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</tr>
<tr>
<td>Worcester, Mrs. Charles H.</td>
<td>Gift for Chicago Lying-in Hospital</td>
</tr>
<tr>
<td>Worcester, Mrs. Helen G.</td>
<td>Gift for Leo F. Wormser Memorial Fund</td>
</tr>
<tr>
<td>Wormser, Leo F.</td>
<td>Memorial Fund</td>
</tr>
<tr>
<td>Wright, Quincy</td>
<td>Addressed by Citizens' Board</td>
</tr>
<tr>
<td>Wyman, Mrs. A. L.</td>
<td>Gift in support of scholarships</td>
</tr>
<tr>
<td>Zacharias, Robert</td>
<td>Gift in support of University</td>
</tr>
<tr>
<td>Zellner, W. R.</td>
<td>Salary increase</td>
</tr>
<tr>
<td>Zimmermann, Herbert P.</td>
<td>Appointed to Committees on:</td>
</tr>
<tr>
<td>Zimm, W. H.</td>
<td>Authority to sign checks</td>
</tr>
<tr>
<td>Zirkle, Raymond</td>
<td>Relations with Institutes</td>
</tr>
<tr>
<td>Zoline, Joseph T.</td>
<td>Gift for Law School</td>
</tr>
<tr>
<td>Wyman-Gordon Company</td>
<td>Gift for Industrial Relations Center</td>
</tr>
</tbody>
</table>

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**Appropriations and Gifts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yerkes Observatory</td>
<td>Appropriation for housing</td>
</tr>
<tr>
<td>Yntema, T. G.</td>
<td>Leave of absence</td>
</tr>
<tr>
<td>Young, Mrs. John B.</td>
<td>Gift for Chicago Lying-in Hospital</td>
</tr>
</tbody>
</table>

---

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- Woodward, Frederic: Appointed to Board of Managers, Country Home Woodlawn Hospital
- Woodward, A. H.: Gift for Chicago Lying-in Hospital
- Worcester, Mrs. Charles H.: Gift for Chicago Lying-in Hospital
- Worcester, Mrs. Helen G.: Gift for Leo F. Wormser Memorial Fund
- Wormser, Leo F.: Memorial Fund
- Wright, Quincy: Addressed by Citizens' Board
- Wyman, Mrs. A. L.: Gift in support of scholarships
- Wyman-Gordon Company: Gift for Industrial Relations Center
- Yerkes Observatory: Appropriation for housing
- Young, Mrs. John B.: Gift for Chicago Lying-in Hospital

---

**Appointments and Committees**

- Zimmermann, Herbert P.: Appointed to Committees on: Budget, Business Affairs, Development
- Zimm, W. H.: Authority to sign checks
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Nursery School
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Instruction and Research
Support and Operation Questions in Connection with Unconventional or Unusual Investments
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Office space  
Need of
Officers  
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Gift for the James J. E. Weber Linn Scholarship Endowment Fund
Oriental Institute  
Budget  
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<thead>
<tr>
<th>Name</th>
<th>Gift or Department</th>
<th>Amount(s)</th>
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<tbody>
<tr>
<td>Orthopedic School</td>
<td>Gift in support of</td>
<td>7,9,115, 192,240</td>
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<tr>
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<td>Gift for Industrial Relations Center</td>
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<td>Overlock, J. B.</td>
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<tr>
<td>Pabst Breweries Foundation</td>
<td>Gift for Institute of Nuclear Studies</td>
<td>92</td>
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<tr>
<td>Pederson, Harry</td>
<td>Gift for Chicago Lying-in Hospital</td>
<td>267</td>
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<tr>
<td>Peacock, Walter</td>
<td>Appointed to Committees on:</td>
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<td></td>
<td>Management and Operation/Questions in Connection with Unconventional or Unusual Investments</td>
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<td>Palmen, E. H.</td>
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<td>Palmer, Dr. and Mrs. James L.</td>
<td>Gift in support of University</td>
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<tr>
<td>Passmore, W. G.</td>
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<td>96</td>
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<td>Pech, William</td>
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<td>263</td>
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<td>Appointed to staff, Home for Crippled Children</td>
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<td>Penman, Dr. Henry B.</td>
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<td>Gift for research in</td>
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<td>Appointed to Board of Managers, Country Home</td>
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Gift for
Phillips, Alice
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Pope, Nellie F.
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Porter, Dr. Thelma
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Pre-fabricated Houses, Reduction in appropriation for
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Increase in
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Appointment of
Price, W. C.
Appointment of
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Gift for industrial Relations Center
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Schmitt, Garden and Erskine To preserve architectural studies for proposed Institute buildings

Schneewerk, Dr. Daniel N., Gift in support of University

Schneider, Dr. Elbert A., Scholarship aid

Schroeder, Dr. Marion Cole Appointed to Eligible Staff, Chicago Lying-in Hospital

Schur, Dr. Samuel Appointed to Eligible Staff, Chicago Lying-in Hospital

Schurr, S. H., Appointed to Eligible Staff, Chicago Lying-in Hospital

Schwartz, Harry T., Gift in support of University

Schwartz, Mr. and Mrs. U. S., Gift in support of University

Scott, Albert L., Gift in support of University

Seabury, William and Company Annual audit by

Scribner, Gilbert H., Gift in support of University

Scully-Jones and Company Gift for Industrial Relations Center

Seelye, Roebeck and Company Gift for study of

Segal, J. C., Salary increase of

Selivan, Joel Appointment of
Serbin, Dr. William B.
Appointed to Eligible Staff, Chicago Lying-in Hospital

Servicemen's Readjustment Act of 1944
Shell Development Company
Gift in support of Institute of Nuclear Studies
Shell Oil Company, Inc.
Possible support of Institute of Nuclear Studies
Shell Union Oil Corporation
Contribution for support of Institutes

Shera, J. H.
Increase in salary of

Sherer, Albert W.
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- Instruction and Research
- Nominations

Sherer, Mrs. A. C.
Appointed to Board of Managers, Country Home
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- Instruction and Research

Sheridan, L. J.
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Sherman, Mrs. Harry W.
Gift in support of University

Sherman, Dr. Harry C.
Appointed to staff, Home for Incurably Crippled Children

Sheridan, J. H.
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Sheru, Frieda and Arnold, Research Fund
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Siebel, Julia F.
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Gift for Sigmund Silberman II Memorial Scholarships

Silberman, David B.
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Simms, Mrs. Clarence W.
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Simms, Ruth Anna, Foundation
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Simms, Ruth Anna, Foundation endowment
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Simon, Jr., and Mrs. V. Quigge, Jr.
Gift in support of University

Shapko, Ida
Payment of traveling expenses approved

Skeene, H. M.
Resignation and leave of absence of
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, January 10, 1946, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Beaven, Bell, Blair, Brown, Eaton, Field, Goodman, Hald, Harper, Hutchins, Knebel, Kuehn, Pampke, Quantrill, Russell, Ryerson, Shear, Stern, Tennyson, Wilson, and Zinnemann, also, Messrs. Colwell, Dalies, Filbey, Gustavson, Harrill, Jacoby, Leach, Hummecks, Steere, and Miss Friedman.

Prayer was offered by Mr. Goodman.

The minutes of the regular monthly meeting held December 13, 1945, and of the special meeting held December 20, 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, December 11, 1945, and Committee on Instruction and Research, December 13, 1945, and December 27, 1945.

The Secretary of the Board reported that the disposition of the unassigned balance of the Seymour Coman Fund had been presented for action to the Committee on Instruction and Research on December 27, 1945, in error; that the Committee on Instruction and Research, at its meeting on January 9, 1946, had rescinded that action; and that the question of the disposition of the unassigned balance of the Seymour Coman Fund would be presented to the Committee on Accounting and Audit at its next meeting.

It was moved and seconded to accept the minutes and to approve all actions recorded therein, subject to the correction with respect to the Seymour Coman Fund noted above, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Finance and Investment discussed the organization of the Treasurer’s Office; reviewed major investment policies and funds; commented on the difficulties of investing funds during present times; and stated that the major problems of the Committee at this time had to do with investments in common stocks and real estate.

A report was presented to show the diversification of investments in the Consolidated Investment Mergers as of December 31, 1945. The report showed a net book value in that fund as of that date of $66,004,208,46 and a market value of $83,001,140. The rate of return on book value was shown as 4.67 per cent and on market value as 5.61 per cent.
The report also showed the following information:

**Consolidated Investment Report**

**Diversification of Investment Assets**

*December 31, 1945*  
*(Endowment Funds)*

<table>
<thead>
<tr>
<th>Proportion</th>
<th>Rate of Return</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Book</td>
</tr>
<tr>
<td><strong>I. Fixed Income</strong></td>
<td></td>
</tr>
<tr>
<td>a) Short Term</td>
<td>10.5%</td>
</tr>
<tr>
<td>b) Bonds (12/31/40)</td>
<td>7.1%</td>
</tr>
<tr>
<td>2. R.E. Loans, Adm. &amp; Contracts</td>
<td>5.1%</td>
</tr>
<tr>
<td>3. Long Term</td>
<td>46.4%</td>
</tr>
<tr>
<td>4. Bonds (after 12/31/40)</td>
<td>10.2%</td>
</tr>
<tr>
<td>5. Secured Fees</td>
<td>9.3%</td>
</tr>
<tr>
<td>6. Preferred Stocks</td>
<td>10.2%</td>
</tr>
<tr>
<td>7. Bonds in Default</td>
<td>0.6%</td>
</tr>
<tr>
<td><strong>II. Variable Income</strong></td>
<td></td>
</tr>
<tr>
<td>8. Common Stocks</td>
<td>54.7%</td>
</tr>
<tr>
<td>9. Bonds (1/1/51 thru 12/31/60)</td>
<td>10.2%</td>
</tr>
<tr>
<td>10. Mortgage Equities</td>
<td>5.1%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100.0%</td>
</tr>
</tbody>
</table>

- Includes College Residence Halls.

The Vice-President in charge of Development discussed in general terms: Stock price levels since 1919; the value of assets of businesses; and the increase in net working capital, after taxes, of large corporations between 1929 and 1945; the relationship of bond and stock yields since 1919; and the prospects for earnings and dividends in the short term future.

The Chairman of the Committee on Finance and Investment requested suggestions from Board members as to investment policies and specific investments. He stated that he hoped suggestions would be forthcoming constantly from Board members.

Considerable discussion followed.

It was pointed out that the Committee on Finance and Investment practices traditional trust fund methods of investment and that alternative methods might be investigated. It was explained that alternative methods might involve such things as equity holdings and management problems. The Encyclopaedia
Britannica, oil leases, oil royalties, and construction projects were specifically mentioned.

There was discussion as to whether common stock goals should be based on market rather than on book values.

The natural conservatism of Boards and Committees was discussed.

It was moved and seconded that the Chairman of the Board appoint a Special Committee to study management and operations questions in connection with unconventional or unusual investments, and that the Committee be instructed to make a report and recommendations to the Board, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board subsequently appointed the following to serve as the Special Committee called for in the above action: Mr. Noveen, Chairman, Messrs. Brown, Goodman, Paspeke, and Russell.

It was moved and seconded that the Board express its pleasure with the work of the Committee on Finance and Investment and request that Committee to investigate the possibilities of unconventional or unusual investments and report its recommendations to the Board, and, a vote having been taken, the motion was declared adopted.

The following report was presented:

Your Special Committee on the Trustees Dinner for the Faculty reports that the event last evening at the South Shore Country Club had an attendance of 660. This is 75 more than on any similar previous occasion. 26 Trustees were present. This is also a new high record. All of us are particularly indebted to Mr. Swift for undertaking to preside on very short notice and to Mr. Boll, and Mr. Hutchins for their splendid addresses. Mr. Hunsicker and his assistants gave a splendid account of themselves in their handling of the details.

John Noveen, Jr.
Howard Goodman
C. F. Axelson, Chairman

It was moved and seconded that the expenses in connection with the Trustees Dinner held on January 9, 1946, be paid from the Trustees Fund, and, a vote having been taken, the motion was declared adopted.
The Controller presented the following report:

**Summary of Significant Items of Income**

<table>
<thead>
<tr>
<th>Item</th>
<th>1944-45</th>
<th>1946-46</th>
<th>1944-45 Variation From</th>
<th>Original Budget 1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Student fee income (Summer and Autumn Quarters only)</td>
<td>$949,692</td>
<td>$1,280,475</td>
<td>$+330,783</td>
<td>$+71,083</td>
</tr>
<tr>
<td>General Budget Division</td>
<td>$949,692</td>
<td>$1,280,475</td>
<td>$+330,783</td>
<td>$+71,083</td>
</tr>
<tr>
<td>Graduate Library School Budget Division</td>
<td>11,548</td>
<td>36,611</td>
<td>+ 24,063</td>
<td>+ 3,565</td>
</tr>
<tr>
<td>Budget Division</td>
<td>11,548</td>
<td>36,611</td>
<td>+ 24,063</td>
<td>+ 3,565</td>
</tr>
<tr>
<td>School of Social Serv. Admin. Budget Division</td>
<td>87,218</td>
<td>64,353</td>
<td>- 22,865</td>
<td>- 1,906</td>
</tr>
<tr>
<td>Nursing Education Budget Div.</td>
<td>7,630</td>
<td>8,400</td>
<td>+ 770</td>
<td>+ 170</td>
</tr>
<tr>
<td>Total</td>
<td>$1,026,275</td>
<td>$1,367,006</td>
<td>$+340,731</td>
<td>$+330,783</td>
</tr>
<tr>
<td>Per cent increase</td>
<td>33.2%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Clinics &amp; clinical departments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>patients fees:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Billings &amp; nurse Robert's</td>
<td>$970,286</td>
<td>$1,015,869</td>
<td>$+45,583</td>
<td>$+40,089</td>
</tr>
<tr>
<td>Hospitals &amp; clinics</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chicago Lying-In Hospital &amp; clinic</td>
<td>$224,285</td>
<td>$235,594</td>
<td>+$11,309</td>
<td>+$21,086</td>
</tr>
<tr>
<td>Country Home for Conv. Chdn.</td>
<td>$3,371</td>
<td>$3,772</td>
<td>+$401</td>
<td>+$601</td>
</tr>
<tr>
<td>Total</td>
<td>$1,206,942</td>
<td>$1,269,562</td>
<td>$+62,620</td>
<td>$+61,312</td>
</tr>
<tr>
<td>Per cent increase</td>
<td>5.2%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Publication department</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>sales</td>
<td>$240,154</td>
<td>$254,036</td>
<td>+$13,882</td>
<td></td>
</tr>
<tr>
<td>4. Bookstore sales</td>
<td>$361,164</td>
<td>$303,816</td>
<td>+$81,356</td>
<td>+$81,312</td>
</tr>
<tr>
<td>total as compared with one-half original budget estimates.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The report was received and ordered placed on file.

Upon the recommendation of the Chancellor,

It was moved and seconded to allocate temporarily to endowment:

- The Katrina McCormick Barnes Gift of $250,000 to establish the Ruth Hanna Simms Foundation;
- The Isaac and Viola H. Stern 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. Leon O. Jacobson, Assistant Professor of Medicine and Associate Dean of the Division of the Biological Sciences, be permitted to participate in the University's Contributory Retiring Allowance Plan effective July 1, 1945, and based on the salary level of $5,000 a year; 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 13, 1945, Messrs. Walter S. Stern, Alfred E. Stern, and David B. Stern made a gift of $25,715.59 to the University accompanied by the following communication:

Neil H. Jacoby, Vice-President
The University of Chicago

We are delivering to you securities with a market value of approximately $25,000.00, with the proceeds of which we should like to have the University create:

The Isaac and Viola H. Stern Fund

Donors — their sons.

Purpose — to be used for the purposes of the University in the discretion of Robert M. Hutchins, as long as he is Chancellor of the University. If Robert M. Hutchins should cease to be Chancellor, and the said fund or any part thereof has not been disposed of by him, it shall become a part of the general unrestricted funds of the University.

The preference of the donors is that the income and not over 10 per cent of the original principal be used in any one year, but this is merely an expression of preference and not a condition.

Sincerely yours,
Walter S. Stern
Alfred E. Stern
David B. Stern

It was moved and seconded to accept the gift described above, to establish The Isaac and Viola H. Stern Fund, to administer said fund in accordance with the purposes and preferences set forth in the above communication, and to instruct the Secretary of the Board to express suitably to the donors the gratitude 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:

On December 27, 1945, William S. Gray, Professor of Education, gave $13,500 to the University accompanied by the following communication:

President Ernest Cadman Colwell
University of Chicago

As a means of encouraging research in the field of reading at The University of Chicago, I wish to establish a fund of Thirty Thousand Dollars ($30,000.00) - more or less - to be known as the "Gray Research Fund in Reading." The enclosed check for $13,500 is a first contribution to this fund. I plan to make additional contributions prior to June 30, 1950, as my financial condition permits.

The total amount contributed by June 30, 1950, plus accumulated interest on that date, should constitute a permanent fund - the income of which is to be used annually in promoting research in reading.

Beginning July 1, 1950, the annual income from the fund is to be administered by a committee of three or more appointed by the Department of Education. In achieving the purposes for which this fund is established, the committee may finance conferences of specialists in the field of reading to review the status of research in that field and to identify problems in need of further research; may review proposed research projects and contribute to their support; may grant fellowships to students specializing in the field of reading; or may take other steps which are calculated to stimulate or encourage research in the field of reading.

It is my wish that no announcement be made of this gift until after my retirement, or that it be referred to as an anonymous gift prior to that time if such a plan seems preferable to the Administration. At your convenience I shall be glad to confer with you concerning this gift and make such modifications in the form and content of this letter as may seem advisable. I would also appreciate the opportunity prior to June 30, 1950, of expanding or modifying the preceding paragraph relating to the administration and use of the income from this fund.

Sincerely yours,
William S. Gray**

It was moved and seconded to accept the gift described above, to establish the Gray Fund for Research in Reading, to administer said Fund in accordance with the terms of the above communication, and to instruct the Secretary of the Board to convey to the donor the gratitude of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.

*Note: Information of this gift should not go beyond members of the Board and administrative officers until further notice. Communications with Prof. Gray should be marked "private and confidential")
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 $183,679.55.)

- From Mr. Charles H. Swift, $26,129.50 to be added to the Charles H. Swift Distinguished Service Professorship Fund.
- From Encyclopaedia Britannica, $15,000 to defray expenses to be incurred by the University in the extension of the Great Books Program.
- From Mr. Arthur A. Baer, a $10,000 U.S. Government Bond, under the University's standard form of living trust agreement, reserving to Mr. Baer and his wife, as long as either of them survives, the income from the Fund established by this gift in trust. (The present actuarial value to the University of this gift is $4,105.)
- From E. J. Brach & Sons, $10,000 to be added to the E. J. Brach and Sons Fund in support of research projects jointly approved by the Company and the University.
- From Mr. T. Philip Swift, $10,000 for use by the Hospital or the Medical Department of the University. (No further acknowledgment should be made and no publicity should be given to this gift.)
- From the Kellogg Foundation, $8,000 in continued support of scholarship and loan funds for specialized training of students in the field of radiology.
- From 49 business concerns that are members of the National Restaurant Association, through the Business Problems Bureau, $6,005 in support of education and research in food management.
- From Mrs. Benjamin V. Becker, $5,124.73 to establish the "Elizabeth and Benjamin V. Becker Fund" in support of the Orthogenic School.
- From the Winthrop Chemical Company, $5,000 to renew the John J. Abel Fellowship in Pharmacology for a period of two years ending March 31, 1948.
- From the Wrisley Foundation, Inc., $5,000 for research in the Biological Sciences.
From Encyclopaedia Britannica Films, Inc., $4,000 in continued support of the Audio-Visual Instructional Materials Center of the University during the year 1946.

From Encyclopaedia Britannica, $4,000 to defray expenses to be incurred by the University in the preparation of a catalog and the binding of the Friedman collection of children's books recently acquired by the Encyclopaedia Britannica.

From Mr. Harry L. Drake, $3,500 in support of the University.

From the Lindsay Light and Chemical Company, $2,000 to provide two nine-month fellowships in the Department of Chemistry.

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

From Mr. Sydney Stein, Jr., an alumnus, $2,044.89 in support of the University.

From Mr. Fred R. Tuerk, $2,024.94 in support of the University.

From the International Business Machines Corporation, $2,000 in support of the University.

From Ann Watkins, Inc., $2,000 to cover the Ann Watkins Fellowship awards for the year 1946.

From the Allen B. Wrisley Company, $2,000 for a four-year membership in the Industrial Relations Center at The University of Chicago.

From Mr. Albert L. Hopkins, $1,641.07 to be used by the Department of Surgery at the direction of Dr. Dallas R. Phemister.

From the Standard Oil Company (Indiana), $1,500 for a graduate fellowship in Chemistry.

From Mr. Sam Laud, $1,263.93 in support of the University.

From Dr. Wah Kai Chang, an alumnus, $1,000 in support of the construction of any building included in the plan of development of the University.

From Mr. Frank H. Connor, $1,000 in support of the University.
From Mrs. Helen de Freitas, $1,000 to be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.

From Mr. Francis L. Jehle, $1,000 for the work of the Orthogenic School.

From Mr. Erwin A. Meyers, $1,000 in support of the University.

From Mr. Wesley B. Oleson, through the Alumni Foundation, $1,000 in support of the University.

From the Stone Foundation, Inc., $750 to be added to the Stone Foundation Fund.

From Mr. David Levinson, an alumnus, $510.35 in support of the University.

From the Francis Beidler Charitable Trust, $500 for the Chicago Lying-in Hospital and Dispensary.

From each of the following business concerns, $500 in payment for an annual membership in the Industrial Relations Center at The University of Chicago:

Armour and Company
Butler Brothers
Chicago Herald American
Chicago Tribune
Continental Illinois National Bank and Trust Company
Marshall Field and Company
Oscar Mayer and Company
Public Service Company of Northern Illinois

From Mr. Paul H. Davis, an alumnus, $500 in support of the University.

From the Harnischfeger Corporation, $500 in support of the University, preferably for building, construction or maintenance purposes.

From Mr. J. Sanford Otis, $500 in support of the University.

From the Charles O. Busch Packing Company, $500 in support of basic research work to be conducted by the Institute of Meat Packing.

From the Francis Beidler Charitable Trust, $250 in support of The Country Home for Convalescent Children.

From Mr. Carl A. Erikson, $250 in support of the courses in hospital administration.

From Mr. Paul H. Davis, an alumnus, $500 in support of the University.

From the Harnischfeger Corporation, $500 in support of the University, preferably for building, construction or maintenance purposes.

From Mr. J. Sanford Otis, $500 in support of the University.

From the Charles O. Busch Packing Company, $500 in support of basic research work to be conducted by the Institute of Meat Packing.

From the Francis Beidler Charitable Trust, $250 in support of The Country Home for Convalescent Children.

From Mr. Carl A. Erikson, $250 in support of the courses in hospital administration.
<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Calvin Fentress</td>
<td>$250</td>
<td>In support of the University</td>
</tr>
<tr>
<td>the Chicago Sinai Congregation, through Dr. Louis L. Mann</td>
<td>$200</td>
<td>For the purchase of additional Judaic material for the University Library.</td>
</tr>
<tr>
<td>Mr. Harris Z. Holland</td>
<td>$200</td>
<td>In support of research</td>
</tr>
<tr>
<td>Mrs. Ruth B. Kahn</td>
<td>$200</td>
<td>Through the Alumni Foundation, in support of the University</td>
</tr>
<tr>
<td>Mr. Charles H. Speck</td>
<td>$200</td>
<td>Through the Alumni Foundation, in support of the University</td>
</tr>
<tr>
<td>Mr. Robert Zacharias</td>
<td>$200</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. Donald P. Nelles</td>
<td>$200</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. John B. Wetzenberg, an alumnus</td>
<td>$167.09</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. Maurice W. Albertson, an alumnus</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. Ernest S. Ballard</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. Oliver M. Burton</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. William J. Friedman, through the Alumni Foundation</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. C. F. Glore, Dr. Ludwig Hektoen</td>
<td>$100</td>
<td>To be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.</td>
</tr>
<tr>
<td>the Florence O. Hopkins Charitable Fund, Inc.</td>
<td>$100</td>
<td>To be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.</td>
</tr>
<tr>
<td>Mr. Robert P. Nessler</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. and Mrs. Strong V. Norton, through the Alumni Foundation</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
<tr>
<td>Mr. and Mrs. James L. Palmer, through the Alumni Foundation</td>
<td>$100</td>
<td>In support of the University</td>
</tr>
</tbody>
</table>
From Mr. W. I. Schenkerhorn, $100 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Thomas J. White, $100 in support of the University.

From Mr. Bert L. Atwater, $50 for the Chicago Lying-in Hospital and Dispensary.

From the Chaplin-May Foundation of Illinois, $50 for the Chicago Lying-in Hospital and Dispensary.

From Mrs. James H. Douglas, Jr., $50 to be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.

From Mr. Edward R. Hall, $50 in support of the University.

From Mr. Howard F. Leopold, $50 to be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.

From Dr. Harold A. Ramser, through the Alumni Foundation, $50 in support of the University.

From Mrs. John Roberts, $50 to purchase Christmas gifts for the children in the John Roberts Hospital.

From Mr. Richard F. Teichgraeber, through the Alumni Foundation, $50 in support of the University.

From the Truman T. Metzler Fund of the Chicago Community Trust, $40.72 for the Country Home for Convalescent Children.

From Mrs. Willard H. Suydam, $30.68 in support of the University.

From Miss Gracia M. F. Barnhart, $25 for the Chicago Lying-in Hospital and Dispensary.

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

From Mr. Harold A. Bray, $25 in support of the University.

From the First Baptist Church, Wilmette, Illinois, through the Board of Education of the Northern Baptist Convention, $25 for the Scholarship Fund of Baptist Divinity House.

From Mrs. Max Kirchheimer, $25 to be added to the Chicago Lying-in Hospital Fiftieth Anniversary Fund.

From Miss Julia F. Siebel, $25 in support of the University.
From Mr. Rudolph H. Turcotte, $25 to be used at the discretion of Chancellor Hutchins.

From Mrs. C. E. G. Tuthill, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Edgar J. Gilheim, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mr. A. H. Woodward, $25 for 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 Vice-President in charge of Development submitted the following report:

The following members of the Citizens Board have resigned because they have moved away from Chicago or are for other reasons unable to attend the meetings:

Mr. Edward J. Engel
Mr. Henry C. Taylor
Mr. Whipple Jacobs

The final luncheon meeting of the Citizens Board during 1945 was held at the Chicago Club on December 12th. Professor Clarence M. Zener of the Institute of Metals read an address prepared by Professor Cyril S. Smith, Director of the Institute, on, "The New Science of Metals." A total of 113 members, guests, and persons from the University attended this meeting.

The report was received and ordered placed on file.

The Vice-President and Dean of Faculties reported on the new Institutes.

(Report was presented at the meeting of the Committee on Instruction and Research prior to the Board meeting. The report is consolidated in the minutes of the Board.)

The history of the development of scientific institutes was presented by references to the ways in which great scientists worked in the past. References to the work of Pasteur, Michelson, and individuals of similar caliber were made to show how they worked in various fields as they found insufficient knowledge with respect to problems in which they were interested. About the beginning of this century, departments began to develop which combined fields of Biophysics and Biochemistry are illustrations of this evolution. The
work on the atomic bomb illustrates the possibilities of achievements when specialists in fields cooperate in their efforts toward achieving the solutions to basic problems.

Mr. Gustavson then discussed the bills for the control of atomic energy which are before the Congress of the United States. He stated that the Byrnes-Johnson Bill was believed to be thoroughly defeated and that the McMahon Bill was, in the opinion of scientists, a good bill and probably would be passed in the near future. He then reviewed the kinds and degrees of support for the Institutes which might be expected from the government, including the Army and the Navy, from industry, and from foundations. The Navy, for example, expects to spend $10,000,000 a year on research and has indicated a desire to spend upwards of $1,500,000 a year at The University of Chicago. The Standard Oil Development Company has stated that it expects to support the Institute of Nuclear Studies to the extent of $50,000 a year for five years and that the Shell Oil Company, Inc., plans to do likewise. It is believed that about thirty corporations will support the Institutes on similar bases and support of $1,500,000 a year for at least five years is not unreasonable to expect.

The situation with respect to the Argonne Laboratories was presented.

Mr. Gustavson then discussed the interest of such individuals as Fermi, Urey, Smith, Zirkle, Libby, and Skapski in the Institutes, what they stand for and what the University stands for. He also reviewed the past and present feelings of Dr. Bush of the Office of Scientific Research and Development toward the Institutes and the University and stated that Dr. Bush now appears to be favorably disposed toward the Institutes and the University.

The following budgets of the Institutes were then presented:

Institute Budgets

(See next page)
### Budget
#### January 1, 1946 - June 30, 1946

<table>
<thead>
<tr>
<th>Department</th>
<th>Institute of Nuclear Studies</th>
<th>Institute of Radiobiology &amp; Biophysics</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td>$61,200.00</td>
<td>$79,721.00</td>
</tr>
<tr>
<td><strong>Equipment</strong></td>
<td>$61,600.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Underwriting Necessary</strong></td>
<td>$132,800.00</td>
<td></td>
</tr>
</tbody>
</table>

#### Institute of Nuclear Studies
- **Principal Items:**
  - a. 100-million-volt Betatron: $294,000.00
  - b. Repair of cyclotron: 10,000.00
  - c. Repair of 300 K.V. high potential unit: 7,000.00
  - d. Equipment for radio-chemical work: 40,000.00
  - e. Rental of I.B. calculating machine: 5,000.00

#### Institute of Radiobiology and Biophysics
- **Total Equipment Appropriation Necessary:** $34,775.00

#### Grand Total Underwriting Necessary: $132,800.00

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### Budget
#### July 1, 1946 - June 30, 1947

<table>
<thead>
<tr>
<th>Department</th>
<th>Institute of Nuclear Studies</th>
<th>Institute of Radiobiology &amp; Biophysics</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td>$242,100.00</td>
<td>$173,230.00</td>
</tr>
<tr>
<td><strong>Equipment</strong></td>
<td>$130,000.00</td>
<td>$250,000.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>$372,100.00</td>
<td>$423,230.00</td>
</tr>
</tbody>
</table>

#### Institute of Nuclear Studies
- **Principal Items:**
  - a. Equipment (High frequency converters, furnaces, X-ray diffraction, etc.): $350,000.00
  - b. Institute of Nuclear Studies (Large Cyclotron): $250,000.00
  - c. Institute of Radiobiology and Biophysics: $100,000.00

#### Grand Total: $580,000.00
It was moved and seconded that expenditures for the:
Institute of Radiobiology and Biophysics
Institute of Metals
Institute of Nuclear Studies
in the amount of $497,069 in the General Budget Division
be authorized for the fiscal year 1945-46 and that this
amount be underwritten from the Fiftieth Anniversary
General Campaign Suspense Fund, and, a vote having been
taken, the motion was declared adopted.

The Chairman of the Board reported that under the By-Laws the
Chairman shall designate the chairman and vice-chairman of
each standing committee. He stated that Mr. Bell had agreed
to resume the chairmanship of the Committee on Instruction
and Research and that he was, therefore, after discussion with
individual members of the Committee, reconstituting the
committee as follows: Mr. Bell, Chairman, Mr. Russell,
Vice-Chairman, Messrs. Brown, Field, Harper, Shorer,
(Alternates: Messrs. Neuve and Smith), Mr. Echols (ex
officio), Mr. Sprouse (ex officio), and Mr. Swift (ex
officio). It was pointed out that there was no change in the
membership of the committee by virtue of these changes.

The report of the Chairman of the Board on the re
constituted Committee on Instruction and Research
was accepted and ordered placed on file.

The Treasurer submitted the following report:
I desire to report that the will of Kenneth G. Smith, who
died in Chicago on December 4, 1945, contains the following
references to The University of Chicago:

Article VII directs the executors to make payment to The
University of Chicago of any balance remaining unpaid on
the pledge of $50,000 made by the testator under date of
July 9, 1940, for the Kenneth G. Smith Fellowships for
Medical Research. This pledge was fully paid by the
testator during his lifetime.

Article IX of the will provides for the establishment of
two $100,000 trusts for the benefit of testator's sisters,
Florence Gifford Ellis and June Keith Sinter. In the
event of the failure of issue of both of the two sisters,
the principal of the said funds is to be paid to The
University of Chicago to augment the "Douglas Smith Fund
for Medical Research".

Article X of the will provides for the establishment of a
trust out of the residuary estate, the income therefrom to
be paid to the widow for life, and then to the sisters of
the testator named in Article IX. In the event of the
death of the sisters without issue, the principal of the
trust is to become part of the existing Douglas Smith
Committee
on
Instruction
and
Research.

Bell,
Laird,
The Chairman
Smith,
K.G.,
Will of

Committee
on
Instruction
and
Research.

Bell,
Laird,
To resume
Chairmanship

Smith,
K.G.,
Will of

Treasurer

Bell, Laird, To resume Chairmanship

Smith, K.G., Will of
Fund at the University.

Each of Mr. Smith's sisters has three children at the present time, all but one of which are of legal age.

The report was accepted and ordered placed on file.

Adjourned.

[Signature: Secretary]
MINUTES OF THE BOARD OF TRUSTEES
January 28, 1946

A special meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Monday, January 28, 1946, at 12 O’Clock Noon.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Beaven, Blair, Brown, Hall, Harper, Haskie, Passone, Randell, Russell, Sperone, Swrer, Stearn, and Wallin, also, Messrs. Daines, Harrell, Jacoby, Leach, Hummeke, and Steele, and Mr. Templeton.

Prayer was offered by Mr. Axelson.

The Secretary of the Board presented the following copy of the notice of the special meeting mailed to all members of the Board on January 23rd:

There will be a special meeting of the Board of Trustees on Monday, January 28, 1946, at 12 O’Clock Noon, in the Board Room, Room 2025, 122 South Michigan Avenue. The purpose of the meeting is to receive and to take appropriate action upon a request from the Committee on Finance and Investment for authority to make an investment in, and to lease, certain Chicago real estate in an amount exceeding the power of that Committee under the By-Laws.

The following communication to the Board, dated January 21, 1946, on behalf of the Committee on Finance and Investment was presented by Mr. Blair, its Chairman:

The Committee on Finance and Investment desires authority of the Board of Trustees to invest a sum in excess of $500,000 in real estate substantially in accordance with the proposal herein described.

Hordor's, Inc., wholesalers and retailers of stationery, and office supplies and equipment, owns the land on the east side of Jefferson Street between Quincy Street and Jackson Boulevard, containing approximately 30,576 square feet and fronting 164 feet on Jefferson Street and approximately 130 feet on both Quincy Street and Jackson Boulevard. The Jefferson and Quincy Street corner, 52 by 130 feet, is improved with a one-story and basement, reinforced concrete on deep driven piles, fireproof and sprinklered loft building of superior quality. It is equipped with an electric passenger elevator, two 4,000 pound electric freight elevators, and ideal shipping facilities. Woodwork and window sash are of metals; floor loads are 200 and 260 pounds, and although constructed by the company for its own use and occupancy, the building is convertible into a multi-tenant loft building without alteration or change of any kind. The building has been inspected by Mr. Arthur B. Hull as well as by members of the Treasurer’s Office.
The company has outgrown its present quarters, and although it is renting considerable space in a nearby building it does not have sufficient space to handle the volume of business available to it. It desires both to increase its working capital for the available expansion in its business volume and to construct on the vacant land an addition to its present building of similar construction, in accordance with plans and specifications mutually satisfactory to both parties, by selling its land for $1,186,500, or at the rate of $4.50 per square foot, at which it has been appraised by the Treasurer's Office, and its present building at the 1939 reproduction cost less depreciation at the rate of 1 1/2 per cent per annum for each year since its construction in 1938, to an investor who would be asked to the company the entire property under a thirty year lease at a rental sufficient to pay interest at the rate of 4 1/2 per cent per annum and amortize the improvements in entirety on a straight line basis. If the company and the University cannot agree on the 1939 construction cost of the existing building, such cost is to be determined by three disinterested appraisers. The lease would give the company the right during the first ten years of the lease to construct on the vacant land a three or four story addition to the present building of similar construction, except for floor load weight of 150 pounds and also the right at its election to request the University to reimburse it for the cost of such building adjusted to the 1939 construction cost level, following which the rental would be increased to amortize the amount of the reimbursement over the remaining life of the lease and pay interest on the unamortized balances at the rate of 4 1/2 per cent per annum. The company would be given four successive five year lease extension options with the net rent payable to the University during the first two five-year terms at the rate of 4 1/2 per cent per annum of the cost price of the land only, and for the last two five-year terms at the rate of 4 1/2 per cent per annum of the cost price of the land only, and 2 per cent of the original cost price of the building plus the amount of the reimbursement, if any. Concurrently with the sale of the property the company would make payment of both of its real estate mortgages.

The location is distinctly preferred for the company's business, and choice for a multi-tenant loft building. The Union Station is one-half block east, the Northwestern Railroad Station two and one-half blocks north, the Elevated one block south, buses on Jackson Boulevard, and several important street cars lines a block or two away. Jackson Boulevard is one of the city's principal arterial highways and is of value for a business address; Jefferson Street and Clinton Street, one block east, are both 80 foot streets and desirable for trucking routes; and Quincy Street, ended at Clinton Street by the Union Station, is relatively free of traffic, a situation of which the company has taken...
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Board of Trustees

January 28, 1946

advantage in using its frontage for an extensive group of truck ramps, which permit the largest of trucks to load and unload within the building. Its location close to the central post office and a principal receiving station of the Railway Express Agency is of great importance to the company, which does most of its wholesale shipping by parcel post and express.

Converted to a multi-tenant loft building it would be the finest and most desirable in the close-in west side district.

It is believed the land has been appraised conservatively at $4.50 per square foot and that this value will hold relatively firm over thirty years or more. Any reduction in land value, however, would be offset by the remaining value in the fully amortized buildings, which should have a life of not less than sixty years.

The investment would involve initially approximately $650,000, and if the building addition cost reimbursement is made the total would approximate $1,000,000.

Border's, Inc., are the largest stationers in the middle west conducting an extensive mail order and wholesale business in twenty-five middle west and southern, and Rocky Mountain states, and nine retail stores in the city of Chicago. The company carries in its regular inventory more than 25,000 items, including a complete line of office furniture and equipment and office filing and accounting equipment and forms. Prior to 1940 their net sales exceeded $6,000,000 and the company expects their volume to increase in the post war years to upwards of $7,600,000.

A vice-president of the Continental Illinois National Bank and Trust Company, with whom the company's principal bank account is carried, advises that the company is efficiently operated, has excellent inventory control and stock turnover, and that he cannot speak too highly of the management, particularly of Harry Border, the president, and Frederick P. Seymour (a brother-in-law), the vice-presidents. Edwin M. Stark, Chairman of the Board, is an able financial adviser and is also associated in that capacity with Butler Brothers, Kingsbury Brothers, Wood Brothers Corporation and others. The company has a consistent policy of training younger replacement executives.

There is a mortgage of $110,000 on the property which the company will pay and discharge when the proposed sale and lease are made. It has no bank loans, no bonded indebtedness, and no preferred stock. Of its authorized 200,000 shares of common stock, 150,000 shares with a par value of $12 are outstanding. Over the past twelve years dividends on the common stock have been paid consistently, earnings having ranged from $.13 to $.42 a share. After the proposed sale of its real
The Committee on Finance and Investment recommends to the Board of Trustees that it be authorized to proceed with the purchase and lease of the real estate substantially in accordance with the proposal here set forth.

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After full discussion,

It was moved and seconded to authorize the Committee on Finance and Investment to proceed with the purchase and lease of real estate for investment as proposed in the foregoing communications and to adopt the following resolutions to effectuate said purposes:

RESOLVED, That the Chairman or a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees of The University of Chicago be and they are hereby authorized and directed in the name and on behalf of The University of Chicago to purchase the following described real estate situated in the County of Cook and State of Illinois, viz:

The West ten inches (10") of Lot Fifteen (15) and all of Lots Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), and Twenty-one (21) in Subdivision of Block Forty-six (46) of School Section Addition to Chicago for the sum of not to exceed Four Hundred Ninety-one Thousand Dollars ($491,000).

AND FURTHER RESOLVED, That in making said purchase title thereto may be taken subject to existing leases, special assessments and unpaid general taxes, on condition that the Seller shall provide an owner's title guaranty policy of the Chicago Title and Trust Company for the full amount of the purchase price, guaranteeing clear fee simple title in the purchaser.

AND FURTHER RESOLVED, That the Chairman or a Vice-Chairman and the Secretary or an Assistant Secretary of the Board of Trustees of The University of Chicago be and they are hereby authorized and directed to execute, acknowledge and deliver in the name and on behalf of The University of Chicago, and under its corporate seal, a lease, approved by legal counsel, of the above described real estate for a fixed term of thirty (30) years, commencing February 1, 1946, at the rentals, with the options and upon the terms and conditions stated in the two communications presented at this meeting, including an undertaking by this corporation to make reimbursement to the lessee upon its request for the cost of any additional improvement on said premises to an amount not exceeding five hundred thousand dollars ($500,000), together with such other provisions as legal counsel may deem appropriate; said lease to be executed pursuant to the authority hereby conferred to be submitted to this Board for ratification and adoption.
AND FURTHER RESOLVED, That the officers of the Board of Trustees of The University of Chicago be and they are hereby authorized and directed to do any and all other things and execute and deliver any and all other documents in writing in the name of The University of Chicago and under its corporate seal, necessary or appropriate in the premises to carry into effect said purchases and the terms and provisions of said lease.

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

Adjourned.

Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, February 14, 1946, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bell, Blair, Harper, Hutchins, McKair, Nyeveen, Paepcke, Randall, Russell, Sayre, Sheer, Smith, Stewart, Sulzberger, and Tenney, also, Messrs. Dale, Faust, Filbey, Gusbrem, Harrell, Jacoby, Leach, Munroe, and Woodward.

Prayer was offered by Mr. Axelson.

The Chairman of the Board stated that if there were no objections, Dean Faust would continue his report on the College as the first order of business in order that he might be excused at the conclusion of his remarks and attend an important meeting at the Quadrangles.

No objection was offered.

Mr. Clarence H. Faust, Dean of the College, continued his report on the College.

(Part of the report was given at the luncheon meeting of the Committee on Instruction and Research which preceded the Board meeting and to which all members of the Board had been invited. The remarks are consolidated in these minutes.)

Mr. Faust traced the academic development of the College during the last fifteen years with particular emphasis on the development of the program of liberal education. He pointed out the differences between this College and other colleges and showed that these differences involved objectives, techniques, and subject matter. He discussed the development of comprehensive examinations and their use to determine the time at which a degree should be granted to a student. He discussed placement examinations and indicated through charts and examples the desirability of such a placement method. He reviewed the problems of the College which have been solved, those in process of solution, and those which still face that division of the University. He referred to the recent action of the College Faculty in which it was voted to abolish the Ph.B. degree and discussed the reasons why the College Faculty believed the development of a sound educational program required elimination of the Ph.B. and concentration on the work toward the A.B. degree. He reviewed enrollment trends in the College. He discussed the faculty of the College in terms of academic qualifications, and the broad educational backgrounds of members of the staff. He cited classroom, office, and dormitory needs of the College.
The minutes of the regular monthly meeting held January 10, 1946, and of the special meeting held January 29, 1946, 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, January 23, 1946; Committee on Budget, February 4, 1946; Committee on Business Affairs, January 29, 1946; and Committee on Instruction and Research, January 9, 1946, and January 10, 1946.

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 minutes of the meeting of the Committee on Budget, held January 10, 1946, copies of the minutes having previously been sent to all members of the Board.

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

Recommendations of the Committee on Budget contained in the above minutes were acted upon as follows:

1. Beginning with the 1946-47 Budget the various divisions of the Budget be eliminated in favor of one consolidated budget representing the entire University;

2. Any unused balances as of June 30, 1946, in the following reserves be combined with the General Reserve: Clinics and Clinical Departments, School of Social Service Administration; Nursing Education;

3. Any unused balance on June 30, 1946, in the Reserve for The Country Home for Convalescent Children be transferred to Reappropriated Balances;

4. The present unappropriated balance in the Oriental Institute Reserve ($297,407) and the Oriental Institute Suspense Fund ($47,649) be added to the principal of the Oriental Institute Endowment, as well as any amount accruing to these accounts during the fiscal year 1946-47;

and, a vote having been taken, the motion was declared adopted.
At the meeting of the Committee on Budget held January 18, 1946, the question of the disposition of the balance in the Graduate Library School Reserve was referred to the Chancellor and the Controller for study and separate recommendation to the Board at the February meeting. It is recommended that any unused balances as of June 30, 1946, in the Graduate Library School Reserve be disposed of as follows:

a. The sum of $15,000 be added to the endowment of the Graduate Library School.

b. Any remaining balance be combined with General Reserve.

It was moved and seconded to dispose of any unused balances as of June 30, 1946, in the Graduate Library School Reserve as follows:

a. To add the sum of $75,000 to the endowment of the Graduate Library School;

b. To combine any remaining balance with General Reserve;

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

It was moved and seconded that the following action taken by the Committee on Budget:

"It was moved and seconded to approve in principle the suggestion that this Committee recommend to the Board of Trustees that beginning with the 1946-47 budget and until further action by this Board 30 per cent of the income of the Abbott Memorial Funds "A" and "B" be allocated to the general support of research in the Biological Sciences Division without separate budget appropriation and that 70 per cent be separately budgeted for specific research projects on the understanding that any unused balances in this latter appropriation will be re-appropriated for use in subsequent years, and that this action be discussed with Mr. Hays, and, a vote having been taken, the motion was declared adopted."

be referred to the Committee on Instruction and Research, with power to act, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to approve the inclusion in budget lines of the estimated amount of the unrestricted annual alumni gifts and such other annual restricted expendable gifts from alumni as do not require separate budgeting or accounting therefor, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that it is the judgment of this Board that a sufficient principal sum is now available in the John P. Wilson Memorial Foundation to carry out the purposes of the donors as set forth in their letter of gift of February 12, 1929, and that beginning July 1, 1946, and until further action of this Board, any income of this fund in excess of the salary of the Wilson Professor be treated as general income for the support of the Law School, subject to the approval of Mr. John P. Wilson, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the gift of $2,000,000 (book value 7/1/45, $1,891,164.20) from the Rockefeller Foundation and General Education Board gift be treated as endowment for general purposes of the University, effective July 1, 1946, and until further action by this Board, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board presented minutes of the meeting of the Committee on Finance and Investment, held February 6, 1946, copies of the minutes having previously been sent to all members of the Board.

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

The following suggestion contained in the above minutes was presented:

"After considerable discussion,

It was agreed that the Committee on Finance and Investment suggests that the Board of Trustees give consideration to earmarking rather than appropriating funds for the Administration Building from Rockefeller Final Gift and from income added to Principal of Retiring Allowance Fund in view of the time between the discussion of the project and the need for funds and that appropriations from these funds be made upon specific recommendations of the Committee on Business Affairs, and, a vote having been taken, the motion was declared adopted."
There was considerable discussion. In view of the uncertainty of building conditions, and in order to permit the Committee on Finance and Investment to invest the funds of the University as advantageously as possible, and without prejudice to the approval of the program looking toward the erection of an Administration Building.

It was moved and seconded to rescind the appropriations by the Board of $780,000 from Rockefeller Final Gift and $149,786 from Income added to Principal of Retiring Allowance Fund for the Administration Building, 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:

Robert J. Bonner, Professor Emeritus of Greek, died on January 23, 1946. Mr. Bonner received the degree of Ph.D. from The University of Chicago in 1904, was appointed a member of the Faculty in 1905 and served until his retirement in 1937 with the rank of Professor Emeritus.

Charlton T. Beek, Executive Secretary of the Alumni Association and Editor of The University of Chicago Magazine, died on January 23, 1946. Mr. Beek entered the service of the University in 1928, he was a member of the Class of 1904, when he returned to the University in 1928 he completed his work for his degree and received the degree of B.S. in 1929.

Earl Lester Oliver, Instructor in English in the College, died on February 10, 1946. Mr. Oliver entered the service of the University on October 1, 1945.

The report was received and ordered placed on file.

The Chairman of the Committee on Nominations nominated Graham Aldis as a Trustee in Class 3, term expiring with the annual meeting in 1946.

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 Graham Aldis as Trustee in Class 3, term expiring with the annual meeting in 1946, and, 18 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 Graham Aldis elected as Trustee in Class 3, term expiring with the annual meeting in 1946.
The Vice-Chairman of the Committee on Accounting and Audit submitted the following report:

In accordance with the provisions of the By-Laws, the Committee on Accounting and Audit engaged the firm of Scovell, Wellington and Company to examine the accounts of the University for the fiscal year ended June 30, 1945.

The result of their investigation is contained in a report dated October 24, 1945, a copy of which has been sent to the various members of the Committee on Accounting and Audit, the Chairman and Vice-Chairmen of the Board, the Chancellor and the Secretary. This report contains an unqualified certificate and covers all operations of the corporation, including all government contracts.

In view of the magnitude of the University's operations and in accordance with the plan approved by the Committee, the auditors reviewed the accounting policies, methods and procedures, and made tests of the various transactions to the extent that they deemed necessary, but did not verify the accuracy of each and every transaction. However, they did make, at the special request of the Committee, a physical count of all securities held in the various depositaries.

They state (page 9) "Our examination disclosed no irregularities or significant inaccuracies."

Accordingly, and subject to the limitations that the auditors' examination was by means of tests rather than by check of each and every transaction, we submit the following report:

1. The investment securities held by depositaries were verified by physical count or otherwise accounted for to the satisfaction of the auditors. In addition, the Comptroller reports the receipt of special reports from the internal auditors of the Northern Trust Company and the Bankers Trust Company, based upon an independent physical count of securities held by these banks, which checks with the records of the Comptroller.

2. The transactions in investments were tested and no variation from proper authority was found.

3. The cash on hand or held by others for the University was counted or confirmed and found to be in agreement with the records. The cash in banks was reconciled with the University's records by means of certificates obtained directly from the several depositaries.

4. The income was accounted for and the expenditure were made in accordance with the provisions of the By-Laws and were properly supported.
6. A careful distinction was maintained between principal and income of endowment funds.

6. Restricted funds were administered in accordance with the terms of the gifts under which they were accepted.

7. The actions of the Board and its various committees were followed by the Comptroller in the accounting records and in the preparation of financial reports.

P. S. Russell, Chairman
C. F. Axelson, Vice-Chairman
Howard Goodson
C. B. Goodspeed
C. B. Randall

The report was received and ordered placed on file.

The Chancellor presented the following recommendation:

It is recommended that the amount received from the estate of Milton G. Post be allocated to endowment—the income to be used for the general purposes of the University. The amount of $25,000 has been received, and it is understood that approximately $5,000 will be received in addition.

It was moved and seconded to allocate the amount received from the estate of Milton G. Post, the income to be used for the general purposes of the University, 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 Elmer Derham, Research Associate in Astronomy, be granted a retiring allowance of $720 a year for life, effective November 1, 1946, and a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

The following members of the faculty will retire in accordance with the provisions of the University Statutes on the dates indicated with the appropriate emeritus title:

September 30, 1946:
- Roos, L. V., Professor of Education
- Legden, Wayne J., Associate Professor of Mathematics
- Sweet, W. W., Professor in the Divinity School
- Swift, Dr. C. H., Associate Professor of Anatomy

December 31, 1945:
- Ekle, Dr. J. F., Professor in the Department of Medicine

It is recommended that the Secretary of the Board be directed to convey to those retiring members of the staff a suitable expression of the Secretary's appreciation of their services.
It was moved and seconded to direct the Secretary of the Board to convey to the retiring members of the staff listed above a suitable expression of the Board's appreciation of their services, as recommended, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

It is recommended that Shailer Peterson be appointed Research Associate with the rank of Visiting Assistant Professor of Education in the Department of Education on a part-time basis (40 per cent) from January 1, 1946, to June 30, 1946, at a salary of $1,000 for the period.

It is recommended that Dr. William J. Monilaw be appointed to give half-time service as Physician in the Laboratory Schools for the Autumn Quarter, 1945, with compensation of $400 for the period.

It is recommended that Joachim Wach be appointed Visiting Professor in the Divinity School for the Spring Quarter, 1946, at a salary of $1,200 for the term.

It is recommended that Roman Bursler be appointed Research Associate with the rank of Assistant Professor in the Law School, on a 40 hour service basis, at a salary of $7,500 a year for three years beginning March 1, 1946.

It is recommended that John P. Barden be appointed Assistant Dean of University College and Instructor in University College, on a four-quarter basis, at a salary of $4,500 a year for one year beginning January 23, 1946.

It is recommended that Geraldine Light (Mrs. J. O. O'Brien) be appointed assistant Professor of Surgery (Anesthesiology) on a 40 hour service basis, for one year beginning March 1, 1946, at a salary of $4,500 a year.

It is recommended that Dr. Mila Pierce be appointed Assistant Professor of Pediatrics, on a 40 hour service basis, for three years beginning January 1, 1946, at a yearly salary of $5,000 and that she be granted a leave of absence for half-time without salary for work on a government project for the period from January 2, 1946, to June 30, 1946.

It is recommended that Harrison S. Brown be appointed Assistant Professor in the Institute of Nuclear Studies, on a 40 hour service basis, for the period from January 1, 1946, to June 30, 1946, at a salary of $6,000 a year, and that he be granted a leave of absence without salary from January 1, 1946, to March 31, 1946, for war work.
It is recommended that Norman S. Elliott be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $5,000 a year, and that he be granted a leave of absence without salary for the period from January 1, 1946, to March 31, 1946, for war work.

It is recommended that Stanley P. Frankel be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $4,500 a year, and that he be granted a leave of absence without salary from January 1, 1946, to March 31, 1946, for war work.

It is recommended that Clyde A. Hutchison be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $5,000 a year, and that he be granted a leave of absence without salary from January 1, 1946, to March 31, 1946, for war work.

It is recommended that Nicholas C. Metropolis be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $4,500 a year, and that he be granted a leave of absence without salary from January 1, 1946, to March 31, 1946, for war work.

It is recommended that Eldred C. Nelson be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $5,000 a year, and that he be granted a leave of absence without salary from January 1, 1946, to March 31, 1946, for war work.

It is recommended that Nathan Sugerman be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 1, 1946, to June 30, 1948, at a salary of $5,000 a year, and that he be granted a leave of absence without salary from January 1, 1946, to January 31, 1946, for war work.

It is recommended that Herbert L. Anderson be appointed Assistant Professor in the Institute of Nuclear Studies, on a 4E service basis, for the period from January 15, 1946, to June 30, 1948, at a salary of $4,000 a year, and that he be granted a leave of absence without salary from January 1, 1946, to January 31, 1946, for war work.

It is recommended that Crawford F. Palley be reappointed Associate Professor of Biochemistry, on a three-quarter basis, for one year beginning March 1, 1946, without salary.
It is recommended that Dr. Graham M. Chell be reappointed Research Associate with the rank of Assistant Professor in Pharmacology and that his salary be increased from $3,800 to $4,100 a year, effective January 1, 1946, to September 30, 1946.

It is recommended that John O. Hutchens, Instructor in the Department of Physiology, be promoted to Assistant Professor of Physiology in the Department of Physiology, on a 46 service basis, and that he be appointed Administrative Assistant in the Toxicity Laboratory at a salary of $4,000 a year, effective January 11, 1946, to February 28, 1946—his salary to be paid by the Toxicity Laboratory.

It is recommended that Siegmund Levarie, Instructor in Music, be promoted to Assistant Professor of Music in the Department of Music, on a 46 service basis, and that his salary be increased from $3,000 to $3,500 a year, effective February 19, 1946.

It is recommended that Dr. Alfred J. Klein, Instructor, be promoted to Assistant Professor of Medicine in the Department of Medicine, on a 46 service basis, and that his salary be increased from $1,600 to $4,000 a year, for the period from January 19, 1946, to June 30, 1947.

It is recommended that Donald E. Cassels, Assistant Professor in Pediatrics, be increased from $3,750 to $5,000 a year, effective February 1, 1946.

It is recommended that the salary of Tom G. Andrews, Assistant Professor of Psychology, be increased from $4,000 to $4,500 a year, effective January 1, 1946.

It is recommended that the appointment of Tjalling Koopmans as Research Associate in the Department of Economics and Cowles Commission be changed to Research Associate of the Cowles Commission and in the Department of Economics with the rank of Associate Professor, and that his salary be increased from $6,800 to $7,500 a year for the period from January 1, 1946, to June 30, 1946.

It is recommended that the resignation of Alan Lake Chidsey, Assistant Dean of Students and Director of the Residence House Program, be accepted effective June 30, 1946.

It is recommended that the resignation of Dr. Charles B. Huggins, Professor of Surgery, be accepted effective June 30, 1946. Dr. Huggins has accepted a position at Johns Hopkins University.

It is recommended that the resignation of Simeon E. Leland, Professor in the Department of Economics, be accepted effective September 30, 1946. Mr. Leland has accepted an appointment at Northwestern University.
It is recommended that the resignation of Jacob Viner, Morton D. Hull Distinguished Service Professor of Economics, be accepted effective June 30, 1946. Mr. Viner has accepted an appointment at Princeton University.

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

The Chancellor presented the following report and recommendations:

The Committee of the Council of the University Senate recommended to the Council changes in the Statutes with respect to the Research Associate in order to simplify and clarify the uses of that title.

The Council of the University Senate voted on January 15, 1946, to recommend changes in the Statutes in accordance with the report of the Committee of the Council.

The following recommendations are therefore made:

1. That the first paragraph of Statute 13 which now reads:

"13. The Members of the University Faculties are classified as follows: the Professor, the Associate Professor, the Assistant Professor, the Instructor, and the Research Associate (the Research Associate is the equivalent of any of these ranks, the rank being indicated in the particular appointment). In the School of Medicine there are, in addition to the above, the Clinical Professor, the Associate Clinical Professor, the Assistant Clinical Professor, and the Clinical Instructor."

be amended to read:

"13. Appointments. — (a) The Members of the University Faculties are classified as follows: the Professor, the Associate Professor, the Assistant Professor, and the Instructor. In the School of Medicine there are, in addition to the above, the Clinical Professor, the Associate Clinical Professor, the Assistant Clinical Professor, and the Clinical Instructor."}

2. That a new section (b) be inserted as the last paragraph in Statute 13 as follows:

"13. (b) Research Associates and Associates. Research Associates shall not by virtue of that status (regardless of courtesy rank) be members of the University Faculty.
to which they are attached. They are classified as follows: the Research Associate (Professor), the Research Associate (Associate Professor), the Research Associate (Assistant Professor), the Research Associate (Instructor), and the Research Associate. The normal period of appointment of Research Associate shall be one year, and reappointments may be made. Associates of Departments and Schools may be appointed to designate courtesy relationships. At the end of the term of appointment the connection with the University of any Research Associate or Associate ceases unless he be reappointed."

3. That Statute 14, Article II, Section 1. a) which now reads:

"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." be amended to read:

"SECTION 1. Constitution.--
(a) All persons, other than Lecturers, Visiting Professors, Research Associates by virtue of that status (regardless of courtesy rank), and Associates, 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.""}

4. That Statute 19. Contributory retiring allowances be amended by inserting new paragraph (4) (a) as follows:

"(4) Persons appointed to full-time service as Research Associate (Professor), Research Associate (Associate Professor), and Research Associate (Assistant Professor)."

5. That Statute 19 (5) which now reads:

"Instructors in the University after two years of service in the University in such rank shall be eligible to participate in said plan." be amended to read:

"(5) Instructors appointed to full-time service under the provisions of Statute 15 in the University after two years of full-time service in the University in such rank shall be eligible to participate in said plan. Persons appointed to full-time positions as Research Associate
(Instructor) likewise shall be eligible after two years of full-time service.

6. That Statute 19 (4) which now reads:

"b) Persons of an academic rank not lower than that of Assistant Professor and who are members of the teaching staff of the Divisions; the Divinity School; the Law School; the School of Business; the School of Social Service Administration; the Graduate Library School or the College, provided they shall render service to the University averaging not less than two-thirds regular service as defined in Statute 16 of the University," be eliminated, and the following sentence substituted therefore:

"Full-time appointees with an academic rank not lower than Assistant Professor under the provisions of Statute 16."

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

The Chancellor submitted the midyear review of the 1945-46 Budget:

In accordance with the practices of former years, there is presented a midyear review of the budgetary outlook for the current fiscal year.

Whereas the original Regular Budget as adopted and subsequently adjusted by Board action (includes the budget addition of $697,560 for new Institutes approved at January Board meeting) provided for underwritings of $1,655,302 ($1,655,370 from Suspense Funds and $59,932 from Reserves), it is now estimated that the required underwritings will amount to $1,250,061 ($1,445,209 from Suspense Funds and $60,792 from Reserves), a reduction of $165,220.

The 1945-46 Regular Budget as originally adopted included an underwriting of $972,048, which is $658,033 less than the present estimate.

This estimated reduction in underwriting ($165,220) from the original Regular Budget as adjusted by Board action is due to an estimated increase in income of $658,033 from sources other than underwritings, minus an estimated increase in expenditures of $653,302. It is probable that when the operations for the year are completed, this revised estimated underwriting of $1,250,061 will be appreciably reduced.
During the year a substantial number of the faculty who have been on leave have returned to the service of the University, but there are still 99 staff members on leave whose salaries amount to $365,900 on an annual basis for which no specific provision has been made in this revised budget. It is contemplated, however, that the President's Contingency appropriation item of $70,000 will be adequate for this purpose during the remainder of the fiscal year.

The present estimates of expenditure include provision for the 5 per cent increase in wage rates for hourly-rated personnel for which appropriation had not been previously made.

The following is a summary of the Regular Budget estimates by budget divisions:

<table>
<thead>
<tr>
<th>Budget Division</th>
<th>Original As Adjusted</th>
<th>Present Estimates</th>
<th>Variation from Original</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>6,186,626</td>
<td>3,462,296</td>
<td>+298,437</td>
</tr>
<tr>
<td>Clinics &amp; Clinical Departments</td>
<td>3,086,683</td>
<td>1,765,686</td>
<td>-140,000</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>63,748</td>
<td>63,748</td>
<td>-</td>
</tr>
<tr>
<td>School of Social Service Adm.</td>
<td>189,000</td>
<td>189,000</td>
<td>-</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>35,298</td>
<td>35,298</td>
<td>+</td>
</tr>
<tr>
<td>Oriental Institute</td>
<td>221,749</td>
<td>221,749</td>
<td>+</td>
</tr>
<tr>
<td>Total</td>
<td>10,043,682</td>
<td>7,068,357</td>
<td>+298,437</td>
</tr>
</tbody>
</table>

Estimated Incidence and Underwritings from Reserves:

<table>
<thead>
<tr>
<th>Budget Division</th>
<th>Estimated Income &amp; Underwritings from Reserves</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>+734,063</td>
</tr>
<tr>
<td>Clinics &amp; Clinical Departments</td>
<td>168,748</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>37,091</td>
</tr>
<tr>
<td>School of Social Service Adm.</td>
<td>13,990</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>13,990</td>
</tr>
<tr>
<td>Oriental Institute</td>
<td>-15,478</td>
</tr>
<tr>
<td>Total</td>
<td>1,021,656</td>
</tr>
</tbody>
</table>

Estimated Income & Underwritings from Reserves:

<table>
<thead>
<tr>
<th>Budget Division</th>
<th>Estimated Income &amp; Underwritings from Reserves</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>6,135,626</td>
</tr>
<tr>
<td>Clinics &amp; Clinical Departments</td>
<td>3,083,683</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>63,748</td>
</tr>
<tr>
<td>School of Social Service Adm.</td>
<td>189,000</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>35,298</td>
</tr>
<tr>
<td>Oriental Institute</td>
<td>221,749</td>
</tr>
<tr>
<td>Total</td>
<td>10,043,682</td>
</tr>
</tbody>
</table>

Estimated Income & Underwritings from Supranus Funds as follows:

<table>
<thead>
<tr>
<th>Budget Division</th>
<th>Estimated Income &amp; Underwritings from Reserves</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>724,063</td>
</tr>
<tr>
<td>Clinics &amp; Clinical Departments</td>
<td>168,748</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>37,091</td>
</tr>
<tr>
<td>School of Social Service Adm.</td>
<td>13,990</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>-15,478</td>
</tr>
<tr>
<td>Oriental Institute</td>
<td>-15,478</td>
</tr>
<tr>
<td>Total</td>
<td>965,002</td>
</tr>
</tbody>
</table>
The General Division of the Regular Budget includes the operations of the College and Academic Divisions of the University and the professional schools of Law, Business, and Divinity, as well as the general administrative and plant expenses for the entire University with the exception of the plant expenses of the Clinics and Clinical Departments of the School of Medicine and the Nursing Education Budget Divisions.

The following is a summary of the estimates for this budget division:

<table>
<thead>
<tr>
<th>Expenditure estimates:</th>
<th>Original Budget</th>
<th>Adjusted Estimates</th>
<th>Variation from &quot;Adjusted&quot; Original</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures controlled by specific income</td>
<td>$2,956,037</td>
<td>$3,096,262</td>
<td>+$280,225</td>
</tr>
<tr>
<td>Expenditures not controlled by specific income</td>
<td>$5,846,989</td>
<td>$6,468,458</td>
<td>+$621,469</td>
</tr>
<tr>
<td>Total expenditure estimates</td>
<td>$8,802,026</td>
<td>$8,565,720</td>
<td>-$236,306</td>
</tr>
</tbody>
</table>

Income estimates:

<table>
<thead>
<tr>
<th>Income estimates:</th>
<th>Original Budget</th>
<th>Adjusted Estimates</th>
<th>Variation from &quot;Adjusted&quot; Original</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student fees</td>
<td>$2,872,250</td>
<td>$2,872,250</td>
<td>0</td>
</tr>
<tr>
<td>Endowment</td>
<td>$1,977,150</td>
<td>$1,977,150</td>
<td>0</td>
</tr>
<tr>
<td>Gifts: Suspense Funds (underwriting)</td>
<td>$746,063</td>
<td>$1,356,132</td>
<td>+$603,069</td>
</tr>
<tr>
<td>Other</td>
<td>$162,844</td>
<td>$167,719</td>
<td>+$4,875</td>
</tr>
<tr>
<td>Total gifts (net)</td>
<td>$809,907</td>
<td>$1,523,867</td>
<td>+$713,960</td>
</tr>
<tr>
<td>Auxiliary enterprises (net)</td>
<td>$270,260</td>
<td>$183,720</td>
<td>-$86,540</td>
</tr>
<tr>
<td>Total income estimates</td>
<td>$6,136,926</td>
<td>$7,065,920</td>
<td>+$928,994</td>
</tr>
</tbody>
</table>

*This increase is required under terms of gifts.*

It will be observed that the estimated underwriting is now reduced by $117,029 from that previously thought necessary. This decrease has been reflected in the amount required from the Fiftieth Anniversary General Campaign Suspense Fund. The total present estimated underwriting is $805,940 more than the amount provided in the original budget. This increase is primarily due to the provisions for the new librarian and for staff who have been on leave for military service or war work. It is expected that when the operations for the year are completed, the actual required underwriting will be considerably less than the present estimates.

The increase in estimated student fees income of $109,316 is due to an estimated increase in enrollment, especially at the divisional and professional level, over that contemplated when the original estimates were prepared. The revised
The student fee estimate is $2,981.545 or 45.7 per cent more than the actual for the fiscal year 1944-45.

The increase in net income from Auxiliary Enterprises is primarily in the Press Publication Department and in the Bookstore. The increase in auxiliary income is due largely to estimated increases of $50,000 from the Encyclopaedia Brittanica (new total $250,000), $28,849 from income from general investments (new total $78,849), $31,000 from special U.S. Government contract income (new total $31,000), and $55,000 from miscellaneous sources, together with a new item of income of $51,900 from the College supervision fee. This latter item partially offsets the transfer from Residence Halls and Common operations to the budget of the Dean of Students of $36,187, representing certain costs of the supervision of the College first and second year students.

The estimated increase in expenditures of $298,437 may be analyzed as follows:

1. An increase in appropriations of budget items controlled by specific income $33,110
2. An increase resulting from an expected decrease in overhead allowances under United States Government contracts 36,000
3. An increase due to an estimated reduction in credits for staff salaries and other expenses transferred to United States Government contracts 27,000
4. An increase due to assumption by the Dean of Students of certain supervisory expenses applicable to College first and second year students 36,187
5. An increase in the provision for operation and maintenance of buildings and grounds 44,284
6. An increase in the appropriation for annuity premiums 10,000
7. An increase in the President's Contingency Fund 61,683
8. A net increase in all other appropriations 10,563
9. Total $298,437

Statements setting forth detailed estimates of income and expenditures appear on pages 3-10 of Tables.

Clincs and Clinical Departments of The School of Medicine Budget Division

This division of the budget includes the operations of the Clinical Departments of the School of Medicine, the Billings Hospital and Epstein Out-Patient Clinic, the Blois Roberts Hospital and its Out-Patient Clinic, the Chicago Lying-In Hospital and Epstein Out-Patient Clinic, and the Country
Board of Trustees
February 14, 1946

Name for Convalescent Children. The following tabulation summarizes the outlook for this Division of the budget:

<table>
<thead>
<tr>
<th>Expenditure estimates:</th>
<th>Original Budget</th>
<th>Original as Adjusted Estimates</th>
<th>Present Estimates</th>
<th>Variation from &quot;Adjusted&quot; Original</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures controlled by specific income</td>
<td>190,890</td>
<td>190,890</td>
<td>207,646</td>
<td>+16,756</td>
</tr>
<tr>
<td>Expenditures not controlled by specific income</td>
<td>3,306,672</td>
<td>3,559,661</td>
<td>3,502,269</td>
<td>+179,304</td>
</tr>
<tr>
<td>Total expenditure estimates</td>
<td>3,597,562</td>
<td>3,750,552</td>
<td>3,709,905</td>
<td>+190,650</td>
</tr>
<tr>
<td>Income estimates:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patient fees</td>
<td>2,416,500</td>
<td>2,416,500</td>
<td>2,530,100</td>
<td>+113,600</td>
</tr>
<tr>
<td>Endowment</td>
<td>725,674</td>
<td>725,674</td>
<td>725,674</td>
<td>0</td>
</tr>
<tr>
<td>Gifts: Suspense funds—underwriting</td>
<td>168,748</td>
<td>242,147</td>
<td>250,186</td>
<td>+9,039</td>
</tr>
<tr>
<td>Gifts: Suspense funds—not underwriting</td>
<td>-</td>
<td>16,900</td>
<td>16,900</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>61,676</td>
<td>61,676</td>
<td>61,676</td>
<td>0</td>
</tr>
<tr>
<td>Total gifts</td>
<td>330,328</td>
<td>319,922</td>
<td>327,821</td>
<td>(+) 7,900</td>
</tr>
<tr>
<td>Sundry</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>0</td>
</tr>
<tr>
<td>Total income estimates</td>
<td>3,872,697</td>
<td>3,462,296</td>
<td>3,560,242</td>
<td>+197,946</td>
</tr>
<tr>
<td>Reserve underwriting estimates:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clinics &amp; Clinical Departments of School of Medicine Reserve</td>
<td>34,176</td>
<td>34,176</td>
<td>34,176</td>
<td>0</td>
</tr>
<tr>
<td>Country Home for Convalescent Children Reserve</td>
<td>154,412</td>
<td>154,412</td>
<td>154,412</td>
<td>0</td>
</tr>
<tr>
<td>Total reserve estimates</td>
<td>188,588</td>
<td>188,588</td>
<td>188,588</td>
<td>0</td>
</tr>
<tr>
<td>Total income and reserve estimates</td>
<td>3,871,285</td>
<td>3,460,695</td>
<td>3,558,720</td>
<td>+197,946</td>
</tr>
</tbody>
</table>

It will be observed that the total increase in underwriting for this division of the budget is estimated at $190,650, consisting of $9,039 in Suspense Funds and $181,614 in Reserve Funds. This increase results from an estimated increase of $169,907 in income other than underwriting income and an estimated increase in expenditures of $190,650.

From the standpoint of operation and financial support, this budget division consists of three sections: (1) the Clinical Departments of the School of Medicine and the Hillman and Spix Roberts Hospitals and their Out-Patient Clinics, (2) the Chicago Lying-in Hospital and its Out-Patient Clinics, and (3) The Country Home for Convalescent Children. The budget estimates analyzed on this basis are shown below:
£18 - Board of Trustees  
February 14, 1946

<table>
<thead>
<tr>
<th>Med. School, Billings &amp; Roberts Hospitals Lying-in &amp; their Clinics</th>
<th>Chicago Hospital Country Clinics &amp; Clinic Home Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditure estimates:</td>
<td></td>
</tr>
<tr>
<td>Original estimates as adjusted</td>
<td>2,872,908</td>
</tr>
<tr>
<td>Present estimate</td>
<td>3,011,076</td>
</tr>
<tr>
<td>Variation from &quot;Adjusted&quot; original</td>
<td>+ 138,168</td>
</tr>
<tr>
<td>Income estimates:</td>
<td>3,011,076</td>
</tr>
<tr>
<td>Original estimates as adjusted</td>
<td>2,872,908</td>
</tr>
<tr>
<td>Present estimate</td>
<td>3,011,076</td>
</tr>
<tr>
<td>Variation from &quot;Adjusted&quot; original</td>
<td>+ 138,168</td>
</tr>
<tr>
<td>Reserve underwriting estimates:</td>
<td></td>
</tr>
<tr>
<td>Original estimates as adjusted</td>
<td>-138,168</td>
</tr>
<tr>
<td>Present estimate</td>
<td></td>
</tr>
<tr>
<td>Variation from &quot;Adjusted&quot; original</td>
<td></td>
</tr>
</tbody>
</table>

- Includes underwriting from Suspense Funds.

Further improvement in income and reductions in expenditures will be reflected in reduced underwritings.

Tables containing estimated income and expenditures by major item appear on pages 20-23 of Tables.

Other Budget Divisions

a. Graduate Library School (page 24 of Tables). The present estimates show an increase in income of $8,433, no change in expenditures, and an increase of $8,433 in the estimated excess of income over expenditures, resulting in an excess income for the year of $20,069 to be credited to the Graduate Library School Reserve.

b. School of Social Service Administration (page 25 of Tables). Estimated income has been increased $4,082, estimated expenditures have been decreased $13,649, resulting in an excess of income for the year of $7,621 to be added to the School of Social Service Administration Reserve.

c. Nursing Education (page 26 of Tables). Estimated income has been increased $307, estimated expenditures have been increased $67, and the estimated amount required from Nursing Education Reserve has been increased $307, to a total amount required of $14,297.
d. Oriental Institute (page 27 of Tables). Originally it was contemplated that this budget would need $37,091 from the Oriental Institute Suspense Fund, but estimated increases of $15,469 in other items of income and estimated decreases of $37,100 in estimated expenditures have resulted in a net reduction of $52,569 in the underwriting required, with an estimated excess income of $15,478 to be added to the Oriental Institute Reserve.

Actions Requested

It is recommended that:

1) For the Clinics and Clinical Departments of the School of Medicine Budget Division, additional appropriations of $28,186 (or so much thereof as may be required) be authorized from sources as follows:
   - General Education Board Suspense Fund
   - For Chicago Lying-In Hospital Section—Reserve for Clinics and Clinical Departments of School of Medicine
   - Total

2) For the Nursing Education Budget Division, an additional appropriation of $307 (or so much thereof as may be necessary) be authorized from the Reserve for Nursing Education.

3) The appropriations for other budget divisions be reduced as follows:
   - For the General Budget Division—Fiftieth Anniversary General Campaign Suspense Fund
   - For the School of Social Service Administration Division—Reserve for School of Social Service Amt.
   - For the Oriental Institute Division—Oriental Institute Suspense Fund
   - Total

4) The Chancellor and other appropriate administrative officers be authorized to conduct the activities of the University within the limits of the revised estimates of expendi­tures as indicated in this budget review, it being understood that they shall effect all feasible economies of expenditure, and that such economies will be reflected in the final outcome of the budget and not used for projects not now contemplated without further reference to the Board.
It was moved and seconded:

1) To authorize additional appropriations of $28,186 (or as much thereof as may be required) for the Clinics and Clinical Departments of the School of Medicine Budget Division, from sources as follows:
   - For Medical School and Billings and Roberts Hospitals sections:
     - General Education Board Suspense Fund
     - Reserve for Clinics and Clinical Departments of School of Medicine
     - Total $8,039

2) To authorize an additional appropriation of $307 (or as much thereof as may be necessary) for the Nursing Education Budget Division, from the Reserve for Nursing Education;

3) To reduce the appropriations for other budget divisions as follows:
   - For the General Budget Division—Fiftieth Anniversary General Campaign Suspense Fund $117,029
   - For the School of Social Service Administration Division—Reserve for School of Social Service Adm. 5,028
   - For the Oriental Institute Division—Oriental Institute Suspense Fund 37,091

4) To authorize the Chancellor and other appropriate administrative officers to conduct the activities of the University within the limits of the revised estimates of expenditures as indicated in this budget review, it being understood that they shall effect all feasible economies of expenditure, and that such economies will be reflected in the final outcome of the budget and not used for projects not now contemplated without further reference to the Board:

On behalf of the Chancellor, the Vice-President-Development presented the following recommendation:

On December 7, 1946, Edward Don and Company gave the University $6,000 accompanied by the following communication:

Business Problems Bureau
University of Chicago
Mr. George H. Brown, Director

Attached to this letter is a check for $6,000 to establish a fund at the University of Chicago to be known as the Don, Edward, & Company, Fund.
1. To provide tuition scholarships and a sum for books and laboratory fees, not to exceed $10.00 per quarter, for the sons and daughters of individuals who are, at the time the tuition grants are awarded, full time employees of Edward Don and Company or its subsidiaries and have been employed for more than three years at the time.

2. To provide tuition scholarships and a sum not to exceed $10.00 for books and laboratory fees, per quarter for full time or part time employees of Edward Don and Company. Preference is to be given in the following order:
   A. To full time employees of the Company.
   B. To part-time employees of the Company who are carrying a regular degree program at the University and who are carrying not less than two courses a quarter.
   C. Part-time employees who are registered as students-at-large.

It is understood that the tuition grants are to be made available to persons registered in the College, Divisions, or Professional Schools of the University or University College. All grants will be made for a period of one quarter beginning with the opening of the quarter. Should there be so many applicants that the fund will not provide full tuition, the available fund will be divided pro-rata among the applicants.

It is understood, of course, that no grants will be made to individuals unless they are acceptable as students in the University and that the existence of this Fund will in no way prejudice the selection of students by the University.

In the event that the fund is not being used for the above grants the Company reserves the right to direct the gift to one or more research projects in which it may have an interest or to make such other disposition of the funds within the University as seems advisable to the management of the Company and acceptable to the University administration.

Edward Don & Company
By (signed) Edward Don

It is recommended that the Board accept this gift, establish the Edward Don and Company Fund, administer this Fund in accordance with the terms of the above letter, and that the Secretary of the Board be instructed suitably to express to the donor the gratitude of the Board.
It was moved and seconded to accept the above gift, to establish the Edward Don and Company Fund, to administer this Fund in accordance with the terms of the above letter, and to instruct the Secretary of the Board to express suitably to the donor the gratitude of the Board, as recommended, and, as a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor the Vice-President-Development presented the following recommendation:

On December 29, 1945, the University received a check for $6,000, drawn on the National Acoustic Products and accompanied by the following communication:

The University of Chicago
Chicago, Illinois
Attention: Wilber G. Katz, Dean of the Law School

There is delivered to you herewith the sum of $6,000 as a contribution to The University of Chicago to establish the Frieda and Arnold Shure Research Fund.

The income from this Fund is to be used from time to time in the Law School of The University of Chicago for legal studies pertaining to the immediate public welfare.

It is conceived that all law pertains to the public welfare, our small contribution will better serve if it makes available a fund to finance special legal research, from time to time, dealing with the immediate public welfare, e.g., housing, restrictive covenants, the small investor, and other such problems which touch closely the needs of the underprivileged or inadequately protected ordinary citizen. The income need not be used annually, but only as occasion arises.

We would appreciate receiving from the University copies of reports on any such studies.

(Signed) Frieda G. Shure
(Signed) Arnold I. Shure

It is recommended that the Board accept this gift, establish the Frieda and Arnold Shure Research Fund, administer this Fund in accordance with the terms of the above letter, and that the Secretary of the Board be instructed suitably to express to the donor the gratitude of the Board.

It was moved and seconded to accept the gift set forth above, to establish the Frieda and Arnold Shure Research Fund, to administer this Fund in accordance with the terms of the above letter, and to instruct the Secretary of the Board to express suitably to the donor the gratitude of the Board, as recommended, and, as a vote
On January 9, 1946, Mrs. Edwin O. Jordan gave 65 shares of the common stock of the Pacific Gas and Electric Company to the University accompanied by the following communication:

(At present this stock has a value of $2,843.75 and is being retained.)

It is my wish, although not a condition of this gift, that the University shall hold this Fund, together with any subsequent additions thereto, and add the income to the principal until such time as the principal amount of the Fund shall be at least $10,000, at which time the annual income from the Fund shall be used for the aforementioned purposes. While I prefer that the principal of the Fund shall be held intact, I authorize the Board of Trustees of the University to expend the principal as well as income if and when, in its sole judgment, this shall be desirable.

It is my hope that the University will, by means of name plates or otherwise, suitably recognize the aid of the Fund in making acquisitions of books and scientific equipment.

(Signed) Elsie Fay Jordan
(Mrs. E. O. Jordan)

It is recommended that the Board accept this gift, establish the Edwin O. Jordan Memorial Fund, administer this Fund in accordance with the purposes and preferences set forth in the above letter, and that the Secretary of the Board be instructed suitably to express to the donor the gratitude of the Board.

It was moved and seconded to accept the gift set forth above, to establish the Edwin O. Jordan Memorial Fund, to administer this Fund in accordance with the purposes and preferences set forth in the above letter, and to instruct the Secretary of the Board to express suitably to the donor the gratitude of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.
On behalf of the Chancellor the Vice-President-Development presented the following recommendation:

On January 15, 1946, Mr. E. V. Murphree, Vice-President of Standard Oil Development Company, pledged a gift by his Company of $50,000 per annum for a period of five years in support of the Institute of Nuclear Studies. This gift was accompanied by the following letter and memorandum:

Dr. Robert M. Hutchins
The University of Chicago

You wrote me on September 27 outlining the plans of The University of Chicago for formation of research institutes in the field of nuclear physics and related activities. You attached to your letter a more detailed outline of the plans that existed at that time. The purpose of your letter was to initiate discussions on how industry might contribute financial aid to The University of Chicago for work at these Institutes.

We have given considerable thought to a plan for industrial cooperation with The University of Chicago in the nuclear physics field. We first thought of the possibility of this cooperation being carried out through financing, on the part of industry, of fellowships in the various institutes concerned. While this is a feasible method, we felt that from the standpoint of The University of Chicago it might not lead in general to substantial enough contributions. The attached memorandum, dated December 11, outlines a plan for financing of the Institute of Nuclear Studies through creation of what has been termed "Industrial Memberships" in the Institute. This plan proposes that an Industrial Member agree to contribute a substantial sum each year for a five-year period to help cover the cost of running the Institute. In return for this contribution it is proposed that certain benefits flow to the Industrial Member.

The plan as presented covers only the Institute of Nuclear Studies. A similar plan could be applied to the other Institutes to be formed; namely, The Institute of Metals, the Institute of Applied Mathematics, and the Institute of Radiobiology and Biophysics. The reason for segregating the financial aid to the different Institutes along the lines suggested in the memorandum is that different classes of companies would be interested in the activities of the different Institutes.

The Standard Oil Development Company is prepared to follow the proposed plan for the Institute of Nuclear Studies and, if it is put into effect, will contribute $50,000 per year for a five-year period toward the cost of the activities of this Institute. The proposal to make this contribution is subject to two conditions: first, that the plan to be
adopted by The University of Chicago does not conflict with programs that may be adopted by the United States Government, and secondly that legislation is not passed by Congress that will make it impossible to carry out constructive research work in the nuclear reaction field.

The interest of the Standard Oil Development Company in helping to support the work at the Institute of Nuclear Studies is not limited to the particular plan outlined in the attached memorandum. We will be quite glad to consider any alternative plan that The University of Chicago may wish to propose. 

(Signed) E. V. Murphree, Vice-President

December 11, 1945

PROPOSED PROGRAM ON RESEARCH ON NUCLEAR PHYSICS AND RELATED SUBJECTS AT THE UNIVERSITY OF CHICAGO

The University of Chicago is forming four groups to carry out research on nuclear physics and related subjects. These groups are as follows:

1. Institute of Nuclear Studies
2. Institute of Metals
3. Institute of Applied Mathematics
4. Institute of Radiobiology and Biophysics

With the formation of these institutes, The University of Chicago is assembling a group of outstanding scientists in the various fields involved.

The Institute of Nuclear Studies will cover direct research on nuclear reactions and will necessarily give consideration to the possibilities of applying atomic energy. The Institute of Metals will be concerned with applying the newer knowledge of atomic structure and radioactivity to altering the structure and properties of metals. It will also perform the function of applying highly purified materials to the Institute of Nuclear Studies. The Institute of Applied Mathematics will be concerned with the development of time-saving mathematical machines for application to nuclear calculations and to other uses. The Institute of Radiobiology and Biophysics will be concerned with applying developments in nuclear studies to biological use, and also to obtaining more definite information as to the hazards of radiation from nuclear reactions.

Various industrial companies such as oil companies and equipment manufacturers will likely be more interested in the work of the Institute of Nuclear Studies than in that of the other institutes. The work of the Institute of
Metals should be particularly interesting to various companies in the metallurgical industries. The work of the Institute of Radiobiology and Biophysics is to a considerable extent of general interest from the standpoint of public health, and should offer a field in which the government would be interested in financing a portion of the work. Certain of the pharmaceutical companies may also be interested in participating in financing work in this field.

The operating expenses for the Institute of Nuclear Studies are estimated at about $1,500,000 per year. The University of Chicago is interested in obtaining aid from industrial concerns to finance the work of the Institute. Such support from the standpoint of The University of Chicago would have the additional benefit of having industrial concerns interested in and following the work going forward which may result in suggestions of value. Many industrial concerns are interested in keeping abreast of the developments in nuclear physics and would welcome the idea of having some participation in the activities of the Institute of Nuclear Studies. One method of accomplishing these objectives would be for The University of Chicago to establish what might be termed "Industrial Memberships." An Industrial Member would agree to contribute a definite sum of money each year for, say, a five-year period to help support the activities of the Institute. The annual contribution might be set at $25,000 or $50,000. It is believed that the latter figure would be best suited for the Chicago project. In recognition of such financial support, it is suggested that the following benefits flow to an Industrial Member:

1) The University of Chicago will take on the obligation of issuing progress reports at reasonable intervals, covering the work of the Institute of Nuclear Studies, these reports to be distributed to Industrial Members. The University of Chicago will be free to release information on the work publicly in any form that it sees fit, but will not issue such information prior to its distribution to those supporting the fellowships.

2) An Industrial Member will be free to consult with the staff of the Institute at reasonable intervals in regard to the progress of the work.

3) The University of Chicago will be free to establish whatever policy it may wish in regard to taking out of patents and of their disposal. The University of Chicago will, however, make necessary arrangements with members of the staff of the Institute of Nuclear Studies so that the University may grant royalty-free operating rights on any patents which may result from work at the Institute. The University of Chicago will grant such royalty-free operating rights to any Industrial Member...
under any inventions which may arise during the period of such membership.

The above proposals are concerned only with the Institute of Nuclear Studies.

E. V. Murphree

It is recommended that the Board accept this gift, endorse the plan of financing the Institute of Nuclear Studies through gifts by Industrial Members, and that the Secretary of the Board be instructed suitably to express to the donor the gratitude of the Board.

It was moved and seconded to accept the gift described above, to endorse the plan of financing the Institute of Nuclear Studies through gifts by Industrial Members, and to instruct the Secretary of the Board to express to the donor the gratitude of the Board, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor the Vice-President-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 instructed suitably to express the appreciation of the Board (Gifts and pledges of money reported to the Board at this meeting amount in total to $340,944.45.)

(The detailed contributions and grants were forwarded to all members of the Board and a copy has been attached to the official copy of the minutes of this meeting.)
From The Rockefeller Foundation, $36,000 for a study of the history of Rockefeller Sears, Roebuck and Company with emphasis on its implications for American society and economy, under the direction of Dr. Boris Emmet for a period of three years.

From the Memorial Hospital of New York City, $10,000 in continued support of research work being conducted under the direction of Dr. T. F. Gallagher of the Department of Biochemistry.

From the Chrysler Corporation, $6,800 in continued support of the "Study of the Attraction Between Metals and Liquids or Films" under the supervision of Professor W. D. Harkins in the Department of Chemistry.

From E. I. du Pont de Nemours & Company, a maximum of $5,600 to provide for the following increases in their fellowship awards:

One Postgraduate Fellowship in Chemistry leading to the Doctor's Degree - Stipend $1,200 for a single man or $1,600 for a married man plus $1,000 to the University.

One Postgraduate Fellowship in Physics leading to the Doctor's Degree - Stipend $1,200 for a single man or $1,600 for a married man plus $1,000 to the University.

The amount indicated above as payable to the University in connection with each of the fellowships is intended to cover tuition and laboratory fees not otherwise paid by any governmental or private agency. Any remainder of that amount is intended for use by the Department receiving the fellowship for whatever purpose may seem desirable.

From 20 business concerns that are members of the National Restaurant Association, through the Business Problems Bureau, $3,550 in support of education and research in food management.

From Mr. Samuel Inlander, $2,000, under the University's standard form of living trust agreement, reserving to Mr. Inlander, during his lifetime, the income from the fund established by his gift in trust.

From the National Canners Association, $2,000 to be used for the completion of the twenty-four month assays on the vitamin content of stored and canned fruits.

From The American College of Physicians, $1,062.40 in support of a fellowship in gastroenterology.
From The Institute of Psychoanalysis, $1,000 in support of research on physiological problems in relation to arthritis under the direction of Dr. R. W. Gerard of the Department of Physiology.

From each of the following business concerns, $500 in payment for an annual membership in the Industrial Relations Center at the University of Chicago:

- Carson Pirie Scott & Company
- Chicago and North Western Railway Company
- Edico General Electric Appliance Company, Inc.
- Harris Trust & Savings Bank
- The Pure Oil Company
- Scully-Jones and Company
- The Studebaker Corporation
- Lyons-Gordon Company

From Mrs. G. T. Langhorne, $500 to be used at the discretion of Chancellor Hutchins.

From the Maymar Corporation, $500 in support of the University.

From the Stineway Drug Company, $500 in support of the University.

From the Henry L. Doherty Educational Foundation, $300 for scholarship aid.

From Mr. Leon Wheeler, $200 for the Country Home for Convalescent Children.

From Mrs. John L. Young, $300 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Edwin L. Weisel, through the Alumni Foundation, $201.99 in support of the University.

From the Harry H. Doheny Fund of the Chicago Community Trust, $400 for the Country Home for Convalescent Children.

From The Field Foundation, Inc., $200 in support of the work in pediatric psychiatry under the direction of Dr. A. H. Vander Veer.

From Mr. Jay C. Halle, $100 for the Social Service Fund of the Chicago Lying-in Hospital and Dispensary.

From Mrs. Albert L. Hopkins, $100 for the Social Service Fund of the Chicago Lying-in Hospital and Dispensary.

From Lt. Charles E. Redfield, through the Alumni Foundation, $100 in support of the University.

From Mrs. Donald F. Hallas, $100 for The Chicago Lying-in Hospital and Dispensary.
From Clayton Mark and Company, through the Business Problems Bureau, $90.06 in continued support of a study of interproduct competition.

From the U. of C. War Stamp Committee, through the Alumni Foundation, $86.25 for a veterans' project.

From Mr. J. Albert Dear, Jr., through the Alumni Foundation, $50 in support of the University.

From Miss Harriet Edgeworth, an alumna, $50 to be added to the Luckhardt Fellowship Fund.

From Dr. Andrew Conway Ivy, through the Alumni Foundation, $50 in support of the University.

From Mr. Gilbert H. Scribner, $50 in support of the University.

From Mr. and Mrs. William B. Traynor, $50 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Frederic C. Bartlett, $25 for the Chicago Lying-in Hospital and Dispensary.

From the Blind Service Association, $25 for tuition assistance to Mr. Frederick C. Everson in the Winter Quarter.

From Major George L. Herbolsheimer, through the Alumni Foundation, $25 in support of the Law School.

From Mr. Donald C. Miller, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mr. J. Sanford Otis, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Floyd E. Thompson, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mrs. Charles H. Worcester, $25 for the Chicago Lying-in Hospital and Dispensary.

From Mr. Joseph T. Zoline, through the Alumni Foundation, $25 in support of the Law School.
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-Development submitted the following report:

On February 11th Professor Enrico Fermi addressed a well-attended meeting of the Citizens Board on "Atomic Energy for Human Welfare."

The following gentlemen have accepted the invitation to become members of the Citizens Board:

- A. T. Burch - Associate Editor, Chicago Daily News
- Sam Laud - President and Director, General American Transportation Corporation
- Glen A. Lloyd - Partner, Bell, Boyd & Marshall
- David Leviner - Vice-President, Western Electric Company, Inc.
- David B. Silberman - President, Silberman Fur Corporation

Mr. Gordon B. Hattersley has resigned from the Citizens Board because he has moved to Philadelphia to become Vice-President of Eastern Operation of Sears, Roebuck and Company.

The death of Mr. Arthur Meeker on February 6, 1946, is regretfully noted. Mr. Meeker had been a member of the Citizens Board since 1940.

The report was received and ordered placed on file.

On behalf of the Chancellor, the Business Manager presented the following recommendation:

At its December, 1945, meeting the Board authorized an appropriation of $300,000 from the following sources to cover the estimated cost of moving to the University prefabricated houses for married veterans who register as students at the University:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiftieth Anniversary Alumni Foundation Suspense</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Alumni Foundation Annual Gift Unrestricted Suspense</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$300,000.00</td>
</tr>
</tbody>
</table>

The houses were allocated to the University by the Federal Public Housing Authority. The University has now been advised by the Authority that it is eligible for reimbursement of a major portion of the cost of moving the houses.
At a meeting of the Committee on Business Affairs held on February 12, 1946, it was voted to recommend to the Board that $250,000.00 of the $300,000.00 appropriation be cancelled as follows:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Fiftieth Anniversary Alumni Foundation</td>
<td>$125,000</td>
</tr>
<tr>
<td>From Alumni Foundation Annual Gift Unrestricted Suspense</td>
<td>$125,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$250,000</strong></td>
</tr>
</tbody>
</table>

It was moved and seconded to cancel $250,000.00 of the $300,000.00 appropriation 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 January 29, 1946, the Committee on Business Affairs authorized the selection of the firm of Schmidt, Garden and Erikson to prepare preliminary architectural studies for the proposed laboratory buildings for the three Institutes - Nuclear Studies, Metals, and Radiobiology and Biophysics - and voted to recommend to the Board of Trustees an appropriation of not to exceed $50,000 from Fiftieth Anniversary General Campaign Suspense to cover estimated cost of preliminary architectural studies for the proposed buildings.

It was moved and seconded to appropriate the sum of not to exceed $50,000 from Fiftieth Anniversary General Campaign Suspense to cover estimated cost of preliminary architectural studies for the proposed Institute buildings, 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 its December, 1945, meeting the Board approved a recommendation of the Committee on Business Affairs covering an appropriation of $63,000 from General Reserve to make the building at 6200 Drexel Avenue available for student housing as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repairs and alterations</td>
<td>$27,700</td>
</tr>
<tr>
<td>Furniture and Furnishings</td>
<td>$35,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$63,000</strong></td>
</tr>
</tbody>
</table>

The original estimate for furniture and furnishings will be adequate but additional funds will be required for repairs.
and improvements of the building. Based on bids just received it is estimated that an additional sum of $17,000 will be required, as follows:

<table>
<thead>
<tr>
<th>Bid price</th>
<th>Original estimate</th>
<th>Fire-resistant stair walls</th>
<th>Replacement of gutters and downspouts</th>
<th>Added cost of replacing electric wiring, electric fixtures, and repairs to heating plant</th>
<th>Contingencies</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$22,500</td>
<td>15,000</td>
<td>2,950</td>
<td>650</td>
<td>1,400</td>
<td>$17,000</td>
</tr>
</tbody>
</table>

Aside from the roof, the present building is essentially sound and after the repairs are made the building should be useful for student housing or other University purposes for at least twenty years.

It is recommended, therefore, that an additional appropriation of $17,000 be authorized from General Reserve for repairs to the building at 6200 Drexel Avenue.

It was moved and seconded to authorize an additional appropriation of $17,000 from General Reserve for repairs to the building at 6200 Drexel Avenue, as recommended, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board stated that if there were no objections by any member of the Board that the general contributions and grants reported by the Vice-President-Development would not be reported in the copies of the minutes sent to members of the Board but that a list of the individual contributions and grants would be attached to the official copy of the minutes. It was stated that acknowledgment of such contributions would continue to be forwarded to donors.

The Comptroller submitted the following report:
### Summary of Changes in Endowment Funds—16 Years Ended June 30, 1946

<table>
<thead>
<tr>
<th>By Budget Division</th>
<th>General Clin., Depts.</th>
<th>Library of Edu.</th>
<th>Institute</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance of funds 6/1/29</strong></td>
<td>6,580,641</td>
<td>6,537,267</td>
<td>96,000</td>
<td>12,524,598</td>
</tr>
<tr>
<td><strong>Additions &amp; deductions:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gifts</td>
<td>34,066,691</td>
<td>11,252,741</td>
<td>15,820,426</td>
<td>641,113,815</td>
</tr>
<tr>
<td>Income added to principal</td>
<td>5,775,463</td>
<td>4,873,000</td>
<td>16,465,500</td>
<td>37,113,963</td>
</tr>
<tr>
<td>Transfers to other institutions</td>
<td>-1,415,015</td>
<td>-11,346,890</td>
<td>-11,820,125</td>
<td>-24,581,030</td>
</tr>
<tr>
<td>Expenses charged to principal</td>
<td>-22,275,802</td>
<td>-1,428,890</td>
<td>-13,390,590</td>
<td>-37,095,282</td>
</tr>
<tr>
<td><strong>Net additions during 16-year period</strong></td>
<td>70,666,426</td>
<td>2,653,666</td>
<td>1,000,279</td>
<td>74,320,367</td>
</tr>
</tbody>
</table>

- Includes $297,547 capital gains on original group of Standard Oil stocks due to write-up necessitated by accounting requirements. If this write-up were excluded, the net loss on investment transactions of endowment funds for the 16 years would be $5,962,812 instead of $5,665,265. This exclusion would result in a net increase to endowment funds for the 16-year period of $1,697,000 instead of $1,500,000, or an increase of 3.9% instead of 4.6%.

- Transfers to Trustees of the Rush Medical College and to The Baptist Theological Union, separate corporations.

- Transfers consist largely of withdrawals from Rockefeller Final Gifts for capital expenditures as provided for in the term of gifts, and the 1940-41 transfer of $500,000 accumulated income of prior years previously added to
endowment principal, transferred to Suspense Funds by action of the Board of Trustees at the request of the donor.

--- The major portion of the transfers was due to a redealignment in 1939-40 by a donor of gifts previously made for endowment.

--- Loss consists largely of plant assets acquired by transfer from the Illinois Training School.

--- The market value (appraisals for real estate) was $82,668,248 or 117.9 per cent of book value on June 30, 1946. This appreciation of $12,526,874 more than offsets the net realized capital loss of $7,473,643. However the market value of stocks and bonds held by endowment funds exceeded the book value on July 1, 1929, by the estimated sum of $11,360,000. Appraisals for real estate and mortgages as of that date are unavailable.

The report was received and ordered placed on file.

The Assistant Treasurer submitted the following report:

Robert F. Green, a pensioned officer of the First National Bank of Chicago, died on June 10, 1945, leaving a will containing a bequest of one-quarter of his residuary estate to the University for the student loan fund established some years ago in memory of his daughter, Margaret Cornelia Green. The remaining shares were left to a daughter and two sons surviving, and at the suggestion of the bank the estate has been settled without administration proceedings or expense of any kind. The net amount of the estate was $77,662.43, of which the University has received its one-quarter share in cash of $1,941.37.

The report was received and ordered placed on file.

The Assistant Treasurer presented the following communication:

At the December, 1945, meeting of the Board a gift of the Ann M. Swift Fund was accepted subject to the conditions of a Declaration of Trust which included the statement that "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 (the University), in its sole discretion, may make gifts for such objects and to such persons as it may deem to be eligible", under the conditions therein stated.

It is recommended that the Committee on Finance and Investment or, in the intervals between meetings of the Committee, or less than three members thereof by written direction filed with the Treasurer and with the Secretary of the Board of Trustees, be authorized to act for and on behalf of the Board of Trustees in granting any or additional allowances or in terminating benefits under the Ann M. Swift Fund in
accordance with the provisions of the Declaration of Trust.

It was moved and seconded to authorize the Committee on Finance and Investment, or, in the intervals between meetings of the Committee, not less than three members thereof, by written direction filed with the Treasurer and with the Secretary of the Board of Trustees, to act for and on behalf of the Board of Trustees in granting new or additional allowances or in terminating benefits under the Ann M. Swift Fund in accordance with the provisions of the Declaration of Trust, as recommended, and, a vote having been taken, the motion was declared adopted.

The Assistant Treasurer presented the following communication:

Report is made of the completion of the purchase and execution of the lease of the property at Jefferson and Quincy Streets as approved by legal counsel pursuant to the authority granted at the special meeting of the Board on January 28th. A printed copy of the lease is presented herewith, and it is recommended that the action of the officers in executing and delivering the same be ratified and affirmed at this meeting.

It was moved and seconded to ratify and to affirm the action of the officers in executing and delivering the lease of the property at Jefferson and Quincy Streets and to adopt the following resolution:

RESOLVED, That the action of the officers of this Corporation taken pursuant to the authority granted by this Board at its meeting held on January 28, 1946, in executing and delivering to Border's, Incorporated, a corporation, a lease of the following described real estate situated in the City of Chicago, in the County of Cook and State of Illinois, viz:

The West ten inches (10') of Lot Fifteen (15) and all of Lots Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20) and Twenty-one (21) in Subdivision of Block Forty-six (46) of School Section Addition to Chicago, together with all improvements situated thereon including specifically elevators, mail chutes, heating plant, conveyors, pneumatic tube systems, sprinkler systems, and fire escapes,

for the term, at the rentals and upon the conditions set forth in the following true copy of said lease, viz:

(Copy of this lease has been inserted in the official copy of these minutes)
Lease

THE UNIVERSITY OF CHICAGO

TO

HORDER'S INCORPORATED

DATED JANUARY 31, 1946
This Indenture, Made this 31st day of January, 1946, between THE UNIVERSITY OF CHICAGO, a corporation organized and existing under and by virtue of the laws of the State of Illinois, party of the first part (hereinafter called the "Lessor"), and HORDER'S INCORPORATED, a corporation organized and existing under and by virtue of the laws of the State of Illinois, party of the second part (hereinafter called the "Lessee"),

ARTICLE I.

PREMISES AND TERMS.

The Lessor, in consideration of the rents herein reserved and of the covenants and agreements herein contained on the part of the Lessee to be kept, observed and performed, has demised and leased and does by these presents demise and lease to the Lessee the following described real estate situated in the City of Chicago, in the County of Cook and State of Illinois:

The West ten inches (10") of Lot Fifteen (15) and all of Lots Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20) and Twenty-one (21) in Subdivision of Block Forty-six (46) of School Section Addition to Chicago, together with all improvements situated thereon including specifically elevators, mail chutes, heating plant, conveyors, pneumatic tube systems, sprinkler systems, and fire escapes, subject to all existing party-wall rights and agreements, if any, to all existing leases covering any part of said demised premises or any part or the whole of any building situated thereon, to building lines and restrictions and alley rights, if any:
To HAVE AND TO HOLD the above described premises with the rights, privileges, easements and appurtenances thereunto attaching and belonging unto the said Lessee for and during the term of thirty (30) years, commencing on the first day of February, 1946, and ending on the thirty-first day of January, 1976, unless said term shall be sooner terminated as hereinafter provided. The Lessee hereby covenants and agrees to and with the Lessor that the Lessee will be bound by and will fully observe and abide by all the conditions, undertakings and agreements in all of said existing leases contained which extend to and bind the lessor therein.

ARTICLE II.
RENTAL.

SECTION 1. In consideration of the leasing aforesaid, the Lessee hereby covenants and agrees to pay to the Lessor rent for the demised premises as follows:

For the period beginning February 1, 1946, and ending January 31, 1951, the sum of One Hundred Sixty-six Thousand Dollars ($166,000.00), payable in sixty (60) equal monthly payments of Two Thousand Seven Hundred Sixty-six and 66/100 Dollars ($2,766.66) each;

For the period beginning February 1, 1951, and ending January 31, 1956, the sum of One Hundred Fifty-two Thousand Dollars ($152,000.00), payable in sixty (60) equal monthly payments of Two Thousand Five Hundred Thirty-three and 33/100 Dollars ($2,533.33) each;

For the period beginning February 1, 1956, and ending January 31, 1961, the sum of One Hundred Thirty-eight Thousand Dollars ($138,000.00), payable in sixty (60) equal monthly payments of Two Thousand Three Hundred Dollars ($2,300.00) each;

ARTICLE III.
TAXES AND ASSESSMENTS.

SECTION 1. As a further consideration for the leasing aforesaid, the Lessee covenants and agrees to and with the Lessor that the Lessee will pay in the name of the Lessee (in addition to the rents above specified) all water rates,
taxes and assessments, general and special, and all other impositions, ordinary and extraordinary, of every kind and nature whatsoever, levied or assessed upon the said demised premises or any part thereof, or upon any buildings or improvements at any time situated thereon, or levied or assessed upon the interest of the Lessor in or under this lease, accruing and becoming due and payable during the term of this lease, and also all unpaid installments (accruing and becoming due and payable during the term hereof) of special assessments levied for improvements completed or not yet completed; all which said water rates, taxes and assessments and other impositions shall be paid by the Lessee before they shall respectively become delinquent, it being understood and agreed that the Lessee shall pay eleven-twelfths (11/12th) of the general annual taxes levied upon said premises and the improvements situated thereon for the year 1946, and shall pay all the general annual taxes for each and every year thereafter, including the general annual taxes for the year 1975, and shall also pay one-twelfth (1/12th) of the general annual taxes for the year 1976.

SECTION 2. The Lessee covenants and agrees to deposit with the Lessor, on or before the first day of each month of the term of this lease, commencing as of February 1, 1946, a sum which will equal one-twelfth (1/12th) part of the amount of the most recently ascertainable general property taxes against said premises.

From and after the date when the general property taxes for the particular calendar year involved have been definitely ascertained, the amount of further monthly installments shall be adjusted so as to provide for a total deposit for the twelve (12) months of the calendar year equal to such ascertained tax.

After the general property taxes for any year have been paid in full any surplus of the amount deposited for that year shall be used to reduce the deposits thereafter required hereunder.

The deposits during the year 1946 will be adjusted so as to provide for a total deposit for the last eleven (11) months of 1946 equal to 11/12ths of such ascertained tax.

The Lessee shall apply all funds deposited with it pursuant to the terms of this article to payment of the general property taxes levied against the demised premises, together with penalties, interest and charges thereon, for each of the years, or portions thereof, of the term of this lease, beginning with eleven-twelfths (11/12ths) of the general property tax for the year 1946, in such manner and at such times as the Lessor may be directed in writing by the Lessee; provided, however, that if default be made by the Lessee in the payment of any of the general property taxes against said premises required to be paid hereunder by said Lessee, commencing with eleven-twelfths (11/12ths) of such taxes for the year 1946, the Lessee may apply such deposits in payment of such taxes, together with penalties, interest and charges thereon, in such manner and at such times as the Lessee, in its unfettered discretion, may deem proper. The Lessee, in acting hereunder, may rely upon the written statement of any of its officers or of its counsel that the Lessee is in default in the payment of taxes.

If, upon the termination of this lease and the payment in full by the Lessee of all of such taxes required to be paid by it hereunder, there is any sum remaining on deposit with the Lessee hereunder, the amount thereof shall be repaid to the Lessee.

SECTION 3. It is mutually covenanted and agreed that nothing herein contained shall be construed to require the Lessee to pay any so-called inheritance, estate or transfer
tax growing out of any inheritance, devise or transfer of the Lessor's interest in or under this lease or of any interest in the reversion of the real estate, nor shall anything in this lease contained be construed to require the Lessee to pay any so-called income taxes assessed upon or in respect of the income of the Lessor, or any income taxes chargeable to or required to be paid by the Lessor, unless the income taxes shall be specifically levied against the income of the Lessor derived from the rent by this lease reserved expressly as and for a specific substitute for the taxes, in whole or in part, on the real estate by this lease demised, or the improvements situated thereon; all which income taxes so specifically levied said Lessee covenants and agrees to pay as and when the same become due and payable; provided, however, that if the amount or rate of such income taxes so specifically levied against the income of the Lessor as a specific substitute for the taxes on the real estate by this lease demised, or the improvements at any time situated thereon, shall be increased by reason of any other income received or property owned by the Lessor, then the Lessee shall not be obligated to pay such increased amount or excess, but only such tax as the Lessor would be obligated to pay in case it derived no income from any source other than the real estate hereby demised.

SECTION 4. The Lessee covenants and agrees to deliver to the Lessor from time to time duplicate receipts showing the payment of all said water rates, taxes, assessments and other impositions within thirty (30) days after the respective payments evidenced thereby.

It is further agreed that the Lessee shall at its option have the right at all times during said demised term to pay any water rates, taxes, assessments, or other charges or impositions upon said premises, the buildings and other improvements at any time situated thereon, or any interest therein or income therefrom, or any other charge, tax or imposition herein agreed to be paid by the Lessee, remaining unpaid after the same shall have become delinquent, and to pay, cancel and clear off all tax sales, liens, charges and claims upon or against the demised premises, or the improvements situated thereon, and to redeem the premises from the same, or any of them, from time to time, and the amount so paid, including reasonable expenses, shall be so much additional rent due from the Lessee to the Lessor at the next rent day after any such payment. It is expressly agreed, however (all other provisions of this lease to the contrary notwithstanding) that the Lessee shall not be required to pay, discharge or remove any water rate, tax, assessment, tax lien, or other imposition or charge upon or against the demised premises or any part thereof, or the improvements at any time situated thereon, so long as the Lessee shall in good faith proceed to contest the same or the validity thereof by appropriate legal proceedings which shall operate to prevent the collection of the water rate, tax, assessment, lien or other imposition so contested, or the sale of the said premises, or any part thereof, to satisfy the same; provided the Lessee not less than five (5) days before any water rate, tax, assessment, lien or other imposition upon said premises, or any part thereof, shall give notice to the Lessor of its intention to contest the validity thereof and shall deposit with the Lessor as security for the covenants in this lease contained on the part of the Lessee to be kept, observed and performed, a sum equal to ten per cent (10%) of the amount of such water rate, tax, assessment, lien or other imposition so contested, and for each year thereafter that such contest is maintained, an additional sum equal to such ten per cent (10%). It is agreed that pending any such legal proceedings the Lessee shall not have the right
to pay, remove or discharge the water rate, tax, assessment, lien or other imposition so contested.

Section 5. It is mutually covenanted and agreed that notwithstanding the other provisions of this lease, the Lessee shall not be under obligation to pay any installments of special assessments levied or assessed upon said demised premises, or the improvements situated thereon, during the term hereby demised, which installments shall become due and payable after the expiration by lapse of time of the term hereby demised.

Section 6. It is further agreed that should said Lessee be advised to institute suit to recover back any water rate, tax, assessment, lien or other imposition paid by the Lessee under protest in the Lessor's name, the Lessee shall have the right, at its own and sole expense, to institute and prosecute such suit or suits in the name of the Lessor.

ARTICLE IV.

USE AND CARE OF PREMISES.

SECTION 1. The Lessee hereby further covenants and agrees to and with the Lessor that the Lessee will not use, or suffer or permit any person to use the demised premises or any building at any time upon the premises for any use or purpose in violation of the laws of the United States, the State of Illinois, or the ordinances of the City of Chicago, and that during the term the premises and the improvements at any time situated thereon, and every part thereof, shall be kept by the Lessee in a clean and wholesome condition, and generally, that all lawful and valid health and police regulations shall in all respects and at all times be fully complied with by the Lessee, and also that the improvements at any time upon said demised premises, and all sidewalks and areas in front and along the side of the same, as well as in the rear thereof, shall be made and kept by the Lessee safe, secure and conformable to the lawful or valid requirements of the City of Chicago and all other public authorities, and the Lessee kept harmless and indemnified at all times against any loss, damage, cost or expense by reason of a failure so to do in any respect, or by reason of any accident, loss or damage resulting to person or property by reason of any act or thing done or omitted to be done upon the premises.

The Lessee agrees, at its expense, to carry owner's contingent liability insurance, including elevator coverage, covering the Lessor in the amount of One Hundred Thousand Dollars-Three Hundred Thousand Dollars ($100,000/300,000), and to deliver to the Lessor the policy or policies therefor, or a certificate from the company or companies issuing such policies in which they shall certify that such insurance is in effect.

Section 2. Said Lessee further covenants and agrees to and with the Lessor that it will not use, or suffer or permit any building or any part thereof, or any building at any time situated thereon, or any part of such building, to be used for the sale or manufacture of either spirituous, fermented or intoxicating liquors.

SECTION 3. It is expressly understood between the parties hereto that the Lessor does not by this lease demise to the Lessee any space under, in, upon or above any street, alley or sidewalk adjoining or adjacent to said demised premises, but the Lessor gives to the Lessee during the continuance of the term of this lease, and subject to all the covenants, provisions and conditions thereof, only such rights to the use of any space under, in, upon or above any adjoining or adjacent street, alley or sidewalk as the Lessor itself may have, and therefore the Lessee expressly
covenants and agrees to save the Lessor harmless from all claims by the City of Chicago, or any other public authority, for compensation or damages by reason of the use, or occupation of, or intrusion upon, above, or under any street, alley, or sidewalk, or part thereof, adjoining or adjacent to said demised premises by the said Lessee, or anyone occupying said demised premises under the said lease. And the Lessee further covenants and agrees that upon the termination of this lease in any way, whether by lapse of time or otherwise, all interests of the Lessee and of anyone claiming under it, or on its behalf, in any such space, however such interests may have been acquired or secured, shall revert to the Lessor without any compensation being allowed or paid therefor.

SECTION 4. The Lessee further covenants and agrees that the Lessee will save and keep harmless the Lessor and the above demised premises at all times during the continuance of this lease from all damages, claims, fines, penalties, costs and expenses whatsoever which may result to the Lessor, or to the demised premises, or to any improvements at any time situated thereon, under the provisions of the present or any future statute of the State of Illinois or of the United States concerning the manufacture, sale, use or giving away of either spirituous, fermented or intoxicating liquors on the demised premises or in any building at any time situated thereon.

ARTICLE V.
MAINTENANCE OF BUILDING.

Lessee covenants and agrees to and with the Lessor that in case of loss or damage by fire, or otherwise, to any building upon said demised premises at any time during the term hereby demised, the Lessee will, within one (1) year after such loss or damage, repair or rebuild the same, in such manner that the building upon the demised premises, after such repairing or rebuilding, shall be of the same general character, and at least equal in height and value to the building standing upon said demised premises prior to such loss or damage, and that the Lessee will pay for such repairing or rebuilding so that the demised premises and the building situated thereon shall be free and clear of all liens of mechanics and materialmen, and similar liens arising out of the repairing, rebuilding or construction of said building.

The Lessee further covenants and agrees to and with the Lessor that the Lessee will, at all times during the continuance of this lease, keep and maintain upon said premises a building of the same general character and at least equal in height and value to the building now standing upon said demised premises, and that the Lessee will at all times, at its own expense, keep the building or buildings at any time on said demised premises in good repair and condition and free from and clear of all liens of mechanics and materialmen, so that the security furnished by said building for the rents and agreements herein contained shall not at any time be impaired or diminished in value, ordinary wear and tear excepted; and, also, so that the building at any time upon said premises can be surrendered up in good order and condition to the Lessor upon the termination of this lease by lapse of time or otherwise.

If the building at any time on the demised premises is destroyed to the extent of 50% or more above the basement level by fire or otherwise and the then cost of replacing such building is in excess of the insurance money collected in connection with such loss, then the Lessee may, at its election, exercised within sixty (60) days after such loss, pay to the Lessor a sum equal to the difference between the
insurance money so collected and such replacement cost, or the sum of One Hundred Thousand Dollars ($100,000.00), whichever is less, and thereupon this lease shall be cancelled as of the date of such payment and be of no further force and effect.

ARTICLE VI.

INSURANCE.

The Lessee further covenants and agrees to and with the Lessor that the Lessee will, at all times and at its own expense, keep the building or buildings (whether completed or in the process of construction) at any time situated upon said demised premises, insured against loss by fire with extended coverage for their full replacement cost above foundations, without deduction for depreciation (if available at reasonable rates in Illinois, and if not, then for not less than its full insurable value) in companies satisfactory to the Lessor, and that all policies of insurance on any building at any time situated on the demised premises shall be written in the name of the Lessor and shall provide that the loss, if any, shall be paid to The First National Bank of Chicago, as Trustee of such insurance for the benefit of the parties hereto. All of the policies, whenever procured, shall be delivered to the Lessor and shall be held by it as additional security for the covenants of the Lessee herein. In case the Lessee shall at any time neglect to insure or keep Insured the building at any time situated upon the demised premises as herein provided, then the Lessor may, at its election, procure or renew such insurance, and the amount so paid therefor by the Lessor including reasonable expenses, shall be so much additional rent due to the Lessor from the Lessee at the next rent day after such payment.

It is further understood and agreed that the Trustee shall not be responsible for the collection or noncollection of any insurance money in any event, but only for such insurance money as shall come into its hands, and that the Lessor shall not be responsible for any insurance money hereunder or the collection thereof in any event.

ARTICLE VII.

APPLICATION OF INSURANCE MONEY.

SECTION 1. It is covenanted and agreed by and between the parties hereto that if the Lessee, in case of damage to any building at any time upon said demised premises, or the destruction thereof, shall repair or rebuild the same, or construct a new building on said demised premises in conformity with the requirements of this lease, and within the time herein specified, then and in such case all insurance money which shall be received by the Trustee shall, after deducting therefrom the Trustee's reasonable charges for handling said insurance and all costs and expenses of collecting the same, including reasonable attorneys' fees, be paid out upon architect's certificates for the expenses of such repairing or rebuilding, or the construction of a new building. But the Trustee shall in every case and at all times retain an amount of the insurance money received by it which will be sufficient to pay for the completion of the building, the repairs thereof, or the construction of a new building in conformity with the requirements of this lease; and on the completion of said building, or of said repairs, discharged of all liens of mechanics and materialmen, any surplus of insurance money remaining in the hands of the Trustee shall be paid to the Lessee.

It is further understood and agreed that the Trustee shall not be obligated (though it shall have the right) to examine or inquire into the propriety of the issuance of any architect's certificates on which it may pay as aforesaid.
said, nor shall the Trustee be in any way responsible for the proper application of any insurance money after the same has been paid out by it in pursuance of the provisions of this lease.

Section 2. It is expressly understood and agreed that no person furnishing labor or material or services for the erection of, repairing of, or addition to any building at any time upon the demised premises shall have any lien upon the Lessor's interest in the demised premises, and that any and all liens upon the Lessee's estate and interest in the demised premises and the improvements situated thereon shall be subject to the rights of the Lessor under the terms and provisions of this lease.

Section 3. It is further covenanted and agreed, in case any building at any time upon the demised premises shall not be rebuilt or repaired, or a new fireproof building be constructed on the demised premises in place thereof, in the manner and within the time in this lease specified, that then the Trustee at the request of the Lessor shall apply any insurance money then in the hands of the Trustee or subsequently received by it, so far as the same may extend, on account of any sums due the Lessor under this lease and any loss or damages sustained or suffered by the Lessor; provided, further, that in the event of the termination of this lease pursuant to its terms while any insurance money shall remain in the hands of the Trustee under this Article, all such insurance money shall become the property of the Lessor and shall be paid and transferred by the Trustee to the Lessor and the Trustee and the Lessor shall be discharged and released from any claim or demand of the Lessee, or any person claiming under the Lessee, on account of the payment of all such insurance money to the Lessor.

ARTICLE VIII.

RE-ENTRY UPON DEFAULT.

Section 1. The Lessee further covenants and agrees to and with the Lessor that if default shall at any time be made by the Lessee, or its assigns in the payment of the rent, or any part thereof, when due to the Lessor, as herein provided, and such default shall continue thirty (30) days after notice thereof in writing to the Lessee, or if default shall be made in any of the other covenants, agreements, conditions or undertakings herein contained to be kept, observed and performed by the Lessee, or its assigns, and such default shall continue ninety (90) days after notice thereof in writing to the Lessee, it shall and may be lawful for the Lessor at its election to declare the said term ended, and the demised premises and the building then situated thereon, or any part thereof, either with or without process of law to re-enter, and the Lessee and every other person occupying, in or upon the same to expel, remove and put out, using such force as may be necessary in so doing, and the premises and the building or buildings then situated thereon again to repossess and enjoy as in its first and
former estate, without such re-entry and repossession work­
ing a forfeiture of the rents to be paid and the covenants
to be performed by the Lessee during the full term of this
lease; and in the event of the termination of this lease,
as aforesaid, the Lessee covenants and agrees to indemnify
and save harmless the Lessor from any loss arising from
such termination and re-entry in pursuance thereof; and
to that end the Lessee covenants and agrees to pay to the
Lessor, after such termination and re-entry, at the end of
each quarter year of the demised term, the difference be­
tween the net income actually received by the Lessor from
the demised premises during such quarter year and the
rent agreed to be paid by the terms of this lease during
such quarter year, together with the expenses of reletting
and altering the improvements on the demised premises.

SECTION 2. The Lessee hereby expressly waives any de­
mand for the possession of the premises in the event of
the forfeiture of this lease, and further expressly waives
any demand for the payment of rent hereunder, and waives
any notice of the intention of the Lessor to terminate this
lease or to re-enter the premises, other than the notice of
default hereinbefore provided for, and hereby expressly
waives any and every other notice or demand prescribed
by any statute of the State of Illinois or other law; and
said Lessee agrees that the written notice of default here­
inbefore provided for may be given as hereinafter pro­
vided.

ARTICLE IX.

INDEMNITY OF LESSOR.

Said Lessee further covenants and agrees to and with the
Lessor that in case the Lessor shall without any fault on
its part be made party to any litigation commenced by or
against the Lessee arising out of and in connection with
the demised premises or this lease, then the Lessee shall
and will pay all costs and reasonable attorneys' fees in­
curred by or imposed on the Lessor by or in connection
with such litigation, and the Lessee will also pay all costs
and reasonable attorneys' fees which may be incurred or
paid by the Lessor in enforcing the covenants and agree­
ments of this lease and all such costs and reasonable at­
torneys' fees when paid by the Lessor shall become at once
a first and valid lien upon the leasehold estate hereby
created.

ARTICLE X.

LIEN OF RENT.

It is further covenanted and agreed by and between the
parties hereto that the whole amount of the rent reserved
and hereby agreed to be paid and each and every install­
ment thereof and the amount of all taxes, assessments,
water rates and premiums for insurance hereinbefore
named, paid by the Lessor under the provisions of this
lease, and all costs, reasonable attorneys' fees and ex­
penses which may be incurred by the Lessor in enforcing
the provisions of this lease, or on account of any delin­
quency of the Lessee, shall be and they are hereby declared to be a
valid and first lien upon any and all buildings which may be
erected or placed upon the demised premises, and upon the
interest of the Lessee and its assigns in this lease and in
the premises hereby demised.

ARTICLE XI.
COVENANT AGAINST LIENS.

It is expressly covenanted and agreed by and between
the parties hereto that nothing in this lease contained
shall authorize the Lessee to do any act which shall in any
way encumber the title of the Lessor therein to be in any
way subject to any claim by way of lien or en-
cumbrance, whether claimed by operation of law or by
virtue of any express or implied contract by the said Lese-
see, and any claim to a lien upon said demised premises,
arising from any act or omission of the Lessee, shall ac-
crue only against the leasehold estate of the Lessee, and
shall in all respects be subject to the paramount title and
rights of the Lessor in and to said premises.

And the Lessee hereby expressly covenants and agrees
that the Lessee will not enter into any contract with any
person, firm or corporation for labor, services or material
in connection with any building to be placed upon the
premises or to be rebuilt thereon, or to be remodeled
or repaired, which contract involves an amount in ex-
cess of Five Thousand Dollars ($5,000.00), unless it
shall be stipulated in and be a condition of such con-
tract that no lien shall arise or be claimed under such contract
against the title or interest of the Lessor in the premises, and
shall be stipulated and agreed in such contract that the con-
tractor, person, firm or corporation entering into such con-
tract shall by the terms thereof waive any and all right of
or claim to a lien upon the demised premises, so far as the
Lessor's interest therein is concerned, and that any lien
which may arise or be claimed under such contract shall
attach only to the leasehold interest of the Lessee in said
demised premises; and the Lessee covenants and agrees that
it will cause waivers of liens as against the interest of
the Lessor in the demised premises to be duly executed
by the contractors furnishing labor, services or material
in or about the erection or rebuilding of any such build-
ing, and to be furnished to the Lessor before any con-
tractors shall, respectively, enter upon the performance
of such work or the furnishing of such material, in all
cases where in the absence of such waiver such person,
firm or corporation might claim a lien upon the interest of
the Lessor in the premises.

ARTICLE XII.
INTEREST UPON ARREARS.

It is further covenanted and agreed that each and every
installment of rent accruing under the covenants of this
lease which shall not be paid when due shall bear interest
at the rate of seven per cent (7%) per annum from the
day when the same is payable under the terms of this lease
until the same shall be paid, and that all other sums be-
coming due or payable to the Lessor under this lease, in-
cluding all moneys expended by the Lessor pursuant to the
provisions of this lease, or on account of any default by
the Lessee in the performance or observance of any of the
covenants of this lease, shall in like manner bear interest
from the respective dates when the same shall be advanced
or paid by the Lessor at the rate of seven per cent (7%)
per annum until the same shall be repaid by the Lessee to
the Lessor, and all sums so advanced or paid by the Lessor shall become additional rent under the terms of this lease and shall become due and payable with the installment of rent falling due under the terms of this lease next after the date of the advance or payment of said sum by the Lessor.

ARTICLE XIII.

ASSIGNMENT AND SUBLETTING.

Lessee further covenants and agrees to and with the Lessor that it will not assign this lease, or sell or assign its interest in the demised premises, or in any building or improvements thereon, or make any sublease of the premises, or any part thereof, without the previous written consent in writing of the Lessor thereto.

ARTICLE XIV.

TIME OF COMPLETION OF BUILDING.

It is further covenanted and agreed by and between the parties hereto that the time herein specified within which the Lessee shall construct a new building or repair, enlarge or rebuild any building at any time standing on the demised premises under the terms of this lease shall be extended to the extent that the Lessee is actually delayed or hindered by strikes, lockouts, acts of God, fire, injunction or other restraint by law, unusual action of the elements, or any other cause beyond the control of the Lessee; provided, however, that no extension of time under this provision of this lease shall in any instance exceed one (1) year.

The Lessee further covenants and agrees that no building which is now on the premises, or which may hereafter be erected thereon, shall be enlarged or removed or torn down, or have any alterations made thereto which will diminish the value thereof, without the consent in writing of the Lessor first had.

ARTICLE XV.

RIGHTS IN EVENT OF OUSTER.

It is further expressly covenanted and agreed by and between the parties hereto that in no case shall the Lessor be liable under any express or implied covenant of this lease for any damages whatsoever to the Lessee beyond the loss of the rent reserved by this lease accruing after

the act or breach of covenant for which damages may be sought to be recovered against the Lessor, and in the event that the Lessee shall be ousted from the possession of the premises by reason of any defect in the title of the Lessor, the Lessee shall not be required to pay any rent under this lease while it is so deprived of the possession of the premises and the Lessee herein shall not incur any liability by such ouster beyond the loss of rent while or because the Lessee is so deprived of the possession of the premises.

ARTICLE XVI.

TIME OF COMPLETION OF BUILDING.

It is further covenanted and agreed by and between the parties hereto that the time herein specified within which the Lessee shall construct a new building or repair, enlarge or rebuild any building at any time standing on the demised premises under the terms of this lease shall be extended to the extent that the Lessee is actually delayed or hindered by strikes, lockouts, acts of God, fire, injunction or other restraint by law, unusual action of the elements, or any other cause beyond the control of the Lessee; provided, however, that no extension of time under this provision of this lease shall in any instance exceed one (1) year.

ARTICLE XVII.

RIGHTS IN EVENT OF OUSTER.

The Lessee covenants and agrees to and with the Lessor that upon the termination of this lease in any manner or for any cause other than lapse of time, the Lessee will at once surrender and deliver up to the Lessor the demised premises, together with all the improvements thereon, and that all buildings, fixtures, and improvements then stand.
ARTICLE XVIII.

REMEDIES CUMULATIVE—WAIVER NOT TO BE INFERRED.

No remedy herein or otherwise conferred upon or reserved to the Lessee shall be considered exclusive of any other remedy, but the same shall be cumulative and shall be in addition to every other remedy given hereunder or new or hereafter existing at law or in equity or by statute; and every power and remedy given by this Indenture to the Lessee may be exercised from time to time and as often as occasion may arise or as may be deemed expedient. No delay or omission of the Lessor to exercise any right or power arising from any default shall impair any such right or power, or shall be construed to be a waiver of any such default, or in acquiescence therein.

No waiver of any breach of any of the covenants of this lease shall be construed, taken or held to be a waiver of any other breach, or waiver, acquiescence in or consent to any further or succeeding breach of the same covenant.

Neither the rights herein given to receive, collect, sue for or restrain for any rent or rents, moneys or payments, or to enforce any of the terms, provisions and conditions of this lease, or to prevent the breach or nonobservance thereof, nor the exercise of any such right, or of any other right or remedy hereunder, or otherwise granted or arising, shall in any way affect or impair the right or power of the Lessor to declare the term hereby granted ended, and to terminate this lease, as herein provided, because of any default in, or breach of any of the covenants, provisions or conditions of this lease.

ARTICLE XIX.

MANNER OF SERVING NOTICES.

In every case where under any of the provisions of this lease, or in the opinion of either the Lessor or Lessee, or otherwise, it shall or may become necessary or desirable to make, give or serve any declaration, demand or notice of any kind or character, or for any purpose whatsoever, it shall be sufficient:

Either (1) to deliver, or cause to be delivered a copy of any such declaration, demand or notice to the Lessor or Lessee for the time being (as the case may be), provided, however, that whenever the party to whom any such declaration, demand or notice is to be delivered is a corporation the same shall be delivered to the President, Treasurer, or an Assistant Treasurer thereof;

Or (2) to send, or cause to be sent a copy of any such declaration, demand or notice by registered mail (postage prepaid) properly addressed to the Lessor or the Lessee for the time being (as the case may be) at such one address in the City of Chicago, Illinois, as the one party may have theretofore furnished to the other party in writing for the declared and express purpose of receiving notices, receipt of which was acknowledged in writing by the other party, or if no such address shall have been theretofore furnished to such party for such purpose, then properly addressed to the party at said party’s last known address.

All notices to or demands upon the Lessor or Lessee are hereby required to be in writing; and in any case the declaration, demand or notice, or copy thereof may be signed and made, given or served in person or by an agent, attorney or servant.

And in each and every case such service in any of the
provided that said Lessee notifies the Lessor, prior to February 1, 1990, of its intention to exercise such option. The net rental for each month of such extended period shall be the sum of Seven Hundred and Fifty Dollars ($750.00).

In the event that anyone or more of the above options is exercised, all of the provisions of this lease, including specifically (but not limited to) the obligation to pay taxes and assessments and other similar charges, to maintain, repair or replace the building, to carry insurance, and all other covenants and agreements herein contained on the part of the Lessee to be kept, observed and performed shall apply to such extended period and shall have the same effect as though this lease had originally been for such extended period.

The monthly installments of rental for such extended period shall be payable at the same time and in the same manner and under the same conditions as hereinbefore provided for the original rental due hereunder.

ARTICLE XX

OPTIONS.

The Lessee shall have the option to extend this lease for an additional period of five (5) years, that is, from February 1, 1981, to January 31, 1986, provided the Lessee notifies the Lessor, prior to February 1, 1976, of its intention to exercise such option. The net rental for each month of such extended period shall be the sum of Seven Hundred and Fifty Dollars ($750.00).

In the event such option is exercised, the Lessee shall have an option for a further extension of five (5) years, that is, from February 1, 1981, to January 31, 1986, provided the Lessee notifies the Lessor, prior to February 1, 1981, of its intention to exercise such option. The net rental for each month of such extended period shall be the sum of Seven Hundred and Fifty Dollars ($750.00).

In the event the preceding options are exercised, the Lessee shall have an option for a further extension of five (5) years, that is, from February 1, 1981, to January 31, 1986, provided the Lessee notifies the Lessor, prior to February 1, 1986, of its intention to exercise such option. The net rental for each month of such extended period shall be the sum of Seven Hundred and Fifty Dollars ($750.00).

In the event the preceding options are exercised, the Lessee shall have an option for a final extension of five (5) years, that is, from February 1, 1991, to January 31, 1996, provided that said Lessee notifies the Lessor, prior to February 1, 1990, of its intention to exercise such option. The net rental for each month of such extended period shall be the sum of Seven Hundred and Fifty Dollars ($750.00).

ARTICLE XXI

NEW BUILDING.

It is further understood and agreed by and between the parties hereto that the Lessee shall have the right, at any time prior to February 1, 1956, to construct, at its expense, upon that portion of the land demised hereby which is between Jackson Boulevard and the building now on said premises a building which shall be of re-enforced concrete construction with ordinary brick or ordinary brick and stone exterior, and shall be in accordance with plans and specifications to be mutually approved by the Lessor and the Lessee, and shall be appropriate as an addition to the building now on said demised premises.
If the Lessee elects to construct a building as aforesaid, and such building is completed, ready for occupancy prior to February 1, 1956, fully paid for and free from all liens of mechanics and materialmen and similar liens arising out of such construction, then the Lessor agrees to reimburse the Lessee for the cost (as hereinafter defined) of constructing such building, provided, the Lessee, prior to February 1, 1956, in writing, notifies the Lessor that it desires to be so reimbursed, and, further provided that if such cost exceeds the cost of constructing such building on the basis of the July, 1939, costs of construction, then the Lessor shall be required to reimburse the Lessee only to the extent of such July 1929 costs and in no event in excess of the sum of Five Hundred Thousand Dollars ($500,000.00).

If the Lessor and the Lessee are unable to agree upon the cost as determined by the July, 1939, costs, such costs shall be determined by three independent appraisers, mutually agreed upon by the Lessor and the Lessee. If the Lessor and the Lessee are unable to agree upon three appraisers, then the Lessor shall appoint one appraiser, the Lessee shall appoint another appraiser, and the two appraisers so appointed shall appoint a third. The decision of the three appraisers so appointed shall be final and conclusive upon all parties in interest.

The cost of such building (whether actual or estimated on the basis of the July, 1939, costs) shall include, among other things, all title and recording expenses, reasonable attorneys' fees for both the Lessor and the Lessee, architects' and engineers' fees for both the Lessor and the Lessee and appraisers' fees.

From and after the date that such reimbursement, if any, is made, the Lessee shall pay, as additional rental for the next succeeding full month of this lease, and for each succeeding month of the original term of thirty (30) years, a sum computed as follows:

1. Three hundred and seventy-five one hundred thousandths (375/100,000ths) of the actual amount reimbursed as aforesaid, as decreased by the total amount previously paid under (2) below, plus
2. An amount determined by dividing the amount of such actual reimbursement by the number of full months of the original term of thirty (30) years remaining unexpired at the date of such reimbursement.

Such additional monthly rental shall be payable at the same time and in the same manner and under the same conditions as hereinbefore provided for the original rental due hereunder.

The Lessee, before commencing to do any work in connection with the construction of such new building or before letting any contract in connection therewith, shall, and hereby agrees, to deposit with The First National Bank of Chicago, hereinafter called the Trustee, securities approved by and duly assigned to the Trustee, having an actual market equal to one-half of the estimated cost of the building which the Lessee proposes to construct upon said premises.

The Lessee may make this deposit wholly or partially in cash, in lieu of securities, and the entire amount of securities and cash so on deposit with the Trustee shall be called the "Fund" and shall be held and applied by the Trustee as follows:

(a) When the Lessee shall not be in default in the performance of the covenants, agreements and conditions in this lease contained on its part to be kept, observed and performed, all the net income received by the Trustee from the Fund shall, after deducting therefrom its expenses.
able costs and charges in connection with the Fund hereunder, be paid over as and when received upon request to the Lessee. Upon the completion of a new building upon the demised premises in conformity with the requirements of this lease within the time by this lease limited, and the payment by the Lessee of all costs, expenses and liabilities incurred in the erection of said building, so that the demised premises and the building situated thereon shall be free and clear of all liens of mechanics and materialmen and similar liens arising out of the construction of said building, so much of the Fund as is then on deposit under this lease with the Trustee shall be paid over and delivered to the Lessee upon its paying to the Trustee its reasonable costs and charges in connection with the Fund.

(b) When the Lessee shall have commenced to construct a new building upon said demised premises and shall have prosecuted the erection of such building and made payments on account thereof to such an extent that the Fund then in the possession of the Trustee hereunder shall be sufficient to pay for the completion of the new building, or from time to time to withdraw cash and/or securities so deposited to an amount equal to the payments thereafter made by the Lessee on account of the completion or further construction of the new building as evidenced by architect’s certificates; provided, however, that there shall at all times be left with the Trustee a sufficient amount in value of the Fund to pay for the completion of the building so that the same shall be free from the lien of mechanics and materialmen and similar liens arising out of the construction of said building.

(c) In the event that the Lessee shall make default in any of the payments required to be made by it under the terms of this lease while any of the Fund shall remain on deposit with the Trustee, the Lessor shall at its option have the right to receive from the Trustee out of the Fund an amount or amounts equal to the payment or payments in regard to which the Lessee shall make default.

(d) In the event that this lease shall be terminated by reason of any default on the part of the Lessee, the Lessee hereby covenants and agrees to and with the Lessor that it will indemnify the Lessor against and make good to any and all loss suffered by the Lessor during such and every quarter-year period falling within the original term of this lease in case the net rental, income or proceeds received by the Lessor and arising from the use or rental of the demised premises shall be less in amount than the net rent for such period which would have been received by the Lessor under the terms of this lease had this lease remained in effect and had the Lessee complied during said period with the terms thereof. The Lessee expressly covenants and agrees to and with the Lessor that if this lease shall be so terminated while any of the said Fund shall remain on deposit with the Trustee, the said Trustee, at the election of the Lessor, shall retain possession of the Fund, together with the income therefrom as additional assurance for the performance of the covenants of the Lessee in this paragraph (d) contained, and after such termination of this lease the Trustee shall retain any income arising from the Fund until any period when the Lessor shall have suffered any loss as above herein referred to, and the Lessor shall then from time to time as any such loss is suffered be entitled to its election to have applied such amount of any accumulated income as shall be necessary to make good such loss; or if the Lessor shall so elect the Trustee shall apply any part of the said Fund to the reimbursement of
the Lessor for any such loss from time to time sustained, and the Trustee shall continue to hold the Fund together with the income therefrom, and shall from time to time apply the same as herein provided during the entire term of this lease as originally created, returning to the Lessee any overplus that may remain in its hands at the end of said period of the term of this lease, after the payment of all losses sustained by the Lessor; or the Lessor at its option as a separate and distinct remedy, in the event of the termination of this lease for the default of the Lessee, shall have the right at any time after such termination to receive and retain all of the Fund which shall then be on deposit with the Trustee under the provisions hereof, and in the event of such election of the Lessor, the Lessor shall have the right to receive and retain the same as its own property as agreed and liquidated damages, free and clear of any interest therein or claim thereon on the part of the Lessee or anyone claiming through or under the Lessee.

(e) In the event that the Lessee shall fail to erect, complete and pay for the building in accordance with the requirements of this lease and within the time specified therefor, then and in such case the Lessor shall have the right forthwith to demand and receive all of the Fund then on deposit with the Trustee under this lease and to retain the same, together with all insurance monies collected on account of any loss connected with the building at any time on said demised premises as agreed and liquidated damages by reason of such default on the part of the Lessee.

(f) The Lessee shall have the right, while it shall not be in default under any of the provisions of this lease, to withdraw from the Trustee any securities on deposit with the Trustee under this lease, upon substituting therefor, and duly assigning to the Trustee, cash or other securities of at least equal value and character, or may substitute securities for cash, the Lessor in each case to approve the securities and/or cash substituted as aforesaid and such securities and cash shall be held on the same trusts and for the same purposes as those originally deposited under this Article XXI.

(g) The Lessee further covenants and agrees in case the securities at any time constituting a part of the Fund shall depreciate in value, or the amount in value of the Fund at any time required to be on deposit hereunder with the Trustee shall be impaired in any manner, that then, upon ten (10) days' notice in writing from the Trustee or the Lessor the Lessor will deposit with and assign to the Trustee additional cash and/or securities approved by the Lessor, sufficient to make good such depreciation or impairment.

(h) It is hereby covenanted and agreed by and between the parties hereto that the Trustee, upon ten (10) days' written notice to the Lessee shall have full authority to sell any or all of the securities so deposited with it for such prices as it may deem best, provided it is necessary for it to secure any money or moneys with which to carry out any provisions of this lease.

(i) It is expressly understood that in ascertaining the amount of money that will be required to pay for the completion of any building erected hereunder, and also in ascertaining the amount of payments that may have been made thereon, and in case the Trustee shall at any time be a copartnership, any such
statement may be sworn to by any member of such copart­nership.

(j) All reasonable costs and expenses of the Trustee in connection with the Fund shall be paid by the Lessee.

ARTICLE XXII
COVENANTS TO RUN WITH THE LAND.

It is further covenanted and agreed by and between the parties hereto that all the covenants, agreements, conditions and undertakings in this lease contained shall extend and inure to and be binding upon the successors and assignees of the respective parties hereto the same as if they were in every case named and expressed, and that the same shall be construed as covenants running with the land, and wherever in this lease reference is made to either of the parties hereto, it shall be held to include and apply to, wherever and whenever applicable, the successors and assignees of such party the same as if in each and every case so expressed.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed under seal the day and year first above written.

THE UNIVERSITY OF CHICAGO
By (Sgd.) EDWARD L. RYERSON,
Board of Directors.

ATTEST:
(Sgd.) LYNDON H. LESCH,
Assistant Secretary.
STATE OF ILLINOIS,
COUNTY OF COOK.

I, Howard H. Moore, a Notary Public in and for said County in the State aforesaid, do hereby certify that Edward L. Ryerson, Vice Chairman of the Board of Trustees of The University of Chicago, and Lyndow H. Lesch, its Assistant Secretary, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice Chairman and Assistant Secretary, and personally known to me to be respectively such Vice Chairman and Assistant Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Vice Chairman and Assistant Secretary, and as the free and voluntary act of The University of Chicago, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 31st day of January, 1946.

(Sgd.) Howard H. Moore,
Notary Public.

STATE OF ILLINOIS,
COUNTY OF COOK.

I, Mary E. Anderson, a Notary Public in and for said County in the State aforesaid, do hereby certify that H. G. Herder and F. P. Seymour of Herder’s, Incorporated, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as President and Secretary, and personally known to me to be respectively such President and Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, as such President and Secretary, and as the free and voluntary act of Herder’s, Incorporated, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 31st day of January, 1946.

(Sgd.) Mary E. Anderson,
Notary Public.
be and the same is hereby ratified, affirmed and
adopted as the act of this Corporation,
and, a vote having been taken, the motion was declared
adopted.

The Treasurer presented the following communications:

Pursuant to the practice of submitting directly to the Board
all salary adjustments of $4,500 and over, I desire to recom-
mend, with the approval of several members of the Finance
Committee, an increase from $5,400 to $6,000 a year for
Richard H. Hickey, Jr., Real Estate Manager in charge of all
of the investment operated real estate, and from $4,800 to
$4,800 for Albert C. Svoboda, in charge of mortgage loans and
sales of investment real estate, both to become effective as
of March 1, 1946. The Central Administration has been
consulted in this matter and offers no objection.

It was moved and seconded to increase the salary of
Richard H. Hickey, Jr., from $5,400 to $6,000 per
year and of Albert C. Svoboda from $4,800 to $4,800
per year, effective March 1, 1946, as recommended,
and, a vote having been taken, the motion was declared
adopted.

The Vice-President-Development reported that Rotary Inter-
national was considering locating permanent international head-
quarters in Chicago if Midway frontage property between
Dorchester and Blackstone on Sixtieth Street could be
acquired. The University owns 100 feet of Midway frontage in
this block. It was stated that possibilities of cooperation
between the University and Rotary International were slight
but that there would probably be considerable advantages to
the University from a neighborhood-stabilization standpoint
if Rotary International headquarters were on the Midway. It
was stated that the University did not believe it would use
the property east of Dorchester on Sixtieth Street for future
educational expansion.

It was moved and seconded to refer the question of the
disposal of University owned property at the southeast
corner of Sixtieth Street and Dorchester Avenue to
Rotary International to the Committee on Budget, with
power to act, and, a vote having been taken, the
motion was declared adopted.

Adjourned.

[Signature]
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 112 South Michigan Avenue, on Thursday, March 14, 1946, at 2 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Blair, Bond, Field, Hall, Huwee, Papeko, Russell, Sherer, Smith, Storn, Sulzberger, Tumey, and Wilson, also Messrs. Colwell, Daines, Filbey, Harrell, Hummcke, Stover, and Woodword.

Prayer was offered by Mr. Axelson.

The Vice-Chairman of the Board welcomed Mr. Graham Aldis to Board membership.

The minutes of the meeting held February 14, 1946, 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, February 18, 1946, March 4, 1946, and March 11, 1946; Committee on Business Affairs, February 15, 1946; and Committee on Instruction and Research, February 14, 1946, and February 15, 1946.

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

The Secretary of the Board submitted the following report:

It is with deep regret that report is made of the death of Trustee Albert L. Scott on March 3, 1946. Mr. Scott was elected a member of the Board of Trustees on June 14, 1934, and served until his death.

The report was received. The Secretary reported that flowers had been arranged for in the name of the Board of Trustees.

Report was made that Mr. Samuel C. Jennings had been involved in an automobile accident and was suffering from concussion. Mr. Jennings' condition is serious and it is expected that it will be at least two weeks before the full effect of the accident is known.

Aldis, Graham, Welcomed to Board membership
Scott, A.L., Death of
Flowers, Sending of
Jennings, S.C., Condition of
The Secretary of the Board presented the following communication:

A list of candidates for degrees to be conferred at the Convocation to be held March 22, 1946, 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:

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<tr>
<th>Degree</th>
<th>College Bachelors</th>
<th>Masters</th>
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<tr>
<td>Master</td>
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(These names appear in the Convocation program for March 22, 1946, 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 Arts:
Arthur Allen Cohen
William Drake Conwell
Catherine Joyce Elmes
Evelyn Ella Freeman
Daniel Charles Gerould
Sarah Hadley Goodell
Irene May Harral
Miles Jaffe
Philip Cooper Kirton
Robert Hoover Kirven
James Rose Mann
Lorraine Harriet McFadden
James Henley Morgan
Charles Coolidge Parlin
George Pitney Rhoads
Christine Tardy
Alice Elaine Winiecke

For the Degree of Bachelor of Philosophy:
Sylvia Allen
Matilda Living Ross
Charlotte Coody Bard
Emmett Bradley
Suzanne Margery Berry
Ethel Lewis Crump
Helen Louisa Day
Joseph Louis Davis
Dorothy Ewing Dick
Dorothy Mary Dukas
Philip Dorsey Elson
Kathleen Eastman
Susan Rose Mason
Lorenzo Henry Mckinstry
James Henley Morgan
Charles Coolidge Parlin
George Pitney Rhoads
Christine Tardy
Alice Elaine Winiecke

II. IN THE DIVISION OF THE BIOLOGICAL SCIENCES
For the Degree of Bachelor of Science:
Roy Marshall Acker
Robert S. Bandurski
Barbara Dennis Frank
Phyllis Elayne Goldman
Ruth Hoffberg
Hal Tillotson Hurn
Walter Lawrence
Eunice Marilyn Mayer
Robert Edward McKemie
Allan David Rosenblatt
Albert Sjoerdsma
Dwight Raymond Smith
Joyce Goodfellow White

III. IN THE DIVISION OF THE HUMANITIES
For the Degree of Bachelor of Arts:
Robert Murray Barnhart
Francis Joseph Lynch

IV. IN THE DIVISION OF THE PHYSICAL SCIENCES
For the Degree of Bachelor of Science:
Charlotte Coody Bard
Leonard David Schmitt
Robert Reginald Conroy
Joy Houseman Copper
Henry A. Davis
Helen Frey
Harry F. Green
Henry F. Green
Benjamin Jericho
Edith Lillie Urine
V. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

Webster Cole Cash
Jordan Reuben Frandzel
Marie Jeanne Grozan
Katharine Louise Owen
Philip Joseph Rieff
Florence Date Smith

VI. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

Loretta Selma Frey
William O'Brien Mally

VII. IN THE LAW SCHOOL

For the Degree of Bachelor of Arts:

Donald Morton Bowles

VIII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Arts:

Dorothy Alice Frech

Candidates for Higher Degrees

I. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

LYMAN BENJAMIN BURBANK
A.B., Harvard University, 1937
(Shakespearian Drama)

MARY LANORA LINGOTT
A.B., University of Chicago, 1941
(Art)

MARIE JOSEPHINE SCALETTA
A.B., University of Chicago, 1941
(History)

CHLOE MALONE STEEL
A.B., Randolph-Macon Woman's College, 1927
(Romance Languages and Literatures)

II. IN THE DIVISION OF THE SOCIAL SCIENCES

RUTH ESTHER ALBERCENT
A.B., Columbia University, 1943

PAULINE MOUTERRY CARROLL
A.B., University of Kansas, 1944

GRANVILLE CHAUSON FISHER
A.B., University of California, 1944

FRANCES LUCILE HORLER
A.B., University of Iowa, 1927

E. IN THE DIVISION OF THE SOCIAL SCIENCES

Paper: Analysis of Interview Techniques

Paper: A Study of Personality Growth of Individuals through Group Participation

Paper: The Significance of Differential Verbal and Performance Responses of Subjects with Organic Brain Lesions on the Wechsler-Bellevue Scale

Paper: Vocabulary Development of Secondary-School Students
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree, Institution</th>
<th>Major Area</th>
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<tbody>
<tr>
<td>Florence Irene Jaffy</td>
<td>A.B., Pennsylvania State College, 1943</td>
<td>(Economics)</td>
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<tr>
<td>Lincoln Kanai</td>
<td>A.B., University of Hawaii, 1930</td>
<td>(Human Development)</td>
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<tr>
<td>Aileen Paradise Moore</td>
<td>S.B. in Ed., De Paul University, 1942</td>
<td>(Education)</td>
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<tr>
<td>Luz Belén Nemazee</td>
<td>A.B., Polytechnic Institute of Puerto Rico, 1939</td>
<td>(Education)</td>
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<tr>
<td>Dorothy Louise Wagoner</td>
<td>A.B., Pennsylvania State College, 1943 (International Relations)</td>
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<tr>
<td>Olive Silvy Caslaker</td>
<td>A.B., Bible Institute, 1944</td>
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<tr>
<td>Solomon Brookes Caslaker</td>
<td>A.B., Bible Institute, 1944</td>
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<td>Blaise Levy</td>
<td>A.B., Short College, 1944</td>
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<td>George Perry Werner</td>
<td>A.B., Hope College, 1942</td>
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<tr>
<td>Evelyn Loi Renage</td>
<td>A.B., University of California at Los Angeles, 1947</td>
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<tr>
<td>John S. Beard</td>
<td>A.B., Central College, 1940</td>
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<td>A.B., Seminary of Hamilton, 1939</td>
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<td>A.B., University of Chicago, 1940</td>
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<td>Margaret Henry Northcott</td>
<td>A.B., Stetson University, 1941</td>
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<td>A.B., University of Chicago, 1940</td>
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<tr>
<td>Phyllis Ruth Twery</td>
<td>A.B., University of Chicago, 1940</td>
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<tr>
<td>Mary Rogers Victor</td>
<td>A.B., Southern College, 1942</td>
<td></td>
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<td></td>
<td>A.B., Columbia University, 1942</td>
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**III. In the Divinity School**

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<tr>
<th>Name</th>
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<tr>
<td>Without Thesis</td>
<td>Paper: A Study of the Form and Function of the Church Associations in a Midwestern Community</td>
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<td>Without Thesis</td>
<td>Paper: Effective Procedures in the Teaching of Phonics</td>
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<td>Theses: The Program of José Battle y Ordonez: Its Place in the Historical Development of Modern Uruguay</td>
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**IV. In the Graduate Library School**

<table>
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<tbody>
<tr>
<td>Evelyn Loi Renage</td>
<td>A.B., University of California at Los Angeles, 1947</td>
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</table>

**V. In the School of Social Service Administration**

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Without Thesis</td>
<td>Report: Development of the Medical Assistance Program in the State of Illinois</td>
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<td>Report: Public Foster Care for Neglected and Dependent Children in Connecticut</td>
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<td>Without Thesis</td>
<td>Report: Financial Assistance to Patients by Hospital Social Service Departments</td>
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<td>Without Thesis</td>
<td>Report: The Development of State Services for the Mentally II in Illinois</td>
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<td>Without Thesis</td>
<td>Report: Additional Protections for the Care of the Mentally II in California, 1872-1929</td>
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<td>Without Thesis</td>
<td>Report: Casework Planning for Juvenile Delinquency Addressed to the Tecumseh Juvenile Home at Chicago</td>
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<td>Without Thesis</td>
<td>Report: Services to the Aged by the Transfer, ASI Society of Chicago in 1942</td>
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**IV. In the School of Social Service Administration**

<table>
<thead>
<tr>
<th>Name</th>
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<td>A.B., Southern College, 1942</td>
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<td></td>
<td>A.B., Columbia University, 1942</td>
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</tr>
</tbody>
</table>
II. The Degree of Master of Science

1. In the Division of the Biological Sciences

- **Edith Ellen Clarke**, S.B., Beloit College, 1940 (Biological Sciences)
  Essay: *Some Economic Aspects of the Algae*

- **LaJeune Crawford Coleman**, S.B., University of Chicago, 1943 (Biological Sciences)
  Thesis: *The Dietary Habits and Attitudes of a Large Number of High-School Students*

- **Loretta Margaret Janis**, S.B., Harvard University, 1940 (Biological Sciences)
  Essay: *Rhodamine Retention in Brain Tissue*

- **Claiborne Elijah Johnson, Jr.**, S.B., University of Chicago, 1929 (Biological Sciences)
  Essay: *The Effects of "Good" Housing on Certain Psychological Processes*

- **Margaret Dalton Jostrom**, S.B., University of Chicago, 1940 (Biological Sciences)
  Thesis: *Postglacial Vegetation in Northeastern North America*

- **Loretta Margaret Jans**, S.B., Mundelein College, 1935 (Home Economics)
  Thesis: *Riboflavin Retention in Braised Beef Roasts*

- **LaJeune Crawford Coleman**, S.B., University of Chicago, 1943 (Home Economics)
  Thesis: *The Dietary Habits and Attitudes of a Large Number of High-School Students*

- **Loleta Margaret Jans**, A.B., Mundelein College, 1935 (Home Economics)
  Thesis: *Riboflavin Retention in Braised Beef Roasts*

- **Claiborne Elijah Johnson, Jr.**, S.B., University of Chicago, 1929 (Biological Sciences)
  Essay: *The Effects of "Good" Housing on Certain Psychological Processes*

- **Margaret Daltons Jostrom**, S.B., University of Chicago, 1940 (Biological Sciences)
  Thesis: *Postglacial Vegetation in Northeastern North America*

- **Margaret Alice Kaess**, S.B., University of Chicago, 1940 (Biological Sciences)
  Essay: *Some Economic Aspects of the Algae*

- **Earl Anthony Morgan**, S.B., Loyola University, 1944 (Biological Sciences)
  Thesis: *Analytical Comparison of Various Aspects of the Conditioned Reflexes*

- **Irene Parker Myers**, S.B., Southern University, 1936 (Home Economics)
  Thesis: *Physical Characteristics of Low-Cost Decorative Fabrics*

- **Mary Petro**, A.B., Chicago Teachers College, 1942 (Biological Sciences)
  Essay: *Rate of Locomotion of Paramecia (Appendix on Allelopathic Influence)*

- **Aaron Leonard Sheffner**, S.B., University of Chicago, 1943 (Biochemistry)
  Thesis: *A Comparison of the Chemical and Physical Properties of Albumin-S and Total Albumin*

- **Rudolph Max Sternheimer**, S.B., University of Chicago, 1943 (Physics)
  Thesis: *Application of Fermi's Theory of Collision Loss*

II. In the Division of the Physical Sciences

- **Roy Patrick Brady**, S.B., University of Chicago, 1944 (Mathematics)
  Thesis: *Theory of Complemented and Distributive Lattices*

- ** Eldus Herman Fren**, S.B., University of Chicago, 1943 (Mathematics)
  Thesis: *A Comparison of the Stepping Points of Land, Alumi- 
  nium, and Carbon for High-Speed and Medium-Speed Motors*

- **Elkus Max Sternheimer**, S.B., University of Chicago, 1943 (Physics)
  Thesis: *Application of Fermi's Theory of Collision Loss*

III. Professional Degrees

1. In the Graduate Library School

For the Degree of Bachelor of Library Science:

- **Wilhelm Henry Baatz**, A.B., University of Chicago, 1935
  Thesis: *Theory of Complemented and Distributive Lattices*

- **Jane Forder**, A.B., University of Chicago, 1936
  Thesis: *A Comparison of the Stepping Points of Land, Alumi-
  nium, and Carbon for High-Speed and Medium-Speed Motors*

- **Leon Murray Long**, A.B., University of Chicago, 1937
  Thesis: *Application of Fermi's Theory of Collision Loss*

- **Hilda Marie Raud**, A.B., Milwaukee State Teachers College, 1942
  Thesis: *Some Economic Aspects of the Algae*

- **Rose Sterling**, A.B., Milwaukee State Teachers College, 1944
  Thesis: *Some Economic Aspects of the Algae*
IV. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

JOHN PHILIP AMBUEL
A.B., Luther College, 1941

JOHN DAVID ARNOLD
A.B., Oberlin College, 1943

For the Degree of Doctor of Medicine:

WILLIS DOLAN GARRARD
S.B., University of Idaho, 1942

PHILIP WEBER GRAFF
S.B., University of Idaho, 1942

JOHN WALKER GREEN, JR.
S.B., University of Idaho, 1942

A.M., University of Chicago, 1942

(Honors in Surgery)

MAYER JOSEPH BARRASH
S.B., University of Chicago, 1944

GERALD DELBERT BARTON
S.B., University of Idaho, 1944

(Honors in Surgery)

CLAIR EUGENE BASINGER
A.B., Oberlin College, 1943

MARK STRATTON BAUSCHEN
S.B., University of Idaho, 1944

CLAY EUGENE BASINGER
S.B., Oberlin College, 1944

A.M., University of Chicago, 1944

(Honors in Surgery)

JOHN PHILIP AMBUEL
A.B., Luther College, 1941

JOHN DAVID ARNOLD
A.B., Oberlin College, 1943

For the Degree of Doctor of Medicine:
IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

BEN BURTON BLIVAISS
S.B., University of Chicago, 1938
S.M., ibid., 1940
(Zoology)

ELMER HANSEN
S.B., Oregon State College, 1934
S.M., ibid., 1935
(Botany)

PRESTON ERSHELL HARRISON
S.B., East Texas State Teachers College, 1932
A.M., University of Texas, 1936
M.D., Baylor University, 1941
(Bacteriology and Parasitology)

LILLIAN BURWELL LEWIS
S.B., Howard University, 1925
S.M., University of Chicago, 1931
(Zoology)

SIGRID PHYLLIS STEARNER
S.B., University of Chicago, 1941
S.M., ibid., 1942
(Zoology)

JULIAN MORRIS TOBIAS
S.B., University of Michigan, 1933
M.D., Johns Hopkins University, 1937
(Physiology)

ROBERT JOHN WEAVER
A.B., University of Nebraska, 1939
S.M., ibid., 1940
(Botany)

Thesis: Interrelations of Thyroid and Gonad in Development of Secondary Sexual Characteristics, with Particular Reference to Plumage of Brown Leghorn Rooster

Thesis: Quantitative Study of Ethylene Production in Relation to Respiration of Peas


Thesis: A Study of the Effects of Hormones upon the Reproductive System of the White Pekin Duck

Thesis: Pigmentation Studies in Salamanders, with Especial Reference to the Changes at Metamorphosis

Research on a National Defense Project*

Thesis: Some Effects of Season, Habitat, and Clipping on the Chemical Composition of Andropogon Furcatus

Thesis: The Theater in Cleveland, Ohio, 1854-75

Thesis: Studies in the "Lucubrationen" by Peter Schott

Thesis: Phonology of the Standard English of East Central Alabama

Research on a National Defense Project*

* 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 confidential.

II. IN THE DIVISION OF THE HUMANITIES

WILLIAM SHEPHERD DIX, Jr.
S.B., University of Virginia, 1931
A.M., ibid., 1932
(English Language and Literature)

MARY TERESA LURWIG
A.B., University of California, 1928
(Germanic Languages and Literatures)

JAMES BENJAMIN McMILLAN
S.B., Alabama Polytechnic Institute, 1929
A.M., University of North Carolina, 1930
(English Language and Literature)

Thesis: The Theatre in Cleveland, Ohio, 1854-75

Thesis: Studies in the "Lucubrationen" by Peter Schott

Thesis: Phonology of the Standard English of East Central Alabama

* 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 confidential.
III. IN THE DIVISION OF THE PHYSICAL SCIENCES

YEN GUANG SHEU
B.S., University of Chicago, 1944
Thesis: Chlorophyll Fluorescence and Photosynthesis in Algae, Leaves, and Chloroplasts

MERLE ELEANOR TUBERG
B.S., University of Chicago, 1942
Thesis: The Variations of Absorption-Line Contours across the Solar Disk

KENNETH EUGENE WILZBACH
B.S., University of Chicago, 1940
Thesis: I. Alkylation of Malonic Esters. II. Deuterium Exchange Reactions of Formaldehyde

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

JOHN WILLIAM BENNETT
A.B., University of Chicago, 1947
Anthropology

JANE LOHRER CATES
A.B., Beloit College, 1932
History

GEORGE HUDSON FAUST
A.B., University of Arkansas, 1938
History

MOZELL CLARENCE HILL
A.B., University of Kansas, 1933
Sociology

EGBERT LUBBERS
A.B., Calvin College, 1937
Education

ARTHUR THEODORE MOSHER
S.B., University of Illinois, 1933
Economics

CHING CHENG SHIH
Bach. of Politics, National University, Peiping, China, 1931
International Relations

JOHN ANDREW VAN BRUGGEN
Ph.B. in Ed., University of Chicago, 1928
Education

EUGENIA LEA REMELIN WHITRIDGE
A.B., University of Cincinnati, 1918
Sociology

V. IN THE GRADUATE LIBRARY SCHOOL

JAMES GOODWIN HODGSON
B.S., University of Georgia
B.S., New York State Library School, 1937
Thesis: Rural Reading Matter as Supplied by Land-Grant Colleges and Libraries

V. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

CHSSI FANG DU MA
Ph.B., China Union University, Shensi, China, 1940
Thesis: One Hundred Years of Public Services for Children in Shensi
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.

Upon the recommendation of the Secretary of the Board,
It was moved and seconded to instruct the Treasurer to vote the preferred stock of Encyclopedia Britannica, Inc., in person or by proxy at the annual meeting of the said corporation to be held on April 2, 1946, or at any adjournment thereof, for the election of Paul G. Hoffman, Robert M. Hutchins, and John Stuart as three directors to which the preferred stock is entitled under the by-laws of the Corporation, and in the event of the inability or unwillingness of any of the persons so named to accept the said office, the said preferred stock shall be voted for such other person or persons to be named by the Chairman of the Board of The University of Chicago as may be required to assure the election by the preferred stock at said meeting of not less than three directors, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the President of the University reported that the proposed 1946-47 Consolidated Budget had been discussed at two meetings of the Committee on Budget; that no formal recommendation from the Committee on Budget could be presented due to the lack of a quorum at each of the meetings of the Committee, but that the proposed budget and recommendations were presented with the approval of those members of the Committee on Budget who had been present at at least one of the meetings of the Committee, (Committee members present at first meeting were Messrs. Blair, Russell, and Hutchins; Committee members present at second meeting were Messrs. Blair, Blair, and Russell). The President then presented the following report with respect to the 1946-47 Budget:

The proposed Consolidated Budget of The University of Chicago for the fiscal year 1946-47 aggregating $21,645,376 is submitted herewith. This sum consists of:
1. The Regular University Budget amounting to $13,074,374
2. Restricted expendable funds and government contract operations for special research totaling $5,936,628
3. Auxiliary enterprises aggregating $2,634,377
Total $21,645,376

The total is approximately twice the pre-war Consolidated Budget level of the University, but is $1,775,526 less than the current year's original Consolidated Budget. This decline is due to the estimated reduction in the volume of government

Encyclopedia Britannica
Board, Nomination of University representatives on Consolidated Budget 1946-47
contract operations. It is anticipated that approximately $6,000,000 of the 1946-47 total will be received from government sources for research contracts.

The summary on page 9 of the tables contains a breakdown of the proposed Consolidated Budget of $21,645,376.

Since the expenditures from restricted expendable funds and government contracts are controlled by the amount of specific gifts or contract provisions, and those for auxiliary enterprises are in the main self-financing or produce a net income for the support of the Regular Budget, the comments in this memorandum will be confined to the activities which comprise the Regular University Budget.

The Regular University Budget

The Regular Budget of the University embraces those educational undertakings of a more or less continuing nature. In accordance with the recent Board action, this budget combines into one operating budget the six budget divisions previously maintained.

The new budget plan continues the previous practice of separate budgeting and accounting for all restricted endowment income or gifts in those instances where the amount of the proposed expenditure for a restricted purpose is to be limited to the restricted income. Whenever the proposed expenditures for a special purpose exceed the amount of the special income, the budget plan conforms as nearly as possible to the administrative organization of the University.

The following is a comparative analysis of the estimated income by source and the estimated expenditures by functions:

(See next page)
### Board of Trustees
March 14, 1946

#### Income and Underwritings

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<tr>
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<th>Actual 1944-45</th>
<th>Revised Estimates 1946-47</th>
<th>Proposed Estimates 1946-47</th>
<th>Variation from Revised 1945-46</th>
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<td>Income</td>
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<td>Gifts from Suspense Fund</td>
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<tr>
<td>Underwriting</td>
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<tr>
<td>Total gifts</td>
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<tr>
<td>Total income and underwritings</td>
<td>$63,569</td>
<td>$536,701</td>
<td>$1,902,784</td>
<td>$1,273,215</td>
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#### Underwriting from General Reserves

- $63,569  
- $536,701  
- $1,902,784

#### Total Income and Reserve Underwriting

- $8,466,083  
- $11,247,442  
- $13,074,374

#### Expenditures

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<tr>
<th>Category</th>
<th>Revised 1945-46</th>
<th>Proposed 1946-47</th>
<th>Variation 1946-47</th>
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<tr>
<td>General Administration</td>
<td>$844,731</td>
<td>$1,221,120</td>
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<td>Instructional &amp; research purposes</td>
<td>$307,776</td>
<td>$515,021</td>
<td>+ $207,245</td>
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<tr>
<td>Plant operation</td>
<td>$1,950,696</td>
<td>$1,983,051</td>
<td>+ $32,355</td>
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<td>Student aid</td>
<td>$553,198</td>
<td>$572,241</td>
<td>+ $19,043</td>
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<tr>
<td>Contingencies</td>
<td>$531,469</td>
<td>$561,669</td>
<td>+ $30,200</td>
</tr>
<tr>
<td>Less: Savings on faculty contracts</td>
<td>$1,265,941</td>
<td>$1,270,050</td>
<td>+ $4,109</td>
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<tr>
<td>Transfers to special contracts</td>
<td>$1,100,000</td>
<td>$1,110,000</td>
<td>+ $10,000</td>
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<tr>
<td>General overhead allowances</td>
<td>$266,432</td>
<td>$305,000</td>
<td>+ $38,568</td>
</tr>
<tr>
<td>Total expenditure</td>
<td>$6,446,585</td>
<td>$8,066,284</td>
<td>+ $1,619,699</td>
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</table>

#### Variation from Revised 1945-46

- $594,050  
- $159,187  
- $252,900  
- $73,660  

#### Proposed 1946-47

- $1,902,784  

#### Notes:
- Before provision for increases in appropriated balances.
- Revisions to agree with 1946-47 classification.
Comments follow with respect to the more significant aspects of the proposed budget:

1. The required underwriting from Suspense Funds and Reserves is $1,666,281, an increase of $136,200 over that estimated for the 1945-46 Midyear Revised Budget; it constitutes 12.7 per cent of the 1946-47 estimated expenditures.

2. The proposed expenditures of $13,074,374 represent:
   a. An increase of $1,826,932 (16.2 per cent) over the 1945-46 Revised Budget;
   b. An increase of $4,608,291 (44.4 per cent) over the actual expenditures for the year 1944-45;
   c. An increase of $4,442,697 (51.5 per cent) over the previous peak year, 1938-39; and
   d. An increase of $5,986,696 (84.5 per cent) over the valley year, 1933-34, during the last eighteen years.

3. Included in the total of the proposed expenditures is provision for the new research institutes as follows:
   - Institute for Nuclear Studies: $431,363
   - Institute for the Study of Metals: $369,799
   - Institute of Radiobiology and Biophysics: $174,350
   - Institute for Food Research: $7,500
   - Annuity premiums: $10,000
   - Student aid: $5,000
   - Unassigned - President's Contingency: $100,000
   Total: $1,205,012

4. The proposed budget includes 311 salary increases for faculty and administrative officers (averaging $469 per person), necessitating an annual increase in the budget level of $145,718. Provision has been made for 31 new appointments, amounting to $110,400 (average salary $3,770) and for 31 transfers to full-time, four-quarter service contracts (42) at a total increase of $28,750 annually (average increase $927). The total number of full-time, four-quarter (42) appointments at the present time is 246; this will be increased to 288 if the proposed new appointments (11) and transfers (31) to full-time status are approved.

5. The proposed increase of $1,215,524 in instructional and research purposes is due in large part to (1) the new research institutes, (2) the return to the University of personnel previously on leave, (3) increased salaries.
and (4) new appointments. A break down of this increase by divisions and schools is shown on pages 17 and 18.

6. The proposed increase of $214,795 in the expenses of plant operation is necessitated because of (1) higher wage and material costs, (2) urgent repairs which were postponed during the war years because of lack of materials and personnel, and (3) replacement of elevators in the Clinics ($96,550).

7. It is estimated in the proposed budget that the University will receive benefits from government contracts as follows:

   a. Through allowance for general overhead which includes academic and business administration and physical plant operation, estimated at $445,000

   b. Through the transfer of salary charges from the regular budget to special government contracts, estimated at $143,000

This total is only $16,905 less than the estimate in the 1945-46 Revised Budget.

The foregoing estimates should be regarded as rough approximations, since the contractual relationships with the government are changing from day to day, and are subject to cancellation upon due notice.

8. Because of the uncertainties facing the University, there has been included a President's Contingency item of $100,000. In addition, the estimates include an unassigned item of $150,000 for the new research institutes.

9. The proposed budget contains no specific provision for 50 faculty and administrative officers (salaries $100,000 per annum) still on leave of absence. However, it is contemplated that the foregoing contingency item will probably be sufficient to absorb those returning to the service of the University.

10. The expenditure estimates include full provision for non-academic wage and salary increases already in force and individual merit increases deemed essential. No provision has been made for any blanket wage increases which might become necessary in view of the rising cost of living and pending legislation for minimum wage rates now before Congress.

It is pertinent to note that increases in wage rates for
non-academic personnel (exclusive of employees in auxiliary enterprises) made during the war period have added in excess of $750,000 annually to the Regular Budget.

11. The estimated increase from student fees is $2,750,215, an increase of $294,050 or 18.8 per cent over the revised estimate for the current year; it is $2,126,027 or 45.4 per cent more than the all-time high attained in 1930-31. The estimated increase of $294,050 over the revised estimate for the current year is due in large part to an estimated increase of $84,027 or 4.4 per cent and a proposed increase of four per cent in the student fee rates in the colleges and divisions. The 1946-47 estimate includes student fees to be paid by the United States Government through the Veterans Administration.

12. The endowment income is estimated at $2,211,120, an increase of $159,187 over the revised estimate for the current year and $121,028 more than that actually received in 1944-45. It is $203,940 less than that received in the peak year, 1930-31, for budget support.

13. The income estimate includes the sum of $792,180 representing anticipated alumni gifts for current budget support. Included in this total is an item of $500,000 for the new institutes. It is expected that the actual amount raised will exceed this sum.

14. The largest item in the endowment income estimate of $882,180 is the expected receipt of $400,000 in royalties from the Encyclopaedia Brittanica.

15. The nonrecurring items of support in the proposed budget are as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Underwriting from Suspense Funds and</td>
<td>$1,066,281</td>
</tr>
<tr>
<td>General Reserve</td>
<td></td>
</tr>
<tr>
<td>b. Government contract benefits</td>
<td>$690,000</td>
</tr>
<tr>
<td>c. Endowment gifts (portion)</td>
<td>$877,313</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,859,594</strong></td>
</tr>
</tbody>
</table>

The total of $2,859,594 is 21.9 per cent of the estimated expenditures of $13,074,374.

16. The proposed 1946-47 budget makes no provision for the extension of the Social Security legislation to include non-profit institutions, which is now pending before Congress. In the event that such legislation is passed, the cost to the University is estimated at approximately $325,000 per annum at the present 4 per cent rates. Neither has provision been made for extension of the present Contributory Retirement Allowance Plan to non-faculty personnel, which is estimated to cost $275,000 per annum. Proposals
for inclusion of the non-faculty employees under the Contributory Retiring Allowance Plan have been withheld pending action by Congress on the bills for extension of the Social Security system to non-profit institutions.

17. The trend in the underwriting support for the Regular University Budget during recent years is indicated by the following:

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Original Budget as Estimated</th>
<th>Required as Adjusted</th>
<th>Required as Actually Expenditure</th>
<th>Reductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>787,049</td>
<td>494,630.75</td>
<td>494,630.75</td>
<td>292,413.25</td>
</tr>
<tr>
<td>1939-40</td>
<td>1,215,176</td>
<td>796,270.40</td>
<td>796,270.40</td>
<td>422,905.00</td>
</tr>
<tr>
<td>1940-41</td>
<td>1,184,020</td>
<td>721,260.33</td>
<td>721,260.33</td>
<td>462,764.77</td>
</tr>
<tr>
<td>1941-42</td>
<td>1,327,207</td>
<td>378,660.86</td>
<td>378,660.86</td>
<td>848,616.14</td>
</tr>
<tr>
<td>1942-43</td>
<td>1,240,688</td>
<td>99,089.07</td>
<td>99,089.07</td>
<td>1,340,757.07</td>
</tr>
<tr>
<td>1943-44</td>
<td>409,800</td>
<td>-264,686.48</td>
<td>-264,686.48</td>
<td>744,491.40</td>
</tr>
<tr>
<td>1944-45</td>
<td>496,035</td>
<td>-324,686.48</td>
<td>-324,686.48</td>
<td>798,877.47</td>
</tr>
<tr>
<td>1945-46</td>
<td>496,035</td>
<td>-302,842.47</td>
<td>-302,842.47</td>
<td>798,877.47</td>
</tr>
<tr>
<td>1946-47</td>
<td>1,666,281</td>
<td>-</td>
<td>-</td>
<td>798,877.47</td>
</tr>
</tbody>
</table>

It is obvious that the variation between estimated and actual underwriting is due to the receipt of more income than estimated and the expenditure of less sums than appropriated.

A comparative analysis of the estimated increases and decreases in the major categories of the budget appears in the summaries shown on pages 10 to 20 of the budget tables.

Actions Requested

It is recommended that the foregoing consolidated budget of $21,641,376 for the fiscal year 1946-47 be adopted with the following specific actions as to financing and operations:

1. An appropriation of $355,884 (or so much thereof as may be necessary) for the Regular University Budget from the newly constituted General Reserve. This will exhaust the present (March 1, 1946) unappropriated balances.

2. An appropriation of $1,310,397 (or so much thereof as may be necessary) from suspense funds for the Regular University Budget, to be applied in the following order when the amount needed is determined at the end of the year:

   a - After provision for adjustments in reapropriated balances.
   b - As estimated in Mid-Year Budget Revision.
   c - As estimated in original Budget.
7. Phillip Swift Suspense (for medical purposes) $20,637
General Education Board (for medical purposes) 120,975
Trustees’ Fund 69,500
Fiftieth Anniversary Alumni Foundation Suspense 154,923
Alumni Foundation Annual Gift Unrestricted Suspense 151,238
Fiftieth Anniversary General Campaign Suspense 641,977
Fiftieth Anniversary Matching Fund 156,000
Endowment Gift Unrestricted Suspense 26,472
Total $1,310,297

The foregoing appropriations will exhaust the present (March 1, 1946) balances of all liquid unrestricted suspense funds with the exception of $762,017 in the following funds:
Fiftieth Anniversary Matching Fund $351,667
Carrie Ryerson Bequest 9,193
Martin Ryerson Bequest 396,157
Trustees’ Fund 5,000
Total $1,310,297

4. Authorization for the expenditure of Restricted Expendable Funds and Auxiliary Enterprise Funds to the extent that funds are available from balances on June 30, 1946, and additions thereto during 1946-47.

5. Authorization to the Chancellor and other appropriate administrative officers to make adjustment of appropriations within the limit of the budgets submitted and to operate the Regular University Budget within the total of the estimated budget expenditures approved by the Board of Trustees, it being understood that all feasible economies of expenditures will be made and that such economies shall be reflected in the final outcome of the budget, and not used for projects not now contemplated in the budget without further reference to the Board.

6. Authorization to the Committee on Instruction and Research to make academic appointments, reappointments, promotions and salary increases, and to grant or extend leaves of absence, for which provision has been made in the budget.

The President stated that the schedule of student charges to be submitted to the Board for approval was estimated to produce approximately $160,000 a year additional student income over that estimated in the budget letter above; that this additional income from student fees would increase the estimated figure from $3,720,218 to approximately $3,920,000 and would decrease the estimated underwritings from $1,666,891 to
approximately $1,500,000. He stated that as these changes were not reflected in the budget as presented, they provide an additional "safety factor." The President stated that subsequent to the compilation of the estimates contained in the budget letter it had been decided to admit at least 500 additional students at the beginning of the third year of the College. Practically all of these students will be veterans. Some additional expense for staff will be required but such expense will be considerably less than the income to be derived from charges to students.

The Comptroller reported that, in his opinion, at least $600,000 of the underwritings provided for 1945-46 revised budget would be restored to reserves at the end of the 1945-46 academic year.

The Comptroller stated that although the estimates of student and patient fees incomes were high compared with previous amounts budgeted or realized, in his opinion, the estimates would be achieved, and in the case of income from students, probably exceeded.

The Comptroller stated that Sunday Gift Income of $750,180 included an item of $500,000 to be raised for the new Institutes and that this was the first time that an anticipated income item of this sort had been included in the budget. It is expected that the actual amount raised in this connection will exceed $500,000.

The President dismissed elements of flexibility in the expense items in the budget with particular reference to the actual flexibility which exists with respect to academic expenses. It was pointed out that all academic appointments contained the following phrase: "This appointment is subject to any reduction in salaries that may be made by the Board of Trustees." It was pointed out that this provision applies to individuals on permanent tenure as well as those on temporary or term appointments.

There was general discussion of the condition of University reserves and of the necessity of raising additional funds for the support of the University. It was pointed out that the resources of the University are strained and that deflation or depression will cause immediate and serious financial and operating problems.
It was moved and seconded to adopt the foregoing consolidated budget of $21,649,376 for the fiscal year 1946-47 with the following specific actions as to financing and operation:

1. To appropriate $355,884 (or so much thereof as may be necessary) for the Regular University Budget from the newly constituted General Reserve;

2. To appropriate $1,310,397 (or so much thereof as may be necessary) from suspense funds for the Regular University Budget, to be applied in the following order when the amount needed is determined at the end of the year:

   1. Phillip Duffey Suspense (for medical purposes) $29,437
   2. General Education Board (for medical purposes) $160,376
   3. Lasker Suspense "A" $134,651
   4. Trustee's Fund $69,928
   5. Fiftieth Anniversary Alumni Foundation Suspense $124,813
   6. Alumni Foundation Annual Gift Unrestricted Suspense $131,638
   7. Fiftieth Anniversary General Campaign Suspense $441,597
   8. Fiftieth Anniversary Matching Fund $166,060
   9. Sundry Gift Unrestricted Suspense $96,875
   Total $2,150,597

The foregoing appropriations will exhaust the present (March 1, 1946) balances of all liquid unrestricted suspense funds with the exception of $762,017 in the following funds:

   1. Fiftieth Anniversary Matching Fund $461,667
   2. Carrie Ryerson Bequest $9,193
   3. Martin Ryerson Bequest $36,187
   4. Trustees' Fund $5,000
   Total $762,017

3. To authorize the expenditure of Restricted Expendable Funds and Auxiliary Enterprise Funds to the extent that funds are available from balances on June 30, 1946, and additions thereto during 1946-47;

4. To authorize the Chancellor and other appropriate administrative officers to make adjustment of appropriations within the limit of the budgets submitted and to operate the Regular University Budget within the total of the estimated budget expenditures approved by the Board of Trustees, it being understood that all feasible economies of expenditures will be made and that such economies
shall be reflected in the final outcome of the budget, and not used for projects not now contemplated in the budget without further reference to the Board;

5. To authorize the Committee on Instruction and Research to make academic appointments, reappointments, promotion and salary increases, and to grant or extend leaves of absence, for which provision has been made in the budget;

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

On behalf of the Chancellor, the President presented the following proposals for charges to students to be effective with the beginning of the Summer Quarter, 1946:

<table>
<thead>
<tr>
<th>Division and Professional Schools</th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 course</td>
<td>$50.00</td>
<td>$60.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>2 courses</td>
<td>80.00</td>
<td>90.00</td>
<td>10.00</td>
</tr>
<tr>
<td>3 courses</td>
<td>110.00</td>
<td>120.00</td>
<td>10.00</td>
</tr>
<tr>
<td>normal program (4 courses)</td>
<td>150.00</td>
<td>160.00</td>
<td>10.00</td>
</tr>
<tr>
<td>5 courses</td>
<td>150.00</td>
<td>160.00</td>
<td>10.00</td>
</tr>
<tr>
<td>5 courses</td>
<td>150.00</td>
<td>160.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Law School - normal program</td>
<td>150.00</td>
<td>160.00</td>
<td>10.00</td>
</tr>
<tr>
<td>School of Medicine - normal program</td>
<td>150.00</td>
<td>160.00</td>
<td>10.00</td>
</tr>
<tr>
<td>University College</td>
<td>180.00</td>
<td>190.00</td>
<td>10.00</td>
</tr>
<tr>
<td>College Level</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 course</td>
<td>$25.00</td>
<td>$35.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>2 courses</td>
<td>45.00</td>
<td>70.00</td>
<td>25.00</td>
</tr>
<tr>
<td>3 courses</td>
<td>65.00</td>
<td>90.00</td>
<td>25.00</td>
</tr>
<tr>
<td>5 courses</td>
<td>85.00</td>
<td>110.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Combined (1 college - 1 Division)</td>
<td>75.00</td>
<td>100.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Laboratory Schools (year)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten</td>
<td>200.00</td>
<td>225.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Grades 1-3</td>
<td>350.00</td>
<td>400.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Grades 4-10</td>
<td>400.00</td>
<td>450.00</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Notes:
1. Combined Programs: The charge is $100 for the first two courses (one college level and one divisional level) plus $25 for each additional divisional course and plus $25 for each additional college course.
2. Law School; School of Medicine: Charge is prorated for other than normal programs.
3. University College: Students registered at Quadrangles will be assessed Quadrangle charges.
After discussion,

It was moved and seconded to approve the proposed charges with respect to the College, the Divisions, the Professional Schools, and University College, all as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer the question of proposed charges in the Laboratory Schools to the Committee on Instruction and Research, with power to act, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the President acting for the Chancellor,

It was moved and seconded to authorize a special expense allowance of $750 for expenditure during the academic year 1946-47 by the Director of the Institute of Radiobiology and Biophysics, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the President presented the following recommendations:

It is recommended that Robert DeVore Beche be appointed Assistant Professor of Zoology in the Institute of Radiobiology and Biophysics and in the Department of English on a full-time basis at an annual salary of $4,500 for a three-year period beginning July 1, 1946.

It is recommended that Nyles Dillon be appointed Professor of Celtic and Comparative Philology in the Department of English on a full-time basis with indefinite tenure, at an annual salary of $8,000, effective July 1, 1946.

It is recommended that Eel Angus Gummer Strand be appointed Visiting Associate Professor on a full-time basis at an annual salary of $6,500 for one year beginning October 1, 1946, in the Department of Astronomy.

It is recommended that Max Eikleber be appointed Visiting Professor of Applied Biochemistry in the Department of Biochemistry on a full-time basis from March 1, 1946, to September 15, 1946, without salary.

It is recommended that William Donyme Soff be appointed Assistant Professor of Psychology in the Department of Psychology on a full-time basis for the period April 1, 1946, to June 30, 1946, at a salary of $1,125 for the period.
It is recommended that John O. Hutchens, Assistant Professor in the Department of Physiology and Administrative Assistant in the Toxicity Laboratory, be appointed Director of the Toxicity Laboratory and that his salary be increased from $4,800 to $6,000 a year for the period from March 1, 1946, to September 30, 1946.

It is recommended that Crawford F. Falley be reappointed Associate Professor of Biochemistry in the Department of Biochemistry on a three-quarter full-time service basis, without salary, for one year, effective March 1, 1947.

It is recommended that the leave of absence without salary for Dr. Henry W. Brosin, Assistant Professor in the Department of Medicine (Psychiatry), be cancelled, and that he be promoted to Professor of Psychiatry in the Department of Medicine on a 48 service basis at an annual salary of $12,000 with indefinite tenure effective March 1, 1946.

It is recommended that the resignation of Dr. Charles B. Huggins, Professor of Surgery, approved by the Board at its meeting on February 14, 1946, to be effective June 30, 1946, be cancelled.

It is recommended that the resignation of Dr. David Slight, Professor of Psychiatry in the Department of Medicine, be accepted effective June 30, 1946. Dr. Slight has accepted an appointment with the State of Illinois in connection with the rehabilitation of veterans.

It is recommended that the effective date of the resignation of Jacob Visor, Morton D. Hill Distinguished Service Professor of Romance Languages, approved by the Board at its meeting February 14, 1946, be changed from June 30, 1946, to September 30, 1946. It is also recommended that Mr. Visor be placed on leave of absence without salary for the period from July 1, 1946, to September 30, 1946.

It is recommended that the resignation of Leon P. Smith, now on leave without salary as Assistant Professor of Romance Languages in the Department of Romance Languages, Assistant Dean of Students in the Office of the Dean of Students, and Dean of Students in the College, be accepted effective July 30, 1946. Mr. Smith has accepted an appointment at the University of Georgia.

It was moved and seconded to make the appointments, the reappointment, the increase in salary, the promotion, to grant the leave of absence, to cancel the leave of absence for Dr. Brosin, to cancel the acceptance of resignation of Dr. Huggins, to change the date of resignation of Mr. Visor, and to accept the resignations, all as recommended, and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the President, acting for the Chancellor,

It was moved and seconded to approve payment of $1,478.90 to Adam Skopski, Assistant Professor in the Institute of Metals for travelling expenses from Stockholm, Sweden, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the President presented the following recommendation:

It is recommended that the following appointments to the staff of the Home for Institute Crippled Children for the year beginning October 1, 1945, be approved:

Department of Surgery:
 Division of Urology:
   Dr. Charles R. Raggins
 Division of Ophthalmology:
   Dr. A. C. Krause
 Division of Otolaryngology:
   Dr. John Lindsay
   Dr. Henry Perlsam

Department of Medicine:
 Dr. George Dick
 Dr. Robert Bloch
 Division of Roentgenology:
 Dr. Paul Hodges

It was moved and seconded to approve the foregoing appointments to the staff of the Home for Institute Crippled Children for the year beginning October 1, 1945, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President-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 $47,030.)

(The detailed contributions and grants were forwarded to all members of the Board and a copy has been attached to the official copy of the minutes of this meeting.)
From The Educational Fund, Inc., $10,000 in continued support of a critical appraisal of the effectiveness of the public school system in Norris, Illinois for the year 1945-46.

From the Rockefeller Foundation, $7,000 for stipend and travel expenses of Mr. Tung Tao-pin for a period of twelve months.

From The Educational Fund, Inc., $5,000 for the University in recognition of Chancellor Hutchins' services as President of the Educational Fund, Inc. during 1945-46.

From Foote, Cone & Belding, $5,000 to establish the Foote, Cone & Belding Fellowships in support of research in the field of advertising.

From the William Volker Charities Fund, $1,000 plus traveling expenses for Dr. F. A. Hayak for part of one quarter of service at the University.

From Mr. Ben May, $3,200 for additional support of research on cancer under the direction of Dr. Charles B. Huggins.

From the Farm Foundation, $2,500 in support of fellowships for advanced courses in the social sciences at the University of Chicago.

From the Sarah Frances Hutchinson Cowles Fund, $2,000 in support of two graduate fellowships for women upon nomination by the Cowles Commission for Research in Economics for the academic year 1946-47.

From the General Education Board, $1,000 to enable a group of Southerners, white and Negro, to participate in the Workshop in Human Development and Education during the summer of 1946.

From Swift and Company, $1,000 for continued support of a fellowship during 1946 for research on "Fat In Relation to Health and Longevity," under the direction of Dr. A. J. Carlson.

From the National Canners Association, $1,000 in continued support of research on food poisoning being carried on by the Department of Bacteriology and Parasitology.
From each of the following business concerns, $500 in payment for an annual membership in the Industrial Relations Center at the University of Chicago:

Chicago Newspaper Publishers' Association
Pullman-Standard Car Manufacturing Company

From the Chicago Philanthropic Club, $500 to be used in the Cardiac Clinic.

From the Nutrition Research Laboratories, through Dr. and Mrs. Morris Fishbein, $500 for the Joseph B. Lees Memorial Trust.

From three business concerns that are members of the National Restaurant Association, through the Business Problems Bureau, $220 in support of education and research in food management.

From Mr. William Benton, $100 in support of the Adult Reading Clinic conducted by Professor G. T. Russell.

From Mr. Walter G. Carr, $100 in support of the University.

From Mr. Roy E. Thomas, through the Alumni Foundation, $100 to be added to the James Parker Hall Professorship Fund.

From the Blind Service Association, Inc., $60 for tuition assistance to Mr. John C. Pine.

From the following donors for the Chicago Lying-in Hospital and Dispensary:

Mrs. W. Roland Ford 150
Mrs. Carlton R. Smith 50
Mrs. Benjamin Leslie Behr 25
International Cotton Products Co. 25

From Mr. Carroll H. Sudler, Jr., $25 in support of the University.

II. Citizens Board

It is a pleasure to report that Mr. Philip S. Harper, President of the Harper-Street Company, has accepted an invitation to become a member of the Citizens Board.
It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to express to the donors the appreciation of the Board, and, a vote having been taken, the motion was declared adopted.

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, April 11, 1946, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs. Aldis, Axelson, Berroz, Bond, Brown, Goodwin, Hall, Harper, Hitzman, Haldrup, Paepke, RANDALL, Bessel, Brannon, Brown, Smith, Straw, Sulzberger, NILAN, and Zimmermann, also, Messrs. Colwell, Olmsted, Filbey, Barrell, Jacoby, Humbrich, Steere, and Woodward.

Prayer was offered by Mr. Goodman.

The minutes of the meeting held March 14, 1946, 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 Instruction and Research, March 14, 1946, March 18, 1946, March 28, 1946, and April 3, 1946.

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:

Mr. Samuel C. Jennings, Honorary Trustee, who was seriously injured in an auto accident last month, is doing much better than was expected. He has returned to his home from the hospital and is able to be up part of the time.

The report was received and ordered placed on file.

The Secretary of the Board submitted the following report:

I regret to report the death of Clyde Huber Votaw, Professor Emeritus of New Testament Literature, on March 24, 1946. Mr. Votaw served as a member of the faculty of The University of Chicago from 1894 until his retirement in 1929. He received the degree of Ph.D. from the University of Chicago in 1896. Mrs. Clyde W. Votaw died several days after the death of Mr. Votaw, on March 31, 1946.

The report was received and ordered placed on file.

The Vice-Chairman of the Committee on Memorials presented the following:

It occurring to the members of the Committee on Memorials that they should present a minute at this meeting in honor of our colleague, Mr. Albert Lyon Scott, who died on March 2, 1946. We therefore submit the following for adoption:

Scott, A.L., Memorial to
Albert Lynn Scott was a member of this Board from June 14, 1934, until his death on March 3, 1946. Although his residence was in New York, he was deeply interested in the affairs of the University and attended Board meetings whenever possible.

Mr. Scott was born in Cleveland, Ohio, on June 21, 1878. He received the degree of A.B. from Brown University in 1900. He began with Lockwood, Greene & Company in 1900, became a Director in 1903, Treasurer in 1905, Vice-President in 1920, and President in 1926. He was elected President of Lockwood Greene Engineers, Inc., on July 1, 1928, and continued that position until his death. He was a Fellow of Brown University, and a Trustee of Riverside Church, New York City, Spelman College, Atlanta, Georgia, and Lingnan University, Canton, China. He was a director of the Textile Research Institute and a Trustee of the Textile Museum. He was a member of the American Society of Civil Engineers, the New York State Society of Professional Engineers, Inc., the Society of American Mill. Engs., and a member of the American Historical Association.

Mr. Scott was a Baptist, interested in Baptist affairs and served as a member of the Layman's Inquiry Commission which wrote "Rethinking Missions"; and with Raymond B. Fosdick wrote "Toward Liquor Control," in 1933.

Mr. Scott gave active help to the University in connection with the Fiftieth Anniversary Campaign. He also served on the Special Committee on Religious Qualifications for Trustees. This Committee was successful in reaching an agreement with the Committee of the Board of Managers of the Board of Education of the Northern Baptist Convention and resulted in the lifting of the restriction as to religious and denominational qualifications for membership on the Board of Trustees.

Mr. Scott was loyal and devoted to this University. He will be greatly missed. We are grateful for his association and service with us and will recall him with sincere appreciation.

To place this minute on our records and instruct the Secretary to forward a copy to his family.

It was moved and seconded to place the following memorial to Mr. Albert L. Scott on the records, and to instruct the Secretary of the Board to forward a copy to the family of Mr. Scott, and the motion was adopted by rising vote.
On the recommendation of the Chancellor:

It was moved and seconded to alumno to endorse the sum of $11,849.54, being the residue payable to The Chicago Lying-in Hospital and Dispensary under a trust established April 20, 1918, by the late John Elliott Jenkins of Chicago, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Chancellor, with the approval of the Committee on Instruction and Research, voted at its meeting on March 28, 1946:

It was moved and seconded to authorize the following changes in tuition fees effective with the beginning of the Summer Quarter, 1946:

<table>
<thead>
<tr>
<th>Present Tuition</th>
<th>Proposed Increase</th>
<th>Amount Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursery School (year)</td>
<td>$200.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>University College Executive Program (Quarter - effective for new students only)</td>
<td>$100.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Home Study (course)</td>
<td>$25.00</td>
<td>$27.50</td>
</tr>
</tbody>
</table>

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

The Chancellor presented the following recommendation:

With the approval of the Committee on Instruction and Research, voted at its meeting on March 28, 1946, it is recommended that, if the Quadrangle Club requests assistance from the Board of Trustees in enlarging the plant and changing the character of the organization from a private club to a University facility, the Board of Trustees approve the plan in principle, estimated to cost about $100,000.

It was moved and seconded to approve in principle the plan set forth above, and, a vote having been taken, the motion was declared adopted.

It was suggested that the Trustees Fund might be used as the source of the $100,000 mentioned above.

The Chancellor submitted the following report:

The University has received from the Encyclopaedia Britannica a payment of $199,114.56, representing the balance of royalties payable to the University on sales for the eleven months ended December 31, 1946.

The report was received and ordered placed on file.
The Chancellor reported that the Encyclopaedia Britannica sales for 1946 are estimated at $13,000,000 and that it is estimated that $394,000 will be paid to The University of Chicago as royalties in 1946.

The Chancellor reviewed the action of the College on February 6, 1946, wherein the College voted to eliminate the Ph.B. degree and the curriculum leading thereto. He then reviewed the action of the Council of the Senate of the University on March 5, 1946, the vote of that action by the Chancellor on March 7, 1946, and the action of the Council on March 19, 1946, upholding the original action of the Council on March 5. Statuto 14, Article IV, Section 3, g) states:

g) The Chancellor 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. Approval 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 Chancellor.

The Chancellor then reported that at a special meeting of the Council on April 2, 1946, it was voted:

That the Council join with the Chancellor in requesting the withdrawal from the Board of Trustees of the action of the Council of March 5, the Chancellor's vote of March 7, and the action of the Council of March 19 thereon.

The effect of agreement by the Board of Trustees to this request will be to bring to the Council as new business the action of the College on February 6, 1946.

It was moved and seconded to grant the request of the Council and the Chancellor as stated above, and, a vote having been taken, the motion was declared adopted.

The President of the University reported on enrollment. He stated that enrollment was over 9,000 of which over 2,000 are veterans. The largest percentage increase is in the School of Business and the largest numerical gain is in the Social Sciences Division.
On behalf of the Chancellor the Vice-President-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 $77,690.)

(The detailed contributions and grants were forwarded to all members of the Board and a copy has been attached to the official copy of the minutes of this meeting)
From the Alfred P. Sloan Foundation, $250,560.40 in support of the University of Chicago School of Business from July 1, 1946 to December 31, 1946.

From the William-Rockefeller Fund for the Combat of History Diseases, $15,000 in support of a research project to be conducted by Dr. Franklin C. Nelson for a period of two years.

From the South East National Bank of Chicago, $10,000 in support of the School of Business as a tribute to John Garfield T. Cor. (In any general announcement the Bank wishes this gift to be held anonymous.)

From the Research Corporation, $1,500 in support of a research project under the direction of Dr. O. R. Robertson.

From the American Cancer Society, Inc., $5,000 in support of certain researches by Dr. E. F. Geen Boron.

From the Pabst Brewing Corporation, $5,000 in support of the Institute of Nuclear Sciences.

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

From Printing Industry of America, Inc., $1,000, of which $500 is in payment for an annual membership in the Industrial Relations Center at the University of Chicago and $500 is in support of research on problems of industrial relations during 1946.

From Mr. Harry L. Field, $650 to be used for the purchase of recording equipment for the use of the Laboratory School.

Through the Gusthard Hallander Memorial Scholarship Committee, $455.70 for the Gusthard Hallander Memorial Scholarship Fund. Included in this amount is a gift of $500 from Quiz Kids, Inc. and a gift of $500 from Edna Forbes.
From Miss Myrtle I. Starbird, through the Alumni Foundation, $300 in support of the University.

From an anonymous donor, $250 for a scholarship in the School of Social Service Administration.

From Mr. Donald H. Trusbell, through the Alumni Foundation, $250 in support of the University.

From Mr. Edward E. Weller, $200 in support of the University.

From the Dearborn Sanitary Alumni Association, $150 to be added to the principal of the Swingleus Grover Scholarship.

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 the Baptist Church of Evanston, $100 for the Baptist Divinity House Scholarship Fund.

From Mr. Thomas E. Maloy, through the Alumni Foundation, $100 in support of the University.

From the following donors for the Chicago Lying-in Hospital and Dispensary:

Mr. Charles H. Swift $100.00
Mrs. Robert C. Reeder 100.00
Mrs. D. Mark Cummings 25.00
Mr. Frederic A. Delano 25.00
Mrs. A. MacArthur 25.00

From Mr. Stephen S. Visher, through the Alumni Foundation, $60 in support of scholarships.

From an anonymous donor, $50 in support of medical social relief.

From the following alumni, $50 in support of the University:

Miss Edna C. Dunlap
Mr. Herbert B. Reesberg
Dr. Daniel M. Schenck

From the following alumni, through the Alumni Foundation, $30 each in support of the University:

W. A. & A. MacArthur
Miss Ethel A. Bunn
From Miss Lucile Derrick, $25.20 for student aid in the School of Business.

From the following alumni, through the Alumni Foundation, $25 each in support of the University.

Mr. William J. A. Donald
Mr. Oscar G. Hamilton
Miss Ethel Keene
Mr. John J. Knox
Mr. Sterling A. Lewis
Mr. Abba Lipman
Mrs. Leslie J. Lloyd
Mrs. Elmer L. Selig
Miss Marian Schaffner
Mr. Walter G. Simmons, Jr.
Mrs. Ernest Stein
Miss Elizabeth H. Wagner
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-Development submitted the following report:

On March 26th the Citizens Board was addressed by Professor Quincy Wright on "Personalities and Issues in the Nurnberg Trial" at a regular luncheon meeting which was attended by 111 members of the Board, guests and members of the faculty.

The report was received and ordered placed on file.

The Vice-President-Development reported conversations with petroleum companies' representatives, representatives of railroads, and representatives of utilities in connection with financial support of the new Institutes. He reported that commitments of $50,000 a year for five years had been assured by each of these companies: Standard Oil Development Company, Shell Union Oil Corporation, and Sun Oil Company.

On behalf of the Chancellor, the Business Manager presented the following communication:

Report was made at a meeting of the Committee on Business Affairs held on April 9, 1946, that the owners of Woodlawn Hospital have now advised the University that they have concluded not to sell the property located at the northwest corner of Sixty-First Street and Bixel Avenue.

The Committee voted to recommend to the Board that the appropriation of Three Hundred Thousand Dollars ($300,000) from Clinics and Clinical Departments Reserve for the purchase of the Woodlawn Hospital property be cancelled.

It was moved and seconded to cancel the appropriation of $300,000 from Clinics and Clinical Departments Reserve for the purchase of the Woodlawn Hospital property, 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:

At a meeting of the Committee on Business Affairs held April 9, 1946, it was voted to recommend to the Board of Trustees an appropriation of $160,000 to the Martin Ryerson Bequest to finance the cost of providing laboratory facilities for the Institute of Metals in the south half of the West Athletic Stands.