Rudy</td>
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<td>Joan Elaine Handlaw</td>
<td>Richard Royle Stevenson</td>
<td>Carol Adele Russell</td>
</tr>
<tr>
<td>Rita Lajomeyiel</td>
<td></td>
<td>Betty Seligman</td>
</tr>
<tr>
<td>John James Edin</td>
<td></td>
<td>Richard Royle Stevenson</td>
</tr>
<tr>
<td>Genevieve Mary Hackett</td>
<td></td>
<td>Carolyn Victoria Swanson</td>
</tr>
</tbody>
</table>

II. IN THE DIVISION OF THE HUMANITIES

For the Degree of Bachelor of Arts:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Name</th>
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<tbody>
<tr>
<td>Caroline Vivian Allen</td>
<td>Adrienne Gooder</td>
<td>Robert Patrick O'Donnell</td>
</tr>
<tr>
<td>Eleanor Exilona Bernstien</td>
<td>Claire Gregory Greerusweil</td>
<td>Mary Lorene Price</td>
</tr>
<tr>
<td>Helen Elizabeth Berry</td>
<td>John James Erben</td>
<td>Cairo Victor Hodgson</td>
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<td>Dorothy Charlotte Bowen</td>
<td>Genevieve Mary Hackett</td>
<td>Louise Blackwood Schafer</td>
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<tr>
<td>Peter Briggs</td>
<td>Philippine Frances King</td>
<td>Janis Lewis Huester</td>
</tr>
<tr>
<td>Patricia Louise Burt</td>
<td>William Logan</td>
<td>Julia Louis Huester</td>
</tr>
<tr>
<td>Elizabeth Clare Carney</td>
<td>Mary Elizabeth Matuszany</td>
<td>Maxine Van Nquist</td>
</tr>
<tr>
<td>Mary Alanna Cleveland</td>
<td>Ruth Patricia Mattson</td>
<td>Charles John Vargen</td>
</tr>
<tr>
<td>Phyllis Kathryn Coenlor</td>
<td></td>
<td>Ervin Kos Wagenstein</td>
</tr>
<tr>
<td>Frank Sara Hopfig</td>
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</tbody>
</table>

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Victor Wilhel Adams, Jr.</td>
<td>Jack Warren Harvey</td>
<td>Wallace Robert Blasi</td>
</tr>
<tr>
<td>Bradley Edward Angland</td>
<td>John Kysor Jareck</td>
<td>George Robert Buxton</td>
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<tr>
<td>Jack Eltis</td>
<td>James Baccus, Jr.</td>
<td>Bernhard Rouzkamm</td>
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<tr>
<td>Frank Hermann Brandt, Jr.</td>
<td>Louise William Kowalski</td>
<td>David Roth</td>
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<tr>
<td>Howard George Brink</td>
<td>Eugene Wade Hildreski</td>
<td>Walter B. Schaefer</td>
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<tr>
<td>W. Bruce Brockway</td>
<td>Gene Kriczic</td>
<td>Paul D. Skaedt</td>
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<tr>
<td>John Wilkins Brusky</td>
<td>Paul Watson Levy</td>
<td>Marshall Crowell Magness</td>
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<tr>
<td>James Stuart Claib</td>
<td>George Walter Mcn</td>
<td>George Warren Snyder</td>
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<tr>
<td>David Walker Cooper</td>
<td>John Eric Snyder</td>
<td>Mary Jane Nolan</td>
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<tr>
<td>Roger Stephen Dillard</td>
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<td>Joseph Edward O'Hare</td>
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<tr>
<td>Murray Blackwell</td>
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<tr>
<td>Richard George Gooden</td>
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</table>

For the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
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<td>Joseph Edward O'Hare</td>
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<td>Murray Blackwell</td>
<td></td>
<td></td>
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<tr>
<td>Richard George Gooden</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
IV. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

Ethel Mae Lewison
Josephine Semmes McLeod
Paul Albert Miller
Catherine Henrietta Morison
Roberta Helen Newmark
Julienne Ruth Platt
Ruth Turner Re
Richard Charles Reed
Jane Constance Reinheimer
Rebekah Susan Rock
David Max Rubin
Ruth Rubin
Raymond Jay Sietsema
Blanche Stein
Lilli Gertrude Unger
June Sherman Weston
Opal Marie Wilson
Helen Regina Winter

V. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

Paul Frederick Ambroster
Joan Edma Dedrick
Jack Kenneth Given

VI. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Arts:

Carl Theodore Rose

VII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Arts:

Mary Ellis Lassen
Margaret Joan McGraff

Candidates for Higher Degrees

I. The Degree of Master of Arts

SYLVIA EDMONIA BOWMAN
S.B., Central Normal College (Decatur, Illinois), 1939
(English Language and Literature)

SHIRLEY FLORETTA BURG
S.B., University of Arkansas, 1939
(Spanish Language and Literature)

JEAN HILDA BURKHAM
S.B., University of Colorado, 1939
(Spanish Language and Literature)

JOAN STIEL BYAM
S.B., University of Kansas, 1939
(Spanish Language and Literature)

KATHARINE MAE BYRNE
S.B., University of Kansas, 1939
(Spanish Language and Literature)

ELVA LANNIE CHAPLIN
S.B., University of Kansas, 1939
(Spanish Language and Literature)

ELISABETH K. DREXLER
S.B., University of Kansas, 1939
(Spanish Language and Literature)

Without Thesis

Essay: Early Concepts of the Roman Gods

Without Thesis

Without Thesis

Without Thesis

Without Thesis

Without Thesis

Essay: A Study of Virgil's Use of Sensory Appeals
Without Thesis

VIOLET ALBERTA FRANCIS
B.A., Northern Illinois State Teachers College, 1930
(English Language and Literature)

JOHN STANLEY HIPP
A.B., Grinnell College, 1933
(English Language and Literature)

MADELYN ANNE KLEUTSCH
S.B., Duluth State Teachers College, 1942
(English Language and Literature)

BENJAMIN LEASS
A.B., Indiana University, 1939
(English Language and Literature)

EDWARD GREGORY LEE
A.B., University of Toronto, 1924
(English Language and Literature)

HELEN FRANCES PATTON
S.B., George Peabody College for Teachers, 1936
(Art)

DOROTHY ELIZABETH REINKE
A.B., Milwaukee-Downer College, 1942
(Latin Language and Literature)

PAULINE MARY SPITZ
S.B. in Ed., Central Missouri State Teachers College, 1941
(English Language and Literature)

HYLTON ARMOND THOMAS
A.B., University of Chicago, 1942
(Art)

MARY LEE TILLETTE
A.B., Randolph-Macon Woman's College, 1930
(English Language and Literature)

CHARLOTTE WATKINS
A.B., Rockford College, 1942
(History)

MAURITA FRANCES WILLETT
A.B., Bradley Polytechnic Institute, 1940
(English Language and Literature)

ELIZABETH PARKER WRIGHT
A.B., University of Chicago, 1941
(English Language and Literature)

RUTH VANCE BARCOCK
A.B., University of Chicago, 1940
(Education)

SEIMA ESTHER BERGLUND
A.B., University of Washington, 1938
(Education)

VIOLET ELVERA BERGQUIST
A.B., Wheaton College (Illinois), 1939
(Education)

RUTH HARRIETT BLACKBURN
A.B., University of London, England, 1939
(Education)

LORENZO DOUGLAS BLANTON
A.B., State University of Iowa, 1926
(Education)

KATHLEEN BRIDGES
(Education)

MARY ALICE CAMPBELL
Ph.B. in Ed., University of Chicago, 1929
(Education)

OLA CHRISTINE COLLINS
A.B. in Ed., West Virginia State College, 1932
(Education)

MARY LOUISE CONDON
Ph.B., DePaul University, 1929
(Education)

WOODROW LEWIS DERRICOTE
S.B., Miner Teachers College, 1939
(Education)


Essay: Cicero and Lucretius: A Comparative Analysis of Their Philosophies of the Soul

Thesis: The Origin and Development of Porcelain in China

Thesis: George Washington and Benedict Arnold's Treason

Essay: Richard II in Shakespeare's Play and in History

II. IN THE DIVISION OF THE SOCIAL SCIENCES

RUTH VANCE BARCOCK
A.B., University of Chicago, 1940
(Education)

SEIMA ESTHER BERGLUND
A.B., University of Washington, 1938
(Education)

VIOLET ELVERA BERGQUIST
A.B., Wheaton College (Illinois), 1939
(Education)

RUTH VANCE BARCOCK
A.B., University of Chicago, 1940
(Education)

SEIMA ESTHER BERGLUND
A.B., University of Washington, 1938
(Education)

VIOLET ELVERA BERGQUIST
A.B., Wheaton College (Illinois), 1939
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RUTH HARRIETT BLACKBURN
A.B., University of London, England, 1939
(Education)

LORENZO DOUGLAS BLANTON
A.B., State University of Iowa, 1926
(Education)

KATHLEEN BRIDGES
(Education)

MARY ALICE CAMPBELL
Ph.B. in Ed., University of Chicago, 1929
(Education)

OLA CHRISTINE COLLINS
A.B. in Ed., West Virginia State College, 1932
(Education)

MARY LOUISE CONDON
Ph.B., DePaul University, 1929
(Education)

WOODROW LEWIS DERRICOTE
S.B., Miner Teachers College, 1939
(Education)

Paper: The Discussion Group in Adult Education: Its Opportunities for Revising Attitudes and Opinions

Paper: The Beginning Principal Establishes a Foundation for In-Service Training of Teachers


Paper: Frequencies of References to Persons Significant in Education in Textbooks in the American Educational System

Paper: The Literature Relating to the Teaching of Creative Writing

Paper: A Study of Fear and Security in a Third-Grade Class

Paper: Language Development of Pre-school Children

Paper: Guiding the Emotional Behavior of Children in Primary Grades

Paper: Controversial Issues Relating to Reading in the Elementary School

Paper: The Recent Literature on the Junior High School
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree/College</th>
<th>Field</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberta Huff Dixon</td>
<td>S.B., Northwestern University, 1942</td>
<td>Education</td>
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<tr>
<td>Louise Thomsen Bracke</td>
<td>S.B., Radcliffe College, 1942</td>
<td>Education</td>
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<tr>
<td>Hester Helen Feller</td>
<td>S.B., Ohio State University College (Wisconsin), 1942</td>
<td>Education</td>
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<tr>
<td>Dorothy Friedlander</td>
<td>University of Chicago, 1942</td>
<td>Education</td>
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<tr>
<td>Rachel L. Funderlander</td>
<td>A.B., Antioch College, 1942</td>
<td>Education</td>
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<tr>
<td>Alfred Dougherty Grandchamp</td>
<td>A.B., University of Pennsylvania, 1942</td>
<td>Education</td>
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<tr>
<td>Hilda R. Hiltz</td>
<td>S.B., University of Denver, 1942</td>
<td>Education</td>
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<td>Miriam Mielke Rockman</td>
<td>A.B., Radcliffe College, 1942</td>
<td>Education</td>
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<td>Salena C. Jones</td>
<td>S.B., Howard University, 1942</td>
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<td>Emily Louise Kaplan</td>
<td>A.B., University of Chicago, 1942</td>
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<td>Abrig Kayeck</td>
<td>S.B., University of Illinois, 1942</td>
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<td>Doris Alberta Kerns</td>
<td>S.B., Bowling Green State University, 1942</td>
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<td>Lelia Jean Lovejoy</td>
<td>S.B., Lamar University, 1942</td>
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<td>Madalaine Julia Merschen</td>
<td>S.B., Duke University, 1942</td>
<td>Education</td>
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<td>Ralph A. Moodie</td>
<td>S.B., University of Iowa, 1942</td>
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<td>Claire Mary O'Reilly</td>
<td>S.B., Southwestern University, 1942</td>
<td>Education</td>
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<td>Bradley Hawks Patterson, Jr.</td>
<td>A.B., University of Colorado, 1942</td>
<td>Education</td>
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<td>Louise Virginia Pettaway</td>
<td>S.B., Brown University, 1942</td>
<td>Education</td>
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<tr>
<td>Leslie Phillips</td>
<td>S.B., Birmingham College</td>
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<td>Arthur Edward Raschunen, Jr.</td>
<td>S.B., University of Illinois College</td>
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<td>Mary Jane Reid</td>
<td>S.B., Cornell University, 1942</td>
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<td>Hilda R. Hiltz</td>
<td>S.B., University of Denver, 1942</td>
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<td>Carol Jean Schindler</td>
<td>S.B., University of Illinois, 1942</td>
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<td>Catherine Louise Shanson</td>
<td>A.B., Brown University, 1942</td>
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</table>

Paper: The Work of the Elementary-School Supervisor as Revealed through Current Literature
Thesis: The Maintenance of Membership Compromise
Paper: Causes of Middle-Grades Social Studies
Thesis: Personality Development of Twenty-teen Children Who Later Become Psychotic
Paper: An Analysis of the Mathematical Concepts and Skills Associated with a Representative Unit in Elementary Statistics
Thesis: Occupational Attitudes in Relation to Interest Values and Vocational Choice
Paper: The Origin and Development of Workaday Church Schools in the State of Illinois
Paper: The Place and Function of the Critic Teacher in a Teacher-Training Program
Thesis: Prediction of Arrangements in Intra-School
Paper: Developing a Social-Science Curriculum for Secondary Schools
Paper: Current Methods in Choral Reading in Elementary Schools
Paper: The Reading Interests and Preferences of Fourth-, Fifth-, and Sixth-Grade Pupils of the Illinois Public School
Paper: An Analysis of the Adjustment Difficulties of Children Who Enroll in Private High School
Paper: Factors Influencing School and Community Relationships
Paper: The Position of Dean of Women in a Municipal Teachers' College
Thesis: The Attitude toward Economic Man of the Pre-National Socialist German Writers, Especially Oswald Spengler
Paper: The Intelligence of the Rural Populations and Its Implication for Education
Thesis: A Learning Problem as a Test of Emotional Instability
Thesis: Nationalism and Sovereignty in the Thinking of W.E. Hocking and W.J. Laski
Paper: The Use of Causation in Children's Questions
Thesis: The Nature of Visitation
Thesis: The Relation of Certain Variables Related to Social Status among Sixth-Grade Pupils
Thesis: The Relationship between the Effectiveness of Vocational Clubs and Academic Achievement
EDITH TANTON
S.B., University of Chicago, 1933
(St. James College)

LOUISE MAISON THIBETTS
A.B., Smith College, 1940
(St. Albans School)

FLORENCE ELIZABETH VICKERY
A.B., Bryn Mawr College, 1937
(St. John's School, Bryn Mawr, Pa.)

REBECCA ROBERTS WATSON
A.B., University of Wisconsin, 1939
(St. Rose's College, St. Louis, Mo.)

JAY COLER WILLIAMS, Jr.
A.B., University of Chicago, 1939
(St. Thomas Aquinas College, New York, N.Y.)

GUSTAVIA M. PATTERSON WOODS
A.B., University of Wisconsin, 1940
(St. Mary's College, Indiana, Ind.)

ELEANOR MARIE ZEIS
A.B., Western Illinois State Teachers College, 1935
(St. Xavier College, St. Louis, Mo.)

Paper: The Values and Procedures of Field Trips and Motion-Picture Films in the Teaching of Science

Paper: A Survey and Critical Evaluation of the Literature on Social Dominance

Paper: Teachers Influencing the Development of Social Attitudes by Adolescent Girls

Paper: A Functional Program of Teacher Training for the Junior College of El Dorado, Kansas

Paper: Contributions to the Teaching of Social Attitudes in the Secondary School

Paper: A Critical Study of Personality Tests as a Primary-Orientation Tool, Social upon Literature

Paper: Diversified Guidelines: A Type of Cooperative Training Program for a Teen-centered Community
FRANCES CARTER BUSH
A.B., Radcliffe College, 1940

MARIE STELLA CONNOR
S.B., Northwestern University, 1940

LOUISE COTTRELL
Ph.B., University of Chicago, 1906

HELEN LOUISE DECKERT
A.B., University of Dubuque, 1931

VERNA TRENNER ESSER
S.B., Whitman College, 1926

ANITA FARGO
A.B., University of Chicago, 1942

ADELE LASSERS FRY
A.B., University of Chicago, 1942

ANNABELLE FORD GATES
A.B., University of Wisconsin, 1929

SYLVIA GORDON
A.B., Hunter College, 1940

FRANK H. GROSS
A.B., University of Chicago, 1940

MICHAEL VLADIMIROVICH HITROVO
A.B., Antioch College, 1934

JUDITH KAUFMAN
A.B., Brooklyn College, 1936

S.M. in Ed., College of the City of New York, 1937

BENJAMIN LANDSMAN
A.B., University of Chicago, 1942

MIREYA LARA-CARRASCO
Bachelor of Law and Political Science, University of La Paz, Bolivia, 1938

ROSE HUM LEE
S.B. Carnegie Institute of Technology, 1942

ANNETTE ROSE LEVIN
A.B., Miami University, 1939

MARGARET ELLEN McCLAIN
A.B., University of California, 1939

GEORGIA JEAN McDOUGALL
E.B., State Teachers College (Superior, Wisconsin), 1932

CHARLOTTE RUSSELL MORRISON
A.B., University of Chicago, 1942

JULIANE CHRISTINE MUUS
A.B., St. Olaf College, 1933

ANDREW NEWMAN
A.B., University of Wisconsin, 1939

MARGERY CHARLOTTE OSBERG
A.B., University of New Hampshire, 1934

S.B., Simmons School of Social Work, 1938

ELLA OZERAN
A.B., University of Chicago, 1942

MARGARET GRANT PATERSON
Ph.B., University of Vermont, 1936

ALICE MYRTLE PIERSON
A.B., Washburn College, 1933

MARY ELIZABETH PORTER
S.B. in Ed., University of Arkansas, 1938

FIELD STUDY: State Provisions for the Dull, Blind, Mentally Defective, Epileptic, and Orthopedically Crippled Child in Florida

FIELD STUDY: Medical Care of the Dugway Smith Fund

REPORT: The Oregon System of Public Subsidies to Private Children’s Institutions

REPORT: The Program for the Prevention and Control of Cancer in Iowa

REPORT: Child Welfare Legislation and Services in Arizona

FIELD STUDY: Personal Trends in Chicago Social Agencies, January 1, 1940–July 1, 1941

FIELD STUDY: Drop-out before Age Eighteen of Englewood High School Girls, June, 1942

REPORT: Adoption Legislation in Wisconsin

REPORT: Differences in Interpretation in Unemployment Compensation Cases Involving Labor Disputes in the Midwest States

REPORT: Old Age Assistance in Pennsylvania

FIELD STUDY: Maternal and Child Health and Welfare Services in Canton, China

FIELD STUDY: The Division of Child Welfare in the Vermont State Department of Public Welfare

FIELD STUDY: Child Welfare Legislation in Idaho

FIELD STUDY: Child Welfare Services to Indian Children of the Great Lakes Indian Agency

FIELD STUDY: Old Age Assistance in Rhode Island

REPORT: The Organization of Medical Relief in Rural Communities of Minnesota

FIELD STUDY: Employment of Boys Who Left Two Chicago High Schools, June, 1942

REPORT: The History of the New Hampshire State Industrial School

FIELD STUDY: Employment of Boys Who Left Two Chicago High Schools, June, 1942

REPORT: The Direction of Child Welfare in the Vermont State Department of Public Welfare

REPORT: Services to the Blind in Kansas
II. THE DEGREE OF MASTER OF SCIENCE

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

JEAN ROCHELLE BERKSON
B.S., University of Oregon, 1941
(Home Economics and Household Administration)
Thesis: A Study of the Effect of a Moderate Intake of Ascorbic Acid on the Plasma Levels of Women

ALICE BENTON CROCKER
A.B., University of Nebraska, 1927
(Biological Sciences)
Thesis: Review of Recent Experimental Work on Hypertension

MARIAN ELIZABETH ELLIOTT
A.B., Vassar College, 1942
(Biological Sciences)
Thesis: A Discussion of Hemoperasites of Uncertain Nature and Classification

PETER FLESCH
M.D., Royal Hungarian Peter Pazmany University, 1939
(Biological Sciences)
Thesis: Isolation of an Iron Pigment from Human Red Hair

LEONA VERA HAUTAU
S.B., Michigan State College, 1937
(Home Economics and Household Administration)
Thesis: Food Value in Relation to Food Cost

IRENE ROSE HEALY
B.A., College of St. Teresa, 1937
(Nursing Education)
Thesis: The Epidemiology of Yellow Fever with Special Reference to West Africa

OKONNCHUKU IREHANI
B.A., University of Ibadan, 1941
(History and Philosophy of Science)
Thesis: A History of the United States Marine Hospitals

Report: A Study of the Effect of a Moderate Intake of Ascorbic Acid on the Plasma Levels of Women

Report: Review of Recent Experimental Work on Hypertension

Report: A Discussion of Hemoperasites of Uncertain Nature and Classification

Report: Isolation of an Iron Pigment from Human Red Hair

Report: Food Value in Relation to Food Cost

Report: The Epidemiology of Yellow Fever with Special Reference to West Africa
RUTH MIRA KAHN
S.B., University of Illinois, 1936
[Home Economics and Household Administration]

RUTH IRENE LAMBIE
S.B., Carnegie Institute of Technology, 1939
[Biological Sciences]

Thesis: The Losses of Ascorbic Acid in Potatoes When Cooked
and Allowed to Stand on a Steam Table

Essay: A Key to the Identification of Persian Safidan, Turkish,
and Italian Decorative Textiles of the Sixteenth and Seven­
teenth Centuries

Thesis: Total Intakes and Acceptance of Certain Basic Foods
Served as Part of an Adequate Diet for Preschool Children

Thesis: A University School of Nursing in the University of the
Philippines

JESSIE CRAIG OBERT
A.B., Park College, 1931
[Home Economics and Household Administration]

JULITA V. SOTEJO
LL.B., Philippine Law School, 1936
[Nursing Education]

RUTH WEINBERGER
A.B., Brooklyn College, 1942
[Home Economics and Household Administration]

Thesis: The Retention of Thiamin, Riboflavin, and Ascorbic Acid
in Cooked Cauliflower and Broccoli

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

RUTH KETLER DETERS
S.B., Northwestern University, 1932
A.M., University of Chicago, 1933
[Mathematics]

Thesis: A Proof of a Theorem of Hopf on the Mappings of
Spheres

Professional Certificate for Secondary-School Teachers:

Jean Helen Bushing
Harold Richard Steinhauser
Elizabeth Parker Wright

III. PROFESSIONAL DEGREES

1. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

SIDNEY MORRIS BERNSTEIN
B.B., Chicago Teachers College, 1942

J. M. LEVIN
S.B., University of Illinois, 1936

MARTIN CHARLES HERZEMER
J. A. University of Illinois, 1937

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

For the Degree of Doctor of Medicine:

RALPH JORDAN BAILEY
B.S., University of Illinois, 1927

A. M. College of Physicians and Surgeons, New York, 1928

JOHN ARNOLD BOLT
Ph.D., University of Chicago, 1934

WAYNE BARKER
B.S., University of Illinois, 1934

MARTIN HARRY BLOCK
B.S., University of Illinois, 1934

ALAN BRANDON BOND
Ph.D., University of Chicago, 1936

WILLIAM HAROLD THOMPSON
B.S., University of Chicago, 1936

MARTIN HARRY BLOCK
B.S., University of Illinois, 1934

ALAN BRANDON BOND
Ph.D., University of Chicago, 1936

WILLIAM HAROLD THOMPSON
B.S., University of Chicago, 1936
IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

AGNES BAXLEY BURT
A.B., University of California at Los Angeles, 1937
A.M., University of California at Los Angeles, 1939
Thesis: Some Aspects of the Biological Action of X-rays on Cock Spermatozoa

WILLIAM MARLOWE CARR
A.B., University of California at Los Angeles, 1939
S.M., Louisiana State University, 1940
Thesis: Histological and Cytological Responses of Roots to Growth-promoting Substances

IGOR LEONID KOSIN
S.B., University of British Columbia, 1934
S.M., ibid., 1936
Thesis: Some Aspects of the Biological Action of X-rays on Cock Spermatozoa

WILLIAM PATRICK LONG
S.B., University of Illinois, 1940
S.M., University of Illinois, 1942
Thesis: Some Aspects of the Biological Action of X-rays on Cock Spermatozoa

MARCUS STAFFORD
S.B., University of Illinois, 1941
S.M., University of Illinois, 1942
Thesis: Some Aspects of the Biological Action of X-rays on Cock Spermatozoa

PAUL EVERETT THOMPSON
S.B., University of Utah, 1935
S.M., Iowa State College, 1937
Thesis: Some Aspects of the Biological Action of X-rays on Cock Spermatozoa

II. IN THE DIVISION OF THE HUMANITIES

ALLEN BOND KELLOGG
A.B., University of Missouri, 1926
A.M., ibid., 1928
Thesis: The Language of the Alliterative "Siege of Jerusalem"

ISRAEL HAROLD WEISFELD
A.B., University of Miami, 1929
Thesis: Labor Legislation in the Talmud and the Bible

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

ELIZABETH EISELEN
A.B., University of Chicago, 1933
A.M., Columbia University, 1935
Thesis: Conjugate Nets in Asymptotic Parameters

ANNE LOUISE LEWIS
S.B., Wellesley College, 1940
S.M., University of Chicago, 1941
Thesis: Conjugate Nets in Asymptotic Parameters

JANET MADISON
S.B., University of Chicago, 1939
S.M., ibid., 1940
Thesis: The Railway Pattern of Metropolitan Chicago

HAROLD MELVIN MAYER
S.B., University of Chicago, 1939
S.M., ibid., 1940
Thesis: The Railway Pattern of Metropolitan Chicago

PHILIP WEHNER
S.B., University of Chicago, 1939
Thesis: The Railway Pattern of Metropolitan Chicago

LEONA HARRIET WOODS
S.B., University of Chicago, 1938
Thesis: Conjugate Nets in Asymptotic Parameters

*Theses on national defense research projects are approved by the faculty members who are also participating in a defense research project closely related to the student's field of investigation. Results of such research are at present secret and cannot be published until the war is over.
IV. IN THE DIVISION OF THE SOCIAL SCIENCES

RAVINDRA Adrien de ROOVER
M.A., School of Social Service Administration, 1924
S.T.L., Boston College, 1931

RAYMOND ADRIEN DEROOVER
L.S.C.F., Institut Superieur de Commerce, Antwerp, Belgium, 1924
M.B.A., Harvard University, 1938

JOHN BERNARD HOGG
S.B. in Ed., State Teachers College (Slippery Rock, Pennsylvania), 1931
A.M., University of Pittsburgh, 1935

RICHARD JAMES HOOPER
A.B., College of Chicago, 1934

JOHN BOTHWELL McCONAUGHY
A.B., University of Chicago, 1934
A.M., ibid., 1935

NORMAN MARTIN PEARSON
A.B., University of Chicago, 1924

RAYMOND ROBERT RYDER
A.B., Juniata College, 1915
A.M., Ohio State University, 1924

CHARLES HENRY SCHUTTER
Ph.B., University of Chicago, 1928
A.M., ibid., 1939

ABRAM WILLIAM VANDERMEER
A.B., University of Washington, 1939
A.M., University of Chicago, 1941

Thesis: Money, Banking, and Credit in Medieval Bruges: Italian Merchant-Bankers, Lombards, and Money-Changers

Thesis: The Homestead Steel Strike of 1892

Thesis: The Anglican Church and the American Revolution

Thesis: Dollar Bonds of South American Governments, 1919-30

Thesis: The Budget in Federal Administrative Management


V. IN THE DIVINITY SCHOOL

JAMES EDWARD McELDOWNEY
A.B., Trinity College, 1930
S.T.L., Notre Dame, 1931

LEWIS WILLIAM SPITZ
A.B., University of Wisconsin, 1934
A.B., Washington University, 1934

Thesis: John Wesley's Theology in Its Historical Setting

Thesis: A Critical Evaluation of Karl Barth's Theological Anthropology

VIII. THE CONVOCATION STATEMENT

ROBERT MAYNARD HUTCHINS, President of the University
<table>
<thead>
<tr>
<th>Degree</th>
<th>Biological Sciences Division</th>
<th>Humanities Division</th>
<th>Physical Sciences Division</th>
<th>Social Sciences Division</th>
<th>School of Business</th>
<th>Divinity School</th>
<th>School of Social Service Administration</th>
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<tr>
<td>Ph.D.</td>
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<td>Total Degrees</td>
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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.

The Comptroller presented the following communication:

In a letter dated October 9, 1916, an anonymous donor established the William Vaugh Moody Lectures Fund for the purpose of bringing outstanding men and women leaders in their respective fields to the University to give inspirational and informative lectures.

Among other things the donor stipulated that (1) the annual expenditures should not exceed $1,000, and (2) the investment income from the endowment fund be added to the principal until the principal amounts to $20,000. The donor has been making annual payments of $1,000, indicating that $1,000 be applied to the annual expenses of the lectures and the remaining $500 be added to the principal.

In some unaccountable manner the requirement that the income of the fund be added to the principal was lost sight of from the beginning of this fund. Instead it has been made available throughout the entire life of the fund for the expenses of the lectures in addition to the $1,500 contributed annually by the donor. In a recent report prepared for the donor this fact was brought to light.

Since this is clearly an error in the administration of the fund, it is thought that restitution should be made. The amount of endowment income improperly used throughout the twenty-seven years of the fund, together with compound interest at 3 per cent, amounts to $11,343.02.

It is therefore recommended that this sum ($11,343.02) be transferred from the Fiftieth Anniversary General Campaign Suspense Fund to the William Vaugh Moody Lectures Endowment Fund and that the donor be advised of such action.

It was moved and seconded to transfer the sum of $11,343.02 from the Fiftieth Anniversary General Campaign Suspense Fund to the William Vaugh Moody Lectures Endowment Fund and to advise the donor of such action, as recommended, and, a vote having been taken, the motion was declared adopted.
On behalf of the President, the Secretary of the University submitted the following recommendations and reports:

I. Contributions and Grants

It is recommended that the following contributions and grants of $25 or more, made or pledged during August, 1943, be accepted and that the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board:

From the Edible Gelatin Manufacturers' Research Society, $8,550 for continued support of a research project on gelatin under the direction of Dr. Alexander Brunschwig.

From Encyclopaedia Britannica, Inc., $5,000 to cover the expenses of the first quarter's broadcast and script preparation of "The Human Adventure Broadcast."  

From the Research Corporation, $3,600 for a fellowship for Dr. Otto Heinjith in 1943-44 under the direction of Dr. Morris S. Kharasch, Carl William Eisenbraun Professor of Chemistry.

From the Universal Oil Products Company, $5,600 in support of research on the surfaces of solids under Professor Harkins of the Department of Chemistry.

From Miss Mary R. Morton, $1,078.36 in support of the Morton Scholarship Fund.

From Mr. Carl G. Bjorkman, $500 for student aid in the Divinity School.

From Mrs. David W. Lockwood, $500 in support of the Lockwood Loan Fund for students in the Department of English.

From Mrs. James O. McElmey, a pledge of $100 a quarter for four quarters a year in support of the James O. McElmey Scholarship.

From Mr. John U. Neff, $121.95 to be used at the direction of the President.

From Mr. Charles W. Neff, $100 in support of the University.

From Mrs. John Roberts, $120 to be applied toward the salary of a play supervisor in Bob Roberts Hospital.

From Mr. John D. Swigart, $50 in support of the University.

It is recommended that the Joseph Adams Bequest in the amount of $4,680 be allocated to endowment.
II. The Citizens Board

During August, 1943, the following persons have accepted the invitation to become members of the Citizens Board:

Mr. Louis F. Watermulder, Treasurer, Quaker Oats Company
Mr. Donald Wood, President, Childs & Wood, Inc.

III: Significant Developmental Activities

The following significant developmental activities during the month of August are drawn to the attention of the Board, for its information:

A. At the end of August a folder entitled "The Lower Net Cost of Making a Gift to The University of Chicago in 1943..." together with an accompanying letter, was mailed to the approximately 11,000 persons on our general donor list, in order that all individuals in the Chicago community believed capable of the support of the University would have knowledge of tax savings resulting from gifts to the University before they in filing their Declaration of Estimated Tax before September 15. The University is greatly indebted to its alumnus, Mr. Arnold R. Baer, for valuable services in the preparation of this folder.

B. During the month of August Mr. Filbey and members of the office of the Secretary of the University spent a great deal of time in drawing to the attention of food manufacturing concerns and national trade associations of the food industry the University's plans for the establishment of a Food Research Institute. Our personal conferences with executives of food companies and trade organizations indicate genuine interest in the project and we are planning within a few weeks to approach these executives again with specific requests for collaboration in, and support of, the Institute.

C. During the past month Mr. Winter has shown to ten of the Trustees the University's presentations entitled "The Planned Attack on Disease" and "The University and the Child." It is our intention to draw these materials to the attention of all of the Trustees who have not yet seen them.

C. Correspondence the Office of the Secretary of the University has conducted during the past month, and information that has come to us from various sources, indicate that a number of bequests of substantial amount have been made to the University for scholarships and research.

Citizens Board

Watermulder, Louis F.
Wood, Donald

Food Research Institute

"The Planned Attack on Disease"
"The University and the Child"

Requests for Scholarships and Research
September 9, 1943

It was moved and seconded:

To accept the contributions and grants as tendered, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board;

To allocate to endowment the Joseph Adams Bequest in the amount of $4,600;

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

The President of the University reported informally with regard to: (1) The satisfactory results obtained thus far by Encyclopedia Britannica, Inc.; (2) serious personnel difficulties in connection with the operation of the Medical School and Clinics; and (3) shifts in types of training for Army and Navy students, the total number of such registrants now remaining fairly constant at approximately 4500.

The President of the University presented the following recommendations:

It is recommended that Theodore W. Schultz be appointed Professor of Agricultural Economics, on indefinite tenure, effective October 1, 1943, at an annual salary of $9,000.

It is recommended that R. Wendell Harrison be appointed Acting Dean of the Division of the Biological Sciences for one year from September 1, 1943, that he be promoted from Associate Professor to Professor of Bacteriology, on indefinite tenure, and that his salary be increased from $7,000 to $8,000 effective September 1, 1943.

It is recommended that Chauncey D. Harris be appointed Assistant Professor of Geography for the period August 15, 1943, to September 30, 1943, at a salary of $450, and for one year from October 1, 1943, at a salary of $5,600 a year.

It is recommended that Edna May Foltge be appointed Visiting Assistant Professor of Mathematics in the College on a part-time basis for the second term of the Summer Quarter, 1943, at a salary of $150 for the period.

It is recommended that Ralph Wilson Oppen be appointed Associate Professor in the Department of Education for the period July 1, 1943, to August 30, 1944, without salary.

It is recommended that Dr. Richard Richter, Assistant Professor of Medicine, be promoted to Associate Professor of Medicine for three years beginning July 1, 1943, without change in salary.
It is recommended that Miss Sally L. Kerlin, Assistant Professor in Nursing Education, be granted a leave of absence without salary for the period September 27, 1943, to June 16, 1944, for work with the United States Public Health Service in Washington, D.C.

It is recommended that T. V. Smith, Professor of Philosophy, be granted a leave of absence without salary beginning with the Autumn Quarter, 1943, for the duration of the war for military service.

It is recommended that the resignation of Wilbur K. Jordan, Associate Professor of History and General Editor of the University Press, be accepted effective September 30, 1943. Mr. Jordan has accepted an appointment as President of Radcliffe at Cambridge, Massachusetts.

It was moved and seconded to make the appointments, the promotion and increase of salary, to grant the leaves of absence, and to accept the resignation of W. K. Jordan, all as recommended, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted the following report:

For purposes of record I beg to report the completion after several months' delay of all of the steps required to place the agreements between the University and William Benton, Inc., and the University and Encyclopædia Brittanica, Inc., in effect as of February 1, 1943. These include the issuance by the Corporation of the new preferred and common stocks to the University, the surrender of the common to the Corporation, the reissuance of two-thirds of the common to the Bonhams in consideration of the cancellation of the Corporation's notes held by them, and the retention by the Corporation of one-third of the common for conversion of the preferred on or before February 1, 1947. All costs and expenses involved have now been paid, including $1,500 of attorneys' fees, for one-half of which the Corporation has made reimbursement to the University, and the unused balance of $76.48 from the appropriation of $700 made at the March meeting of the Board is being released.

The report was received and ordered placed on file.

Adjourned.

Secretary
MINUTES OF THE BOARD OF TRUSTEES
October 14, 1943

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, October 14, 1943, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axe1eon, Beaven, Bond, Brown, Budin, Goodman, Harper, Hutchins, Russell, Ryerson, Smith, Stuart, Sulberger, and Zimmermann, also, Messrs. Benton, B underscore, Filby, Harrell, Jacoby, Houds, Hummels, Sheard, and Woodwards.

Prayer was offered by Mr. Axe1eon.

The minutes of the meeting held September 9, 1943, were approved.

The Secretary of the Board presented minutes of the following joint meeting of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Instruction and Research and Committee on Business Affairs, September 29, 1943.

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:

Bernard Edward Sunny, a devoted friend of the University over a long period of years, died October 5, 1943, in his eightieth year. Mr. Sunny's support of the University was notable both because of the large amount of time and effort he spent in its behalf and also because of the liberality of his donations. In the Development Campaign of 1925-26 Mr. Sunny became Chairman of the Citizens Committee and continued actively in this post during the administrations of President Mason and President Hutchins. When the present Citizens Board was organized, he accepted the invitation to become Honorary Chairman of that Board in January, 1941. Mr. Sunny was among those most helpful in making the Fiftieth Anniversary Campaign successful and at the meeting of the Board of Trustees held October 6, 1941, the Secretary was instructed to express the gratitude of the Board to him for his fine service during the Campaign. Mr. Sunny's generous gifts to the University reached a total of $215,851. Of this amount a gift of $36,000 in the Development Campaign in February, 1926, plus an additional gift of $164,000 in May, 1928, were applied to the creation of the Sunny Gymnasium. Among his later gifts was one of $10,000 during the Fiftieth Anniversary Campaign as an initial amount to endow the Bernard Edward Sunny Scholarships, this to be supplemented by a bequest from his residuary estate.
Mr. Bond, Vice-Chairman of the Committee on Memorials, suggested that some committee be authorized to prepare a suitable letter to be sent by the President of the Board to Mr. Sunny's family.

It was moved and seconded to authorize the Committee on Memorials to prepare a letter to be sent by the President of the Board to Mr. Sunny's family expressing sympathy and appreciation for all that he had done for the University, and, a vote having been taken, the motion was declared adopted.

The following letter was subsequently prepared by the Committee and sent by the Chairman of the Board to Mrs. Sunny and to Mrs. McKibbin (daughter of Mr. Sunny):

The Board of Trustees of The University of Chicago at their meeting on October 14 unanimously requested me as Chairman of their Board to express to you their sense of loss and their sympathy with you.

The Board also asks me to tell you of their appreciation of what Mr. Sunny has done for the University over a long period of years: not only have his large gifts been most helpful but perhaps even more so has been his support as a leader in the civic life of the community in interpreting the University to the people of Chicago.

He aided the cause of the University constantly in many ways and we feel that his approval of us expressed and his influence have been of great value to the institution in which we are all so deeply interested.

The President of the University reported informally with regard to registration as follows: Enrollment for the Autumn Quarter shows approximately 1,000 more civilian students than expected, the total being 4,000 which is 979 (or 15.8 per cent) less than for the Autumn Quarter, 1942. Graduate Library School shows largest percentage of gain; University College up 9.3 per cent; registration in the first and second years of the Four-Year College 292 as compared with 200 in the Autumn Quarter, 1942, and 165 in the Autumn Quarter, 1941. In addition to the civilian students there are 4,180 Army and Navy trainees registered for University work and 2,100 in the two naval units.

The President spoke of a plan under discussion with the Chicago Orchestral Association looking toward a proposed cooperative arrangement between the University and the Association in musical education. Upon his recommendation,

It was moved and seconded to approve in principle the proposed cooperative arrangement between the Chicago Orchestral Association and the University and to refer it to the Committee on Instruction and Research, with
power to act, and, a vote having been taken, the
motion was declared adopted.

The President referred to an article published recently in Time
magazine concerning a proposal of Encyclopaedia Britannica to
publish a set of great books of the western world with the
President of the University as general editor. If this plan
were adopted any royalties for the services of the general
editor would be paid to the University. At the President's
suggestion, Mr. Benton gave further information with regard to
the project, pointing out three major advantages to be
gained: (1) publicity of great value, (2) it would augment
and further the promotion of the University's educational
ideas, (3) there appears to be a market and sales
possibility with probably considerable profit. Mr. Benton
indicated that it would be two and one-half or three years
before the books could be produced.

Upon the recommendation of the President of the University,

It was moved and seconded to make the following nominations to the staff of the Children's Memorial Hospital
for the remainder of the year 1943:

- Dr. Edward L. Comperre, Attending Orthopedic Surgeon
- Dr. William J. Schlueter, Assistant Attending Orthopedic Surgeon (Dr. Schlueter is Dr. Comperre's assistant in private practice.)
- Dr. James P. Simonds, Attending Pathologist (This appointment carries with it remuneration of $3,600 a year which
is the amount previously paid to Dr. Hibbs, former head of the Pathology Department.)
- Dr. Helen E. Gerckel, Assistant Attending Physician
- Dr. Frances Johnson Price, Assistant Attending Physician

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 to the staff of the Home for Destitute Crippled Children for the year beginning October 1, 1943, be approved:

**Department of Surgery**

- General Surgery: Dr. Dallas B. Phemister, Dr. Lester R. Dragstedt, Dr. Hilger P. Jenkins, Dr. Alexander Brandweinig

- Orthopedic Surgery: Dr. C. Henry Hatcher, Dr. Robert Moore

**Department of Pediatrics**

- Dr. Frederic W. Schluh, Dr. Parkard Docley, Dr. Douglas N. Buchanan, Dr. F. Howell Wright

**Department of Medicine**

- General Medicine: Dr. George F. Dick, Dr. Robert G. Bloch

- Psychiatry: Dr. David Slight, Miss Ann Elonen

- X-ray: Dr. Paul C. Huges, Dr. Russell Morgan

It was moved and seconded to approve the foregoing appointments to the staff of the Home for Destitute Crippled Children for the year beginning October 1, 1943, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

It is recommended that Harry Barnard be appointed Acting Director of the Department of Press Relations on a full-time four-quarter basis at a salary of $5,200 a year effective October 1, 1943, until further notice.

It is recommended that Laverne Burghfield be appointed Assistant to the Director of the Rural Education Project with the rank of Research Associate in the Department of Education for one year on a four-quarter basis at an annual salary of $4,000 effective October 1, 1943.

It is recommended that Abraham M. Halpern be appointed Assistant Professor in Anthropology for one year on a four-quarter basis effective August 26, 1943, at a yearly salary of $3,000.

It is recommended that Dr. Thomas Park, Associate Professor and Secretary of the Department of Zoology, be appointed Associate Dean of the Division of Biological Sciences for the period October 1, 1943, to June 30, 1944, and that his salary be increased from $4,600 to $5,000 a year effective October 1, 1943.
It is recommended that Hans Lange be appointed Director of Instrumental Music in the Department of Music without salary, and Director of Instrumental Music in the Office of the Dean of Students on a part-time, three-quarter basis, at a salary of $5,000 for the period October 1, 1943, to June 30, 1944.

It is recommended that Desiree Defaux be appointed Adviser in Music on a part-time basis for one year without salary effective October 1, 1943.

It is recommended that Hans J. Morgenthau be appointed Visiting Professor in the Department of Political Science for the Autumn and Winter Quarters, 1943-44, at a salary of $2,666.67 for the period.

It is recommended that William H. Spencer, Professor of Business Law and Dean of the School of Business - on leave of absence for work with the War Manpower Commission - be appointed to give part-time service in the School of Business during the Winter and Spring Quarters, 1944, at a salary of $1,500 for the period.

It is recommended that Lucy C. Driscoll be reappointed Assistant Professor of Art in the University College for one year effective July 1, 1943, at a salary of $3,000 a year.

It is recommended that Dr. Rose Engle (Mrs. Richard Sternheim), Assistant Professor of Surgery (Anesthesia), be reappointed for one year and that her salary be increased from $3,420 to $3,800 a year, effective March 1, 1944.

It is recommended that Samuel I. Feigen, Research Associate with the rank of Instructor, be promoted to Assistant Professor of Judaic Studies in the Oriental Institute effective July 1, 1943, without change in salary.

It is recommended that A. Cornelius Benjamin, Assistant Professor, be promoted to Associate Professor of Philosophy, and that his salary be increased from $4,000 to $4,500 a year effective October 1, 1943, to September 30, 1944.

It is recommended that the resignation of William M. Mitchell as Associate Dean of the School of Business be accepted and that he be reinstated as a full-time Professor, on a three-quarter basis, effective October 1, 1943, at a salary of $6,500 a year.

It is recommended that the salary of F. Joseph Mullin, Assistant Professor of Physiology, be increased from $7,100 to $7,600 a year effective October 1, 1943.
It is recommended that the salary of Charles Hartshorne, Associate Professor of Philosophy, be increased from $4,000 to $4,500 a year effective October 1, 1943.

It is recommended that the salary of Mary M. Dunlap, Assistant Professor of Nursing Education, be increased from $3,250 to $3,600 a year effective October 1, 1943.

It is recommended that the salary of Lois Wildy, Assistant Professor in the School of Social Service Administration, be increased from $4,100 to $4,200 a year effective for the period October 1, 1943, to March 31, 1944.

It is recommended that Dr. Franklin C. McLean, Professor of Pathological Physiology, be granted a leave of absence without salary for the period October 1, 1943, to June 30, 1944, to teach at the College of the City of New York.

It is recommended that Dr. Benjamin F. Miller, Assistant Professor of Medicine, be granted a leave of absence without salary for the period October 1, 1943, to June 30, 1944, to go into U.S. Public Health Service.

It is recommended that Dr. Delbert R. Judd, Assistant Professor in Surgery (Otorhinolaryngology), be granted a leave of absence with salary for the period August 2, 1943, to December 31, 1943, because of illness.

It is recommended that Dr. Arthur R. Turner, Teacher and Physician in the Laboratory Schools and Assistant Professor in Pediatrics, be granted a leave of absence without salary for one year from July 1, 1943, for service in the Surgeon General's Office in Washington, D.C.

It is recommended that Ruth Emerson, Associate Professor of Medical Social Work and Director of the Social Service Department in the University Clinics, be granted a leave of absence without salary for one year effective October 1, 1943, for work with the American Red Cross.
It was moved and seconded to make the appointments, the reappointments and the promotions; to accept the resignation of W. N. Mitchell as Associate Dean of the School of Business and to reinstate him as a full-time professor; to make the increases in salaries subject to approval by the Wage Stabilization Unit of the U. S. Treasury Department, and to grant the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

At the meeting of the Committee on Instruction and Research on September 29, 1943, the President of the University was authorized to appoint Joseph A. Brandt Director of the University Press with the rank of Professor but with no teaching duties, at a salary of $10,000 per year, and Rollin D. Humes as Assistant Director of the University Press. These two appointments have now been completed and are to become effective on January 1, 1944. Mr. Humes' salary has been increased from $6,000 to $7,000 per year effective December 1, 1943.

The President of the University presented the following recommendation:

It is recommended that the following be appointed to membership in the various Boards of the University as listed below to serve for the academic year 1943-44:

**General Administrative Board**

- The President, Chairman
- A Vice-President
- The Dean of Faculties
- The Registrar, Secretary
- C. R. Beardsley
- W. Horrey
- R. A. Need
- J. J. Brumbaugh
- G. V. Cox
- C. H. Foert
- C. W. Gilkey
- W. W. Harrison
- B. C. H. Murray

- G. F. Beirns
- C. J. Joybol
- R. M. Loomer
- R. F. McLean
- R. P. McEwan
- B. H. Rodfield
- J. D. Russell
- S. Tefft
- E. W. Tyler
- B. Wilt
- Helen R. Wright
Board on the Coordination of Student Interests

Ex officio:
The President
A Vice-President
The Dean of Faculties
The Registrar, Secretary
A. J. Brumbaugh, Chairman
J. K. Anderson
Edith Schwalber
N. Bartky
G. V. Cox
D. Edwards
G. M. Faust
Members by Appointment:
W. C. Johnson
W. V. Morgenstern

The Board of University Publications

Ex officio:
The President, Chairman
A Vice-President
The Dean of Faculties
The Registrar, Secretary
The General Editor
Gilbert Abbott
A. C. Alice
R. Blumer
G. G. Cameron
L. Carnovsky
R. T. Chamberlin
R. S. Crane
E. A. Duddy
Members by Appointment:
W. Bartky
G. E. Bentley
A. J. Dempster
L. Gottschalk
R. P. McKeon
Standing Committee on Publications:
Q. Wright, Chairman
The General Editor
W. Bartky
N. Bartky
N. E. Colwell
R. S. Crane
R. D. Hennessy
October 14, 1943

The Board of Social Service and Religion

Ex officio:
The President
A Vice-President
The Dean of Faculties
The Dean of Students

Members by Appointment:
R. J. Stephens, Chairman
C. Hartshorne, Vice-Chairman
G. H. Corey
W. G. Ritz

It is also recommended that the President be authorized to appoint eight Student Members to the Board of Social Service and Religion.

The Board of Libraries

Ex officio:
The President, Chairman
A Vice-President
The Dean of Faculties
The Dean of Students

Members by Appointment:
J. Brown
C. C. Coblentz
E. A. Duddy
C. H. Faust

The Board of Vocational Guidance and Placement

Ex officio:
The President
A Vice-President
The Dean of Faculties
The Dean of Students, Chairman
The Registrar, Secretary

Members by Appointment:
W. P. Reeder
G. V. Coss
G. W. Price
C. W. Marlow
S. C. S. Harvey

Members by appointment:
W. F. Marvall
W. T. Natchez
Lydia J. Roberts
The Board of Examinations

October 14, 1943

It was moved and seconded to appoint the persons named in the foregoing recommendation to membership on the various Boards of the University to serve for the academic year 1943-44, and to authorize the President to appoint eight student members to the Board of Social Service and Religion, all as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the President, the Secretary of the University submitted the following recommendations and reports:

1. Contributions and Grants Received Since the Last Meeting of the Board

It is recommended that the following contributions and grants of $25 or more, made or pledged since the regular September meeting of this Board, be accepted, and that the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board:

- From the Rockefeller Foundation, $14,500 for support of the Ethno-History project under the direction of Professor Fay-Cooper Coxe during a three-year period beginning October 1, 1943.
- From the Farm Foundation, $10,000 for the support of the project on rural education.
- From the National Canners Association, $6,445 for the continuation of the study on nutrition factors in canned foods under the direction of Dr. Evelyn G. Hilliday.
- From Mr. R. T. Miller, Jr., $6,000 in support of research under the O. C. Miller Research Fund.
- From Mr. Eli Lilly, through the Lilly Endowment, Inc., $5,000 to assist Dr. Martin Goldner in carrying out the study of allonine diabetes for one year beginning October 1, 1943.
- From Eli Lilly and Company, $5,000 to assist Dr. Martin Goldner in carrying out the study of allonine diabetes for one year beginning October 1, 1943.
From the National Live Stock and Meat Board, $3,000 in support of a study during 1943-44 on the retention of vitamins during the cooking of beef under the direction of Dr. Evelyn G. Halliday.

From Mrs. William Andersen, $2,500 to be added to The William Anderson Fund for scholarships to needy students.

From the Evaporated Milk Association, $1,500 in support of a study of the sufficiency of evaporated milk as a source of riboflavin in the infant diet, under the direction of Dr. F. W. Schultze in the Department of Pediatrics.

From the William J. Cook Fund of the Chicago Community Trust, $1,469 for student aid in the Summer Quarter, 1943.

From Mr. Sam Laud, 100 shares of Erie Railroad Company common stock which has been sold for $1,088.94. Of this amount $250 is to be used in support of the research work at the Oriental Institute conducted by Dr. Samuel K. Feigin, and the balance in support of the University.

From Encyclopaedia Britannica, $1,000 to cover expenses in connection with publicity on the Human Adventure program.

From the Alfred P. Sloan Foundation, $829.86 as a supplementary grant to support the project for the joint promotion of University of Chicago Sound Table Transcripts, radio and recordings of New York University Film Library, and Public Affairs Pamphlets.

From the George Davis Bivin Foundation, $500 for scholarship aid in the School of Social Service Administration.

From the Beverly Hills University Club, $500 for student aid.

From Mr. Frank R. Elliott, a pledge of $300 in support of the University, to be paid in three annual installments. Payment of the 1943 installment of $100 has been received.

From Mrs. Harley P. MacNair, $100 to be added to the Florence Ayresworth MacNair Fund.

From Mr. John F. Mentzer, $100, through the Alhambra Foundation, in support of the University.

From Mr. Henry B. Shattuck, $100 in support of the University.

From Mrs. Julius Southard Lee, $200 to be used as an honorarium for the Edward C. Lee Memorial Lecture.
From Mr. Charles W. Tomlinson, $50 to be added to the endowment of the Salisbury Fund in support of work in the Department of Geology.

From Mr. and Mrs. Ernest C. Colwell, $40, through the Alumni Foundation, to be added to the Gerald Blaney Smith Instructorship Fund of the Divinity School.

From Mr. Richard B. Philbrick, $35, through the Alumni Foundation, in support of the University.

From Dr. Harvey B. Lemon, $30, through the Alumni Foundation, in support of the University.

From Miss Margaret E. Leahy, $26 to be added to the Edith Abbott Scholarship Fund.

From Dr. Irene T. Mead, $25, through the Alumni Foundation, in support of the University.

From Mr. Edgar J. Goodspeed, the Ashbough Manuscript of Tatian’s Diatessaron. This is the only copy of the modern version.

From Mr. James M. Stifler, 100 books on Benjamin Franklin, including first editions and imprints.

II. Developmental Activities

A. During the past month we have continued our efforts to acquaint members of the food industry with the plans of the University for the establishment of a Food Research Institute. On October 1st, the President was host to eleven executives of large Chicago food companies, first at a luncheon at the Chicago Club and later on a tour of inspection of biological laboratories on the University campus. On October 10th and 12th a special committee of nutritionists from the American Food Manufacturers Association will visit the campus for a similar purpose. Numerous other conferences have been held with executives of food companies. We are now at a point where we shall request specific commitments for support of the project.

B. During recent months, the operations of the Business Problems Bureau have been limited more by the inability of faculty members to consider further commitments for research projects in which the University and industry have a mutual interest, than by the availability of industrial support for such research. We shall try to resolve this difficulty by obtaining present grants of funds from industry, to be held intact by the University for the time being, and to be expanded in support of projects when faculty members have less heavy claims on their time.
The interest displayed in the address given by Dr. Oswald H. Robertson on "A New Approach to Protection Against the Common Cold and Other Respiratory Diseases" at the September 9th meeting of the Citizens Board was so gratifying, that we are encouraged to plan future programs of the Board dealing with medical and biological subjects. On October 26th the Citizens Board will meet to hear "A Research Progress Report of the Committee for Economic Development," to be presented by three members of the Committee who are also members of this University. Mr. G. W. Hales, Chairman of the Board, Hales and Hunter, has accepted the invitation to become a member of the Citizens Board.

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

On behalf of the President of the University, the Business Manager presented the following communication:

Present prospects are that additional plant facilities will be required which can meet economically be provided by the purchase of existing structures in the vicinity of the University. The principal needs now evident are few:

(1) Unit housing for students in the first two years of the Four Year College. The residence halls of the University are not readily adaptable and are not now available for this purpose.

(2) Housing and messing facilities for members of the armed forces who, under present plans, will be assigned to colleges and universities for further training during the period of demobilization.

(3) Expansion of the work of the Committee on Child Development. It also appears probable that added housing and messing facilities for members of the armed forces to be assigned to the University for special training will be needed.

With the approval of the President, it is recommended:

(a) That an appropriation from Rockefeller Final Gift of $200,000 for this purpose be approved, and

(b) That expenditures under the appropriation for the purchase, reconditioning, and adaptation of the properties so acquired be referred, with power, jointly to the Committee on Instruction and Research and the Committee on Business Affairs.
October 14, 1943

It was moved and seconded:

(a) To appropriate $200,000 from Rockefeller Final Gift to provide additional plant facilities as proposed;

(b) To refer to the Committee on Instruction and Research and the Committee on Business Affairs, jointly, with power to act, expenditures under this appropriation for the purchase, reconditioning, and adaptation of the properties as acquired.

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

The Chairman of the Board brought up for discussion the question as to whether the customary annual dinner to the faculty should be repeated this year. After consideration,

It was moved and seconded to give a dinner to the faculty this year, the dinner to be paid for out of Trustees' contributions to the General Fund, and to authorize the Chairman of the Board to appoint a special committee to make the necessary arrangements and to have charge of the dinner, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board subsequently appointed as members of the special committee called for by the foregoing action: Mr. Axelson, Chairman, Mr. Byrson, Vice-Chairman, and Mr. Howard Goodman.

The Chairman of the Board referred to the action of the Board at the meeting held March 11, 1943, appointing the Special Committee on the Metallurgical Project with power to authorize contracts and other details connected with its operation, this committee to consist of the Chairman and the Vice-Chairman of the Board and the Chairman of the Committees on Instruction and Research, Business Affairs, and Accounting and Audit. He stated that because of the importance of the matters involved it now seemed desirable to supplement the committee by the addition of one or two more members of the Board and he requested authority to make such additional appointments.

It was moved and seconded to authorize the Chairman of the Board, in his discretion, to appoint one or more additional members of the Special Committee on the Metallurgical Project, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board subsequently appointed as additional member of the Special Committee on the Metallurgical Project, Mr. Edward L. Byrson.
The Treasurer presented the following communication:

At the April 11, 1943, meeting of the Board, the Treasurer was authorized to open ration bank accounts with the Continental Illinois National Bank and Trust Company of Chicago, and a considerable number of such accounts are in active use.

It now appears necessary for the University to open additional ration bank accounts, under the name and style of Clinton Laboratories, with the Hamilton National Bank of Knoxville, Tennessee, and it is recommended that the accompanying resolution be adopted for this purpose.

It was moved and seconded to adopt the following resolution:

Resolved, That a ration bank account or accounts (not involving the deposit of money), as defined in the Office of Price Administration, General Ration Order Number 5, be opened and maintained on behalf of this corporation under the name and style of Clinton Laboratories, with the Hamilton National Bank (of Knoxville, Tennessee), which bank shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration;

Further Resolved, That the Treasurer or an Assistant Treasurer from time to time may appoint one or more employees of this corporation under the name and style of Clinton Laboratories to act for and on its behalf in the manner of each of its said Ration Bank Accounts, may cancel any appointments so made, and shall promptly certify the fact of such appointment or cancellation of appointment to the said Hamilton National Bank, with advice thereof to the Secretary of the Board of Trustees of this corporation, which employees as and when appointed, and until their appointments are cancelled and notice of such cancellation given to the said bank, shall have full power and authority on behalf of this corporation, under the name and style of Clinton Laboratories to sign ration checks as defined in said Order; to endorse ration checks, or other ration evidences, owned or held by this corporation under the name and style of Clinton Laboratories for deposit in said accounts, one signature only being required in each instance; it being the intent hereby that the said bank shall be fully protected in acting upon the authorization of those representatives of this corporation appointed by the Treasurer or an Assistant Treasurer hereunder, and
Further Resolved, That said Hamilton National Bank be and it hereby is authorized to receive and honor all ration checks signed in accordance with the foregoing resolution, and

Further Resolved, That the foregoing resolutions shall remain in full force and effect until written notice of their amendment or repeal shall have been received by said Hamilton National Bank from the Secretary or Assistant Secretary of the Board of Trustees of this corporation, and

Further Resolved, That the foregoing resolutions shall remain in full force and effect until written notice of their amendment or repeal shall have been received by said Hamilton National Bank from the Secretary or Assistant Secretary of the Board of Trustees of this corporation, and

Further Resolved, That the Secretary or Assistant Secretary be, and he is hereby, authorized and directed to certify to said Hamilton National Bank and the Office of Price Administration the foregoing resolutions and that the provisions thereof are in conformity with the Charter and By-Laws of this corporation

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

The Treasurer submitted the following report:

I desire to report that the Will of Bernard E. Sunny, who died in Chicago on October 5, 1943, contains a provision for the establishment of a trust comprising one-half of the residuary estate, the income from which is to be paid to the widow and Mrs. George B. McKibbin, a daughter, for life and upon their death the principal of the fund (less $25,000 which is to be distributed to certain charities on the death of the widow) is to be distributed one-half to The University of Chicago and one-half to the Illinois Institute of Technology. The funds received by the University are to be used for scholarships for worthy students and to be known as the "Bernard E. Sunny Scholarship Fund." Preliminary estimates place the value of the estate between $500,000 and $1,000,000.

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

I desire to report that the Will of Erna Sawyer Goodman, who died in Chicago on September 24, 1943, contains an unrestricted bequest of $5,000 to The Country Home for Convalescent Children.

The report was received and ordered placed on file.

The Treasurer submitted the following report:

On September 10, 1942, report was made of a bequest to The Country Home for Convalescent Children under the will of Louise C. Hoyt Wilson, disposing of an estate then valued at about $1,000,000. It now appears that the Estate is much larger than originally estimated and that a partial distribution in marketable securities in excess of $200,000 is to be made to the University for the Country Home at once and a further payment of about $110,000 after the first of the year. There will still remain a trust fund of $500,000 supporting some sixteen annuities, with ages ranging from 45 to 83, payable from income and from principal, if necessary. Upon the termination of these annuities, assuming the capital to remain intact, the Home will be entitled to 28 1/3 per cent thereof, or a further sum of about $140,000. Thus, this bequest, which is unrestricted as to use, may amount in the aggregate to nearly $500,000, of which about $210,000 is to be received within the next three or four months.

The report was received and ordered placed on file.

Adjourned.

Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES
November 11, 1943

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, November 11, 1943, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. R. L. Scott, Ardean, Beaven, Blair, Bond, Brown, Field, Hall, Hutchins, McNair, Bureen, Randall, Smith, Strong, Selzberger, and Zimmemann, also, Messrs. Benton, Dalma, Melley, Marwell, Jacoby, Houda, Munroe, and Beaven.

Prayer was offered by Mr. Nuveen.

The minutes of the meeting held October 14, 1943, were approved.

The Secretary of the Board presented minutes of the following joint meeting of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Instruction and Research and Committee on Business Affairs, November 5, 1943.

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 James Christian Meinich Hanson, Professor Emeritus of Library Science, on November 8, 1943. Before he came to the University, Mr. Hanson was for thirteen years (1897-1910) Chief of the Catalog Division of the Library of Congress. He served the University as Associate Director of Libraries with the rank of Professor from 1910 to 1927; as Acting Director of Libraries in 1927-1928, and as Professor in the Graduate Library School from 1928 until his retirement in 1930. Mr. Hanson was regarded as one of the world's foremost authorities on library classification. He had a major part in shaping the American Library Association system of cataloging, and in 1929 he aided in the reorganization of the Vatican Library.

The report was received and ordered placed on file.
Mr. Blair, Chairman of the Committee on Finance and Investment, spoke of the work of the Committee, stating that approximately ten years previously the work had become so heavy as to require very frequent meetings of the Committee, for a considerable period as often as once a week. In order to reduce the number of meetings and to divide the work, two sub-committees were created, one on Securities, and one on Real Estate, these to pass upon matters in their respective fields during the intervals between meetings of the full committee. For some time thereafter the Committee met monthly but in recent years it has been necessary to hold meetings of the Full Committee only about once each quarter. He recommended that the Board approve this arrangement.

It was moved and seconded to approve the plan of holding at least one meeting of the Committee on Finance and Investment each quarter to review and to act upon the reports of its Sub-Committees, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Special Committee on the Dinner to the Faculty, reported that it was not yet certain whether the dinner could be held this year at the South Shore Country Club, but that the prospect seemed favorable. In the event that it should prove not to be possible he asked for suggestions as to other possible arrangements.

The Comptroller submitted the following reports:

(See following pages)
#3 - Board of Trustees
November 11, 1943

[Graph showing contributions to large institutions from 1920-21 through 1941-42.]

[Legend:](...)

(Source of Data: Chart 1-Source AND Benefactors TO LARGE INSTITUTIONS 1920-41, Table II)
The reports were received and ordered placed on file.

The President of the University reported informally with respect to the following matters: The Medical personnel situation seems to be stabilized through cooperation by the military authorities. It now appears doubtful whether the proposed cooperative arrangement with the Orchestral Association will be consummated. The Federated Theological Faculties plan is actually at work and rather remarkable progress is being made. There appears to be a possibility that Notre Dame may adopt the Chicago College Plan beginning January 1st next.

The President of the University presented the following recommendations:

It is recommended that, subject to the approval of the University Senate, the honorary degree of Doctor of Science be conferred on Walter S. Adams in recognition of his many great contributions to the study of astronomy.

Dr. Adams is Director of the Mount Wilson Observatory. He introduced into astronomy the method of determining the luminosities of the stars from their spectra and thereby created the most powerful tool in the hands of the observer to penetrate into the distant regions of the universe and establish the size and shape of the galaxy. He was born in 1876, was a member of the Yerkes Observatory from 1901 to 1903, and has been a member of the staff of the Mount Wilson Observatory since 1904. He is the recipient of the highest honor that can come to an astronomer, the Gold Medal of the Royal Astronomical Society of London.

It was moved and seconded to approve the conferring of the honorary degree of Doctor of Science on Walter S. Adams, subject to the approval of the University Senate, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

It is recommended that John T. McNeill be appointed for extra service as Acting General Editor of The University of Chicago Press for three months effective October 1, 1943, at a salary of $800 for the period. It is understood that this appointment is in addition to his full-time appointment in the Divinity School.
It is recommended that the appointment of James C. Babcock as Associate Professor of Romance Languages in the College, be changed to a three-year appointment and that his salary be increased from $3,200 to $3,750 a year effective October 1, 1943.

It is recommended that the salary of Dr. Huberta Livingstone, Assistant Professor of Surgery (Anesthesia), be increased from $4,000 to $5,000 a year effective December 1, 1943.

It is recommended that Dr. Joseph B. Kirner, Assistant Professor of Medicine, be granted a leave of absence without salary for the period November 4, 1943, to June 30, 1944, for service in the Army.

It is recommended that the resignation of Dr. A. Hughes Bryan, Assistant Professor of Medicine, be accepted effective September 20, 1943. Dr. Bryan has received a commission in the United States Public Health Service.

It was moved and seconded to make the appointment, the change in the appointment of J. C. Babcock, and the increases in salary; to grant the leave of absence, and to accept the resignation of Dr. A. H. Bryan, all as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the President, the Secretary of the University submitted the following recommendation and report:

1. Contributions and Grants Received since the Last Meeting of the Board

It is recommended that the following contributions and grants of $25 or more, made or pledged since the regular October meeting of this Board, be accepted, and that the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board:

From Oscar Mayer & Company, a grant of $10,000 for the support of basic food research at the University.

From the Armour Laboratories, a renewal of their grant in the amount of $10,000 for the support of endocrine research for the year 1943-44 to be carried on under the direction of Dr. George F. Dick and his colleagues.

From Sears, Roebuck and Company (through the Business Problems Bureau), a grant of $3,000 in support of "A Study of Selective Tests for Office and Retail Sales Personnel."
From Reliable Packing Company (through the Business Problems Bureau), a grant of $3,000 for research into certain problems of business organization, financial structure and business management.

From the William J. Cook Fund of the Chicago Community Trust, $1,500 for scholarships awards for the Autumn Quarter, 1943-44.

From the Quaker Oats Company, $1,500 to continue the Latin-American Fellowship in the Department of Pediatrics for the coming year.

From the Mary-Helen Warden Foundation, through Dr. Erich F. Schmidt, $1,200 in additional support of aerial research in archaeology.

From Mrs. William Benton, $500 in support of the Chicago Lying-in Hospital and $400 in support of the Soha Roberts Hospital.

From the Estate of Charles F. Grey, $500 for general student aid and $400 for student aid in the Divinity School during the year 1943-44.

From the Viking Fund, Inc., $950 in support of Dean Robert Hefield's program of Middle American Research.

From the American Council of Learned Societies, $600 for the preparation of the second level Japanese course to be published for the United States Armed Forces Institute.

From the Mother's Aid of the Chicago Lying-in Hospital, $800 to cover the cost of drapes for the waiting room in the Mother's Aid Pavilion.

From the National Council of Jewish Juniors, $115 to cover the Hannah G. Solomon Tuition Scholarship for Miss Ruth Clymer.

From Mrs. Albert L. Hopkins, $55 to cover the cost of five vacation blinds for the admitting and social service offices of Lying-in.

From Miss Edith Abbott, $50 to be added to the Elizabeth S. Dixon Memorial Fund.

From Mr. Herman Bartholomay, $50 in support of the University.

From Mrs. Rose Kolander, $50 to the University Clinics in memory of Mrs. Alberta Batttery.
From Dr. Harold G. Moulton, $50, through the Alumni Foundation in support of the University.

From Miss Margaret E. Leahy, $50 to be added to the Edith Abbott Scholarship Fund.

From Mr. W. Press Hodgkins, $25 in support of the University.

From Miss Dorothy V. Thomas, $25 to be added to the Edith Abbott Scholarship Fund.

From Dr. E. W. Cass, thirty years' accumulation of the Journals of the American Medical Association to the Department of Pathology.

From Miss Hannah Logas, formerly an instructor in the Laboratory Schools, a relinquishment of all claim to a supplementary retiring allowance from the University in the amount of $470.16 per annum. It should be pointed out that this is roughly equivalent to a contribution to the University having present value of $4,600.

II. Developmental Activities

The Citizens Board attendance at the October meeting of the Citizens Board, at which three members of the University presented "A Research Progress Report of the Committee for Economic Development", reached an all-time high of 154 persons. This included 76 members, 49 guests of members, 12 Trustees and 18 members of the Faculty. Following an excellent suggestion made by Mr. Sargent, we sent special invitations to 20 prominent citizens who are not members of the Citizens Board. Several of these persons came to the meeting. We plan to follow this technique at future meetings, with the aim of awakening an interest on the part of such persons in the activities of the Citizens Board. The final meeting of the Board during 1943 is being called on December 8th, when the Board will be addressed by Dr. Paul Gannon, Professor and Chairman of the Department of Pathology on "Food - Facts and Fads".

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board; and, a vote having been taken, the motion was declared adopted.
Mr. McNair, Chairman of the Committee on Development, called attention to the practice of receiving annual contributions from the members of the Board to the Trustees Fund. He emphasized the fact that it had always been a tradition of the University not to make the ability to contribute a qualification for membership on the Board, and pointed out that in his opinion this did not insulate Trustees from participating with others in the financial support of the institution. He said that in seeking support from the public it had been exceedingly helpful to be able to say that each Trustee made at least some contribution to the University each year.

The Secretary of the Board was instructed to send a letter reminding all Trustees regarding the Trustees Fund and inviting their contributions to it.

At the request of the President of the University, Mr. Benton reported progress in the negotiations for the purchase of Erpi Films by the Encyclopaedia Britannica and stated that it appeared likely that a contract would be signed within two weeks. He reviewed the terms of the proposed deal and reported that Erpi business was still making good progress.

The Chairman of the Board reminded those present of the special meeting scheduled for Monday evening, November 15, at the Chicago Club at 6 P.M. and that following the dinner there would be a presentation by Mr. Munnecke of the University's War Program.

The Treasurer presented the following resolution:

In connection with United States Government Contract W-7405 eng-38 a group insurance policy has been arranged with the Prudential Insurance Company for coverage of the employees of the Clinton Laboratories, and adoption of the accompanying resolution is recommended for the purpose of granting the authorities required in connection with the payment of claims:

It was moved and seconded to adopt the following resolution:

Resolved: That checks or drafts drawn by this corporation under the name and style of Clinton Laboratories upon the Prudential Insurance Company of America in payment of claims arising under Group Policy No. G-7299 on the lives of the employees of said Clinton Laboratories shall be signed by the Business Manager or Assistant Business Manager of this corporation and countersigned by the Comptroller or Assistant Comptroller of this corporation; that Martin D. Whitaker, S. W. Pratt and E. C. Wober be authorized to sign.
such checks or drafts on behalf of the Business Manager, and that J. O. Webb and W. L. Tegard be authorized to countersign such checks or drafts on behalf of the Controller, said authorizations to be subject to revocation by the Business Manager and the Controller, respectively, and by this Board of Trustees; such revocation or revocations to become effective upon the filing with the said Prudential Insurance Company of America of written notice thereof, duly certified by the Secretary of this Board of Trustees.

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, November 9, 1943, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Blair, Bond, Brown, Epstein, Goodman, Goodspeed, Hall, Harper, Hutchinson, Randall, Russell, Ryerson, Smith, Sulzberger, and Zeheman, also Messrs. Benton, Daines, Filbey, Harrell, Jacoby, Moulds, Munnecke, Steere, and Woodward.

Prayer was offered by Mr. Axelson.

The minutes of the meeting held November 11, 1943, were approved.

The Secretary of the Board presented minutes of the following meeting of a standing committee, copies of the minutes having previously been sent to all members of the Board: Committee on Finance and Investment, November 15, 1943.

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 Adeline DeSale Link, Assistant Professor of Chemistry and Adviser in the College, on November 20, 1943. Mrs. Link, wife of Professor G. K. Link, had served as a member of the Faculty continuously since 1922; as a Dean in the College from 1925 to 1931 and as Adviser in the College since 1931. Under date of November 10, 1943, she acknowledged the leave of absence for the Autumn Quarter granted to her by the Board with the comment: "I wish to take this opportunity to express my appreciation and gratitude for the generous action of the Board of Trustees in connection with my trying experience."

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 on December 17, 1943, 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
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<tr>
<td>Link, Mrs. A. DeS.</td>
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<td>Link, G. K.</td>
<td>Degree</td>
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<td>Degree</td>
<td>Biological Sciences Division</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>College Bachelors</td>
<td>15</td>
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<tr>
<td>Masters</td>
<td>7</td>
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<tr>
<td>Ph.D.</td>
<td>4</td>
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<td>1</td>
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<tr>
<td>M.S.</td>
<td>1</td>
</tr>
<tr>
<td>M.A.</td>
<td>1</td>
</tr>
</tbody>
</table>

Total Degrees: 237
### V. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

- Elaine Louise Biederman
- Helen B. Biederman
- Beverly Shirley Blanksten
- John Garvy Brennan
- Samuel Ingalls Clark
- Mary Guild Code
- Dorothy Knee Cole
- Melvin Lee Dollar
- Edith Margaret Fleming
- Joan Golding
- Lucille Bilsborough Hawkins
- Shirlee Jaye Heda
- Mary Jane Herzog
- Roselle Josephine Martin
- Alex T. Maximiac
- Jacob Joseph Nathan
- Carline Patricia Peterson
- Theodore Edmund Ridley
- Sidney Eli Rolfe
- Patricia Dawn Rutledge
- Minna Florence Sachs
- Jordan Oscar Simon
- Edith Bjornson Surrey
- Elizabeth Anne Young

### VI. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

- Richard Stanley Hochman
- Ann Leonard
- Lewis Vytold Charles Yasuk

### VII. IN THE LAW SCHOOL

For the Degree of Bachelor of Arts:

- David Alfred Heller

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

For the Degree of Bachelor of Arts:

- Lillian Biecher
- Mary Elaine Doss

### CANDIDATES FOR HIGHER DEGREES

#### I. THE DEGREE OF MASTER OF ARTS

##### I. IN THE DIVISION OF THE HUMANITIES

- Wilhelm A. Abels
  - A.B., McMaster University, 1942 (Germanic Languages and Literatures)
  - Paper: Studies in the Vocabulary of the "Egerer Fronleichnamspiel"
- Robert Ludlow Cassell
  - A.B., Oberlin College, 1942 (English Language and Literature)
- Margaret Elizabeth Deppe
  - A.B., Amherst College, 1943 (English Language and Literature)
- Caryl Maidie Jones
  - A.B., Wellesley College, 1943 (English Language and Literature)
- Helen M. Kellogg
  - A.B., University of Oregon, 1942 (English Language and Literature)
- Terza Nicholas Peker
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Carol Patricia Petersen
  - A.B., University of Oregon, 1942 (English Language and Literature)
- Shirley F. Riley
  - A.B., Smith College, 1942 (English Language and Literature)
- Sidney Eli Rolfe
  - A.B., Smith College, 1942 (English Language and Literature)
- Lillian Biecher
  - A.B., Smith College, 1942 (English Language and Literature)
- Elizabeth Anne Young
  - A.B., Smith College, 1942 (English Language and Literature)

Without Theses:

- Carl Edwin Forster
  - A.B., University of Chicago, 1941 (English Language and Literature)
- John Garvy Brennan
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Samuel Ingalls Clark
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Mary Guild Code
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Dorothy Knee Cole
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Melvin Lee Dollar
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Edith Margaret Fleming
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Joan Golding
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Lucille Bilsborough Hawkins
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Shirlee Jaye Heda
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Mary Jane Herzog
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Roselle Josephine Martin
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Alex T. Maximiac
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Jacob Joseph Nathan
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Carol Patricia Petersen
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Theodore Edmund Ridley
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Sidney Eli Rolfe
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Patricia Dawn Rutledge
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Minna Florence Sachs
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Jordan Oscar Simon
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Edith Bjornson Surrey
  - A.B., University of Chicago, 1941 (English Language and Literature)
- Elizabeth Anne Young
  - A.B., University of Chicago, 1941 (English Language and Literature)

#### Without Theses:

- Carl Edwin Forster
- John Garvy Brennan
- Samuel Ingalls Clark
- Mary Guild Code
- Dorothy Knee Cole
- Melvin Lee Dollar
- Edith Margaret Fleming
- Joan Golding
- Lucille Bilsborough Hawkins
- Shirlee Jaye Heda
- Mary Jane Herzog
- Roselle Josephine Martin
- Alex T. Maximiac
- Jacob Joseph Nathan
- Carol Patricia Petersen
- Theodore Edmund Ridley
- Sidney Eli Rolfe
- Patricia Dawn Rutledge
- Minna Florence Sachs
- Jordan Oscar Simon
- Edith Bjornson Surrey
- Elizabeth Anne Young
II. IN THE DIVISION OF THE SOCIAL SCIENCES

RUTH SHERRECK BREMBALLA
A.B., Illinois Wesleyan College, 1911

DOROTHY EINBECKER
A.B., University of Chicago, 1935

JOSEPHINE FRANKLIN FENSELL
A.B., University of Illinois, 1921 (Education)

ARACELIS BURGOS FERNÁNDEZ
A.B., University of Puerto Rico, 1939 (Education)

CHARLES LOUTS FOLLO
A.B., Western State Teachers College, Kalamazoo, Michigan, 1932 (Political Science)

ANTONIO CARRERA GOURAUD
(Anthropology)

EDWARD JOSEPH HOUSTON
S.B. in Ed., University of Dayton, 1932 (Economics)

ELIZABETH JEANNE HUMPHREYS
A.B., Knox College, 1939 (History)

ELGIN FRASER HUNT
A.B., Oberlin College, 1917 (Economics)

JESSIE VIDA KNAPP
Ed.B., St. Cloud State Teachers College, 1938 (Education)

MEHMET SAHAP ONGEN
A.B., University of Chicago, 1923

ANGEL GUILLERMO QUIETERO
A.B., University of Puerto Rico, 1922 (Anthropology)

EDWARD LANERY REYNOLDS
A.B., University of Chicago, 1921

CAROLINE BAER ROSE
A.B., Smith College, 1935 (Sociology)

LIBBY ALPERSTEIN SHARPE
A.B., Hunter College, 1940 (Social Sciences)

KATHERINE SPENCER
A.B., Vassar College, 1935 (Anthropology)

ROBERT SAMUELS TRIPLETT, JR.
S.B. in M.E., University of Kentucky, 1940 (Education)

RAYMOND EDWIN TROYER
A.B., Southwest Missouri State Teachers College, 1943 (Education)

MARGARET WEAVER WESTLEY
A.B., Georgia State College for Women, 1940 (International Relations)

III. IN THE GRADUATE LIBRARY SCHOOL

ARNA WENDELL BONTEMPS
A.B., Pacific Union College, 1923

Paper: Special Collections of Negroana
IV. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

RUTH LEWIS ABD
A.B., The Women's College of Middletown, Middletown, Conn., 1938

ARNOLD ARONSON
A.B., Harvard University, 1932

ALMA LOUISE ATHERTON
A.B., Smith College, 1936

JOSEPHINE MARSH BAYLEY
B.S., University of Vermont, 1934

MILDRED GASTON BEALE
A.B., University of Alabama, 1929

MARGARET EMMA BEALE
A.B., University of Alabama, 1935

MARGARET BURKE BEST
A.B., Boston University, 1929

MARTHA EVELYN CROOKS
Ph.B., Smith College, 1937

EVAN HENDRICKS CURLESS
A.B., Smith College, 1930

GERALDINE LOUISE DURLEY
Ph.B., Western Reserve University, 1936

LOIS ESTELLE FENTZ
A.B., University of Chicago, 1937

JULIE GRENER
Ph.B., University of Chicago, 1940

FLORENCE JUANA HICKMAN
A.B., Beloit College, 1937

KATHRYN KIMBERLY HODSON
A.B., University of Idaho, 1938

MARY MADISON KENDALL
A.B., Boston University, 1939

MARITTA ALVEDDIE MURIELLO
A.B., University of Chicago, 1940

LAURA MARIA NOYES
A.B., Barnard College, 1934

WILLIAM HENRY PEKEL
A.B., New York University, 1937

MARGARET MILLER ROBINSON
A.B., University of Connecticut, 1940

DOUGLAS STACK RUSSELL
A.B., University of Missouri, 1938

DORIS EVELYN ZUMER
A.B., University of Wisconsin, 1937

Report: Field Study: Financial Contributions by Parents for the Care of Their Children in Foster Homes
Report: Field Study: Foster Homes in Use by the Jewish Children's Bureau
Report: Field Study: Foster Homes in Use by the Jewish Children's Bureau
Report: Field Study: Foster Homes in Use by the Jewish Children's Bureau
Report: Report: The Poor Law in Spain, 1900-1933
Report: Report: Services for Crippled Children in Kansas
Report: Field Study: Family Selection in the Five Communities of the Birmingham, Alabama, Area of the Farm Security Administration
Report: Field Study: The Development of the Children's Division of the New York City, Bureau of Public Welfare, New York, August 1938, July 1939, June 1940
Report: Adoption Law of New York
Report: History of State Hospital South at McKeesport, Idaho
Report: History of the Vernon State Hospital
Report: Public Welfare Services in the Philippines
Report: Social and Legal Aspects of the Problem of Delinquency in Puerto Rico
Report: Field Study: Public Relief for the Homeless
Report: Public Relief for the Homeless
Report: Adoption Law of New York
Report: Adoption Law of New York
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II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

ELIZABETH GENNET BURRUSS
S.B., College of William and Mary, 1934
(Home Economics and Household Administration)

LOUISE FRIEDBERG
A.B., Brown University, 1928

DOROTHY FLORENCE HOSKINS
S.B., University of Chicago, 1942
(Bacteriology and Parasitology)

FLORENCE ADA KIMMELSHUE
A.B., University of Illinois, 1922
(Biological Sciences)

GRACE ROSSKOPF SHORTLEY
S.B., Wellesley College, 1931

ELISABETH LAURA WHIPPLE
S.B., Simmons College, 1929
(Home Economics and Household Administration)

ROBERT LEONARD WOOLRIDGE
A.B., University of South Dakota, 1941
(Biological Sciences)

Thesis: The Riboflavin Intakes of 617 Children with a Consideration of the Human Requirement

Essay: A Technique for Teaching Girls To Buy Clothing

Research on a National Defense Project*

Essay: The Microbiological Method for Assay of Riboflavin

Essay: Hyaluronidase

Professional Certificate for Secondary-School Teachers:
Margaret Elizabeth Deffenbaugh
Dorothy Einbecker

III. PROFESSIONAL DEGREES

I. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

DOROTHY AUGUSTA EGGLESTON
S.B. in Ed., University of Illinois, 1941

ANN KATHLEEN KENNEDY (With Honors)

II. IN THE LAW SCHOOL

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

HERMANN ELLIOTT POST
S.B., University of Chicago, 1922

*Theses on national defense research projects are approved by the faculty members who are also participating in a defense research project, but are not given to the students' field of investigation. Theses on national defense research projects are not published until the war is over.
III. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Doctor of Medicine:

MARVIN LEON ADLAND  
A.B., University of Chicago, 1941  
S.B., University of Chicago, 1942

KENNETH ORVEILLE BARNES  
S.B., University of Chicago, 1941

JAY PAXTON BARTLETT  
S.B., University of Chicago, 1941

ROBERT LEE BEAL  
A.B., Montana State University, 1940

RICHARD EVERETT CARPENTER  
A.B., University of Colorado, 1939

ARTHUR CHARLES CONNOR  
S.B., University of Chicago, 1941

BEVERLY ALDEN COPE  
S.B., Washington State College, 1940

ALFRED JOSEPH D'ALESSANDRO  
S.B., University of Connecticut, 1942

JOSEPH MARTIN DONDANVILLE  
S.B., University of Chicago, 1942

JOHN WALKER FINDLEY, JR.  
S.B., Purdue University, 1940

ROBERT EDWARD FITZGERALD  
S.B., University of Chicago, 1941

JOHN DAVID FOLSOM  
A.B., University of Nebraska, 1940

WILLIAM EUGENE FROEMMING  
S.B., University of Chicago, 1941

ARTHUR MARTIN GRAY  
S.B., University of Chicago, 1942

WILLIAM EUGENE FROMMING  
S.B., University of Chicago, 1941

WALTER RICHARD HARRIS  
S.B., University of Chicago, 1941

ARTHUR ALFRED HELLBAUM  
S.B., University of Chicago, 1941

JOSEPH LEONARD JERNEGAN, JR.  
S.B., Beloit College, 1940

TROWBRIDGE RUDOLPH MAIT  
S.B., University of Chicago, 1941

SHIRLEY ANNA MAYER  
S.B., Utah State Agricultural College, 1940

WILLIAM HENRY THOMAS MURRAY  
S.B., College of Puget Sound, 1940

YVO THOMAS OESTER  
S.B., University of Notre Dame, 1931

JOSEPH ALGERNON PARKS, JR.  
S.B., University of Maryland, 1940

JOHN PATRICK PLUNKETT  
S.B., University of Chicago, 1941

VAUGHN MAURICE POND  
S.B., University of Chicago, 1941

WILLIAM EUGENE WEBSTER  
S.B., University of Chicago, 1940

WILLIAM RUTHERFORD WICKS, JR.  
S.B., University of Notre Dame, 1940

CLIFTON GROVER YORK  (Honors in Pathology)  
S.B., University of Chicago, 1943

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

GEORGE WINCHESTER BEACH  
A.B., University of Chicago, 1903

WALLACE GILPIN McCUNE  
A.B., Washington and Jefferson College, 1930

JOHN RAYMOND MCNAIR, JR.  
A.B., University of Chicago, 1937

S.B., University of Chicago, 1942

WALTER RICHARD MURRAY  
S.B., University of Colorado, 1940

THOMAS MURRAY  
S.B., University of Colorado, 1940

JOHN RAYMOND MZGNIER  
A.B., University of Notre Dame, 1937

S.B., University of Chicago, 1938

BUEL LAUD SEVER  
A.B., University of Chicago, 1941

FRANZ WALTHER WASSERMANN  
S.B., University of Chicago, 1941

WILLIAM OLIVER WEBSTER  
S.B., University of Chicago, 1940

WILLIAM RUTHERFORD WICKS, JR.  
S.B., University of Notre Dame, 1940

CLEFTON GROVER YORK  (Honors in Pathology)  
A.B., University of Chicago, 1943

2. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

GEORGE WINCHESTER BEACH  
A.B., University of Chicago, 1903

WALLACE GILPIN McCUNE  
A.B., Washington and Jefferson College, 1930

JOHN RAYMOND MCNAIR, JR.  
A.B., University of Chicago, 1937

S.B., University of Chicago, 1942

WALTER RICHARD MURRAY  
S.B., University of Colorado, 1940

THOMAS MURRAY  
S.B., University of Colorado, 1940

JOHN RAYMOND MZGNIER  
A.B., University of Notre Dame, 1937

S.B., University of Chicago, 1938

BUEL LAUD SEVER  
A.B., University of Chicago, 1941

FRANZ WALTHER WASSERMANN  
S.B., University of Chicago, 1941

WILLIAM OLIVER WEBSTER  
S.B., University of Chicago, 1940

WILLIAM RUTHERFORD WICKS, JR.  
S.B., University of Notre Dame, 1940

CLEFTON GROVER YORK  (Honors in Pathology)  
A.B., University of Chicago, 1943
FREDERIC EDWALD CALDWELL
Ph.B., University of Chicago, 1935
(Bacteriology and Parasitology)

FLORENE CORA KELLY
S.B., Simmons College, 1926
S.M., University of Chicago, 1936
(Bacteriology and Parasitology)

LOUIS EMMET MOSES
A.B., University of Toledo, 1930
(Physiology)

Thesis: In vitro Effects of High Temperatures on Avian Malarial Parasites

Thesis: Bacteriology of Artificially Produced Necrotic Lesions in the Oropharynx of the Monkey

Thesis: Mechanism of the Effect of Hyperthyroidism on Heart Glycogen

II. IN THE DIVISION OF THE HUMANITIES

FLORIDE MARIE ACKERMANN
A.B., Smith College, 1930
(Germanic Languages and Literatures)

LORRAINE JOHNSON CREEL
A.B., Radcliffe College, 1936
(Oriental Languages and Literatures)

EDWIN RICHARD THIELE
A.B., Emmanuel Missionary College, 1918
A.M., University of Chicago, 1937
(Oriental Languages and Literatures)

Thesis: The Concept of Social Order in Early Confucianism

Thesis: The Chronology of the Kings of Judah and Israel

Thesis: Composition of Quadratic Forms

These: I. The Effect of Cobaltous Chloride on the Reaction of Methylmagnesium Bromide with Alicyclic Chlorides. II. The Non-Coplanar Free I-Apocamphyl Radical

These: Urban Development at the Upper Rapids of the Mississippi

These: Acid-Base Studies in Gaseous Systems. The Dissociation of the Addition Compounds of Trimethylboron with Aliphatic Amines

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

AARON BROWN
A.B., Talladega College, 1928
A.M., Atlanta University, 1933
(Education)

WALTER DUMMER FISHER
A.B., Harvard University, 1937
(Economics)

BERNICE LEVIN NEUGARTEN
A.B., University of Chicago, 1935
A.M., ibid., 1937
(Human Development)

GEORGE MOORE SELF
A.B., McGill University, 1935
A.M., ibid., 1938
(International Relations)

LEO FRED SMITH
A.B., Occidental College, 1929
A.M., University of Chicago, 1942
(Education)

Thesis: An Evaluation of the Accredited Secondary Schools for Negroes in the South

Thesis: The Consumer Demand for Lemons in the United States

These: Family Social Position and the Social Development of the Child

These: Foreign Relations of Albania

These: Co-operative Work Programs in Higher Educational Institutions in the United States: Present Status, Trends, and Implications

V. IN THE DIVINITY SCHOOL

WOODBRIDGE GILPIN JOHNSON, JR.
A.B., Oberlin College, 1923
A.M., Princeton University, 1925
Th.B., Princeton Theological Seminary, 1925

ALBERT TERRELL RAMSURREN
A.B., Oberlin College, 1928

Thesis: The Descriptive Grammar of the Sign "Supra Personal" in Characterizing the Denomination of the Sign "God" in Naturalistic Theism

VI. IN THE GRADUATE LIBRARY SCHOOL

ROSE BERNICE PHELPS
A.B., University of Michigan, 1922
S.B. in L.S., Columbia University, 1928
S.M. in L.S., ibid., 1930

Thesis:
The Effects of Organizational Patterns on Reference Service in Three Typical Metropolitan Libraries: Boston, St. Louis, and Los Angeles

VIII. THE AWARD OF COMMISSIONS AS FIRST LIEUTENANTS, MEDICAL CORPS, ARMY OF THE UNITED STATES

The candidates will be presented by MAJOR MAXINE W. KINSEY, Executive Officer, Army Specialized Training Program, The University of Chicago

The commissions will be awarded by MAJOR H. E. SMITH, Commanding Officer, Army Forces Program, The University of Chicago

The candidates for commissions as First Lieutenants, Medical Corps, Army of the United States:

Marvin Leon Adland
Kenneth Orville Barnes
Robert Lee Beal
Richard Everett Carpenter
Beverly Alden Cope
Joseph Martin Dondanville
John David Folsom
William Eugene Froemming
William James Hand
Walter Richard Hearne
Nelson Winston Henry
William Elmer Reynolds
James Alex Schenck
John Patrick Plunkett
Vaughn Maurice Pond
William Oliver Webster
Robert Morris McCormack
Gerrit Arthur Mulder
Joseph Algernon Parks, Jr.

IX. THE AWARD OF COMMISSIONS AS LIEUTENANTS (J.G.), MEDICAL CORPS, UNITED STATES NAVY AND UNITED STATES NAVAL RESERVE

The candidates will be presented by ENSIGN ROBERT H. B. BALDWIN, USNR, Officer in Charge of Navy V-12 Unit, The University of Chicago

The commissions will be awarded by COMMANDER JERRY H. SERVICE, USNR, Executive Officer, United States Naval Reserve Midshipmen's School, Chicago

The candidates for commissions as Lieutenants (j.g.), Medical Corps, United States Navy and United States Naval Reserve:

Jay Paxton Bartlett
Arthur Charles Connor
Robert Edward Fitzgerald
Arthur Martin Gray
Henry Edgar Hopple
David Milford Hume
Joseph Leonard Jernegan, Jr.
Trowbridge Rudolph Mafit
Wallace Gilfillan McCune
Charles Rothelles Mowery, Jr.
William Henry Thomas Murray
Fenton Schaffner
John Joseph Schneider
Robert Leon Smith
LaRele Joseph Stephens
Stanford King Sweaney
Clifton Grover York

X. THE CONVOCATION STATEMENT

ROBERT MAYNARD HUTCHINS, President of the University
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.

The Secretary of the Board presented the following recommendation, stating that the proposed amendments to the University Statutes had been prepared by the Dean of Faculties and the Secretary of the Board and had been reviewed and approved by the President of the University:

These proposed revisions of the Statutes are presented with two major objectives in mind: (1) to incorporate in the Statutes legislation of the Senate, most of which already has the approval of the Board of Trustees; (2) to remove from the Statutes obsolete terminology and organizations. As an example of the first, attention is called to the statute on faculty tenure (new Statute 13, pages 4 and 5); examples of the second include the splitting of the office of "The Dean of Students and University Examiner" into two units (since one man no longer holds both positions), and the omission of Rush Medical College.

In addition to these two types of revision, a few changes in matters of detail are proposed. For example, the Library Board has recommended the change of the official title of the library from "The University Libraries" to "The University Library," again, provision has been made for the listing of the Dean of Faculties in the various faculties and administrative boards.

The proposed amendments will bring the Statutes into conformity with previous actions of the University Senate and the Board of Trustees.

It is recommended that the Statutes of the University be amended by deleting the portions thereof shown stricken out by a black line and adding thereto the language which is underlined.
Proposed Amendments to the Statutes

1. The University includes the Schools, Divisions, and Colleges; the University Extension; the University Libraries, Laboratories, Museums, and Clinics; the University Press.

2. The Schools, Divisions, and Colleges include:
   a) The Divinity School; the Ogden School of Science, which consists of the Division of the Physical Sciences and the Division of the Biological Sciences; the School of Medicine of the Division of the Biological Sciences (\textit{\textsuperscript{1}}); Rush Medical College and the Rush Post-Graduate School of Medicine; the Law School; the School of Business; the School of Social Service Administration; the Graduate Library School; and the School of Nursing.
   b) The Division of the Humanities, the Division of the Social Sciences, the Division of the Physical Sciences, and the Division of the Biological Sciences.
   c) The College and University College.

3. The University Extension includes the Home-Study Department. It is the function of the Division to direct work done by students who are unable to attend exercises held at the University.

4. The University Libraries, Laboratories, Museums, and Clinics include the General Library and all departmental libraries, the Laboratories, all museums, and the University Clinics.

5. The University Press includes the Printing Department, the Publication Department, the University Bookstore, and the Mailing and Shipping Department.

6. The University Clinics include the Albert M. D. Roberts Hospital, the Jane Roberts Memorial Hospital for Children, The County House for Cerebrospinal Children, the Chicago Lying-in Hospital and Dispensary, and the Max Epstein Dispensaries.
Proposed Amendments to the Statutes

7. The President of the University is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department; he is responsible for the discipline of the University; he presides at the councils of all Rising Bodies of the University, and is the official medium of communication between the Faculties and the Board of Trustees, and between the students of the University and the Board of Trustees; he recommends to the Board of Trustees appointments to the several Faculties; he is responsible for carrying out all measures officially adopted by the Faculties in regard to matters committed to them by the Board, and such measures concerning the internal administration of the University as the Board of Trustees may enact. He makes an annual report to the Board of Trustees of the work and condition of the University in all its departments.

8. The Vice-Presidents and the Deans.—The Vice-Presidents and the Deans of the several Faculties co-operate with the President in matters pertaining to the educational administration of the University. Each School, Division, and College has at least one Dean. Each Dean supervises in general the administration in his School, Division, or College, under the direction of the President, and is empowered to act as the executive officer and representative of his Faculty, and, with regard to educational policy, to take the initiative in proposing plans to the Faculty, and to carry into effect plans adopted by the Faculty.

When the Dean of a Faculty of a Division, School, or College is to be appointed, the Faculty shall elect a committee whose duty shall be to confer with the President, entertain the suggestions and preferences of the Faculty members, and make a list of candidates. The Dean shall be nominated to the Board of Trustees by the President after the President has requested and received suggestions from the committee concerning their list of candidates and the list he himself has under consideration. Each member of the Faculty shall have the privilege of communicating his preferences or criticisms of candidates directly to the President or to the members of the committee.

The period of appointment of a Dean shall be five years, and at the end of such period the appointment shall be reviewed in the manner prescribed for the original appointment.
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In addition to the Deans provided for in the foregoing paragraph there is a Dean of Students. Under the direction of the President, the Dean of Students co-ordinates all of the University's relations with students, including admissions, record-keeping, health services, and comprehensive examinations. He supervises the residence halls and clubhouses, the direction of social affairs, the control of student organizations and publications, vocational guidance and placement, student aid, the administration of fellowships and scholarships, and student advisory service. He is an ex officio member of all boards and committees dealing with student relations, and the formulation, testing, and administration of entrance, placement, scholarship, and comprehensive examinations, and an ex officio member of all committees on the curriculum in Arts, Literature, and Science.

The Dean of the University Chapel, in cooperation with the President, the University Pastor, and other officers, studies and proposes methods of promoting the spiritual life of the University, and the harmony and efficiency of its religious and benevolent organizations; he also serves as needed in religious exercises and services as a pastor.

The Registrar of the University serves as secretary of the various ruling bodies of the University and has charge of the record of courses taken by each student and the rank attained in them, of diplomas, certificates of work, and letters of dismissal; he also has charge of the admission of students to all schools and colleges of the University, under regulations established by the Faculty. He assists in the administration of examinations.

The University Examiner shall have general responsibility for the formulation, testing, and administration of entrance, placement, scholarship, and comprehensive examinations, in the College and the Divisions, and by invitation in the Professional Schools. He shall be an ex officio member of all committees on the curriculum in the College and the Divisions. He shall be assisted in the framing of policies by the Board of Examiners of which he shall be chairman, and in
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the administration of examinations by the technical staff, and the Registrar.

11. Directors. - The University Press, the

Laboratories, the Museums, the Institutes, the Office of Medical Education, and the administration of the University Clinics are each under the general charge of a Director.

12. The Members of the University Faculties are classified as fellows:

the Professor, the Associate Professor, the Assistant Professor, the Instructor,

and the Research Associate (the Research Associate indicates rank in the equivalent of any of these ranks, the rank being indicated in the particular appointment). In addition, there are, in addition to the above, the Associate Clinical Professor, the Assistant Clinical Professor, the Clinical Instructor, the Clinical Associate, and the Clinical Assistant.

In the School of Medicine, the tenure of office of all members of the Faculties, except Professors of Full rank, is a definite period, as fixed in each case by the tenure of appointments. The right is reserved to appoint Professors for a definite period.

The procedure in making appointments and in determining tenure and promotion of members of the Faculties shall be as follows:

1. Instructor.

The normal period of appointment as instructor shall be one year. In the case of an instructor who has been reappointed twice, the department shall review the case and recommend to the dean either (a) that the instructor should be given a terminating appointment of one year, or (b) that he should be promoted at the end of his fourth year.
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2. Assistant Professors
The normal term of appointment of an assistant professor shall be three years. Before the end of the second year the department or the College or a School shall recommend either that the candidate shall be reappointed for a second term of three years or shall be notified that he will not be reappointed at the end of his first term of appointment. In the case of an assistant professor who has been appointed for a second term the department or the College or a School, before the end of the fifth year, shall recommend (a) that the candidate be promoted at the completion of his term to an associate professorship on indefinite tenure, or (b) that he be notified that he will not be reappointed at the end of his term of appointment.

3. Associate Professors and Professors
Normal appointment to the rank of professor or associate professor, except in the case of an associate professor brought from another institution, shall be with indefinite tenure.

4. These provisions shall apply to those members of the staff appointed after July 9, 1940.
ARTICLE I. THE UNIVERSITY RULING BODIES

The University Ruling Bodies shall consist of:

The University Senate.

The General Administrative Board.

The Faculty of the Division of the Humanities.

The Faculty of the Division of the Social Sciences.

The Faculty of the Division of the Physical Sciences.

The Faculty of the Division of the Biological Sciences.

The Faculty of the Divinity School.

The Faculty of the Law School.

The Faculty of the School of Business.

The Faculty of the School of Social Service Administration.

The Faculty of the School of Medicine of the Division of the Biological Sciences.

The Faculty of the Graduate Library School.

The Faculty of the College.

The University Boards.

ARTICLE II. PROVISIONS COMMON TO SEVERAL RULING BODIES

SECTION I. Constitution.

a) All persons, other than lecturers, above the rank of assistant, who are appointed for at least one year and a part of whose work for the current year is in a particular School, Division, or College, shall be members of its Faculty.

b) Assistants who are appointed for at least one year to give instruction in a particular School, Division, or College may attend the meetings and take part in the deliberations of its Faculty, but shall not vote.

c) Vacancies in the places of ex-officio representatives in any Ruling Body may be temporarily filled by persons appointed by the President.

d) The President shall be the presiding officer and the Registrar the secretary of each Ruling Body.


Each Faculty shall have general legislative and administrative power over all matters pertaining to its own meetings, and to the admission requirements, curricula, instruction, examinations, grading, and degrees in its own School, Division, or College, except as otherwise provided in this Statute. These powers of each Faculty shall be exclusive and final, except as otherwise specified in this Statute. The Registrar shall report to the University Senate all important actions of other ruling bodies, and to the General Administrative Board all important actions of other ruling bodies chiefly administrative in character.

d) Any action of a faculty that in the judgment of the Senate seriously affects the general interests
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of the University may be disapproved by the Senate, in which case it shall become ineffective. Such disapproval shall require a two-thirds vote of the members of the Senate present, and must include the concurrence of at least one-half of the members in residence.

b) Any action of a Faculty that in the judgment of the Senate seriously affects the interests of another Faculty may, upon the protest of the Faculty concerned, be altered or reversed by the Senate.

c) Any action of a Faculty, chiefly administrative in character, that substantially affects either the interests of another Faculty or the general administration of the University, may be altered or reversed by the Senate, or by the General Administrative Board.

d) Each Faculty concerned shall be given an opportunity to be heard by the Senate or General Administrative Board, through representation appointed by it for that purpose, before final action is taken by the Senate or General Administrative Board under a), b), or c), preceding. The operation of Faculty actions may be suspended meanwhile, in the discretion of the Senate or General Board.

e) Questions of jurisdiction arising under this Statute between a Faculty and the Senate, or a Faculty and the General Board, shall be determined by the President.

f) Meetings of any Faculty may be called by the Dean, and shall be called by the Dean at the request of such proportion of the Faculty as shall be fixed by the Faculty.

ARTICLE III. THE UNIVERSITY SENATE

SECTION I. Constitution.—The Senate shall consist of:

a) The President. b) The Vice-Presidents. c) All Professors of full rank in the University. d) Clinical Professors serving as Chairmen of departments, or as Deans of Schools, Divisions, or Colleges.

SEC. 2. Jurisdiction and Powers.—

a) The Senate shall have general legislative and administrative power over all matters not specifically reserved to a Faculty by this Statute.

b) In regard to matters specifically reserved to a Faculty the Senate shall have the jurisdiction specified in Art. II, Sec. a), b), c), and d).

c) The Senate may make recommendations to any Faculty concerning matters within the jurisdiction of the latter.

d) The Senate may alter or reverse actions of the General Administrative Board or of any University Board, and may prescribe rules for their government.

e) The Senate shall determine all questions of jurisdiction arising under this Statute between Ruling Bodies, except those specified in Art. II, Sec. a), c).

f) The Senate shall determine all matters pertaining to its own meetings.
ARTICLE IV. THE GENERAL ADMINISTRATIVE BOARD

SECTION I. Constitution.—The General Administrative Board shall consist of:

a) The President, a Vice-President, the Dean of Faculties, the Dean of Students, and the University Examiner, and the Dean of the University Chapel. The Registrar serves as secretary of the Board.

b) The Deans of all Schools, Divisions, and Colleges whose Faculties are constituted by this Statute, the Dean of Medical Students, the Director of University Extension, the Chairman of the Alumni-University Committee, the Director of the University Libraries, and the Director of the University Clinics.

SEC. 2. Jurisdiction and Powers.—The General Administrative Board shall have power, subject to the control of the Senate:

a) To act in regard to all matters chiefly administrative in character not specifically reserved to a Faculty by this Statute.

b) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, Sec. 2, c) and d).

c) To alter or reverse the action of any University Board in any matter chiefly administrative in character.

d) To determine all matters pertaining to its own meetings.

ARTICLE V. THE FACULTIES OF THE DIVISIONS

SECTION I. Constitution.—The Faculty of each Division shall consist of:

a) The President.

b) A Vice-President.

c) The Dean of Faculties.

d) The Dean of the Division.

e) The Director of the University Libraries.

f) The Dean of Students.

g) The University Examiner.

(h) Officers of instruction, as defined in Article II, Sec. 3, a), in such Departments as the President may assign to the Division.

SEC. 2. Jurisdiction and Powers.—The Faculty of each Division shall have control of the work of the Division and of recommending...
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Candidates for the Bachelor's, Master's, and Doctor's degrees, with the jurisdiction and powers defined in Article II, Sec. 2.

SEC. 3. The Faculty of the School of Medicine of the Division of the Biological Sciences.—The Faculty of the School of Medicine of the Division of the Biological Sciences shall consist of the President, a Vice-President, the Dean of Faculty, the Dean of the Division of the Biological Sciences, the Director of the University Clinics, the Dean of Medical Students, and members of the Division of the Biological Sciences, part of whose work is in the School of Medicine. This Faculty shall recommend candidates for the degree of M.D.

ARTICLE VI. THE FACULTY OF THE POST-GRADUATE SCHOOL OF MEDICINE

ARTICLE VII. THE FACULTY OF THE POST-GRADUATE SCHOOL OF MEDICINE

Part I. The Faculty of Rush Medical College

SECTION 1. Constitution.—The Faculty shall consist of:

a) The President of the University.
b) A Vice-President.
c) The Dean of the Division of the Biological Sciences.d) The Associate Dean of the Division of the Biological Sciences in charge of the School of Medicine.
e) The Chairmen of Departments in the College.
f) Officers of instruction in the College as defined under Art. II, Sec. I, a).

SEC. 2. Jurisdiction and Powers.—The Faculty shall have control of the work in Rush Medical College and of recommending its students for the degree of Doctor of Medicine, with the jurisdiction and powers defined in Art. II, Sec. 2.

Part II. The Faculty of the Rush Post-Graduate School of Medicine

SECTION 1. Constitution.—The Faculty shall consist of:

a) The President of the University.
b) A Vice-President.
c) The Dean of the Division of the Biological Sciences.d) The Associate Dean of the Division of the Biological Sciences in charge of Rush Medical College.
e) The Chairmen of Departments in the School.
f) Officers of instruction in the School as defined under Art. II, Sec. I, a).

SEC. 2. Jurisdiction and Powers.—The Faculty shall have control of the work in the Rush Post-Graduate School of Medicine and of admitting its students to candidacy for the Master's degree and Doctor's (Ph.D.) degree, and of recommending candidates for these degrees with the jurisdiction and powers defined in Art. II, Sec. 2.
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Part III. Joint Meetings

The President of the University may, at his discretion, call joint meetings of two or more of the following faculties: The Faculty of the School of Medicine of the Division of the Biological Sciences; the Faculty of Rush Medical College; the Faculty of the Rush Post-Graduate School of Medicine. These Faculties in joint meeting may make recommendations to any other body but their actions shall not be considered as adopted until approved by the Faculties concerned acting separately.

ARTICLE VII. THE FACULTY OF THE DIVINITY SCHOOL

SECTION 1. Constitution.—The Faculty shall consist of:
   a) The President.
   b) A Vice-President.

c) The Dean of the School.

d) Officers of instruction in the Divinity School as defined under Art. II, Sec. I, a).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work in the Divinity School, of the admission of its students to candidacy for the degree of A.M., Th.D., and D.B., and of recommending candidates for those degrees with jurisdiction and powers defined in Art. II, Sec. 2.

ARTICLE VIII. THE FACULTY OF THE LAW SCHOOL

SECTION 1. Constitution.—The Faculty shall consist of:
   a) The President.
   b) A Vice-President.

c) The Dean of the School.

d) Officers of instruction in the Law School as defined under Art. II, Sec. I, a).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work of the Law School, and of recommending candidates for the degree of L.L.B., J.D., and J.S.D., with the jurisdiction and powers defined in Art. II, Sec. 2.

ARTICLE IX. THE FACULTY OF THE SCHOOL OF BUSINESS

SECTION 1. Constitution.—The Faculty shall consist of:
   a) The President.
   b) A Vice-President.
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The Dean of Faculties:

(a) d) The Dean of the School.
(b) e) Officers of instruction in the School of Business as defined under Art. II, Sec. 1, d).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work of the School of Business and of recommending candidates for the degree of A.M., M.B.A., and Ph.D., with the jurisdiction and powers defined in Art. II, Sec. 2.

ARTICLE III THE FACULTY OF THE SCHOOL OF OFFICERS OF SOCIAL SCIENCE ADMINISTRATION

Section 1. Constitution.—The Faculty shall consist of:
(a) The President.
(b) A Vice-President.

The Dean of Faculties:

(a) d) The Dean of the School.
(b) e) Officers of instruction in the School of Social Service Administration as defined under Art. II, Sec. 1, d).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work of the School of Social Service Administration and of recommending candidates for the degrees of A.M., A.M., and Ph.D., with the jurisdiction and powers defined in Art. II, Sec. 2.

ARTICLE III THE FACULTY OF THE GRADUATE LIBRARY SCHOOL

Section 1. Constitution.—The Faculty shall consist of:
(a) The President.
(b) A Vice-President.

The Dean of Faculties:

(a) d) The Dean of the School.
(b) e) Officers of instruction in the Graduate Library School as defined under Art. II, Sec. 1, d).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work of the Graduate Library School and of recommending candidates for the degrees of A.M. and Ph.D.

ARTICLE III THE FACULTY OF THE SCHOOL OF NURSING

Section 1. Constitution.—The Faculty shall consist of:
(a) The President.
(b) A Vice-President.
(c) The Dean of the School.
(d) The officers of instruction in the School of Nursing as defined under Art. II, Sec. 1, d).

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work of the School of Nursing and of recommending candidates for the degree of A.M., and Ph.D.
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ARTICLE I. THE FACULTY OF THE COLLEGE

Section 1. Constitution.—The Faculty shall consist of:

a) The President.
b) A Vice-President.
c) The Dean of Faculties.

e) The Dean of the College, the Assistant Dean of the College, the Dean of Students in the College, the Advisers in the College, the Dean of University college, the Director of the university libraries, the Dean of students and the University Examiner, and the Director of the Home Study Department.

f) The Heads, Acting Heads, and Chairmen of Departments which offer courses at the College level as members ex officio without votes unless they are themselves giving instruction in the College.

g) Officers of instruction in the College as defined under Art. II, Sec. 1.

Sec. 2. Jurisdiction and Powers.—The Faculty shall have control of the work in the College and of recommending candidates for the certificate of the College, the degree of A.B. and Ph.D., with the jurisdiction and powers defined in Art. II, Sec. 2.

ARTICLE II. THE UNIVERSITY BOARDS

Section 1. List of Boards.—To advise as to the work connected with the publications of the University Press and to direct the management of the Library, to direct and control the management of libraries, religious activities, student employment, and vocational guidance and placement; and to coordinate student interests, there shall be the following University Boards:

The Board of University Publications.

The Board of Religious Affairs.

The Board of Libraries and the Library.

The Board of University Social Service and Religion.

The Board of Vocational Guidance and Placement.

The Board on the Co-operation of Student Interests.

The Board of Examinations.

The Board to frame policies in regard to examinations.
The Board of Trustees on the nomination of the President.

The President.

A Vice-President.

The Dean of Students and University Examiner, the Deans of Students in the Divisions, the Deans of the Professional Schools, the Dean of University College, the Heads of Physical Education for Men and Women, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.

The Board of Library shall include, besides ex-officio administrative officers (the President, a Vice-President, the Director of the Libraries, the Associate Director of the Libraries, and the Dean of Libraries and University Examinations), at least one representative of each Division and Professional School.

The Board of Medical Affairs shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Alumni Secretary, the Dean of the College of the Biological Sciences, the Dean of the Medical School, the Dean of the Dental School, the Dean of the School of Social Welfare, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.

The Board of the Library shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, at least one representative of each Division and Professional School.

The Board of the Library shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Alumni Secretary, the Dean of the College of the Biological Sciences, the Dean of the Medical School, the Dean of the Dental School, the Dean of the School of Social Welfare, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.

The Board of Medical Affairs shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Alumni Secretary, the Dean of the College of the Biological Sciences, the Dean of the Medical School, the Dean of the Dental School, the Dean of the School of Social Welfare, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.

The Board of the Library shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Alumni Secretary, the Dean of the College of the Biological Sciences, the Dean of the Medical School, the Dean of the Dental School, the Dean of the School of Social Welfare, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.

The Board of Medical Affairs shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Alumni Secretary, the Dean of the College of the Biological Sciences, the Dean of the Medical School, the Dean of the Dental School, the Dean of the School of Social Welfare, the Director of University Health Service, the Director of Dramatic Productions, and the conductor of the University Symphony Orchestra.
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Sec. 3. Jurisdiction and Powers—

a) Each University Board shall have legislative and administrative power, not specifically reserved to a Faculty by this Statute, in regard to those matters for the direction and control of which it is constituted.

b) The Registrar shall send an abstract of all important actions of each University Board to the Faculties concerned, to the Senate, and to the General Administrative Board.

c) Any action of a University Board may be altered or reversed by the Senate.

d) Any action of a University Board, chiefly administrative in character, may be altered or reversed by the General Administrative Board.

e) Action under c) or d) may be requested by any Faculty.

f) Each Board concerned shall be given an opportunity to be heard by the Senate or General Administrative Board, through representatives appointed by it for that purpose, before final action is taken under c) or d), preceding. The operation of Board actions may, however, be suspended meanwhile, in the discretion of the Senate or General Administrative Board.

ARTICLE X: DEPARTMENTS

SECTION 1. Constitution and Organization—

A department shall consist of members of any Faculty as defined in Article II, Section 1, other than the Faculty giving instruction or carrying on research in one of the well-recognized divisions of study and investigation.

Sec. 2. Powers and Organization—

a) The department as a body, subject to the approval of the President and the Board of Trustees, shall determine from time to time the general policy and work of the department and include among its duties: (1) The duty of determining in consultation with the Dean of the School, Division, or College in which the department may be established the program of studies offered by the department; the candidacy of students for higher degrees; the examination of candidates for higher degrees; the assignment of rooms allotted to the department; (2) The duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department for the purchase of books and apparatus; of providing for the examination and acceptance of theses for higher degrees; (3) The administration of the department shall ordinarily be conducted through a chairman, who shall be appointed by the President from the department to serve for not to exceed three years, at the end of which period a new chairman shall be appointed or the same one reappointed. In making or repointment of such recommendation, the President shall notify the department of the vacancy, request the department to make suggestions as to a chairman, and give it opportunity to submit such suggestions.

b) The examination of candidates for higher degrees; the filing of theses for higher degrees; the duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department; the examination of candidates for higher degrees; the filing of theses for higher degrees; the duty of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department.
d) The chairman shall preside at all meetings of the department. He shall be the executive officer of the department and be charged with the power and duty of carrying out the regulations adopted by the department. He shall be the official representative of the department in all official communications with the President and with other officers and boards of the University, and also in all departmental communications with students.

SEC. 3. Exceptions.—The method of departmental organization and management provided for in Sec. 2 above shall be applied to departments having permanent heads at the time the legislation is enacted, when the headship of such departments shall become vacant, provided, however, that other forms may be exceptional cases be temporarily adopted.

ARTICLE XV. AMENDMENTS

Amendments to this Statute may be recommended to the Board of Trustees in either of the following ways:

a) Amendments may be recommended to the Senate by any Ruling Body, or the Senate itself may propose them. An opportunity shall then be given to any other Ruling Bodies affected also to make recommendations upon the matter to the Senate. By a majority vote the Senate may recommend the proposed amendments to the Board of Trustees for adoption. Should the Senate be adverse, any Faculty may still have the matter presented to the Board of Trustees by a two-thirds vote (a majority of the voting members of the Faculty in residence being present), in which case there shall be laid before the Board of Trustees a report stating the recommendations of all Ruling Bodies and the adverse action of the Senate, with the reasons for each.

b) Upon call of the President, or at the request of the Senate, or of any two Faculties, or of any one Faculty by a two-thirds vote, a joint meeting shall be held of all Faculties at which amendments may be recommended directly to the Board of Trustees. The Senate or any Faculty may dissent from these recommendations and may present to the Board of Trustees a statement containing the reasons therefor.

c) The academic year is divided into four quarters. The Summer Quarter is divided into two terms. The year begins with the first day of the Summer Quarter. The Autumn Quarter begins about October first and continues until just before Christmas. The Winter Quarter begins about January second and continues twelve weeks. The Spring Quarter begins about March second and continues twelve weeks. There is a recess of about two weeks between the Summer Quarter and the Autumn Quarters.
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Work and vacations for members of the Faculty.-(a) Three-quarter appointments. Each member of a Faculty shall perform service in instruction, research, and administration as may be recommended by the appropriate Dean and arranged by the President during three of the quarters of his appointive year. With the approval of the President the member of a Faculty may during a period not exceeding three years serve not to exceed nine quarters without regard to the number of quarters of service in a given appointive year. Compensation for such service is payable in twelve equal monthly installments annually.

Extra vacation credit.—Instruction given in a quarter or term in excess of the three required quarters of any year shall entitle a member of a Faculty, as may be arranged by the President, to: (1) a proportionate extra vacation at the rate of salary when he gave the instruction, payable monthly during the period of such vacation, except that the amount earned during one quarter of extra instruction may be paid, if approved by the President, during the period of a regular vacation; or (2) an extra two-thirds pro rata salary, payable in the period of the extra instruction, except that in the case of members of the Faculty of a rank below that of Assistant Professor, an increased rate of compensation for extra instruction may be made, with the consent of the President and the Dean of the College, Division, or School.

With reference to extra vacation credit, the following limitations are to be observed:

1. Authority for the accumulation of extra vacation credit by a member of a Faculty, up to a maximum of eight months, shall be vested in the President of the University.

2. The accumulation of extra vacation credit in excess of eight months shall be permitted only by action of the Board of Trustees.

3. No member of a Faculty lower in rank than an Instructor shall be entitled to accumulate extra vacation credit.

(b) Four-quarter appointments. When certain types of continuous service are required, a person may be appointed a member of a Faculty to serve during the four quarters of the academic year. For a member of a Faculty appointed on this basis, the provisions of section (a) of this Statute with reference to vacations and vacation credit, shall not apply. Members of a Faculty who accept appointment under these conditions, and who have served thereunder eleven quarters in the rank of Assistant Professor or higher, shall be entitled for each such eleven quarters’ service, to one quarter’s vacation with full pay at the salary in force when such vacation is taken, except under no circumstances may a member of a Faculty accumulate more than two quarter’s vacation credit. A member of a Faculty under appointment under these provisions may, when approved by the President, be absent without pay. For the first quarter’s absence, one-fifth of the annual salary in force shall be deducted, and four-fifteenths of the annual salary for each additional quarter’s absence during the appointive year.

Convocation.—A quarterly Convocation is held during the last week of each quarter. At this Convocation degrees are conferred upon students who have completed their courses of study.

Retiring allowances.—(1) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or Registrar of the University, and who has been in the service of the University for a period of fifteen years, shall, upon reaching the age of sixty-five, be entitled to an annual allowance to be computed as follows:

a) For fifteen years of service, 40 per cent of the average annual salary received during the five years immediately preceding the time of retirement.

b) For each year of service beyond fifteen years, 2 per cent of the said average annual salary.

But no annual allowance shall exceed 60 per cent of the said average annual salary, nor shall it exceed $3,000.
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(1) The widow of any person in receipt of, or eligible to, a retiring allowance at the time of his death shall be entitled to one-half of the amount of his allowance during the period of her widowhood, provided she was his wife at the time of his retirement and had been his wife for not less than ten years before his death.

(2) During the period of her widowhood, provided her husband shall have served the University for not less than ten years, the widow of a person eligible to participate in this retiring allowance plan shall, if she shall have been the wife of such person for not less than ten years immediately prior to his death, be granted an annual allowance computed at the rate of $50 for each completed year of the husband’s service, except that no such allowance shall exceed $1,500. This provision shall be effective on and after January 1, 1928, but shall be subject to modification or repeal in whole or in part at any time at the option of the Board of Trustees.

(3) No right or claim under this Statute shall vest in, or accrue to, any person until a retiring allowance shall become due and payable under and in accordance with (2), and the exercise of the right or power of the Board of Trustees to terminate the service, or reduce the salary, of any person shall not give to such person any claim or cause of action hereunder against the University.

(4) The obligation of the University to pay retiring allowances shall be neither greater nor less than its obligation to pay salaries to persons in active service, so that if misfortune should compel a percentage of reduction of salaries, retiring allowances may be reduced in the same proportion.

(5) Nothing in this Statute shall preclude the Board from granting other retiring allowances, or allowances on account of disability, to officers of administration or instruction, or their widows, where the term and character of service or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

(6) The Board of Trustees retains the power to alter this Statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1 at the time of such alteration.

(7) Persons entering the service of the University on or after January 1, 1922, and persons in its employ not having attained the rank of Assistant Professor on that date shall not thereafter be
Proposed Amendments to the Statutes

Subject: Contributory retiring allowances as hereinbefore provided

Contributory retiring allowances.—(1) On and after January 1, 1922, the University will contribute toward the payment of premiums on an annuity policy for anyone in its service whose term of office in the University (as defined in Sections 3 and 4 of this Statute) began on or after January 1, 1922, who is entitled to participate in the Contributory Retiring Allowance Plan as hereinbefore provided for, during the period of his service, an amount equal to 5 per cent of the regular annual salary paid to such person by the University up to a maximum amount of $300 per annum and the said person shall contribute an equal amount for the same purpose. The term "salary" shall also include compensation received as an administrative officer but shall not include compensation for extra work, house-rent, or other perquisites.

(2) The annuity policy referred to in this Statute shall be the non-participating, deferred annuity policy, Teachers' Retirement Plan, now issued by the Teachers' Insurance and Annuity Association of America, or an annuity policy issued by that association or by some other insurance company, but in all cases both policy and company shall be subject to approval by the Board of Trustees of the University.

(3) The persons hereinafter designated shall be required to participate in the Contributory Retiring Allowance Plan described in this Statute:

a) Persons appointed to the position of President of the University, Director and Associate Director of the Library, Registrar of the University, and Director of the Home-Study Department.

b) Persons of an academic rank not lower than that of Assistant Professor and who are members of the teaching staff of the Divinity School, the Law School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Nursing, or the College, provided they shall render service to the University averaging not less than two-thirds regular service as defined in this Statute.

(4) Instructors in the University after two years of service in the University in each rank shall be eligible to participate in said plan.

(5) A person required to participate in the Contributory Retiring Allowance Plan shall be permitted to count toward his annual contributions the premiums concurrently paid by him on annuity policies provided both the policies and the companies shall be approved by the Board of Trustees of the University.
(6) In all cases the annuity policy or policies (referred to in (5) above) shall be deposited with the University and shall not be assigned, pledged, or surrendered without the consent of the University, so long as the University continues its contributions.

(7) A person eligible to participate in the Contributory Retiring Allowance Plan shall retire from the service of the University at the end of his appointment year in which his sixty-fifth birthday occurs unless the Board of Trustees specially continues his service (retirement in service after the age of sixty-five shall take his form one year at a time). In no event shall the University continue his contribution beyond the age of sixty-five, or after a person withdraws from the University, or after a person's relations with the University have been terminated by the Board of Trustees of the University.

(8) Any person in the service of the University who entered such service prior to January 1, 1922, and who prior to that date attained therein a rank or position rendering him eligible to participate in the Retiring Allowance Plan set forth in Statute 17, may, with the consent of the Board of Trustees of the University, and provided application for such transfer is made within three years from the above date, transfer to the Contributory Retiring Allowance Plan provided for in this Statute. In case of such transfer and in the event that the person shall remain in the service of the University, in a rank not lower than Assistant Professor, and a member of the teaching staff of the Divinity School, the Law School, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration, the Graduate Library School, the School of Business, the School of Social Service Administration. Any person electing to transfer from the Retiring Allowance Plan to the Contributory Retiring Allowance Plan shall be entitled to the benefits and shall be governed by the provisions of the latter plan. Any person electing to transfer from the Contributory Retiring Allowance Plan to the Retiring Allowance Plan shall not thereafter be entitled to any of the benefits of the original Retiring Allowance Plan.
Proposed Amendments to the Statutes

(9) The obligation of the University to contribute toward the payment of premiums on annuity policies shall be neither greater nor less than its obligation to continue to pay salaries at any stated rate to persons in active service, so that if misfortune should compel a reduction of salaries, its contributions toward the payment of premiums may be reduced in the same proportion.

(10) Nothing in this Statute shall preclude the Board of Trustees from including in the provisions of this Statute other persons in its employ, other than those described therein, or to make provision for transfer to this Contributory Retiring Allowance Plan by persons eligible on January 1, 1922, not from a granting retiring allowance on account of disability to officers of administration or instruction, or their dependents, whose term and character of service, or the special circumstances of the case make the same appropriate.

(11) The University reserves to itself the right from time to time to modify, amend, or repeal this Statute, but in such event the provision already in force relating to any person under this Statute shall in no way be altered to his disadvantage except as provided in Section (9).

19. Contributory group life insurance.—On and after March 1, 1929, all persons entering the full-time service of the University shall be required as a condition of their employment to participate, when eligible, in the contributory group life insurance plan of the University.

The unit of instruction.—The unit of instruction is the course. Provision is made for a minimum of one-fourth, or any multiple thereof, of the normal student load per quarter and calls for fourteen weeks in and out of the classroom for each course. In the Divisions and the Professional Schools the course is defined as one-third of the normal student load per quarter and calls for four or five hours of classroom work or its equivalent each week for twelve weeks.

Fellowships.—The Fellowships of the University are assigned on the ground of proficiency already attained in a given department. The Fellow is entitled to the same privileges as a student of the University, but he shall not be permitted to do work of any kind for which he receives remuneration, without the permission of the Dean of Students.

Religious services and student assemblies.—Religious services are maintained by the University in its chapels, both on Sunday and during the week. Assemblies for new students entering the College are held during the Autumn Quarter. General assemblies for the entire student body are held at the discretion of the President. Attendance at any of these services or assemblies may be required of students by the Faculty of the College, Division, or School in which they are registered.

21. The University of Chicago's basic policies include complete freedom of research and the free, unrestricted dissemination of information. In view of these policies, the University will not profit financially from research by means of patents, royalties, or licensing agreements. Members of the staff will not be permitted to receive direct or indirect financial returns from patents based on work performed during the period of their employment by the University, or to make arrangements for such returns which take effect after such period. The University will cooperate with industrial organizations by conducting fundamental research projects financed by grants from such organizations, and will make research reports to the grantees, but it will retain the right to publication of the results. The University will not permit its name or the names of its investigators to be used in advertising.
Cap and gown.—The official cap and gown are worn by the instructors and students of the University on appropriate public occasions.

Degrees.—The degrees of Bachelor of Arts, Bachelor of Science, Master of Arts, Master of Science, Doctor of Philosophy, Master of Business Administration, Doctor of Jurisprudence, Bachelor of Laws, Doctor of Medicine, Doctor of Science, Doctor of Laws, Doctor of Humane Letters, and Doctor of Jurisprudence (J.S.D.) and Doctor of Medicine (M.D.) are conferred upon the recommendation of the several Faculties. None of these degrees will be conferred on a student who has done less than one year of resident work in The University of Chicago. The (honorary) degrees of Doctor of Divinity, Doctor of Music, Doctor of Humane Letters, and Doctor of Science are conferred at the recommendation of the University Senate. These degrees are granted only for specific achievements in such fields as scholarship, discovery, or administration. At the Convocation Ceremony the President recites the specific ground upon which these degrees are conferred, and the recipients are present in person.

Official documents.—The official documents of the University are: (a) the Weekly Calendar; (b) the Annual Register; (c) the Annual Register; (d) the Announcement; (e) the Circular of Information; (f) the Quarterly Time-Schedule; (g) the President's Digest; (h) All rules, regulations, and statutes hereafter adopted, hereafter with these statutes, are hereby repealed.
It was moved and seconded to adopt the proposed amendments to the University Statutes, as recommended, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the Special Committee on the Dinner to the Faculty, reported that arrangements had been made to hold the annual dinner to the faculty on Wednesday evening, January 12, 1944, at the South Shore Country Club, the reception to begin at six o'clock, Mr. Bond to preside at the dinner and Mr. Field to speak for the Trustees. On behalf of the Committee he recommended that the Trustees wear dinner coats but that the invitations indicate optional dress.

It was moved and seconded to adopt the report of the Special Committee on the Dinner to the Faculty, and, a vote having been taken, the motion was declared adopted.

Upon the nomination of the Board of Trustees of The Country Home for Convalescent Children and the recommendation of the President of the University,

It was moved and seconded to appoint the following persons as members of the Board of Managers of The Country Home for Convalescent Children to serve for one year or until their respective successors are appointed and qualified:

- Mrs. J. Ogden Armour
- Mrs. Sewell L. Avery
- Mrs. Robert B. Baker
- Mrs. Alvis E. Brown
- Mrs. Arthur W. Cushen
- Mrs. Abil Davis
- Mrs. Lawrence Du Golzer
- Lillian Harris
- Mrs. Lloyd D. Lewis
- Mrs. W. Scott Linn
- Frank McKeir
- Mrs. C. Phillip Miller
- Mrs. Charles H. Morse
- Mrs. D. E. Fricker
- Mrs. Alexander Novell
- Mrs. Albert W. Shaver
- Mrs. Clarence W. Bills
- Mrs. J. McWilliams Stone
- Mrs. Walter Strong
- Frederic Woodard

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

The President of the University presented the following recommendations:

- It is recommended that Fritz Marti be appointed Visiting Professor of Philosophy in the College for one year effective October 1, 1943, at a yearly salary of $4,000.

- It is recommended that Francis E. McMahon be appointed Associate Professor of Philosophy in the College for the Winter and Spring Quarters, 1944, at a salary of $2,600 for the period.
It is recommended that Dr. R. Keith Cannan be appointed Visiting Professor in Pharmacology and Biochemistry, for the period December 1, 1943, to August 31, 1944, without salary.

(A salary in the amount of $12,000 a year is charged to the Respiratory Project.)

It is recommended that Ward C. Halstead, Assistant Professor of Experimental Psychology in the Division of Psychiatry in the Department of Medicine be promoted to Associate Professor of Experimental Psychology, on a four-quarter basis, and that his salary be increased from $4,000 to $4,500 a year, effective December 1, 1943, to June 30, 1944.

It is recommended that A. Cornelius Benjamin, Assistant Professor of Philosophy, be promoted to Associate Professor of Philosophy, on indefinite tenure, and that his salary be increased from $4,000 to $4,500 a year effective October 1, 1943.

It is recommended that the appointment of Raymond W. Johnson as Assistant Professor of Chemistry on a one-year basis be changed to indefinite tenure and that his salary be increased from $3,500 to $4,500 a year, effective January 1, 1944.

It is recommended that Bernadotte E. Schmitt, Professor of History, be granted a leave of absence without salary effective October 1, 1943, for the duration of the war for government service.

It is recommended that Clayton G. Locoll, Assistant Professor in Medicine, be granted a leave of absence without salary for the period November 22, 1943, to June 30, 1944, for service in the Army.

It is recommended that Ignace J. Gelb, Associate Professor of Assyriology, be granted a leave of absence without salary effective January 1, 1944, for the duration of the war for military service.

It was moved and seconded to make the appointments, the promotions, the increases in salary, the change in the appointment of R. W. Johnson, and to grant the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.
The President of the University presented the following recommendation:

It is recommended that the following nominations to the staff of the Children’s Memorial Hospital be made for the year 1944:

(Note: ** Denotes promotion or change in rank)  
* Denotes on leave of absence)

**Stanley Gibson, M.D.  
Joseph Bromann, M.D.

**C. Anderson Aldrich, M.D.  
Howard L. Alt, M.D.

Smith Freeman, M.D.

Herman L. Kretschmer, M.D.

William D. McNally, M.D.

Harold J. Noyes, M.D., D.D.S.

Frederic W. Schultz, M.D.

**John A. Bigler, M.D.

Archibald L. Boyce, M.D.

Harry H. Boyles, M.D.

Clara W. Bowie, M.D.

*Harry L. Paulkner, M.D.

*Oswin L. Saffran, M.D.

Sigurd E. Krafts, M.D.

Eugene T. Mclntyre, M.D.

Walter C. McMeekin, M.D.

Nerdy D. McEnery, M.D.

Herman F. Meyer, M.D.

George F. Munns, M.D.

*Alvah L. Newcomb, M.D.

John L. Oldham, M.D.

Julius S. Orin, M.D.

Harold A. Rosenbaum, M.D.

*Arthur L. Sheffer, M.D.

*Matthew H. Stines, M.D.

Alfred S. Tressler, M.D.

*James H. Walker, M.D.

*James A. Parkman, M.D.

Edward W. Beverley, M.D.

Willie M. Glisson, M.D.

*William V. B. Beering, M.D.

James A. Dohreme, M.D.

George Eisenberg, M.D.

Joseph A. Packard, M.D.

Helen E. Gerecke, M.D.

<table>
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<tr>
<th>Position</th>
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<tbody>
<tr>
<td>Physician-in-Chief</td>
<td>Stanley Gibson, M.D.</td>
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<tr>
<td>Emeritus Physician-in-Chief</td>
<td>Joseph Bromann, M.D.</td>
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<tr>
<td>Consulting Physician</td>
<td>C. Anderson Aldrich, M.D.</td>
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<tr>
<td>Consulting Dentist</td>
<td>Howard L. Alt, M.D.</td>
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<tr>
<td>Consultant in Physiology</td>
<td>Smith Freeman, M.D.</td>
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<td>Consulting Urologist</td>
<td>Herman L. Kretschmer, M.D.</td>
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<tr>
<td>Consulting Toxicologist</td>
<td>William D. McNally, M.D.</td>
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<tr>
<td>Consulting Physician</td>
<td>Harold J. Noyes, M.D., D.D.S.</td>
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<tr>
<td>Consulting Physician</td>
<td>Frederic W. Schultz, M.D.</td>
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<tr>
<td>A. Physician-in-Chief and Medical Director</td>
<td>John A. Bigler, M.D.</td>
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<tr>
<td>Attending Physician Contagious Diseases</td>
<td>Archibald L. Boyce, M.D.</td>
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<td>Harry H. Boyles, M.D.</td>
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<td>Raymond P. Grissom, M.D.</td>
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<td>l. Worton Hardy, M.D.</td>
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<td>Ilfriecke Horst, M.D.</td>
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<td>Richard L. Marx, M.D.</td>
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<td>&quot;M. I. Vinnicombe, M.D.</td>
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<td>Short L. Beverly, M.D.</td>
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<td>Guy V. Fontaine</td>
<td>Assistant Attending Surgeon</td>
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<tr>
<td>Willis J. Petra</td>
<td>Assistant Attending Surgeon</td>
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<td>A. Earl Walker</td>
<td>Attending Neurosurgeon</td>
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<td>Louis M. Schults</td>
<td>Attending Oral Surgeon</td>
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<td>Edward L. Compera</td>
<td>Attending Orthopedic Surgeon</td>
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<td>Charles H. Petrie</td>
<td>Associate Attending Orthopedic Surgeon</td>
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It was moved and seconded to make the nominations to the staff of the Children's Memorial Hospital for the year 1944, as recommended, and, a vote having been taken, the motion was declared adopted.

At the request of the President of the University, Mr. Benton reported that the contract between the Encyclopedia Britannica and the Western Electric Company for the purchase of Erpi Films had been signed. He reviewed some of the complications involved in the negotiation and discussed the terms of the contract, pointing out the potentials of this opportunity to make what he believes will be a major educational contribution.
On behalf of the President, the Secretary of the University submitted the following recommendations and reports:

**Contributions and Grants Received Since the Last Meeting of the Board**

It is recommended that the following contributions and grants of $25 or more, made or pledged since the regular November meeting of this Board, be accepted, and that the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board:

- From Marshall Field and Company, a maximum of twenty-five tuition scholarships of $300 each, total annual donation by the Company for this purpose not to exceed $7,500.
- From the Commonwealth Fund, $5,000 for the support of the Hospital Administration Courses for one year beginning October 1, 1943.
- From an anonymous donor, $4,800 in continuation of the support of research relating to a form of meningitis under the direction of Dr. C. Phillip Miller, expiring June 30, 1944.
- From Associated Manufacturers of Washable Service Apparel (through the Business Problem Bureau), a grant of $3,300 in support of "A Study of the Postwar Adjustment of the Washable Service Apparel Industry."
- From the National Dairy Council, $2,500 in support of studies on riboflavin requirements for young women, under the direction of Dr. Lydia J. Roberts.
- From the Research Corporation, $2,000 in support of a study by Dr. Lydia J. Roberts of riboflavin requirements of adults.
- From Mrs. John U. Nof, $1,500 in support of the University to be used at the discretion of the President.
- From the Mothers' Aid Society, $1,000 to be added to the Joseph B. DeLee Memorial Trust, in honor of the late Dr. DeLee's birthday anniversary.
- From H. Elkan and Company, through Mr. David B. Stern, $1,000 in support of the University, one-half of which amount represents a contribution through the Alumni Foundation.
- From Progress Tailoring Company, through Mr. David B. Stern, $750 in support of the University, one-half of which amount represents a contribution through the Alumni Foundation.
From Mr. John U. Nef, $700 in support of the University to be used at the discretion of the President.

From Meyer Kestnbaum, $500 in honor of the seventy-fifth birthday anniversary of Mr. Lessing Rosenthal, his friend and associate on the Citizens Board. (No public acknowledgment or notice to be issued.)

From the graduate nurse staff of the University Clinics, $150 to be added to the Mary I. Bogardus Loan Fund.

From the Zonta Club of Chicago, $150 for scholarship aid to Miss Margaret Davis, a student in the Department of Home Economics.

From Mrs. Walter A. Strong, $120 to decorate the library at The Country Home for Convalescent Children.

From Miss Mary E. MacDonald, $100 to be added to the Grace Abbott Memorial Fund.

From Dr. Frank R. Lillie, $100 in support of dermatology in the School of Medicine.

From Miss Eula B. Butzerin, $75 for the Nursing Education Alumnae Fellowship Fund.

The Citizens Board

Since the last meeting of this Board the following persons have accepted membership in the Citizens Board of the University:

Mr. William H. Barnes, Treasurer, A. H. Barnes and Company
Mr. Ralph Budd, President, Chicago, Burlington and Quincy Railroad Company
Mr. Joseph L. Overlock, Vice-President, Continental Illinois National Bank and Trust Company of Chicago

DevelOpmental Activities

During the past month we have continued our discussions with members of the Food Industry regarding the Food Research Institute. In this connection, we have entertained on the campus committees from theRalston Purina Company of St. Louis and the National Restaurant Association.

Within a few days, a copy of the President's Report The State of the University will be mailed, together with a covering letter and subscription form, to each of the 11,500
It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary