The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, May 10, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Blair, Bond, Brown, Goodman, Hall, Harper, Hutchins, Hurvitz, Randall, Russell, Sprouse, Sherer, and Zimmerman, also, Messrs. Benton, Colwell, Daines, Filbey, Harrell, Jacoby, Hummcke, Steere, and Woodward.

Prayer was offered by Mr. Axelson.

The minutes of the meeting held April 12, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, April 20, 1945; and Committee on Instruction and Research, April 11, 1945.

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

The Secretary of the Board presented the following excerpt from the minutes of the meeting of the Committee on Finance and Investment held May 2, 1945:

Following discussion of the diversification objectives now in effect, with particular reference to the common stock limit which has been filled to within $600,000,

It was moved and seconded to recommend to the Board of Trustees that the objective for the proportion of common stocks at book value in the Consolidated Investment Mortar be increased from 20 per cent to 35 per cent (subject to the authorized leeway of 10 per cent thereof) and that such increase be offset by a reduction in Secured Peos from 7 per cent to 5 per cent and in Real Estate Loans and Contracts from 7 per cent to 8 per cent, and that the diversification objectives as thus revised be approved as follows:

Fixed Income 55%; Short Term 9%; Bonds (up to 5 years) 4%; R.E. Loans and Contracts 6%
Long Term 46%; Bonds (5 to 16 years) 18%; Bonds (over 15 years) 4%; Secured Peos 13%; Preferred Stocks 10%
Variable Income 4%; Common Stocks 12%; Operated Real Estate (including Mortgage Equities) 30%

and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to approve the recommendation of the Committee on Finance and Investment with regard to changes in diversification objectives as set forth in the foregoing recommendation, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Finance and Investment presented the following recommendation:

In accordance with the policy of the Board of Trustees to retire administrative officers at the same age as members of the faculty, provision was made at the meeting of the Board on February 10, 1944, for the retirement of Mr. Steere as Treasurer on June 30, 1945, if his successor should have been secured.

At about the same time, it was considered advisable to redefine the duties and responsibilities of the Treasurer prior to appointing his successor, and discussions on this subject were initiated, with the result that at the April 12, 1945, meeting of the Board, the recommendations of the Committee on Finance and Investment on this subject, approved and presented by the Committee on Budget, were adopted, and the Committee was in a position to look for a successor to Mr. Steere. As it is impossible, however, to make a selection prior to June 30, the Committee recommends that while Mr. Steere's retirement be made effective on June 30, he be continued on special full-time service for a period of six months from June 30, 1945, or for such portion thereof as the Committee on Finance and Investment may deem necessary, and that his compensation, adjusted for the retiring allowance, be continued on the present basis.

It was moved and seconded that while Mr. Steere's retirement be made effective on June 30, 1945, he be continued on special full-time service for a period of six months from June 30, 1945, or for such portion thereof as the Committee on Finance and Investment may deem necessary, and that his compensation, adjusted for the retiring allowance, be continued on the present basis, as recommended, and, a vote having been taken, the motion was declared adopted.

The Vice-Chairman of the Committee on Memorials reported that the Committee on Memorials favored the acceptance of the bust of Edgar Lee Masters, executed by the sculptor, Joseph Nicolosi. The question of acceptance of the bust of Edgar Lee Masters was referred to the Committee on Memorials to act at the March meeting of the Board.

It was moved and seconded to accept the gift of the bust of Edgar Lee Masters, and to instruct the Secretary of the Board of Trustees to thank the donor thereof, and, a vote having been taken, the motion was declared adopted.
The President of the University reported that the action taken at the special meeting of the Board of Trustees on April 30, 1945, was exceptionally well received by the faculty. He stated that 185 nominations for membership on the Council had been received and that the total nominations might exceed 200 by the close of the nominating period. The Board was informed that ballots would be mailed to members of the University Senate on Monday, May 14, and that the election would close at 5 P.M. on Monday, May 21. He reported that the entire academic scene is unusually quiet.

The President of the University presented the following communication:

The Committee on Instruction and Research has been studying the organization of the central administration of the University including questions of relationships of Messrs. Hutchins, Benedict, Coles, Munroe, Jacoby, and Gustavson.

The Committee may recommend a restatement of those sections of the By-Laws (primarily Section IX - The President of the University, and Section X - Vice-Presidents of the University) and the corresponding sections of the Statutes which deal with the responsibilities of the above officers.

It is requested that notice be accepted at this meeting of the Board of Trustees that amendments to the By-Laws and Statutes of the University designed to accomplish the objectives indicated above may be presented at the June meeting.

It was moved and seconded to accept notice of the intention to amend the By-Laws and Statutes of the University at the regular June meeting of the Board in order to accomplish the objectives indicated above, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following reports:

The University has received from the Encyclopædia Britannica a payment of $195,212.52, the balance due the University from royalties on sales for the year ended January 31, 1945.

The report was received and ordered placed on file.

Mr. Benton reported informally on the operations of the Encyclopædia Britannica. He stated that the cash position was excellent and that many of the organization problems had been solved. He reported the outlook for both the Encyclopædia Britannica and the Film Company as excellent and stated that it now appeared that the Film Company might operate at a slight profit during its present fiscal year although a loss had been budgeted for that period. He also advised the Board as to certain income tax questions which are pending and stated...
that he was unable to forecast net profits of the Encyclopaedia Britannica because the decision of the Treasury Department on the tax items is unpredictable.

Upon the recommendation of the President of the University,

It was moved and seconded that the tuition fee for graduate study in the Law School be the same as that for undergraduate study, or $137.50, effective with the Summer Quarter, 1945 (the present fee is $100 as compared with $125), and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

It is recommended that Alan Lake Chidsey be appointed Assistant Dean of Students in charge of the Residence Program for one year beginning July 1, 1945, on a four-quarter basis, at a salary of $8,500 a year.

It is recommended that Gilbert Fowler White be appointed Assistant Professor of Geography, on a 48 service basis, for three years beginning October 1, 1945, at a yearly salary of $5,000, and that he be granted a leave of absence without salary for one year beginning October 1, 1945, for work with the Foreign Service Section of the American Friends Service Committee.

It is recommended that John Leroy Kelley be appointed Assistant Professor of Mathematics, on a 48 service basis, for two years beginning October 1, 1945, at a yearly salary of $4,000. It is also recommended that he be granted a leave of absence without salary for one year beginning October 1, 1945, to work for the Ballistic Research Laboratory, Aberdeen Proving Grounds, Maryland.

It is recommended that the resignation of Arthur H. Compton, Charles H. Swift Distinguished Service Professor, Chairman of the Department of Physics, Dean of the Division of the Physical Sciences and Project Director, Metallurgy Laboratory, be accepted effective July 1, 1945. Professor Compton's letter of resignation reads as follows:

Dear President Hutchins:

April 10, 1945

As you know, I have had under consideration for some months an invitation to become Chancellor of Washington University. I want to thank you for your kindness and patience in urging upon me the possibilities that are open here. I have, however, become convinced that my future efforts will be more useful in St. Louis. May I accordingly ask you to release me from my position at the University of Chicago.

While making this request I want to thank you for the support you have consistently given me in making possible the
May 10, 1945

research programs which I have undertaken. I appreciate especially the way in which the University has backed my program of war research. I am proud to have been a member of an institution with the vision, courage and resourcefulness which has been demonstrated in its handling of this project. It goes without saying that my wife and I shall greatly miss the intellectual stimulus and the cordial friendship of this unique university community.

With regard to the future, I have every confidence in the continued growth of the physical sciences at Chicago under the leadership that will remain here and with the help of new men when I know you will want to add to the staff.

An important consideration in connection with my change of position has been its effect on the war project whose guidance has been placed in my hands. In this regard my ultimate responsibility has always been to the Government rather than to the University. It has become clear that my work in shaping the future growth of the project will be more effective if I free myself as far as possible from any suspicion of action based on local interests. I have assured the Government that I shall hold myself available to guide the development of the Metallurgical Project until some adequate continuing arrangement for its control can be set up. I shall assume my new duties at Washington University only as rapidly as the Government's need for my services in this connection permits. As you know, Mr. Filbey, Mr. Munroe and especially Mr. Bartky have been in close touch with the project. I would suggest that a date be agreed upon at which the responsibility to the University of Chicago for its part of this work be transferred from me to Mr. Bartky.

I should like to consider with you whether July first will be a suitable date for the termination of my appointment here.

With best personal regards and sincere good wishes for the continuing success of this great University, I am Yours very truly,

(Signed) Arthur H. Compton

It is recommended that the resignation of Harold Gulliksen, Associate Professor of Psychology on leave of absence without salary, be accepted effective September 30, 1945. He has accepted a joint appointment with Princeton University and the College Entrance Examination Board.

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

(Signed) Harold Gulliksen
The President of the University presented the following recommendations:

On the recommendation of the Executive Committee of International House it is recommended that Robert Strozier be appointed Associate Director of International House for the period from May 15, 1945, to June 30, 1946, at a salary of $8,500 a year plus an allowance of $500 for moving expenses.

On the recommendation of the Board of Governors of International House it is recommended that the following members of the Board of Governors of International House be re-elected for the three years beginning July 1, 1945, and expiring June 30, 1948:

- Lawrence A. Kimpton
- Mrs. William H. Bush
- Naomi Donnelley
- M. Haddon MacLean
- Mrs. Horace R. Upton
- Mrs. Horace B. Horton
- Mrs. Harold F. White
- Frederic Woodward

It is also recommended that Joseph O. Hanson be elected to the Board of Governors to fill the vacancy created by the resignation of Mr. James M. Stifler. This term will expire on June 30, 1946.

It was moved and seconded to:

- Appoint Robert Strozier Associate Director of International House for the period from May 15, 1945, to June 30, 1946, at a salary of $8,500 a year plus an allowance of $500 for moving expenses;
- Re-elect the following as members of the Board of Governors of International House for three years from July 1, 1945:
  - Lawrence A. Kimpton
  - Mrs. William H. Bush
  - Naomi Donnelley
  - M. Haddon MacLean
  - Mrs. Horace R. Upton
  - Mrs. Horace B. Horton
  - Mrs. Harold F. White
  - Frederic Woodward
- Elect Joseph O. Hanson as a member of the Board of Governors of International House to fill the vacancy created by the resignation of Mr. James M. Stifler, term expiring June 30, 1946;

as recommended, and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the President of the University, it was moved and seconded that George Gordh, whose appointment as Assistant Professor in the Divinity School effective July 1, 1945, was approved by the Board as an item in the Budget for 1945-46, be allowed $300 toward his moving expenses, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President of the University, it was moved and seconded that the University Fee at University College be reduced from $10 to $5; that the application fee be charged in University College only to those who wish to become regularly classified students working toward a degree; and that the application fee not be charged in the Home Study Department, and, a vote having been taken, the motion was declared adopted.

On behalf of the President, the Secretary of the University presented the following communication:

It is recommended that the following contributions and grants of $50 or more, and alumni contributions of $100 or more, made or pledged since the last April 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 John and Mary R. Markle Foundation, $12,000 in continued support of Dr. Earl D. Evans’ study of the mechanisms of carbohydrate oxidation for a period of three years.

From an anonymous donor, through the Business Problems Bureau, $10,000 in support of research on human relations in industry.

From the John and Mary R. Markle Foundation, $8,000 in continued support of Dr. C. Phillip Miller’s investigations on the toxins of meningococcus for the years beginning July 1, 1945.

From the Julius Rosenwald Fund, $8,000 in continued support of the Department of Education for a period of three years.

From the Container Corporation of America, through the Business Problems Bureau, $7,000 in continued support of basic research and a new scholarship in the Rosenwald Solutions in Industry project.
From the National Foundation for Infantile Paralysis, $4,880 in continued support of Dr. F. B. Gordon's investigation of poliomyelitis for one year beginning July 1, 1945.

From Mrs. L. T. Baker, $3,000 in continued support of Dr. Robert G. Bloch's research in tuberculosis and diseases of the chest.

From Mr. Tom M. Stevens, through Mr. Ben May, $3,000 for additional support of research on cancer under the direction of Dr. Charles B. Huggins.

From the Chicago, Burlington and Quincy Railroad Company, $2,500 for a five-year Founder's Membership in the Industrial Relations Center at The University of Chicago.

From Winthrop Chemical Company, Inc., $2,500 to renew the John J. Abel Fellowship in Pharmacology during 1945-46.

From the Rockefeller Foundation, $1,250 in support of The Committee on Constitutional Research.

From an anonymous donor, $1,000 for the support of research in history under the direction of Professor William T. Hutchinson.

From Mr. Vallee O. Appel, through the Alumni Foundation, $1,000 in support of the University.

From Miss Frances A. Johnston, $950 for research work on iron metabolism in the Home Economics Department.

From the National Foundation for Infantile Paralysis, $3,000 in support of Dr. Robert G. Bloch's research in tuberculosis and diseases of the chest.

From Mrs. L. T. Baker, $3,000 in continued support of Dr. Robert G. Bloch's research in tuberculosis and diseases of the chest.

From Mr. Tom M. Stevens, through Mr. Ben May, $3,000 for additional support of research on cancer under the direction of Dr. Charles B. Huggins.

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From an anonymous donor, $1,000 for the support of research in history under the direction of Professor William T. Hutchinson.

From Mr. Vallee O. Appel, through the Alumni Foundation, $1,000 in support of the University.

From Miss Frances A. Johnston, $950 for research work on iron metabolism in the Home Economics Department.
From Lt. Charles Redfield, through the Alumni Foundation, $250, of which $100 is in support of the University and $150 in support of scholarships.

From Miss Lucile A. Abt, $200 to be used for research by Dr. Dallas B. Phemister.

From Mr. Charles H. Speck, through the Alumni Foundation, $200 in support of the University.

From Mr. Norman Williams, Jr., $200 in support of The Country Home for Convalescent Children.

From Mrs. Wayne Chatfield Taylor, $150 to the Chicago Lying-in Hospital and Dispensary.

From Dr. Henry C. A. Mead, through the Alumni Foundation, $150 in support of the University.

From two business concerns that are members of the National Restaurant Association, through the Business Problems Bureau, $125 in support of education and research in food management.

From each of the following alumni, through the Alumni Foundation, $100 in support of the University:

- Dr. Frank K. Bartlett
- Dr. Ernest W. Burgess
- Dr. George G. Curte, Jr.
- Mr. Orville E. Droegge
- Dr. John A. Evans
- Mr. Donald W. Jacobson
- Dr. O. B. E. Northam
- Mr. John E. Joseph
- Dr. William T. Krudwell
- Dr. Ezra J. Kraus
- Mrs. William Millis
- Lt. Franklin Newhall
- Mr. Henry T. Rickertts

From Dr. Nelson P. Anderson, through the Alumni Foundation, $100 in support of scholarships.

From Mr. Victor C. Anderson, $100 in support of The Country Home for Convalescent Children.
From the Mutual Benefit Health and Accident Association, $100 for medical research at the suggestion of Dr. Howard Taylor Richetta.

From Dr. Malcolm C. Pfunder, an alumnus, $100 to be added to the Arno Benedict Luckhart Fellowship Fund.

From Mrs. Joseph T. Ryerson, $100 to the Chicago Lying-in Hospital and Dispensary.

From an anonymous donor, $60 to be added to the President's Fund.

From the Meredith Publishing Company, through the Business Problems Bureau, $50 in support of a magazine survey among Home Economists.

From Mrs. Selville N. Rothschild, $50 in support of The Country Home for Convalescent Children.

From Mr. James W. Thorne, $50 in support of The Country Home for Convalescent Children.

From Mr. Hiram Williams, Sr., $60 in support of The Country Home for Convalescent Children.

From a group of friends of the late Leon Brower, $28 to be added to the Edith Abbott Fellowship Fund.

From Dr. Walter W. Coen, $25 to the Chicago Lying-in Hospital and Dispensary.

From Dr. Morris, $25 to the Chicago Lying-in Hospital and Dispensary.

From A. C. Nielsen Company, an analysis of the listening audience of The University of Chicago Round Table during the year 1944.

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.

The Secretary of the University submitted the following report:

With regret, I draw the attention of the Board to the death on May 4, 1945, of Mr. John A. Holabird, who had been a member of the Citizens Board since May 3, 1940.

Since the April meeting of this Board there has been mailed to the chief executives of the 1,000 largest business
organisations of the Chicago region a brochure entitled "Business Cooperates with the University." The Brochure lists gifts and grants made by business organisations to the University of Chicago during the calendar years 1943 and 1944 amounting to more than $1,000,000, and names each business concern that gave $1,000 or more.

There is now being mailed to 12,000 non-alumnus persons on the General Donor List of the University a pamphlet entitled "The Advantages of a Living Trust," which describes an attractive plan for combining philanthropy with investment.

The report was received and ordered placed on file.

On behalf of the President the Business Manager presented the following recommendation:

At a meeting held on April 20, 1945, the Committee on Business Affairs voted to recommend to the Board the following salary increases to be effective as of July 1, 1945:

1) Rollin D. Hemens, Assistant Director of the Press - From $7,000 to $7,500
2) Robert A. Yoder, Sales Manager, Publication Department of the Press - From $4,000 to $4,500
3) Charles W. Trout, Plant Superintendent, Printing Department - From $4,500 to $4,800

The increases are recommended by the Committee subject to approval by the Salary Stabilization Unit of the Treasury Department.

It was moved and seconded to make the increases in salaries, as recommended, and a vote having been taken, the motion was declared adopted.

On behalf of the President the Business Manager presented the following recommendation:

At a meeting held on April 20, 1945, the Committee on Business Affairs voted to recommend to the Board:

1. Approval of payment of one and one-half times the basic straight-time hourly rate for all hours worked in excess of eight hours in one work day and for all hours worked in excess of forty hours in one work week to all employees of the University, except administrative, supervisory and professional employees, to become effective as of July 1, 1945.

Salary Increases

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Salary</th>
<th>New Salary</th>
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<tbody>
<tr>
<td>Hemens, R.D.</td>
<td>$7,000</td>
<td>$7,500</td>
</tr>
<tr>
<td>Yoder, R.A.</td>
<td>$4,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>Trout, C.W.</td>
<td>$4,500</td>
<td>$4,800</td>
</tr>
</tbody>
</table>

Overtime Service

Payment of Time and One-half for
2. Authorization of appropriations to provide funds in the
Budget for 1945-46 to cover the change in basis of payment,
as follows:

   a. For General Budget
      From Fiftieth Anniversary General
      Campaign Suspense Fund
      $87,600

   b. For Medical School and Clinics
      From General Education Board Suspense
      Fund
      75,399

   c. For Lying-in Hospital
      From Medical School and Clinics Reserve
      24,026

   d. For Country Home for Convalescent Children
      From Country Home for Convalescent
      Children Reserve
      3,171

   Total
      $168,684

Payment of time and one-half for overtime service, as set
forth above was approved by the President War Labor Board on
May 1, 1945.

It was moved and seconded to approve the payment of
time and one-half for overtime service, as recommended,
and to authorize appropriations to provide funds in the
Budget for 1945-46 to cover the change in basis of pay-
ment, as set forth in the foregoing recommendation; and,
a vote having been taken, the motion was declared
adopted.

Upon the recommendation of the Business Manager, with the
approval of the President,

It was moved and seconded to adopt the following resolu-
tion:

Resolved, that J. P. Sinclair be authorized to
sign on behalf of the Business Manager checks or
drafts drawn by this corporation under the name and
style of Clinton Laboratories upon the
Prudential Insurance Company of America in pay-
ment of claims arising under Group Policy
No. C-7299 on the lives of the employees of said
Clinton Laboratories, and that the authority
granted by this Board on November 11, 1943, to
S. W. Pratt to act in said capacity be hereby
revoked;

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

Clinton
Labora-
tories,
Check-
signing
authority
Sinclair,
J.P.,
Authorized
Pratt,S.W.,
Cancellation
of
authority
The Chairman of the Board of Trustees reported that Mr. Bell, Chairman of the Committee on Instruction and Research, would be out of the city for some time. The Chairman appointed Mr. Paul S. Russell Acting Chairman of the Committee on Instruction and Research to serve until June 30, 1945.

It was moved and seconded to concur in the appointment of Mr. Paul S. Russell as Acting Chairman of the Committee on Instruction and Research to serve until June 30, 1945, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board requested the advice of the Board as to the desirability of calling Board meetings at 2:15 P.M. instead of 2 P.M. The consensus of the Board was that the meetings should be called to order promptly at 2 P.M.

The Chairman of the Board reported that he had a further conversation with Mr. Fowler McCormick and that as a result of that conversation the invitation to Mr. McCormick to become a Trustee of The University of Chicago was withdrawn in view of Mr. McCormick's inability to serve at this time or in the near future due to the pressure of business responsibilities.

The Treasurer submitted the following report:

I desire to report that Miss Lucy Dupuy Plummer, a former resident of Chicago, died in Zurich, Switzerland, on March 11, 1945, leaving a last will and testament which provides that her residuary estate shall be turned over to the University to provide one or more scholarships for girls in the University to be known as the "Lucy Dupuy Plummer Scholarship." The testatrix suggests that the University in designating the beneficiary of any such scholarship give preference to any daughter of decedent's cousins, Mrs. William Camp, Mrs. Arthur O. Bedie, and Mrs. Kendall M. Shankland.

Miss Plummer was a retired Chicago school teacher and attended The University of Chicago, receiving a Ph.B. degree in 1920, and continued in graduate work at the University until 1930. The value of her gross estate is estimated to be $20,000.

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

With the concurrence of the Comptroller and the Business Manager, the customary annual resolution authorizing alternates to sign or certify checks upon the several bank accounts of the University on behalf of the respective officers is presented for adoption at this meeting, such authorizations to become effective as of June 14, 1945. The action is requested at this time in order to facilitate the filing of the necessary certifications and thereby avoid any temporary lapses of authority.

It was moved and seconded to adopt the following resolution:

Resolved that, effective as of June 14, 1945, the following named persons be and they are hereby respectively authorized to sign, on behalf of the Treasurer or Business Manager, and to certify or countersign, on behalf of the Comptroller, checks and warrants drawn on the several bank accounts of this corporation as follows:

For the Treasurer: To sign on all bank accounts except those accounts numbered Three, Four, Five, Eleven, Twelve, and Thirteen at the Continental Illinois National Bank and Trust Company; those numbered Twenty, Twenty-One, Twenty-Two, and Twenty-Three at the Hamilton National Bank (Knoxville, Tennessee); and account numbered Twenty-Four at the Harris Trust and Savings Bank:

- W. B. Harrell
- Howard B. Matthews
- A. F. Cotton

For the Comptroller: To certify or countersign on bank accounts numbered Twenty, Twenty-One, Twenty-Two and Twenty-Three at the Hamilton National Bank:

- R. K. Juey
- W. T. Montgomery
- W. L. Thaggard

On all other accounts, except account numbered Twenty-Four at the Harris Trust and Savings Bank:

- Mary L. Davis
- Margaret E. Knox
- E. R. Langhero
- Catherine S. Mitchell
For the Business Manager: On bank accounts numbered Three, Four, Five, Eleven, Twelve, and Thirteen at the Continental Illinois National Bank and Trust Company:

A. F. Cotton

On accounts numbered Twenty, Twenty-One, Twenty-Two, and Twenty-Three at the Hamilton National Bank:

Martin D. Whitaker
J. J. Gallagher
J. P. Sinclair
E. C. Weber

The foregoing authorizations shall expire at the close of business on the day of the annual meeting of this Board for the year 1946 (June 13, 1946) or of any adjournment thereof, and shall be subject respectively to revocation by the Treasurer, the Comptroller and the Business Manager, or by the Board of Trustees, by the Chairman of the Board of Trustees, or by the Chairman of the Committee on Finance and Investment, such revocation to become effective upon the filing with the respective banking depositaries of written notice thereof, duly certified by the Secretary of the Board of Trustees;

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

There was discussion of the advisability of appointing alternates on the bank accounts "until further notice" rather than taking formal action each year as above. It was the consensus of the Board that in the future it would be advisable to make such appointments on a continuing basis.

Adjourned.

W. C. Murrell
Secretary
The annual meeting of the Board of Trustees was held in the
Board Room of the University, 122 South Michigan Avenue, on
Thursday, June 14, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson,
Beaven, Blair, Goodman, Goodspeed, Hall, Harper, Hedeir,
Nuveen, Randall, Russell, Ryerson, Shair, Smith, and
Sulzberger, also, Messrs. Benton, Colwell, Deines, Filboy,
Harrell, Jacoby, Hannesk, Steere, and Woodward.

Prayer was offered by Mr. Nuveen.

The minutes of the special meeting held April 30, 1945, and of
the regular monthly meeting held May 10, 1945, were approved.

The Secretary of the Board presented minutes of the following
meetings of standing committees, copies of the minutes having
previously been sent to all members of the Board: Committee
on Accounting and Audit, June 1, 1945; Committee on Finance
and Investment, May 2, 1945, and May 23, 1945; and Committee
on Instruction and Research, April 30, 1945, May 10, 1945, and
May 28, 1945.

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

The Secretary of the Board presented the following communica-
tion:

A list of candidates for degrees to be conferred at the
Convocation to be held June 15, 1945, 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:

(See next page)
<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>
</tr>
</thead>
<tbody>
<tr>
<td>College Bachelors</td>
<td>33</td>
<td>17</td>
<td>21</td>
<td>31</td>
<td>1</td>
<td>1</td>
<td>13</td>
</tr>
<tr>
<td>Bachelors</td>
<td>10</td>
<td>10</td>
<td>3</td>
<td>14</td>
<td>2</td>
<td>2</td>
<td>23</td>
</tr>
<tr>
<td>Masters</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>7</td>
<td>4</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Ph.D.</td>
<td>28</td>
<td>30</td>
<td>12</td>
<td>4</td>
<td>2</td>
<td>64</td>
<td>477</td>
</tr>
</tbody>
</table>

These names appear in the Convocation program for June 15, 1945, and also in the official minutes of the Board of Trustees.
CANDIDATES FOR THE BACHELOR'S DEGREE

I. IN THE COLLEGE

For the Degree of Bachelor of Science:

Ann Steel Andrews
Mary Helen Aquilante
Mary Helen Arapostol
Gwinett Arzuffi
Lois Baynes
Evelyn M. Becher
Joan C. Benner
Dorothy Ann Benner
Linda E. Bernstein
Edward T. Black
Clara C. Black
Margaret Black
Richard Black
Joyce Black
Harriet Black
Patricia Black
Richard Black
Mildred Blackman

For the Degree of Bachelor of Arts:

Elaine Buckmaster
Mary Louise Buckmaster
Jane Elizabeth Buckmaster
Ruth Ann Buckmaster
Kathleen Buckmaster
Audrey Buckmaster
Harriet Buckmaster
Patricia Buckmaster

For the Degree of Bachelor of Philosophy:

Bill Buckmaster
Mary Buckmaster

II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Bachelor of Science:

Ann Steel Andrews
Mary Helen Aquilante
Mary Helen Arapostol
Gwinett Arzuffi
Lois Baynes
Evelyn M. Becher
Joan C. Benner
Dorothy Ann Benner
Linda E. Bernstein
Edward T. Black
Clara C. Black
Margaret Black
Richard Black
Joyce Black
Harriet Black
Patricia Black
Richard Black
Mildred Blackman

For the Degree of Bachelor of Arts:

Elaine Buckmaster
Mary Louise Buckmaster
Jane Elizabeth Buckmaster
Ruth Ann Buckmaster
Kathleen Buckmaster
Audrey Buckmaster
Harriet Buckmaster
Patricia Buckmaster

For the Degree of Bachelor of Philosophy:

Bill Buckmaster
Mary Buckmaster

III. IN THE DIVISION OF THE HUMANITIES

For the Degree of Bachelor of Science:

Ann Steel Andrews
Mary Helen Aquilante
Mary Helen Arapostol
Gwinett Arzuffi
Lois Baynes
Evelyn M. Becher
Joan C. Benner
Dorothy Ann Benner
Linda E. Bernstein
Edward T. Black
Clara C. Black
Margaret Black
Richard Black
Joyce Black
Harriet Black
Patricia Black
Richard Black
Mildred Blackman

For the Degree of Bachelor of Arts:

Elaine Buckmaster
Mary Louise Buckmaster
Jane Elizabeth Buckmaster
Ruth Ann Buckmaster
Kathleen Buckmaster
Audrey Buckmaster
Harriet Buckmaster
Patricia Buckmaster

For the Degree of Bachelor of Philosophy:

Bill Buckmaster
Mary Buckmaster

CANDIDATES FOR THE BACHELOR'S DEGREE
IX. THE STUDENT AIDES

I. IN THE COLLEGE

Clara Gomori Kerekes

Evelyn Eleanor Adams
Margaret Carroll Atwater
Gay Follmer Deal
Mary Jean Gatewood
Rhoda Helen Stratton

II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

Mary Helen Augustine

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

Sylvia Koral

IV. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

CANDIDATES FOR HIGHER DEGREES

1. THE DEGREE OF MASTER OF ARTS

IN THE DIVISION OF THE HUMANITIES

SALEM CAYER ELSALABY
A.B., College of Wooster, 1947
Ph.D., Harvard University, 1952
"The Book of Science by Ghazali with Translation of the First Three Chapters"

CARMEN VIRGINIE COVELL
A.B., University of Chicago, 1944
"El Uso de los clodes en los noveles de Galdos"

ROSE MARIE CURTIN
A.B., University of Chicago, 1942
"El bus de los dromas en las comedias de Galdos"

ELIZABETH EDDIE
A.B., University of Mississippi, 1943
"El juicio crítico sobre Víctor Pérez de Ayala"

OLGA MASSIAS GEKAS
A.B., University of Chicago, 1941
"Un juicio crítico sobre Víctor Pérez de Ayala"

Without Thesis

Without Thesis

Without Thesis

Without Thesis
MARCELLA CONLEY MALLOY
A.B., Northwestern University, 1930
(Romance Languages and Literatures)

ELIZABETH TEICHMANN
A.B., University of Chicago, 1944
(Romance Languages and Literatures)

HERBERT KARL TJOSSEM
A.B., University of Minnesota, 1942
(English Language and Literature)

MARGARET MILDRED WELCH
A.B., Mundelein College, 1944
(Latin Language and Literature)

FLORENCE JOSEPHINE WHEELER
Ph.B., University of Chicago, 1922
(Romance Languages and Literatures)

Professional Certificate for Secondary-School Teachers:
Elizabeth Teichmann

II. IN THE DIVISION OF THE SOCIAL SCIENCES

JAMES WILLIAM CHRISTOPHER
A.B., University of Chicago, 1944
(History)

PATRICIA GERTRUDE CONFREY
S.B., University of Minnesota, 1944
(Education)

ELIZABETH STARRATT HALL
A.B., Carleton College, 1941
(Education)

JULIUS HORACE HUGHES
A.B., Virginia State College, 1940
(Education)

ISRAEL RAY KOSLOFF
A.B., University of Chicago, 1943
(Economics)

LISTON DAVIS LANDS
S.B., East Texas State Teachers College, 1939
(Education)

MARTHA JANE MARSHALL
A.B., University of Chicago, 1939
(Economics)

PATRICIA JEAN MULFORD
A.B., St. Lawrence University, 1942
(Human Development)

PERRY T. OLSON
A.B., Ripon College, 1930
(Education)

TANG TSOU
A.B., National Southwest Associated University, China, 1940
(Political Science)

III. IN THE GRADUATE LIBRARY SCHOOL

MARGARET BLAKELY
A.B., Mount Holyoke College, 1943

ERLEN MARY THORNTON
S.B., University of Chicago, 1938
(Education)
IV. IN THE DIVINITY SCHOOL

CARLUS O. BASINGER
A.B., McKendree College, 1942
Thesis: Arthur E. Holt: The Man and His Ethics

LAUGAIN VINCENAK BOOTH
A.B., Academy of Sacred Hearts and Emmanuel College, 1940
Thesis: Creation, Philosophy and the Educational Utilization of the Spirit in the South, 1820-1930

V. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

BREDA BENKOV
A.B., Brooklyn College, 1943
Report: Adoption Laws of New York State

C. MARGARET BIBEE
A.B., San Diego State College, 1943
Report: State Care of the Mentally Ill in Vermont, 1778-1888

LILLIAN BLECHER
A.B., University of Illinois, 1943
Report: The Social Welfare Interests of the American Legion

PATRICIA ANN CONWAY
A.B., University of Illinois, 1943
Report: The Juvenile Delinquent under Michigan Law

PATRICIA ANN CONWAY
A.B., University of Illinois, 1943
Report: Foster-Home Placement for Children with Institutional Experience

DOLORES GONZALEZ-LA CARA
A.B., University of Chicago, 1942
Report: Adolescents under the Supervision of Illinois Children's Home and Aid Society

HELEN COLLINS MACKEEN
A.B., University of Wisconsin, 1935
Report: The New Hampshire Children's Aid Society

ALICE KUNZ RAY
B.A., University of Missouri, 1939
Report: Adoption Practice in the Illinois Children's Home and Aid Society

VICTOR HILL ROSENTHAL
A.B., University of Texas, 1943
Report: The Co-operative Rehabilitation Project of Winfield Tuberculosis Service and Jewish Vocational Service

ESTHER E. TOWE
A.B., University of Kansas, 1918
Report: Lake County Mental Hygiene Clinic

FRED HERMAN STEINinger
A.B., St. Joseph's College, 1939

IDABEL BOWLES WADDY
A.B., Fisk University, 1929
Report: Children Receiving Aid to Dependent Children Grants Living Outside the Parental Home

SHIRLEY HIER WATTENBERG
A.B., Hunter College, 1942
II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

FREDERICK CHARLES BAUER, Jr.
S.B., University of Illinois, 1939
M.D., University of Illinois, 1941
(Pathology)

HELEN MARJORIE BERMAN
A.B., Hunter College, 1943

JOHANNA CORDUZE DAYKERS
A.B., Oberlin College, 1935

FESTUS GIATOR
A.B., University of Chicago, 1939

ALEXANDER SCOTT GRAHAM
A.B., University of Chicago, 1939

SILMA HILLOWITZ
A.B., Chicago Teachers College, 1939

KATRINE JENSEN
A.B., Chicago Teachers College, 1939

FRANK JOSEPH ORLAND
S.B., University of Illinois, 1939
D.D.S., University of Illinois, 1941
(Bacteriology and Parasitology)

INEZ THELMA SMITH
S.B., Western Michigan College of Education, 1938
(Nursing Education)

FRANCIS WARREN TAUBER
S.B., University of Chicago, 1943
(Physiology)

Thesis: Reactions in Rats Following Injections of Anti-rat Heart Rabbit Serum

Essay: The Effects of Various Groupings of Normal and Fore­

brainless Goldfish on Their Learning Ability

Thesis: A Plan for the Preparation of Men Nurses in India

Essay: Life-Cycles and Classification of Rhodophyceae (Floridae)

Thesis: Field Practice Provided by the Victorian Order of Nurses

for Graduate Nurses in Canadian Universities

Essay: The Effects of Forebrain Removal on Learning in Gold­

fish

Essay: The Reproductive Cycle of Tenebrio HighLand Snakes

Thesis: A Study of the Bacterial Flora in Relation to Dental

Caries in the Syrian Hamster

Thesis: An Analysis of the Content of Surgical Nursing Text­

books

Thesis: Variations in the Composition of Normal Rat Lenses

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

BETTY ELLA ALEXANDER
A.B., Macalester College, 1943
(Mathematics)

FRANK EMERSON TIPPIE
S.B., University of Chicago, 1938
(Chemistry)

JAMES WILLIAM TROW
S.B., University of Chicago, 1943
(Chemistry)

Thesis: Infinite Galois Theory

Thesis: The Subsurface Stratigraphy of the Lower Chester Forma­

tions and the Upper Ste Genevieve Members in Southwestern

Illinois

Thesis: Early Mesozoic Sinking of the Appalachian-Ouachita

Tract

Thesis: Variations in the Composition of Normal Rat Lenses

III. PROFESSIONAL DEGREES

I. IN THE GRADUATE LIBRARY SCHOOL

For the Degree of Bachelor of Library Science:

VERNICE VERTELLE BACOTE
A.B., Oberlin College, 1940

HOBART FRANCIS BEROLZHEIMER
A.B., University of Illinois, 1942
A.M., University of Illinois, 1943

DOROTHY LENORE BLANK
A.B., State University of Iowa, 1944

METHYLE DORRICE BRATCHER
A.B., Mississippi College, 1939

JAMES THOMAS BRODERICK
A.B., Indiana University, 1941

MARY FRANCES CARROLL
Ph.B., University of Chicago, 1934

LA RITA COLLIE
A.B., Fisk University, 1944

FRANCES THERESE CURTIN
Ph.B., De Paul University, 1933

MARY MEVELYN DOAK
S.B. in Ed., Central Missouri State Teachers College,

1941

JEANNETTE ELEANOR FINNEY
A.B., Indiana University, 1925

MARY FRANCES CARROLL
Ph.B., University of Chicago, 1934

LA RITA COLLIE
A.B., Fisk University, 1944

FRANCES THERESE CURTIN
Ph.B., De Paul University, 1933

MARY MEVELYN DOAK
S.B. in Ed., Central Missouri State Teachers College,

1941

JEANNETTE ELEANOR FINNEY
A.B., Indiana University, 1925
EDITH CAROLYN FORD
A.B., Ball State Teachers College, 1944

ELIZABETH JOAN FURLONG
Ed.B., Chicago Teachers College, 1944

ANTHONY VATTER GAMBLE
A.B., St. Joseph's College, 1944

MARGARET ELIZABETH GIBBS
A.B., Wesleyan University and Teachers College of North Carolina, 1943

MARECE ELIZABETH GIBBS
S.B., Agricultural and Technical College of North Carolina, 1940

BETTY RAMM GRAHAM
A.B., Wayne University, 1944

ELIZABETH PRICE HOBDAY
A.B., Baylor University, 1941

ELIZABETH lONE HOYT
S.B., Northeast Missouri State Teachers College, 1943

MARGARET LILLIE MITCHELL
A.B., University of Colorado, 1944

VIRGINIA MARION MOORE
A.B., Wayne University, 1943

HELEN MAE PRUNKARD
B.M.E., Chicago Musical College, 1939

GERALDINE SCALZO
A.B., University of Florida, 1941

ELEANOR JOHANNA VOHS
A.B., University of New Mexico, 1943

SUZANNE TAIT WALKER
A.B., Woman's College of the University of North Carolina, 1944

MARY MAGDALENE McGINN
A.B., University of New Mexico, 1936

MARY LOUISE MEYER
A.B., Augustana College, 1941

MARIAN ADELE WIDMER
S.B., Purdue University, 1942

RUTH GERTRUDE WIESE
A.B., Milwaukee-Downer College, 1938

DANIEL ALBERT WILLIAMS
A.B., University of Chicago, 1944

II. IN THE SCHOOL OF BUSINESS

JEAN ALICE BORGLIN
A.B., University of Buffalo, 1943

ALICIA FRANKLIN BRANTON, Jr.
A.B., University of Minnesota, 1943

JAMES EVERETT BROWN
A.B., University of British Columbia, 1928

PHYLLIS ILETT
A.B., University of Chicago, 1940

LEWIS LISWOOD
S.B., College of the City of New York, 1933

MIRIAM ELLEN ROSENTHAL
A.B., Oberlin College, 1943

JOSEPH SOUTHERN
S.B., Lincoln University, 1941

MEREDITH CAMPBELL WILEY

III. IN THE FEDERATION OF THEOLOGICAL SCHOOLS

PAUL LANDOCHENNE HIGGINS
A.B., Westminster College, 1927

LEONARD CAROL LOUIE
A.B., Drake University, 1942

WILLIAM LEWIS REESE, Jr.
A.B., Drury College, 1942

JACK VERNON REEVE
A.B., Drake University, 1942

RALPH BEN ETTLINGER
A.B., University of Chicago, 1944

MARY MARGARET GRAHAM
A.B., University of Chicago, 1943

IV. IN THE LAW SCHOOL

DALE MARLO STUCKY (cum laude)
A.B., McPherson College, 1941
For the Degree of Doctor of Medicine:

JAMES RUSSELL McGRATH
S.B., University of Chicago, 1943
For the Degree of Doctor of Medicine:

THOMAS WARREN ANDERSON
S.B., University of Chicago, 1943

JAMES SCHERLING MILES
A.B., Grinnell College, 1942
(Honors in Surgery)

JOHN JOSEPH ANTEL

HERBERT ALBERT ARNOLDE
S.B., University of Chicago, 1942

EUGENE ROBERT MINDELL
S.B., University of Chicago, 1943

PETER VINCENT MOULDER, JR.
S.B., University of Notre Dame, 1942
(Honors in Surgery)

BERNARD H. BLOCK
S.B., University of Chicago, 1937
S.M., ibid., 1939
Ph.D., ibid., 1941

HENRY FRANKLYN BROOKS
S.B., University of Chicago, 1943

RALPH FREDERICK CARLSON
S.B., Utah State Agricultural College, 1943

MARNE CATALDO
S.B., University of Chicago, 1943

ROBERT ERNEST COOK
S.B., University of Chicago, 1943

STANLEY HANSON MOULTON
S.B., University of Chicago, 1940

KARL DEXTER NELSON
S.B., University of Chicago, 1943

JOHN WARWICK PARTRIDGE
S.B., University of Chicago, 1943

RUTH PERKINS

ANTHONY PIZZO
S.B., University of Chicago, 1943

JAMES CROSBIE

LOREN THOMAS DWIND
A.B., Calvin College, 1942

RICHARD ARNOLD FINZEBERG
S.B., University of Chicago, 1940

BARRY WILLIAM GEDNEY
S.B., University of Chicago, 1943

GLEN ANDREW GIBRONS
S.B., University of Chicago, 1943

FRANK RICHARD HALL, Jr.
S.B., Northwestern University, 1943

THOMAS GLENN HARRARD
S.B., University of Illinois, 1942

FRANK EDWARD HESS
S.B., University of Chicago, 1943

EDWARD NEUMAN HORNER
S.B., University of Chicago, 1943

NOEL DEVIN HUCKELEBERRY
S.B., University of Chicago, 1943

CHARLES MICHAEL JOHNSON JR.
S.B., University of Chicago, 1943

CHARLES FREDERICK KITTLE
A.B., Ohio University, 1942 (Honors in Surgery)

GEORGE FRANK KRAKOWKA
S.B., University of Chicago, 1944

JAMES KENNEDY LAMBERT
S.B., University of Chicago, 1943

JAMES SCHWARTZ MAHAN
S.B., Cornell College, 1942

R. W. JOSEPH KASH
S.B., University of Chicago, 1942

TRAVIS KASLE
S.B., University of Chicago, 1940

CHARLES FREDERICK KITTLE
S.B., University of Chicago, 1943

CRANMER CARTER MAHER, Jr.
A.B., Johns Hopkins
### IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

#### 1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Degrees</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>LESTER RICE</td>
<td>University of Chicago</td>
<td>S.B., S.M.</td>
<td>The Effect of Insulin on the Oxidation of Pyruvic Acid in Pigeon Breast Muscle</td>
</tr>
<tr>
<td>EDNA SNOW</td>
<td>University of Chicago</td>
<td>S.B., S.M.</td>
<td>Floral Morphology of Chrysanthemum Vincetoxicum</td>
</tr>
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</table>

#### II. IN THE DIVISION OF THE HUMANITIES

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Degrees</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAYMOND GIDDENS CAREY</td>
<td>Southwestern College</td>
<td>A.B., B.A.</td>
<td>The Liberals of France and Their Relation to the Development of Bonaparte's Dictatorship, 1799-1804</td>
</tr>
<tr>
<td>LEON TOWNSEND DICKINSON</td>
<td>Williams College</td>
<td>A.B., A.M.</td>
<td>Mark Twain's &quot;Innocents Abroad&quot;: Its Original Composition, and Popularity</td>
</tr>
<tr>
<td>DOROTHY RIVERS SEAY</td>
<td>University of Chicago</td>
<td>A.B., A.M.</td>
<td>The Genesis and Structure of Balzac's &quot;Splendeurs et misères des courtisanes&quot;</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Degrees</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>PIUS JOSEPH BARTH</td>
<td>St. Joseph's College</td>
<td>A.B., A.M.</td>
<td>Franciscan Education and the Social Order in Spanish North America, 1500-1816</td>
</tr>
<tr>
<td>GEORGE HAY BROWN</td>
<td>Harvard University</td>
<td>A.B., M.B.A.</td>
<td>The International Economic Position of New Zealand</td>
</tr>
<tr>
<td>JOSEPH RANDALL BURCHER</td>
<td>University of Chicago</td>
<td>A.B., M.A.</td>
<td>The British Labor Movement in European Politics, 1837-70</td>
</tr>
<tr>
<td>WALTER BRADLEY DICKERMAN</td>
<td>University of Chicago</td>
<td>A.B., A.M.</td>
<td>The Historical Development of the Summer Session in Higher Institutions in the United States</td>
</tr>
<tr>
<td>MARTHA CAROLYN ERICSON</td>
<td>University of Chicago</td>
<td>S.B., S.M.</td>
<td>Social Status and Child-rearing Practices</td>
</tr>
<tr>
<td>VERA WHITE</td>
<td>University of Michigan</td>
<td>A.B., A.M.</td>
<td>Implications for Education in the Relationship between Certain Expressed Values of Families and Their Expenditures for Living</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Degrees</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHALMER LEWIS COOPER</td>
<td>University of Oklahoma</td>
<td>S.B., Ph.D.</td>
<td>Consequences from a Bandshell-Enclosed Station in Oklahoma</td>
</tr>
</tbody>
</table>
JOHN DAVID FARR
Chemistry

HERNAN GARCES-GONZALEZ
Geology
Thesis: The White Elephant Pegmatite, Custer, South Dakota

HENRY CECIL MUNY
Chemistry
Thesis: II. Characterization of Some Aliphatic Alcohols as Free Radicals

PERCY ROSS O'LEARY
Chemistry
Thesis: A Class of Organic Amine Molecules

HYMAN JOSEPH ZIMMERBERG
Chemistry
Thesis: The Desirable Minimum Size of Public Library Units
Thesis: Regional Union Catalogs: A Study of Services Actual and Potential

V. IN THE SCHOOL OF BUSINESS
ORME WHEELOCK PHELPS
Business
Thesis: A Case Study in Public Personnel Administration

VI. IN THE DIVINITY SCHOOL
HAROLD ERNEST BERNHARD
Divinity
Thesis: Charles Chauncy: Colonial Liberal, 1705-87
Thesis: Pietism and the Russian Germans in the United States
Thesis: The Evangelical Mission Covenant of America: Beginnings
Thesis: Pietism in Colonial America

VII. IN THE GRADUATE LIBRARY SCHOOL
LOWELL ARTHUR MARTIN
Library
Thesis: The Desirable Minimum Size of Public Library Units
Thesis: Regional Union Catalogs: A Study of Services Actual and Potential

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

The candidates will be presented by Warrant Officer Frank H. Duduk, Adjutant, Army Forces Program, The University of Chicago.

The Commissions will be awarded by Captain Arthur D. Claren, Infantry, Commanding Officer, Army Forces Program, The University of Chicago.
The candidates for commissions as First Lieutenants, Medical Corps, Army of the United States:

John Joseph Antel
Herbert Albert Arnolde
Henry Franklyn Brooks
Marne Cataldo
Robert Ernest Cook
James Crosbie
Loren Thomas DeWind
Glen Andrew Gibbons
Travis Kasle
Robert Godwin Langdon
John Paul Lombardi
James Russell McGrath
Karl Dexter Nelson
Raymond Edgar Robertson
John Robert Russell
Roland Eugene Schmidt
Paul Edward Stueh
Erling Bjarne Struxness
Louis Barton Thomas
Ivan Cyril Tiholiz
Nello Paul Torri
Robert Leon Unger
Henry Everett Van Reken
Warren Fred Wilhelm
Warren Knapp Wilner, Jr.
Howard Lee Wylie

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

The candidates will be presented by Lieutenant (j.g.) Kenneth E. Rall, U.S.N.R., Officer In Charge of Navy V-12 Unit, The University of Chicago.

The Commissions will be awarded by Captain Benyuard B. Wygant, United States Navy (Ret.), Commanding Officer, United States Naval Reserve Midshipmen’s School, Chicago.

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

Thomas Warren Anderson
Bernard H. Block
Ralph Frederick Carlson
Richard Arnold Fineberg
Harry William Fischer
Frank Richard Hall, Jr.
Thomas Glenn Harward
Edward Neuman Horner
Neel Irwin Huckleberry
Charles Michael Johnson, Jr.
Charles Frederick Kittle
George Frank Krakowka
Chauncey Carter Maher, Jr.
James Scherling Miles
Eugene Robert Mindell
Peter Vincent Moulder, Jr.
Stanley Hanson Moulton
John Warwick Partridge
Anthony Pizzo
Howard Gordon Reiser
Louis Spencer Smith
Edward Hammond Storer II
Elwood Edward Yaw

IX. THE CONFERRING OF THE HONORARY DEGREE OF DOCTOR OF SCIENCE

WALTER SYDNEY ADAMS

"An astrophysicist who discovered a method of determining the distances of the stars from their spectra and who developed spectrographic instruments of high dispersion for the study of the atmosphere of the stars."

The candidate will be presented by Otto Struve, Professor of Astrophysics and Director of the Yerkes and the McDonald Observatories.
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 report:

At the special meeting of the Board on April 30, 1945, it was voted to approve the recommendation of the Committee on Instruction and Research with respect to Statute 14 subject to changes in terminology by the Committee, with the assistance of the officers, without changing the substance of the report.

The Committee on Instruction and Research, at its meeting on May 28, 1945, acted as follows:

It was voted that the changes in terminology as recommended by the President be adopted as follows:

(Single underlining indicates additions)
(Double brackets indicate deletions)

STATUTE 14

ARTICLE I

Omit "The General Administrative Board"

ARTICLE II

Section 1. a) All persons, other than lecturers, above the rank of assistant, who are appointed for full-time work 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.

ARTICLE III

Section 2. e) The Senate shall elect a Council as provided in Article IV, Section 1.

ARTICLE IV

Section 3. e) The President shall not give effect to proposals on matters within the jurisdiction of the Council without the approval of the Council, but the President may submit the action of the Council to the Board of Trustees. Any action so referred to the Board of Trustees shall be accompanied by such report or reports as the interested parties may require and transmitted to the Board of Trustees through the President.
ARTICLE IV - Section 3. g) The President may «within a reasonable time» before the next regular meeting of the Council disapprove any action of the Council (including action disapproving the action of a Ruling Body), and upon such disapproval the action shall be reconsidered by the Council before becoming effective.

Statute 14 as corrected reads:

STATUTE 14
THE ORGANIZATION AND POWERS OF THE UNIVERSITY SENATE AND THE RULING BODIES

General Statute
All advisory, legislative, and administrative powers in the University concerning its educational work, except those vested in the President by the Board of Trustees, shall be exercised by, or under the authority of, the Ruling Bodies specified in this Statute, according to their respective jurisdictions as herein defined.

Article I. The University Ruling Bodies
The University Ruling Bodies shall consist of:
- The Council of the University Senate.
- 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 1. Constitution.
a) All persons, other than lecturers, above the rank of assistant, who are appointed for full-time work 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 of each Ruling Body.

e) The President shall appoint a secretary of the Faculty who shall act as secretary of each Ruling Body.

Section 2 - Jurisdiction and Powers

a) Each Faculty shall have general legislative power over all matters pertaining to its own meetings, and to the admission requirements, curricula, instruction, examinations, grading, and degrees in its own School or Division, and these powers of each Faculty shall be exclusive and final, except as otherwise specifically provided in Article IV, Section 3, of this Statute.

b) 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 VII - The University Senate

Section 1 - Constitution - The Senate shall consist of:

(a) professors, (b) associate professors, (c) assistant professors who have completed three years' full-time service on academic appointments, (d) the President, (e) the Vice-Presidents, and (f) the Dean of Faculties.

Section 2 - Powers -

a) The Senate shall meet not less than once a year to hear a report from the President, to elect the Council, and to discuss matters of University interest.

b) The President may call special meetings of the Senate, and he shall call such special meetings on vote of the Council or on petition of one-tenth of the members of the Senate.

e) The Senate shall elect a Council as provided in Article IV, Section 1.
Article IV. The Council of the University Senate

Section 1. Constitution. - The Council of the University Senate shall consist of fifty-five elected members chosen by the Senate from its membership by the Single System of Proportional Representation. The President and the three officers selected by the President from the Vice-Presidents and the Dean of Faculties shall be members ex-officio. The elected members shall serve for a term of three years from November 1, and shall be ineligible for re-election until after the lapse of one year. Nominations shall be made and elections shall be held in October of each year (except the first election, which shall be held in May 1945). Candidates shall be placed in nomination by three or more members of the Senate. On the election of the members of the Council in 1945, the seventeen members having the highest number of first choices shall hold office until October 31, 1948; the seventeenth having the next highest shall hold office until October 31, 1947; and the remaining seventeen shall hold office until October 31, 1946. In case of ties, the selection of terms shall be by lot.

Section 2. Meetings. - The Council shall meet once a month in the Autumn, Winter, and Spring Quarters, or oftener at the call of the President or of such proportion of its membership as it shall determine.

Section 3. Jurisdiction and Powers.

a) The Council shall be the supreme academic body of the University having all legislative powers except as to those matters reserved to the Board of Trustees, the President, or the other Ruling Bodies. In particular, it shall have such jurisdiction over (1) matters affecting more than one Ruling Body, and (2) any action of any Ruling Body which substantially affects the general interest of the University. Questions of jurisdiction between the President and the Council shall be decided by the Board of Trustees. Questions of jurisdiction between the Council and other Ruling Bodies shall be decided by the President.

b) Actions of Ruling Bodies within the jurisdiction of the Council shall be referred to the Council and shall not be effective until the next succeeding meeting of the Council. At such meeting the Council may approve or disapprove such action, or direct that such action be stayed until further order of the Council.

c) The Council shall act by vote of the majority (but not less than twenty) of the members in attendance.

d) The President or any member of the Council may initiate legislation in the Council. Any Ruling Body may lay before the Council action of any other Ruling Body which it desires the Council to consider.
a) The President shall not give effect to proposals on matters within the jurisdiction of the Council without the approval of the Council, but the President may submit the action of the Council to the Board of Trustees. Any action so referred to the Board of Trustees shall be accompanied by such report or reports as the interested parties may prepare and transmit to the Board of Trustees through the President. The decision of the Board of Trustees shall be final.

b) Either the President or the Council may make recommendations to any Ruling Body concerning matters within the jurisdiction of the latter.

c) The President may within a reasonable time before the next regular meeting of the Council disapprove any action of the Council (including action disapproving the action of a Ruling Body) and upon such disapproval the action shall be reconsidered by the Council before becoming effective. Approved by the Council of such action upon reconsideration shall constitute reference of the action to the Board of Trustees. The decision of the Board of Trustees shall be final. Any action so referred to the Board of Trustees shall be accompanied by such report or reports as the interested parties may prepare and transmit to the Board of Trustees through the President.

d) The President or the Council may invite any person not a member of the Council to attend a meeting of the Council, with the right to speak, but not to vote.

Article V. The Committee of the Council

Section 1. Constitution. - The Committee of the Council shall consist of seven members of the Council chosen annually by the Council by the Haro System of Proportional Representation. Deans shall not be eligible for election to the Committee. Members of the Committee shall be eligible for re-election. The President and a Vice-President designated by him shall be members of the Committee, without vote, and shall be chairman and vice-chairman respectively. Vacancies in the elected members shall be filled as provided by the Council.

Section 2. Powers. - The Committee may concern itself with all matters of educational policy within the jurisdiction of the Council. All matters presented to the Council for action shall first be laid before the Committee, which shall report its opinion upon them to the Council through such spokesman as it may select. At the Committee's request it may meet with the appropriate committee of the Board of Trustees.

Section 3. Meetings. - The Committee shall meet every two weeks during the Autumn, Winter and Spring Quarters, or
June 14, 1946

The report was accepted and ordered placed on file.

Mr. Russell, Chairman of the Committee on Nominations, announced that under the provisions of the By-Laws, Mr. Max Epstein and Mr. James H. Stifler became Honorary Trustees at this meeting.

The Chairman of the Board reported that Mr. William Scott Bond had asked to be relieved of his responsibilities as First Vice-Chairman of the Board of Trustees in view of his transfer to Honorary Trustee status at the annual meeting in 1946.

The Chairman of the Committee on Nominations presented the following report:

The Nominating Committee submits the following report on nominations for the election of Trustees and Officers of the Board and for the appointment of Officers to serve for the terms stated:

The following is nominated as a member of the Board of Trustees for the term expiring with the annual meeting of the Board in June, 1947 (Class 1):

Dr. Robert E. Wilson

The following are nominated as members of the Board of Trustees for the term expiring with the annual meeting of the Board in June, 1948 (Class 2):

W. McCormick Blair
Edward Bache Brown
Cyrus S. Eaton
Paul G. Hoffman
Robert N. Hutchins
Frank McNair
Albert W. Shorr
John L. Ryerson
Wilbur C. Remmers

The following are nominated as Officers of the Board of Trustees and for the terms expiring with the annual meeting in June, 1946:

Chairman
First Vice-Chairman
Second Vice-Chairman
Secretary

Honorary Trusteeship:
Epstein, Max
Stifler, James H.
Bond, W. S.,
Request of to be relieved of responsibilities as First Vice-Chairman
Nominations:
Committee on, Report of
The following Officers of the University are nominated for appointment to the offices designated and for the terms expiring with the annual meeting in June, 1946; except that the term of the Treasurer shall expire on December 31, 1945, or at such earlier date as the Committee on Finance and Investment may determine:

- Treasurer: Lloyd R. Steere
- Controller: Harvey C. Daines
- Business Manager (on nomination of the President): William B. Harrell
- Assistant Comptroller: Arthur Lincicome
- Assistant Secretary: William J. Wether (on leave for military service)
- Assistant Secretary: Lyndon H. Leech
- Assistant Secretary: Howard B. Matthews
- Assistant Business Manager: Howard B. Matthews
- Assistant Treasurer: Hortense Friedman
- Assistant Treasurer: L. Steere
- Assistant Secretary: H. Daines
- Assistant Secretary: W. Harrell
- Assistant Business Manager: A. Lincicome
- Assistant Treasurer: W. Wether (on leave for military service)
- Assistant Treasurer: L. Leech
- Assistant Treasurer: H. Matthews
- Assistant Treasurer: H. Matthews
- Assistant Treasurer: L. Friedman

Committee on Nominations:
(Signed) Clarence B. Randall
(Signed) Paul V. Harper
(Signed) Edward L. Ryerson
(Signed) Frank L. Gullberger
(Signed) Paul L. Russell, Chairman

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of Dr. Robert E. Wilson as a Trustee in Class I, term expiring with the annual meeting in 1947, and, sixteen Trustees being present and voting in favor thereof, the motion was declared adopted.

Whereupon the Secretary of the Board reported that he had cast the ballot as directed and the Chairman of the Board declared Dr. Robert E. Wilson elected a Trustee in Class I, term expiring with the annual meeting in 1947.

The Chairman of the Board expressed the pleasure of the Trustees at having Dr. Wilson as a member of the Board.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the re-election of the Trustees as nominated, and, sixteen trustees being present and voting in favor thereof, the motion was declared adopted.
Whereupon the Secretary of the Board reported that he had cast the ballot for the following Trustees in Class 2, term expiring in 1948:

W. McCormick Blair
Edward Eagle Brown
Cyrus S. Eaton
Paul G. Heffernan
Robert W. Hutchins
Frank McNair
Albert W. Sherer
John A. Stevenson
John Stuart

and the Chairman of the Board declared the persons named re-elected Trustees for the terms indicated above.

Mr. Blair assumed the chair.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of officers of the Board of Trustees as nominated, and, sixteen Trustees being present and voting in favor thereof, the motion was declared adopted.

Whereupon the Secretary of the Board reported that he had cast the ballot for the following persons:

Chairman
First Vice-Chairman
Second Vice-Chairman
Secretary

Harold H. Swift
Laird Bell
Edward L. Ryerson
Wilbur C. Munroe

and the Chairman declared the persons named elected to the respective offices for the term expiring with the annual meeting in June, 1946.

Mr. Swift resumed the chair.

It was moved and seconded to appoint the following officers of the University for the offices designated and for terms expiring with the annual meeting in June, 1946, with the exception of the term of the Treasurer which shall expire on December 31, 1945, or at such earlier date as the Committee on Finance and Investment may determine:

Treasurer
Comptroller
Business Manager
Assistant Comptroller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Business Manager
Assistant Treasurer
Assistant Treasurer

Lloyd R. Steere
Harvey C. Daines
William B. Harrell
William B. Harrell
William J. Nether (on leave for military service)
Howard B. Matthews
Howard B. Matthews
Howard B. Matthews
Howard B. Matthews

and, a vote having been taken, the motion was declared adopted.
Mr. Russell, Acting Chairman of the Committee on Instruction and Research, reported that at the meeting of the Committee on Instruction and Research on Monday, May 28, it was moved and seconded that the Committee on Instruction and Research recommend to the Board of Trustees approval in principle of the proposed changes in administrative titles and that the matter be referred to the Committee on Instruction and Research with power, and, a vote having been taken, the motion was declared adopted.

It was also reported that this subject was discussed with the Board of Trustees at its meeting on February 8, 1945, and that the Committee on Instruction and Research had met on several occasions to discuss questions of the Central Administration during the past few months.

A proposed new Section 7 of the Statutes was presented as follows:

The Central Administration

The Central Administration of the University shall consist of:

1. The Chancellor, who shall be the principal officer of the University and head of the Central Administration.
2. The President, who shall be responsible to the Chancellor for the educational operations of the University.
3. The Vice-President, who shall be Dean of the Faculties.
4. The Vice-President, who shall be in charge of business affairs.
5. The Assistant to the President.
6. Such other officers as shall from time to time be recommended by the President and appointed by the Trustees.

It shall be the duty of the Chancellor to organize and distribute the duties and responsibilities relating to the management of the University among the officers of the Central Administration.

There was considerable discussion of this subject during which it was pointed out that the object of the proposal was to provide all possible organizational assistance to the Central Administration and that the President and the Vice-Presidents all believed that the proposal in question would be of material aid to them in administering the internal and external affairs of the University. It was also pointed out that the overall...
responsibility to the Board of Trustees would continue to reside in Mr. Hutchins as Chancellor, that he was in no way being relieved of his responsibilities to the Board of Trustees and that the proposal would make it possible to increase the responsibilities of the President and other administrative officers under the jurisdiction of the Chancellor. Relationships of the Central Administration with the members of the faculty were discussed and it was stated that in the opinion of the members of the University administration such relationships had better possibilities of improvement under the proposed organization than under the present one.

It was moved and seconded to approve in principle the proposed changes in administrative titles included in the new statute titled "The Central Administration" above and the consequent changes in the By-Laws and Statutes and that the matter be referred to the Committee on Instruction and Research with power to put the new organization into effect, and, a vote having been taken, the motion was declared adopted.

Vice-President Colwell, acting for the President, reported that the relations with the new Council of the Senate and with the Committee of the Council were believed unusually good at this point.

Upon the recommendation of Vice-President Colwell, acting for the President,

It was moved and seconded that "The awards for Excellence in Undergraduate Teaching" for 1945-46 be presented to Professor J. Graham, Assistant Professor of Romance Languages in the College; Graham P. Robinson, Assistant Professor in Biology; and Harold Haydon, Instructor in Art in the College, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of Vice-President Colwell, acting for the President,

It was moved and seconded that, if the Human Adventure is still sponsored and money is still coming to the University, all monies received shall be divided equally between the University and the Britannica, and, a vote having been taken, the motion was declared adopted.
Board of Trustees
June 16, 1945

Vice-President Colwell, acting for the President, presented the following recommendations:

On the recommendation of the Seymour Coman Committee, it is recommended that part of the present assigned balance, $25,000, of the earnings accumulated in the Seymour Coman Fellowship Fund in the Division of the Biological Sciences be invested in ten-year government bonds.

It was moved and seconded that the recommendation of the Seymour Coman Committee as stated above be referred to the appropriate Committee or Committees of the Board of Trustees, as determined by the Chairman of the Board, with power, and, if a vote having been taken, the motion was declared adopted.

It was suggested that the Committee above referred to might wish to consult counsel and the Comptroller in arriving at a determination.

Upon the recommendation of Vice-President Colwell, acting for the President,

It was moved and seconded that an Institute of Metals be established in the Division of the Physical Sciences, that Cyril Stanley Smith be appointed Professor of Metallurgy and Head of this Institute, on a 48 service basis, at an annual salary of $11,000; and that Clarence Harvey Zenor be appointed Professor of Metallurgy, on a 48 service basis, at an annual salary of $7,500; effective October 1, 1945, and, if a vote having been taken, the motion was declared adopted.

Vice-President Colwell, acting for the President, presented the following recommendations:

It is recommended that the following physicians be appointed to the Associate, Courtesy, and Eligible Staffs of the Chicago Lying-in Hospital for the year beginning July 1, 1945:

Associate Staff:

Dr. Harry E. W. Cameron
Dr. J. P. Groenhill
Dr. Arthur K. Koff
Dr. Herbert L. Michel
Dr. Luella E. Nadelhoffer
Dr. Eloise Parsons
Dr. M. Alice Phillips
Dr. Manuel Spiegel
Dr. Arthur E. Tucker
Dr. Magnus P. Urnow

(*) on leave of absence for military service
Board of Trustees
June 14, 1945

Genealogical Staff:
Dr. Sol. J. Benson
Dr. Sol. T. DeLee
Dr. Catherine L. Bobson

Eligible Staff:
*Dr. H. G. Aronsen
*Dr. Albert W. Bowser
Dr. Ruth Frances Charles
Dr. Walter M. Can
Dr. Orion C. Copple
*Dr. H. J. Nixon Davis, Jr.
*Dr. Edward J. DeCosta
Dr. Lester E. Frankenthal
*Dr. H. W. Hilfstein
*Dr. Frank E. Rubovitz Jr.
Dr. Marion Cole Schroeder
Dr. Arthur F. Wolford

(* - on leave of absence for military service)

It was moved and seconded to appoint the physicians named to the Associate, Courtesy, and Eligible Staffs of the Chicago Lying-in Hospital as recommended above for the year beginning July 1, 1945, and, a vote having been taken, the motion was declared adopted.

Vice-President Colwell, acting for the President, presented the following recommendations:

It is recommended that James Marvin Weller be appointed Professor in the Department of Geology, on a 4-year service basis, beginning October 1, 1945, with indefinite tenure, at a yearly salary of $7,500 and an allowance not to exceed $400 for moving expenses.

It is recommended that Dr. Ruth E. Taylor, Assistant Clinical Professor in Medicine and Physiology in Health Science, be appointed Director of Student Health for one year and that her salary be increased from $5,500 to $6,000 a year effective October 1, 1945.

It is recommended that Cyril O. Hinsbe be appointed Dean of University College and that he be promoted from Assistant Professor to Associate Professor of Education, with indefinite tenure, effective July 1, 1945, without change in salary.

It is recommended that Clem O. Thompson be appointed Director of Home Study, with the rank of assistant professor, and that his salary be increased from $4,000 to $5,000 a year, effective July 1, 1945.
On the recommendation of the Executive Committee of International House it is recommended that Charles A. Rovetta be reappointed Director and Business Manager of International House for the year July 1, 1945, to June 30, 1946, at a salary of $3,000 a year. It is understood that Mr. Rovetta will continue to receive an additional stipend of $5,000 a year for services as Associate Director of the Hospital Administration Course and Director of the Restaurant Administration conducted by the School of Business.

It is recommended that George H. Brown, Assistant Professor of Marketing in the School of Business and Director of the Business Problems Bureau, be promoted to Associate Professor, on indefinite tenure, and that his salary be increased from $6,500 on a 4E basis to $6,750 on a 4E basis, effective October 1, 1945.

It is recommended that the leave of absence without salary for William H. Zachariasen, Associate Professor of Physics, be rescinded effective June 30, 1945, that he be promoted to Professor, and that his salary be increased from $4,500 to $6,000 a year, effective July 1, 1945.

It was moved and seconded to make the appointments, the reappointments, the promotions, the increases in salaries, and to cancel the leave of absence, all as recommended, and, a vote having been taken, the motion was adopted.

Upon the recommendation of Vice-President Colwell, acting for the President,

It was moved and seconded that Wellington D. Jones, aged 65, be retired effective September 30, 1945, for reasons of health; that he be granted a special retiring allowance effective on that date of $700 a month for his lifetime, and that after his death a monthly allowance of one-half said sum shall be granted to his widow during the period of her widowhood, and a vote having been taken, the motion was adopted.

The Business Manager presented the following communication:

At its April, 1945, meeting, the Board of Trustees voted to refer to the Committees on Instruction and Research and Business Affairs jointly, for study and recommendation, a request of the Board of Trustees of The Country Home for Convalescent Children that the University consider the advisability of disposing of the land and buildings of the Home, now transferring the work of the Home to a site in the neighborhood of the University.

The possible transfer of the work of the Home for Convalescent Children was considered at a meeting of the Committee on Instruction and Research held on June 14, 1945.
The conclusions and recommendations of the Committee were based on the following considerations:

1. Advances made in the field of Orthopedic surgery now emphasize the use of operative surgery in the correction and cure of bone and joint deformities and diseases. As a result, the time of convalescence has been greatly reduced.

2. In recent years there has been a marked change in the attitude toward the placing of children in institutions. It is now generally accepted as better practice to keep the child in its home and to supplement the care so far as is necessary rather than to separate the child from its family environment for long intervals. There continues to be cases in which institutional care is necessary and desirable, but the number is far less than formerly.

3. At no time during the past five years has the Home operated at greater than 60 per cent of capacity, and occupancy has steadily declined during that period. During the current year occupancy has not exceeded 20 per cent of capacity. It is, obviously, impossible to operate economically and to provide medical care, nursing and teaching with occupancy at its present low level. The costs involved and effort required are out of all proportion to the benefits derived. The conclusion is inescapable that the present basis of operation is both uneconomical and ineffective. Moreover, there is no prospect of a substantial increase in occupancy of the Home at its present location. To avoid further waste of charitable funds and ineffective use of professional and service personnel, it is clearly desirable to dispose the present plant and to transfer the activity to a new location in the vicinity of the University.

4. An attractive offer for the institutional land and buildings has been received from Wheaton College provided the property can be vacated by the University on or before July 15, 1945. It appears to be desirable to take advantage of this offer as other opportunities equally attractive for a property of this character are not in prospect.

The Committee on Instruction and Research voted to recommend to the Board of Trustees:

1. That the work of The Country Home for Convalescent Children be transferred to a new location in the vicinity of the University.

2. That the matter of sale, in whole or in part, of properties, real and personal, at Prince Crossing, Illinois, formerly held by The Country Home for Convalescent Children, be referred to the Committee on Business Affairs with power to dispose of said properties subject to the approval of
legal counsel, and that the officers of the University be authorized to execute such deeds and documents and to take such other steps as may be approved by the Committee on Business Affairs.

It was moved and seconded:

1. That the work of The Country Home for Convalescent Children be transferred to a new location in the vicinity of the University;

2. That the matter of sale, in whole or in part, of properties, real and personal, at Prince Crossing, Illinois, formerly held by The Country Home for Convalescent Children, be referred to the Committee on Business Affairs with power to dispose of said properties subject to the approval of legal counsel, and that the officers of the University be authorized to execute such deeds and documents and to take such other steps as may be approved by the Committee on Business Affairs;

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

On behalf of the President, the Secretary of the University presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, and alumni contributions of $100 or more, made or pledged since the last 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; (Gifts and pledges of money reported to the Board at this meeting amount to being $93,735.)

From the Alfred P. Sloan Foundation, $56,080 in support of The University of Chicago Round Table from July 1, 1945, to June 30, 1946.

From the General Education Board, $7,000 in support of the Collaboration Center on Human Development and Education during the year beginning July 1, 1946.

From the W. K. Kellogg Foundation, $7,000 for a workshop for editors of state educational journals.

From Ethicon Suture Laboratories, Division of Johnson & Johnson, $3,500 in support of a research project of Dr. H. F. Jenkins.

From the National Research Council, $3,000 in further support of an investigation of the relation of hormones to malignant tumors, under the direction of Dr. Charles B. Huggins during the year 1945-46.
<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Steel Foundries</td>
<td>$2,500</td>
<td>Founder's Membership in the Industrial Relations Center at The University of Chicago</td>
</tr>
<tr>
<td>Borden Company Foundation, Inc.</td>
<td>$2,500</td>
<td>To establish an annual award of $500 to be known as the Borden Undergraduate Research Award in Medicine</td>
</tr>
<tr>
<td>Educational Fund, Inc.</td>
<td>$2,500</td>
<td>To be spent at the discretion of the President</td>
</tr>
<tr>
<td>Mr. and Mrs. Arthur A. Baer</td>
<td>$1,000</td>
<td>In support of the University</td>
</tr>
<tr>
<td>A business concern</td>
<td>$1,000</td>
<td>In support of education and research in food management</td>
</tr>
<tr>
<td>William J. Cook Fund of the Chicago Community Trust</td>
<td>$649</td>
<td>For student aid in the Spring Quarter, 1945</td>
</tr>
<tr>
<td>G.A. Bates, through the Alumni Foundation</td>
<td>$500</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Each of the following concerns</td>
<td>$500</td>
<td>For an Annual Membership in the Industrial Relations Center at The University of Chicago</td>
</tr>
<tr>
<td>Aluminum Company of America</td>
<td></td>
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<tr>
<td>Borg-Warner Corporation</td>
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<tr>
<td>Public Service Company of Northern Illinois</td>
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</tr>
<tr>
<td>American Daughters of Sweden</td>
<td>$330</td>
<td>To provide a scholarship for the year 1945-46 for Miss Elaine Roy Henderson</td>
</tr>
<tr>
<td>Edward J. Chalifoux, through the Alumni Foundation</td>
<td>$280</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Bowman C. Lingle, through the Alumni Foundation</td>
<td>$250</td>
<td>In support of the University</td>
</tr>
<tr>
<td>George Davis Sixin Foundation</td>
<td>$200</td>
<td>For fellowship aid in the School of Social Service Administration</td>
</tr>
<tr>
<td>Charles E. W. Riley, through the Alumni Foundation</td>
<td>$200</td>
<td>In support of the University</td>
</tr>
<tr>
<td>James S. Riley, through the Alumni Foundation</td>
<td>$200</td>
<td>In support of the University</td>
</tr>
</tbody>
</table>
From Mr. Andrew E. Wigeland, through the Alumni Foundation, $100, of which $100 is in support of the University and $100 for research under Dr. Lester Dragstedt.

From Mr. John F. Dille, through the Alumni Foundation, $100 in support of the University.

From Mrs. W. H. Tourison, $100 in support of The Country Home for Convalescent Children.

From Mr. Clarence W. Sills, through the Alumni Foundation, $125 in support of the University.

From each of the following alumni, through the Alumni Foundation, $100 in support of the University:

- Dr. Paul J. Braschich
- Dr. Ralph C. Brown
- Dr. Angus L. Cameron
- Dr. Joseph A. Capps
- Dr. Adolph H. Hedley
- Mr. Leo J. Carlin
- Mr. Charles Y. Clark
- Mrs. Jane A. Darr
- Dr. Clarence H. Faust
- Mrs. Jeanette B. Fleisher
- Mr. Irvin T. Gilmer
- Mr. Hayden B. Harris
- Dr. Kellogg F. Bascom
- Dr. Louis H. Engel, Jr.
- Mrs. W. H. Sills
- Mrs. W. H. Sills, C.W.
- From Dr. Kellogg F. Bascom, through the Alumni Foundation, $100 in support of scholarships.
- From Dr. Louis H. Engel, Jr., through the Alumni Foundation, $100 in support of scholarships.
- From Dr. Joseph L. Fox, through the Alumni Foundation, $100 in support of scholarships.
- From Dr. Gordon B. Hattersley, $100 in support of the University.
- From Major Edgar B. Tolman, through the Alumni Foundation, $100 in support of the Law School Library.
- From Mr. and Mrs. J. L. Vette, $60 to the Chicago Lying-in Hospital and Dispensary.
- From Mr. and Mrs. J. L. Vette, $60 to the Chicago Lying-in Hospital and Dispensary.
- From Mr. A. B. Rich, Jr., $60 in support of The Country Home for Convalescent Children.
- From Mrs. Maurice Rosenfeld, $50 to the Chicago Lying-in Hospital and Dispensary.
- From Mr. Karl F. Schmidt, $41 in support of the University.
From Mrs. James Weber Linn, $25 to be added to the James Weber Linn Scholarship Fund.

From Mrs. Phillip Miller, $25 to the Chicago Lying-in Hospital and Dispensary.

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.

The Secretary of the University submitted the following report:

The Luncheon meeting of the Citizens Board held on May 18, 1945, at which President Hutchins spoke on "The University," had the largest attendance in the history of the Board. One hundred sixty members, guests, and University representatives were present.

It has been decided to reprint and to mail a copy of the President's address to each of the 11,000 persons on the General Donor list of the University.

At the invitation of Henry Tenney, Chairman of the Citizens Board, fourteen selected members met at luncheon on May 25th to explore ways and means of broadening the activities of the Board. Valuable ideas for programs resulted from this meeting.

The report was received and ordered placed on file.

The Chairman of the Board stated that at the May meeting notice was accepted of intention to amend the By-Laws and Statutes of the University and that in view of the report of the Acting Chairman of the Committee on Instruction and Research and of the action taken by the Board with respect to "The Central Administration" the notice of intention to amend the By-Laws and Statutes might be extended.

It was moved and seconded to accept notice of the intention to amend the By-Laws and Statutes of the University at the July meeting of the Board in order to accomplish the objectives indicated in the action of the Board with respect to "The Central Administration" as reported above, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board reminded the Board that at the July meeting the affirmative vote of a majority of the Trustees in office would be required for the creation and appointment of committees that have and exercise the authority of the Board in the management of the Corporation. The Chairman stated that
he hoped each Board member would make a special effort to attend the July meeting in view of the above.

Adjourned.

W.C. Munneke
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, July 12, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Blair, Bond, Brown, Goodman, Hall, Hutchins, McNair, Nuveen, Randall, Russell, Smith, Stuart, Sulzberger, Wilson, and Zimmernann, also, Messrs. Benson, Cabell, Dallas, Gostomsky, Harrell, Hinsbeck, Steere, and Woodwards.

Prayer was offered by Mr. Nuveen.

The Chairman of the Board welcomed Dr. Robert E. Wilson to Board membership.

The Chairman of the Committee on Nominations nominated David B. Stern and Henry F. Tenney as Trustees of Class 3, term expiring with the annual meeting in 1948.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of David B. Stern and Henry F. Tenney as Trustees in Class 3, term expiring with the annual meeting in 1948, and fifteen trustees being present and voting in favor thereof, the motion was declared adopted.

Whereupon the Secretary of the Board reported that he had cast the ballot as directed and the Chairman of the Board declared David B. Stern and Henry F. Tenney elected as Trustees in Class 3, term expiring with the annual meeting in 1948.

Mr. Stern and Mr. Tenney entered the meeting and were welcomed to Trusteehip by the Chairman of the Board.

The Chairman of the Board presented the following communication:

The By-Laws state that the members of the standing committees, including all ex officio members and alternates for each committee, shall be nominated by the Chairman of the Board, and appointed by resolution adopted by a majority of the Trustees in office, at the first meeting following the annual meeting of the Board, or as soon thereafter as possible. Accordingly, I hereby nominate the following Trustees as members of the respective committees:

It was moved and seconded to appoint the Trustees named in the foregoing communication as members of the respective standing committees for the year 1945-46, all as nominated by the Chairman of the Board, and, a vote having been taken, and seventeen Trustees being present and voting in favor thereof, the motion was declared adopted.

The Chairman of the Board presented the following communication:

By action of the Board you have appointed by resolution members of the various standing committees (except Board) as nominated by your Chairman. The By-Laws state that after the members of the various committees have been appointed by resolution adopted by a majority of the Board of Trustees at the first meeting following the annual meeting, or as soon thereafter as possible, the Chairman of the Board shall designate the Chairman and Vice-Chairman of each committee. The Chairman now appoints the Chairman and Vice-Chairman of those committees, as follows:

### Standing Committees for 1945-46

Standing Committee of Chairman and Vice-Chairman of:

Finance and Investment: W. McCormick Blair, Chairman, and
John Stuart, Vice-Chairman.

Business Affairs: Herbert P. Zimmerman, Chairman, and
John Stuart, Vice-Chairman.

Instruction and Research: Paul S. Russell, Chairman, and
Albert W. Sherer, Vice-Chairman.

Development: Frank McNeill, Chairman, and Herbert P.
Zimmermann, Vice-Chairman.

Accounting and Audit: Paul S. Russell, Chairman, and
Charles F. Axelsson, Vice-Chairman.

Nominations: Clarence B. Randall, Chairman, and Albert W.
Sherer, Vice-Chairman.

Memorial: William Scott Bond, Chairman, and Charles F.
Axelsson, Vice-Chairman.

The report of the appointment of the Chairmen and
the Vice-Chairmen of the standing committees men­
tioned was accepted and ordered placed on file.

The Chairman of the Board presented the following communica­
tions:

The By-Laws state that the members of the Budget Committee
shall be nominated by the Chairman of the Board, and
appointed by resolution adopted by a majority of the
Trustees in office, at the first meeting following the
annual meeting of the Board, or as soon thereafter as possi­
ble. The By-Laws likewise provide that the Committee on
Budget shall consist of nine members of the Board and shall
include the Chairman of the five standing committees first
named, the Chairman and Vice-Chairman of the Board, and the
Chancellor of the University, and if more than one of such
offices shall be held by the same person, the full membership
of nine shall be completed by additional appointments.

I hereby nominate the following Trustees as members of the
Budget Committee:

W. McCormick Blair, Chairman, Committee on Finance and
Investment;
Herbert P. Zimmerman, Chairman, Committee on Business
Affairs;
Paul S. Russell, Chairman, Committee on Instruction and
Research; also, Chairman, Accounting and Audit;
Frank McNeill, Chairman, Committee on Development;
Harold H. Swift, Chairman of the Board of Trustees;
Leland Bell, Vice-Chairman of the Board of Trustees;
Edward L. Ryerson, Vice-Chairman of the Board of Trustees;
Robert M. Hutchins, Chancellor of the University, being a member of the Board of Trustees; John Stuart, additional member to complete total membership of nine.

It was moved and seconded to appoint the Trustees named by the Chairman of the Board in the foregoing communication as members of the Budget Committee for 1945-46, and, a vote having been taken, and seventeen Trustees being present and voting in favor thereof, the motion was declared adopted.

The minutes of the meeting held June 14, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, June 22, 1945; and Committee on Instruction and Research, June 14, 1945, and June 22, 1945.

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

The Secretary of the Board submitted the following report:

I regret to report the following deaths:

Mrs. Helen Swift Neilson, donor and friend of the University, died on June 18, 1945.

Miss Gertrude Dudley, Professor Emeritus of Physical Education, died on June 19, 1945. Miss Dudley served as a member of the faculty of The University of Chicago from 1898 until her retirement on September 30, 1935, when she became Professor Emeritus.

The report was received and ordered placed on file.

The Chairman of the Committee on Instruction and Research presented the following communication and recommendations with respect to the proposed revision of By-Laws and Statutes:

The Board of Trustees at its meeting on June 14, 1945, acted on the question of "The Central Administration" as follows:

"It was moved and seconded to approve in principle the proposed changes in administrative titles indicated in the new Statute titled "The Central Administration" above and the consequent changes in the By-Laws and Statutes and that the matter be referred to the Committee on Instruction and Research with power to put the new organization into effect, and, a vote having been taken, the motion was declared adopted."
The Committee on Instruction and Research at its meeting on June 22, 1945, reviewed the changes in the By-laws and Statutes occasioned by the establishment of "The Central Administration" with consequent changes in titles and after considerable discussion:

"It was moved and seconded that the new organization referred to as "The Central Administration" be established effective as of July 1, 1945, and, a vote having been taken, the motion was declared adopted."

Notice of intention to amend the By-Laws and Statutes of the University at the July meeting of the Board of Trustees was accepted at the June meeting of the Board.

Mr. Walter T. Fisher of Bull, Boyd and Marshall, has advised us that:

"The provisions regarding the relationship between the Treasurer and Comptroller respectively on the one hand and the Chancellor are identical to the provisions of the old By-Laws regarding the Treasurer and Comptroller respectively on the one hand and the President."

The Committee on Instruction and Research realizes that the By-Laws and Statutes of the University are not perfect and that usage will determine the extent to which clarification and simplification are needed.

The Committee on Instruction and Research recommends to the Board approval of the revision of the By-Laws and Statutes as indicated in the attached report titled "Proposed Revision of By-Laws and Statutes."

### PROPOSED REVISION OF BY-LAWS

#### MAJOR CHANGES

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>PROPOSED</th>
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<tr>
<td>VII. STANDING COMMITTEES</td>
<td>VII. STANDING COMMITTEES</td>
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<tr>
<td>10. The Committee on Budget shall consist of nine members of the Board and shall include the Chairman of the five standing committees first named, the Chairman of the Board, and the President of the University if he shall be a Trustee. If more than one of such offices shall be held by the same person, the full membership of nine shall be completed by additional appointments.</td>
<td>10. The Committee on Budget shall consist of the following members of the Board: the Chairman of the five standing committees first named, the Chairman and the Vice-Chairman of the Board (if more than one of the foregoing offices shall be held by the same person, the membership shall be completed by additional appointments), the Chancellor of the University if he shall be a Trustee and the President of the University if he shall be a Trustee.</td>
</tr>
</tbody>
</table>
MAJOR CHANGES (Continued)

PRESENT

IX. THE PRESIDENT OF THE UNIVERSITY

1. The President of the University shall be elected by the Board of Trustees and shall be the head of all educational departments of the University, exercising such supervision and direction as will promote their efficiency; he shall be responsible for the management of the physical plant and the administration of the business activities at the University; he shall be responsible for the discipline of the University; he shall preside at the meetings of the faculties, and be the official medium of communication between the faculties and the Board, and between the students and the Board; he shall recommend to the Board appointments to the several faculties; he shall be responsible for carrying out all measures officially agreed upon 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 may enact.

2. He shall make an annual report to the Board of the work and condition of the University.

3. In case of vacancy in the office of the President, the Board may appoint an Acting President who shall perform the duties of the President.

PROPOSED

X. THE CHANCELLOR OF THE UNIVERSITY

1. The Chancellor of the University shall be elected by the Board of Trustees and shall be the principal officer of the University. He shall be responsible for the management of the physical plant and the administration of the business activities at the University. He shall be the official medium of communication between the faculties and the Board, and between the students and the Board. He shall recommend to the Board appointments to the several faculties. He shall be responsible for carrying out all measures officially agreed upon by the faculties in regard to matters committed to them by the Board, and such measures concerning the administration of the University as the Board may enact.

2. He shall make an annual report to the Board of the work and condition of the University.

3. In the absence of the Chancellor, or in case of vacancy in the office the President shall perform the duties of the Chancellor.
#7 - Board of Trustees
July 12, 1945

PROPOSED REVISION OF BY-LAWS (CONTINUED)

PRESENT MAJOR CHANGES (Continued)

P.29 XI. VICE-PRESIDENTS OF THE UNIVERSITY
The Board may appoint one or more Vice-Presidents of the University who shall at all times cooperate with the President in the administration of the affairs of the University in such way as may be from time to time arranged by the President of the University or by the Board of Trustees, and who shall also, in the temporary absence of the President, perform such other duties as may be authorized by the President of the University or the Chairman of the Board of Trustees.

IMPLEMENTATION OF MAJOR CHANGES

<table>
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<th>Page</th>
<th>Action</th>
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</table>
| 13   | 4 Substitute "Chancellor" for "President"
|      | 6 Substitute "Chancellor" for "President"
|      | 9 Substitute "Chancellor" for "President"
| 14   | 4 Insert "on nomination by the Chancellor" after the phrase "a Business Manager"
|      | 6 Delete "a Secretary of the University if desired,"
|      | 8 Change "An Assistant Secretary of the Board" to "Assistant Secretaries of the Board"
| 15   | 3 Substitute "Chancellor" for "President"
|      | 4 Change "The Assistant" to "An Assistant"
|      | 9 Change "The Assistant" to "An Assistant"
| 16   | 19 Substitute "Chancellor" for "President"
| 17   | 1 Substitute "Chancellor" for "President"
| 21   | 3 Substitute "Chancellor" for "President"
| 22   | 2 Substitute "Chancellor" for "President"
| 23   | 1 Insert "the Chancellor of the University, if he shall be a Trustee" at the beginning of the paragraph.
The Control Administration of the University shall consist of:

1. The Chancellor, who shall be the principal officer of the University and head of the Control Administration.

2. The President, who shall be responsible to the Chancellor for the educational operations of the University.

3. The Vice-President, who shall be Dean of Faculties.

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

PROPOSED REVISION OF STATUTES

PRESENT

1. The Control Administration of the University shall consist of:

   a. The Chancellor, who shall be the principal officer of the University and head of the Control Administration.

   b. The President, who shall be responsible to the Chancellor for the educational operations of the University.

   c. The Vice-President, who shall be Dean of Faculties.

PROPOSED
PROPOSED DIVISION OF STATUTES (CONTINUED)

PRESENT

MAJOR CHANGES (Continued)

PROPOSED

(a) The Vice-President, who shall be in charge of business affairs.
(b) The Vice-President, who shall be in charge of development.
(c) The assistant to the Chancellor.
(d) Such other officers as shall from time to time be recommended by the Chancellor and appointed by the Trustees.

It shall be the duty of the Chancellor to organize and distribute the responsibilities relating to the management of the University among the officers of The Central Administration.

6. The Chancellor 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 meetings of all Ruling Bodies of the University, and is the official medium of communication between the Faculties and the Board of Trustees, and between the students 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 agreed upon by the Faculties in regard to matters committed to them by the Board, and such measures concerning the administration of the University as the Board of Trustees may enact. He makes an annual report to the Senate.

7. The President of the University is responsible to the Chancellor for the educational operations of the University. He presides over ruling bodies in the absence of the Chancellor; conducts the internal educational administration of the University; supervises the Deans of the Schools, Divisions and Colleges and the Dean of Students; arranges and approves work, vacations and extra-credit credits for members of the Faculties; and arranges full-time appointments. The President performs such other duties as may be prescribed by the By-Laws, the Statutes, the Chancellor or the Board of Trustees.
PROPOSED REVISION OF STATUTES (CONTINUED)

MAJOR CHANGES (Continued)

8. The Deans

Each School, Division, and College has at least one Dean. Each Dean administers his School, Division, or College, under the supervision 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.

IMPLEMENTATION OF MAJOR CHANGES

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<th>Page</th>
<th>Statute</th>
<th>Article Line</th>
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<tbody>
<tr>
<td>32</td>
<td>3</td>
<td>Delete the entire Statute</td>
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<td>4</td>
<td>Delete the entire Statute</td>
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<td>5</td>
<td>Change to Statute 3</td>
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<td>6</td>
<td>Change to Statute 4</td>
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<td>33</td>
<td>8</td>
<td>Delete &quot;of a Faculty&quot;</td>
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<td></td>
<td>+2</td>
<td>Insert &quot;Chancellor or the&quot; at the end of line</td>
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<td></td>
<td>+7</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot; in each case</td>
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<td></td>
<td>+13</td>
<td>Insert &quot;Chancellor or the&quot; before &quot;President&quot;</td>
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<td>34</td>
<td>+8</td>
<td>Change &quot;direction&quot; to &quot;supervision&quot;</td>
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<td>+9</td>
<td>Insert after the word &quot;with&quot; the phrase &quot;The Chancellor and&quot;</td>
<td>Delete &quot;the University President,&quot;</td>
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</table>
# Proposed Revision of Statutes (Continued)

## Implementation of Major Changes (Continued)

<table>
<thead>
<tr>
<th>Page</th>
<th>Statute</th>
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<th>Action</th>
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<tbody>
<tr>
<td>35</td>
<td>12</td>
<td>3-4</td>
<td>Insert &quot;The Home Study Department&quot; immediately before &quot;The Office...&quot;</td>
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<td>27</td>
<td>14</td>
<td></td>
<td>Delete Articles I-IV inclusive</td>
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<td></td>
<td>NEW STATUTE 14, ARTICLES I-V INCLUSIVE:</td>
</tr>
<tr>
<td>(1)</td>
<td>16</td>
<td>General</td>
<td>Insert &quot;Chancellor or the&quot; before the word &quot;President&quot;</td>
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<td>II-1-c</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-d</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-o</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<tr>
<td>(2)</td>
<td>III-1</td>
<td>which now reads: &quot;The Senate shall consist of, (a) professors, (b) associate professors, (c) assistant professors who have completed three years’ full-time service on academic appointments, (d) the President, (e) the Vice-Presidents, and (f) the Dean of Faculties.&quot;</td>
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<td>shall be changed to read: &quot;The Senate shall consist of, (a) professors, (b) associate professors, (c) assistant professors who have completed three years’ full-time service on academic appointments, (d) the Chancellor, (e) the President, (f) the Vice-Presidents, (g) the Dean of Faculties, and (h) the Assistant to the Chancellor.&quot;</td>
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<td>-e-a</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-e-b</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>IV-1</td>
<td>Insert &quot;The Chancellor&quot; before &quot;the President&quot;</td>
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<td>IV-2</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-a</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td></td>
<td></td>
<td>-a-b</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>IV-3</td>
<td>Insert &quot;Chancellor, the&quot; before &quot;President&quot;</td>
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<td>IV-4</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>IV-5</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>14</td>
<td>IV-5-a</td>
<td>1</td>
<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>2</td>
<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>6</td>
<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-g</td>
<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>-h</td>
<td><em>Substitute</em> &quot;Chancellor&quot; for &quot;President&quot;</td>
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</table>
|      |        |              | V-1   | *Insert* "Chancellor and the" before "President"  
|      |        |              |       | *Delete* "and a Vice-President designated by him" |
|      |        |              | -3    | *Substitute* "Chancellor" for "President" |
|      |        |              | -4    | *Substitute* "Chancellor" for "President" |
|      |        |              | ( - END OF NEW STATUTE 14, ARTICLES I-W INCLUSIVE - ) |
|      |        |              | 42    | Change to "VI" |
|      |        |              | -1    | *Insert* "a) The Chancellor" and re-letter accordingly |
|      |        |              | -3    | *Insert* "Chancellor, the" before "President" |
|      |        |              | 4     | *Delete* "the Dean of Medical Students" |
|      |        |              | 43    | (Change to VII ( Insert "a) The Chancellor" |
|      |        |              | VII   | (Change to VIII ) |
|      |        |              | 44    | (Change to IX ) |
|      |        |              | IX    | (Change to X ) |
|      |        |              | 45    | (Change to XI ) |
PROPOSED REVISION OF STATUTES (CONTINUED)

IMPLEMENTATION OF MAJOR CHANGES (Continued)

<table>
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<tr>
<td>45</td>
<td>14</td>
<td>XI</td>
<td>4</td>
<td>Insert &quot;with the jurisdiction and powers defined in Art. 13, Sec. 8&quot; to conform to similar Faculty Articles.</td>
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<td></td>
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<td>XI</td>
<td>1</td>
<td>Change &quot;XII&quot; to &quot;XIII.&quot;</td>
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<td>XI</td>
<td>3</td>
<td>Delete &quot;the Dean of University College,&quot;</td>
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<td></td>
<td></td>
<td>XI</td>
<td>5</td>
<td>Insert &quot;and&quot; after &quot;Students&quot; delete &quot;and the Director of the Home Study Department.&quot;</td>
</tr>
<tr>
<td></td>
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<td>XII</td>
<td>1</td>
<td>Delete &quot;Chancellor, Acting Heads, and&quot;</td>
</tr>
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<td></td>
<td></td>
<td>XII</td>
<td>2</td>
<td>Insert &quot;a) The Chancellor&quot; and re-letter accordingly.</td>
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<td></td>
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<td>XII</td>
<td>10</td>
<td>Delete &quot;and the Conductor of the University Symphony Orchestra.&quot; insert &quot;and&quot; before &quot;the Director.&quot;</td>
</tr>
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<td>XII</td>
<td>7</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>XII</td>
<td>11</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>XII</td>
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<td>Change to &quot;XIV&quot;</td>
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<td>XIII</td>
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<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>XIII</td>
<td>8</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td>XIII</td>
<td>2</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
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<td></td>
<td>50</td>
<td>XIV</td>
<td>14</td>
<td>Insert &quot;Chancellor and the&quot; before &quot;President&quot;</td>
</tr>
<tr>
<td></td>
<td>51</td>
<td>XIV</td>
<td>7</td>
<td>Change to &quot;XV&quot;</td>
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<td></td>
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<td>XIV</td>
<td>9</td>
<td>Insert &quot;through the Chancellor&quot; after &quot;amendments.&quot;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>XIV</td>
<td>12</td>
<td>Change &quot;there shall be laid&quot; to &quot;the Chancellor shall lay&quot;</td>
</tr>
</tbody>
</table>
PROPOSED REVISION OF STATUTES (CONTINUED)
IMPLEMENTATION OF MAJOR CHANGES (CONTINUED)

<table>
<thead>
<tr>
<th>Page</th>
<th>Statute</th>
<th>Article</th>
<th>Line</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>XIV-b</td>
<td>1</td>
<td>5</td>
<td>Insert &quot;Chancellor&quot; after &quot;present&quot;</td>
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<td>Change &quot;directly&quot; to &quot;through the Chancellor&quot;</td>
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<td>7</td>
<td>Insert &quot;through the Chancellor&quot; after &quot;present&quot;</td>
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<tr>
<td>16</td>
<td>-3-b</td>
<td>10</td>
<td>2</td>
<td>Substitute &quot;Chancellor&quot; for &quot;President&quot;</td>
</tr>
</tbody>
</table>

-2. When certain types of continuous service are required, a person may be appointed a member of a Faculty to serve during the four quarters (or the equivalent thereof) of the academic year. For a member of a Faculty appointed on this basis, the provisions of paragraph 1. of Section b) of this Statute with reference to vacations and vacation credit shall not apply. Members of a Faculty who accept appointment under these conditions shall be entitled to four weeks vacation annually with full pay at the salary in force when such vacation is taken.

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

The Chairman of the Committee on Nominations presented the following communication:

It is recommended that Robert M. Hutchins be elected Chancellor of The University of Chicago, effective July 1, 1945, and until further notice, without change in compensation.

On nomination by the Chancellor, it is recommended that Ernest C. Colwell, Vice-President, be elected President of The University of Chicago, effective July 1, 1945, and until further notice, without change in compensation.

\[
\begin{align*}
\text{Hutchins,}\ R.\ M. & \quad \text{Elected}\ \text{Chancellor} \\
\text{Colwell,}\ E.\ C. & \quad \text{Elected}\ \text{President}
\end{align*}
\]
On nomination by the Chancellor, it is recommended that the following appointments be made, effective July 1, 1945, in the Office of The Central Administration of the University:

Reuben G. Gustavson, Dean of Faculties, be appointed Vice-President and Dean of Faculties, until further notice, without change in compensation.

Wilbur C. Munncke, Vice-President, be appointed Vice-President in charge of Business Affairs, until further notice, without change in compensation.

Neil H. Jacoby, Secretary of the University, be appointed Vice-President in charge of Development, until further notice, and that his salary be increased from $10,000 to $12,000 a year, subject to approval by the Salary Stabilization Unit of the Bureau of Internal Revenue.

William Benton, Vice-President, be appointed The Assistant to the Chancellor, until further notice, without change in compensation.

It was moved and seconded to elect Robert M. Hutchins as Chancellor of The University of Chicago, effective July 1, 1945, and until further notice, without change in compensation, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to elect Ernest C. Colwell as President of The University of Chicago, effective July 1, 1945, and until further notice, without change in compensation, as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to make the following appointments, effective July 1, 1945, and until further notice, in the Office of The Central Administration of the University:

Reuben G. Gustavson, Vice-President and Dean of Faculties, without change in compensation;

Wilbur C. Munncke, Vice-President in charge of Business Affairs, without change in compensation;

Neil H. Jacoby, Vice-President in charge of Development, with salary increased from $10,000 to $12,000 a year, subject to approval by the Salary Stabilization Unit of the Bureau of Internal Revenue.

William Benton, The Assistant to the Chancellor, without change in compensation;

and, a vote having been taken, the motion was declared adopted.
The Chancellor reviewed the meetings with faculty groups at which the subject of The Central Administration was discussed and reported informally to the effect that the action of the Board with respect to The Central Administration had been well received within the University.

The Chancellor reported informally on Summer Quarter enrollment and the forecast on the Autumn Quarter enrollment.

The Chancellor reported informally on academic personnel problems of the University including the necessity of strengthening the Division of the Physical Sciences in order that the University may continue important war research activities when such activities are on a part-time basis.

The Chancellor presented the following recommendations:

- It is recommended that Gerhard Paul Schroth be appointed Director of the Chapel Music and Student Singing, on a four-quarter basis, for one year beginning October 1, 1945, at a salary of $5,000 a year.
- It is recommended that Evelyn G. Halliday be appointed to give service in the Department of Home Economics on a part-time basis for the period June 25, 1945, to December 31, 1945, with compensation of $600 for the two quarters.
- It is recommended that Erwin R. Biel be appointed Visiting Professor in the Department of Meteorology for the Summer Quarter, 1945, at a salary of $1,350 for the term.
- It is recommended that Herbert Riehl be appointed Assistant Professor of Meteorology, on a 48 service basis, for one year at a salary of $3,500 a year, effective July 1, 1945.
- It is recommended that Robert J. Hasake be appointed Visiting Professor of Education for the period June 25, 1945, to August 31, 1945, at a salary of $900 for the period.
- It is recommended that William H. Haggerty be appointed Visiting Associate Professor of Education for the period July 16, 1945, to August 25, 1945, at a salary of $700 for the period.
- It is recommended that William Carroll Bark be appointed Assistant Professor of History for three years, on a 48 service basis, at a salary of $4,250 a year, effective October 1, 1945.
- It is recommended that Charles M. Hardin be appointed Assistant Professor of Political Science for three years, on a 48 service basis, at a salary of $4,500 a year, effective October 1, 1945.
It is recommended that Frederick C. Steward be appointed Research Associate with the rank of Assistant Professor in Botany, on a 4E service basis, for three years at a salary of $6,000 a year, effective July 1, 1945; it is also recommended that Mr. Steward be granted a leave of absence without salary for one year beginning July 1, 1945, for work on the project "Ministry of Aircraft Production, Great Britain."

It is recommended that Robert F. Christy be appointed Assistant Professor of Physics for three years, on a 4E service basis, at a salary of $4,000 a year effective July 1, 1945; it is also recommended that he be granted a leave of absence without salary for one year beginning July 1, 1945, for war work.

It is recommended that Harold Buker Dunkel be reappointed Research Associate with the rank of Assistant Professor for one year, on a 4E service basis, at an annual salary of $4,000 plus $250 campus, effective July 1, 1945.

It is recommended that Donald Jruane Hugho be appointed Instructor in Physics, be promoted to Assistant Professor of Physics, that his service basis be changed from three-quarters to 4E, and that his salary be increased from $2,250 to $4,300 a year, effective October 1, 1945.

It is recommended that the appointment of Everett C. Hughes, Associate Professor of Sociology, be changed from a three-quarter to a 4E service basis and that his salary be increased from $5,000 to $6,000 a year, effective October 1, 1945.

It is recommended that the salary of Dr. Jacob I. Woolf, Instructor in Surgery (Biorurgery), be increased from $2,100 to $4,000 a year, effective July 1, 1945.

It is recommended that Herbert Blumer, Associate Professor of Sociology, be granted a leave of absence without salary for one year beginning October 1, 1945, for work as consultant in the steel industry in Pittsburgh.
It is recommended that Frederick R. Eggen, Associate Professor in the Department of Anthropology, be granted a leave of absence without salary for the period from September 1, 1945, to August 31, 1946, for work with the Department of State.

It is recommended that DeaL L. Wolfe, Associate Professor of Psychology, be granted an extension in leave of absence without salary for one year effective October 1, 1945, for continued work with the Applied Psychology Panel of the National Defense Research Committee.

It is recommended that Herbert J. Abraham, Examiner and Assistant Professor of Education, be granted an extension in leave of absence without salary for one year effective July 1, 1945, to continue work with the State Department.

It is recommended that the resignation of Jim Jarrell Chiles, Assistant Professor in the School of Social Service Administration, be accepted effective June 30, 1945. Mr. Chiles has accepted a position with the Travelers Aid Society.

It is recommended that the resignation of Hula B. Butters, Associate Professor of Nursing Education, be accepted effective September 30, 1944. She has accepted a position with the American Red Cross.

It is recommended that the resignation of Philip A. Constantinides, Assistant Professor of the Physical Sciences in the College, be accepted effective June 30, 1945. He will return to Wright Junior College where he was on leave.

It was moved and seconded to make the appointments, the reappointment, the promotion, the adjustments in appointments, the increases in salaries, to grant the leaves of absences, to grant the extension of leaves of absence, and to accept the resignations, all as recommended, and, a vote having been taken, the motion was declared adopted.

On the recommendation of the Chancellor,

It was moved and seconded to grant tuition remission in the Laboratory Schools and the Four-Year College to children of faculty members, administrative officers, and other University employees as follows: two-thirds tuition remission to those whose salary is $1,000 or less and one-half tuition remission to those whose salary is over $1,000 a year, effective with the Summer Quarter, 1945, and, a vote having been taken, the motion was declared adopted.
The Chancellor of the University presented the following recommendation:

It is recommended that Ray Brown be appointed Assistant Superintendent of the University Clinics for one year effective September 1, 1945, at a yearly salary of $6,500 plus the costs of moving his family and furniture to Chicago from Winston-Salem, North Carolina.

It is recommended that Frank H. Westheimer, Assistant Professor of Chemistry, be promoted to Associate Professor, on indefinite tenure, and that his salary be increased from $3,700 to $4,500 a year, effective October 1, 1945.

It is recommended that the increase in the salary of Einar Jornanson, Associate Professor in the Department of History, from $5,000 to $5,500 a year, effective October 1, 1945, approved by the Committee on Instruction and Research as an item in the 1945-46 budget, be cancelled.

It was moved and seconded to make the appointment, the promotion, the increases in salary, and the cancellation of a salary increase, all as recommended, and, as a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor and the Vice-President in charge of Development, Mr. Woodward presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, and alumni contributions of $50 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board (Gifts and pledges of money reported to the Board at this meeting amount in total to $185,790):

- From the Rockefeller Foundation, $150,000 for the support of research in the Division of the Social Sciences for a period of three years beginning July 1, 1946.

- From the Rockefeller Foundation, $7,500 toward the research program in the Department of Physics in connection with the further development of an international project in cosmic rays.

- From the Commonwealth Fund, $5,000 for the support of not less than six fellowships in psychiatric social work in the School of Social Service Administration for the year 1945-46.

- From the Hotel Radisson, through the Business Problems Bureau, $4,400 in support of a Study of Social Organization of a Business Concern.
From the Belden Manufacturing Company, $2,500 for a five-year President's Membership in the Industrial Relations Center at the University of Chicago.

From Mr. Edgar J. Uihlein, two $1,000 Chicago Club Debentures, due January 1, 1945, in support of the University.

From Visking Corporation, through the Business Problems Bureau, $1,000 in continuation of support of research in Human Problems in Industry. (No acknowledgment from the Secretary of the Board is necessary.)

From the Stone Foundation, Inc., $1,750, the use of which shall be determined by the donor at a later date.

From the Chicago Round Table of the National Conference of Christians and Jews, $1,500 for nine scholarships for the section on Intergroup Education of the Workshop in Human Development and Education.

From Mrs. John U. Nef, $1,300 to be spent at the discretion of Chancellor Hutchins.

From the Lederle Laboratories, Inc., $1,200 in support of work carried on under the direction of Dr. E. M. Gilb in the Department of Pharmacology.

From the American Ophthalmological Society, $500 in additional support for the year 1945-46, of research by Dr. John E. Lindberg on eye formation in the chick embryo.

From Mr. Nelson J. Beck, through the Alumni Foundation, $600 in support of the University.

From Mr. Gordon C. Hocloc, through the Alumni Foundation, $600 in support of the University.

From the Chicago Women's Ideal Club, $300 for a scholarship during the year 1945-46.

From Mrs. Susan E. Nunnally, $300 for scholarship aid in Nursing Education.

From Mr. Arthur C. Alllyn, through the Alumni Foundation, $300 in support of the University.

From Mrs. Helen Jansen Wetzel, $195 for scholarship aid to Miss Josephine Meyer.
From Dr. Edith Abbott, through the Alumni Foundation, $150 to be added to the Grace Abbott Fellowship Fund.

From the Beverly Hills University Club, $110 for scholarship aid during the year 1945-46.

From the following alumni, through the Alumni Foundation, $100 in support of the University:
- Lt. Daniel F. Burton
- Mrs. Harry R. Getchell
- Mr. George McKibbin

From Mrs. D. M. Cummings, $100 in support of The Country Home for Convalescent Children.

From Mr. G. M. Harris, $100 in support of the University.

From the Lambda Chapter of Pi Lambda Theta, $100 for the Carolyn Hooper Memorial Scholarship Fund.

From Capt. Philip Rutter Lawrence, through the Alumni Foundation, $75 in support of the University.

From Mr. John Gifford, through the Alumni Foundation, $60 in support of the University.

From the following alumni, through the Alumni Foundation, $50 in support of the University:
- Dr. Samuel D. Isely
- Dr. Matthew McKirdie
- Mr. John Mills, Jr.
- Mr. Thomas E. Mulroy
- Mrs. Eric Plumb
- Dr. Dwight F. Van Dol
- Dr. Robert Wollch

From Miss Julia Emery, through the Alumni Foundation, $50 for instruction.

From Mrs. George P. Kessensues, $60 to the Chicago Lying-in Hospital and Dispensary.

From Dr. Frank S. Lillie, $80 to the Walter G. Elder Memorial Dental Clinic.

From Dr. Frank S. Lillie, $80 for the use of the University Clinics.
From Mrs. Sigella S. Jannotto, $50 in support of the University.

From Miss Ruth E. Moser, through the Alumni Foundation, $50 in support of Nursing Education.

From the British Information Services, a selected library of instructional films for the Study of Audio-Visual Instructional Materials.

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 Chancellor, the Business Manager presented the following communication:

The following report and recommendation is presented on behalf of the Committee on Business Affairs:

At the June, 1946, meeting of the Board of Trustees, the matter of the sale in whole or in part of the properties, real and personal, at Prince Crossing, Illinois, formerly held by The Country Home for Convalescent Children, was referred to the Committee on Business Affairs with power to dispose of said properties, subject to the approval of legal counsel.

Your Committee has received approval of legal counsel to sell said properties without obtaining an order of court, provided the proceeds received from such sale are used for the purposes specified in the transfer of these properties to the University by The Country Home for Convalescent Children.

At a meeting of the Committee held on June 22, 1946, the sale of the institutional buildings, certain personal property, and 24.6 acres of land to the Trustees of Wheaton College for $137,500, all cash, was authorized. This sale was completed on June 30, 1946.

Your Committee recommends, therefore, the adoption of the following resolutions:

RESOLVED, That the sale of a portion of the property formerly held by The Country Home for Convalescent Children, as reported by the Committee on Business Affairs, be and the same is hereby ratified and confirmed, and

Be It Further RESOLVED, That the proceeds of the sale of all or any part of the property, real and personal, at Prince Crossing, Illinois, formerly held by The Country Home for Convalescent Children, shall be used solely for the care, cure and education of children and other persons,
including convalescent children in need of orthopedic care who are unable to pay for such care and treatment.

It was moved and seconded to accept and to approve the foregoing report and to adopt the following resolutions:

RESOLVED, That the sale of a portion of the property formerly held by The Country Home for Convalescent Children, as reported by the Committee on Business Affairs, be and the same is hereby ratified and confirmed, and

BE IT FURTHER RESOLVED, That the proceeds of the sale of all or any part of the property, real and personal, at Prince Crossing, Illinois, formerly held by The Country Home for Convalescent Children, shall be used solely for the care, cure and education of children and other persons, including convalescent children in need of orthopedic care who are unable to pay for such care and treatment;

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

The Assistant to the Chancellor reported on the Round Table radio program of the University and cited evidence of the increased audience coverage of the Round Table in the first six months of 1945 compared with the first six months of 1944.

The Assistant to the Chancellor discussed problems of sponsorship for the Round Table, pointing out on the one hand difficulties of obtaining an acceptable sponsor and, on the other hand, difficulties of reaching a maximum radio audience during good radio listening periods with an unsponsored program.

It was the consensus of the Board that the Assistant to the Chancellor should study the possibilities of sponsorship for the Round Table and that the Board would not object to an acceptable sponsor.

The Chairman of the Board extended the welcome of the Board to R. G. Gustavson, Vice-President and Dean of Faculties.
The Chairman of the Board stated that it was his desire to conduct the Board meetings in accordance with the wishes of the Board and that it might be well to review the organization and procedures of the Board of Trustees with a view toward revising and simplifying Board relationships with Committees of the Board and officers of the Central Administration.

It was moved and seconded to refer the questions of organization and procedures of the Board of Trustees to the Committee on Budget for study and report, and, a vote having been taken, the motion was declared adopted.

The Treasurer submitted the following report:

Under the will of the late Mrs. Helen Swift Neilson whose death occurred on June 18th, 1945, the University is bequeathed her Egyptian collection of bronzes and ten eighty-third parts (10/83rds) of approximately one-fifth of the net estate (which portion is designated the "Special Share" of her estate and is given principally to charity).

In addition the University is given (a) one-half of the income accruing under a Trust (covering eight eighty-third parts of such Special Share) to any one or more of five life tenants in the event of their death; (b) upon the death of all of the said life tenants, one-half of the principal of the said Trust; (c) one-half of the lapsed legacies, if any, to four persons bequeathed fifteen (15) of such parts, and (d) one-half of the lapsed legacies, if any, of fifty (50) of said parts given to sixteen charitable institutions. The remaining one-half of the foregoing items, in each instance, is given in equal parts to The Orchestral Association and the Chicago Tumor Institute. It is understood that none of the legacies mentioned have lapsed.

The sons of the testatrix, Nelson and Edward Morris, together with Roy C. Osgood, are named executors of the will.

The report was received and ordered placed on file.

Adjourned.

[Signature]
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, August 9, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Arnett, Bernard, Bonnello, Epstein, Gay, Anable, Bosworth, Elder, Goodman, Hall, Harper, Hatchins, Hendrix, Houston, Randall, Russell, Shumway, Smith, Stern, Stevemans, Sobleber, Tompkins, Wilson, and Zimmermann, also, Messrs. Boston, Balda, Fitboy, Gustavson, Harrell, Jockey, Linneman, Munn, Smith, and Woodword.

Prayer was offered by Mr. Goodman.

The minutes of the meeting held July 12, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, August 1, 1945, and Committee on Instruction and Research, July 12, 1945, and August 6, 1945.

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 Comptroller presented the following report on the financial highlights for 1944-45:

**Financial Highlights, 1944-45**

**Introduction**

The financial operations of The University of Chicago reached a new high for the fiscal year 1944-45 under the continued expansion of the war activities, which have been superimposed upon the regular operations of the University.

The total operating income, amounting to $32,850,944.03, was 14.4 per cent more than the previous year and more than three times that of a normal pre-war year. Nearly two-thirds of the 1944-45 income came from government sources. Approximately 9,600 employees were on the payroll with roughly one-half of this number devoting their services to government projects.

On the whole the financial outcome was most satisfactory with increased income from endowment, student fees, and patients, and despite a marked increase in the operating costs, particularly in the item of salaries and wages. Only $23,694,038 was required for support of the Regular Budget (excluding support for General Budget Division) and only $23,961,120 was needed for sundry non-recurring purposes from this same source.

In addition, the consolidated income and expenditure statement of the University reveals an excess income of...
$569,192.40, which excess consists entirely of unused restricted income and reappropriated balances. It is clear that the University more than balanced its budget.

This favorable condition resulted in large measure from the use of a considerable portion of the facilities and staff for war work requested and financed by the federal government under approximately 100 nonprofit contracts with twenty different departments, bureaus, and agencies of the government. Since these contracts covered a variety of instruction, research, housing, and feeding projects, they affected all phases of University operation as will be observed from the comments to follow.

Current Operations

1. The consolidated current income and expenditures of the University for the fiscal year 1944-45 were as follows:

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<tr>
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<th>Income</th>
<th>Expenditure</th>
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<tbody>
<tr>
<td>Regular Budget</td>
<td>$5,602,794.04</td>
<td>$5,602,794.04</td>
</tr>
<tr>
<td>(includes academic activities on a continuing basis)</td>
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<tr>
<td>Restricted expendable funds</td>
<td>$20,893,782.40</td>
<td>$20,893,782.40</td>
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<tr>
<td>(includes nonrecurring academic projects and certain government contracts)</td>
<td></td>
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</tr>
<tr>
<td>Auxiliary enterprises (Service departments)</td>
<td>$2,676,160.57</td>
<td>$2,676,160.57</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$23,466,717</td>
<td>$23,466,717</td>
</tr>
<tr>
<td>Deduct net income of certain auxiliary enterprises included in Regular Budget above</td>
<td>$181,782.15</td>
<td>$181,782.15</td>
</tr>
<tr>
<td>Consolidated</td>
<td>$23,285,000.76</td>
<td>$23,285,000.76</td>
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The excess income of $569,192.40 consisted entirely of unused restricted income and provision for reappropriated balances.

Included in the consolidated income are gifts for current purposes amounting to $363,497.82 and gifts transferred from Suspense funds of $46,663.60. The support from gifts ($182,903.08) minus the surplus ($569,192.40) amounted to $389,090.52 or 1.4% per cent of the total expenditure (prior year $313,067.16 or 0.8% per cent).

Of the total income of $323,860,643.56, more than $20,000,000 came from government sources. Part of this appears under the item of student fees ($196,021.94).

The consolidated expenditures were $4,295,360.71 or 15.6 per cent more than those of the previous year. This increase is due to the operations under the government contracts.
In the operations under the Regular Budget, which includes
the academic budget divisions and the net income of
certain auxiliary departments but excludes nonrecurring
projects financed from restricted expendable funds and gross
operations of auxiliary enterprises, were:

| Income (includes $65,069.06 from suspense
| funds, $774,712.63 in current gifts, and
| $64,839.06 from U.S. Government for use of
<table>
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<th>facilities, etc.)</th>
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| Expenditures, after deducting overhead
| allowances of $866,486.59 largely from
| U.S. Government contracts |
| Excess Income, consisting entirely of unused
| restricted income and provision for
<table>
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<th>reappropriated balances</th>
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<tr>
<td>$9,002,784.54</td>
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<tr>
<td>$8,466,083.12</td>
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<td>$536,701.42</td>
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This is the third successive year that the excess income
($536,701.42) exceeded the support from gifts ($386,381.30).

It is pertinent to note that on the income side, the Regular
Budget received the benefit of $90,007.34 (prior year
$256,628.96) in payments from the federal government and on
the expense side $896,426.39 (preceding year $793,346.68) in
overhead allowances. The total of these items is $986,433.73
(previous year $1,049,975.64). The replacement of this sum
will call for considerable readjustment in the postwar
period.

The expenditures for the year just concluded were $722,241.94,
or 5.4 per cent, more than the previous year before inclusion
of the overhead credits in both years; after these are
deducted in both years the net expenditures were $19,182.03
or 7.0 per cent more than the preceding year. The net
expenditures were $165,624, or 1.9 per cent, less than the
peak year 1938-39, but $1,374,054, or 15.4 per cent, more
than 1933-34, the valley year during the last sixteen years.

The midyear budget (all budget divisions) as adjusted was
underwritten to the extent of $496,035; only $202,069.08 was
received from Suspense Funds (for the General Budget Divi-
sion) and a surplus of $293,965.92 was realized after
providing for increased reappropriated balances of
$170,304.87. Stated in another way, the net improvement
over budget estimates was $798,877.47 brought about as
follows:

- Improved nonunderwriting income
- Reduction in expenditures after allowing for
  overhead credits of $866,486.59
- Excess Income, consisting entirely of unused
  restricted income and provision for
  reappropriated balances

<table>
<thead>
<tr>
<th>Improvement over budget estimates</th>
</tr>
</thead>
<tbody>
<tr>
<td>$356,767.79</td>
</tr>
<tr>
<td>$2,202.96</td>
</tr>
<tr>
<td>$170,304.87</td>
</tr>
<tr>
<td>$359,275.57</td>
</tr>
</tbody>
</table>

005-009-06
$896,197.24
$293,965.92
$170,304.87
Thus in the aggregate, except for $63,669.08, the original underwriting of $496,035 was unnecessary and in addition, there was realized an excess of $366,411.55 (after providing for increased reappropriated balances of $170,383.37). None of this excess income represents free funds but is restricted to certain divisions of the budget as will be noted from later discussion.

4. The Regular Budget is divided into six budget divisions, the largest of which is the General Budget Division. The income and expenditures of the General Budget Division were:

Income (includes $63,669.08 from suspense funds, $179,009.86 in current gifts, and $90,007.34 from U.S. Government for use of facilities, etc.) $954,784.99
Expenditures (after deducting overhead allowances of $954,784.99 under U.S. Government contracts) $289,378.35

Excess Income, consisting entirely of unused restricted income and other reappropriated balances $665,406.64

It will be observed that the General Budget Division received the benefit of two significant items from government contract sources, viz. $90,007.34 (prior year $256,628.96) included in income, representing government payments for use of facilities and other services, and $864,726.99 (preceding year $771,939.67) deducted from expenditures for overhead allowances, making a total of $954,734.33 (prior year $1,028,568.63). It is obvious that when the government contracts are terminated, budgetary adjustments will be required of considerable magnitude.

Before deduction for the overhead allowances, the expenditures for the year just completed were $289,378.35 more than the preceding year; after applying the overhead credits, the net expenditures for 1944-45 were $289,378.35 more than the previous year. The net expenditure were $1,007,108, or 14.8 per cent, less than the peak year 1930-31 and $402,474, or 43 per cent, more than 1933-34, the valley year during the last sixteen years.

The underwriting provided in the midyear budget as adjusted and the amounts actually required were as follows:
#5

Board of Trustees
August 9, 1945

Laskor Suspense "A" Trustees' Fund
10,000 00
Julius Rosenwald Suspense
12,706
50th Anniversary Alumni Foundation Suspense
100,000
Alumni Foundation Annual 0.5% Unrestricted
100,000
50th Anniversary General Campaign Suspense
44,769
General Reserve
$200,176
Subtotal
$501,475
Amount necessary to provide for balances to be reappropriated
164,233.62
Total
$665,708.62

It will be observed that the budget position was improved by $437,905.92 which is explained as follows:

Improved nonundertaking income

$300,437.39
Reduction in expenditures after allowing for overhead credits of $864,726.99

$361,722.15
Subtotal
$63,705.24
Deficit provisions for unused restricted income and other increases in reappropriated balances

164,233.62
Improvement
$357,938.86

Since the claims against the U. S. Government for earned special fees, directly reimbursable items, and earned overhead allowances have been taken up in full on an accrual basis, it was thought wise (in line with the practice approved by the Board of Trustees for the two previous years) to provide a reserve for unadjusted contract items and future contract liquidation expenses. Accordingly, there was charged to operations (Business Administration General Expense) and credited to this special reserve the sum of $101,877.09. Approval of this action is requested.

The amount provided from 1944-45 operations ($101,877.09) plus the amount provided out of the two previous years' operations ($267,072.78), a total of $369,149.87, is 5 per cent of the government contract business up to June 30, 1945, exclusive of the two big research contracts, W-7401, eng-87 and W-7506, eng-89, and contracts providing for the payment of regular students fees. Under the two research contracts mentioned above, it is believed that the University is adequately protected against future contingencies under the terms of the contracts, and in the amount of overhead allowances already received, a substantial portion of which has been treated as deferred income.
The Medical School and Clinics Division of the Regular Budget includes the operations of the Clinical Departments of the Medical School, the Billings, Roberts, Lying-in, and Country Home for Convalescent Children Hospitals, and the Epstein Out-Patient Clinics. The operations under this budget division were:

Income (includes $74,562.76 in current gifts but no amount from Suspense Funds)
$2,356,797.83
Expenditures
3,150,944.48
The Excess Income before provision for unused restricted income and other reappropriated Balances was
$265,853.34

Of this excess income, it was necessary to transfer $5,360.27 to budget reappropriated balances, to provide for unused restricted income, outstanding special requisitions, and other purposes as provided by Board action. The balance of $260,493.07 was transferred to the reserves for this budget division. No underwriting from reserves or suspense funds was required and none was estimated in the midyear budget revision.

The expenditures for the year just closed were $208,710.76 more than the preceding year and were the highest since the inception of this project in 1927.

From a financial point of view, the year 1944-45 was the most favorable in the history of this project. The patient-feo income was $2,681,056.35, an increase of $286,547.42 or 10.8 per cent over that in the preceding year.

However, in viewing the excess income of $260,493.07 (after provision for reappropriated balances) it should be pointed out 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) or for extraordinary repairs and replacement of 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 July 1, 1945, which will add to the future operating expense levels.

The excess income of $260,493.07 consists of $208,239.43 applicable to the general section (Clinical departments of the School of Medicine; and Billings and Roberts Hospitals and their Out-Patient Clinics), $35,384.46 under the Chicago Lying-in Hospital section, and $24,879.43 under The Country Home for Convalescent Children section.
The excess income under the Lying-in section makes up for deficits in prior years which were financed from the Medical School and Clinic's Reserve; it does not however reimburse the Medical Funds for certain financial benefits received when the operations of the Lying-in Out-Patient Clinic were transferred from the general section of the Medical School and Clinic's budget to the Lying-in section. The amount of this subsidy now totals $165,246.93 since the University assumed the financial operation of this hospital on June 1, 1938. (For discussion of this subject, see complete text.)

4. Graduate Library School Budget Division:
Income (includes $13,000 in gifts) $79,677.07
Expenditures 60,815.78
Excess Income (added to Graduate Library School Reserve) $18,861.29

5. School of Social Service Administration Budget Division:
Income (includes $6,510 in gifts) $185,275.87
Expenditures 162,236.29
Excess Income (added to School of Social Service Administration Reserve) $23,039.58

6. Nursing Education Budget Division:
Income (no gift support) $25,991.96
Expenditures 28,643.57
Excess Expenditures (charged to Nursing Education Reserve) $2,651.61

7. Oriental Institute Budget Division:
Income (includes $700 in gifts) $206,226.97
Expenditures 188,861.77
Excess Income (added to Oriental Institute Reserve) $17,365.20

The expenditures for the year just closed were $6,424.94 less than the preceding year and $634.474 or 78.1 per cent less than the peak year, 1934-35.
The total expenditures from Restricted Expendable Funds, representing occasional gifts for designated purposes and arrangements under contracts with the U.S. Government for instruction and research, were $20,893,782.40 ($16,190,828.30 in 1943-44) and a like amount was applied as income in the consolidated statement of income and expenditures. Out of the total of $20,893,782.40, operations under government contracts, research and student aid contracts amounted to $20,210,379.69.

On June 30, 1945, there was $4,275,584.26 available for future current expenditure, in accordance with government contracts and restrictions of donors.

### Auxiliary Departments (net income)

<table>
<thead>
<tr>
<th>Department</th>
<th>1943-44</th>
<th>1944-45 Variation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publication Department</td>
<td>$27,597,764</td>
<td>+$14,987.46</td>
</tr>
<tr>
<td>Printing Department</td>
<td>6,065,24</td>
<td></td>
</tr>
<tr>
<td>Bookstore</td>
<td>30,476,45</td>
<td></td>
</tr>
<tr>
<td>Department of Education Publications</td>
<td>51,846,62</td>
<td></td>
</tr>
<tr>
<td>Microscope rentals</td>
<td>4,077,60</td>
<td></td>
</tr>
<tr>
<td>Quadangle residence halls (includes loss of $18,947.80 on Qreuanglo commons)</td>
<td>52,896.11</td>
<td>-16,464.93</td>
</tr>
<tr>
<td>Student houses and apartments</td>
<td>6,000.00</td>
<td></td>
</tr>
<tr>
<td>Reynolds Club</td>
<td>5,567.78</td>
<td></td>
</tr>
<tr>
<td>Midway properties</td>
<td>35,914.29</td>
<td></td>
</tr>
<tr>
<td>Microphotographic Laboratory</td>
<td>3,797.86</td>
<td></td>
</tr>
<tr>
<td>International House</td>
<td>5,708.69</td>
<td></td>
</tr>
<tr>
<td>Hoyts Cinema</td>
<td>110.04</td>
<td></td>
</tr>
<tr>
<td>Army and Navy training messengers</td>
<td>-b</td>
<td></td>
</tr>
<tr>
<td>Army and Navy training housing</td>
<td>-b</td>
<td></td>
</tr>
<tr>
<td>Argonne lunchroom</td>
<td>-1,503.64</td>
<td>-1,363.93</td>
</tr>
<tr>
<td>Army lunchroom</td>
<td>3,332.83</td>
<td>-1,233.00</td>
</tr>
<tr>
<td>Total</td>
<td>1,024,212</td>
<td></td>
</tr>
</tbody>
</table>


b. The operations are conducted on a "cost" basis; allowances for use of facilities and overhead appear elsewhere. In 1944-45 gross operations of mess eating amounted to $386,072.70 and gross operations of housing totaled $4,560,811.

Approximately 100 United States Government Contracts with Twenty Different departments, bureaus, or agencies were in effect during the year. These agreements covered a variety of special instruction, research, housing and feeding projects. Most of these arrangements provided for payment of the direct cost of the special undertakings plus a reasonable allowance for overhead; a small number stipulated the payment of the regular tuition and other student fees. There were fifteen types of contracts in force, none of which called for any profit. The University derived financial benefit only through...
being temporarily relieved of certain obligations through the transfer of the salaries of regular staff members, plant expenses, and a portion of the overhead to the government estimates.

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 (amount included in student fees $199,021.94 in 1944-45) and other nongovernment sources. Those which were treated as separate accounting units — mostly confidential research contracts, defense training short-courses projects, and Army and Navy trainees instruction, housing and subsistence projects — resulted in a gross revenue of $20,705,819.86 for the fiscal year just closed (prior year $17,278,064.57). This sum covers the following:

| Allowances for use of facilities and for sundry services | $20,007,36
| Allowances for general overhead | $29,376,99
| Other contract costs | $19,721,433.53
| Total | $20,705,819.86

The overhead allowances vary from 3 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 largest research project located on campus combined a provision for 40 per cent of wages and salaries as an overhead allowance, and a large off-campus project contained a provision for 20 per cent of wages and salaries, including loaned employees. Both contracts provide for a refund of any excess overhead allowances above "overhead costs", said costs to be determined by the University and certified by a firm of public accountants approved by the government. 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.

13a. The Student Fee Income for the year just closed was $2,210,701.20 or $203,796.44 more than the prior year; it was $194,794.84 more than 1920-21, the peak year of dollar revenue. The student fee income for 1944-45 includes $199,021.94 paid by the U. S. Government as regular student fees but excludes amounts paid by the Government under cost training contracts.

14a. The Student Aid (scholarships, fellowships, and outright grants) for the year just closed amounted to $466,976.34, a decrease of $37,975.02 from the prior year. This total of $466,976.34 consisted of $16,432.72 provided from endowment income and restricted gifts (prior year $16,507.05),...
Gifts and Bequests

15. The total amount of Gifts and Bequests paid in during 1944-45 for all purposes was $2,361,944.10 ($1,834,129.91 in 1943-44) which came from the following sources:

<table>
<thead>
<tr>
<th></th>
<th>1943-44</th>
<th>1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundations and charitable institutions</td>
<td>$646,640.52</td>
<td>35.2</td>
</tr>
<tr>
<td>Business corporations &amp; groups (Alumni $7,075 in 1944-46)</td>
<td>320,165.00</td>
<td>17.5</td>
</tr>
<tr>
<td>Clubs &amp; organized groups (Alumni $6,200.00 in 1942-44 &amp; $8,762.99 in 1944-45)</td>
<td>32,098.12</td>
<td>1.7</td>
</tr>
<tr>
<td>Alumni individuals (Trustees $40,269.44 in 1943-44 &amp; $21,475.74 in 1944-45)</td>
<td>117,768.68</td>
<td>6.4</td>
</tr>
<tr>
<td>Non-alumni individuals (Trustees $77,456.86 in 1943-44 &amp; $13,971.43 in 1944-45)</td>
<td>152,403.25</td>
<td>8.6</td>
</tr>
<tr>
<td>Alumni bequests</td>
<td>556,465.30</td>
<td>30.2</td>
</tr>
<tr>
<td>Non-alumni bequests</td>
<td>21,936,917.10</td>
<td>100.0</td>
</tr>
</tbody>
</table>

The total of all Alumni contributions for the year just closed was $231,935.22 (prior year $136,744.65) and the total of all Trustee gifts was $35,147.96 (prior year $117,726.50).

Of the total of $2,361,944.10 paid in during the year, $25,051.23 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 $152,506.82 representing payments on pledges made or bequests effective prior to July 13, 1939, and $2,185,289.98 representing gifts arranged since the close of the campaign on December 31, 1941.

The gifts collected during the year included $77,956 (4.2 per cent of total) for unrestricted purposes; the balance of $2,263,988.10 (95.8 per cent of total) was restricted in some manner. It is suggested that greater emphasis be placed on securing unrestricted gifts.

For the six-year period ended June 30, 1945, $8,087,997.46 has been collected in major gifts for all purposes and credited to the Fiftieth Anniversary Fund. Of this total, $1,037,261.63 or 12.8 per cent was wholly unrestricted and the remainder of $4,804,326.92 or 59.8 per cent was earmarked by donors for designated purposes or by the donors reserved the privilege of determining the purpose at a later date.
During the six-year period just closed, gifts paid in by Trustees and the estate of a former Trustee amounted to $2,283,674.13.

Since the incorporation of the University in 1890, the contributions from all sources have aggregated $153,442,382, of which $78,003,532 has been received during the last sixteen years.

**Funds and Investments**

14. The Total Assets owned by the University, which exclude those held for others, amounted to $136,649,839.44 at June 30, 1945, an increase of $2,583,685.25 during the year. A large portion of the increase consisted of current fund balances arising out of the operation of the government contracts.

15. The book value of Endowment Funds at the close of the year was $70,856,443.98, an increase of $1,036,302.55 during the year. Additions to funds amounted to $1,132,902.33 during the year and deductions aggregated $96,599.78 of which $15,704.63 was the net capital loss on investment transactions. The remainder of the decrease, $90,895.11, was due to transfers to other funds and expenses chargeable to principal.

16. The Endowment Income was $3,178,762.91 or 4.52 per cent on the average principal, whereas in the previous year the amount was $3,017,261.46 or 4.32 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.

17. The total gift and current funds invested in Plant on June 30, 1945, aggregated $43,741,773.50. This sum is the original cost of land, buildings, and equipment of property used for academic purposes without reduction for depreciation.

18. Plant Replacement Funds amounted to $1,568,935.89 at the close of the year, a net increase of $22,104.19 over that at the beginning of the year.

19. The total (book or appraised) Value of all investments owned by the University on June 30, 1945, was $12,614,226 or 15.0 per cent more than that by book value; a year ago the appreciation was $7,436,969 or 9.3 per cent. For stocks and bonds the market was $12,001,753 or 18.3 per cent more than book value, whereas at the close of the previous year the appreciation was $7,686,483 or 11.0 per cent.

20. The Diversification of investments in terms of book values 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>6/30/44</th>
<th>6/30/45</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>40.4</td>
<td>44.1</td>
<td>+3.7</td>
</tr>
<tr>
<td>Preferred stocks</td>
<td>28.1</td>
<td>30.2</td>
<td>+2.1</td>
</tr>
<tr>
<td>Common stocks</td>
<td>28.4</td>
<td>28.0</td>
<td>-0.4</td>
</tr>
<tr>
<td>Real estate, mortgage, and real estate contracts</td>
<td>22.1</td>
<td>21.7</td>
<td>-0.4</td>
</tr>
<tr>
<td>Sundry (funds in trust)</td>
<td>38.2</td>
<td>39.0</td>
<td>+0.8</td>
</tr>
</tbody>
</table>

The income on the Consolidated Insurance Corporation was $5,018,068.65, representing a return of 4.72 per cent on the average book value of $103,661,763.82 during the year. For the previous year the rate was 4.52 per cent. Under the regulations governing the Corporation, this income was distributed at the rate of 4.18 per cent on the participation values (which gives offset to the market values of the Pool as well as of funds admitted or withdrawn) whereas in the preceding year the rate was 4.02 per cent. The market value of the Pool on June 30, 1945, was $15,118,314.00 or 20.7 per cent more than the book value. The pool index, i.e., the ratio of market to participation values and the basis on which funds may enter or withdraw from the Pool, was 104.35 which is the highest since the formation of the Pool on July 1, 1936.

The income on the Annuity Mortgage was $35,671.79 which represented a return of 3.51 per cent on the average capital during the year. For the preceding year the rate was 3.52 per cent on the same basis.

The total income from the Separately Invested Endowment Funds was $204,287.25, representing a return of 2.75 per cent on the average fund balances ($7,440,992.78). In the previous year the rate was 2.66 per cent.

Investment Real Estate (includes secured fees, operated real estate, leaseholds, and mortgage equities with an average investment value of $13,696,001.31) earned a rate of 5.93 per cent on net book value after providing for depreciation, as compared with 5.30 per cent in the preceding year. The rate on properties acquired through foreclosure (mortgage equities with an average investment value of $2,460,494.05) for the year after providing for depreciation was 3.10 per cent; in the preceding year the rate was 2.92 per cent.

The Residence Halls for Men (an endowment to the extent of 60 per cent of the cost) was occupied by both the U. S.
Navy and civilian students during the fiscal year 1944-45. The net operating income, before deduction of amortization of endowment investment, was $34,094.69, a reduction of $12,760, or 26.8 per cent, from the five-year average immediately preceding military occupancy. This decrease is explained through vacancies arising in the transfer from military to civilian occupancy as well as increased operating expenses.

The 1944-45 net income, after deducting $23,046 for amortization of the endowment investment over a 52-year period, was $11,048.63, representing a return of 1.32 per cent on the unamortized endowment principal at the beginning of the year. This is the lowest rate of return during the fourteen years that the halls have been in operation and is accounted for in part through the increase of $12,836 in the annual amortization charge as well as through the reduction of $13,760 in net operating income (before amortization, as compared with the average of the previous five years). The original sum advanced from endowment funds was $1,052,707.69 and the unamortized balance on June 30, 1944, was $875,760.37.

The additions to endowment and Living Trust Funds balance for the year amounted to $68,015.62 from income on investments; $1,202.72 from gifts, and $6,004.62 from capital gains on investment transactions; the deductions consisted of $113,261.43 in dividends paid and a transfer of $21,390.45 to endowment principal resulting from the death of an annuitant. The balance of funds at the end of the year was $1,800,869.46, a decrease of $60,048.92 during the year. So for the University has never sustained any net losses from obligations assumed under annuity agreements.

The Real Estate Taxes on property owned by the University during the year 1944-45 amounted to $330,360.87. In addition, the real estate taxes paid by leasees applicable to improvements on secured land held by the University amounted to $307,766.33. The total of these two items is $638,127.20, a reduction of $75,225.44 from the previous year due to the disposition of real estate investments.

Reserve and Suspense Funds

The Unappropriated Balance in Reserve and Suspense Funds as at July 1, 1944, was:
$14 - Board of Trustees
August 9, 1945

Reserves (restricted to the several divisions of the
Regular Budget)

Suspense Funds:
Unrestricted-
Alumni Foundation Annual Gift Suspense $165,057.00
60th Anniversary Alumni Foundation Suspense 155,033.50
60th Anniversary General Campaign Suspense 920,328.07
50th Anniversary Matching Fund Suspense 610,735.60
General Education Board Suspense 163,229.02
A. D. Lasker "A" Suspense 183,000.00
A. D. Lasker "B" Suspense 385,984.00
Ray Powers Miller Suspense 4,000.00
Julius Rosenwald Suspense 3,000.00
Oliver N. Rechsemblid Suspense 10,000.00
Carrie Eyring Bequest 5,700.00
Martin A. Eyring Bequest 490,000.00
Eynody Gift Suspense 16,750.00
Trustees' Fund 126,097.49

Total unrestricted suspense funds $3,282,999.23

Restricted-
Howard G. Gregory Suspense 150,000.00
Harold F. McCormick Suspense 44,149.00
Mcormick Institute Suspense 277,860.00
Oriental Institute Suspense 41,317.35
T. Philip Swift Suspense 3,445.00

Total restricted suspense funds $420,562.07

Total reserves and suspense funds $3,703,561.30

Invested in real estate--
A. D. Lasker "B" Suspense $186,564.40
Martin A. Eyring Bequest 369,054.00

Total invested in real estate $555,618.40

Net liquid reserves and suspense funds $3,147,942.90

a - Includes real estate of $98,300.00.
b - Includes real estate of $286,564.40.
c - If the real estate investment is excluded, the unappropriated balance of unrestricted suspense funds totals $4,282,999.23. On Aug 30, 1944, the amount was $2,050,985.43 on the same basis.
d - Those amounts are not after deducting $1,162,780 appropriated for the 1945-46 Regular Budget.
e - If the real estate investment is excluded, the unappropriated balance of unrestricted suspense funds totals $4,282,999.23. On Aug 30, 1944, the amount was $2,050,985.43 on the same basis.

The Comptroller was thanked for his report and the report
was received and ordered placed on file.

An excerpt from the report reads:

Since the claims against the U. S. Government for earned
Special fees, directly reimbursable items, and earned over-
head allowances have been taken up in full on an accrual
basis, it was thought wise (in line with the practice
approved by the Board of Trustees for the two previous
years) to provide a reserve for unadjusted contract items and future contract liquidation expense. Accordingly, there was charged to operations (Business Administration General Expense) and credited to this special reserve the sum of $101,877.09. Approval of this action is requested.

It was moved and seconded that the sum of $101,877.09 be charged to operations (Business Administration General Expense) and credited to a special reserve for unadjusted contract liquidation expense, and a vote having been taken, the motion was declared adopted.

The Comptroller submitted the following report:

The University of Chicago
Per Cent Change in Significant Financial Items
1944-45 Compared with 1943-44

<table>
<thead>
<tr>
<th>Amount</th>
<th>1943-44</th>
<th>1944-45</th>
<th>Variation</th>
<th>Per Cent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Endowment income</td>
<td>$2,937,840</td>
<td>$3,100,092</td>
<td>$162,252</td>
<td>+ 5.5%</td>
</tr>
<tr>
<td>Student fees</td>
<td>$2,006,737</td>
<td>$2,210,701</td>
<td>$203,964</td>
<td>+ 10.2%</td>
</tr>
<tr>
<td>Patient fees</td>
<td>$2,284,709</td>
<td>$2,531,056</td>
<td>$246,347</td>
<td>+ 10.8%</td>
</tr>
<tr>
<td>Sundry income</td>
<td>$6,837,043</td>
<td>$7,086,042</td>
<td>$249,000</td>
<td>+ 3.6%</td>
</tr>
<tr>
<td>auxiliary enterprises income</td>
<td>$1,006,011</td>
<td>$876,054</td>
<td>- $130,957</td>
<td>- 27.3%</td>
</tr>
<tr>
<td>Gifts received from auxiliary enterprises</td>
<td>$51,370</td>
<td>$56,215</td>
<td>+ $4,845</td>
<td>+ 9.4%</td>
</tr>
<tr>
<td>Other gifts</td>
<td>$726,417</td>
<td>$832,060</td>
<td>+ $105,643</td>
<td>+ 14.6%</td>
</tr>
<tr>
<td>Total income</td>
<td>$983,972,127</td>
<td>$1,032,960</td>
<td>$48,987,843</td>
<td>+ 49.7%</td>
</tr>
</tbody>
</table>

Operating expenditures:

<table>
<thead>
<tr>
<th>Amount</th>
<th>1943-44</th>
<th>1944-45</th>
<th>Variation</th>
<th>Per Cent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational &amp; General expenses</td>
<td>$24,037,749</td>
<td>$29,359,866</td>
<td>$5,322,117</td>
<td>+ 22.1%</td>
</tr>
<tr>
<td>auxiliary enterprises</td>
<td>$3,857,643</td>
<td>$4,161,817</td>
<td>+ $204,174</td>
<td>+ 5.3%</td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$27,895,392</td>
<td>$33,521,683</td>
<td>$5,626,291</td>
<td>+ 20.0%</td>
</tr>
</tbody>
</table>

Benevolent:

<table>
<thead>
<tr>
<th>Amount</th>
<th>1943-44</th>
<th>1944-45</th>
<th>Variation</th>
<th>Per Cent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts paid in</td>
<td>$3,655,130</td>
<td>$3,831,941</td>
<td>$176,811</td>
<td>+ 4.8%</td>
</tr>
<tr>
<td>Endowment principal</td>
<td>$69,990,121</td>
<td>$70,586,644</td>
<td>+ $6,665</td>
<td>+ 0.9%</td>
</tr>
<tr>
<td>Real estate taxes</td>
<td>$168,002</td>
<td>$188,527</td>
<td>+ $20,525</td>
<td>+ 12.2%</td>
</tr>
</tbody>
</table>

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

The Board of Governors of International House has adopted the following budget for the fiscal year July 1, 1945, to June 30, 1946, subject to the approval of the Board of Trustees:

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenses</th>
<th>Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitory</td>
<td>$183,000</td>
<td>$179,750</td>
</tr>
<tr>
<td>Catering</td>
<td>$17,700</td>
<td>$17,150</td>
</tr>
<tr>
<td>Gift shop</td>
<td>$3,000</td>
<td>$3,255</td>
</tr>
<tr>
<td>Barber shop</td>
<td>$10,000</td>
<td>$9,715</td>
</tr>
<tr>
<td>Valet shop</td>
<td>$15,000</td>
<td>$14,715</td>
</tr>
<tr>
<td>Assn, Nat &amp; Pub.</td>
<td>$10,315</td>
<td>$10,315</td>
</tr>
<tr>
<td>Activities</td>
<td>$1,192</td>
<td>$1,192</td>
</tr>
<tr>
<td>Admissions</td>
<td>$7,465</td>
<td>$7,465</td>
</tr>
<tr>
<td>General admin.</td>
<td>$6,715</td>
<td>$6,715</td>
</tr>
<tr>
<td>General expenses</td>
<td>$7,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>Business admin.</td>
<td>$11,846</td>
<td>$11,846</td>
</tr>
<tr>
<td>Housekeeping</td>
<td>$22,932</td>
<td>$22,932</td>
</tr>
<tr>
<td>Operations &amp; maintenance</td>
<td>$34,900</td>
<td>$34,900</td>
</tr>
<tr>
<td>Telephone</td>
<td>$8,922</td>
<td>$8,922</td>
</tr>
<tr>
<td>Sundry</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Student aid</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$394,934</strong></td>
<td><strong>$394,934</strong></td>
</tr>
</tbody>
</table>

To be underwritten from International House General Reserve.

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 adopt the Budget for 1945-46 for International House as presented and to authorize the Board of Governors to make adjustments within the limits of the budget as adopted, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor of the University and of the Board of Governors of International House,

It was moved and seconded to elect Harold J. Gordon as a member of the Board of Governors of International House for the term expiring June 30, 1946, and, a vote having been taken, the motion was declared adopted.

Gordon, H.J., Elected a member of the Board of Governors.
The Chancellor of the University presented the following recommendations:

It is recommended that the resignation of Joseph A. Brandt, Director of The University of Chicago Press with the rank of Professor, be accepted effective September 30, 1945. Mr. Brandt has accepted an appointment as President of the Henry Holt Publishing Company.

It is recommended that William T. Couch be appointed Director of The University of Chicago Press at the rank of Professor but with no teaching duties, on a 40 service basis, for one year effective October 1, 1945, at a salary of $12,000 a year.

It is recommended that the appointment of Rexford Guy Tugwell as Professor of Political Science, and the creation of a Planning Organization in cooperation with the Illinois Institute of Technology and the Chicago Chapter of the American Institute of Architects, and Public Administration Clearing House, of which Mr. Tugwell might be Chairman or Director, be referred to the Committee on Instruction and Research with power to act.

It was moved and seconded to accept the resignations, to make the appointment, and to refer the appointment of Rexford Guy Tugwell to the Committee on Instruction and Research with power to act, all as recommended, and, a vote having been taken, the motion was declared adopted.

The Chancellor of the University reported on the University's place in war research on atomic explosives. He reviewed the general events leading to the establishment of the Metallurgical Project at Chicago. He pointed out the extent of the contributions of other universities and other individuals.

The Chancellor then reviewed those parts of the basic contracts with the War Department which indicated the importance of the work and the reasons it was assumed by the University. It was pointed out that the University agreed to undertake the operation of a semi-works plant located at Oak Ridge, Tennessee, after the government was unable to persuade any industrial organization to accept the responsibility for the operation of that plant. The University's responsibility in connection with that plant was transferred to the Monsanto Chemical Company as of June 30, 1945.

The Chancellor then reviewed the personnel of the Project and indicated the approximate number of project members at various stages of the work.

The amounts of money involved were referred to.
The overhead provisions were discussed in some detail and the Chancellor pointed out the differences between overhead billed, overhead used, and overhead reserved. It was then pointed out that the contracts with the War Department are not subject to renegotiation but that the University has agreed to return any excess overhead collected to the government, such determination to be made by the University and the University's auditors.

The Vice-President and Dean of Faculties then reviewed the scientific aspects of the Project up to the imposition of security restrictions.

Both the Chancellor and the Vice-President and Dean of Faculties commented on the moral, political, and economic implications of atomic energy as it can now be produced.

There was considerable discussion.

The Chancellor stated that in his judgment it was the obligation of the University to continue this research and that appointments were to be recommended to the Board which would make the University pre-eminent in the field of Nuclear Studies. He reviewed the reasons why a private university is the only institution which can do the work contemplated. He stated that support from government and industry were anticipated but that the University must finance the core of the work with its own funds.

The Chancellor commented on essential parts played by Messrs. Gustavson and Burtky in the discussions resulting in the recommendations of appointments. He referred to the significant contribution of Mr. Harrell in the contract negotiations and business operations of the Project and to the unusual burden imposed upon Mr. Daines and the Comptroller's organization.

The Chancellor presented the following recommendations:

It is recommended that an Institute of Nuclear Studies be established in the Division of the Physical Sciences; that Samuel K. Allison be appointed Director of the Institute of Nuclear Studies and Professor in the Department of Physics on a 40% service basis on indefinite tenure at an annual salary of $10,200.

It is recommended that Enrico Fermi be appointed Charles H. Swift Distinguished Service Professor of Physics in the Institute of Nuclear Studies and the Department of Physics on a 40% service basis on indefinite tenure at an annual salary of $15,100.

<table>
<thead>
<tr>
<th>Overhead Provisions</th>
<th>Scientific Aspects</th>
<th>Implications</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nuclear Studies, Importance of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gustavson, R.G.</td>
</tr>
<tr>
<td>Burtky, R.</td>
</tr>
<tr>
<td>Harrell, R.H.</td>
</tr>
<tr>
<td>Daines, H.C.</td>
</tr>
<tr>
<td>Institute of Nuclear Studies, Establishment of</td>
</tr>
<tr>
<td>Allison, R.H.</td>
</tr>
<tr>
<td>Fermi, Enrico</td>
</tr>
</tbody>
</table>
It is recommended that Harold C. Urey be appointed Distinguished Service Professor of Chemistry in the Institute of Nuclear Studies and the Department of Chemistry on a 48 service basis on indefinite tenure at an annual salary of $15,000.

It is recommended that Edward Teller be appointed Professor of Physics in the Institute of Nuclear Studies and the Department of Physics on a 48 service basis on indefinite tenure at an annual salary of $9,000.

It is recommended that Joseph E. Mayer be appointed Professor of Chemistry in the Institute of Nuclear Studies and the Department of Chemistry on a 48 service basis on indefinite tenure at an annual salary of $10,000.

It is recommended that Walter H. Zinn be appointed Associate Professor of Physics in the Institute of Nuclear Studies and the Department of Physics on a 48 service basis on indefinite tenure at an annual salary of $6,750.

It is recommended that Maria Goeppert Mayer be appointed Research Associate in Physics in the Institute of Nuclear Studies and the Department of Physics without salary.

It is recommended that the appointments of the above be made effective October 1, 1945, with the exception of Mr. Urey whose appointment is to be made effective September 1, 1945; it is also recommended that those of these appointees with the exception of Mr. Urey be given leave of absence without salary until released from war work.

It is recommended that Philip William Schutz be appointed Professor of Chemical Engineering in the Institute of Nuclear Studies on a 48 service basis on indefinite tenure at an annual salary of $8,500 and that he be given a leave of absence without salary for the period from October 1, 1945, to January 31, 1946, for war work.

It was moved and seconded to establish the Institute of Nuclear Studies in the Division of the Physical Sciences, to make the appointments and to grant the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development submitted the following recommendations:

It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board (Gifts and pledges of money reported to the Board at this meeting amount in total to $81,150.)
From the Otho S. A. Sprague Institute, $60,000 for research in the Department of Surgery under the guidance of Dr. Dallas B. Phemister for a period of three years at the rate of $20,000 per annum.

From the Educational Fund, Inc., $10,000 in support of the College Evaluation Study at the University during the year 1945-46.

From the Wadsworth Foundation, $2,320 for a year's full tuition scholarship in the School of Medicine and living expenses for Dr. Nasir-ud-Din.

From the National Live Stock and Meat Board, $2,000 in continued support of Dr. Paul R. Cannon's study of the relationship of protein metabolism to the antibody mechanism.

From Murray Breese Associates, Inc., through the Business Problems Bureau, $1,750 in continued support of a fellowship and research concerning Pharmaceutical Advertising.

From the Lutheran Student Association, $200 toward the maintenance of Chapel House for 1945-46.

From Mrs. O. F. Wormser, $1,000 to be added to the Leo F. Wormser Scholarship Fund.

From the Commonwealth Edison Company, $500 for an annual membership in the Industrial Relations Center at The University of Chicago.

From Mrs. A. Rosenson, $350 for a scholarship for some worthy student at the University, preferably a refugee from the war torn areas, or some other person who has an extra burden of hardship thrown upon him to be known as the A. Rosenson Manorial Scholarship.

From the Missouri Synod Lutheran Student Association, $200 toward the maintenance of Chapel House for 1945-46.

From Mrs. O. F. Wormser, $1,000 in support of the Leo F. Wormser Scholarship Fund.
From Mr. Robert Allerton, $100 in support of the University.

From the Hillel Foundation, $100 toward the maintenance of Chapel House for 1945-46.

From Mr. Kenneth R. Rico, $100 in support of the University.

From three students in the Department of Home Economics, $90 to be used toward defraying the expenses of a project dealing with the riboflavin metabolism in women.

From Dr. Fred L. Adair, $60 to the Chicago Lying-in Hospital and Dispensary.

From Mr. John E. Blunt, $25 in support of the University.

From Lt. Robert F. Fiehn, through the Alumni Foundation, $25 in support of the University.

From Lt. John E. A. Schroder, through the Alumni Foundation, $25 in support of the University.

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 Comptroller, the Vice-President in charge of Development presented the following recommendation:

At the July meeting of this Board a gift of $1,750 by the Stone Foundation, Inc. was reported, together with a notation that the use of the gift would be determined later by the donor. On August 7, 1945, the following communication was received:

Mr. Neil H. Jacoby
The University of Chicago

In further amplification of my letter of June 10th regarding the recent gift of $1,750 to The University of Chicago by the Stone Foundation, it is our wish that this gift be used to establish the Stone Foundation Fund at the University. We desire that the University shall invest the Fund and add the income to the principal pending further instructions from us regarding the use to which the Fund shall be put.

It is our hope and present intention to add to the Fund through future gifts.

J. H. Stone & Sons
(Signed) Norman H. Stone

Allerton, Robert
Hillel Foundation
Rico, K.E.
Friends
Adair, Dr. F. L.
Blunt, J. H.
Fiehn, R. F.
Schroder, J.

Stone Foundation, Inc.
Fund
It is recommended that the Stone Foundation Fund be created, that this gift be paid into said Fund, and that the Fund be invested and held in accordance with the terms of the above letter.

It was moved and seconded to create the Stone Foundation Fund, to pay into this Fund the gift referred to above, and that this Fund be invested and held in accordance with the terms of the above letter, as recommended, and, a vote having been taken, the motion was declared adopted.

The Vice-President in charge of Development submitted the following report:

I regret to report the death on July 23, 1946, of Mr. David B. Gann, who had been a member of the Citizens Board since May 31, 1940.

The report was received and ordered placed on file.

The Chairman of the Board stated that Mr. Edward L. Ryerson had been appointed Chairman of a Special Committee of the Budget Committee to review Board policies and procedures and that other members of the Committee had not as yet been appointed.

The Chairman of the Board cautioned the Board with respect to the reports made by the Chancellor and by the Vice-President and Dean of Faculties.

Adjourned.
MINUTES OF THE BOARD OF TRUSTEES

September 13, 1945

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, September 13, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Beaven, Brown, Goodman, Bell, Harper, Hoffmoe, Britshine, McNeil, Novene, Randall, Russell, Shear, Starn, Sulberger, Tenney, and Zimmermann, also, Messrs. Colwell, Daines, Gustavson, Harrell, Jacoby, Dammemo, Steere, and Woodward.

Prayer was offered by Mr. Novene.

The minutes of the meeting held August 9, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, August 10, 1945, August 17, 1945, and September 7, 1945; Committee on Finance and Investment, August 30, 1945; and Committee on Instruction and Research, August 9, 1945, and August 15, 1945.

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 Gordon Jennings Laing, Professor Emeritus of Latin and Dean Emeritus of the Division of the Humanities on September 1, 1945. Mr. Laing served the University as follows: Instructor, 1899-02; Assistant Professor, 1902-07; Associate Professor, 1907-13; Professor, 1913-21; Chairman of the Department of Latin, 1919-22; Professor, 1923-35; Dean of the Division of the Humanities, 1931-35; Alumni Dean, 1940-43; and General Editor of The University of Chicago Press, 1909-21 and 1923-40.

The report was received and ordered placed on file.

It was moved and seconded to instruct the Secretary of the Board to send a letter to Mrs. Laing extending the condolences of the Board, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented the following communication:

A list of candidates for degrees to be conferred at the Convocation to be held September 14, 1945, 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>Degree</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>JD</td>
<td>Laing, G.J.</td>
</tr>
</tbody>
</table>
### Total Degrees

<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>Divinity School</th>
<th>Graduate Library School</th>
<th>School of Social Service Administration</th>
<th>School of Business</th>
<th>Law School</th>
<th>School of Social Service Administration</th>
<th>Total Degrees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor</td>
<td>17</td>
<td>32</td>
<td>18</td>
<td>29</td>
<td>2</td>
<td>1</td>
<td>87</td>
<td></td>
<td></td>
<td>1</td>
<td>63</td>
</tr>
<tr>
<td>Masters</td>
<td>10</td>
<td>18</td>
<td>8</td>
<td>61</td>
<td>2</td>
<td>17</td>
<td>116</td>
<td></td>
<td></td>
<td>25</td>
<td>187</td>
</tr>
<tr>
<td>Ph.D.</td>
<td>3</td>
<td>4</td>
<td>6</td>
<td>8</td>
<td>4</td>
<td>5</td>
<td>101</td>
<td></td>
<td></td>
<td>341</td>
<td></td>
</tr>
<tr>
<td>B.L.S.</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>33</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M.B.A.</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.D.</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M.D.</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(These names appear in the Convocation program for September 14, 1945, and also in the official minutes of the Board of Trustees)
Candidates for the Bachelor's Degree

1. In the College

For the Degree of Bachelor of Arts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pearl Becker</td>
<td>Edward Alfred Campbell</td>
</tr>
<tr>
<td>Mary Hortatsos</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Ann Kelly</td>
<td></td>
</tr>
<tr>
<td>Dalia Emilia Latini</td>
<td></td>
</tr>
<tr>
<td>Carolyn Riddle Rose</td>
<td></td>
</tr>
<tr>
<td>Sylvia Slade</td>
<td></td>
</tr>
</tbody>
</table>

For the Degree of Bachelor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Aaron</td>
<td>Mollie Eldred Abbott</td>
</tr>
<tr>
<td>Martha Anstice Baldwin</td>
<td>Arpad Emrich Elo, Jr.</td>
</tr>
<tr>
<td>Albina Banos</td>
<td>Georgiana Elynn Schmid</td>
</tr>
<tr>
<td>Jane Barber</td>
<td>Robert Earle Slayton</td>
</tr>
<tr>
<td>John Bokman</td>
<td>George Stanley Rieg, Jr.</td>
</tr>
<tr>
<td>Alice Muriel Cook</td>
<td>Harriet Roth</td>
</tr>
<tr>
<td>Shirley Wethington Daigre</td>
<td>Gwendolen Stewart Schmidt</td>
</tr>
<tr>
<td>Carolyn Nancy Garst</td>
<td>Joan Elinor Simpson</td>
</tr>
<tr>
<td>Burton Lee Gordon</td>
<td>Robert Earle Slayton</td>
</tr>
<tr>
<td>Cynthia Nancy Garst</td>
<td>George Stanley Rieg, Jr.</td>
</tr>
<tr>
<td>William Harry Dunne</td>
<td>Harriet Roth</td>
</tr>
<tr>
<td>Arpad Emrich Elo, Jr.</td>
<td>Gwendolen Stewart Schmidt</td>
</tr>
<tr>
<td>Cathryn Louise Emmertsen</td>
<td></td>
</tr>
<tr>
<td>Margarette Celestine Evans</td>
<td></td>
</tr>
<tr>
<td>Erna Carol Marcus</td>
<td>Emily Joan Wroblewski</td>
</tr>
</tbody>
</table>

II. In the Division of the Biological Sciences

For the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Jean Del Vecchio</td>
<td>Richard Studley Farr</td>
</tr>
<tr>
<td>Richard Studley Farr</td>
<td>Charlotte Elizabeth Getz</td>
</tr>
<tr>
<td>Lucinda Baker Hatcher</td>
<td>Elizabeth Frances Heerema</td>
</tr>
<tr>
<td>Jeanne Marie Foley</td>
<td>Lorena Louise Grebe</td>
</tr>
<tr>
<td>Jean Berry Burns</td>
<td>Mahlon Lotspeck</td>
</tr>
<tr>
<td>Jeffen Robert</td>
<td>Carol Miller Jackson</td>
</tr>
<tr>
<td>Glenda Loretta</td>
<td>Theodore Rippet</td>
</tr>
<tr>
<td>Glenda Loretta</td>
<td>Theodore Rippet</td>
</tr>
</tbody>
</table>

III. In the Division of the Humanities

For the Degree of Bachelor of Arts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emory Beat Anderson</td>
<td>Ernest Haywood Alphonse Hildreth</td>
</tr>
<tr>
<td>Fay Allsop</td>
<td>Ernest Haywood Alphonse Hildreth</td>
</tr>
<tr>
<td>sewell</td>
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<td>John Carl</td>
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<td>David Fisk</td>
<td>Emily Joan Wroblewski</td>
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<td>John Carl</td>
<td>Dorothy Jeanette Kirkwood</td>
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</table>
IV. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

Samuel Abbell
Erwin Willis Brown
Adele Whitaker Gordon
Eleanor Guttman
John Steven Haynes
Roberta Ann Hornbein

V. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

Joseph Isadore Adler
Frances Allen Bentzen
Ann Witmore Burger
Olivia Hill Coolidge
Joseph Esselin
Edith Ellen Finnell
Ann Flack
Annabel Lee Glasgow
Margaret Stuart Hart

VI. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

George Edward Sylvan

VII. IN THE LAW SCHOOL

For the Degree of Bachelor of Arts:

Hadassah Peres
Marian Franson Scott
Edna Helen Sherbin
Magdelene Virginia Strumm
Hisako Tanaka
Ruth Ellen Van Wijk
Lillian Elma Winlake
Norman Zucker

Ronna Elaine Soble

VIII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Arts:

Carlton Fay

CANDIDATES FOR HIGHER DEGREES

1. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

Without Thesis

REBECCA CADITZ
Ph.D., University of Chicago, 1935
(English Language and Literature)

JEROME LEONARD DAVIS
A.B., Ball State Teachers College, 1940
(English Language and Literature)

MAXINE LOUISE GORDON
S.B., Northwestern University, 1942
(English Language and Literature)

CLARE GREGORY GREENMAN
A.B., University of Chicago, 1943
(English Language and Literature)

MILDRED FRENCH GROOMS
S.B., Memphis State College, 1936
(Romance Languages and Literatures)

JANE ELLEN HYKES
A.B., Oberlin College, 1944
(Latin Language and Literature)

CANDIDATES FOR HIGHER DEGREES

1. IN THE DIVISION OF THE HUMANITIES

Without Thesis

JEROME LEONARD DAVIS
A.B., Ball State Teachers College, 1940
(English Language and Literature)

MAXINE LOUISE GORDON
S.B., Northwestern University, 1942
(English Language and Literature)

CLARE GREGORY GREENMAN
A.B., University of Chicago, 1943
(English Language and Literature)

MILDRED FRENCH GROOMS
S.B., Memphis State College, 1936
(Romance Languages and Literatures)

JANE ELLEN HYKES
A.B., Oberlin College, 1944
(Latin Language and Literature)
GEORGE GERSON JOHNS
A.B., University of California, 1940
(Germanic Languages and Literatures)

ROSE LENTZKY KAPLAN
A.B., University of Chicago, 1944
(Art)

HELEN J. KARAGIANES
A.B., University of Chicago, 1944
(English Language and Literature)

MARY ROSE LESCHER
A.B., Rosary College, 1944
(English Language and Literature)

JOSEPHINE YEN LOUIE
A.B., Carleton College, 1943
(English Language and Literature)

EVANGELINE VIOLA PARKER
Ed.B., Chicago Teachers College, 1939
(Romance Languages and Literatures)

BETTY JEANNE RYAN
A.B., Rosary College, 1944
(Romance Languages and Literatures)

MARY MARGARET SHEETS
A.B., Dakota Wesleyan University, 1928
(English Language and Literature)

THOMAS HULBERT STEVENSON
A.B., Oberlin College, 1941
(History)

JEROME TAYLOR
A.B., Catholic University of America, 1943
(English Language and Literature)

ANNETTE WEISS
A.B., University of Chicago, 1944
(English Language and Literature)

ANNA LIBUSA ZIAK
A.B., University of Chicago, 1944
(Humanities)

II. IN THE DIVISION OF THE SOCIAL SCIENCES

MARGARET S. ANDERSON
A.B., University of Chicago, 1943
(Geography)

RAUL FRANCISCO APONTE
S.B. in Ed., Kansas State Teachers College, 1944
(Education)

SUSANNE ARTINGSTALL
Ed.B., Chicago Teachers College, 1940
(Human Development)

CLAIRE MEAD BRONER
A.B., University of Nevada, 1944
(Human Development)

JOHN ANTHONY BROWN, JR.
A.B., Temple University, 1943
(Political Science)

REMA CATHERINE BRYANT
S.B. in Ed., Southwest Missouri State Teachers College, 1924
(Education)

BARBARA ANN BURT
A.B., Drake University, 1944
(Education)

STEWI LOLA CADE
A.B., Teachers University of W. and N. College, 1941
(Education)

LUCY ANNE COLLEY
A.B., University of Miami, 1944
(Education)

RUTH ANN ELLEN HELMHOFF
A.B., University of Miami, 1944
(Education)

FRANCES HELEN DE LESE
A.B., Truth University, 1944
(Education)

ROSEMARY DAINAST
A.B., Truth University, 1944
(Education)
DORINDA ARTHURLINE DUNCAN
S.B., Tuskegee Institute, 1943
(Human Development)

GERTRUDE BARBARA FENNEMA
Ph.B. in Ed., University of Chicago, 1933
(Education)

ROBERT FERBER
S.B., College of the City of New York, 1942
(Economics)

BESSIE LEOLA BRINGIER FERDINAND
A.B., Southern University, 1941
(Education)

ESTHER LUCILLE FRAZIER
S.B. in Ed., Valparaiso University, 1930
(Education)

GRACE JOSEVIN GREGERSON
E.B., Minnesota State Teachers College, 1936
(Education)

RUTH SCHWARTZ GRUENBERG
A.B., University of Chicago, 1944
(Social Sciences)

KENNETH WILLIAM HANEY
Ed.B., Illinois State Normal University, 1944
(Education)

EMIL FERDINAND HANNEMANN
A.B., University of Chicago, 1944
(Anthropology)

ADA BETH HEATON
A.B., Wheaton College (Wheaton, Illinois), 1938
(Education)

BARBARA RUTH HELMKAMP
A.B., Lake Forest College, 1941
(Education)

CHRISTIAN NEFF HOSTETTER
Th.B., Winona Lake School of Theology, 1937
A.M., ibid., 1941
(Education)

ROBERT WHITCOMB HOWARD
Ph.B., University of Chicago, 1921
A.M., ibid., 1926
(Education)

FRANK FER KLENNER
S.B., Lewis Institute, 1939
(Education)

BLANCHE JOHNSON LEE
S.B., Hampton Institute, 1938
(Education)

WALTER JULIUS LEVY
A.B., Hendrix College, 1943
(Education)

WILHELMINA JEFFERSON LEWIS
S.B., Lewis Institute, 1935
(Education)

ARLINE RUTH LINDENSTRUTH
S.B. in Ed., New Jersey State Teachers College, 1939
(Education)

TRESSIE MASOCCO
S.B., Eureka College, 1931
(Education)

CAROLINE EDITHA MILLER
S.B. in Ed., University of Georgia, 1942
(Education)

MYRTLE HENRIETTA MOORE
A.B., Western College, 1917
(Education)

ELEANOR JEAN MOUNTFORD
A.B., Oberlin College, 1938
(History)

ERNEST IN-HSIN NI
A.B., Tsing Hua University, 1929
(Sociology)

BETTY ELEANOR ORR
A.B., Beloit College, 1943
(Human Development)

FRANKERDOS ANTHONY PAPADOPOULOS
S.B., University of Santa Clara, 1935
(Education)

GRAHAM RUSSELL PIONTEK
A.B., DePauw University, 1941
(Education)

ROBERT JACKSON RUSSELL
S.B., New York University, 1936
(Education)

DAVID WILLIAM SARGENT
A.D., New York City Technical Institute, 1937
(Education)

PAMELA REID SAYRE
A.B., University of Michigan, 1933
(Education)

BETTY ELEANOR SEARLES
A.B., University of Chicago, 1935
(Education)

JOSEPH JEROME SHELDON
S.B., University of Chicago, 1944
(Education)

ISADORE MANUEL SMITH
A.B., University of Illinois, 1940
(Education)

WILLIAM ARTHUR SMITH
A.B., University of Illinois, 1940
(Education)

ALAN NORMAN STONE
A.B., University of Pennsylvania, 1942
(Education)

FRANK LEONARD STONE
S.B., University of Chicago, 1944
(Education)

HERBERT FREDERICK STOVER
S.B., New York University, 1936
(Education)

JOHN RUSSELL STOVER
S.B., New York University, 1936
(Education)

LEONARD TAYLOR STOVER
S.B., New York University, 1936
(Education)

GERTRUDE LUCILLE STRICKLAND
S.B., University of Illinois, 1940
(Education)

JAMES CLAUDE SUMNER
S.B., University of Illinois, 1940
(Education)

FREDERICK WILLIAM SUMNER
S.B., University of Illinois, 1940
(Education)

HARLEY MONTAGUE SUMNER
S.B., University of Illinois, 1940
(Education)

HERBERT FREDERICK SUMNER
S.B., University of Illinois, 1940
(Education)

ANNIE LUCILE TANNER
S.B., University of Illinois, 1940
(Education)

ERNEST IN-HSIN NI
A.B., University of Illinois, 1940
(Education)

BETTY RUTH TEPPE
S.B., University of Illinois, 1940
(Education)

JOHN RUSSELL TEPPE
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(Education)

FREDERICK WILLIAM TEPPE
S.B., University of Illinois, 1940
(Education)

HERBERT FREDERICK TEPPE
S.B., University of Illinois, 1940
(Education)

ANNIE LUCILE TEPPE
S.B., University of Illinois, 1940
(Education)
II. THE DEGREE OF MASTER OF SCIENCE

IN THE DIVISION OF THE BIOLOGICAL SCIENCES

THOMAS ASHER MEADE
S.B., Harvard University, 1934
S.B. in L.S., University of Illinois, 1939

RACHEL KATHERINE SCHENK
S.B., Purdue University, 1932
S.B. in L.S., Columbia University, 1939

ELMER MICHAEL SCHLOEDER
A.B., Loras College, 1936
S.B. in L.S., Catholic University of America, 1939

SISTER MARGARET ROSE WARBURTON
A.B., Our Lady of the Lake College, 1931
S.B. in L.S., ibid., 1932
A.M., Catholic University of America, 1940

ANNETTE YAFFE ARONSON
A.B., Radcliffe College, 1937

ROSE ANN BARON
A.B., University of Illinois, 1943

DORIS ELIZABETH BLESSING
A.B., Coe College, 1935

MARY ALOYSIA DARRAGH
A.B., Simmons School of Social Work, 1933

THELMA FEINGOLD FELDMAN
A.B., University of Wisconsin, 1932

BETTY S. FRANKEL
A.B., University of Chicago, 1944

LILLIAN M. GORDON

HARRIETT LAVINIA JOHNSON
S.B., Lewis Institute, 1932

MARGARET GERALDINE JOHNSTON
A.B., Valparaiso University, 1934

DOROTHY LIN TAL LEONG
A.B., University of Hawaii, 1939

PAULINE SMITH McCLAY
A.B., Bates College, 1931

DOROTHY DUGGER McELVAIN
Ed.B., Southern Illinois Normal University, 1933

MARY FRANCIS McKEEVER
A.B., St. Mary's College, 1931

EVELYN PURCELL

RUTH ANN SAYRE
Ph.B., University of Chicago, 1937

AMY MAY YORKE
A.B., University of Colorado, 1936

Report: Public Library Expenditures in Illinois, 1920-43
Report: An Appraisal Study of Two Textbooks in Cataloging
Thesis: Selective Subject Cataloging: A Preliminary Analysis of a Possible Means of Reducing the Bulk of the Catalog in the University Library

Paper: The Attitudes of the Educator toward the College Library

Report: Public Library Expenditures in Illinois, 1920-43
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Paper: The Attitudes of the Educator toward the College Library
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<tr>
<th>Name</th>
<th>Degree</th>
<th>Institution</th>
<th>Thesis/Essay</th>
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<tbody>
<tr>
<td>JURHETTA NELSON COLEMAN</td>
<td>A.B.</td>
<td>West Virginia State College, 1942</td>
<td>Clinical Instruction Program in Surgical Nursing for Dillard University</td>
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<tr>
<td>IRENE MARIE HEILMAN</td>
<td>A.B.</td>
<td>Hastings College, 1938</td>
<td>Lutheran Schools of Nursing in the United States</td>
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<td>NAMII KELLER</td>
<td>Ed.B.</td>
<td>Illinois State Normal University, 1933</td>
<td>The Ecological Position of White Pine and Hemlock in the Region of Saugatuck, Michigan</td>
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<td>FLORENCIEMILLY KUBIK</td>
<td>Ed.B.</td>
<td>Chicago Teachers College, 1941</td>
<td>The Formation of Melanin in Relation to Some Biological Aspects of Pigmentation</td>
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<tr>
<td>ANNETTE KRIEGER</td>
<td>Ed.B.</td>
<td>Chicago Teachers College, 1941</td>
<td>Materials for the Study of Synthetic Fibers at the Secondary School Level</td>
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**II. IN THE DIVISION OF THE PHYSICAL SCIENCES**

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<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>SEYMOUR LESTER HESS</td>
<td>A.B.</td>
<td>Brooklyn College, 1941</td>
<td>Clinical Analysis of Upper Air Wind Fields</td>
</tr>
<tr>
<td>EDNA WILMA MACHADO</td>
<td>S.B.</td>
<td>University of Chicago, 1937</td>
<td>The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
<tr>
<td>BERNARD NEVYTHE</td>
<td>S.B.</td>
<td>University of Chicago, 1937</td>
<td>The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
<tr>
<td>FERNANDO PARA-SILVA</td>
<td>C. and M.E.</td>
<td>National School of Mines, Colombia, 1932</td>
<td>Thesis: Kinematic Analysis of Upper Air Wind Fields</td>
</tr>
<tr>
<td>ALBERTO CARMENITO-MARCION</td>
<td>S.B.</td>
<td>Facultad Nacional de Ingenieria, Bogota, Colombia, 1940</td>
<td>Thesis: Utilization of Mineral Resources of Kauai County</td>
</tr>
<tr>
<td>RUTH B. SLIGHTER</td>
<td>B.S.</td>
<td>University of Illinois, 1944</td>
<td>Thesis: Reactions of Free Radicals in Solution: Reactions of the Free Radical with Carbonate Ionic Lactone</td>
</tr>
<tr>
<td>VICTOR CRITCHEFF SMITH</td>
<td>S.B.</td>
<td>University of Chicago, 1941</td>
<td>Thesis: The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
<tr>
<td>REYANING DOMINIC ZMUDA</td>
<td>S.B.</td>
<td>University of Chicago, 1941</td>
<td>Thesis: The Reduction of DL-Diacetyl Erythronic Lactone</td>
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**III. PROFESSIONAL DEGREES**

**I. IN THE GRADUATE LIBRARY SCHOOL**

<table>
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<tr>
<th>Name</th>
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<th>Thesis/Essay</th>
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**For the Degree of Bachelor of Library Science:**

<table>
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<tr>
<th>Name</th>
<th>Degree</th>
<th>Institution</th>
<th>Thesis/Essay</th>
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<tbody>
<tr>
<td>ETHELREDA CROYLAND DAVIS</td>
<td>A.B.</td>
<td>University of Illinois, 1932</td>
<td>Thesis: The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
<tr>
<td>MARIAN LEVIN</td>
<td>A.B.</td>
<td>University of Chicago, 1942</td>
<td>Thesis: The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
<tr>
<td>DOUGLAS ROUGLEY HAMMANN</td>
<td>A.B.</td>
<td>University of Chicago, 1942</td>
<td>Thesis: The Reduction of DL-Diacetyl Erythronic Lactone</td>
</tr>
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**II. IN THE DIVISION OF THE PHYSICAL SCIENCES**

<table>
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</tr>
</tbody>
</table>
II. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institutional Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. MILO ANDERSON</td>
<td>A.B., St. Olaf College, 1933</td>
</tr>
<tr>
<td>EUGENE RAYMUND BERNIER</td>
<td>S.R., Kansas University, 1937</td>
</tr>
<tr>
<td>ARTHUR HUBBARD BRADLEY</td>
<td>A.B., University of Chicago, 1942</td>
</tr>
<tr>
<td>RAY EVERETT BROWN</td>
<td>S.R., University of North Carolina, 1937</td>
</tr>
<tr>
<td>CECIL RAYMOND CAMPBELL</td>
<td>Ph.B., University of Chicago, 1937</td>
</tr>
<tr>
<td>LEONARD HERMAN DAYEVSON</td>
<td>S.R., University of Chicago, 1937</td>
</tr>
<tr>
<td>HAROLD RUSSELL EKROTH</td>
<td>Ph.B., University of Illinois, 1937</td>
</tr>
<tr>
<td>DONALD ALFRED EDDY FERGUSON</td>
<td>A.B., Northwestern College, 1937</td>
</tr>
<tr>
<td>LAWRENCE EDWARD GLENN</td>
<td>S.R., University of Illinois, 1937</td>
</tr>
<tr>
<td>EVERETTE BAGBY HARRIS</td>
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III. IN THE FEDERATION OF THEOLOGICAL SCHOOLS

I. THE DIVINITY SCHOOL, THE UNIVERSITY OF CHICAGO

For the Degree of Bachelor of Divinity:

<table>
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<tr>
<th>Name</th>
<th>Institutional Details</th>
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<tbody>
<tr>
<td>PAUL GARVIN SAUNDERS</td>
<td>A.B., Duquesne University, 1946</td>
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II. THE MEADVILLE THEOLOGICAL SCHOOL

For the Degree of Bachelor of Divinity:

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<tr>
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<tr>
<td>MALCOLM READ SUTHERLAND, JR.</td>
<td>S.R., University of Chicago, 1942</td>
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<tr>
<td>Theda: Theories of Modern Worship</td>
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IV. IN THE LAW SCHOOL:

For the Degree of Doctor of Law:

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<th>Name</th>
<th>Institutional Details</th>
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<tr>
<td>RAYMOND GUY FREEMAN</td>
<td>A.B., University of Kentucky, 1942</td>
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<tr>
<td>CURTIS DONAVON MCDOWELL</td>
<td>A.B., Washington College, 1942</td>
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<td>WILSON JAMES OSMOND</td>
<td>Ph.D., University of Chicago, 1942</td>
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<tr>
<td>RICHARD THERDON SAVAGE</td>
<td>A.B., Washington College, 1942</td>
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<td>A.B., Washington College, 1942</td>
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(Continued on the next page...)
V. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

SUSANNA FOS GORDON
S.B., University of Chicago, 1944

RUTH LYNN NICHOLSON
S.B., University of Chicago, 1943

FREDERICK LOGAN HILGERT
S.B., University of Chicago, 1944

STEWART FERGUSON TAYLOR
S.B., University of Chicago, 1943

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

1. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

MARGARET LOUISE BREU
Ph.B., University of Chicago, 1926
S.M., ibid., 1935
(Home Economics)

JOHN ADOLPH MUNTZ
A.B., New York University, 1936
S.M., University of Chicago, 1941
(Medicine: Medical Chemistry)

MARY AILEEN MURRAY
A.B., University of Arizona, 1936
S.M., ibid., 1938
(Botany)

Thesis: American Clothing Consumption, 1879-1909

Research on a National Defense Project*  

Thesis: Carpellary and Placental Structure in the Solanaceae

II. IN THE DIVISION OF THE HUMANITIES

VIOLA MARINA FARMAKIS
A.B., University of Chicago, 1940
A.M., ibid., 1942
(Germanic Languages and Literatures)

THESIS: Karl Philipp Moritz and His Conception of the Artist

HELMUT HIRSCH
History

JOHN EDWARD JACKSON
S.T.B., Western Theological Seminary, 1931
S.T.M., ibid., 1932
A.M., University of Chicago, 1944
(History of Culture)

WALTER ERNEST STIEFEL
A.B., Amherst College, 1936
(Bussines Languages and Literature)

Thesis: The Historical and Legendary Background in the Tragedies of Racine

Thesis: Prayer in American and Modern Religions

III. IN THE DIVISION OF THE SOCIAL SCIENCES

NORMAN BURNS
A.B., Princeton University, 1927
M.A., University of Chicago, 1933
(Education)

MARY ELISABETH COLEMAN
A.B., Geneva College, 1936
A.M., University of Chicago, 1941
(Education)

JOHN WESLEY GATES
A.B., Washington College, 1934
A.M., University of Chicago, 1936
(Education)

RUTH TOWNSEND LEHMAN
A.B., University of Illinois, 1918
A.M., University of Chicago, 1923
(Education)

DANIEL SCHEINMAN
A.B., University of Wisconsin, 1933
(Economics)

TERREL BROOKS SPENCER
S.B., Mississippi Southern College, 1934
A.M., George Peabody College for Teachers, 1938
(Education)

Thesis: Unified Control of State Supported Higher Education in Georgia

Thesis: Trends in the Development of Comprehension throughout the Elementary School

Thesis: The Civic Competence of High School Seniors

Thesis: Experimentation with Attitude Scales in the Area of Home and Family Life Education

Thesis: Central versus Local Responsibility for Unemployment Relief

Thesis: Legal Basis of the Public School System in Texas

*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 defense secrets.
IV. IN THE DIVISION OF THE PHYSICAL SCIENCES

MELVIN GERSTEIN
S.B., University of Chicago, 1924
A.M., ibid., 1926
(Lawrence)

JOSEPH WILLIAM LAWSON
A.B., University of Manitoba, 1923
A.M., ibid., 1929
(Mathematics)

EDSON RUTHER PECK
A.B., Northwestern University, 1929
S.M., ibid., 1931
(Physics)

LELAND FREDERICK SAMUEL RITCEY
A.B., Mt. Allison University, 1928
M.A., Harvard University, 1930
(Mathematics)

Thesis: Acid-Base Stability in Gaseous Systems: The Dissociation of Addition Compounds of Trimethylboron with Cylic Ketones

Thesis: Minima of Integrals over Hypersurfaces in the Calculus of Variations

Thesis: A Counter Spectrophotometer and Ultra-violet Absorption of Iodine in Water

Thesis: Discontinuous Problems in the Calculus of Variations

V. IN THE DIVINITY SCHOOL

JAMES LUTHER ADAMS
A.B., University of Wisconsin, 1921
B.S.B., Ohio State University, 1927
S.T.B., Harvard University, 1927
A.M., Harvard University, 1930

FRANCIS WRIGHT BEARE
A.B., University of Toronto, 1925

ALFRED WILLIAM PAINTER
A.B., Linfield College, 1938

UURASSAARNIVAARA
A.M., University of Helsinki, 1936

Thesis: Paul Tillich’s Philosophy of Culture, Science, and Religion

Thesis: The First Epistle of Peter: Introduction, Translation, and Commentary

Thesis: A Critical Analysis of the Term “Intuition” and Its Bearing on Religious Knowledge

Thesis: The Growth of Luther’s Teaching of Justification

VI. IN THE GRADUATE LIBRARY SCHOOL

VIRGINIA LACY JONES
S.B. in L.S., Hampton Institute, 1933
S.B. in Ed., ibid., 1936
S.M. in L.S., University of Illinois, 1938

SISTER MARY LUELLA POWERS
A.B., Rosary College, 1927
A.B. in L.S., University of Michigan, 1931


Board of Trustees  
September 13, 1945

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 Chancellor stated that William Benton, Assistant to the Chancellor, has been appointed Assistant Secretary of State. The confirmation of Mr. Benton’s appointment by the Senate of the United States is expected shortly, and, after confirmation Mr. Benton’s resignation from The University of Chicago, as required by the State Department, will be forthcoming.

The Chancellor of the University reviewed the progress made in connection with the organization of the Institute of Nuclear Studies and stated that a copy of the Smyth report was available for any member of the Board who requested it. The Chancellor informed the Board of the forthcoming conference on Atomic Energy Control to be held at the University on September 19, 1945.

The Chancellor reviewed conversations by Mr. Gustavson, Mr. Jacobs, and himself with individuals of the Board, the Rockefeller Foundation, Mr. Lasker, Mr. Alfred P. Sloan, Mr. Cuneo, The Kellogg Foundation, Mr. Folsrod and others in connection with financing problems of the Institute of Nuclear Studies and allied institutes.

The Chancellor, the Vice-President and Dean of Faculties, and others discussed physical, medical, and biological aspects of atomic energy.

The newspaper article referring to a petition signed by sixty-four members of the faculty of the University calling for the release of all information on atomic energy to the world was discussed. The Chancellor of the University stated that Academic Freedom means, among other things, that if sixty-four members of the faculty wish to sign a petition on any subject, they do so. The President of the university stated that The Central Administration should not and cannot be a party to stopping or starting petitions in an attempt to influence the faculty, the Trustees, the public, or any group or groups.

The Chancellor presented the following recommendations:

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 1945-46:

Benton, William, Resignation in order to accept appointment as Secretary of State

Atomic Energy Control, Conference on

Institute of Nuclear Studies and allied institutes, Financing of discussed

Atomic Energy, Aspects of discussed

Academic Freedom

University Boards, 1945-46
It is also recommended that the Chancellor be authorized to appoint eight Student Members to the Board of Social Service and Religion.
The Board of Libraries
Ex officio:
The Chancellor, Chairman
Secretary of the Faculties, Secretary
The Dean of Faculties
The Director of the Library
A Vice-President
Members by Appointment:
J. L. Cate
W. M. Deems
R. A. Duddy
E. H. Faust
E. C. Hughes

The Board of Vocational Guidance and Placement
Ex officio:
The Dean of Students, Chairman
Secretary of the Faculties, Secretary
The Chancellor
The President
A Vice-President
The Dean of Faculties
The Dean of Students
N. Bartky
R. A. Beals
C. T. Bock
S. M. Corey
G. V. Cox

Members by Appointment:
R. C. Woellner, Executive Secretary
W. E. Harrell
W. T. Hutchinson

The Board of Examinations
Ex officio:
University Examiner, Chairman
Secretary of the Faculties, Secretary
Members by Appointment:
R. Bartky
D. L. Nix
Representatives of Divisions and Schools:
E. Beals
C. Cox
K. Faust
E. S. Johnson
R. W. Tyler

It was moved and seconded to appoint the persons named in the foregoing list to membership in the various Boards of the University, to serve for the academic year 1945-46, and to authorize the Chancellor to appoint eight student members to the Board of Social Service and Religion, and, a vote having been taken, the motion was declared adopted.
The Chancellor presented the following recommendation:

It is recommended that the following nominations to the staff of the Children’s Memorial Hospital be made for the remainder of the calendar year 1945:

- Robert Jensik, M.D., Assistant Attending Thoracic Surgeon
- Margaret Pijan, M.D., Assistant Attending Physician

It was moved and seconded to make the nominations to the staff of the Children’s Memorial Hospital for the remainder of the calendar year 1945, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor,

- It was moved and seconded to establish an Institute of Radiobiology and Biophysics in the Division of the Biological Sciences effective October 1, 1945; and that Raymond E. Zirkle, Professor of Botany, be appointed Director of the Institute of Radiobiology and Biophysics with salary increased from $7,200 to $8,000 a year, effective October 1, 1945, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

- It is recommended that Willard W. Bloesser be appointed Assistant Dean of Students in charge of the Counseling Center, on a four-quarter basis, for the period from September 10, 1945, to June 30, 1946, at an annual salary of $4,500.

- It is recommended that William Harold Fishman be appointed Research Associate with the rank of Assistant Professor of Biochemistry in the Departments of Biochemistry and Surgery, on a 48 service basis, for three years effective October 1, 1945, at an annual salary of $6,000.

- It is recommended that Albert L. Lehninger be appointed Assistant Professor of Biochemistry in the Departments of Biochemistry and Surgery, on a 48 service basis, for three years effective October 1, 1945, at an annual salary of $4,000.

- It is recommended that Dr. John Simpson Gordon be appointed Instructor in Surgery (Otolaryngology), on a four-quarter basis, for one year beginning September 1, 1945, at a salary of $6,000 a year.
It is recommended that Nathan Ronald Brewer be appointed Superintendent of Animal Quarters at a salary of $5,000 a year and Lecturer in Physiology without salary for three years, on a four-quarter basis, effective August 1, 1945.

It is recommended that Harry A. Millis be appointed to give service as Senior Consultant for the Industrial Relations Center for one year effective August 1, 1945, at a salary of $2,000 a year.

It is recommended that Seymour Shermun be appointed Assistant Professor of Mathematics in the College, on a 4E service basis, for three years effective October 1, 1945, at a salary of $4,500 a year.

It is recommended that Millard Winchester Hanson be appointed Assistant Professor of History in the College, on a 4E service basis, for the period January 1, 1946, to September 30, 1948, at a salary of $4,000 a year.

It is recommended that Dr. William B. Tucker, Assistant Professor of Medicine, be appointed also Physician in the Student Health service and that his salary be increased from $4,500 to $6,000 a year for the period from October 1, 1945, to June 30, 1946.

It is recommended that Austin Moore Brues be appointed Associate Professor of Medicine, on a 4E service basis, effective October 1, 1946, on indefinite tenure at a salary of $7,500 a year and that he be granted a leave of absence without salary for the period from October 1, 1946, to June 30, 1946, for war work.

It is recommended that Walter Bartky, Associate Dean of the Division of the Physical Sciences and Professor of Applied Mathematics, be appointed Dean of the Division of the Physical Sciences and that his salary be increased from $10,000 to $11,000 a year, effective October 1, 1946.

It is recommended that Dr. Leon Orris Jacobson, Instructor in Medicine, be promoted to Assistant Professor of Medicine, effective October 1, 1946, to June 30, 1948, and that he be appointed Associate Dean of the Division of the Biological Sciences for the period from October 1, 1946, to June 30, 1948, on a 4E service basis; it is also recommended that Dr. Jacobson be granted a leave of absence without salary for the period from October 1, 1946, to December 31, 1946, and that his salary be $6,000 a year effective January 1, 1946, or at such time as he returns to full-time service in the Division of the Biological Sciences.

It is recommended that Philip C. Keenan, Instructor, be promoted to Assistant Professor in astronomy, on a 4E service basis, and that his salary be increased from $2,750 to $3,500 a year, effective January 1, 1946.
It is recommended that Martin Sprengling be appointed to give service (in preparing material for publication on discoveries) in the Oriental Institute for one year, effective May 16, 1945, with compensation of $1,200 for this service.

It is recommended that Robert Kenneth Burns, Lecturer in Economics on a half-time basis, be promoted to assistant Professor of Economics and Executive Officer of the Industrial Relations Center, on a 4E service basis, for three years beginning September 1, 1945, and that his salary be increased from $5,000 to $6,000 a year.

It is recommended that the salary of Robert Sanderson Mulliken, Professor of Physics, be increased from $6,500 to $7,000 a year, on a three-quarter basis, effective October 1, 1944.

It is recommended that the salary of George Spencer Hank, Associate Professor of Physics, be increased from $4,000 to $4,500 a year, effective October 1, 1945.

It is recommended that the appointment of Warren Charles Johnson, Professor of Chemistry, be changed from a three-quarter to a 4E service basis and that his salary be increased from $6,250 to $10,000 a year, effective October 1, 1944.

It is recommended that the leave of absence without salary for William H. Zachariasen, Associate Professor of Physics, be cancelled effective September 30, 1945, that he be promoted to Professor, that his service basis be changed from three quarters to 4E, and that his salary be increased from $4,500 to $8,000 a year, effective October 1, 1945. This cancels the recommendation approved by the Board of Trustees on June 14, 1944, which increased his salary from $4,500 to $6,000 a year effective July 1, 1944.

It is recommended that the appointment of Philip Willard Ireland as Assistant Professor of Political Science be changed from a three-quarter to a 4E service basis and that his salary be increased from $3,000 to $5,000 a year, effective October 1, 1944.

It was moved and seconded to make the appointments, the promotions, the increases in salary, the adjustments in appointments, to grant the leaves of absence, and to cancel the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor,

It was moved and seconded that Miss V. Virginia Cates, Assistant to the Dean of University College, on leave of absence with salary, be retired from active service and

Springle, Martin
Burns, R.K.
Mulliken, R.S.
Hank, G.S.
Johnson, W.C.
Zachariasen, W.H.
Ireland, P.W.
Cates, V.V.
granted an annuity allowance of $1,500 a year, effective September 1, 1945, for life, subject to the provisions affecting all annuity payments made by the University, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of the Board, be accepted, and the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board: (Gifts and pledges of money reported to the Board at this meeting amount in total to $22,105.)

From the Research Corporation, $4,000 for "A Study of the effect of glycol vapor in the babies wards at the Harriet Lane Hospital of Johns Hopkins, under the direction of Dr. O. H. Robertson.

From the Universal Oil Products Company, $4,000 to cover the services of Dr. George Juru for research on the surfaces of solids under the direction of Professor William D. Harkins for one year from October 1, 1945.

From Mr. Victor J. Andrew, $2,000 to be used for fellowships in the Institute of Nuclear Studies.

From the American Meat Institute, through the Business Problems Bureau, $1,600 to provide a fellowship in the School of Business.

From Mrs. Ethel Dummer, $1,000 in support of a series of lectures under the direction of Dr. Milton Singer. (No acknowledgment and no publicity.)

From a member of the National Restaurant Association, through the Business Problems Bureau, $1,000 in support of education and research in food management.

From Mr. Arthur Andersen, $600 to provide a fellowship for a student in the Divinity School.

From the Board of Education and Publication of the Northern Baptist Convention, $500 to the Divinity School of the University.

From Mr. Joseph O. Hanson, $500 in support of a project in medical or surgical research to be selected by Dr. Phoebister.

From the George Davis Sivin Foundation, $400 for scholarship aid in the School of Social Service Administration.

From the Henry L. Doherty Educational Foundation, $500 for scholarship aid.
$150 to be added to the Mary I. Bogardus Loan Fund.

From Mr. Clarence W. Sills, through the Alumni Foundation, $125 which is the second payment on his pledge of $500 in support of the University.

From Dr. and Mrs. J. C. Ellis, through the Alumni Foundation, $100 for scholarships.

From Mr. Earle Ludgin, through the Alumni Foundation, $100 to be added to the James Weber Linn Scholarship Fund.

From Dr. and Mrs. J. C. Ellis, through the Alumni Foundation, $100 in support of the University.

From the Blind Service Association, $70 for tuition assistance to Mr. John Pino in the Summer Quarter.

From Mr. William B. Hart, through the Alumni Foundation, $50 in support of the University.

From Mrs. Louis C. Byron, through the Alumni Foundation, $50 in support of the University.

From Mr. Robert Allerton, $25 to the Chicago Lying-in Hospital and Dispensary.

From Mrs. L. E. Block, $25 to the Chicago Lying-in Hospital and Dispensary.


From Mrs. W. H. Vander Pool, two tapestries for the Billings Memorial Hospital, in memory of her mother and father, Mr. and Mrs. C. K. G. Billings.

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.

The Vice-President in charge of Development submitted the following report:

I regret to report the death on August 6, 1945, of Mr. John F. Gilchrist who had been a member of the Citizens Board since May 28, 1940.

The report was received and ordered placed on file.
On behalf of the Chancellor, the Business Manager presented the following recommendation:

At a meeting held on September 7, 1945, the Committee on Business Affairs authorized the purchase of the building located at 5642 Woodlawn Avenue for use as the residence of the President of the University, and voted to recommend to the Board of Trustees an appropriation of $35,000 from Rockefeller Final Gift to cover the purchase of the property and the necessary alterations, furniture and furnishings.

It was moved and seconded to appropriate the sum of $35,000 from Rockefeller Final Gift to cover the purchase of the property at 5642 Woodlawn Avenue and the necessary alterations, furniture, and furnishings, all as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor the Business Manager presented the following recommendation:

At a meeting held on September 13, 1945, the Committee on Business Affairs authorized the purchase of the Woodlawn Hospital property, located at the northwest corner of Sixty-first Street and Drexel Avenue, and voted to recommend to the Board of Trustees that an appropriation of $300,000 from Clinics and Clinical Departments Reserve be made available to the Committee to cover the acquisition of the property and the required alterations and furnishings for use by the University.

It was moved and seconded to make available to the Committee on Business Affairs an appropriation of $300,000 from Clinics and Clinical Departments Reserve to cover the acquisition of the Woodlawn Hospital Property and the required alterations and furnishings for use by the University, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Business Manager presented the following communication:

On July 11 and September 4, 1945, supplemental decrees were entered in the Circuit Court of Cook County, authorizing an extension for five years from June 28, 1945, of the period (a) within which the payment of income may be made by the Durand Estate to the University for the care and treatment of poor patients suffering from communicable or contagious diseases, as provided in the decree entered October 3, 1942, and (b) within which the University shall complete the construction of the Charles Gilman Smith Hospital under the terms of its revised agreement dated June 28, 1940, with
the John Rockefeller McCormick Memorial Institute for Infectious Diseases and the Northern Trust Company as trustee under the will of Annie W. Durand, deceased.

It is recommended that the Chairman or a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees of this corporation be authorized to execute an appropriate amendment conforming the revised agreement of June 28, 1940, to the authority thus granted.

It was moved and seconded to authorize the Chairman or a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees of this corporation to execute an appropriate amendment conforming the revised agreement of June 28, 1940, with the John Rockefeller McCormick Memorial Institute for Infectious Diseases and the Northern Trust Company as trustee under the will of Annie W. Durand, deceased, to the authority thus granted, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.

W.C. Munroe
Secretary
MINUTES OF THE BOARD OF TRUSTEES

October 11, 1945

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, October 11, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Azarlan, Blair, Eaton, Field, Hall, Harper, Hutchins, McNair, Randall, Russell, Smith, Stuart, Sulzberger, Temple, Wilson, and Zimmern, also, Messrs. Colwell, Daines, Filbey, Harrell, Jacoby, Leach, Steere, and Woodward.

Prayer was offered by Mr. Randall.

The minutes of the meeting held September 13, 1945, were approved.

The Assistant Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board:

Committee on Business Affairs, September 10, 1945, September 13, 1945, and October 1, 1945; and Committee on Development, September 10, 1945, and September 20, 1945.

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 Assistant Secretary of the Board submitted the following report:

I regret to report the death of Paul C. Miller, Curator of the University Museum on October 8, 1945. Mr. Miller was appointed Assistant Curator at the University Museum on October 1, 1914, was promoted to Associate Curator on July 1, 1923, and was promoted Curator effective July 1, 1935, which appointment he held until his death.

The report was received and ordered placed on file.

The Chairman of the Committee on Development reported that at a recent meeting of the Committee, the Vice-President in charge of Development presented a plan of development of the University that is so extensive in scope that the Committee held a special evening meeting to be held the latter part of the month, of the exact time of which the members of the Board would be notified later.

The Comptroller presented the following report of the Summer Quarter, 1946, student fee income:

Miller, P.C., Death of

Plan of Development, To be presented at Special Board meeting

Student Fee Income, Report on
### Summer Quarter, 1945; Student Fee Income to September 30, 1945

#### Comparison with Budget Estimates and Actual 1944

<table>
<thead>
<tr>
<th>Division</th>
<th>Original Estimate</th>
<th>Actual Estimate</th>
<th>Variation from Estimate</th>
<th>Actual from 1944</th>
<th>Variation from 1944</th>
<th>% Variation</th>
</tr>
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<tbody>
<tr>
<td><strong>General Budget</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Application</strong></td>
<td>$3,600</td>
<td>$6,445.00</td>
<td>+$2,845.00</td>
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<td>+29.9%</td>
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<tr>
<td><strong>Examination</strong></td>
<td>$7,000</td>
<td>$7,200.00</td>
<td>+ 200.00</td>
<td>$4,701.50</td>
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<td><strong>University</strong></td>
<td>$88,500</td>
<td>$84,879.87</td>
<td>- 3,620.13</td>
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<tr>
<td><strong>Registration and Scheduling</strong></td>
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<tr>
<td><strong>Graduation</strong></td>
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<tr>
<td><strong>Laboratory</strong></td>
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<tr>
<td><strong>Health Service</strong></td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>$96,700</td>
<td>$100,628.07</td>
<td>+$3,928.07</td>
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<td></td>
<td>+6.5%</td>
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<tr>
<td><strong>Tuition</strong></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>College</strong></td>
<td>$135,000</td>
<td>$177,120.88</td>
<td>-$42,120.88</td>
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<td><strong>Law</strong></td>
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<td>$4,480.00</td>
<td>+ 1,860.00</td>
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<tr>
<td><strong>Business</strong></td>
<td>$8,088</td>
<td>5,711.61</td>
<td>+ 2,376.61</td>
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<tr>
<td><strong>Divinity</strong></td>
<td>$16,460</td>
<td>14,710.25</td>
<td>- 1,749.75</td>
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<tr>
<td><strong>Univ.Colleage</strong></td>
<td>776</td>
<td>6,096.17</td>
<td>- 5,320.17</td>
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<td><strong>Home Study</strong></td>
<td>27,228</td>
<td>21,675.00</td>
<td>- 5,553.00</td>
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<td><strong>Lab.Schools</strong></td>
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<td>5,480.90</td>
<td>- 1,244.10</td>
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<td><strong>Nursery School</strong></td>
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<td>4,468.00</td>
<td>- 4,845.00</td>
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<td><strong>Ortho.School</strong></td>
<td>18,510</td>
<td>16,961.99</td>
<td>- 1,548.00</td>
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<td><strong>Total Divisions</strong></td>
<td>$465,420</td>
<td>$435,336.77</td>
<td>-$30,083.23</td>
<td>$368,662.11</td>
<td>+$108,303.21</td>
<td>+30.2%</td>
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<tr>
<td>% Variation</td>
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<tr>
<td><strong>Grad.Libr.</strong></td>
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<tr>
<td><strong>School Budget</strong></td>
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<tr>
<td><strong>Tuition</strong></td>
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<td><strong>Division-Tuition</strong></td>
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<td>+9.0%</td>
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<td><strong>Grand Total</strong></td>
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<td>$471,491.71</td>
<td>-$29,231.29</td>
<td>$369,409.50</td>
<td>+$106,082.21</td>
<td>+21.2%</td>
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<tr>
<td>% Variation</td>
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* Approximate

The report was received and ordered placed on file.
The Chancellor spoke on the student enrollment for the Autumn quarter, stating that student enrollment at the campus showed an increase of 14 1/2 per cent over that of a year ago, and that the University College enrollment was increased; that approximately 1,100 students now were matriculated in the Great Books courses, and that other similar groups were being organized under the auspices of the University College; that an increase in enrollment of students in the Divisions and Schools had begun; and that if this general increase in student enrollment is maintained, the Comptroller's original budget estimates of student five income for the present fiscal year will be realized.

The Chancellor reviewed the situation with regards to the University's work in nuclearic, stating that the Commanding General of the Manhattan District had awarded to the University a scroll acknowledging and expressing the appreciation of the government of the University's participation in the atomic bomb project; that Columbia University and the University of California will receive similar recognition; and that the principal effort of the Central Administration was with the financing of the Institute of Nuclear Studies and allied institutes, it being highly important that the University obtain free money from private sources to guarantee independence of work.

The Chancellor reported that the University has received from Encyclopaedia Britannica a payment of $56,043.73, the balance due the University from royalties on sales for the five months from February 1, 1945, to June 30, 1945.

The report was received and ordered placed on file.

The Chancellor recommended that the balance of the Harold F. McCormick Suspense Fund, $94,288.39, be allocated to endowment.

It was moved and seconded to approve the recommendation, and, a vote having been taken, the motion was declared adopted.

The Chancellor requested that the President's Contingency Fund be increased by $50,000 in the budget for 1945-46, to be provided from the Fiftieth Anniversary General Campaign Suspense Fund.

It was moved and seconded to approve the request, and, a vote having been taken, the motion was declared adopted.
The Chancellor recommended that the Board of Trustees authorize the Dean of Students of The University of Chicago to establish standards and qualifications for the award of the Noyes Scholarships, subject to the approval of the Chancellor, so long as such standards and qualifications do not do violence to the stipulation within the terms of gift to the effect that awards shall be made only to veterans of World War I and to descendants by blood of anyone who honorably served in said war.

It was moved and seconded to approve the recommendation, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

It is recommended that the resignation of Ernest Cubman Colwell as Dean of the Divinity School be accepted effective September 30, 1945; it is also recommended that his salary as President of the University be increased from $16,000 to $19,000 a year, effective October 1, 1945.

It is recommended that the resignation of William Benton be accepted effective September 30, 1945. Mr. Benton has been appointed an Assistant Secretary of State.

It is recommended that the appointment of William T. Couch as Director of the University Press with the rank of Professor (no teaching duties), effective October 1, 1945, approved by the Board of Trustees on August 9, 1945, be changed from one year to an appointment until further notice.

It is recommended that George Probst be appointed Executive Secretary of the Radio Office on a four-quarter, two-thirds time basis at a salary of $4,000 a year, effective September 24, 1945.

It is recommended that the salary of Virginia J. Hawk, Promotion Director of the Radio Office, be increased from $3,900 to $4,500 a year, effective July 1, 1945.

It is recommended that the resignation of Alston S. Householder, Assistant Professor of Mathematical Biophysics, on leave of absence without salary, be accepted effective September 30, 1945. He will continue in government service.

It is recommended that Dr. Frank L. McLean, Professor of Pathological Physiology in the Department of Physiology, be increased from $7,000 to $9,000 a year and that his appointment be changed from a three-quarter to a 48 service basis, effective October 1, 1945.
It is recommended that Morris R. Cohen, Professor of Philosophy, be granted a leave of absence without salary for one year effective January 1, 1946, because of ill health.

It is recommended that the Chancellor be authorized to appoint W. Albert Hiltner Assistant Director of Yerkes and McDonald Observatories at an annual salary of $4,000.

It is recommended that Willard Frank Libby be appointed Professor of Chemistry in the Institute of Nuclear Studies on a 4E service basis and indefinite tenure at a salary of $9,000 a year, effective October 1, 1945.

It is recommended that the appointment of Horace R. Byers as Professor in the Department of Meteorology be changed to indefinite tenure, effective October 1, 1946; it is also recommended that Mr. Byers be granted a leave of absence without salary for the period from October 1, 1946, to June 30, 1946, to work on the Weather Bureau Project.

It is recommended that John Roser Platt be appointed Assistant Professor of Physics in the Department of Physics, on a 4E service basis, for three years beginning October 1, 1945, at a salary of $4,200 a year, and that he be granted a leave of absence without salary for the period from October 1, 1945, to November 30, 1945, for war work.

It is recommended that Esther Jeannette Swenson be appointed Research Associate with the rank of Visiting Assistant Professor in Education on a four-quarter basis, for one year beginning September 1, 1945, at a salary of $4,500 a year.

It is recommended that Avery Leiserson be appointed Assistant Professor of Political Science, on a 4E service basis, for one year beginning January 1, 1946, at a salary of $5,000 a year.

It is recommended that Bernard M. Loomer, Assistant Professor and Assistant Dean of the Divinity School, be appointed Dean of the Divinity School for five years, provided the same action is taken by the Board of Trustees of The Baptist Theological Union, and that his salary be increased from $6,500 to $8,000 a year, effective October 1, 1946.

It is recommended that the salary of Dr. Charles B. Higgins, Professor of Surgery, be increased from $16,000 to $18,000 a year, effective October 1, 1946.
It is recommended that Artur Schnabel be appointed Alexander H. White Visiting Professor in the Autumn Quarter, 1945, with compensation of $2,000.

It was moved and seconded to accept the resignations, to make the appointments, the promotions, the increases in salary, the adjustments in appointments, to grant the leaves of absence, all as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development submitted the following recommendations and report:

On August 14, 1944, Mr. Louis E. Asher established the Louis E. Asher Fellowship Fund at the University with a gift of $25,000. The income of this Fund, and up to 5% of its principal, may be used in support of a Fellowship in the Division of the Social Sciences.

On September 30, 1945, Mr. Asher made a further gift to the University, described in the following correspondence:

The University of Chicago
Office of the Secretary
112 South Michigan Avenue
Chicago 3, Illinois

Attention: Mr. Neil H. Jacoby, Vice-President

Dear Mr. Jacoby,

I enclose a check for $15,000.00, an addition to the Louis E. Asher Fellowship Fund. This amount is specifically for a fellowship in the Division of the Humanities. The University may use its judgment as to the amount granted for each fellowship. I should like to think that this sum ($15,000.00) will last at least ten years and hope the fellowship will be open to students from foreign countries also.

We may be fortunate enough to attract a student whose work will advance the world on the human side commensurate with its progress in the scientific fields.

With best wishes for you and the University, I am sincerely yours,

(signed) Louis E. Asher

October 3, 1945

Dear Mr. Asher:

I acknowledge with deep gratitude your check for fifteen thousand dollars which you desire us to add to the Louis E. Asher Fellowship Fund. The University will gladly earmark this part of the Fund for the support of a fellowship in the Division of the Humanities, and will so administer the Fund that it will last at least ten years. Not the least value of your thoughtful and generous gift is the latitude you have given the University in fixing the annual amount of the Fellowship, and in determining the particular part of the Humanities in which the Fellow pursues his studies.
We shall endeavor to attract fellows worthy of this fine support. 
I shall report your gift to the Board of Trustees at its October meeting. From the Board you will receive an acknowledgment and expression of gratitude.

Very sincerely yours,

Neil M. Jacoby, Vice-President

It is recommended that the Board accept this gift, that it establish the Louis E. Ashor Humanities Fellowship Fund and administer it in accordance with the terms of the above correspondence, and that the Secretary of the Board of Trustees be directed suitably to express to Mr. Ashor the appreciation of the Board.

On October 3, 1945, a memorandum of agreement was executed between The University of Chicago and International Harvester Company whereby the company agrees to make grants of $25,000 per annum to the University and to make available to the University data and assistance pertaining to the program of employee training and education being instituted within the company. The University agrees to furnish the company with the advice and counsel of specialists in adult, business and vocational education, and to appoint to its faculty a qualified person who will act as full-time Director of the cooperative project.

The University agrees to interview, test, and measure the capacities and achievements of those employees of the company participating in its educational program, and to report its findings to the company, always reserving the right to publish any findings of scientific value. Thus the University acquires a valuable opportunity to test the effectiveness of educational procedures with respect to adults and groups of persons different from those within the University's Divisions, College and Laboratory Schools.

The agreement is to become effective upon the appointment of a Director of the Cooperative Project, and is to run for five years, subject to cancellation by either party in six months notice. Should the company elect to cancel the agreement before the end of three years, it agrees to reimburse the University for the salary of the director for the period beginning with the date of cancellation and running to the end of the third full year of his employment.

It is recommended that the Board of Trustees approve the execution of this agreement, that it accept the grants of International Harvester Company, and that the Secretary of the Board be instructed suitably to acknowledge the appreciation of the Board.
It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board: (Gifts and pledges of money reported to the Board at this meeting amount in total to $69,850.)

From the W. K. Kellogg Foundation, $17,000, which is the first annual payment on a three-year pledge in support of the development of rural education materials to be used by editors of state teachers' journals.

From Lilly Endowment, Inc., $5,000 in continued support of the study of character development conducted by the University.

From the Rockefeller Foundation, $5,000 for the expenses of a conference on problems arising from the destructive application of atomic energy.

From Mr. Carl A. Birdsall, an alumnus, a $1,000 debenture of the Chicago Club due January 1, 1946, in support of the University.

From the Columbia Fastener Company, through Mr. Frederick Clough, President, $1,000 to provide a scholarship for one student in the College for two years.

From a member of the National Restaurant Association, through the Business Problems Bureau, $250 in support of education and research in food management.

From Dr. Robert E. Wilson, $200 in support of the Institute of Nuclear Studies of the University.

From the George Davis Clough Foundation, Inc., $100 for fellowship aid in the School of Social Service Administration.

From Mr. John F. Mantzler, through the Alumni Foundation, $100 in support of the University.

From the Sinai Temple Congregation, $100 for use of the Chapel for High Holy Day Services.

From Mrs. Gertrude M. Louis, through the Alumni Foundation, $50 in support of the University.

From Mrs. Baxter J. Clough, through the Alumni Foundation, $25 in support of nursing education.

From Dr. Don W. Holter, through the Alumni Foundation, $25 in support of the University.

From the Sonia Shankman Foundation and the Ladies Auxiliary, a station wagon, ten double-deck beds and
It is gratifying to report that the meeting of the Citizens Board held on September 19th, which was addressed by Mr. Gustavson on "Atomic Energy - The Story Behind It and the Possibilities Ahead," had the largest attendance in the history of the Board. There were present 200 members and guests. In view of the great interest in atomic research, it is planned to present Professor Harold C. Urey in an address on "The Institute of Nuclear Studies at the University of Chicago - its Program and Prospects" on November 1st.

I also wish to report that the following persons have accepted the invitation to become members of the Citizens Board:

Mr. John S. Knight, Publisher, the Chicago Daily News
Mr. Clam Randau, Business Manager, The Chicago Sun
Mr. Stephen Y. Horst, Partner, Brown Brothers, Harriman & Company

It was moved and seconded to approve the recommendations, all as presented, to direct the Secretary of the Board of Trustees to express the appreciation of the Board, that the contributions and grants be accepted, and that the report be received and placed on file, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that at a meeting of the Committee on Business Affairs held on October 9th, 1945, it was voted:

1. To approve in principle the elevation (cost) prepared by Holabird and Root of the proposed Administration Building, presented herewith, and

2. To recommend to the Board of Trustees an appropriation of not to exceed $1,075,000.00 (in addition to the appropriation of $25,000 from Rockefeller Final Gift heretofore made for architectural studies) for construction of an Administration Building, to be provided from the following sources:

   Rockefeller Final Gift $780,000
   A. D. Lasker Suspenso "B" 84,000
   Julius Rosenwald Suspenso 16,706
   Martin A. Ryerson Bequest 30,000
   Mr. Miller Suspenso 4,026
   Mr. McVilie & Rothschild Suspenso 10,000
   Income added to Principal of Retiring Allowance Fund 149,768
   Total $1,075,000
It was moved and seconded that there be appropriated not to exceed $1,075,000.00 (in addition to the appropriation of $25,000 from Rockefeller Final Gift heretofore made for architectural studies) for construction of an Administration Building, to be provided from the following sources:

- Rockefeller Final Gift $780,000
- A. D. Lasker Suspense $64,000
- Julius Rosenwald Suspense 16,000
- Martin L. Ryerson Request 30,000
- Miller Suspense 6,000
- Helvite N. Rothschild Suspense 10,000
- Income added to Principal of Retiring Allowance Fund 149,768

Total $1,075,000

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

The Chairman of the Board inquired whether it was the desire of the Board to hold a Trustees' Dinner for members of the Faculty.

It was moved and seconded to give a dinner 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 the following to serve as members of the special committee called for by the foregoing action: Mr. Axelson, Chairman, Messrs. Goodman and Haven.

The Treasurer submitted the following report:

I desire to report that the will of W. Fay Lynch, whose death occurred in Chicago on September 2, 1945, contains a bequest of Seven Thousand Dollars ($7,000.00) to The Country Home for Convalescent Children for the endowment of a bed in memory of Sarah M. Lynch, mother of the testatrix.

The residuary estate is given to the executors named in the will in trust "for distribution by them to such corporations, funds or foundations organized and operated exclusively for religious, charitable or educational purposes and either one or more of such purposes as my said executors shall in their sole discretion select or name."

Trustees
Dinner to Faculty
Special Committee on Dinner Appointed
Lynch, W. F., Will of
This trust will be administered by Mr. John B. Carson, who also represents the estate of Louise C. Hoyt Wilson, deceased, in which the Country Home has a large participation.

The report was received and ordered placed on file.

Adjourned.

LYNDON H. LESCH
Assistant Secretary
The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

November 8, 1945

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, November 8, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Beaven, Brown, Field, Goodman, Hall, Harper, Hatchins, Koehlir, Nuveen, Russell, Sherer, Smith, Starn, Teaney, and Zimmernann, also, Messrs. Colwell, Filbey, Gustavson, Harrell, Jacoby, Hamends, and Steere.

Prayer was offered by Mr. Nuveen.

The minutes of the meeting held October 11, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, October 9, 1945, and October 30, 1945; and Committee on Instruction and Research, October 11, 1945, and November 2, 1945.

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 Chairman of the Committee on Instruction and Research presented the following report on Fraternities:

Fraternities have made an important contribution to the University of Chicago throughout its entire history. In particular, they assisted in solving the housing problem of the University in its early days; have been the means of bringing many high school graduates of promise to the campus; have played a prominent part in supporting extra-curricular undergraduate activities; and have done much to strengthen the ties of their alumni with the University. As important as any of the above is the growth in individual responsibility that has been fostered among fraternity men during four years of undergraduate life in which the older and more experienced members acquired stature through supplying leadership and guidance to their younger brothers.

During the past twenty years or more, the University has been experimenting with an intelligent organization of education. The present organization permits the students who are training for professions to get started on their chosen work at an earlier age, and to lighten the financial burden by approximately two years of expenses to make it possible for a greater number of our young people to secure the advantages of a liberal education which are essential in the maintenance of a democracy.

Starting with the elimination of one grade in the elementary school in 1928, the University has finally evolved a plan of six years elementary school, four years high school, and four
years college, leading to a Bachelor's degree at an age that has been characteristic of students at the end of the conventional sophomore year in college. Students electing to continue with their education in a specialized field then have three years in the Divisions or Professional Schools in which to achieve a Master's Degree at the conventional age. The planning of this three-year period as a unit makes this training and the degree of much greater significance than it has been under the one additional year of post-graduate work heretofore in vogue. Older alumni will be impressed by the resemblance of this plan to the ideas of President Harper fifty years ago.

A reorganization of the residence plan and the extra-curricular activities must follow upon the academic reorganization both at the College and the graduate levels. Students in the first two years of the College (traditional juniors and seniors in high school) who do not live at home must be provided with far more supervision than the University ever provided its students in the past. They are not eligible for national social fraternities under our present regulations and those of the chapters of some fraternities. Students in the second two years of the College (traditional freshmen and sophomore in college) become the leaders of the younger group instead of the pledge or freshman who was dominated by the older men. The Divisional and Professional School students, on the other hand, have very different problems. They are graduates of the College or transfers with advanced standing from other universities seeking for masters or doctor's degrees.

As a solution to these problems, the University has devised a House Plan which was initiated in the fall of this year with a competent residence and advisory staff of sixty-one members. Under their leadership, the Plan explicitly recognizes the unity of the four years of the College as a distinct segment of the total University. This Plan contemplates the existence of nine or ten houses for an estimated 1,000 undergraduate men, and each house will have, on an average, forty men in residence and seventy or eighty members who will have membership in a House as associate residents. Each House will contain student members from all four years of the College, and it is expected that the older men will provide the leadership, both social and academic, as necessary in a living group. In addition to the student officers of the House, each House will have a resident head who will be a faculty member, and an associate head who will serve as academic counselor for the residents and associate residents of the House. All College extra-curricular activities will be centered in the Houses so that there will be House athletic teams, dramatic productions, public speaking activities, study groups, etc. Competition for the Maroon and the College dramatic shows, for example, will begin in the Houses. It is obvious that the success of
the Plan depends in large part upon the leadership given it by the older students. The House program of the College needs all four years of a man's residence in the College to develop its leaders.

This is not the only problem, however. Disregarding the House Plan, it is apparent that fraternities face a difficult situation under the new system. A larger percentage of students will undoubtedly be leaving after completing the new four-year college and earning the Bachelor's degree than formerly left at the end of the sophomore year of the regular college. About twenty-five percent of the students at the Divisional level will be graduates of our College. Thus the fraternities would necessarily be made up in larger numbers of less mature men from the two top classes of the new college, the equivalent of regular freshmen and sophomores. Since transfer students entering the Divisional and Professional Schools, should they join a fraternity, would nevertheless lack seniority over the younger members, the leadership of third and fourth-year men is in the hands of the fraternity system, would have to be entrusted to a much smaller group of those graduates of our College who were continuing with advanced work. And it may be observed that these men will be further removed is association, activities and interest than was formerly the case. Careful consideration leads inescapably to the conclusion that logically the new College should be considered as a unit with its own institutions and traditions, and that the Divisions will become as inherently different from the college as the College is from High School.

In contrast to the comprehensive plan for housing and extracurricular activities which the University has been compelled to work out for the College, the University has no such plan projected or contemplated for the three years of Divisional specialization leading to the Bachelor's degree. This student body will be made up in part of graduates of our own College and in larger part of graduates of junior colleges or of students who have transferred from other colleges or universities. If the fraternities have an opportunity of making a contribution it is to the life of the students in the Divisional and Professional Schools. It goes without saying that fraternities at this level, having men somewhat more mature who are interested in fields of specialization, would be changed from the old conventional pattern. Some think that the various chapters would take on the nature of professional fraternities with one or more chapters appealing to students in the Humanities, others to the Biological Sciences, others to Business Administration, etc. There is also the opinion that fraternities might make a greater contribution at this point by bringing together men from different schools for the broadening effect that they might have on each other.

The University has been aware of the problem posed for the future of the Fraternity system by the above considerations,
and early last year a committee of seven faculty members, all but one of whom were fraternity men, were appointed by the Chancellor of the University to advise the Dean of Students. After some months of deliberation, the committee, with one member dissenting, presented a report advising that the fraternities should not continue within the College. On July 12, 1945, the Board on the Coordination of Student Interests, a ruling body of the University, was convened to consider the same problem. This group unanimously concurred in the report of the advisory committee.

In the judgment of the Board of Trustees not only will there be no significant opportunity such as existed in the past for the fraternities to supplement the College program, but also there is reason to believe that their activities might actually conflict with it.

However, this judgment does not apply to fraternities at the Divisional level, and the University invites the fraternities to explore the possibilities of developing a significant program in the Divisions. The decision here, after a full appraisal of the problems involved, must be made by the individual chapters. The University will be glad to consult with any fraternity in regard to this matter.

In the light of all these considerations and to make possible a period of transition, the Board has decided that the fraternities may continue to pledge and initiate, under present regulations, those students in the College through the Winter Quarter of 1947 but that those will be the last students in the College to be pledged to or initiated in fraternities.

The Chairman of the Committee on Instruction and Research stated that at a meeting of the Committee on Instruction and Research held at 11:45 a.m. on this day:

"It was moved and seconded that the Committee on Instruction and Research recommend to the Board of Trustees that the fraternities may continue to pledge and initiate, under present regulations, in the College through the Winter Quarter of 1947 but that those will be the last students in the College who may be pledged to or initiated in fraternities, and, a vote having been taken, the motion was declared adopted."

The Chancellor of the University stated that it was the opinion of himself and of the other members of The Central Administration that any opportunity for fraternities at the Divisional and professional school level was very questionable and that the University should avoid any statement of encouragement or statements which might be interpreted to mean that the University, the Board, or The Central Administration thought...
fraternities would flourish at the divisional and professional school level. He pointed out that no one knows the proportion of divisional and professional school-level men who want fraternities and that no one knows what changes might be necessary in the character of fraternities at the divisional and professional school levels or the attitudes of fraternity alumni which may result if there is a marked change in the character of fraternities.

It was the consensus that questions with respect to the possible purchase of fraternity houses by the University should be discussed with individual fraternities.

It was moved and seconded that the fraternities may continue to pledge and initiate, under present regulations, students in the College through the Winter Quarter of 1947 but that these will be the last students in the College who may be pledged to or initiated in the fraternities, and, a vote having been taken, the motion was declared adopted.

There was considerable discussion of the phraseology of the above report on fraternities.

It was moved and seconded to accept and to adopt the phraseology in principle and to refer minor questions of phraseology and questions of a program of publicity and of discussions with fraternities to the Committee on Instruction and Research, with power to act, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Development stated that although contributions to the University were not a condition of Board membership, he would like to remind the members that there was a Trustees Fund and that contributions to it were welcome.

The Chairman of the Special Committee on the Trustees Dinner to the Faculty reported that arrangements had been made with the South Shore Country Club to hold the dinner on Wednesday, January 9, 1946, or on Wednesday, February 13, 1946, in either case on the evening preceding the regular Board meeting of that month. Official acceptance of the reservation by the South Shore Country Club is expected by November 22.

There was discussion of the January and February dates and it was pointed out that attendance at Board meetings is usually lower in February and in March than in other months.

It was moved and seconded to refer the decision as to the date of the Trustees Dinner to the Faculty to the Special Committee with power to act, and, a vote having been taken, the motion was declared adopted.
The Chairman of the Board presented the following report of the Special Committee appointed to consider questions of Board procedure and policy:

Mr. Harold Swift
Union Stock Yards
Chicago, Illinois

October 11th, 1945

Dear Mr. Swift:

At the request of the Special Committee appointed by you to consider the questions of Board procedure and policy, we are submitting herewith a report on its findings.

The Committee had a meeting on September 26th, with one member, Paul Harper, absent, and at the Committee's suggestion, the chairman had a meeting with Chancellor Hutchins to review the findings of the Committee and to obtain any comments he might add with respect to matters handled by the Administrative staff at Board meetings.

The general opinion expressed by the Committee was to the effect that the University's Board meetings could be greatly improved, from the standpoint of bringing to members of the Board matters of importance, in a way to help them interpret the problems of the University in order that they may take whatever action is required. The Committee was very definitely of the opinion that all of the routine business could be greatly expedited by a change in the method of handling such matters.

It is the Committee's recommendation that all material covering the regular monthly routine, such as reports of the Chancellor, President, Treasurer, and Secretary, which are now presented in mimeographed form at the meeting, be sent by mail to all Board members in advance of the meeting.

When these reports are called for at the meeting, the Committee recommends that they be referred to by the proper Administrative officers only insofar as may be necessary to call attention to important items warranting special consideration, and that the reports then be approved without reading unless some question is raised by a member of the Board. By this method, members of the Board would have the opportunity in advance of the meeting, to note the matters to be presented and should then be prepared to bring up any subject concerning which they have a question. If unable to attend the meeting, they could present the question in their mind by correspondence. It was the feeling of the Committee that this covers adequately the matter of bringing to the Board the record of contributions, including those of a minor nature, and satisfactorily avoids any commotion of obtaining the Board's expression of appreciation for such gifts.

It is believed that if such a procedure were followed in connection with the routine business, these matters would be
The Board of Trustees has been taking care of its business in a very much shorter space of time than has been the practice in the past. It is hoped that such routine business may be limited to not more than fifteen minutes at the outset of the meeting. The remainder of the time of the meeting should be devoted to a discussion of matters of important general policy that may be presented by the Chancellor and other administrative officers of the University, or Chairman of Board committees, with a view to obtaining a better understanding of many of these problems so that determination of general policies may be more fully controlled by the Board.

It is probably unnecessary for us to suggest some of the topics that might well be presented as we are sure you are already familiar with them, but in order to illustrate the point of this suggestion, we are listing some of the subjects that have been mentioned.

1. Broad questions of policy on tax matters as related to the University's investment portfolio.
2. Faculty housing.
3. Restrictive covenants.
4. Educational policy with particular reference to certain fields of work such as:
   - Library School
   - School of Social Service Administration
   - Music Department
   - Standards of Admission
   - Financial students
   - Medical School
5. The religious policy of the University.
6. The athletic policy.
7. Plans for the Development Committee.
8. Intermittent reports from the Finance Committee on questions of general policy with respect to the portfolio.
10. Comptroller's report. (Method/presentation)

These are only a few of many matters that might well be reviewed in order to obtain a more definite understanding as to what the University's policy should be.

In order to increase the interest on the part of the Board membership in the monthly meetings, and at the same time permit the out of town members to know in advance more about the
importance of each meeting, it is also recommended that a
definite agenda be submitted before each meeting. This
would stimulate interest concerning the subject matter to be
discussed. It is our thought, in this connection, that
monthly meetings are too numerous to expect all of the out
of town members to attend each meeting, and that even resident
members sometimes find attendance difficult. Therefore, we
would suggest that the meetings be so arranged that some will
deal only with routine, which wouldn't require full
attendance, and would be of very short duration. Other meet­
ings, perhaps every other month, might well have some
important question on the agenda which would be of sufficient
interest to warrant full attendance. We understand, of course,
that if it becomes known that a meeting is merely for transac­
tion of routine business, it may result in difficulty in
obtaining a quorum, and if this kind of a situation should
develop, it may be necessary to make use of an Executive
Committee to act upon such routine items. We feel, however,
that it would be a great mistake to attempt a plan whereby an
Executive Committee would act regularly in lieu of the Board
at monthly meetings. Such a policy would finally result in
the loss of interest on the part of the Board to such an
extent that the value of the Board membership and advice would
greatly diminish.

Chancellor Hutchins concurs with the Committee in all of these
findings and would welcome the opportunity of working out a
program along the lines suggested with the Administrative staff.
This would take considerable time on the part of the staff to
prepare the material required to make an intelligent review of
the subject to be presented. Chancellor Hutchins feels that
this would be desirable both from the standpoint of the
information the Board would obtain, and also from the stand­
point of the benefits to be derived by members of the staff in
preparing the subject matter.

This general preliminary report is submitted with the approval
of the Committee and the Committee assumes that you will want
to discuss the matter further in some detail before adopting
the recommendations. The Chairman of the Committee will be
glad to meet with you whenever you can suggest a time so that
these recommendations can be developed to a point of putting
them into effect as soon as possible.

Respectfully submitted,
Edward Egleston Brown
Paul V. Harper
Paul J. Russell
Frank L. Sulzberger
Edward L. Ryerson, Chairman

It was moved and seconded to accept the report and to
continue the Special Committee with instructions to
work with the Central Administration on the problems
involved in putting the recommendations into effect and
to authorize the Committee to make such changes in the

November 6, 1945
recommendations as may be necessary in their practical application, and, a vote having been taken, the motion was declared adopted.

The Chancellor reported informally that the Revere Copper and Brass Company has cancelled its sponsorship of the Human Adventure Program with the conclusion of the November 25 period. The sponsor and the sponsor’s advertising agency wanted the program to originate in New York, the University and WGN believed that it must originate in Chicago. WGN will continue the program on a sustaining basis and a new sponsor will be sought. No material increase in expense is brought about by the sponsor’s cancellation of the program although there is an income loss to the University of $25,000 a year.

The Chancellor reported that enrollment shows an increase of about 10 per cent over the Autumn Quarter of 1944. He pointed out that the most disturbing aspect of the enrollment is that the Humanities Division shows an increase of only .5 of 1 per cent. The Chancellor reported that over 800 students were registered in University College Great Books Courses and that 1,280 adults are registered in Great Books Courses in schools, libraries, and business classes under the direction of the University College organization. There are Great Books classes in Waukegan, Illinois, Gary, Indiana, Indianapolis, Indiana, all Chicago suburbs and in various parts of the city.

The Chancellor reported informally on atomic energy control legislation. He stated that the amendments adopted in connection with the May-Johnson Bill are unsatisfactory in that the powers of the administrator remain unimpaired. He stated that Mr. E. V. Condon, Chief of the National Bureau of Standards, has been selected as Advisor to the Senate Committee on this subject and that Mr. Condon was recommended for this position by the University of Chicago and other universities. The Chancellor also reported that the Council of the Senate of the University has adopted a resolution on the subject which will be forwarded to the President, members of Congress, and the press.

The Chancellor of the University presented the following recommendations:

It is recommended that the following changes be made in Statute 14, Article XIII (p. 46), "The University Boards," (The page and line references are to the August 1945 edition.)

Section 1, line 3 (p. 46) after "Press" and "and with" Radio, after line 9, "The Board of Radio Publications" insert "The Board of Radio."

Section 2, k) (p. 46) change k) to l), etc., and insert new section k) as follows:

k) The Board of Radio shall include, besides the members provided for in c) - f) above, six members appointed by
the Board of Trustees upon the nomination of the Chancellor with regard to current concerns of the University in radio. A member of the Central Administration shall be the Chairman of this Board. All appointed members shall be appointed for one year, but members may be eligible for reappointment except that no appointed member's term may exceed three years of consecutive service. The function of this Board shall not be administrative or legislative, but advisory.

It was moved and seconded to amend Statute 14, Article XIII, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor of the University,

It was moved and seconded to appoint the following to membership on the Board of Radio of the University for one year beginning October 1, 1945:

E. K. Brown H. Morgenthau
A. O. Craven H. Redfield
L. Dragstedt F. Schults
M. Edwards H. Simon
W. Hissom E. Singer
C. Cohn E. Tyler
O. J. M. Jolkes E. C. Urey

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

The Chancellor of the University presented the following recommendation:

It is recommended that the following appointments to the staff of the Home for Destitute Crippled Children for the year beginning October 1, 1945, be approved:

Department of Surgery
Dr. D. B. Phemister

Division of Orthopedic Surgery
Dr. C. Howard Hatcher
Dr. Mary Sherman

General Surgery
Dr. Lester R. Dragstedt
Dr. Hilger P. Jenkins
Dr. Alexander Brunschwig

It was moved and seconded to approve the appointments to the staff of the Home for Destitute Crippled Children for the year beginning October 1, 1945, as recommended, and, a vote having been taken, the motion was declared adopted.
The Chancellor of the University presented the following recommendations:

It is recommended that Hosea Phillips be appointed Assistant Professor of Romance Languages in the College, on a 4E service basis, for three years beginning October 1, 1945, at a salary of $4,250 a year.

It is recommended that William H. Spencer, Robert Williams Distinguished Service Professor on leave of absence without salary, be appointed to give part-time service in the School of Business during the Autumn Quarter 1945 at a salary of $400 for the quarter.

It is recommended that Francis S. Chase be appointed Director of the Rural Editorial Service (for State Education Associations) on the Kellogg Foundation Project, on a four-quarter basis, for the period from October 1, 1945, to August 31, 1946, at a salary of $7,000 a year.

It is recommended that Robert M. Strozier, Associate Director of International House and Assistant Dean of Students, be appointed Assistant Professor of French, on a 4E service basis, for the period from October 1, 1945, to June 30, 1946, without change in salary.

It is recommended that C. Ray Thompson be appointed Research Associate with the rank of Assistant Professor in Botany, on a 4E service basis, for three years beginning November 16, 1945, at a salary of $4,500 a year.

It is recommended that Charles E. Morrian be appointed to give service on a part-time basis for the Kellogg Foundation during the Autumn Quarter, 1945, and the Spring Quarter, 1946, with compensation of $2,500 for the two quarters.

It is recommended that Kenneth S. Cole be appointed Professor of Biophysics in the Department of Physiology and in the Institute of Radiobiology and Biophysics, on a 4E service basis, with indefinite tenure, effective January 1, 1946, at a salary of $7,500 a year; it is also recommended that he be granted a leave of absence without salary for the period from January 1, 1946, to June 30, 1946, for government service.

It is recommended that John Robert Raper be appointed Assistant Professor of Botany, on a 4E service basis, for three years beginning November 1, 1945, at a salary of $4,500 a year; it is also recommended that he be granted a leave of absence without salary for the period from November 1, 1945, to February 28, 1946, for work with Manhattan District.

It is recommended that Dr. Richard C. Boyer, Instructor in Roentgenology on leave of absence without salary, be promoted to Assistant Professor of Roentgenology in the Department of...
Medicine, on a 4E service basis, effective January 1, 1946, to June 30, 1948, and that his salary be increased from $1,600 to $6,000 a year.

It is recommended that Dr. Gustave Freeman, Instructor in Medicine, on leave of absence without salary, be promoted to Assistant Professor of Medicine, on a 4E service basis, effective November 15, 1945, to June 30, 1948, and that his salary be increased from $4,500 to $6,000 a year.

It is recommended that Hans Gaffron, Research Associate, be promoted to Research Assistant with the rank of Associate Professor in the Department of Chemistry on the Fels Fund and in the Department of Biochemistry, and that his salary be increased from $4,000 to $6,000 a year, effective October 1, 1945.

It is recommended that the salary of Llewellyn B. White, Assistant Director of the Commission on Freedom of the Press, be increased from $666.67 to $833.33 a month, effective October 1, 1945.

It is recommended that the appointment of Marcel Schoen as Associate Professor of Physics be changed from a three-quarter to a 4E service basis and indefinite tenure and that his salary be increased from $4,000 to $7,000 a year, effective December 1, 1945.

It is recommended that John P. Howe, Executive Secretary of the Radio Office, be granted a leave of absence without salary for one year beginning October 15, 1945, for work with the Department of State.

It is recommended that Frederick Agard, whose appointment as Research Associate with the rank of Visiting Assistant Professor in the Social Sciences effective February 12, 1945, was approved by the Committee on Instruction and Research on March 9, 1945, be allowed $593 toward his moving expenses.

It is recommended that William C. Bark, whose appointment as Assistant Professor of History effective October 1, 1945, was approved by the Board on July 12, 1945, be allowed $250 toward his moving expenses.

It is recommended that Daniel Bell, Instructor in the Social Sciences in the College effective October 1, 1945, be allowed $250 toward his moving expenses.

It is recommended that Francis Chase be allowed $566.06 for moving expenses.

It is recommended that Allan Luke Chidney be allowed $589.13 for moving expenses.
It is recommended that the annual allowance for Mrs. D. D. Luckenbill be continued at $900 for the calendar year 1946.

It is recommended that the resignation of Willis C. Pierce, Associate Professor of Chemistry on leave of absence without salary, be accepted effective September 30, 1945. Mr. Pierce has an appointment at Poseno College at Claremont, California.

It is recommended that the resignation of Edwin W. Winter, II, Assistant to the President, be accepted effective October 31, 1945.

It is recommended that the resignation of Daniel Wolfle, Associate Professor of Psychology on leave of absence without salary, be accepted effective October 15, 1945. Mr. Wolfle has accepted an appointment as Executive Secretary of the American Psychological Association.

It is recommended that the Board refer to the Committee on Instruction and Research with power to act the recommendation that Dr. Charles Wesley Eisele, Assistant Professor of Medicine, be promoted to Associate Professor of Medicine on indefinite tenure without change in salary.

It was moved and seconded to make the appointments, the promotions, the increase in salary, the adjustment in appointment, to grant the leaves of absence, to make the moving allowances, the annual allowance to Mrs. D. D. Luckenbill, to accept the resignations, and to refer to the Committee on Instruction and Research, with power to act, the recommended promotion of Dr. C. W. Eisele, all as recommended, and, a vote having been taken, the motion was declared adopted.

The Chancellor of the University presented the following recommendations:

It is recommended that Milton Sanford Mayer be appointed Assistant Professor in the University College on a half-time basis for the nine months from October 1, 1945, to June 30, 1946, at a salary of $3,500 for the period.

It was moved and seconded to defer action on the recommendation with respect to Milton Mayer, and, a vote having been taken, the motion was lost.

It was moved and seconded to make the appointment of Milton Mayer as recommended, and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor, the Vice-President in charge of Development, presented the following recommendation:

Mrs. Julia Southard Lee desires to add to the Edward C. Lee Memorial Fund in accordance with the following correspondence:

Mr. Neil Jacoby
University of Chicago

October 22, 1945

Enclosed you will find my check for $1,000 which you will please add to the Edward C. Lee Memorial Fund, a living trust fund set up last year. I am pleased to send this sum at this time and hope, though the size of the check varies, to be able to accumulate a fair amount of the fund within the next ten years.

(Signed) (Mrs.) Julia Southard Lee

October 29, 1945

Dear Mrs. Lee:

I wish to acknowledge and thank you for your check in the amount of $1,000 which has just been received. You requested that this sum be added to the Edward C. Lee Memorial Fund, a living trust established by you at the University of Chicago by an agreement dated December 27, 1944. In accordance with this agreement, I shall recommend that the Board of Trustees accept this sum in trust. In due course, you will receive an official notice of acceptance by the Board, and an expression of its gratitude.

(Signed) Neil H. Jacoby, Vice-President

It is recommended that the Board accept this gift in trust, add it to the Edward C. Lee Memorial Fund, and that the Secretary of the Board be instructed suitably to express the appreciation of the Board.

It was moved and seconded to accept the gift of Mrs. Julia Southard Lee in trust, to add it to the Edward C. Lee Memorial Fund, and to instruct the Secretary of the Board suitably to express the appreciation of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

The Fiftieth Anniversary Committee of the Board of Directors of the Chicago Lying-in Hospital obtained contributions, pledges and assurances of gifts amounting to $380,482.50. Of this sum, two unpaid pledges of $50,000 and $200,000 respectively are unsecured. A pledge by the Mothers' Aid of $10,000 to be added to the Joseph B. DeLue Memorial Trust was paid to the University on November 2. The sum of $103,867.50, representing additional paid-up pledges, has been turned over to the University today. Contributions
and pledges of $100 or more are listed below:

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<td>John T. Woodside</td>
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<td>Herbert P. Zimmermann</td>
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<td>Mrs. Herbert P. Zimmermann</td>
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<td>Mrs. Walter L. Palmer</td>
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<td>Mrs. G. B. Walgroen</td>
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<td>Mrs. Mrs. Edgar A. Bergman</td>
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<td>Mrs. William B. Hale</td>
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<td>Mr. &amp; Mrs. Max Adler</td>
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<td>Hugo A. Anderson</td>
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<td>Louis A. Asher</td>
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<td>Mr. &amp; Mrs. Komminett</td>
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<td>Joy C. Halm</td>
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<td>Hyman Corporation</td>
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<td>Fowlkes McCormick</td>
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<td>Mrs. Joseph Schaffner</td>
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<td>The Times</td>
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<tr>
<td>Mr. &amp; Mrs. Clifton Utley</td>
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<td>Mrs. F. A. Valentine</td>
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<td>Van Cleef Brothers</td>
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<td>H. A. Brown</td>
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<tr>
<td>Northern Trust Company</td>
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<tr>
<td>(Solomon J. Reiff)</td>
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</table>
Mrs. Gilbert Osgood $200
Mrs. H. R. Platt 200
Mrs. George F. Porter 200
Leslie Rosenhead 200
Mr. & Mrs. Robert C. Schaffner 200
Alfred W. Stern 200
Mrs. Edith H. Shattuck 200
Harry L. Stetson 200
Chester Tripp 200
J. Q. Adams 100
Sykam Allis 100
Robert Alton 100
A. C. Bedzoury 100
Barbara Bauer 100
Charles J. Bell 100
Philip L. Blazer 100
Mary & Leigh Block Charitable Fund 100
Mr. & Mrs. Harry H. Blum 100
Mrs. G. V. Bobrinskoy 100
Frances & Sidney Brody Charitable Fund 100
Edward Eagle Brown 100
Isadore Brown 100
Mabel Carman 100
George R. Carr 100
Mr. & Mrs. Alfred T. Carton 100
S. Dewitt Clough 100
L. Lewis Cohen Foundation 100
Chester A. Cook 100
William D. Cox 100
Mrs. D. Mark Cummings 100
Walter J. Cummings 100
John P. Cunne 100
Daily Sornes White & Fletcher 100
Dale Furniture Company 100
Frederick A. Delano 100
Dr. & Mrs. Val Delano 100
W. W. Dickinson 100
L. E. Fischbehr 100
Mrs. Edward Glatz 100
Mrs. Milton D. Goldberg 100
Mr. & Mrs. Howard Goodwin 100
William M. Holme 100
Mr. & Mrs. Paul Harper 100
Stanley G. Harris 100
Mr. & Mrs. R. W. Henderson 100
Dr. R. W. Hildreth 100
Paul A. Hoffman 100
Denison B. Hull 100
Robert M. Hutchins 100
Mrs. Frederick Ingalls $100
Owenshy Jones 100
Dr. & Mrs. Arthur Koff 100
Albert Kunstadter 100
F. A. Larson 100
Mrs. Albert B. Leiker 100
Mrs. Frank R. Lillie 100
David C. Lingle 100
Glen A. Lloyd 100
Mrs. Franklin Lyons 100
Dr. L. J. Mcelroy 100
Edwin F. Mandel 100
Mrs. Thomas S. Marston 100
Mr. & Mrs. Isaac H. Mayer 100
Mrs. Doris C. Neils 100
Miss Grace M. Northcutt 100
Mrs. H. Nelson Norris 100
National Bank of Hydo 100
Park 100
Mrs. William Nitsa 100
Dr. Eloise Parsons 100
Robert Pick 100
Charles S. Pillsbury 100
Fertis Brothers Hat Co. 100
Fred A. Preston 100
H. W. Putnam 100
Henry T. quaintt 100
Mrs. Howard quaintt 100
N. I. Sherman 100
Sears Roebuck & Company 100
Jeffrey Short 100
Smith, Elmer & French 100
Laboratories 100
Mr. & Mrs. Leonard M. Sperry 100
Mr. & Mrs. Sydney Stein, Jr. 100
John Short 100
R. Douglas Stew 100
Frank L. Solberger 100
Edgar J. Ulrich 100
Dr. M. F. Vance 100
Robert Van Clafl 100
Mrs. & Mrs. N. Stanley Weaver 100
Donald P. Wells 100
Robert C. Wheeler Foundation 100
Robert E. Wilson 100
David Wino 100
Mrs. Quincy Wright 100
It is recommended that the Board formally accept this Fund and direct the Secretary suitably to express to the Board of Directors of the Chicago Lying-in Hospital its appreciation.

It was moved and seconded to accept the Fiftieth Anniversary Fund of the Chicago Lying-in Hospital and to direct the Secretary of the Board to express suitably to the Board of Directors of the Chicago Lying-in Hospital its appreciation, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board of Trustees be directed suitably to express the appreciation of the Board: (Gifts and pledges of money reported to the Board at this meeting amount in total to $44,776.40.)

From Mrs. Rosa H. Alschuler, a pledge of $16,000 to assist in the publication of a volume entitled "Painting and Personality: A Study of Young Children."

From Sears, Roebuck & Company, through the Business Problems Bureau, $17,600, of which $5,000 is for a five-year membership in the Industrial Relations Center, and $12,100 is to be expended in research agreeable to both the University and the Company.

From The American Jewish Committee, an appropriation of $4,000 in support of the project "Research on Anxiety of Returning War Veterans" under the direction of the Social Science Research Committee.

From the Rockefeller Foundation, $4,000 for the conference on policy and publicity in connection with the control of atomic energy which was held in Apr. New York, on October 27 and 28, 1945.

From the National Live Stock and Meat Board, $3,600 in continued support of vitamin retention studies in the Department of Home Economics.

From the Spelman Fund of New York, $2,100 to compensate Dr. Maurice L. Goldschmidt for time spent on the study of the Boundary Line between Politics and Administration.

From the Chrysler Corporation, $2,100 in continued support of the "Study of the Attraction Between Metals and Liquids on Films" under the supervision of Professor W. D. Harkins in the Department of Chemistry.
From the William J. Cook Fund of the Chicago Community Trust, approximately $5,000 for student aid during the balance of the school year, 1945-46.

From the Chicago Census Advisory Committee, $2,000 for an operating fund to defray the costs of a study by the Department of Sociology.

From an anonymous donor, $1,000 for the use of the School of Medicine. (No acknowledgement should be made.)

From Garber and Bender, Inc., $1,600 in support of the work of the Committee on Human Development.

From Dr. A. V. Grosse, $1,000 to be expended under the direction of Dr. Harold C. Urey.

From the National Canners Association, $1,000 in continued support of the study on nutrition factors in canned foods in the Department of Home Economics.

From the Chicago Sinai Congregation, $500 in support of Rockefeller Memorial Chapel in gratitude for use of the Chapel for High Holy Day Services. (This was erroneously reported to the October meeting of the Board as a gift of $100.00.)

From the William Wrigley Jr. Company, $500 to cover the additional expenses of biological tests of one of their products by the Department of Physiology.

From Mrs. Ethel Dummor, $300 in additional support of a series of lectures under the direction of Dr. Milton Singer. (No acknowledgement and no publicity should be given.)

From a member of the National Restaurant Association through the Business Problems Bureau, $100 in support of education and research in food management.

From Mr. Isidore Brown, $100 in support of Rockefeller Memorial Chapel in gratitude for use of the Chapel for High Holy Day Services.

From Mrs. Julia Southard Lee, $50 for the maintenance of the Edward C. Lee Memorial Lecture in Chemistry.

From the Seligman Paper Company through Mr. John Seligman, $50 in support of the University.

From Mrs. Fred S. White, $50 for the Chicago Jewish Hospital and Dispensary.

From Mr. Frederick Breed, through the Alumni Foundation, $50.00 in support of the University.

From the Chicago Community Trust.

From the Chicago Census Advisory Committee.

Anonymous.

Garber & Bender, Inc.

Grosse, Dr. A. V.

National Canners Association.

Chicago Sinai Congregation.

Wrigley, William Jr., Company.

Dummer, Mrs. Ethel.

National Restaurant Association.

Brown, Isidore.

Lee, Mrs. J. S.

Seligman Paper Company.

White, Mrs. F. C.

Breed, Frederick.
From Mrs. Albert W. Harris, $25 for the Chicago Lying-in Hospital and Dispensary.

From the following alumni of the Law School for the Law School Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Contribution</th>
</tr>
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<tbody>
<tr>
<td>Leo Spitz</td>
<td>$200</td>
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<tr>
<td>Hon. Frank S. Bevan</td>
<td>$100</td>
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<tr>
<td>Frederic A. Fishel</td>
<td>$100</td>
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<tr>
<td>Maurice Turner</td>
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<td>John W. Ceibaadb</td>
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<tr>
<td>Sidney A. Gordon, Jr.</td>
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<tr>
<td>Charles H. Holton</td>
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<tr>
<td>Carl J. Lind</td>
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<tr>
<td>Robert G. Reed</td>
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<tr>
<td>Saul H. Wyatt</td>
<td>$50</td>
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<td>Hon. Jacob H. Brade</td>
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<tr>
<td>Earl D. McDermott</td>
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<tr>
<td>Milton L. Durthage</td>
<td>$25</td>
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<tr>
<td>Verne Dusenbery</td>
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<td>Edward G. Felsenhaft</td>
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<td>Carrel S. Lloyd</td>
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<td>Robert P. McDaniel</td>
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<td>Harold W. Norman</td>
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<td>Walter W. Pearson</td>
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<td>Julius E. Rosenfield</td>
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<td>John A. Schneider</td>
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<td>Henry E. Seyfarth</td>
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<td>David A. Shoen</td>
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<td>Jerome S. Weiss</td>
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<td>Leon W. Wright</td>
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<tr>
<td>Irving E. Seen</td>
<td>$25</td>
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<tr>
<td>Hon. George Rosenman</td>
<td>$25</td>
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</tbody>
</table>

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.

The Chairman of the Board reported that Mr. Laird Bell expects to be relieved of his present governmental assignment about November 15, 1945, and it is hoped that Mr. Bell will be joining the Board in its meetings shortly.

The Chairman of the Board reported that Mr. James H. Douglas, Jr. expects to be relieved of his governmental responsibilities soon, and it is hoped that Mr. Douglas will be joining the Board in its meetings shortly.

The Chairman of the Board reported that Mr. Bond has progressed to the extent that he has been able to leave the hospital and it is hoped that he will be regaining his health rapidly.

The Treasurer submitted the following report:

I desire to report that the will of Jane Morton, whose death recently occurred in New York, contains an unrestricted bequest of Five Thousand Dollars ($5,000.00) to the University, subject to the provision that this should be reduced by the amount of any gifts which she might have made to the University subsequent to the date of her will, January 5, 1942.

Mrs. Morton, who was the mother of Mrs. Ernest S. Quinell, had made a gift of one Ninety-two Thousand Dollars ($92,000.00) to the University in December, 1941, but none subsequent to the date of her will so that the bequest will...
The Treasurer presented the following communication:

In order to effectuate certain provisions of the agreements between the University and William Benton, et al., it will be recalled that amendments to the Articles of Incorporation and the By-Laws of Encyclopaedia Britannica, Inc., were required, and that among these were the provisions that (a) one-third of all dividends declared by the Corporation should be payable to the preferred stock, and (b) that one-third of the Board membership should be elected by and represent the preferred stock. In formulating the amendments to the Articles, counsel for the Corporation have drawn attention to the need of providing for appropriate adjustments in each of the provisions in the event of redemption or conversion of all or any substantial portion of the preferred stock. It has been suggested that, with respect to dividends, the proportion payable to the preferred should continue to be one-third so long as all of the present stock is outstanding, but that, in the event of partial redemption or conversion, the dividend payable shall be that proportion of one-third that the amount remaining outstanding shall bear to the original amount; and that the right to elect one-third of the Board membership be similarly adjusted so that, for example, in the event the preferred outstanding should be reduced to not less than two-thirds of the present amount, its representation on the Board should be two-ninths of the membership; and if reduced to less than two-thirds the preferred would be entitled to one-ninth of the Board membership so long as any of it remains outstanding.

Since the written consent of the University as a stockholder will be required to effect changes in the Articles of Incorporation, it is recommended that, subject to approval as to content by Mr. Blair, as Chairman of the former Special Committee on this subject, the Treasurer be authorized to execute such documents as may be required in this connection.

It was moved and seconded to authorize the Treasurer to execute such documents as may be required in order to effect changes in the Articles of Incorporation of the Encyclopaedia Britannica, Inc., subject to approval as to content by Mr. Blair, Chairman of the former Special Committee on this subject, as recommended, and, a vote having been taken, the motion was declared adopted.

Adjourned.
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 132 South Michigan Avenue, on Thursday, December 13, 1945, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Beaven, Bell, Blair, Brown, Field, Goodman, Hall, Harper, Hutchins, Kohler, Krane, Kendall, Russell, Ryerson, Sheriff, Smith, Stern, Sulzberger, and Zimmermann, also, Messrs. Colwell, Dalens, Fibey, Gustavson, Harrell, Jewdy, Munroes, Moers, and Woodward.

Prayer was offered by Mr. Randall.

The minutes of the meeting held November 8, 1945, were approved.

The Secretary of the Board presented minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Budget, November 30, 1945; Committee on Business Affairs, November 13, 1945, and November 17, 1945; Committee on Development, November 30, 1945; Committee on Finance and Investment, November 5, 1945, and December 6, 1945; and Committee on Instruction and Research, November 7, 1945, November 8, 1945 (two meetings), and November 13, 1945.

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

The Secretary of the Board presented the following communication:

A list of candidates for degrees to be conferred at the Convocation to be held December 21, 1945, 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:

(See next page)
<table>
<thead>
<tr>
<th>Degree Level</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>School of Social Service Administration</th>
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<td>11</td>
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<td>4</td>
<td>10</td>
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<tr>
<td>Ph.D.</td>
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<td>B.Li.S.</td>
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<td>17</td>
<td>7</td>
<td>4</td>
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<td>28</td>
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(These names appear on the Convocation program for December 21, 1945, and also in the official minutes of the Board of Trustees)
### I. IN THE COLLEGE

For the Degree of Bachelor of Arts:

- Barbara Joan Bloomquist
- Janice Elaine Brown
- Harold Marion Cobb
- Robert Bruce Daniels
- Elaine Viola Davenport
- Marietta Elizabeth Fox
- Helen Elizabeth Gearhart
- Owen Jenkins

For the Degree of Bachelor of Philosophy:

- David S. Bachrach
- Archee Ellis Berlin
- Natalie Ethel Bernard
- Anthea Bertrane
- Sunami Marie Boyes
- Margaret Jean Buell
- Marion Joseph Bush
- James Edward Cahn
- Jeffery C. Chen
- Mekki Churn David
- Jean Helen Dowell
- Philip Strouss
- Alice Mavis Goldberg
- Daniel Goldberger
- Pamela Held

### II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Bachelor of Science:

- Robert Kay Adamson
- Donald Day Boyer
- Marguerite Anne Colle
- Benjamin Lance Cross, Jr.
- Bernold Dunnam
- Jane N. Emmerich
- Clifford Harold Gilpin
- Philip Gustar
- Mark Hersey
- Eva M. Weesche Good
- Euguene H. Habsuff
- Louise Blake Harvey

### III. IN THE DIVISION OF THE HUMANITIES

For the Degree of Bachelor of Arts:

- Robert Charles Bynum
- Donald Day Boyer
- Marguerite Anne Colle
- Benjamin Lance Cross, Jr.
- Bernold Dunnam
- Jane N. Emmerich
- Clifford Harold Gilpin
- Philip Gustar
- Mark Hersey
- Eva M. Weesche Good
- Euguene H. Habsuff
- Louise Blake Harvey

For the Degree of Bachelor of Philosophy:

- Adele Becker
- Edward Charles Feller
- Alton Vager Fox Jr.
- John Wilmar Jensen
- Sigurd Edward Johnsen
- Norman David Kurland
- Marilyn Joyce Lafferty
- John William Lenz
- Lloyd Jones Lefler
- Luis Carlos Lopez
- Steven Alexander Moszkowski
- Helen Yoshiko Nakagawa
- Anne Lockwood Putnam
- Gloria May Rasmussen
- Ellen Mary O'Connor
- John Samuel Ruef
- Gloria Belle Schiller
- Margaret Ruth Sopocko
- Grace June Rasmussen
- Arthur Ellis Berlin
- Natalie Ethel Bernard
- Anthea Bertrane
- Sunami Marie Boyes
- Margaret Jean Buell
- Marion Joseph Bush
- James Edward Cahn
- Jeffery C. Chen
- Mekki Churn David
- Owen Jenkins

For the Degree of Bachelor of Science:

- Paul Snowden Russell, Jr.
- Cecil Marcelle Scheiberg
- Richard Lee Shively
- Richard James Stanwood
- Eugene Joseph Van Scott
- Wilmer John Wilson Jr.
- Albina Ann Yakaitis
- Jesse Polacheck Young

For the Degree of Bachelor of Arts:

- Eva Pulaski

For the Degree of Bachelor of Philosophy:

- Edward Frank Tuerk
- Neil Jack Weller
- Margaret Wiesenfelder
- Phyllis Rose Wise
- Lotte Clara Wolf

For the Degree of Bachelor of Science:

- Paul Snowden Russell, Jr.
- Cecil Marcelle Scheiberg
- Richard Lee Shively
- Richard James Stanwood
- Eugene Joseph Van Scott
- Wilmer John Wilson Jr.
- Albina Ann Yakaitis
- Jesse Polacheck Young
IV. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

Marvila Ann Aepinus
Otto Karl Benca
Marion Beshir
Marvin Miller
Ottilie Jeanne Sangtinette
Madeline Sohn
Robert Joseph Gnaedinger, Jr.
Martha May Larsen
Emmy Hoyer Magel

V. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

Carlos Scoures
Louis Frishman
Jean Ronald Gordon
Peter Thomas Horsley
Daniel Vlcek
Mandy Grace Meriwether

VI. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

Jack Perlman
Ernest Coleman Miller

VII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Arts:

Iza Wyzek Stringer
Paul Elizabeth Varnak

CANDIDATES FOR HIGHER DEGREES

1. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

DEWEY DAISAKU AJIOKA
A.B., University of California at Los Angeles, 1941
(English Language and Literature)

CLARA MARY LAWIN
A.B., University of Chicago, 1931
(Germanic Languages and Literatures)

ELLIOT MITCHELL SCHERO
A.B., University of Chicago, 1944
(English Language and Literature)

GEORGE NICHOLAS WILSON
A.B., Southern University, 1944
(English Language and Literature)


Thesis: "The Iron Guard, 1938-41."

II. IN THE DIVISION OF THE SOCIAL SCIENCES

CLINTON EDGAR BURRIS
A.B., University of Chicago, 1942

Rose Marie Dekker
A.B., University of Michigan, 1943

VERNON ALLAN FLEMING
A.B., University of Chicago, 1943
(Education)


Paper: "Some Aspects of Educational Service for Adult Physical Defectives in Chicago."

Paper: "The Academic Calendar of Universities in the United States"

JUNE NEWTON  
A.B., University of British Columbia, 1943  
(International Relations)

DON PATINKIN  
A.B., University of Chicago, 1943  
(Economics)

DANTE ANTHONY PUZZO  
A.B., University of Chicago, 1940  
(History)

HAROLD LLOYD SHEPPARD  
(Archaeology)

HAILEY WIGHT  
B.A., M.A., State Teachers College, 1942

ROBERT DOUGLAS WARTH, JR.  
S.B., University of Kentucky, 1943  
(History)

JAMES BENNETT WATSON  
A.B., University of Chicago, 1941  
(Anthropology)

MEYER WEINBERG  
A.B., University of Chicago, 1942  
(History)

IV. THE DEGREE OF MASTER OF SCIENCE

III. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

FEEN HAWKS BRODE  
A.B., University of Nevada, 1943

RUTH MCFARLAND CLAPP  
A.B., University of Illinois, 1943

MARY ELIZABETH GROTHE  
A.B., Lenoir Rhyne College, 1942

HARRIET ESTELLA HARWOOD  
A.B., Judson College, 1943

HARRIETT JUDITH SALANT  
A.B., University of Southern California, 1941

MAYME RASZKOWSKI STEWART  
A.B., Northland College, 1930

FLORENCE ZIPES  
A.B., University of Chicago, 1944

THESIS: The Labor Movement of Columbia

THESIS: The Historical Significance of the Spanish Civil War: An Interpretation

THESIS: Conflicting Business Associations in Chicago's Black Belt

THESIS: The Cotton Gin, Fulton County, Illinois

THESIS: The Role of Oral Reading in the Primary Grades

THESIS: The Palmer Raids of 1919-20

THESIS: The Historical Development of High Economy and Its Relations to Other Aspects of Culture

THESIS: The Beginning of the German Communist Party, 1919-40

THESIS: The New York Institute for the Education of the Blind

THESIS: The California Adoption Law

THESIS: The Board of Chivalry, Creatures of the District of Columbia, 1937-1940

THESIS: The Psychiatric Clinic at President Hospital

THESIS: The International Penitentiary Congress

THESIS: Price Control and Consumer Organizations

THESIS: State Provisions for the Tuberculosis in North Carolina

THESIS: Child Welfare Legislation in Puerto Rico

THESIS: The Origin and Development of the Anti-discrimination Provisions of the New York State Civil Rights Law

II. THE DEGREE OF MASTER OF SCIENCE

III. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

NORMA MARGARET BARDEN  
A.B., University of Chicago, 1942  
(Nursing Education)

THESIS: Application of Democratic Principles of Supervision in Hospital Nursing Services
VERNA YOUNG BAREFOOT
S.B. in Ed., University of Cincinnati, 1939
(Biological Sciences)

GWENDOLYN SHERMAN BARNETT
S.B., University of Chicago, 1944
(Biological Sciences)

ROBERT DORL FRANCIS
A.B., Franklin College, 1942
(Bacteriology and Parasitology)

GEORGE JOH KAM
Ph.L., University of Utrecht, 1943
(Botanical Botany)

MARY VIRGINIA MILLER
A.B., College of Wooster, 1944
(Biological Sciences)

SARA ALMEDA PATTERSON
A.B., Kansas State Teachers College (Emporia), 1937
(Nursing Education)

ELIZABETH WILSON ST. JOHN
Ph.L., University of Michigan, 1939
(Bacteriology and Parasitology)

KATHERINE IRENA SALTZMAN
S.B., University of Illinois, 1937
(Nursing Education)

ETHEL JESSIE WALDER
A.B., Pacific Union College, 1934
(Nursing Education)

GRACE BARNES MILE Young
S.B., University of Minnesota, 1941
(Nursing Education)

ESSAY: Defense Mechanisms of Sulfathiazole Bacteria

Thesis: Cultivation of Viruses of the Fowlpox Group in the Allantoic Cavity of Chick Embryos

Essay: The Antigenic Structure of Viruses

Thesis: Antigens in the Induction of Skin Lesions in Certain Classes of Viruses in a Selected Number of Animals


Thesis: A Plan for the Preparation of Students Abroad in China

Thesis: A Plan for a College School of Nursing in the College of Medical Evangelists

Thesis: An Evaluation of Anatomy and Physiology Laboratory Records

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

JOHN FREDERICK DETERS
S.B., State University of Iowa, 1939
(Physical Sciences)

JOANNE GERARD STARR
S.B., University of Chicago, 1943
(Meteorology)

JAN TEREBELSKI
(Meteorology)

Essay: Molecular Refraction of Hydrocarbons: Relation to Structure


Thesis: Development of Vortices in a Barotropic Atmosphere

III. PROFESSIONAL DEGREES

1. IN THE GRADUATE LIBRARY SCHOOL

FRIEDA E. DREYER
A.B., Central Y.M.C.A. College, 1942

MARY JULIA HASKIN
A.B., University of Michigan, 1929

VIRGINIA MARIE LAMOTTE
Ph.L., Loyola University, 1943

BERTHA MAY ROSCHE
A.B., Lawrence College, 1915
A.M., Northwestern University, 1937

FREDERICK HENRY WEZEMAN
S.B., Lewis Institute, 1937
M.E., Chicago Teachers College, 1942

II. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Science in Business Administration:

MARGARET NEDRA KIRKLAND
A.B., in Ed., University of Illinois, 1932

MARGARET JOAN PETRATZ
A.B., University of Illinois, 1940

MERE STEPHENS
A.B., Indiana State Teachers College, 1939

For the Degree of Bachelor of Science in Business Administration:

MARGARET NEDRA KIRKLAND
A.B., in Ed., University of Illinois, 1932

MARGARET JOAN PETRATZ
A.B., University of Illinois, 1940

MERE STEPHENS
A.B., Indiana State Teachers College, 1939
III. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

ROBERT FREDERICK RAMM
A.B., University of Chicago, 1922

JOHN ROBERT SMUDSKI
A.B., Bethany College, 1932

DONALD HERBERT YODER
A.B., Franklin and Marshall College, 1940

Thesis: Reading as a Background for Preaching

Thesis: The Implications for the Protestant Churches in the Development and Program of the C.I.A.

Thesis: Interdenominational Contacts of the German Reformed Church, 1800-1930

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

For the Degree of Doctor of Medicine:

JAMES JOSEPH AHERN
S.B., University of Washington, 1938

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

MARGARET VIRGINIA DAVIS
S.B., University of Chicago, 1934
S.M., University of Chicago, 1938
(Home Economics)

Thesis: The Excretion of Riboflavin by Young Women on Several Levels of Protein

II. IN THE DIVISION OF THE HUMANITIES

JOHN THEODORE FOTOS
A.B., McGill University, 1924
A.M., University of Chicago, 1929
(Romance Languages and Literatures)

JOHN FREDERICK NIMS
A.B., University of Notre Dame, 1937
A.M., 1939
(Comparative Studies in Literature and the Arts)

Thesis: The Amphytrion Theme in French Literature

Thesis: James Shirley’s “Love’s Cruelty” Edited from the Quarto of 1640 with Introduction and Notes

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

ROBERT LEONARD ADELMAN
S.B., University of Chicago, 1940
(Chemistry)

JACK EDWARD BLOOM
S.B., University of Chicago, 1940
(Chemistry)

VEI CHOW JUAN
S.B., National Peking University, 1935
(Geology)

MORRIS NEIBURGER
S.B., University of Chicago, 1936
(Meteorology)

Thesis: The Attempted Resolution of a Tertiary Amine

Thesis: I. A Study of Some Reactions of Trichloronitrosomethane

Thesis: Mineral Resources of China

Thesis: Physical Processes Associated with Summer Stratus in Southern California

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

WILLIAM EDWIN DIERE
S.B., University of Chicago, 1926
(International Relations)

Thesis: Opposition in the United States to American Diplomacy in the Caribbean, 1928-1933

*Some of theses on national defense research projects are approved by the faculty members who are also participating in a defense research project. Results of such research are at present confidential.
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree/University</th>
<th>Year</th>
<th>Thesis</th>
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</thead>
<tbody>
<tr>
<td>JAMES HAROLD EASTERRY</td>
<td>A.B., College of Charleston, 1920</td>
<td>1927</td>
<td>Thesis: The South Carolina Rice Plantation</td>
</tr>
<tr>
<td>HELEN ELLEN GREENE</td>
<td>A.B., Georgia State College for Women, 1928</td>
<td>1930</td>
<td>Thesis: Politics in Georgia, 1820-54</td>
</tr>
<tr>
<td>ROBERT MOTTFFET HALE</td>
<td>A.B., Emory University, 1928</td>
<td>1930</td>
<td>Thesis: The United States and Japanese Immigration</td>
</tr>
<tr>
<td>DAVID MASON HALL</td>
<td>A.B., University of Illinois, 1928</td>
<td>1930</td>
<td>Thesis: Politics in Georgia, 1820-54</td>
</tr>
<tr>
<td>CHARLES EDWARD LINDBLUM</td>
<td>A.B., Berea College, 1921</td>
<td>1930</td>
<td>Thesis: The Development of Public Education in Memphis, Tennessee, 1848-1945</td>
</tr>
<tr>
<td>ELIZABETH MARIE VOLKBERG</td>
<td>A.B., Berea College, 1921</td>
<td>1930</td>
<td>Thesis: The Adequacy of the General Education Program of Local Public Junior Colleges</td>
</tr>
<tr>
<td>HARRY EDWIN WALKER</td>
<td>A.B., Berea College, 1921</td>
<td>1930</td>
<td>Thesis: Changes in Race Accommodation in a Southern Community</td>
</tr>
<tr>
<td>PEK SI WU</td>
<td>A.B., University of Chicago, 1937</td>
<td>1930</td>
<td>Thesis: Social Characteristics of Increasing, Stable, and Decreasing Cities</td>
</tr>
</tbody>
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V. IN THE DIVINITY SCHOOL

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<th>Name</th>
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<th>Thesis</th>
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</table>
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 Chairman of the Committee on Business Affairs submitted the following report:

There is presented herewith for the information of the Board a statement summarizing financial commitments authorized by the Committee on Business Affairs during the period July 1, 1945, to November 27, 1945, as follows:

1. For capital purposes
   - University College
     - Alterations in space leased at 19 South La Salle Street, to be amortized as a charge against operating expenses over a five-year period $25,000.00
   - President's House
     - Residence at 5642 Woodlawn Avenue - purchase price of land and building $25,000; alterations and furnishings $10,000 $35,000.00
   - Woodlawn Hospital
     - Purchase of land, buildings, equipment and furnishings $100,000.00
   - Administration Building
     - In addition to previous appropriation of $25,000 from Rockefeller Final Gift for architectural studies $107,000.00

2. For repairs and replacements
   - Financial Commissions authorized by Committee on Business Affairs Report on

3. For current operations
   - Total $203,000

Expenditures for repairs and replacements were financed from depreciation reserves.

The increase in wages will be reflected in the mid-year revision of the 1945-46 budget. Increases in wages of employees in Residence Halls and Commons, the Printing Plant and other operated departments will be recovered through increases in prices.
6. Prefabricated Housing -
Estimated cost of dismantling, moving and erecting 190 prefabricated houses, including water, sewage, roads and sidewalks. Ratification of the action of the Budget Committee authorizing the appropriation to be recommended at the December, 1945, meeting of the Board
$300,000.00

6. Woodlawn Hall -
Repairing and finishing the building located at 5200 Drexel for housing 176 male students. Appropriation to be recommended at the December, 1945, meeting of the Board
63,000.00

7. Faculty Housing -
To cover the cost of working drawings for the first four units of the proposed Faculty Housing Project in addition to previous appropriation of $25,000 for architectural studies. Appropriation to be recommended at December, 1945, meeting of the Board
30,000.00

Total
$1,823,000.00

II. For Repairs and Replacements

1. Cloister Club -
Repairs and equipment replacements for the kitchen and dining room in Ida Noyes Hall. Financed from operating reserve. Equipment will be depreciated as an operating expense
$11,650.00

2. Dormitories -
Repairs and replacements of furniture and furnishings. Financed from operating reserve. Equipment will be depreciated as an operating expense
$4,375.00

Total
$16,025.00

III. For Current Operations

1. Printing Plant -
Wage rate adjustments and paid holidays; estimated annual cost of adjustments in hourly rates $16,035; paid holiday allowance for six official University holidays - $5,086
$21,121.00

2. General Wage Increases -
Increase made effective as of December 10, 1945, general increase of 5% for all hourly-rated employees of the University, except printing plant employees. Cost for the remainder of the current fiscal year to be reflected in the mid-year revision of the 1945-46 Budget, estimated annual cost
$16,444.00

Total
$47,665.00

The report was received and ordered placed on file.
The Chairman of the Committee on Nominations nominated Walter P. Paepcke as a Trustee in Class 2, term expiring with the annual meeting in 1948.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of Walter P. Paepcke as Trustee in Class 2, term expiring with the annual meeting in 1948, and twenty-one Trustees being present and voting in favor thereof, the motion was declared adopted.

Therefore, the Secretary of the Board reported that he had cast the ballot as directed and the Chairman of the Board declared Walter P. Paepcke elected as Trustee in Class 2, term expiring with the annual meeting in 1948.

The Chairman of the Committee on Finance and Investment reported the following action from the minutes of the Board of Trustees of May 10, 1945:

"It was moved and seconded that while Mr. Steere's retirement be made effective on June 30, 1945, he be continued on special full-time service for a period of six months from June 30, 1945, or for such portion thereof as the Committee on Finance and Investment may deem necessary, and that his compensation, adjusted for the retiring allowance, be continued on the present basis, as recommended, and, a vote having been taken, the motion was declared adopted."

He stated that the Committee was not ready to recommend the appointment of a new Treasurer and although it was at some inconvenience to Mr. Steere, Mr. Steere had agreed to continue on his present basis until June 30, 1946.

It was moved and seconded that Lloyd R. Steere, Treasurer of the University, be continued on special full-time service for a period of six months from January 1, 1946, or for such portion thereof as the Committee on Finance and Investment may deem necessary, and that his compensation, adjusted for the retiring allowance, be continued on the present basis, as recommended, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Special Committee on the Trustees Dinner to the Faculty reported the following report:

The annual dinner to the faculty will be held at the South Shore Country Club on Wednesday evening, January 9, 1946. Members of the Board are requested to arrive not later than six o'clock when we will form a reception line to greet our guests. The invitations call for optional dress.
members of the Board are requested to wear dinner coats.

The dinner will be served in the main dining room of the club. Trustees and some members of the faculties and administrative forces will be assigned to tables. Most of our guests will be seated in the order that their acceptances are received. Mr. Edward L. Ryerson will preside and the invocation will be given by Reverend Charles T. Holman of the Federated Theological Faculty.

Following the dinner, all of us will move into the ballroom of the club for the remainder of the program. With Mr. Ryerson presiding, the address on behalf of the Trustees will be given by Mr. Laird Bell. Professor Leonard B. White of the Political Science Department will speak on behalf of the faculties and Chancellor Hutchins will give the closing address.

The report was received and ordered placed on file.

The Chancellor presented the following recommendation:

It is recommended that in accordance with the action taken by the Council of the University Senate on November 20, 1945, Statute 13 governing the procedures for Faculty reappointment and terminal notices be amended to read as follows:

1. Instructors: The normal period of appointment as instructor shall be one year. When an instructor is not to be reappointed for a second, third, or fourth year, terminal notice shall be given to him not later than March 15. When an instructor has been reappointed three times, the Department, or the College, or the School shall review the case and recommend to the appropriate Dean that the instructor be notified not later than December 15 either (a) that he will be promoted at the end of his fourth year, or (b) that he will not be reappointed at the end of his term of appointment. Persons whose appointive year ends at other dates than June 30 or September 30, will be given comparable notice.

2. Assistant Professors: The normal term of appointment of an assistant professor shall be three years. In the third year of the first appointment the Department, or the College, or the School shall review the case and recommend to the appropriate Dean that the assistant professor be notified not later than December 15 either (a) that he will be reappointed for a second term of three years, or (b) that he will not be reappointed at the end of his first term of appointment. When an assistant professor has been reappointed for a second term, in the sixth year of appointment, the Department, or the College, or the School shall review the case and recommend to the appropriate Dean that the assistant
The professor be notified not later than December 15 either (a) that he is to be promoted at the completion of his term of appointment, or (b) that he will not be reappointed at the end of his term of appointment. Persons whose appointive year ends at other dates than June 30 or September 30, will be given comparable notice.

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

The Chancellor submitted the following report:

Mr. Otto Struve, Director of Yerkes Observatory, has reported that Subrahmanyan Chandrasekhar, Professor of Theoretical Astrophysics, has been awarded the C.R.R. (Sir Cattanamchi Ramalinga Reddy) National Prize for Mathematics by the Andhra University of India.

The report was received and ordered placed on file.

Upon the recommendation of the Chancellor,

It was moved and seconded that the income from the Mr. and Mrs. Frank G. Logan Fund be used for research fellowships in Bacteriology and Parasitology until further action is taken by this Board, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor,

It was moved and seconded that $16,200 of the T. Philip Swift Suspense Fund be assigned to the Clinics and Clinical Departments—Additions to Equipment Account—for the purchase and installation of x-ray equipment, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor,

It was moved and seconded that there be established in the Division of the Social Sciences an Office of Inquiry into the Social Aspects of Atomic Energy, effective December 1, 1945, with a budget of $75,000 for the seven months to June 30, 1946, to be appropriated from the Fiftieth Anniversary General Campaign Suspense Fund, and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the Chancellor,

It was moved and seconded that Dr. Hyman J. Schorr be reappointed to the eligible staff of the Chicago Lying-in Hospital and Dispensary with the privilege of bringing obstetric patients to the hospital effective immediately and until June 30, 1946, and, a vote having been taken, the motion was declared adopted.

The Chancellor 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 1946:

- Stanley Gibson, M.D.
- John A. Bigler, M.D.
- Isaac A. Ahit, M.D.
- Howard L. Alb, M.D.
- Smith Freeman, M.D.
- Norman J. Cretzschmer, M.D.
- William B. McNeil, M.D.
- Harold J. Hoye, M.D., D.D.S.
- Archibald L. Hoyne, M.D.
- Harry H. Boyle, M.D.
- Clara M. Davis, M.D.
- George Eisenberg, M.D.
- Harry L. Faulkner, M.D.
- L. Martin Kirby, M.D.
- Gustav L. Kaufman, M.D.
- Sigurd H. Kraft, M.D.
- Eva J. Lina, M.D.
- Eugene T. McHenry, M.D.
- Walter C. Mecke, M.D.
- Morley D. McNeil, M.D.
- Borman F. Meyer, M.D.
- George F. Shaps, M.D.
- Arthur L. Newcomb, M.D.
- John L. Redfern, M.D.
- Julius Rhedes, M.D.
- Harold A. Rosenbaum, M.D.
- Arthur L. Shafton, M.D.
- Matthew H. Stein, M.D.
- Alfred S. Triem, M.D.
- James E. Wallace, M.D.
- W. T. Wolfer, M.D.
- Schorr, Dr. H. J.

Children’s Memorial Hospital Staff, Nominations to
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jennie Kantor Ackerman, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Hans C. S. Aron, M.D.</td>
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<td>Charlotte Madsen Johnson, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>E. Robbins, Kinhail, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Mitchell L. Krupinski, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Sydney B. Mann, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Richard L. Marks, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Katherine M. Meyer, M.D.</td>
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<tr>
<td>Robert A. McElwain, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>William J. Morrow, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Edna Zellmner Mortimer, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Wesley S. Rock, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Margaret Pijan, M.D.</td>
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<tr>
<td>Mary Eloe Pope, M.D.</td>
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<tr>
<td>Frances Johnson Price, M.D.</td>
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<tr>
<td>A. M. Paris, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Finsch M. Springer, M.D.</td>
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<tr>
<td>Eugene A. Stock, M.D.</td>
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<tr>
<td>Otto E. Strohmeier, M.D.</td>
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<tr>
<td>Manch C. Warren, M.D.</td>
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<tr>
<td>Anders J. Welgen, M.D.</td>
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<tr>
<td>Vicki B. Wente, M.D.</td>
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<tr>
<td>William E. Whitney, M.D.</td>
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<td>Robert E. Williams, M.D.</td>
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<tr>
<td>Martin Zeisler, M.D.</td>
<td>Assistant Attending Physician</td>
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<tr>
<td>Townsend B. Friedman, M.D.</td>
<td>Attending Allergist</td>
</tr>
<tr>
<td>Helen G. Hayes, M.D.</td>
<td>Associate Attending Allergist</td>
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<tr>
<td>Louise C. Kapp, M.D.</td>
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<tr>
<td>George Wesley Hamel, M.D.</td>
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<tr>
<td>Paul M. Holinger, M.D.</td>
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<td>Albert B. Andrews, Jr., M.D.</td>
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<td>Nils L. Pierce, M.D.</td>
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<tr>
<td>Louis D. Mins, M.D.</td>
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<td>Leonard L. Brown, M.D.</td>
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<td>E. Robbins, Kinhail, M.D.</td>
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<td>Mitchell L. Krupinski, M.D.</td>
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<td>Sydney B. Mann, M.D.</td>
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<td>Martin Zeisler, M.D.</td>
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<td>Townsend B. Friedman, M.D.</td>
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<td>Helen G. Hayes, M.D.</td>
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<td>Louise C. Kapp, M.D.</td>
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<td>Albert B. Andrews, Jr., M.D.</td>
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# Board of Trustees

## December 13, 1945

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Douglas S. Buchanan, M.D.</td>
<td>Attending Neurologist</td>
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<tr>
<td>Bert I. Beverly, M.D.</td>
<td>Associate Attending Neurologist</td>
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<tr>
<td>David E. Clark, Ph.D.</td>
<td>Associate Attending Neuroanatomist</td>
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<td>Richard C. Gamble, M.D.</td>
<td>Attending Ophthalmologist</td>
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<td>George F. Gubler, M.D.</td>
<td>Associate Attending Ophthalmologist</td>
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<td>Roy C. Riser, M.D.</td>
<td>Associate Attending Ophthalmologist</td>
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<td>Elmer A. Vorisek, M.D.</td>
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<td>Palmer W. Good, M.D.</td>
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<td>Walter Segall, M.D.</td>
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<td>George S. Livingston, M.D.</td>
<td>Attending Otolaryngologist</td>
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<td>Maurice H. Cottle, M.D.</td>
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<td>Glenn J. Greenwood, M.D.</td>
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<td>Norman LeShun, M.D.</td>
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<td>John C. Vernon, M.D.</td>
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<td>Neal D. Fabricant, M.D.</td>
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<td>Harold N. Loring, M.D.</td>
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<td>William Knoll Wright, M.D.</td>
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<td>Jesse P. Simonds, M.D., Ph.D.</td>
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<td>P. E. Hirsch, M.D.</td>
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<td>William L. Brown, M.D.</td>
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<td>William E. Anspach, M.D.</td>
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<td>Samuel F. Barrow, M.D.</td>
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<td>Albert N. Montgomery, M.D.</td>
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<td>John A. Graham, M.D.</td>
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<td>Jay Ireland, M.D.</td>
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<td>J. J. Russell, M.D.</td>
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<td>Guy V. Popek, M.D.</td>
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<td>Willis J. Fett, M.D.</td>
<td>Assistant Attending Surgeon</td>
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(*) on leave of absence
It was moved and seconded to make the nominations to the staff of the Children's Memorial Hospital for the year 1946, as recommended, and, a vote having been taken, the motion was declared adopted.
The Chancellor presented the following recommendations:

It is recommended that Sims Carter be appointed Administrative Assistant to the Chancellor at $7,500 a year beginning January 1, 1946, and until further notice.

It is recommended that Benjamin N. Nelson be appointed Assistant Professor of the Social Sciences in the College on a 48 service basis for the period from October 1, 1945, to June 30, 1946, at a salary of $4,000.

It is recommended that Walter L. Thaggard be appointed Assistant to the Comptroller at a salary of $6,000 a year effective January 1, 1946. He will replace Edward E. Langbein who has resigned.

It is recommended that Earl Albert Long be appointed Professor in the Institute for the Study of Metals, on a 48 service basis, effective January 1, 1946, with indefinite tenure, at a salary of $7,000 a year.

It is recommended that James S. Allen be appointed Assistant Professor in the Institute of Nuclear Studies for the period from November 1, 1945, to June 30, 1946, on a 48 service basis, at a salary of $6,000 a year; it is also recommended that he be granted a leave of absence without salary for the period from November 1, 1945, to December 31, 1945, for government work.

It is recommended that Nicholas M. Smith, Jr., be appointed Assistant Professor in the Institute of Nuclear Studies for the period from November 1, 1945, to June 30, 1946, on a 48 service basis, at a salary of $6,000 a year; it is also recommended that he be granted a leave of absence without salary for the period from November 1, 1945, to December 31, 1945, for government work.

It is recommended that Anthony L. Turkovich be appointed Assistant Professor in the Institute of Nuclear Studies for the period from November 1, 1945, to June 30, 1946, on a 48 service basis, at a salary of $6,000 a year; it is also recommended that he be granted a leave of absence without salary for the period from November 1, 1945, to December 31, 1945, for government work.

It is recommended that Dr. Gail M. Beck, Associate Professor of Bacteriology, be appointed Director of the Ford Research Institute, that he be promoted to Professor of Bacteriology in the Department of Bacteriology and Parasitology, and that his salary be increased from $6,100 to $7,500 a year effective January 1, 1946.
It is recommended that George Edward Boyd, Assistant Professor of Chemistry, be promoted to Associate Professor, that his service basis be changed from three quarters to 4E, and that his salary be increased from $3,500 to $6,000 a year effective January 1, 1946, with indefinite tenure.

It is recommended that the appointment of Thorfin Rusten Engnes, Professor of Chemistry, be changed from a three-quarter to a 4E service basis, and that his salary be increased from $6,500 to $10,000 a year effective January 1, 1946.

It is recommended that the appointment of Chauncey Dennison Harris as Assistant Professor of Geography be changed from a three-quarter to a 4E service basis and that his salary be increased from $3,600 to $5,000 a year effective January 1, 1946.

It is recommended that the appointment of Robert Sanderson Mulliken as Professor of Physics be changed from a three-quarter to a 4E service basis and that his salary be increased from $7,000 to $8,000 a year effective October 1, 1945.

It is recommended that the appointment of George Spencer Monk as Associate Professor of Physics be changed from a term appointment to indefinite tenure effective October 1, 1945.

It is recommended that the appointment of Frank Clark Hoyt as Associate Professor of Physics be changed from a four-quarter to a 4E service basis and that his salary be increased from $4,500 to $6,000 a year effective October 1, 1945.

It is recommended that the appointment of Maure Goldschmidt as Visiting Assistant Professor of Political Science, on a one-third time basis, be changed from a four-quarter to a three-quarter service basis effective October 1, 1945, without change in salary.

It is recommended that the salary of Dr. Roberta Livingstone (Mrs. William E. Adams), Associate Professor of Surgery (Anesthesia), be increased from $5,500 to $6,500 a year effective January 1, 1946.

It is recommended that the salary of Forrest S. Drummond, Assistant Professor of Law and Law Librarian, be increased from $3,600 to $4,200 a year effective November 15, 1945.

It is recommended that Oscar Lange, Professor of Economics, be granted a leave of absence without salary for the period from October 1, 1945, to June 30, 1946. Mr. Lange has been appointed Ambassador from Poland.
It is recommended that the resignation of William M. Randall, Professor in the Graduate Library School on leave of absence without salary, be accepted effective December 31, 1945. Mr. Randall has accepted an appointment as Consultant with Gnead and Company.

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

The Chancellor presented the following communication:

The following communication has been received in connection with the Faculty Club at the University:

Dear Mr. Chancellor:

November 5, 1945

It is an unquestioned need of the University to have a faculty club open to all members of the University with fees low enough to accommodate the lowest salaried members of the University. There should be such physical equipment as will permit University committee and department meetings at lunchtime and will allow the informal exchange of views and plans of professional life among all members of the faculty, and especially for the benefit of the junior members in association with their older colleagues.

In the University today there is no organization that fulfills these needs, and we most respectfully ask the Board of Trustees to consider the very great handicap placed upon a faculty which cannot find any place, much less a central and convenient one, to carry out its committee and group responsibilities. Is it not clear that the community of our University, if it is to produce its best work as a society of teachers and scholars, must have some such facilities?

In September, 1945, we formed an organization, "The Faculty Club" (Certificate of Incorporation dated September 26 under the general Not for Profit Corporation Act, Illinois) with the following statement of purposes: to stimulate the interchange of educational and scholarly views and the discussion of academic problems by members of the staff of the University of Chicago; and to provide such accommodations as will facilitate such interchange and discussion under informal circumstances, in the interest of the general welfare of the University of Chicago and of education and research generally. The enclosed letter and return card were then sent out to 806 members of the faculty; 499 replies have been received; 130 indicating their readiness to join the club; 210 indicating interest
and a desire to be informed of further steps in the organization; 60 not interested in joining. Of the last group a considerable number stated that they were in sympathy with the aims of the organization but were not interested for reasons such as living at a distance and being about to retire. This very favorable response certainly confirms the soundness of the general idea behind "The Faculty Club."

We ask you to set before the Board of Trustees our request that the Board, or its designated representatives, meet with us to discuss the need for a faculty club, with a view to exploring the possibility of the University's assuming whatever obligation for its financial support the Board may hold is right and just.

Ward C. Halstead
Malcolm Sharp
Ralph W. Tyler
Milton S. Mayer
Walter Johnson
Robert Redfield
William O'Meara
Wallace W. Robbins

For the Committee

The Chancellor presented the following document in connection with the above communication:

To the Members of The University of Chicago: Chicago, Illinois September 29, 1945

The undersigned members of the University, having applied to the State of Illinois for incorporation as The Faculty Club, hereby invite you to express your interest in joining the club.

Along with many other members of the University, we feel that there is a pressing need for a club where the members of the University may meet freely, especially at meal-time, but also for social purposes appropriate to our particular community. We define "member of the University" as it is usually defined, to include any member of the staff (teaching, research, administrative) above clerical or secretarial ranks, and, of course, without regard to color, religion, sex, or opinion. All such persons will be members of the club upon payment of dues. It is our intention, in organizing this club for educational and professional purposes, to enable every member of the University to join, regardless of his financial ability; and dues accordingly, will be uniformly low (say, five dollars a quarter) or scaled according to the member's salary. There will be no initiation fee. Whether or not we have a club-house with extensive facilities, depends on several contingencies which the club, when it is fully organized, will consider, but in no case will the acquisition of such house or facilities involve charges beyond the financial ability of the lowest-paid member of the University.
We propose, further, to consider making non-members of the University eligible for either associate or guest membership of the club, their exact status depending upon the conditions of incorporation of a club for educational and professional purposes. The basis upon which such persons will be admitted will be decided by the fully organized club; but under no condition shall such persons be subject to exclusion because of color, religion, sex, or opinion.

We should like to have an expression of your interest in joining the club. We ask that you sign and return the enclosed card, so that we may have a rough estimate of our beginning membership when we apply to the University for such cooperation as may properly be given a faculty club by a university.
On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

At the November meeting of this Board two anonymous pledges totaling $200,000 in support of the Chicago Lying-in Hospital were reported.

It is now possible to report that these pledges have been paid; that the donor is Mrs. Katrina McCormick Barnes; that in consideration of $50,000 of her gift, the South Pavilion of the Hospital shall bear the name of her mother; that an additional $50,000 is restricted to the support of research in puerperal infection and toxemia; and the balance of $150,000 is restricted to the support of research in obstetrics and gynecology. Mrs. Barnes requests that these gifts be given no publicity. They have already been acknowledged by the Board of the Chicago Lying-in Hospital.

It is recommended that the Board of Trustees of the University allocate these gifts, both principal and income, to the purposes above described, and that the Secretary of the Board be instructed suitably to express to Mrs. Barnes, through her attorney, the appreciation of the Board.

It was moved and seconded to allocate the above named gifts, both principal, and income, to the purposes above described, and to instruct the Secretary of the Board to express suitably to Mrs. Barnes, through her attorney, the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

On November 14th, 1945, Mrs. Katrina McCormick Barnes gave $250,000 to The University of Chicago for teaching and research in the School of Medicine, in accordance with the following communication:

The Board of Trustees
The University of Chicago
Chicago, Illinois

Gentlemen:

Acting for and on behalf of Katrina McCormick Barnes, having domicile in the City of New York and State of New York, herein referred to as the donor, the undersigned as the duly authorized agent and attorney in fact of said donor, herewith tenders to The University of Chicago, a corporation organized not for profit for educational and charitable purposes under the laws of the State of Illinois, the sum of Two Hundred and Fifty Thousand Dollars ($250,000.00) to establish a fund to be known as the...
Ruth Hanna Simms Frundo.tion, both the principal of the said Fund and income derived therefrom to be used by the said University for its educational and charitable purposes and in particular for teaching and research in its Medical School.

The donor desires that the said Fund shall be administered by a committee of three to be composed of Dr. Dallas B. Phemister, as long as he shall remain in the full time service of the University, who shall act as Chairman of said Committee, the Director of the University Clinics and the Dean of the Division of Biological Sciences. In the event of the retirement, resignation or inability to act of Dr. Phemister the then head of the Department of Surgery in the Medical School shall act as his successor on the Committee.

The principal and income of the Fund may be expended under the direction of the Committee, free from any obligation to conserve any portion thereof, in such amounts, at such time or times and for such educational and charitable purposes, in connection with the said Medical School as it may determine. Pending such expenditure any remaining balances of principal and income may be invested and reinvested by the University in its unfettered discretion and such investments may be made independently of or in common with those of other funds of like character.

Will you kindly acknowledge receipt of this gift and advise of your willingness to accept and administer same for the educational and charitable purposes herein expressed.

John F. Simms
as the duly authorized agent and attorney in fact of Estrina McCormick Barnes

It is recommended that the Board accept this gift, use it to establish the Ruth Hanna Simms Foundation, administer the Foundation in accordance with the terms and conditions specified in the above communication, and that the Secretary of the Board be directed suitably to express to Mrs. Barnes, through her attorney, the appreciation of the Board.

It was moved and seconded to accept the gift described above, to use it to establish the Ruth Hanna Simms Foundation, administer the Foundation in accordance with the terms and conditions specified in the above communication, and to direct the Secretary of the Board to express suitably to Mrs. Barnes, through her attorney, the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

On December 3, 1945, the Walter P. Murphy Foundation, Inc. made a gift to the University accompanied by the following communication:

The trustees of this Foundation have held your letter of October 18 concerning the needs of the Billings Hospital, with other solicitation letters, for consideration in the allocation of income for this year.

We are interested in the third paragraph of your letter in which you outline the need for free medical care to patients financially unable to pay their way. We are willing to establish a fund of $2,500 for free care to needy patients at your Hospital — that is, bed service, special nursing service, or drugs for destitute worthy patients, and a check of this Foundation to the order of Billings Hospital in the above amount is enclosed.

We would appreciate it very much if you would send us a report around the first of December, 1946, covering the expenditures from this fund, and if it works out to advantage and if the income of the Foundation is sufficient next year we will consider a further allocation to this worthy cause at that time.

(Signed) C. N. Wesley, Executive Vice-President

It is recommended that the Board accept this gift, establish the Walter P. Murphy Foundation Fund for Free Care to Destitute Patients in Billings Hospital, use the Fund, both principal and income to provide bed service, special nursing service, drugs or other service to worthy destitute patients, and that the Secretary of the Board of Trustees suitably express the appreciation of the Board.

It was moved and seconded to accept the gift of the Walter P. Murphy Foundation, Inc., to establish the Walter P. Murphy Foundation Fund for Free Care to Destitute Patients in Billings Hospital, to use the Fund, both principal and income to provide bed service, special nursing service, drugs or other service to worthy destitute patients, and to instruct the Secretary of the Board of Trustees to express suitably to the Walter P. Murphy Foundation, Inc. the appreciation of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor, the Vice-President in charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board be directed suitably to express the appreciation of the Board. (Gifts and pledges of money reported to the Board at this meeting amount in total to $412,515.04.)

From the Sherwin-Williams Company, a grant of $25,000 per year for a period of at least five years in support of a research project in the Department of Botany under the direction of Professor Ezra J. Kraus.

From the John D. Rockefeller Foundation, a pledge of not to exceed $8,000 to be spent over a period of four years to provide medical training for returning veterans to be selected by Dr. Dallas B. Phemister.

From the Rockefeller Foundation, a pledge of not to exceed $8,000 to be spent over a period of four years to provide medical training for returning veterans to be selected by Dr. William H. Taliaferro.

From Swift and Company, $6,850 in continued support of research on some phases of Brucellosis being conducted by Dr. C. Wesley Halsey and Dr. Norman McCullough.

From the American Dairy Association, through the Evaporated Milk Association, $8,000 for a study of the interrelationship between proteins and the utilization of calcium in the Department of Home Economics.

From the Research Corporation, $8,500.04 in continued support of research work in organic chemistry under the direction of Professor M. E. Thomas.

From Mr. Lawrence J. MacGregor, $5,000 to be added to the John Duncan MacGregor Scholarship Fund.
Board of Trustees  
December 13, 1945

From an anonymous donor, through Dr. David H. Stein, $2,500 in support of the University, one-half of which amount represents a contribution through the Alumni Foundation.

From the Erwin O. and Rosalind H. Freund Foundation, $2,500 to be used at the discretion of the Chancellor.

From the Greenberg Foundation, $2,400 to be added to the Greenberg Foundation Scholarship Fund in support of three scholars, in addition to the three who availed themselves of the scholarships inaugurated last year.

From United Drug, Inc., $2,000 in payment of the balance of the $2,500 fee for a five-year Founder's Membership in the Industrial Relations Center at the University of Chicago.

From Mrs. John U. Nef, $1,400 to be spent at the discretion of Chancellor Hutchins.

From the William A. Dunning Fund of the History Department of Columbia University, $1,300 to assist in the publication of Professor Lynn Thorndike's manuscript "The Herbal of Rufinus."

From the American Technical Society, $1,000 for aid to five students during this academic year.

From Mrs. Ethel Dummer, $1,000 in additional support of a series of lectures under the direction of Mr. Milton Singer. (No acknowledgment and no publicity should be given.)

From Mr. Lester N. Selig, $1,000 in support of the University.

From the National Council of Jewish Juniors, $900 in support of three scholarships for the year 1945-46 in the School of Social Service Administration.

From an anonymous donor, through Mr. David H. Stein, $750 in support of the University, one-half of which amount represents a contribution through the Alumni Foundation.

From Mr. John U. Nef, $700 to be spent at the discretion of Chancellor Hutchins.

From the Max and Leola S. Epstein Foundation, $500 in support of the University.
From the Household Finance Corporation, $500 for the assistance of a graduate student.

From the Union Tank Car Company, $300 in support of the University.

From Mr. Albert K. Epstein, through the Alumni Foundation, $250 in support of research in the Oriental Institute conducted by Professor Samuel I. Feigin.

From Mrs. Edwin O. Jordan, $100 in support of the University.

From the Blind Service Association, $75 for tuition assistance to Mr. John Pine in the Autumn Quarter.

From Mrs. Lillian Hagboldt, $50 in support of instructional activities at the University.

From Mr. S. Alden Perrine, $50 to establish the Cora B. Perrine Memorial Fund, the principal and income of which may be used for the purchase of books for our libraries.

From Mr. Herman Bartholomay, $25 in support of the University.

From Mr. Clinton O. Dicken, $25 to be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.

From Mrs. Phelps A. Keys, $25 for the Chicago Lying-in Hospital Dispensary.

From Mr. Francis M. Knight, $25 in support of the University.

From Mr. William V. Horfess, $25 in support of the University.

From Captain Charles P. Nims, through the Alumni Foundation, $25 in support of the University.

From Mrs. Henry Russell Platt, $25 for the Chicago Lying-in Hospital Dispensary.

From Mr. James W. Thorne, $25 for the Chicago Lying-in Hospital Dispensary.

From Mr. George Voevodsky, $25 in support of the University.

From the Wilmette Baptist Church, $25 for the Baptist Scholarship Fund in appreciation of the services of Mr. Merrill Hutchins.
From Mrs. Charles Goetsch, a collection of documents and photographic copies of rare material for the University Library.

From Miss Marilla Waite Freeman, sixty volumes of modern poetry for the University Library.

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.

The Vice-President in charge of Development submitted the following report:

At the luncheon meeting held on November 1st, addressed by Professor Harold C. Urey on "The Institute of Nuclear Studies at The University of Chicago - Its Progress and Prospects" there was an unusually large attendance, 179 acceptances were received, and 156 members and guests were actually present.

Mr. Frank W. Peck, who has succeeded Mr. Henry C. Taylor as Managing Director of the Pam Foundation, has accepted an invitation to become a member of the Board.

The death of Mr. Kenneth G. Smith on December 4 is regretfully reported.

The report was received and ordered placed on file.

The Vice-President in charge of Business Affairs reviewed the report on the Faculty Housing Project, forwarded to the members of the Board of Trustees under date of December 3, 1945, and referred to the following action of the Committee on Business Affairs taken at its meeting on November 27, 1945:

"It was moved and seconded to approve in principle the plans and location for the Faculty Housing Project as submitted on November 15, 1945, and that this Committee recommend that the Board of Trustees:

"Approve in principle the plans and location as submitted;

"Authorize the Committee on Business Affairs to proceed with working drawings looking toward the erection of the Midway units, consisting of the four buildings closest to the Midway, as the first step in the program to develop the entire block, and authorize a further appropriation of $25,000 from General Reserve to cover the costs of completing working drawings;

"and, a vote having been taken, the motion was declared adopted."
The plot plan of The University of Chicago was exhibited and the site selected for the Project was discussed in detail. Slides were then shown of elevations, the site plan, and floor layouts.

There was considerable discussion of the location and the reasons for its selection. It was pointed out that the chaotic state of building activities is such that excessive building costs may preclude the actual development of the Project in 1946. There was discussion of financing programs, and the reasons for and against each type of plan were presented.

It was pointed out by the Chairman of the Committee on Finance and Investment that the nature and scope of the Project discussed was such that basic decisions on financing should be reached by the full Board rather than by any Committee of the Board.

After full discussion, it was moved and seconded that the Board of Trustees:

1. Consider it desirable to use University funds and property for the Faculty Housing Project; approves the location selected; and approves the recommendations of the Committee on Finance and Investment that unless legal counsel advises that the University has no right to do so, endowment funds be used to construct the first four apartment buildings planned and that a rental schedule be installed and maintained which will provide a return of 3 per cent and amortize the endowment funds over approximately 30 years. If legal counsel advises that the University has no right to use endowment funds in this manner, the plan for financing discussed with the Prudential Insurance Company should be approved if available for the purpose; and, a vote having been taken, the motion was declared adopted.

The plot plan of The University of Chicago was exhibited and the site selected for the Project was discussed in detail. Slides were then shown of elevations, the site plan, and floor layouts.

There was considerable discussion of the location and the reasons for its selection. It was pointed out that the chaotic state of building activities is such that excessive building costs may preclude the actual development of the Project in 1946. There was discussion of financing programs, and the reasons for and against each type of plan were presented.

It was pointed out by the Chairman of the Committee on Finance and Investment that the nature and scope of the Project discussed was such that basic decisions on financing should be reached by the full Board rather than by any Committee of the Board.

After full discussion, it was moved and seconded that the Board of Trustees:

1. Consider it desirable to use University funds and property for the Faculty Housing Project; approves the location selected; and approves the recommendations of the Committee on Finance and Investment that unless legal counsel advises that the University has no right to do so, endowment funds be used to construct the first four apartment buildings planned and that a rental schedule be installed and maintained which will provide a return of 3 per cent and amortize the endowment funds over approximately 30 years. If legal counsel advises that the University has no right to use endowment funds in this manner, the plan for financing discussed with the Prudential Insurance Company should be approved if available for the purpose; and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor, the Business Manager reported that at a meeting of the Committee on Business Affairs held November 27, 1945, it was voted:

To approve in principle the plans for the proposed Faculty Housing Project and the location of the Project on the block bounded by Ellis and Ingleside Avenues and Sixtieth and Sixty-first Streets and to recommend to the Board of Trustees:

a) Approval in principle of the plans and location of the Project;

b) Authorization to proceed with working drawings looking toward the erection of the Midway units, consisting of the four buildings closest to the Midway, as the first step in the program of development of the entire block, and

c) Authorization of a further appropriation of $25,000 from General Reserve to cover the cost of completing working drawings and specifications for the Midway units.

It was moved and seconded to:

a) Apply in principle the plans and location of the Project;

b) Authorization to proceed with working drawings looking toward the erection of the Midway units, consisting of the four buildings closest to the Midway, as the first step in the program of development of the entire block, and

c) Authorization of a further appropriation of $25,000 from General Reserve to cover the cost of completing working drawings and specifications for the Midway units.

It being understood that the $25,000 appropriation referred to above and the previous appropriation of $25,000 authorized in 1944 for architect studies were to be considered part of the cost of the project; and a vote having been taken, the motion was declared adopted.

The Business Manager reported that at a meeting of the Committee on Business Affairs held November 27, 1945, it was voted:

To approve in principle the plan for repairing and furnishing the building at 6200 Drexel Avenue (Woodlawn Hall) for housing 378 male students and to refer to the Board of Trustees the question of financing the capital costs estimated at $63,000. It is recommended that not to exceed $63,000 be
On behalf of the Chancellor, the Business Manager presented the following communication:

At a meeting of the Committee on Business Affairs held on November 27, 1945, it was voted to approve in principle a plan for erecting 100 prefabricated houses for married veterans who register as students at the university and to refer to the Board of Trustees the question of financing the cost of disassembling and errecting the houses.

The locations selected for erecting the houses are as follows: (a) the vacant lot at the northeast corner of Fifty-ninth Street and Cottage Grove Avenue, west of lying-in Hospital; (b) Greenwood Field which is the block bounded by Greenwood and University Avenues and Sixty-fifth and Sixty-first Streets; and (c) the vacant lot on the south side of Sixtieth Street at the northeast corner and the northwest corner of Drama Avenue.

In an effort to facilitate negotiations with the National Housing Authority and to insure allocation of the houses to the university, the plan was presented as a meeting of the Committee on Budget held on November 30, 1945. The Committee voted (1) to appropriate not to exceed $30,000 to finance the cost of disassembling, moving, and erecting the houses, including water, sewerage, and electrical services and curbs and connecting sidewalks, from the following sources:

Pfifteenth Anniversary Alumni Foundation Suspense $100,000.00
Alumni Foundation Annual Gift Unrestricted Suspense 100,000.00
Total $200,000.00

and (2) to recommend to the Board of Trustees at its December, 1945, meeting ratification of the action taken by the Committee on Budget.

It was moved and seconded to ratify and to approve the action taken by the Committee on Budget on November 30, 1945, as forth above, and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor, the Business Manager reported that a suit has been filed against the University by former employees of the Metallurgical Laboratory in which they claim compensation and damages for failure of the University to comply with certain overtime and minimum wage provisions of the Wages and Hours Act. The suit is in error in connection with statements about minimum wages. The University has never considered itself subject to the Wages and Hours Act and was advised by legal representatives of the War Department to deny liability under the Wages and Hours Act. Mr. Boyd, of Bell, Boyd & Marshall, is the University’s counsel in this connection.

The Chairman of the Board reminded the Board that there was no Executive Committee of the Board and that no Committee had interim authority of the Board. He stated that this question should have serious consideration by Board members inasmuch as there were advantages and disadvantages to the establishing of such a Committee and that it might well be better to have the Budget Committee continue in its present capacity, take action in emergencies, and request retrospective approval of such actions by the Board, as in the case of prefabricated housing.

The Treasurer reported that the Comptroller had requested the withdrawal of the signature power of Edward E. Lanphere and the substitution thereof of Walter L. Thaggard.

It was moved and seconded to adopt the following resolution:

Resolved, that effective as of January 1, 1946, Walter L. Thaggard be and he is hereby authorized to certify or countersign on behalf of the Comptroller checks and warrants drawn on the several bank accounts of this Corporation; said authority to be subject to revocation by the Comptroller, by the Board of Trustees, or by the Chairman of the Board of Trustees, such revocation to become effective upon the filing with the respective banking depositories of written notice thereof, duly certified by the Secretary of the Board of Trustees,

Resolved Further, that like authority heretofore granted to Edward E. Lanphere on May 10, 1945, be terminated as of the close of business on December 17, 1945;

and, a vote having been taken, the motion was declared adopted.
On November 27th three thousand six hundred and sixty-four (3,664) shares of Swift and Company stock were received by the Treasurer, accompanied by a request that, if agreeable to the University, the fund be accepted as a gift and administered for a limited period of time in accordance with the provisions set forth in the attached form of Declaration of Trust. With the approval of the Chairman and of two additional members of the Committee on Finance and Investment it is recommended that this gift be accepted as of November 27, 1945, and that a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees be authorized to execute and deliver the Declaration of Trust in the form presented as of that date.

Declaraton of Trust

Know All Men By These Presents that The University of Chicago, a corporation organized not for profit and existing under the laws of the State of Illinois, hereinafter sometimes called "Trustee", does hereby irrevocably declare that it has received and will hold in trust subject to the terms and conditions herein set forth certificates representing three thousand six hundred and sixty-four (3,664) shares of the capital stock of Swift and Company, an Illinois corporation, which shall constitute the Trust Estate and be known and designated as the "Ann M. Swift Fund". In making this Declaration of Trust the University recognizes that the principal sum is the residue of a larger sum set aside to carry on various charitable purposes of the late Ann M. Swift, and that occasions may arise when payments in furtherance of such charitable purposes may be appropriate. In such event the Trustee, in its sole discretion, may make gifts for such objects and to such persons as it may deem to be eligible, subject to the conditions and limitations hereinafter set forth.

1. The Trustee shall receive and collect the principal and income of the Trust Estate and after making the payments hereinafter mentioned shall use the annual net income of the Trust Estate for its own corporate purposes.

2. From the net income of the Trust Estate and from not to exceed Fifteen Thousand Dollars ($15,000) of the principal thereof the Trustee shall make the following payments:

   To Mrs. F. H. Hobart the sum of Ten Dollars ($10.00) weekly during her lifetime or until terminated by the Trustee prior to her death;

   To Eliza T. Clendening the sum of Five Hundred Dollars ($500.00) semi-annually on May 1 and November 1 so long as she shall live;
To Eva B. Whitmore the sum of Two Hundred Dollars ($200.00) annually during her lifetime on December 31st or until terminated by the Trustee prior to her death;

To such other person or persons in such amount or amounts as the Trustee in its sole discretion may determine from time to time, provided, however, that no payment shall be made hereunder to or for the benefit of any descendant of Evan M. Swift, deceased, nor to or for the benefit of any Trustee, officer or employee of the Trustee; and provided further that the aggregate payments of income made pursuant to this Paragraph 2 in any period of twelve consecutive calendar months ending June 30th shall not exceed ninety per cent (90%) of the net income of the Trust Estate in such twelve-month period, nor shall the aggregate payments of principal made pursuant to this Paragraph 2 exceed the sum of Fifteen Thousand Dollars ($15,000).

3. The Trustee shall invest, reinvest, manage, control, improve, exchange, encumber, sell, convey, or otherwise deal with the Trust Estate in such manner and in accordance with such procedure as it may deem advisable in its own unfettered discretion, free from any limitations or restrictions now or hereafter imposed by law upon the investment of trust funds and without any obligation to account therefor to any person or persons having or claiming to have any interest therein at any time whatsoever.

4. The Trust hereby created shall terminate when no further payments out of net income are to be made to any of the beneficiaries specifically named in Paragraph 2 hereof because of their death or of the termination of such payments by the Trustee, as above provided, or upon June 30, 1966, whichever event shall last occur, and thereupon the principal and the accumulated and accrued income, if any, then in the possession of the Trustee and constituting the Trust Estate shall be and become the sole and unrestricted property of The University of Chicago, to be used for its corporate purposes free from any conditions, limitations or obligations created or imposed by this instrument.

In Witness Whereof The University of Chicago as Trustee has caused these presents to be subscribed by a Vice-Chairman and an Assistant Secretary of its Board of Trustees thereunto duly authorised this day of , 1945.

The University of Chicago as Trustee

By Vice-Chairman

of its Board of Trustees

Assistant Secretary
December 13, 1945

It was moved and seconded to accept the gift described above as of November 27, 1945, and to authorize a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees to execute and deliver the Declaration of Trust in the form presented as of that date, as recommended, and, a vote having been taken, the motion was declared adopted.

The Treasurer presented the following communication:

I desire to report that a trust established under the last will and testament of Rollin D. Salisbury, formerly Chairman of the Department of Geology at The University of Chicago, who died August 15, 1922, has now terminated and the University will share equally with two nieces of the testator in the distribution of the corpus of the trust. The one-third interest of the University is about $125,000 (at market values November 10) from which will be deducted the necessary taxes, transfer costs and final fee of the Northern Trust Company, as Trustee.

The will provides that the funds received by the University "shall be used for fellowships in the Departments of Geography and Geology at the University."

It was moved and seconded that the Rollin D. Salisbury Trust be temporarily credited to endowment, and that the income thereon be used for fellowships in the Departments of Geography and Geology at the University, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]

Secretary
A special meeting of the Board of Trustees was held at the Chicago Club on Thursday, December 20, 1945, at 5 P.M.

There were present: Mr. Swift, in the chair, Messrs. R. L. Scott, Axelrod, Bell, Blair, Brown, Douglas, Goodnow, Hall, Harper, Hatchins, McNair, Bowen, Paepcke, Russell, Shaler, Smith, Star, Silsberger, Tenney, Wilson, Zimmernann, also, Messrs. Beales, Filby, Farrell, Jacoby, Barbey, Bonis, Faust, Harrison, and Redfield.

The Chairman of the Board welcomed Mr. Walter P. Paepcke to Board membership.

Mr. Swift turned the meeting over to Mr. McNair, Chairman of the Committee on Development.

Mr. McNair stated that the Committee on Development had approved a Fifteen-Year Plan of Development of The University of Chicago during the period 1945-1960, and desired to present this Plan to the Board for its consideration. He requested the Vice-President in charge of Development to present the Plan.

Mr. Jacoby introduced the Plan by pointing out its theme, content and relation to the University budget. He stated that the Plan is essentially the first inventory of the University's over-all needs to be prepared in 20 years. If adopted by the Board, it is intended to prepare an appropriate illustrated brochure describing the Plan, and separate memoranda dealing with each of the 30 individual projects in the Plan. Mr. Jacoby stated reasons in support of the adoption of a long-range plan of development, including postwar opportunities, the possibility of higher price levels, the successful record of previous long-term plans of development, the fact that the University is already engaged in, or committed to, the majority of projects in the Plan, and the urgent need of the resources called for by the Plan if the University is to maintain its educational leadership.

Deans Harrison, Barbey, Redfield, Paust, and Faust thereupon presented the projects in the Plan falling respectively within the Divisions of Biological Science, Physical Science, Social Science, the College, and the University Libraries.

At 6:30 P.M. the Chairman declared an intermission for dinner.

At 7:30 P.M. the meeting reconvened and an active discussion of various aspects of the proposed Fifteen-Year Plan of Development took place.

It was moved and seconded that the Board approve the adoption of the long-range plan of development in principle, instruct the Vice-President in charge of Development to prepare separate memoranda describing the same.
individual projects in the Plan and a brochure appropriate for public distribution, making the Plan as a whole, that these materials be prepared in consultation with the Committee on Development and Instruction and Research, and that they be brought before a subsequent meeting of the Board together with recommendations for their distribution and use, and, a vote having been taken, the motion was declared adopted.

The meeting adjourned at 9:00 P.M.

NEIL H. JACOBY
For the Secretary