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Economics
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Allee, Walter C.

Living, Dr. W. E.

Barrows, Dr. W. G.

Barrs, Dr. G. M.

Bredemann, Dr. W. J.

Drege, Dr. D. H.

Drake, Dr. C. W.

Fishman, Dr. S. A.

Gelling, Dr. E. H. N.

Gordon, Dr. F. H.

Grissom, Dr.

Hilliard, Dr.

Hovland, Dr. D. N.

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Miller, Barry
Moore, Dr. C. R.
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Carcinogenic substances from human
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Effects of cardiac drugs on cellular
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in animal tissues

Effect of chemical substances on
normal and neoplastic tissues

Effects of cooking methods on
the thiamine, riboflavin and
nicotinic acid content of
variety meats

On

Amino Acids
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Carcinogenic substances from human
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Effects of cardiac drugs on cellular
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McKee, Dr. A. B.
McKibbin, Mr. and Mrs. G. B.
McIlroy, J.
Merrill, C. E.
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Metzger, Mrs. Charles
Miller, Mrs. C. F.
Million, Mrs. F. J.
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Herman, Evelyn
Nicholson, J. W.
Korten, Mr. and Mrs. S. V.
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Gehring, E. A.
Chamber Food Producers Company
Gleeson, E. R.
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Leucopas, Mrs. H. J.
Gift in support of University
Lesch, I. H.
Appointed Assistant Secretary
Appointed Assistant Treasurer
Gift in support of University
Leventhal, Dr. M. L.
Appointed to staff, Chicago Lying-in Hospital
Levin, Dr. L. M.
Appointed to staff, Chicago Lying-in Hospital
Levinson, Dr. Abraham
Appointed to staff, Chicago Lying-in Hospital
Levy, Dr. D. M.
Gift in support of University
Lewis, Mrs. L. C.
Dominated to Board of Managers, Country Home
Levinson, Dr. M. M.
Appointed to staff, Chicago Lying-in Hospital
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Library Development
Report on
Lederle Laboratories
Gift for research
Lilly, Eli, and Company
Gifts for:
Fellowship
Research

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Nef, J. U.
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- Support of University

Nelson, Dr. H. N.
Gift in support of work of

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Gift in support of University

Newman, Design
Gift in support of University

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- Gertrude Dudley Lectureship
- Membership accepted on Citizens Board

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Gift in support of University

Owings, N. A.

Pabst Breweries Foundation
Gift in support of the Institute of Nuclear Studies

Pachman, Dr. D. J.
Appointed to staff, Chicago Lying-in Hospital

Pastore, W. P.
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Palmer, Dr. Walter
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Palmer, Dr. and Mrs. Walter
Gift for the Dallas B. Phemister Fund

Parke-Davis Company
Gift for research

Parsons, Dr. Eloise
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Membership accepted on Citizens Board

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Appointed to staff, Home for Destitute Crippled Children

Pharmacy, Department of
Gift for research in

Pharmacy, Department of
Gift for research in

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Membership accepted on Citizens Board

Rubovitz, Dr. F. E., Jr.
Appointed to staff, Chicago Lying-in Hospital

Rubovitz, Dr. W. H.
Appointed to staff, Chicago Lying-in Hospital

Russell, P. S.

Appointed to Committees on:
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Nominated to the Board of Managers, Country Home

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Appointed to staff, Chicago Lying-in Hospital

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Authorized to sign checks on behalf of the Business Manager

Strong, W. Alter
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Strozier, R. M.
Appointed to Board of Governors, International House

Stuart, John
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Appointed to Committee on Instruction in Biophysics
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<td>Appropriation from University of Illinois</td>
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<tr>
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<td>University of North Carolina</td>
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<td>University of Texas</td>
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<td>Van Cleef, Ruth and Frances</td>
<td>International House Library Fund</td>
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Excerpts from the document include: University General Endowment #2, University of Alabama, and University of Chicago Cancer Research Foundation.
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Member of the Institute of Nuclear Studies, Oak Ridge, Tennessee
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Gift in support of University

Yarbrough, Dr. Louis
Gift for research by

Yates, Mrs. H. J.
Gift in support of University

Yerby, Dr. A. F.
Appointed to staff, Chicago Lying-In Hospital

Yoder, G. I., Avenue
Appointed on

Yoon, F. H., Jr.
Gift in support of University

Yoon, F. C.
Appointment of

Zimmermann, H. P.
Appointed to Committees on:
- Budget
- Business affairs
- Development
Reelected to the Board of Trustees

Zirkle, R. E.
Appointed to the Committee on Instruction in Biophysics

Zink, Dr. F. H.
Appointed to staff, Home for Crippled Children

Zirkle, Mrs. C. H.
Gift for cancer research

Zoller, Mrs. C. H.
Gift for cancer research

Zweig, C. F.
Appointment of

Zweig, Dr. F. H.
Appointed to staff, Home for Crippled Children

Zweig, Mrs. Galley
Elected to the Board of Governors, International House

Zweig Corporation, The
Agreement with

Zweig Corporation, The
Gift for the Industrial Relations Center

Zweigmann, M. F.
Appointed to Committees on:
- Budget
- Business affairs
- Development
Reelected to the Board of Trustees

Zirkle, R. E.
Appointed to the Committee on Instruction in Biophysics

Zink, Dr. F. H.
Appointed to staff, Home for Crippled Children

Zweig, C. F.
Appointment of

Zweig, Dr. F. H.
Appointed to staff, Home for Crippled Children

Zweig, Mrs. Galley
Elected to the Board of Governors, International House

Zweig Corporation, The
Agreement with

Zweig Corporation, The
Gift for the Industrial Relations Center
MINUTES OF THE BOARD OF TRUSTEES
January 9, 1947

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 9, 1947, at 2 P.M.

There were present: Mr. Swift, in the Chair, Messrs. Aldis, Axelson, Beaven, Bell, Benton, Blair, Brown, Eaton, Fisk, Goodman, Hall, Harper, Hoffman, Hobart, Howe, Quantrell, Ryerson, Sherer, Sloss, Sulzberger, Tenney, Wilson, and Zimmermann, also, Messrs. Colwell, Daines, Filbey, Hall, Harrell, Kimpton, Rhoades, and Woodward.

Prayer was offered by Mr. Sherer.

The minutes of the meeting held December 12, 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, December 23, 1946; Committee on Business Affairs, December 10, 1946; and Committee on Instruction and Research, December 27, 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:

I regret to report the death of the following members of the faculty:

Andrew W. Brown, Associate Professor of Psychology, died on December 19, 1946. Mr. Brown served as a Lecturer from 1936 to 1943, when he was appointed an Associate Professor.

Edward W. McGillvray, Instructor in Physical Education since July 1, 1929, died on January 9, 1947.

The report was received and ordered placed on file.

The Chairman of the Special Committee on the Trustees' Dinner to the Faculty presented the following report:

The annual dinner to the faculties last evening with an attendance of 706 was the largest of any since the series started in 1920. The 28 Trustees present was a larger number than that of any previous year. Numerous expressions of appreciation for holding the event were heard from faculty members. The members of the Board are particularly grateful to Mr. Benton, now Assistant Secretary of State, for so ably representing them on the program after hospitalization made it impossible for Mr. Smith to do so.
Board of Trustees
January 9, 1947

Your committee also records its appreciation to Mr. Munnecke and his assistants for looking after the many details in connection with the dinner. We also recommend that the Secretary of the Board be instructed to convey our thanks to the South Shore Country Club for again extending its hospitality to us.

The report was received and ordered placed on file.

It was moved and seconded that the expenses in connection with the Trustees Dinner held on January 8, 1947, be paid from the Trustees Fund, and to instruct the Secretary of the Board to convey to the South Shore Country Club the thanks of this Board for again extending its hospitality to us, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Special Committee to Study Management and Operations Questions in Connection with Unconventional or Unusual Investments (Mr. Nuveen), described a business known as, "The Society for Visual Education (a business corporation)" and stated that there was a possibility that this business might be acquired by the University. He discussed three ways in which such a specific project might be acquired as follows:

(1) By the University with University funds;
(2) By the Encyclopaedia Britannica;
(3) Through an independent trust established for the benefit of the University.

Although there was considerable discussion, no action was requested and none was taken.

The Chairman of the Board of Trustees reviewed the history of the Encyclopaedia Britannica negotiations and described the present relationships between the University and the Encyclopaedia Britannica.

The Chairman of the Board of the Encyclopaedia Britannica (Mr. Benton) reported the current position of the Britannica and the future prospects of that organization. He stated that a dividend of $100,000 had just been declared and that the University's portion of that dividend was $50,000. He stated that royalties under the present contract would result in the University receiving approximately $800,000 in the 1946-47 academic year and that it was estimated that this amount would increase to $860,000 during the 1947-48 year. He then reviewed foreign sales prospects, film company prospects, and discussed new projects such as the Great Books and the Britannica Basic Books project.
The President reported registration for the Winter Quarter had reached 8,251 on the quadrangles. This compared with 8,304 as the final registration for the Autumn Quarter just ended. It represents less of a decline in enrollment than has been experienced previously.

The President explained his proposals on the handling of budget recommendations and appointments.

(The attention of the members of the Board is called to the minutes of the meeting of the Committee on Budget of December 22, 1946)

He stated that it was proposed to submit projects and problems in general, rather than in particular, and that it was proposed to report, rather than to recommend, actions with respect to specific individuals, within established policies. The President stated that The Central Administration pledges itself to present to the Board or to the appropriate Committees of the Board controversial programs or appointments before commitments are made or actions are taken.

The President stated that if his proposals were adopted changes would be required in the By-Laws and in the Statutes.

There was discussion, and it was the consensus that the proposals should be received favorably.

It was moved and seconded to refer the proposals to the Committee on Budget for recommendation at the next meeting of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

The President presented the following recommendations:

Notice is hereby given of the intention to propose the amendment of By-Law IX, Section 1, at the regular meeting of the Board of Trustees on February 13, 1947.

It was moved and seconded to accept and to receive notice of the intention to amend the By-Laws, as recommended above, at the February meeting of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties reported informally on recent discussions in Washington with members of the Atomic Energy Commission. He stated that the Central Administration was considering a proposal to establish a Washington headquarters for the University where information on current governmental projects would be available to University staff members.
On behalf of the President, the Vice-President-Business Affairs, in the absence of the Vice-President-Development, presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, and alumni contributions of $100 or more, made or pledged since the last meeting of this Board, be accepted, and that the Secretary of the Board of Trustees express the appreciation of the Board. (Gifts and pledges of money reported at this meeting total $200,074.02.)

(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.)
$47,100 for the study and development of new type tests of intelligence during the two and a half-year period beginning January 1, 1947.

$44,887.38 to be added to the Charles H. Swift Suspense Account.

$11,379.86 to be used for research or other expense in connection with the Hospital and Clinics. (No further acknowledgment should be made and no publicity should be given to this gift.)

$9,800 in continued support of the "Study of the Attraction Between Metals and Liquids or Films" under the direction of Dr. R. B. Harkness in the Department of Chemistry.

$8,000 in support of a Study of Consumer Preference Measurement Methods Swift & Company for a period of two years.

$7,000 in support of the Office of Inquiry into the Social Consequences of Atomic Energy.

$6,500 in support of a study of reproduction as affected by high altitude, under the direction of Dr. Carl R. Moore.

$5,000 to be added to the Blanche R. Mandel Memorial Loan Fund.

$5,000 in continued support of the "Study of the Interrelationship of Type of Protein and the Utilization of Calcium in the Diet" in the Department of Home Economics, under the direction of Mrs. Thelma Porter.

$4,500 in support of the Research Fellowship on Antioxidants for food purposes.

$3,635 in support of an investigation of Nupercaine and other special anesthetic agents in obstetrics under the direction of Dr. Willard J. Heinemann.

$3,000 in support of an investigation of the health education program in Mishawaka, Indiana.
$5,000 in support of two fellowships in the Department of Chemistry.

$1,000 in support of the Eli Lilly and Company Fellowship in Botany for the year beginning January 1, 1947.

$1,090.77, of which $2,000 is in support of work under the direction of Dr. Walter Palmer of the Medical School, and the balance is for the Social Service Fund of the Chicago Lying-in Hospital.

$1,000 in support of cancer research.

$1,536.57 for scholarship aid in the Autumn Quarter, 1946.

$1,200 to establish the Annie Elliott Webster Scholarship in Home Economics at $400 annually for 1947, 1948 and 1949.

$1,000 in continued support of aerial research in archaeology.

$1,000 in support of the School of Business.

$1,000 to be added to the Chancellor's Fund #1.

$1,000 in additional support of a series of lectures under the direction of Mr. Milton Singer. (No acknowledgment and no publicity should be given.

$1,000 in support of research of leukemia under the direction of Dr. Mildred Pierce.

$1,000 in support of research of leukemia under the direction of Dr. Mildred Pierce.

$1,000 to the publication program of the Department of Anthropology.

$997 to be added to the Furniture and Decoration Fund of Chicago Lying-in Hospital.

$772.50 one-half of which is to be used to help finance the research, teaching and medical practice carried on under the supervision of Dr. Lester R. Dragstedt, and the remaining half is in support of the University.

$750 in support of Laboratory School projects.

$500 in support of a scholarship award.

$2,000 in support of The Eli Lilly and Company Fellowship in Botany for the year beginning January 1, 1947.

$2,000 in support of the Eli Lilly and Company Fellowship in Botany for the year beginning January 1, 1947.

$2,000 in support of the Eli Lilly and Company Fellowship in Botany for the year beginning January 1, 1947.

$2,000 in support of the Eli Lilly and Company Fellowship in Botany for the year beginning January 1, 1947.
From each of the following business concerns, $500 is paid for an annual membership in the Industrial Relations Center at the University of Chicago:

- Oscar Mayer and Company
- Pure Oil Company
- The Stud baker Corporation
- Wyman, Gordon Company

$500 to be added to the John Duncan MacGregor Memorial Scholarship Fund.

$500 to be used at the discretion of Chancellor Hutchins.

$4,000 to be added to the Edward Don and Company Scholarship Fund.

From the following donors, a total of $4,000 is used for the purchase of Henry C. Simons' library of books on public finance and economic theory. (No further acknowledgment is necessary.)

- Walter J. Blum $50
- Aaron Direktor $40
- John F. Kellogg $40
- Miller G. Katz $45
- Harry J. Haglow $40
- Edward H. Levi $40
- Malcolm Shaw $40
- Charles G. Gregory $35

$400 to be used at the discretion of Chancellor Hutchins.

$250 in support of the Country Home for Convalescent Children.

$200 for the Chicago Lying-in Hospital, of which $100 is in support of its Social Service Fund and $100 is to be used under the direction of Mr. Stanley A. Ferguson, Superintendent of the Hospital.

$200 for the publication of German studies under the direction of Professor Arnold E. Bergstraesser.

$200 to be used at the discretion of Chancellor Hutchins.

$150 in support of research conducted by Dr. John Lindsay.

$100 in support of the University in memory of Mrs. Ryerson's father, David Gilbert Hamilton, a former Trustee of the University.

$100 in support of scholarship funds administered by the University.

$86 in support of student aid in the Autumn quarter, 1946.

$90 to purchase Christmas gifts for the children in The Roberta Roberts Hospital.

$90 in support of the Edward C. Lea Memorial Lecture in Chemistry.
General Support of The University (Indicates gifts through Alumni Foundation)

Mr. Charles E. Harrill $2,500.00
Anonymous 1,070.12
Mr. Paul H. Davis 1,000.00
Mr. Edwin O. and Rosalind N. Freund Foundation 1,000.00
Mrs. Clarence B. Hills 1,000.00
Mr. Leo Spitz 1,000.00
Mr. Sydney Stain, Jr. 1,000.00
Mr. Alfred F. Stern 900.00
Mrs. Frederick A. Ingalls 300.00
Mr. Walter B. Cleasby 300.00
Mr. Meyer Eustatium 300.00
Mr. J. Sanford Otis 300.00
Union Tank Car Company 300.00
Mr. Donald L. Trumbull 250.00
Mr. Charles D. P. Reay 200.00
Mrs. Louis M. Kantzschendorf 200.00
Mr. Donald P. Welle 200.00
Mr. and Mrs. Calvin Pantress 200.00
Mr. George H. Visser 100.00
Dr. Lionel C. Bogue 100.00
Mr. Frank H. Woods, Jr. 100.00
Mr. Newton C. Farr 100.00
Mr. John A. Winderstock 100.00
Mr. T. J. White 100.00
Mr. B. S. Harvey 100.00
Mr. Ernest S. Ballard 100.00
Mr. Oliver W. Burton 100.00
Dr. Henry T. Heskett 50.00
Mr. W. J. Donald 50.00
Mr. John B. Alton 50.00
Mr. Herbert B. Happen 40.00
Mr. Charles F. Wine 25.00
Mr. Donald A. Bridgman 25.00
Mr. Charles B. Jordan 25.00
Mr. Ralph Hastings Robert 25.00
Mr. Harold A. Bray 25.00
Dr. Brown Pavy 25.00
Mr. Willard H. Soyden 25.00

Chicago Lingual Hospital and Dispensary

Mr. W. J. Osharshorn 100.00
Mr. L. E. Fischer 100.00
Mr. Edd Denmark 100.00
Mrs. Max Ban 25.00
Mr. Thomas E. Slade 25.00
Mr. George R. Carr 25.00
Mr. John G. Penzer 25.00
Mr. Edgar J. Spitholtz 25.00
Mr. Donald G. Miller 25.00
Mrs. A. H. Rockard 25.00
Miss Garcia M. P. Bamberger 25.00
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.

In the absence of the Vice-President-Development, the Vice-President-Business Affairs submitted the following report:

Mr. Maurice Goldblatt, Chairman of the Board, Goldblatt Brothers, Inc., has accepted the invitation to membership in the Citizens Board.

I regret to report, since the last meeting of the Board of Trustees, the death of Mr. David A. Noyes. Mr. Noyes had been a member of the Citizens Board since October, 1942.

The report was received and ordered placed on file.

On behalf of the President, the Vice-President-Business Affairs, in the absence of the Vice-President-Development, presented the following recommendations:

On December 20th articles of incorporation under the general Not for Profit Corporation Act of Illinois were filed for the University of Chicago Cancer Research Foundation. The first Board of Directors named in the articles consists of the following persons:

Graham Aldis  
Edward E. Brown  
Charles F. Glore  
Frank McNair  
Maurice Goldblatt  
Louis Goldblatt  
Frances Goldblatt  
Col. Henry Crown  
Lawrence F. Stern

On December 27th an organization meeting of the University of Chicago Cancer Research Foundation was held at the University Club and was attended by a majority of the above named Trustees. The minutes of this meeting are attached.

The By-Laws of the University of Chicago Cancer Research Foundation provide that:

"All actions taken by the Board of Trustees shall be final and effective when approved by the Board of Trustees of the University of Chicago, or its designated representative hereinafter referred to, or not later than five days after the next subsequent meeting of the Board of Trustees of the University, unless disapproved by the Board and written notice of disapproval is given to the Secretary of the Foundation within said five-day period. Certified copies of the minutes of the Board of Trustees shall be submitted to the Board of Trustees of the University, or to an individual or committee designated by the Board to act in
its behalf in approving or disapproving of the actions contained in such minutes, immediately following the meeting of the Board of Trustees of the Foundation. In the event any action of the Board is disapproved by the individual or committee acting for the Board of Trustees of the University, the Board of Trustees of the Foundation shall have the right to appeal from such decision to the Board of Trustees of the University."

It is recommended that the Secretary of the Board of Trustees of the University acknowledge receipt of the certified copy of minutes of the meeting of the Board of Trustees of the University of Chicago Cancer Research Foundation held on December 27, 1946, that this Board designate the Chancellor to act on its behalf in approving or disapproving of the actions contained in the minutes of future meetings of the Foundation, that the President be designated to serve in his stead in the event of his absence or inability to act, and that the Vice-President and Dean of Faculties be designated to serve in the event of the absence or inability to act on the part of the President, and that the Secretary of the Board be instructed to notify the Board of Trustees of the University of Chicago Cancer Research Foundation of this action.

It was moved and seconded that the Secretary of the Board of Trustees of the University acknowledge receipt of the certified copy of minutes of the meeting of the Board of Trustees of the University of Chicago Cancer Research Foundation held on December 27, 1946, that this Board designate the Chancellor to act on its behalf in approving or disapproving of the actions contained in the minutes of future meetings of the Foundation, that the President be designated to serve in his stead in the event of his absence or inability to act, and that the Vice-President and Dean of Faculties be designated to serve in the event of the absence or inability to act on the part of the President, and that the Secretary of the Board be instructed to notify the Board of Trustees of the University of Chicago Cancer Research Foundation of this action, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the nomination of the Chairman of the Board of Trustees, it was moved and seconded to appoint Mr. Frank L. Sulzberger as a member of the Committee on Business Affairs (replacing Mr. Goodspeed) and to appoint Mr. Howard Goodman as Alternate Member of the Committee on Business Affairs (replacing Mr. Sulzberger), and 24 Trustees being present and voting in favor thereof, the motion was declared adopted.
The Chairman of the Board reviewed the problems in connection with the new Institutes, particularly in the matter of the construction of the Ion-Accelerator Building, and stated that, in his opinion, that building is the most important immediate item in the Development Program.

The Controller stated that the revised 1946-47 Budget would be presented at the February meeting of the Board.

The Controller stated that gifts during the first six months of the current academic year total $1,211,000 compared with $1,539,000 for the same period last year.

The Treasurer submitted the following report:

I desire to report that Dr. Nellie E. Goldthwaite, who in 1930 established the L. J. Lamson Scholarship Fund at the University, died November 10, 1946, at her home in South Hadley, Massachusetts. Dr. Goldthwaite made contributions to the Lamson Scholarship Fund during her lifetime totaling $36,961.50. Dr. Goldthwaite received her Ph.D. Degree at the University of Chicago, was head of the Chemistry Department at Mount Holyoke College for eight years, and taught at the Universities of Illinois and New Hampshire. She was a Fellow of the American Chemical Society and an Honorary Member of the American Association for the Advancement of Science.

The Lamson Fund was subject to a life income to Dr. Goldthwaite. In 1941, for the purpose of restoring the amount of capital previously absorbed by annuity payments, it was increased $3,597.18 by a contribution from a Suspense Fund under the control of a University Trustee.

The contract of gift provides that after the death of the donor the fund shall serve as endowment; the income (now estimated at approxim ate $1,500 annually) to be used for scholarships or fellowships as the President of the University may determine, provided, however, that each recipient shall undertake to pass on an equal or greater sum to another student under like conditions. The amount of the fund when it became endowment was $37,664.70.

The report was received and ordered placed on file.

The Treasurer reported informally as follows:

The following bequests have been made to the University:

The Will of Kathryn M. Fadner, who died in Los Angeles on November 18, 1946, contains the following contingent bequest to the University. A trust fund estimated at $100,000, which will be increased by a like amount upon the death of a life beneficiary now 78 years of age, is created out of the residuary estate for the use and benefit of a grand-daughter.
Debra Mizzen Keefe, who is now 18 years of age, until she reaches the age of 35 years. When Miss Keefe reaches the age of 35 years, the trust is to terminate and the corpus of the Fund is to be turned over to her. In the event of her prior death, the corpus of the Fund is to go to her surviving issue, if any. If no issue survives, the corpus of the Fund is to go to The University of Chicago and is to be held as a permanent Fund to be known as "Kathryn M. Pederson Fund," the income thereof to be used for research and study of methods for the prevention of blindness. It will be noted that the interest of the University attaches only in the event that Miss Keefe dies before reaching the age of 35 without surviving issue.

Michael John and the Union Bank and Trust Company of Los Angeles are named as Trustees. The Alumni Office has no records of the testatrix having been a student at the University.

Olgil Menn, formerly a resident of Chicago, recently died at Miami, Florida, leaving a last will and testament which provides that her residuary estate shall go to The University of Chicago to establish a Fund to be known as the "Olgil Menn and Paul Menn Foundation," the net income therefrom to be used for awards in contests to be held at the University annually in the fields of playwriting, musical composition, vocal art, and storywriting. If at any time the University does not give courses in all of the fields specified above, the number of awards shall be reduced to conform with the courses given. A prize not in excess of $1,000 is to be given to the winner of the contest in each field, and any excess income remaining, not, however, in excess of the sum of $500 to any one contestant, is to be divided equally among second-place winners. Any excess income remaining after such awards is to be used by the University for the purpose of establishing and maintaining a musical library to be known as the "Olgil Menn and Paul Menn Foundation Library." The annual contests are to be continued for a period of 50 years. Thereafter the University may continue the contests or use the Fund for such purposes as, in its discretion, shall further the aims and purposes of the bequest. In the event fellowships or scholarships are provided for out of such Fund, they shall be known as having been established from the "Olgil Menn and Paul Menn Foundation."

Full information is not yet available as to the size of Miss Menn's estate, although from information now at hand, it is roughly estimated at $200,000. Miss Menn's estate consists principally of an interest in the estate of her aunt, Emily Gilchrist Wells, which estate has been involved in litigation in Florida for many years. After the payment of other bequests, funeral expenses, taxes, and costs of administration, it is estimated that the University
will receive in the neighborhood of $70,000 under Miss Mann's will. The will was filed for probate in the Probate Court of Dade County, Florida, on January 7, 1947.

The Alumni Office has no record of the testatrix having been a student at the University.

A trust established by Georgia Lindsey Peek of Moline, Illinois, during her lifetime, terminated upon her death, which occurred on February 17, 1946. An amendment to the trust instrument, dated July 16, 1943, gives The University of Chicago, for the use of The Country Home for Convalescent Children, a one-twentieth interest in one-fifth of the corpus of the trust. The interest of the University in the trust is estimated at $6,175. Distribution will be made by the City National Bank and Trust Company, trustee, after tax questions are disposed of. The amendment to the trust, which contains the reference to the University, was made by Mrs. Peek to carry out, in part, the provisions of the will of Elizabeth Chase Peek, a sister of settler's husband, who died in 1942, in which she attempted to make testamentary disposition of her interest in the trust which she did not realize terminated at her death.

Adjourned.

Peek, Georgia Lindsey, Trust

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 13, 1947, at 2 P.M.

There were present: Mr. Swift, in the chair, Messrs Aldis, Axelson, Blair, Blair, Goodman, Hall, Huffman, Randall, Sherer, Smith, Stuart, Tenney, and Zimmerman, also, Messrs Colwell, Daines, Filley, Hall, Harrell, and Humeckes.

Prayer was offered by Mr. Sherer.

The minutes of the meeting held January 9, 1947, were approved.

The Secretary of the Board presented minutes of the following committees, copies of the minutes having previously been sent to all members of the Board: Committee on Business Affairs, January 1, 1947, and January 24, 1947; Committee on Development, January 13, 1947, and January 23, 1947; Committee on Finance and Investment, February 3, 1947, and Committee on Instruction and Research, January 6, 1947.

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

The Chairman of the Board called the attention of the Board to the minutes of the meeting of the Committee on Budget held January 30, 1947 and reviewed the discussions which led to the recommendations contained in those minutes.

At the request of the Chairman of the Board, the President of the University presented the recommendations of the Committee on Budget as follows:

"In accordance with the action of the Board on January 9, 1947, it is recommended that the Committee on Budget recommend to the Board of Trustees the adoption of the following policy with regard to the presentation and adoption of the annual budget, and with regard to appointments to the staff of the University:

1. That the Chancellor or his representative submit to the appropriate committees of the Board for approval prior to commitment, major projects, expansions or curtailments, and changes in policies approved by the Board;

2. That the budget presented for approval at the April meeting of the Board be summary in nature;"
3. That within the limits of Board approval as described in paragraphs 1 and 2 above, and except as the appointing power is reserved to the Board or its appointive officers, authority be delegated to the Chancellor to make all academic and non-academic appointments, reappointments, promotions and salary adjustments, to grant or extend leave of absence, to grant moving allowances, and to accept resignations, it being understood that the Chancellor or his representative will recommend to the Board, or to the appropriate committee, for approval:

(a) any appointment which he proposes to make without the consent of the department or faculty concerned, and
(b) any appointment at any rank or salary which, in his judgment at the time of the appointment, may become a matter of controversy, and that this delegation of authority in no way deprives the Board of Trustees from inquiry and decision regarding any matter; and

4. Nothing herein affects the right of the Treasurer or the Controller to submit any matter to the appropriate committee of the Board for instructions, in accordance with present policies.

The President stated that the Chancellor now has authority without specific Board approval to make academic appointments below the rank of Assistant Professor, and that the Chancellor, Treasurer and Controller each has authority within his respective jurisdiction to arrange for non-academic personnel with salaries up to $4,000 per annum, without specific Board approval.

The President then explained the increases of the proposed changes in budgetary and appointive procedure and stated that it was not the intention of this proposal to change the Board action of February 11, 1943, with respect to the authority of the Treasurer and the Controller over the personnel under their respective jurisdictions, nor to change present relationships between the Chancellor and the faculties.

"In order to implement the foregoing policies, the President further recommended that the Committee on Budget recommend to the Board that:"

(1) By-Law IX, paragraph 3, which now reads:
The Chancellor of the University shall be elected by the Board of Trustees and shall be the principal officer of the University. He shall be responsible for the management of the physical plant and the administration of the business activities at the University. He shall be the official medium of communication between the faculties and the Board, and between the students and the Board. He shall represent to the Board appointments to the several faculties. He shall be responsible for carrying out all measures officially agreed upon by the faculties in regard to matters committed to them by the Board, and such measures concerning the administration of the University as the Board may enact.

"Statute 6, which now reads:

The Chancellor of the University is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department. He is the official medium of communication between the faculties and the Board of Trustees, and between the students and the Board of Trustees; he recommends to the Board of Trustees appointments to the several faculties; he is responsible for carrying out all measures officially agreed upon by the faculties in regard to matters committed to them by the Board, and such measures concerning the administration of the University as the Board of Trustees may enact. He makes an annual report to the Senate."
"be amended to read:

'The Chancellor of the University is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department. He is the official medium of communication between the Faculties and the Board of Trustees, and between the students and the Board of Trustees; he takes appointments to the academic and non-academic staff of the University (except as the appointive power is reserved to the Board or its appointive officers) under such regulations as may be adopted from time to time by the Board and reports them to the Board; he is responsible for carrying out all measures officially agreed upon by the Faculties in regard to matters committed to them by the Board, and such measures concerning the administration of the University as the Board of Trustees may enact. He makes an annual report to the Senate.'

"(3) Statute 8, which reads in part:

'...The Dean shall be nominated to the Board of Trustees by the Chancellor after the Chancellor has requested and received suggestions from the committee concerning their list of candidates and the list be himself has under consideration....'

"be amended to read:

'...The Dean shall be appointed by the Chancellor under such regulations as may be adopted from time to time by the Board after the Chancellor has requested and received suggestions from the committee concerning their list of candidates and the list be himself has under consideration....'

"and (4) Statute 16, section 1(c), which reads in part (at end):

'...to such other members of the staff as may be...transfer to full-time appointment with the approval of the Chancellor and the Board.'

"be amended by deleting:

'...and the Board.'

After considerable discussion,
February 13, 1947

"It was moved and seconded to recommend to the Board of Trustees the adoption of (1) the following policy with respect to the presentation and adoption of the annual budget and the procedures for appointment for academic and non-academic personnel of the University and (2) the foregoing changes in the By-Laws and Statutes, and, a vote having been taken, the motion was declared adopted.

"It was further recommended that the Committee on Budget recommend to the Board the adoption of the following regulations in the event that the foregoing changes in By-Laws and Statutes are adopted:

Regulations of the Board of Trustees governing the authority of the Chancellor to make appointments to the Academic and Non-Academic Staff of the University provided for in By-Law IX, paragraph 1:

"In accordance with the authority of the Chancellor to make appointments, contained in By-Law IX entitled "The Chancellor of the University", paragraph 1 reading in part as follows:

He shall make appointments to the academic and non-academic staff of the University (except as the appointive power is reserved to the Board or its appointive officers under regulations as may be adopted from time to time by the Board and report them to the Board).

"the following regulations are hereby proposed:

1. The Academic Staff

"With respect to academic appointments, the Chancellor (except for the officers of Central Administration whose appointment is reserved to the Board under the By-Laws) is granted authority within the aggregate budget provision hereinafter and within the limits indicated below, to make academic appointments, reappointments, promotions and salary adjustments, to grant and extend leaves of absence, to grant moving allowances, and to accept resignations without specific approval in each instance of the Board of Trustees or any committee of the Board, it being understood that the Chancellor or his representative will submit in advance for approval to the Board or to the appropriate committee of the Board (a) any academic appointment which he proposes to make without the consent of the department or faculty concerned, and (b) any appointment of an rank or salary which, in his judgment, at the time of the appointment may become a matter of controversy;
and that this delegation of authority in no way departs the Board of Trustees from inquiry and decision regarding any matter. The said authority referred to in this paragraph shall not extend academic appointments involving salaries in excess of amounts indicated below in the various divisions, schools, colleges, and administrative departments:

<table>
<thead>
<tr>
<th>Division</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences (including clinical</td>
<td>$19,000</td>
</tr>
<tr>
<td>Department of the School of Medicine)</td>
<td></td>
</tr>
<tr>
<td>Surgery</td>
<td>$10,000</td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>$18,000</td>
</tr>
<tr>
<td>Social Sciences</td>
<td>$15,000</td>
</tr>
<tr>
<td>College</td>
<td>$10,000</td>
</tr>
<tr>
<td>Professional Schools:</td>
<td></td>
</tr>
<tr>
<td>Business</td>
<td>$10,000</td>
</tr>
<tr>
<td>Divinity</td>
<td>$8,000</td>
</tr>
<tr>
<td>Law</td>
<td>$10,000</td>
</tr>
<tr>
<td>Graduate Library</td>
<td>$10,000</td>
</tr>
<tr>
<td>Social Service Administration</td>
<td>$10,000</td>
</tr>
<tr>
<td>Extension:</td>
<td></td>
</tr>
<tr>
<td>University College</td>
<td>$9,000</td>
</tr>
<tr>
<td>Home Study</td>
<td>$5,000</td>
</tr>
<tr>
<td>Subcolleges:</td>
<td></td>
</tr>
<tr>
<td>Laboratory Schools</td>
<td>$7,000</td>
</tr>
<tr>
<td>Orthographic School</td>
<td>$7,000</td>
</tr>
<tr>
<td>Surgery School</td>
<td>$5,000</td>
</tr>
<tr>
<td>Administrative departments:</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>$11,000</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>$10,000</td>
</tr>
<tr>
<td>University of Chicago Press</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

Action taken by the Chancellor under the foregoing authority with respect to academic appointments involving salaries in excess of $5,000 shall be reported to the Board or an appropriate committee of the Board as soon thereafter as possible.

**Non-academic Staff**

With respect to the non-academic staff, the Chancellor or his authorized representative (report for the personnel under the jurisdiction of the Treasurer and the Comptroller)
is granted authority within the aggregate budget provisions for non-academic personnel, non-salary adjustments and promotions, grant leaves of absence and term dates of non-personnel whose salaries or wage rates do not exceed $7,500 per annum without specific approval in each instance of the Board or any committee of the Board, it being understood that changes in non-salary schedules or policies will be presented in advance to the Board or the appropriate committee of the Board for approval. Actions taken by the Chancellor or his authorized representative under the foregoing authority with respect to non-academic staff involving salaries in excess of $5,000 per annum shall be reported to the Board or an appropriate committee of the Board as soon thereafter as feasible and shall be set forth in the annual budget.

Regulations of the Board of Trustees, governing the authority of the Chancellor and the Controller with respect to personnel under their respective jurisdictions

1. The Chancellor and the Controller are granted authority within their respective jurisdictions and within the aggregate budget provisions for their respective offices, to make non-academic personnel, non-salary adjustments and promotions, grant leaves of absence and moving allowances andetermine salaries or wage rates of non-personnel whose salaries or wage rates do not exceed $7,500 per annum without specific approval in each instance of the Board or any committee of the Board, it being understood that the appointment of monthly- or annually-rated personnel and changes in their salaries will be submitted in advance to the Chancellor or his authorized representative for comment, and it being further understood that changes in wage and salary schedules or policies affecting all personnel will be submitted in advance to the Chancellor or his authorized representative for comment and to the Board or the appropriate committee of the Board for approval. All actions taken by these officers under the foregoing authority involving individual salaries in excess of $5,000 per annum shall be reported to the Board or an appropriate committee of the Board, as soon thereafter as feasible and shall be set forth in the annual budget.

2. In order that co-ordination may be maintained in the salary and wage schedules of employees performing similar services in the areas under the Chancellor, Treasurer, and the Controller, each of these officers (or their authorized representative) shall confer with the other two
officers before putting into effect any changes in salary or wage schedules that might result in inequalities in the rate schedule of the University as a whole. Likewise this procedure shall be followed when proposed changes in individual salaries might cause unbalance in other areas.

3. The foregoing action supersedes previous Board actions with respect to these matters.

The President pointed out that the salary limits for academic appointments provided in the foregoing Regulations constituted the present top salary in the various divisions, schools, and administrative departments, and that authority within these limits would constitute sufficient latitude to the General Administration.

After discussion,

"It was moved and seconded to recommend to the Board the adoption of the foregoing Regulations governing the authority of (1) the Chancellor with respect to academic and non-academic staff and (2) the Treasurer and Controller with respect to non-academic staff under their respective jurisdictions, and, a vote having been taken, the motion was declared adopted."

The Chairman of the Board reported that at the meeting of the Board held January 9, 1947, notice was given of the intention to propose the amendment of By-law IX, Section 1, at the February meeting of the Board of Trustees.

It was moved and seconded:

(1) To adopt the foregoing policy with respect to the presentation and adoption of the annual budget and the procedure for arranging for academic and non-academic personnel of the University;

(2) To amend the By-Laws;

(3) To amend the University Statutes;

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

It was moved and seconded to adopt the foregoing Regulations governing the authority of (1) the Chancellor with respect to academic and non-academic staff and (2) the Treasurer and Controller with respect to non-academic staff under their respective jurisdictions, as recommended, and, a vote having been taken, the motion was declared adopted.
February 15, 1949

There was discussion of the advisability of authorizing the appropriate committees to examine the areas described in the Legislation of the Board of Trustees governing the authority of the Chancellor with respect to academic and non-academic staff and the Treasurer and Controller with respect to non-academic staff under their respective jurisdictions.

The Secretary and the Comptroller were requested to develop a recommendation on this subject to be presented to the Board of Trustees at the next meeting at which the majority of the Board of Trustees in office are present.

The Chairman of the Special Committee on the Trustees Dinner to the Faculty presented the following report:

The Twenty-Seventh Annual Trustee Dinner to the Faculty on January eight involved an expenditure of $4,075.00. Some of the details were handled by Mr. Munroe and his assistants and required much of their time and attention at the latter part of the year period when they were already well loaded with work. The attendance has gradually increased through the years until this year exceeded it was expected. This number is about the maximum that the South Shore Country Club can serve satisfactorily and efficiently. However, your committee agrees that the facilities of the Club are so superior to those of any other available place, that the Trustees should continue to make use of them as long as satisfactory arrangements can be made.

This year reports much the dinner committee about the enthusiasm of faculty members over the annual get-together. So therefore recommend that this traditional event be continued but that in 1949 it be held in the month of May. It further recommends that the guest-list be carefully revised with the possibility of limiting invitations to full-time faculty and administration personnel.

Respectfully submitted
John Nunez, Jr.
Howard Goodman
C. F. Axelos, Chairman

It was moved and seconded to accept the report, to continue the Special Committee on the Trustees Dinner to the Faculty, and to request the Secretary of the Board to raise the question of the date of the Trustees Dinner at the December meeting of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.
Mr. Bell discussed the problem of financing the Administration Building and the Academic Building with the assistance of the Trustees. After discussion, Mr. Bell was requested to continue his activities and to seek others to serve with him. The Trustees agreed to consider their individual missions in the matter and to set in touch with Mr. Bell on their own initiative.

Upon the recommendation of the Committee on Instruction and Research (meeting of February 13, 1947) approved by the President,

It was moved and seconded that:

Amo B. Luckhardt, Professor of Physiology in the Department of Physiology, be designated Distinguished Service Professor of Physiology, effective July 1, 1947, and that his salary be increased from $7,500 to $8,500 a year;

Allen T. Hazen, Associate Professor of English and Acting Director of the University Library, be appointed Director of the University Library for one year effective February 1, 1947, and that his salary be increased from $5,000 to $5,500 a year;

Frederick Champion Ward, Assistant Professor of Philosophy, in the College and Associate Dean of the College, be promoted to associate Professor of Philosophy in the College on indefinite term, that he be appointed Dean of the College on October 1, 1947, and that his salary be increased from $9,500 to $11,500 a year, effective February 1, 1947.

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

Due to the recommendation of the President,

It was moved and seconded:

that the contributions received for the Louis Slotin Memorial Fund be allocated to accommodate the income to be used for an annual Louis Slotin Lecture, the subject to alternate between the physical sciences and the biological sciences in successive years until further action by this Board. (The amount of $1,500 has been received, and it is expected that further substantial contributions will be made.)

End of a vote having been taken, the motion was declared adopted.
The President presented the following recommendation:

On the recommendation of the Board of Governors of the International House, it is recommended that the resignation of Mr. Joseph O. Hanson and Lawrence A. Kimpton from the Board of Governors be accepted.

It is also recommended that Robert M. Strozier be appointed to the Board of Governors to fill the vacancy created by the resignation of Mr. Lawrence A. Kimpton. This term will expire on June 30, 1948.

It was moved and seconded to accept the resignations and to appoint Robert M. Strozier to the Board of Governors, term expiring June 30, 1948, to fill the vacancy created by the resignation of Mr. Lawrence A. Kimpton, as recommended, and, a vote having been taken, the motion was declared adopted.

The President presented the following recommendation:

At a meeting of the Committee on Instruction and Research on January 5, 1947, it was voted to recommend to the Board the following changes in the Statutes of the University:

Statute 14, Article IV, Sec. 2(a), which reads in part--

"Actions of Ruling Bodies within the jurisdiction of the Council shall be referred to the Council and shall not be effective until the next succeeding meeting of the Council..."

be amended to read--

"Actions of Ruling Bodies within the jurisdiction of the Council shall be referred to the Council, through the Committee of the Council, at the first Council meeting following the action, and shall not be effective until that meeting..."

Statute 14, Article IV, Sec. 2, which reads in part--

"....All matters presented to the Council for action shall first be laid before the Committee..."

be amended to read--

"....All matters to be presented to the Council for action shall first be laid before the Committee...."
It was moved and seconded to amend the University Statute as set forth above, and, a vote having been taken, the motion was declared adopted.

The President reported the status of discussions with the Committee of the Council of the Quadrangle Club in connection with the proposed change from a private club to a University facility. The President further reported that at a meeting of the Committee on Instruction and Research held immediately prior to this meeting of the Board of Trustees, it was voted to recommend to the Board of Trustees that the Chairman of the Board appoint an Ad Hoc Committee to represent the Board in negotiations with the Committee of the Council of Quadrangle Club in negotiations.

It was moved and seconded that the Chairman of the Board appoint an Ad Hoc Committee to confer with the Committee of the Council of the Quadrangle Club in conjunction with previous discussions with this Board and its committees, and, a vote having been taken, the motion was declared adopted.

(The Chairman subsequently reported that he was appointing the following members of the Board of Trustees as members of the Committee described above: Messrs. Goodman, Chairman, Aldis, Sherry, and Sulzbacher.)

The President reported on the incident of a chlorine gas explosion in the Jones Chemical Laboratory and that, in his judgment, Messrs. Bay Brown (Superintendent of the Clinics), David Jones (Show-room Paul), and Paul Ross (Janitor) deserve special commendation for their action.

It was moved and seconded to instruct the Secretary of the Board to transmit the commendation of the Board to the above named men, and, a vote having been taken, the motion was declared adopted.

The President presented the following communiqués:

Quadangle Club, Ad Hoc Committee

Explosion, Jones Chemical Laboratory

Rev. Budget 1946-47
In accordance with the practice of former years, a revised 1946-47 budget is presented herewith, setting forth the present budgetary outlook for the current fiscal year.

Whereas the original Regular Budget as adopted and subsequently adjusted by Board action provided for underwritings of $2,088,281 ($1,732,397 from Suspense Funds and $355,884 from Reserves), it is now estimated that the required underwritings will amount to $936,000.

The original Regular Budget as originally adopted included an underwriting of $1,666,281, which is $730,281 more than the revised estimate.

This estimated reduction of $1,136,281 in underwritings from the original Regular Budget as adjusted by Board action is due to an estimated increase of $1,730,281 in income from sources other than underwritings, along with an estimated increase in expenditures of $534,741. It is probable that when the operations for the year are completed, this revised estimated underwriting of $936,000 will be appreciably reduced.

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

<table>
<thead>
<tr>
<th>Income and Underwritings</th>
<th>Original Budget</th>
<th>Original as Revised</th>
<th>&quot;Adjusted&quot; Estimates</th>
<th>Original Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student fees</td>
<td>3,750,215</td>
<td>4,797,190</td>
<td>+1,046,975</td>
<td></td>
</tr>
<tr>
<td>Endowment</td>
<td>3,206,289</td>
<td>3,550,641</td>
<td>+344,352</td>
<td></td>
</tr>
<tr>
<td>Patient fees</td>
<td>3,783,000</td>
<td>3,543,030</td>
<td>+240,030</td>
<td></td>
</tr>
<tr>
<td>Sundry</td>
<td>682,289</td>
<td>845,070</td>
<td>+162,781</td>
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</tr>
<tr>
<td>Trusty enterprises (net)</td>
<td>-1,625,913</td>
<td>-1,068,684</td>
<td>-557,229</td>
<td></td>
</tr>
<tr>
<td>Subtotal</td>
<td>10,625,913</td>
<td>10,793,278</td>
<td>+167,365</td>
<td></td>
</tr>
</tbody>
</table>

Gifts-From Suspense Funds (underwriting) 1,730,397 936,000 - 794,397

Total income 12,318,309 12,308,065 12,318,605 + 910,605

*See next page for footnotes*
### Income and underwritings (Cont.)

<table>
<thead>
<tr>
<th>Source</th>
<th>Original Budget</th>
<th>Original Estimate</th>
<th>Revised Estimate</th>
<th>Revised &quot;Adopted&quot; Estimate</th>
<th>Original Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Reserve</td>
<td>355,884</td>
<td>355,884</td>
<td>-</td>
<td>-</td>
<td>355,884</td>
</tr>
<tr>
<td>Total income and reserve underwriting</td>
<td>3,655,224.72</td>
<td>3,661,232.92</td>
<td>3,828,060.50</td>
<td>3,828,060.50</td>
<td></td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General administration</td>
<td>608,156</td>
<td>655,495</td>
<td>688,378</td>
<td>688,378</td>
<td>688,378</td>
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<tr>
<td>General expense</td>
<td>219,377</td>
<td>224,938</td>
<td>234,862</td>
<td>234,862</td>
<td>234,862</td>
</tr>
<tr>
<td>Instructional and research purposes</td>
<td>8,074,399</td>
<td>10,642,216</td>
<td>11,720,097</td>
<td>11,720,097</td>
<td></td>
</tr>
<tr>
<td>Salaries and allowances</td>
<td>358,422</td>
<td>398,312</td>
<td>423,032</td>
<td>423,032</td>
<td>423,032</td>
</tr>
<tr>
<td>Plant operation</td>
<td>1,774,290</td>
<td>1,745,333</td>
<td>1,807,260</td>
<td>1,807,260</td>
<td>1,807,260</td>
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<tr>
<td>Student aid</td>
<td>337,930</td>
<td>368,436</td>
<td>400,148</td>
<td>400,148</td>
<td>400,148</td>
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<tr>
<td>Contingencies</td>
<td>250,566</td>
<td>319,250</td>
<td>373,265</td>
<td>373,265</td>
<td>373,265</td>
</tr>
<tr>
<td>Leases savings on faculty full-time contracts</td>
<td>2,500</td>
<td>1,305</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Transfers to special contracts</td>
<td>-161,000</td>
<td>-123,846</td>
<td>-123,846</td>
<td>-123,846</td>
<td></td>
</tr>
<tr>
<td>General overhead allowances</td>
<td>-4,651,000</td>
<td>-438,500</td>
<td>-666,440</td>
<td>-666,440</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>12,074,237</td>
<td>12,661,232</td>
<td>14,121,826</td>
<td>14,121,826</td>
<td>14,121,826</td>
</tr>
</tbody>
</table>

*Total underwritings consist of:

<table>
<thead>
<tr>
<th>Source</th>
<th>Original Estimate</th>
<th>Revised Estimate</th>
<th>Revised &quot;Adopted&quot; Estimate</th>
<th>Original Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts from Suspense Funds</td>
<td>1,310,397</td>
<td>1,732,397</td>
<td>934,000</td>
<td>934,000</td>
</tr>
<tr>
<td>Reserve</td>
<td>355,884</td>
<td>355,884</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,666,281</td>
<td>1,638,281</td>
<td>934,000</td>
<td>934,000</td>
</tr>
</tbody>
</table>

The estimated increase in student fee income of $1,226,975 is now primarily to the greatly augmented enrollment of veterans which was not contemplated at the time the original estimates were prepared. The revised student fee estimate is $1,667,559 or 50.4 per cent more than the actual for the fiscal year 1945-46. A table setting forth a comparative analysis of this income appears as an appendix to the budget tables (page 25).

The estimated increase of $725,590 in patient fee is due in large part to rate increases, although there is some increase in the volume of operations. The estimated income of $1,385,377 is largely the result of estimated increased receipts of $20,000 from the Encyclopaedia Britannica (includes a dividend of $50,000), increased faculty salaries ($30,000), and increased general funds investment income ($25,363).
The estimated decline in sundry gifts of £160,956 is explained by a reduction of £200,000 in the estimated gift for the new institutes (new total £300,000) less estimated increase of £31,042 from other gifts.

The estimated increase in total expenditures of £55,711 consists of an increase of £120,977 in appropriations of budget items controlled by specific restricted income and a net increase of £423,514 in all other appropriations.

The increase in the budget estimates for general administration of £10,943 includes an item of £11,000 representing a transfer of certain accounting expenses from the clinics portion of the budget to the Comptroller's Office. The balance in large part consists of increases in personnel in various administrative offices, resulting from the reduction in the work-week for clerical employees from 44 hours to 37½ hours, with no reduction in the gross weekly pay, as well as certain increases in expenses because of the augmented student enrollment, especially in the Bureau's and Comptroller's Offices.

The major items comprising the estimated increase of £62,465 for instructional and research purposes are:

1. £15 of £15,105 in budgets controlled by the Dean of Students. The principal increase items included in this total are £9,000 for the Registrar, £2,700 for the Student Health Service, and £9,000 for Physical Education for Men.

2. £323,115 for the Biological Sciences Division of which £211,160 is in the Clinics and Clinical Departments, mostly for increased costs of care of patients.

3. Increases totaling £108,143 for the Physical Sciences Division, including £59,000 for the Institute for Nuclear Studies.

4. An increase of £37,500 for the University College due to the large enrollment therein.

Additional analyses of items of income appear in the summary on page 8-10 of the tables, and more complete analyses of expenditure increases are set forth in the summary on pages 6-7 and supporting analysis tables on pages 11 to 24.

The estimated increase of £60,145 for plant operation includes £34,717 for Clinics and Clinical Departments and £25,428 for other plant operations.

The total addition of £89,999 for contingencies includes £60,000 for the new institutes, and £29,999 for other purposes. £84,999 of estimated required credits (new total £666,200) and special auxiliary government contracts appear in the appendix to the tables (page 20).
It is recommended that the foregoing revised University Regular Budget of $14,218,680 for the fiscal year 1946-47 be adopted with the following specific actions concerning the underwriting support:

1. An appropriation of $936,000 (or so much thereof as may be necessary) from Suspense Funds to be applied in the following order when the amount needed is determined at the end of the year:
   - 1. T. Philip Swift Suspense (For Medical School)
   - General Education Board Improvement Suspense (For medical purposes)
   - 50th Anniversary Matching Fund

2. Cancellation of appropriations as follows, totaling $2,088,281:
   - T. Philip Swift Suspense (For Medical School)
   - General Education Board Improvement Suspense (For medical purposes)
   - Leuker Suspense
   - Trustees Fund
   - 50th Anniversary Alumni Foundation Suspense
   - Alumni Foundation Alumni Gift Unrestricted Suspense
   - 50th Anniversary General Campaign Suspense
   - 50th Anniversary Matching Fund
   - Sundry Gift Unrestricted Suspense
   - General Reserve

It is further recommended that the Chancellor and other administrative officers be authorized to make adjustments within the limits of the revised estimates of expenditures of $14,218,680 as submitted, 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 to adopt the foregoing revised University Regular Budget of $14,218,680 for the fiscal year 1946-47 with the following specific actions concerning the underwriting support:
1. An appropriation of $936,000 (or so much thereof as may be necessary) from Suspense Funds to be applied in the following order when the amount needed is determined at the end of the year:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Philip Swift Suspense</td>
<td>$30,000</td>
</tr>
<tr>
<td>General Education Board Improvement Suspense</td>
<td>$69,550</td>
</tr>
<tr>
<td>50th Anniversary Matching Fund</td>
<td>$506,000</td>
</tr>
<tr>
<td>50th Anniversary Matching Fund</td>
<td>$538,997</td>
</tr>
</tbody>
</table>

2. Cancellation of appropriations as follows, totaling $1,218,680:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Philip Swift Suspense</td>
<td>$29,437</td>
</tr>
<tr>
<td>General Education Board Improvement Suspense</td>
<td>$69,550</td>
</tr>
<tr>
<td>50th Anniversary Alumni Foundation Suspense</td>
<td>$126,451</td>
</tr>
<tr>
<td>50th Anniversary General Campaign Suspense</td>
<td>$126,451</td>
</tr>
<tr>
<td>Alumni Foundation Annual Gift Unrestricted Suspense</td>
<td>$69,550</td>
</tr>
<tr>
<td>General Reserve</td>
<td>$204,988</td>
</tr>
</tbody>
</table>

To authorize the Chancellor and other appropriate administrative officers to make adjustments within the limits of the revised estimate of expenditures of $1,218,680 as submitted, it being understood that they shall effect all feasible economies of expenditure, and that such economy will be reflected in the final outcome of the budget and not used for projects not now contemplated without further reference to the Board, and, a vote having been taken, the motion was declared adopted.

The President reported on the illness of L. A. Kimpton, Vice-President and Dean of Faculties, and stated that Mr. Kimpton was progressing nicely and expected back at work about the first of the week.
On behalf of the President, the Vice-President-Business
attends, in the absence of the Vice-President-
Business, presented the following recommendation:

It is recommended that the following contributions
and grants of $100 or more, and alumni contributions
and gifts of $100 or more, made or pledged since the last meet-
ing of this Board, be accepted, and that the Secretary
of the Board of Trustees present the acceptance of
of the Board: (Gifts and pledges of money reported at
this meeting total $115,917.37)

(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)
It is recommended that the following contributions and grants of $5 or more, made or pledged since the last meeting of this Board, be accepted, and the Secretary of the Board of Trustees be directed to express the appreciation of the Board: (Gifts and pledges of money reported to the Board at this meeting amount in total to $115,317.03.)

$25,000 to be used for the extension of the Great Books program.  

Encyclopaedia Britannica, Inc.

$15,000 to be added to the Maurice L. Rothschild Scholarship Fund.  

Maurice L. Rothschild, II, du Pont de Nemours & Company

A maximum of $5,000 to provide for the following fellowships:

One Postgraduate Fellowship in Chemistry leading to the Doctor's Degree - Stipend $1,200 for a single man or $1,400 for a married man plus $1,000 to the University.

E. I. du Pont de Nemours & Company

One Postgraduate Fellowship in Physics leading to the Doctor's Degree - Stipend $1,200 for a single man or $1,400 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.

Mr. Ernest E. Quantrell

$5,403.81 to establish the "E. E. Quantrell Suspense Account" for such University uses as may be designated by Mr. Quantrell from time to time. Until a specific designation is made, the income is to be used for general University purposes.

Julius Rosenwald Fund

$5,000 in support of a study of the adjustment of Japanese-Americans to an urban environment.

Mr. and Mrs. Noah Van Cleef

$5,000 to establish the Noah and Frances Van Cleef International House Library Fund, the income from which is to be used for the purchase of books for the library of the International House.

Mr. and Mrs. Noah Van Cleef

$4,700 in continued support of the Audio-Visual Instructional Materials Center during the year 1947.

Encyclopaedia Britannica, Inc.
$3,600 to be added to the Greenberg Foundation Scholarship Fund in support of three new scholars in addition to the three who had availed themselves of the scholarships inaugurated November, 1944 and the three inaugurated December, 1945.

$2,500 to support the work by Dr. Gelling and Dr. Kelsey in the Department of Pharmacology.

$3,000 in continued support of research in tuberculosis.

$3,000 for educational purposes in the field of social and political consequences of atomic energy.

$3,000 in support of research on cancer under the direction of Dr. Charles R. Hadgins.

A maximum of $2,600 to establish the United States Rubber Company Postgraduate Fellowship in Chemistry to be awarded as follows:

The fellow will receive $1,200 per annum if single, or $1,800 per annum if married. The University will receive $1,000 to cover tuition and laboratory fees which would otherwise be charged against the holder of the fellowship. If all of the $1,000 is not needed for this, the remainder may be used for any scientific purpose by the Department of Chemistry.

$2,214 to be added to the Gertrude Dudley Lectureship Fund. The present total of the Fund is $2,999.

$2,156.25 to be added to the Edwin O. Jordan Memorial Fund. This gift raises the total of the Fund to $5,000.

$2,000 in continued support of Malaria Studies.

$1,730.87 in support of a fellowship in gastroenterology.

$1,587.93 of which $173.96 is to be added to the Jane Morton Scholarship Endowment and $793.97 is to be added to the Jay Morton Scholarship Endowment.

$1,500 in continued support of a graduate fellowship in Chemistry.

$1,250, through the Business Problems Bureau, in support of education and research in food management.

$1,000 in continued support of a fellowship awarded to Mr. D. N. Pathak for graduate study in American History, Government and Politics during 1946-47.
50 shares of Prior Preferred Stock of Miller and Hart, Inc., valued at $9,887.50, in support of the University.

$800 in continued support of research on absorbable gelatin sponge under the direction of Dr. H. P. Jenkins in the Department of Surgery.

$600, through the Business Problems Bureau, from 3 business National Restaurant Association concerns that are members of the National Restaurant Association, in support of education and research in food management.

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

Amoco and Company
Butler Brothers
Carnegie-Illinois Steel Corporation
Carson Pirie Scott and Company
Chicago Herald American
Continental Illinois National Bank and Trust Company
Corn Products Refining Company
Marshall Field and Company
Pullman-Standard Car Manufacturing Company
The Texas Company
Villa and Company

$1,500, through the Alumni Foundation, in support of the construction of any building included in the plan of development of the University.

$750 to be added to the Marriott Cantata Fund.

$250 in support of the Divinity School of the University.

$250 in support of the course in hospital administration.

$25 for scholarship aid to Mr. James H. Thompson.

$166.67 to increase the support of the professorship of Scandinavian languages at the University during 1947.

$150 for scholarship aid during the year 1946-47.

$90, through the Alumni Foundation, in support of research.

$40 in support of research in leukemia.

$25, through the Alumni Foundation, in support of research in the Department of Biochemistry.

$25 to promote tolerance.

Dr. Wah Kai Chang
Mrs. C. Phillip Miller
Chapin-May Foundation of Illinois
Mr. Carl A. Erikson
Henry L. Doherty Educational Foundation
Dr. Sah Kai Chang
W. C. Phillip Miller
Chapin-May Foundation of Illinois
Mr. Carl A. Erikson
Henry L. Doherty Educational Foundation
<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Albert A. Beacon</td>
<td>$1,000</td>
</tr>
<tr>
<td>The Division Fund</td>
<td></td>
</tr>
<tr>
<td>Nayar Corporation</td>
<td>500</td>
</tr>
<tr>
<td>*Mr. and Mrs. Edwin B. Eisenhut</td>
<td>100</td>
</tr>
<tr>
<td>*Mr. Howard I. Kermes</td>
<td>100</td>
</tr>
<tr>
<td>Mr. Robert P. Ressler</td>
<td>100</td>
</tr>
<tr>
<td>*Mr. E. K. H. Rugh</td>
<td>50</td>
</tr>
<tr>
<td>*Mr. Ralph L. Evans</td>
<td>25</td>
</tr>
<tr>
<td>*Mr. Alexander F. North</td>
<td>25</td>
</tr>
<tr>
<td>*Mr. Lyman R. Robinson</td>
<td>25</td>
</tr>
<tr>
<td>*Mrs. John F. Stevens</td>
<td>25</td>
</tr>
<tr>
<td>*Dr. William E. Tyn dall</td>
<td>25</td>
</tr>
<tr>
<td>Mr. George Vosovsky</td>
<td>25</td>
</tr>
</tbody>
</table>

**Chicago Lying-in Hospital and Dispensary**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Stanley McCormick</td>
<td>$1,000</td>
</tr>
<tr>
<td>Francis Hospital Charitable</td>
<td>500</td>
</tr>
<tr>
<td>Commonwealth Edison Company</td>
<td>250</td>
</tr>
<tr>
<td>Mrs. E. Poland Ford</td>
<td>150</td>
</tr>
<tr>
<td>Mr. Carl Eakin</td>
<td>100</td>
</tr>
<tr>
<td>Mr. Arthur F. Lindsley</td>
<td>100</td>
</tr>
<tr>
<td>Mr. and Mrs. Chambers McCormick</td>
<td>100</td>
</tr>
<tr>
<td>Public Service Company</td>
<td>100</td>
</tr>
<tr>
<td>Mr. Edward F. Swift, Jr.</td>
<td>100</td>
</tr>
<tr>
<td>Mrs. Donald P. Kelly</td>
<td>100</td>
</tr>
<tr>
<td>Chicago Foundation of Illinois</td>
<td>75</td>
</tr>
<tr>
<td>Mr. B. L. Atwater</td>
<td>50</td>
</tr>
<tr>
<td>Mr. James Glasson</td>
<td>50</td>
</tr>
<tr>
<td>Mr. and Mrs. William B. Tynnor</td>
<td>30</td>
</tr>
<tr>
<td>Mr. Frederick C. Barlett</td>
<td>25</td>
</tr>
<tr>
<td>Mr. Maurice L. Heller</td>
<td>25</td>
</tr>
<tr>
<td>International Callonhton Products Co.</td>
<td>25</td>
</tr>
<tr>
<td>Mr. J. Sanford Otis</td>
<td>25</td>
</tr>
<tr>
<td>Mr. Floyd E. Thompson</td>
<td>25</td>
</tr>
<tr>
<td>Mrs. Charles H. Worcester</td>
<td>25</td>
</tr>
<tr>
<td>Messrs. Arthur and Richard Hahon (in memory of Mrs. Joseph Kenneally)</td>
<td>25</td>
</tr>
</tbody>
</table>

**Social Service Fund of the Chicago Lying-in Hospital**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. and Mrs. George Morgenstern</td>
<td>50</td>
</tr>
<tr>
<td>Mrs. William J. Allison</td>
<td>25</td>
</tr>
<tr>
<td>Mr. Carl Mayer</td>
<td>25</td>
</tr>
<tr>
<td>Mr. Charles Swift</td>
<td>25</td>
</tr>
<tr>
<td>Mrs. Clifton Utley</td>
<td>25</td>
</tr>
<tr>
<td>Mrs. N. Stanley Kanner</td>
<td>25</td>
</tr>
</tbody>
</table>
Board of Trustees
February 13, 1947

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

In behalf of the Vice-President-Development, the
Vice-President-Business Affairs submitted the following
report:

Dr. Charles B. Huggins gave an address before the
Citizens Board on January 9, 1947 on the subject
"The Campaign Against Cancer - Progress to Date and
Plans for the Future."

The report was received and placed on record.

In behalf of the President, the Business Manager presented
the following communications:

At its December 1946 meeting, the Board voted, on
recommendation of the Committee on Business Affairs, (a)
to authorize the purchase of the Midway-Drexel Apartment
Building for use as a nurses' home, and (b) to appropri-ate
not to exceed $250,000 from University General
Endowment No. 2 to provide funds for the purchase of the
building and to make necessary building repairs and re-
placements of furniture and furnishings.

Report was made to the Committee at a meeting held on
January 24, 1947, that efforts to purchase the Midway-Drexel
Apartment Building had been unsuccessful, but that preliminary
negotiations with a representative of the owners indicated that
it would be possible to acquire the Midway-Woodlawn Building for
use as a nurses' home. The Committee voted to recommend to the
Board:

1. That the authorization to purchase the Midway-Drexel
    Apartment Building and the appropriation of $250,000
    from University General Endowment No. 2 be cancelled;

2. That not to exceed $250,000 be appropriated from University
   General Endowment No. 2 for the purchase of the property and
   for repairs to the building and replacements and additions
to the furniture.
It was moved and seconded:

1. To cancel the authorization to purchase the Miriway-Drexel Apartment Building and the appropriation of $325,000 from University General Endowment No. 2;

2. To authorize the acquisition of the Miriway-Drexel Apartment Building, located at 634 Woodland Avenue, and

3. To appropriate not to exceed $370,000 from University General Endowment No. 2 for the purchase of the property and for repair to the building and furnishings and additions to the furniture;

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

Upon the recommendation of the Committee on Business Affairs Meeting of January 24, 1947 presented by the Business Manager on behalf of the President,

It was moved and seconded to appropriate not to exceed $45,000 from the Fiftieth Anniversary General Campaign Reserve Fund for the erection of a new-receiving room and storeroom by the Division of the Physical Sciences, including the Institute: Nuclear Studies, Metals, and Radiobiology and Nuclear, and, a vote having been taken, the motion was declared adopted.

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

At a meeting of the Committee on Business Affairs held on February 11, 1947, it was voted to recommend to the Board of Trustees the following appointments:

1. Robert Dubin, Manager of the Industrial Relations Center, at a salary of $4,500 to be effective as of February 1, 1947.

2. Dino E. DelGioioso, Working Supervisor and Precision Mechanic, at a salary of $3,600 per year effective as of February 1, 1947.

It was recommended that the appointments be approved at the salary rates and effective as of the dates indicated above.

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

On behalf of the President, the Business Manager reported that at a meeting of the Committee on Business Affairs, held on February 11, 1947, it was voted to recommend to the Board of Trustees, subject to the concurrence of the Committee on Development and Memorials, that the Graduate Education Building be named, "Charles Hubbard Judd Hall", and that the Committee on Business Affairs recommend to the Board of Trustees that the Committee on Business Affairs, Development, and Memorials be requested to devise a policy with respect to the naming of buildings for individuals.

It was moved and seconded that the Graduate Education Building be named "Charles Hubbard Judd Hall", subject to the concurrence of the Committees on Development and Memorials, and to request the Committees on Business Affairs, Development, and Memorials to devise a policy for naming buildings, and, a vote having been taken, the motion was declared adopted.

On behalf of the President, the Business Manager reported on the status of Argonne National Laboratory site negotiations. The Chairman of the Board presented the following communications:

"As is evidenced from this Board meeting, a great many of our trustees are out of the city. This situation usually prevails for February and March. On that account I recommend herein alternatives for committee membership, effective from this date through April 10.

Finance and Investment:
If a meeting is called and there is doubt as to a quorum--Axelson and Sherer

Business Affairs:
Heacme Hall and Sherer

Instruction and Research:
Heacme Axelson and Blair

Development:
Heacme Axelson, Sherer, Harper

In absence of both chairman and vice chairman, acting chairman shall be--Huddell, Axelson, Sherer, in that order."
Accounting and Audit: Messrs. Sherer and Smith

Resolutions: Messrs. Hall and Smith

Subcommittee: The vice chairman of the committee to serve in the absence of the chairman. In connection with the absence of both chairman and vice chairman of a committee, the highest ranking member of the committee in point of service on the Board who is in the city.

It was moved and seconded to approve the appointment of Committee Alternates for the period from February 13, 1947, through April 30, 1947, as recommended above, and, a vote having been taken, the action was declared adopted.

The Comptroller submitted the following report:

SUMMARY OF SIGNIFICANT ITEMS OF INCOME AND EXPENSE
SIX MONTHS ENDING DECEMBER 31, 1945 and 1946

|                          | 1945-46 | 1946-47
|--------------------------|---------|---------|
| Student fee income, Summer and Autumn terms | 1,375,310.26 | 1,725,445.98
| Publicity Department sales | 236,311.12 | 235,718.62
| Bookstore sales            | 307,249.62 | 377,794.38
| Residence Halls and Commons net income: | | |
| Quadrangle Residence Halls | -16,097.73 | 6,737.74 + 24,835.07
| Quadrangle Commons          | -114.28  | 9,415.17 + 8,999.44
| College Residence Halls for Men | | |
| House                      | 16,437.76 | 29,086.95 + 4,476.19
| Commons                    | 1,803.15  | 1,772.16 + 10,547.05
| Total                      | (24,256.62) | 24,579.11 + 15,043.79
| Total Residence Halls and Commons | 1,952.68 | 42,385.61 + 45,383.78

Four - Board of Trustees
February 13, 1947
<table>
<thead>
<tr>
<th></th>
<th>1945-46</th>
<th>1946-47</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cost</strong></td>
<td>10.53</td>
<td>6.30</td>
<td>4.23</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td>8.89</td>
<td>5.27</td>
<td>3.62</td>
</tr>
<tr>
<td><strong>Deficit</strong></td>
<td>7.81</td>
<td>5.22</td>
<td>2.59</td>
</tr>
<tr>
<td><strong>Cost</strong></td>
<td>7.07</td>
<td>4.98</td>
<td>2.09</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td>10.35</td>
<td>8.06</td>
<td>.29</td>
</tr>
<tr>
<td><strong>Deficit</strong></td>
<td>9.54</td>
<td>7.40</td>
<td>2.14</td>
</tr>
<tr>
<td><strong>Cost</strong></td>
<td>7.94</td>
<td>6.82</td>
<td>1.12</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td>7.61</td>
<td>6.50</td>
<td>1.14</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>1.69</td>
<td>3.66</td>
<td>1.56</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Budget</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td>1,571,966.93</td>
<td>1,973,766.13</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>49,154.27</td>
<td>535,308.21</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td>1,571,966.93</td>
<td>1,973,766.13</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>49,154.27</td>
<td>535,308.21</td>
</tr>
</tbody>
</table>

**Cost and Income per Hospital Patient-Day**

<table>
<thead>
<tr>
<th>Hospital</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Alline and Roberts Hospitals</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1946-47 (6 months)</td>
<td>44,412</td>
<td>10.53</td>
</tr>
<tr>
<td>1946-47 (12 months)</td>
<td>96,757</td>
<td>8.89</td>
</tr>
<tr>
<td>1942-43 *</td>
<td>96,757</td>
<td>7.81</td>
</tr>
<tr>
<td>1943-44 *</td>
<td>96,757</td>
<td>7.07</td>
</tr>
<tr>
<td><strong>Chicago Lying-in Hospital</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1946-47 (6 months)</td>
<td>31,089</td>
<td>10.35</td>
</tr>
<tr>
<td>1945-46 (12 months)</td>
<td>28,496</td>
<td>9.16</td>
</tr>
<tr>
<td>1942-43 *</td>
<td>57,466</td>
<td>7.46</td>
</tr>
<tr>
<td>1943-44 *</td>
<td>54,665</td>
<td>7.46</td>
</tr>
</tbody>
</table>

**Costs and Income per Out-patient Department Visit**

<table>
<thead>
<tr>
<th>Hospital</th>
<th>1946-47</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Alline and Roberts Hospitals</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1946-47 (6 months)</td>
<td>81,783</td>
<td>2.36</td>
</tr>
<tr>
<td>1945-46 (12 months)</td>
<td>156,066</td>
<td>2.10</td>
</tr>
<tr>
<td>1942-43 *</td>
<td>156,066</td>
<td>1.89</td>
</tr>
<tr>
<td>1943-44 *</td>
<td>156,066</td>
<td>1.71</td>
</tr>
</tbody>
</table>

**Excess**

<table>
<thead>
<tr>
<th>Year</th>
<th>1946-47</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Excess</strong></td>
<td>4.07</td>
<td>3.66</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>4.07</td>
<td>3.66</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>4.07</td>
<td>3.66</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>4.07</td>
<td>3.66</td>
</tr>
</tbody>
</table>

**Summary**

- Total gifts paid in: 1,973,766.13
- Excess: 535,308.21
exclusive of restricted projects, the expenditures for which are controlled by restricted endowed and gift income.

b. Expenditures for December, 1946, were $356,775.46 which was $134,775.46 more than the prior year, or $125,510.25 more than the estimate.

c. Income for December, 1946, was $297,663.59, which was $40,663.59 more than the prior year, and $76,416.50 more than the budget estimate.

d. Exclusive of salaries of doctors.

The report was received and ordered placed on file.

The Committee presented the following communication:

Because of certain contingencies which might arise under the war-time contracts of the University with the United States Government, the Board of Trustees approved the establishment of a Reserve for Unadjusted Contract Items and Liquidation Expenses, computed at the rate of 5 per cent of all government contract operations (exclusive of contracts with the Manhattan District) for the three fiscal years ended June 30, 1945.

Under this Board action there was charged to the current operations and credited to this Reserve a total of $389,769.87 during the three-year period. No provision was made during the fiscal year 1945-46 because this Reserve was deemed adequate for all contingencies, but a charge of $7,500 was made during 1945-46 against the Reserve for resuming of the Field, leaving a balance of $389,769.87.

In view of the fact that the contractual relationships with the United States Government under all contracts (exclusive of contracts with the Manhattan District) have been settled or are in process of settlement on a satisfactory basis and a large percentage of the transactions have been audited by the Office of the Controller General, it now appears that this Reserve is excessive.

With the concurrence of the Central Administration and the Business Director, it is recommended that $389,769.87 of this Reserve be transferred to General Reserve, leaving a balance of $70,000 in the Reserve for Unadjusted Contract Items and Liquidation Expenses. This latter sum is deemed adequate for all contingencies which might arise under the terms of the government contracts for which this provision has been made.

It was moved and seconded that $389,769.87 of the Reserve for Unadjusted Contract Items and Liquidation Expense be transferred to General Reserve, as recommended, and, a vote having been taken, the motion was declared adopted.
Upon the recommendation of the Treasurer, with the approval of the Committee on Finance & Investment,

It was moved and seconded to appoint Stanford O. Ege to the Securities Division of the Treasurer's Office, at a salary of $5,400 a year effective February 12, 1947, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Ege, S.O.
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 132 South Michigan Avenue, on Thursday, March 13, 1947, at 2 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Beavan, Blair, Field, Goodman, Hal, Nuveen, Pennke, Russell, Sherer, Smith, Stern, Temsay, and Wilson, also, Messrs. Dalway, Merrill, Rangoon, Munson, and Woodward, and Miss Friedman.

Prayer was offered by Mr. Nuveen.

The minutes of the meeting held February 13, 1947, 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 7, 1947, and February 14, 1947; Committee on Business Affairs, February 11, 1947, and February 25, 1947; and Committee on Instruction and Research, February 19, 1947.

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

The Secretary of the Board submitted the following report:

I regret to report the death of Charles Barnett Goodspeed, Honorary Trustee, on February 23, 1947, at Castle Hot Springs, Arizona. Mr. Goodspeed was elected a Trustee of The University of Chicago on October 13, 1932. In December of 1946, because of ill health, he requested that his resignation be accepted. The Board regretfully voted to grant his request, and he was elected to Honorary Trusteeship effective January 1, 1947. During his Trusteeship he served as a member of the Committee on Business Affairs. Mr. Goodspeed was born in Cleveland, Ohio, on February 8, 1885.

The report was received and ordered placed on file.

The Secretary reported the receipt of the following letter from Mrs. Charles B. Goodspeed addressed to the members of the Board of Trustees:

I will always remember with deep gratitude your very comforting expression of sympathy. I wish to thank each and every one of you, more than I can say, for the very beautiful arrangement of lilies, stocks and roses which came to the memorial service.

Very gratefully yours,

(Signed) Elizabeth Fuller Goodspeed
The letter was received and ordered placed on file.

The Secretary of the Board presented the following communication:

A list of candidates for degrees to be conferred at the Convocation to be held March 21, 1947, is submitted herewith. It is recommended that the degrees be conferred upon the candidates named provided they conform to all conditions. A summary of the list is as follows:

<table>
<thead>
<tr>
<th>Degrees for</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Bachelors</td>
<td></td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>26</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>2</td>
</tr>
<tr>
<td>Physical Sciences Division</td>
<td>14</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>5</td>
</tr>
<tr>
<td>School of Business</td>
<td>6</td>
</tr>
<tr>
<td>Law School</td>
<td>10</td>
</tr>
<tr>
<td>Masters</td>
<td></td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>11</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>7</td>
</tr>
<tr>
<td>Physical Sciences Division</td>
<td>3</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>45</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>1</td>
</tr>
<tr>
<td>School of Social Service Administration</td>
<td>48</td>
</tr>
<tr>
<td>Ph.D.</td>
<td></td>
</tr>
<tr>
<td>Biological Sciences Division</td>
<td>6</td>
</tr>
<tr>
<td>Humanities Division</td>
<td>2</td>
</tr>
<tr>
<td>Physical Sciences Division</td>
<td>4</td>
</tr>
<tr>
<td>Social Sciences Division</td>
<td>7</td>
</tr>
<tr>
<td>Federated Theological Schools</td>
<td>22</td>
</tr>
<tr>
<td>J.L.E.</td>
<td>6</td>
</tr>
<tr>
<td>M.A.</td>
<td>27</td>
</tr>
<tr>
<td>L.M.S.</td>
<td>3</td>
</tr>
<tr>
<td>J.D.</td>
<td>10</td>
</tr>
<tr>
<td>M.D.</td>
<td>17</td>
</tr>
<tr>
<td>Total Degrees</td>
<td>364</td>
</tr>
</tbody>
</table>

(These names appear in the Convocation program for March 21, 1947, 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:**
- Zonabel Kingery

**For the Degree of Bachelor of Philosophy:**
- Alan Birk Kuper
- Jane Ryan Porter
- Barnet Lee Rosset, Jr.
- Laurel Jeanne Sacks

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

- Robert Harry Ambrose
- Joseph Peter Arcomano
- William Clark Ashby
- William John Beecher
- Edward Benjamin
- Henry Edward Bisaccia, Jr.
- John Stewart Brown
- Israel Morris Dowbinstein
- Shirley S. Fagen
- Audrey Jane Barrett Fay
- Samuel Goldfein
- Norman Irwin Graff

**For the Degree of Bachelor of Science:**
- William Killam Graves
- Julius Bahr Kahn, Jr.
- John Robert Kimball
- Richard M. Klein
- Miriam Hannah Kovitz
- Sarah Ruth Krupp
- Irving Leiden
- Julian Herman Lewis, Jr.
- Chauncey Carter Maher, Jr.
- Harold Albert Mason
- George James Matousek
- Sylvia Holland Mayer
- Marcia Meltzer
- Ellen Marie Myrberg
- Janet Patterson
- Vaughan Pippen Simmons
- William George Smith
- Irene Lucile Stenseth
- Gwendolen Schmidt Stoughton
- Deana Edith Tarson
- Ronald MacKinnon Thompson
- Harriet Ruby Weinstein

### III. IN THE DIVISION OF THE HUMANITIES

**For the Degree of Bachelor of Arts:**
- David Alexander Griffs
- Russell Town
IV. IN THE DIVISION OF THE PHYSICAL SCIENCES

For the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Sonya Albert</th>
<th>Lester Jerome Gilbert</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Jones Banda</td>
<td>W. Justin Blandon</td>
</tr>
<tr>
<td>Shirley Breeze</td>
<td>J. Colleen Breen</td>
</tr>
<tr>
<td>Leela Albert Rogers</td>
<td>John Colleen Breen</td>
</tr>
<tr>
<td>Robert J. Rogers</td>
<td>Laura A. Sack</td>
</tr>
<tr>
<td>Walter Rohan</td>
<td>Norman A. Ruelle</td>
</tr>
<tr>
<td>Robert Arthur Bred</td>
<td>John William Cow</td>
</tr>
<tr>
<td>Roger Allen Burt</td>
<td>Wilbur Joseph McAllister</td>
</tr>
<tr>
<td>Jean Ann Distler</td>
<td>Joseph Joseph McDowell</td>
</tr>
<tr>
<td>Jack Stanley Fickle</td>
<td>John Wells McDowell</td>
</tr>
<tr>
<td>William Gerald French, Jr.</td>
<td>New Bedford McDowell</td>
</tr>
<tr>
<td>Joseph Bernard Gilmour</td>
<td>Margaret Wright Hoover</td>
</tr>
<tr>
<td>Margaret Wright Hoover</td>
<td>William Roger Hennings</td>
</tr>
</tbody>
</table>

V. IN THE DIVISION OF THE SOCIAL SCIENCES

For the Degree of Bachelor of Arts:

<table>
<thead>
<tr>
<th>William Brewster Barnard</th>
<th>Joseph Alex Kahl</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Jane Beneditz</td>
<td>Jerry Keel</td>
</tr>
<tr>
<td>Daniel Monroe Crabb</td>
<td>Cummins William Koons</td>
</tr>
<tr>
<td>David Greenberg</td>
<td>Albert Joseph Mayo, Jr.</td>
</tr>
<tr>
<td>Frederick Thomas Helmers</td>
<td>John Martin Pfau</td>
</tr>
<tr>
<td>John Robert Anderson</td>
<td>Raymond William Pike</td>
</tr>
<tr>
<td>Robert Arthur Brand</td>
<td>Henry Dane Rand, Jr.</td>
</tr>
<tr>
<td>Clinton Wayne Barlow</td>
<td>Charles Isaac Rutenberg</td>
</tr>
<tr>
<td>Gerhardt John Gleige</td>
<td>Bernard Benjamin Stone</td>
</tr>
<tr>
<td>Robert Grant Golden</td>
<td>Jonas Herbert Siegel</td>
</tr>
<tr>
<td>Albert Gore</td>
<td>Paul Robert Simon</td>
</tr>
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</table>

VI. IN THE SCHOOL OF BUSINESS

For the Degree of Bachelor of Arts:

<table>
<thead>
<tr>
<th>Ira George Corn, Jr.</th>
<th>Allen Bernerd Lewis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Tarrant Knuepfer</td>
<td>Raymond William Pike</td>
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<tr>
<td>Robert Arthur Anderson</td>
<td>Henry Dane Rand, Jr.</td>
</tr>
<tr>
<td>Robert Arthur Brand</td>
<td>Charles Isaac Rutenberg</td>
</tr>
</tbody>
</table>

VII. IN THE LAW SCHOOL

For the Degree of Bachelor of Law:

<table>
<thead>
<tr>
<th>Allen Bernerd Lewis</th>
<th>Forrest Leigh Tozer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond William Pike</td>
<td>William W. Wilkow</td>
</tr>
<tr>
<td>Henry Dane Rand, Jr.</td>
<td>Frank Joseph Wroble</td>
</tr>
</tbody>
</table>

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

<table>
<thead>
<tr>
<th>VERONICA JOAN GEGAN</th>
<th>Alice Brand Lewis</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.A., Loretto Heights College, 1940</td>
<td>Edward William Pace</td>
</tr>
<tr>
<td>A.B., University of California, 1945</td>
<td>Henry Dane Rand, Jr.</td>
</tr>
<tr>
<td>(English Language and Literature)</td>
<td>(History)</td>
</tr>
<tr>
<td>(History)</td>
<td>(History)</td>
</tr>
<tr>
<td>Without thesis</td>
<td>Without thesis</td>
</tr>
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I. IN THE DIVISION OF THE HUMANITIES

CANDIDATES FOR HIGHER DEGREES

VERONICA JOAN GEGAN

I. THE DEGREE OF MASTER OF ARTS

<table>
<thead>
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<th>WITHOUT THESIS</th>
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<td>Without thesis</td>
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SNITIAL LANDON JANE

I. THE DEGREE OF MASTER OF ARTS

<table>
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<th>WITHOUT THESIS</th>
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<tbody>
<tr>
<td>Without thesis</td>
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</table>

ESTELLE PAO AN LAU

I. THE DEGREE OF MASTER OF ARTS

<table>
<thead>
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<th>THESES: Thomas Jefferson, Politician</th>
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</thead>
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ROBERT BERTHAUS OGLE

I. THE DEGREE OF MASTER OF ARTS

<table>
<thead>
<tr>
<th>THESES: Thomas Jefferson, Politician</th>
</tr>
</thead>
<tbody>
<tr>
<td>Without thesis</td>
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</tbody>
</table>
HARRY JOHN KINLEY, JR. A.B., Brown University, 1942 (English Language and Literature)

WILLIAM ARTHUR SYLVESTER A.B., University of Chicago, 1941 (Economics)

CHERYL STEWART TAYLOR, JR. A.B., Dillard University, 1943 (Romance Languages and Literatures)

HARRY LAWRENCE STURHLA, JR. A.B., Yale University, 1938 (Philosophy)

WILLIAM ARTHUR SYLVESTER A.B., Columbia University, 1940 (English Language and Literature)

CHESTER ARTHUR WILLIAMS, JR. A.B., Dillard University, 1943 (Romance Languages and Literatures)

PAPER: THE USE OF EQUITABLE CONCEPTS IN BUSINESS-CYCLE ANALYSIS

RICHARD ENRIQUE ALEGRIA A.B., University of Chicago, 1944 (International Relations)

ANTONIO ABILLO A.B., University of Illinois, 1944 (Education)

GEORGE FRANK BASCH A.B., University of Illinois, 1943 (International Relations)

EDWARD LEVY REBERG A.B., University of Illinois, 1943 (Economics)

LOUIS RICHARD BOWMAN A.B., University of Illinois, 1943 (Psychology)

LEWIS LEWIS BRANCH A.B., University of Illinois, 1943 (Psychology)

CHARLES GARRETT CALDWELL A.B., University of Illinois, 1943 (Psychology)

HELEN DODD PINKER A.B., University of Illinois, 1943 (Psychology)

EDWARD JOSEPH FURST A.B., University of Illinois, 1943 (Psychology)

DAVID GLASER A.B., University of Illinois, 1943 (Psychology)

HENRY CLIFFORD GRANT A.B., University of Illinois, 1943 (Psychology)

JAMES MAC HUNT, JR. A.B., University of Illinois, 1943 (Psychology)

GRACE FLORIDA JUROWSKI A.B., University of Illinois, 1943 (Psychology)

RUTH MARJORIE KRAMER A.B., University of Illinois, 1943 (Psychology)

ANDREW JAMES KENNARD A.B., University of Illinois, 1943 (Psychology)

JOHN THOMAS KILBRIDGE A.B., University of Illinois, 1943 (Psychology)

BERTRAM NESBIT KNOX A.B., University of Illinois, 1943 (Psychology)

HELEN MAYER A.B., University of Illinois, 1943 (Psychology)

BETTY ANN MCDONALD A.B., University of Illinois, 1943 (Psychology)

STANLEY DAVID NADEL A.B., University of Illinois, 1943 (Psychology)
MANNNING NAMON FETTILLO, JR.
(FEEE, University of the South, 1941)
JOHN WALKER PAUL
(FEEE, University of Chicago, 1946)
KEMIER HARRING PHELAM
(FEEE, New York, State Teachers College, 1942)
EDWARD PERCE
(FEEE, University of Florida, 1941)
MAURICE LOUIS PERMAN
(FEEE, University of Chicago, 1942)
RAYMOND WALTER THOMAS PRACHT
(FEEE, University of Chicago, 1942)
MARIE CHRISTINE RAUN
(FEEE, University of Chicago, 1930)
IRENE PLESSINGER ROBINSON
(FEEE, Ohio Wesleyan University, 1942)
CHANDLER WILLIAM ROWE
(FEEE, Beloit College, 1939)
OLE PHILIP SAND
(FEEE, Bemidji, Minnesota, State Teachers College, 1941)
FLOYD EUGENE Sandle
(FEEE, University of Georgia, 1942)
BOBBER TOBIAS SANDING
(FEEE, University of North Carolina, 1939)
RAY ANIE SIDDIK
(FEEE, University of Chicago, 1945)
JOSEPH JOHN SISCO
(FEEE, Knox College, 1941)
HARVEY LISS SMITH
(FEEE, University of Chicago, 1941)
LEILA ALINE SUSSMAN
(FEEE, New York University, 1942)
SHIRLEE HEDA TARAKI
(FEEE, University of Chicago, 1943)
CHIU-FAAT JOSEPH TOM
(FEEE, Hastings College, 1944)
RUTH ELLEN VAN AUKER
(FEEE, University of Chicago, 1945)
URSULA WOLFF
(FEEE, The University of Chicago, 1940)

Paper: Faculty Membership in Phi Beta Kappa and the Accreditation Status of Fifty Higher Institutions in the United States in 1940
Paper: The Scalability of Attitudes with Special Reference to School Situations
Paper: Architectural Considerations for an Audio-visual Program in the School
Paper: The Validation of Vocational Guidance by Means of an Appraisal of Occupational Adjustment
Thesis: Ex-Pilot-Farce Question in Regard to the Great Crimes against Peace before the International Military Tribunal, Nuremberg
Thesis: A Time-Seru Study of the Worker-Lab Student
Thesis: The Wagner-Shane Study in Relation to the Appalachian Culture of Northwestern Tennessee
Paper: Social Forces in Tennessee Education
Paper: The Improvement of Reading in Clomming College
Paper: Participation of Teachers and Teacher Organizations in Educational Administration
Thesis: Personality Patterns of Consciousness Objects
Thesis: A Comparative Study of United States Opinion about Russia in 1933-34 as Reflected in Three Newspapers
Thesis: The Sociology of Race in Industry
Thesis: The Public Relations Movement in America
Paper: A Program of Testing and Observation in Grade I for the Appraisal of Reading Readiness
Without Thesis
Thesis: British Attitude toward the Application of Sanctions in the Indo-Ethiopian Dispute
Paper: Characteristics of Social Classes in an Industrial Community

III. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

DOROTHY ROSS AYLESWORTH
(SW, Barnard, 1937)
SHIRLEY FRANCES BASKIN
(SW, Y.M.C.A. College, 1943)
VIRGINIA RUTH BEAR
(SW, Lindenwood College, 1930)
Without Thesis
Without Thesis
Without Thesis
Without Thesis
Without Thesis
Without Thesis

DOROTHY ROSS AYLESWORTH
(VS, Barnard, 1937)
SHIRLEY FRANCES BASKIN
(SW, Y.M.C.A. College, 1943)
VIRGINIA RUTH BEAR
(SW, Lindenwood College, 1930)
Without Thesis
Without Thesis
Without Thesis
Without Thesis
Without Thesis
Without Thesis

DOROTHY ROSS AYLESWORTH
(VS, Barnard, 1937)
SHIRLEY FRANCES BASKIN
(SW, Y.M.C.A. College, 1943)
VIRGINIA RUTH BEAR
(SW, Lindenwood College, 1930)
REUBEN EUGENE CARLSON
A.B. in Ed., State Teachers College, Minot, North Dakota, 1938

REBECCA BLUMBERG CARTER
A.B., Brooklyn College, 1945

HILMA BERNICE COHN
S.B., Mississippi State College for Women, 1939

BESSIE BISHOP CRAIG
S.B., James Millikin University, 1914
S.M., University of Wisconsin, 1934

EDWINA THERRELL DEVORE
S.B., Southern University, 1945

JOHN STEPHEN DRAYNA
A.B., College of St. Thomas, 1940

FREDERICKA MERCEDES DUNCAN
A.B., West Virginia State College, 1945

ROCHELLE DWORKIN
A.B., New York University, 1944

SELMA BAER ELGUTTER
A.B., Mount Holyoke College, 1915

MARIE LOUISE ELLERT
A.B., University of California, 1936
A.M., ibid., 1938

DOROTHY FISHER
A.B., Queen’s College, 1945

JOHN LAWRENCE GOETZ
A.B., University of Denver, 1935

DAVID MEYER GRAYSON
A.B., University of Chicago, 1937

EARL GABRIEL GRIMSBY
A.B., Upper Iowa University, 1926

MARY FRANCES HOLLIS
A.B., Evansville College, 1932

ROSEMARY HEISER HUNSINGER
A.B., North Central College, 1942

ELIZABETH JACOB
A.B., University of Chicago, 1938

INEZ McCABE
A.B., University of California, 1936

CATHERINE ELIZABETH McDANIEL
S.B., George Peabody College for Teachers, 1929

CHARLES FREDERICK MITCHELL
A.B., University of Kansas, 1934

MURIEL ELIZABETH NELSON
A.B., University of Minnesota, 1938

SOPHIE SHAPIRO NEUMAN
A.B., University of Chicago, 1937
A.M., ibid., 1939

MARION JEANETTE ORR
A.B., Knox College, 1941

WILLIAM HENRY ROBINSON
A.B., Virginia Union University, 1930

ROSS PAUL SCHERER
A.B., Concordia Seminary, 1943

DOROTHY RUTH SHAPIRO
A.B., University of Chicago, 1937

Report: The State School for the Deaf in North Dakota
Without thesis

Report: The Courts and Civil Rights of Minority Groups in California
Without thesis

Report: Volunteers in the Case Work Program of the Chicago Chapter, American Red Cross
Without thesis

Report: Administration of Old Age Assistance in Tennessee, 1936–46
Without thesis

Report: An Evaluation of the Reports of Twelve State Public Agencies
Without thesis

Without thesis

Report: The Enforcement of the National and State Workmen’s Compensation Laws
Without thesis

Report: Public Assistance in Minnesota
Without thesis

Report: Children Placed in Institutions by their Own Parents
Without thesis

Report: Psychiatric Services Provided by the American Friends Service Committee to Dependent Children of the Department of Public Welfare
Without thesis
ERNA MARGARET SIMLEY  
A.B., University of Wisconsin, 1942

MARY ELIZABETH SMITH  
A.B., Washington University, 1939

MARY ELIZABETH SMITH  
A.B., Washington University, 1939

MARGARET SMITH  
A.B., University of Iowa, 1942

ANNA STADELER  
A.B., St. Louis College of Missourians, 1946

DOROTHY HUMPHREY TUCKER  
A.B., University of North Carolina, 1945

MARGARET WARMJEE  
A.B., Hunter College, 1938

KATHERINE HAYMAN  
A.B., University of California, Los Angeles, 1940

WILFRED MILLER WEBB  
A.B., University of Chicago, 1932

WILLIAM BEACH WEBB  
A.B., Case Western Reserve University, 1940

MARTHA WARD WENK  
A.B., Johns Hopkins University, 1940

LAURA BARRETT WINGATE  
A.B., University of Tennessee, 1941

MARIANNE WINTER  
A.B., Hunter College, 1945

DOROTHY EDITH WREN  
A.B., University of Chicago, 1945

Report: The Public Assistance Program in Arkansas
Without thesis

Report: Use of the Popular Magazine as a Medium for the Interpretation of Psychiatric Concepts
Report: Compensations for Occupational Diseases in California
Report: Administration Projects Involving Agricultural Disasters under Unemployment Compensation Law of New Mexico
Without thesis

II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

ROBERT STANLEY BINSKY  
A.B., University of Chicago, 1946

MARIA REGAN  
A.B., Marquette University, Milwaukee, 1941

ORA W. COOPER  
A.B., Southern Methodist University, 1941

ELIZABETH KERNS  
A.B., University of Chicago, 1946

MARGARET KURTZIETZ  
A.B., University of Wisconsin, 1941

JOAN LOUISE LAZER  
A.B., University of Illinois, 1942

HARRY HENRY LEE  
A.B., University of Illinois, 1942

MARCIA S. MATESICH  
A.B., De Paul University, 1945

MARY FLORENCE O'SHEA  
A.B., New York University, 1945

JANE HUNTINGTON POTTER  
A.B., University of Chicago, 1946

Report: Spectrophotometric Method for Determination of 4-Chloro-4-Dihalo-phenylacetic Acid
Essay: Fire: Its Influences and Effects on Grasses
Essay: The Life of Turtles by Plants

Thesis: The Effects of Teaching Nutrition in Fifth-Grade Classrooms by Visual Demonstrations
Essay: The Effect of Hypophosphatemia on Aerobic and Related Compounds on the Growth of Fungi
Thesis: The Effect of Hydrogen Gas Concentration on the Bacterial Requirement for Normal Growth
Essay: Differentiation and Distribution of Syntheses with Related Functioning
Thesis: Experimental Studies on the Products of Glycine Synthesis and Their Relationship to Polypeptide Formation
Essay: On the Melanin Pigmentation in Feathers

Thesis: Some Observations on the Relation of Blood to Brain to Their Social Behavior and to Their Actions in Animal Care

Thesis: Some Observations on the Relation of Blood to Brain to Their Social Behavior and to Their Actions in Animal Care

Thesis: Some Observations on the Relation of Blood to Brain to Their Social Behavior and to Their Actions in Animal Care
AGNES HUBERT PRESCOTT  
S.B., University of Chicago, 1942  
(Biological Sciences)

MARGARET CECELIA WARNE  
A.B., Oberlin College, 1944  
(Biological Sciences)

Essay: A Review and Critical Analysis of the Laboratory Diagnosis of Amoebiasis

Essay: A Time Analysis of Certain Aspects of the Behavior of Small Groups of Caged Mice

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

JACK SHORE  
S.B., Carnegie Institute of Technology, 1942  
(Chemistry)

Thesis: Spectrophotometric Studies of Triaryl Compounds

III. PROFESSIONAL DEGREES

I. IN THE GRADUATE LIBRARY SCHOOL

For the Degree of Bachelor of Library Science:

MYRTLE ELEANOR ALLMAN  
Ph.B., University of Chicago, 1934

ELSIE ELIZA BLAKEWAY  
Ed.B., Chicago Teachers College, 1943

THOMAS SPENCER CHECKLEY  
A.B., University of Chicago, 1939  
J.D., ibid., 1941

HELEN FRANCES SNIDER  
A.B., Knox College, 1937  
A.M., University of Chicago, 1942

II. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

GEORGE ARQUILLA, JR.  
A.B., University of Illinois, 1944

JANE ELIZABETH BILLEY  
A.B., University of Wisconsin, 1936

JOHN EDWARD GOLDS  
A.B., Hope College, 1938

HARRY VIVIAN ROBERTS  
A.B., University of Illinois, 1942  
(with honors)

RICHARD FREDERICK SCHMIDT  
B.B.A., University of Texas, 1946

REBECCA IRENE TINKER  
S.B., University of New Hampshire, 1937

JOHN EDWARD WILSKER  
A.B., Hope College, 1937

Professional Certificate for Secondary-School Teachers:

SHERLEY WILSKER
### III. IN THE LAW SCHOOL

**For the Degree of Doctor of Law:**

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College, Year</th>
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<tbody>
<tr>
<td>Laurence Alfred Carton</td>
<td>A.B., Princeton University, 1940</td>
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<tr>
<td>Charles Edward Crane</td>
<td>A.B., University of Chicago, 1939</td>
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<tr>
<td>Marshall Forrest</td>
<td>B.S.L., Northwestern University, 1940</td>
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<tr>
<td>Jacob Logan Fox, Jr.</td>
<td>A.B., University of Chicago, 1942</td>
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<tr>
<td>E. Wallace MacDiarmid, Jr.</td>
<td>S.B., Bradley Polytechnic Institute, 1943</td>
</tr>
<tr>
<td>Robert James McKinsey</td>
<td>A.B., University of Chicago, 1942</td>
</tr>
<tr>
<td>David Parsons</td>
<td>A.B., Loras College, 1944</td>
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<tr>
<td>Henry Edmund Platt</td>
<td>A.B., Oberlin College, 1944</td>
</tr>
<tr>
<td>Jacob Logan Fox, Jr.</td>
<td>A.B., University of Chicago, 1942</td>
</tr>
<tr>
<td>Frank Joseph Harrison, Jr.</td>
<td>A.B., University of Chicago, 1941</td>
</tr>
<tr>
<td>Howard Richard Koven</td>
<td>A.B., University of Chicago, 1941</td>
</tr>
<tr>
<td>John Hagen Lawry</td>
<td>A.B., University of Chicago, 1941</td>
</tr>
</tbody>
</table>

**For the Degree of Master of Laws:**

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College, Year</th>
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</thead>
<tbody>
<tr>
<td>Richard Neessink Servais</td>
<td>LL.B., Chicago-Kent College of Law, 1941</td>
</tr>
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</table>

### IV. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES

**For the Degree of Doctor of Medicine:**

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College, Year</th>
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<tbody>
<tr>
<td>Harry Dudley Arnold, Jr.</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Charles Franklee Baxton</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Delbert Mammoth Benedicti</td>
<td>S.B., University of Arkansas, 1940</td>
</tr>
<tr>
<td>Daniel Jerome Black</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Kenneth Marion Campion</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Leon Albert Carrow</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Robert Morley Channock</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>George G. Cole</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>John Wail, Monroe</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Robert Slighhammer</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Robert Gregory Frazier</td>
<td>S.B., University of Chicago, 1945</td>
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</table>

**For the Degree of Master of Medicine:**

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<tr>
<td>Richard Neessink Servais</td>
<td>S.B., Chicago-Kent College of Law, 1945</td>
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<tr>
<td>Leonard Ettini</td>
<td>S.B., University of Chicago, 1945</td>
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<td>Francis Joseph Marsh</td>
<td>S.B., University of Chicago, 1945</td>
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</table>

**For the Degree of Doctor of Sciences:**

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<tr>
<th>Name</th>
<th>University/College, Year</th>
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<tr>
<td>Maynard Ira Wishner</td>
<td>A.B., University of Chicago, 1945</td>
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<tr>
<td>E. Wallace MacDiarmid, Jr.</td>
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<td>Robert James McKinsey</td>
<td>LL.B., University of Chicago, 1942</td>
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</tr>
<tr>
<td>Francis Joseph Marsh</td>
<td>S.B., University of Chicago, 1945</td>
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**For the Degree of Doctor of Sciences:**

<table>
<thead>
<tr>
<th>Name</th>
<th>University/College, Year</th>
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<tbody>
<tr>
<td>Maynard Ira Wishner</td>
<td>A.B., University of Chicago, 1945</td>
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**For the Degree of Master of Sciences:**

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Leonard Ettini</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
<tr>
<td>Francis Joseph Marsh</td>
<td>S.B., University of Chicago, 1945</td>
</tr>
</tbody>
</table>
IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

L. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

PHILIP BIRNSWINTER
A.B., Cornell University, 1922
A.M., ibid., 1923
D.D.S., ibid., 1940
(Anatomy)

BERNARD GREENBERG
S.B., College of the City of New York, 1935
S.M., New York University, 1941
(Zoology)

MILTON SEGALOVE
S.B., University of Chicago, 1938
(Bacteriology and Parasitology)

NED BLANCHARD WILLIAMS
A.B., Swarthmore College, 1934
D.D.S., University of Pennsylvania, 1938
(Bacteriology and Parasitology)

Thesis: The Dental Pulp as a Special Connective Tissue with Particular Reference to the Histiocytes

Thesis: Some Relations between Territory, Social Hierarchy, and Leadership in the Green Sunfish

Thesis: The Effect of Penicillin on Growth and Toxin Production by Enterotoxic Staphylococci

Thesis: Studies on Immunological Reactions of Oral Lactobacilli

II. IN THE DIVISION OF THE HUMANITIES

MILLARD PIERCE BINYON
S.B., Smith College, 1931
A.M., University of Chicago, 1935
(History of Culture)

RICARDO AUGUSTO CAMINOS
Oriental Languages and Literatures

Thesis: The Virtues: A Methodological Study in Thomistic Ethics

Thesis: Osorkon’s Annals: Being a Translation of, and a Philological Commentary on, the Hieroglyphic Texts Inscribed on the Bubastite Gate in the Great Temple of Amun at Karnak

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

ALFRED GEORGE BALLENGER
A.B., University of Wisconsin, 1931
S.M., ibid., 1933

ROGER ANSON PRIER
S.B., University of Chicago, 1932
S.M., ibid., 1932

LLOYD WILLIAMS
S.B., University of Chicago, 1932

Thesis: The Primary Functions of Table, Ohio

Thesis: Urban Land Use along the Mississippi River

Thesis: The Surface Textures of Sedimentary Particles and Grains
<table>
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<tr>
<th>Name</th>
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<th>Year 1</th>
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<th>Major</th>
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<tr>
<td>MELVIN DOW KENNEDY</td>
<td>A.B., Clark</td>
<td>University, 1929</td>
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<td>A.M., Clark</td>
<td>University</td>
<td>1930</td>
<td>History</td>
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<tr>
<td>WILLIAM ARMAND LESSA</td>
<td>A.B., Illinois</td>
<td>University, 1934</td>
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<td>A.M., University</td>
<td>of Chicago</td>
<td>1937</td>
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<td>HAROLD GREGG LEWIS</td>
<td>A.B., Chicago</td>
<td>University, 1940</td>
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<td>Economics</td>
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<tr>
<td>GALE WILLIAM McGEE</td>
<td>A.B., Kansas</td>
<td>University, 1939</td>
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<td>A.M., Colorado</td>
<td>University</td>
<td>1939</td>
<td>History</td>
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<td>PETER JOSEPH PAUL</td>
<td>A.B., Chicago</td>
<td>University, 1924</td>
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<td>History</td>
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<td>RACHEL REESE SADY</td>
<td>A.B., Chicago</td>
<td>University, 1938</td>
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<td>History</td>
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<tr>
<td>ALBERT SOMI</td>
<td>A.B., Chicago</td>
<td>University, 1940</td>
<td></td>
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<td>Political Science</td>
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<tr>
<td>FREDERICK IRVING KUHNS</td>
<td>A.B., Ohio State</td>
<td>University, 1926</td>
<td></td>
<td>A.B., Union</td>
<td>Theological</td>
<td>1937</td>
<td>Divinity School</td>
</tr>
<tr>
<td>MILLARD GEORGE ROBERTS</td>
<td>A.B., Syracuse</td>
<td>University, 1941</td>
<td></td>
<td>A.B., Chicago</td>
<td>University</td>
<td>1942</td>
<td>Divinity School</td>
</tr>
<tr>
<td>ROBERT PAUL ROTH</td>
<td>A.B., Carthage</td>
<td>College, 1941</td>
<td></td>
<td>A.M., Illinois</td>
<td>University</td>
<td>1942</td>
<td>Divinity School</td>
</tr>
</tbody>
</table>

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

- MELVIN DOW KENNEDY: *The Suppression of the African Slave Trade to the French Colonies and Its Aftermath, 1815-1817*
- WILLIAM ARMAND LESSA: *Disintegration and Reintegration of the Italian Community as the Result of War and Military Occupation*
- HAROLD GREGG LEWIS: *Studies in the Elasticity of Demand for Steel*
- GALE WILLIAM McGEE: *The Founding Fathers and Entangling Alliances*
- PETER JOSEPH PAUL: *The Social Philosophy of Charles Carroll of Carrollton*
- RACHEL REESE SADY: *The Function of Rumors in Relocation Centers*
- ALBERT SOMI: *The Political and Administrative Ideas of Andrew Jackson*

V. IN THE DIVINITY SCHOOL

- FREDERICK IRVING KUHNS: *The Operations of the American Home Missionary Society in the Old Northwest, 1835-40*
- MILLARD GEORGE ROBERTS: *The Methodist Book Concern in the West, 1855-85*
- ROBERT PAUL ROTH: *The Missions of Jesus*
March 13, 1947

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 Encyclopædia Britannica, Inc., in person or by proxy at the annual meeting of the said corporation to be held in April, 1947, or at any adjournment thereof for the election of Paul G. Hoffman, Robert M. Hutchins, and John Stuart as the 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.

The Chairman of the Committee on Memorials presented the following memorial:

Charles Barnett Goodspeed was elected a member of the Board of Trustees on October 13, 1932. He was deeply interested in the affairs of the University, attended meetings whenever possible, and served as a member of the Committee on Business Affairs. In December, 1946, because of ill health, he requested that his resignation be accepted. The Board regretfully voted to grant his request, and effective January 1, 1947, he was elected an Honorary Trustee, in which capacity he served until his death on February 23, 1947.

Goodspeed was born in Cleveland, Ohio, on February 8, 1885, son of the late Major Wilbur F. and Mrs. Harriet Howe Goodspeed. He graduated from Cornell University in 1908. He served in World War I as a Captain in the 32nd, 29th, and 42nd Divisions of the American Expeditionary Forces. A lifelong Republican he for years played an active role in the affairs of the party, and served as Assistant Treasurer of the Republican National Committee from 1933 until 1936 and then as Treasurer through the 1940 campaign.

At the depth of the depression in 1932, he was instrumental in organizing the Illinois Emergency Relief Commission, on which he served as Assistant Chairman.
He was actively interested in the Buckeye Steel Castings Company, of which he was for many years a Director. He was also a member of the Board of Directors of the City National Bank and Trust Company and of the People's Gas Light and Coke Company, both of Chicago.

He was for many years President of the Presbyterian Hospital Board of Managers and in recognition of his work in this field was made a Citizen Fellow of the Institute of Medicine of Chicago.

He was a trustee of the Fourth Presbyterian Church, the Art Institute, the Illinois Children's Home and Aid Society, and the Chicago Symphony Orchestra Association, all of Chicago.

In recognition of the loss sustained by the death of our former colleague we hereby recommend adoption of the following resolution:

In the death of Charles Barnett Goodspeed Chicago has suffered the loss of a valuable citizen who for many years had devoted himself to the improvement of the community. His efforts extended over a wide field of cultural, social, and business activities. In every endeavor that he undertook he assumed responsibility and leadership.

As a member of the Board of Trustees of The University of Chicago for more than fourteen years Mr. Goodspeed was generous with his time, advice, and resources. His direct approach and frankness in meeting difficult problems were always stimulating. His guidance was frequently sought and his judgment was respected. In his passing the University has lost a true friend and the members of the Board a valued associate.

We recommend that this memorial and resolution be spread on the minutes and that the Secretary be instructed to forward a copy to Mrs. Goodspeed.

It was moved and seconded that the motion be adopted and the resolution be spread on the minutes and that the Secretary be instructed to forward a copy to Mrs. Charles B. Goodspeed, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Memorials reported that the Committee was not ready to consider the name of the Graduate Education Building. The motion was deferred until the April meeting of the Board of Trustees.
On behalf of the President, the Vice-President and Dean of Faculties presented the following recommendation:

It is recommended that the following changes in student fees be made effective with the beginning of the Summer Quarter, 1947.

| Extension | University College | College Level - 1 course | 37.50 | 40.00 | 2.50 |
| Extension | College Level - 2 courses | 70.00 | 75.00 | 5.00 |
| Extension | Divisional Level - 1 course | 47.50 | 50.00 | 2.50 |
| Extension | Divisional Level - 2 courses | 90.00 | 95.00 | 5.00 |
| Extension | Executive Program (quarterly) | 125.00 | 150.00 | 25.00 |
| Extension | Great Books Program (8 qtrs.) | Non-university facilities | 32.00 | 40.00 | 7.00 |
| Extension | Non-university facilities | 32.00 | 50.00 | 17.00 |
| Extension | Home Study (per course) | 27.50 | 30.00 | 2.50 |
| Extension | Sub-Collegiate (3 quarters) | Nursery School | 225.00 | 250.00 | 25.00 |
| Extension | Nursery School | Laboratory School | 225.00 | 250.00 | 25.00 |
| Extension | Laboratory School | Kindergarten | 225.00 | 250.00 | 25.00 |
| Extension | Kindergarten | Grade 1 | 225.00 | 400.00 | 175.00 |
| Extension | Grade 1 | Grade 2-3 | 400.00 | 485.00 | 85.00 |
| Extension | Grade 2-3 | Grade 4-10 | 480.00 | 600.00 | 120.00 |
| Extension | Grade 4-10 | Orthogenic School | 765.00 | 765.00 | No Change |
| Extension | Orthogenic School | Day Resident | 2,070.00 | 2,070.00 | No Change |

The reasons for the recommendation were summarized.

The attention of the Board was called to a petition reading as follows:

We, the undersigned students of The University of Chicago, protest the proposed increases in fees. The budget of the University which the Board of Trustees is expected to consider at their March 13 meeting calls for a $10 tuition raise and a $5 increase in residence rents.

These increases can at best furnish only one-fifth of the two million dollar deficit in the University's budget. It is apparent that the University must raise the remainder of the deficit by other means. We therefore feel that the entire amount must be raised from sources that do not increase the financial hardship of the individual student.
We are approaching the point where an education at this University is becoming a privilege conferred by financial position rather than intellectual ability.

It was stated that approximately 4,000 signatures appeared on this petition but that the number has not been verified. The following communication addressed to the Board of Trustees was presented:

Once again the news of an increase in University fees is evoking protest over the University of Chicago campus. The student views with dismay this third tuition increase in two years; he wonders how he can continue to stay in school, and he has joined with his fellow in forming this committee to present his case to you.

At the present time, over one-third of the student body finds it necessary to work from ten to thirty hours a week at part-time jobs in order to continue at the University, and yet the number of those who finally have been forced to leave due to financial pressures is greater than in the past.

We must decry the trend, which seems apparent in the University’s policy, to limit attendance to those of a select economic status. Should this proposed tuition increase be sanctioned by the Board, the University would lose its unique position as an institution of superior academic standing, whose doors have stood wide to the student of average means. This third annual increase would place it on a par with the ten most exclusive universities in the country, and would inevitably alter its traditional liberal character.

We recognize the difficulties which confront the University. We know that its two million dollar deficit for 1947-1948 is real and must be met. However, we feel that the solution proposed is unfortunate for the student and is unsound for other reasons. First, that part of the University’s expenses which is met from fees charged to students has already increased by at least 50 per cent over the fiscal year 1944-1945. We believe that these augmented student revenues have kept pace with those increases in the University’s budget which are directly attributable to the higher cost of educating the student.

Moreover, we feel that the increase in fees is an inadequate measure to finance the deficit with which the University is confronted. The funds that could be obtained in such a manner represent at best but one-fifth of the needed amount.

There is one additional fact in connection with rents charged in the residence halls. Both these are already on a par with or higher than those for comparable accommodations in the surrounding community.
March 13, 1947

Therefore, we feel that the deficit in the 1947-1948 budget must be met by other means, as a minimum of four-fifths of the amount must be sought elsewhere; as the student body is already contributing its proportionate share of the University's expenses; and as the increased burden on the individual student would be very great. We earnestly urge your consideration of these matters in your deliberations and decisions on University fiscal policy.

(Signed) Bernard Miller, Chairman, Committee Against Proposed Tuition and Rent Increases

Supporting Signatures:
- Richard B. Alexander, Calvert Club
- Beta O'Mear, Calvert Club
- Lette Gareff, Chairman, Communist Club
- Lys Dym, Intercollegiate Zionist Federation of America
- Lloyd Zeman, Negro Students Club
- Hiner Chen, Chinese Student Association
- Samuel Golom, B'nai B'rith Hillel Foundation
- Frank Clift, V.F. A.V.C.
- John R. Storer, President, Senior Class, School of Medicine
- Kirk Battiey, Chairman, U.S.P.
- Eugene Richard Petreque, Chairman, Documentary Film Group
- James R. Compton, Chairman, United World Federalists
- Morris Cohen, President, A.Y.U.
- Leslie E. Walker, Editor, Pulse
- Allan V. Jeffe, former Alumni Association
- Mary Belling, President, Y.W.C.A.
- Joan Robinson, Chairman, Student Chapter, S.S.U., N.G.W.A., C.I.C.
- Stephen Elwell, President, Tennis League
- Fred Liming, Chairman, Y.M.C.A.
- Joseph Guttenkauf, Treasurer, Socialist Club
- Fred Sobbin, member, G.C.Y. (United Co-op Projects)

There was discussion.

It was moved and seconded to make the changes in student fees, including appropriate fees for partial programs as determined by the Central Administration, effective with the beginning of the Summer Quarter, 1947, as recommended, and, a vote having been taken, the motion was declared adopted.

On behalf of the President, the Vice-President and Dean of Faculties presented the following report and 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 titles:

June 30, 1947

Chamberlin, R. T., Professor of Geology,
Cole, Pay-Cooper, Professor and Chairman, Department of
June 30, 1947

Anthropology:
Grobo, C. H., Associate Professor of English.
Holman, C. T., Professor, Federated Theological Faculty.
Hovis, W. C., Professor of Education.

Bever, A. G., Assistant Professor in the Laboratory Schools.
Brats, J. H., Professor of Geology.
Franck, J., Professor of Physical Chemistry, Fels Fund.
Gilkey, C. W., Professor, Federated Theological Faculty and Associate Dean of the Divinity School, and Dean of the Chapel (retirement as Dean of the Chapel to be effective August 31).

PhD, D. B., Thomas D. Jones Professor and Chairman of the Department of Surgery.

* It is recommended that Mr. Cole be appointed as Research Associate on a part-time basis for one year from July 1, 1947, to complete a research project, at a stipend of $2,000 (Lichsten Fund).

** Because the negotiations with Mr. Franck and with the Fels Foundation centered upon a program of research continuing through a ten-year period, and because the project started somewhat later than was at first contemplated, it is recommended that Mr. Franck continue in service for one year from October 1, 1947.

It is recommended that the Secretary of the Board be directed to convey, at an appropriate time, to the retiring members of the staff a suitable expression of the Board's appreciation of their services.

On behalf of the President, the Vice-President-Business Affairs reported on the controversy with respect to remarks made by and alleged to have been made by Milton S. Mayer, Lecturer at University College. He stated that the incident occurred February 15, 1947, in Syracuse, New York, at a discussion under the auspices of the American Friends Service Committee. Considerable publicity occurred in the Syracuse Post-Standard, and subsequent publicity has occurred in the Congressional Record and the Chicago Daily Tribune, Newspaper reports, editorials, individual letters, and other communications were referred to or presented.

There was discussion.
On behalf of the President, the Vice-President-Business Affairs, in the absence of the Vice-President-Development, presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, and alumni contributions of $100 or more, made or pledged since the last meeting of this Board, be accepted, and that the Secretary of the Board of Trustees express the appreciation of the Board:

(Gifts and pledges of money reported at this meeting total $105,392.65)

(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.)
$60,000 in support of studies of the effect of technology and invention on society under the direction of Professor William F. Ogburn for three years, beginning July 1, 1947.

$11,000 in support of the work of the Committee to Frame a World Constitution.

A maximum of twenty tuition scholarships of $420 each, total annual donation by the Company for this purpose not to exceed $8,400, for the scholastic year October 1, 1946 through September 30, 1947.

$6,000 in support of the research in ecology of Professor W. C. Allee in the Department of Zoology for a three-year period beginning July 1, 1947.

$3,600 in support of the research program of the Committee on Human Relations in Industry.

$3,000 in support of a fellowship to Dr. Peter Flann for cancer research under the direction of Dr. Selig and Dr. Rothman during the year beginning July 1, 1947.

$2,200 from 8 Anniversary Classes of Law School Alumni for the Harry A. Bigelow Teaching Fellowships. (Gifts of $25 or more to this Fund are listed below):

- Mr. Harry N. Wyatt $500
- Mr. Benjamin E. Jaffe $100
- Mr. Amos H. Mathews $100
- Mr. Bernard Roth $100
- Mr. Clyde C. Colwell $100
- Mr. George K. Bowden $75
- Mr. Donald J. De Wolfe $50
- Mr. Arthur T. Srodes $50
- Mr. Horace W. Williams $50
- Mr. Torok D. Mathes $50
- Mr. Hoxon B. Alston $25
- Mr. Arthur V. Bishop $25
- Mr. Victor L. Reclus $25
- Mr. Richard Mayer $25
- Mr. Lee I. Park $25

Carnegie Corporation of New York

The Educational Fund, Inc.

Marshall Field and Company

Rockefeller Foundation

S. Buchsbaum & Co.

American Cancer Society, Inc.

Law School Alumni