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- Becker, A. G. and Company are associated with Fellowships in Investment Banking.
- Becker, Mrs. Benjamin is associated with a gift in honor of.
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Paine, John H.

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Appointed to staff, Chicago Lying-In Hospital
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Henry, Nelson B.
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Gift in support of work by
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Appointed to staff, Chicago Lying-In Hospital
Herrmann, Dr. John H.
Appointed to staff, Chicago Lying-In Hospital
Heumann, Dr. Francis
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Hansens, Dr. David W.
Gift in support of University
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Higgins, Dr. Dallas B.
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Appointed to Board of Examiners

Gifts for publication
Horwitz, Samuel J.

Gift in support of University
Hoselitz, Bert

Appointed to Board of Examiners

Gift for
Hospitals and Clinics

Report on
Hospital Court Building

Gift for research on
Housing, Walter L.

Gift in support of University
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Gift in support of University
Huntington, Elizabeth M.

Gift for Hemmert Lectureship and Fellowship Fund
Huber, Earl

Gift in support of University
Huber, John W.

Gifts made for fund-raising purposes
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Gift in support of the University
Huglin, Dr. Charles B.

Appointed to Board of Radio

Appointed to staff, Essex for Institute of Crippled Children

Elected to National Academy of Sciences

Gifts for research by
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Retirement of
Mechanics Division

Gift for research in
Mecher, David T.

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Citizens Board, inactive member

Gifts for
Hospital Administration Loan Fund for Students

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Gift for research on
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Gifts for research in

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The regular monthly meeting of the Board of Trustees was held at the Board Room of the University at 112 South Michigan Avenue, on Thursday, January 13, 1949, at 2 P.M.

There were present: Mr. Swift, in the chair; Kerr, Aldis, Ahlstrom, Beaven, Bell, Bevan, Brown, Buell, Cattell, Crittenden, Goodwin, Hall, Harper, Kett, Kersting, Kendall, Massell, Eyster, Serven, Smith, Stern, Bissinger, Tommy, and Zimmerman, also, Kerr, Cello, Cunningham, Daines, Filberg, Hall, Harrison, Harper, Harrell, Tenney, and Zimnermann.

Prayer was offered by Mr. Goodman.

The minutes of the meeting of the Board of Trustees held on December 9, 1948, previously sent to all members of the Board, were presented for action of the Board.

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

The minutes of the following standing committees, copies of the minutes having been sent previously to all members of the Board, were presented for decision of the Board: Joint meeting of the Committee on Budget and the Committee on Finance and Investment, December 15, 1948; Joint meeting of the Committee on Business Affairs, December 7, 1948, and December 14, 1948; and Committee on Instruction and Research, December 9, 1948.

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

The Acting Secretary read the following communication, dated January 10, 1949, from Mr. Harold H. Swift, Chairman of the Board, addressed to Mr. Harrison as Acting Secretary:

"For the Council on Medical and Biological Research, I wish to appoint Mr. Herbert P. Zimnermann as Chairman, and Messrs. Frank R. Buell and S. R. Massell as the two other Trustees members."

The Chairman then moved to Item VII on the agenda, Matters to be Presented by the Chairman of the Board, and reads his letter of this date tendering his resignation as Chairman. The letter given to the Secretary for incorporation in the records, was read as follows:

Council on Medical and Biological Research
Appointment of Swift, H.H., Resignation of as Chairman of the Board

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The Acting Secretary read the following communication, dated January 10, 1949, from Mr. Harold H. Swift, Chairman of the Board, addressed to Mr. Harrison as Acting Secretary:

"For the Council on Medical and Biological Research, I wish to appoint Mr. Herbert P. Zimnermann as Chairman, and Messrs. Frank R. Buell and S. R. Massell as the two other Trustees members."

The Chairman then moved to Item VII on the agenda, Matters to be Presented by the Chairman of the Board, and reads his letter of this date tendering his resignation as Chairman. The letter given to the Secretary for incorporation in the records, was read as follows:

Council on Medical and Biological Research
Appointment of Swift, H.H., Resignation of as Chairman of the Board
"To the Board of Trustees
The University of Chicago

Gentlemen:

In accordance with the plan proposed at the November meeting of the Board, to be effective when the Nominating Committee could be ready to nominate my successor, I present for action at this meeting my resignation as Chairman of the Board.

I do so with a deep sense of gratitude to the Board for having, during all this period, given me its confidence and its loyal and generous support. I can truly say that nothing in my life has afforded me more pleasure than the honor conferred upon me in this way year after year, and it would grieve me to have it thought for one moment that this decision of mine indicates any lessening of my interest in the University or my appreciation of the privilege it gives me of close association with the men who constitute this Board.*

I wish to say, additionally, that I believe the selection of my successor, already decided upon by the Board and to be made official upon receipt of this resignation, is as nearly perfect as can be, and I pledge to him and to the Board my loyal support.

Respectfully submitted,
(Signed) HAROLD H. SWIFT

* - This paragraph is practically a duplication of Mr. Ryerson's phraseology when he retired from the chairmanship of the Board June 20, 1922. I can find no better words to express my own point of view.

The Chairman of the Committee on Nominations spoke briefly, voicing the reluctant acquiescence of the Committee and the Board and stating that resolutions would not be presented at this time, and,

It was moved "with simplicity" that the resignation of Mr. Harold H. Swift be accepted and that Mr. Laird Bell who had been nominated by the Committee be elected Chairman of the Board, and, a vote having been taken, the motion was declared adopted.

Mr. Swift then relinquished the chair to Mr. Bell.
The Chairman of the Committee on Nominations spoke again and:

It was moved and seconded that Mr. Edward L. Ryerson be elected First Vice-Chairman of the Board, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Special Committee on Government Contracts reported that the Committee had had one meeting at which a general survey of the experience of the University with government projects had been presented and that members of the Committee are in the process of getting individual clearances for access to the Argonne National Laboratories. He stated that the Committee expects to meet within ten days for discussion of projects under contract with the Office of Naval Research and that a report will be made to the Board subsequently.

The Chairman of the Committee on Business Affairs reviewed the labor problems with which the Committee has been concerned in its recent meetings. The Committee had been concerned about interpretation of the most recent proposal of The University of Chicago Council - A. P. of L. with respect to the decision of the Board, in October, 1948, against provision that membership in a Union of the Council should be a condition of continued employment and a majority of the members who were in attendance at the meeting of the Committee on January 11, 1949, had felt that the Union proposal was not within the conditions expressed in the action of the Board. At the request of the Chairman of the Committee the Business Manager was asked to review the negotiations with the Union.

The Business Manager reported that meetings with the bargaining representatives of The University of Chicago Council - A. P. of L were held on December 14, 1948, December 22, 1948, January 3, 1949, January 4, 1949, and January 7, 1949. The representatives of the Council refused to accept the counterproposals approved by the Committee on Business Affairs on December 14, 1948, and renewed their demand for a Union Shop.

The Committee on Business Affairs, at its meeting on January 11, 1949, considered the following proposal which the bargaining representatives of the University of Chicago Council - A. P. of L had advised the administrative officers is the minimum they are prepared to accept in lieu of a Union Shop:

A. The University agrees, subject to the provision of Paragraph C of this Supplemental Agreement, that as a condition of employment:

1. The University agrees, subject to the provision of Paragraph C of this Supplemental Agreement, that as a condition of employment:
1. All present eligible employees of the Department of Buildings and Grounds who, as of January 1, 1949, have not completed five years of service, shall join the appropriate Union of The University of Chicago Council - A, F. of L. within 30 calendar days following the date of this Supplemental Agreement. For eligible employees who have, as of January 1, 1949, completed five or more years of service, Union membership shall be optional.

2. All new employees of the Department of Buildings and Grounds who are eligible for membership in a Union which is a member of The University of Chicago Council - A, F. of L. shall join such Union within 60 calendar days after the beginning of employment.

3. All employees of the Department of Buildings and Grounds who are, or who become, members of the appropriate Unions of The University of Chicago Council - A, F. of L. shall continue to pay regular Union dues for the life of this agreement or any renewal thereof subject, however, to the provisions of paragraph C of this Supplemental Agreement.

B. The Council agrees:

1. That no eligible employee shall be prevented from joining the appropriate Union which is a member of the Council, nor shall any eligible employee who is a member of such Union be deprived of Union membership for any reason except non-payment of dues.

2. To furnish to the University not later than the twenty-fifth day of July of each year of the life of this Agreement, a certified list of all current members who have notified the Council of their intention to withdraw from Union membership as provided in paragraph C, of this Supplemental Agreement.

3. To furnish to the University not later than the fifteenth day of October of each year of the life of this Agreement a certified list of all Building and Grounds employees who are members of the Unions which are members of the Council.

C. The University and the Council agree that, notwithstanding the provisions of paragraph A, 1, 2, and 3 of this Supplemental Agreement, any employee shall have the right to withdraw from Union membership by giving written notification to the Union by registered mail, postmarked between the tenth and the twenty-fifth days of July of any year of the life of this Agreement, such withdrawal from Union membership to take
effect as of the following September 30th.

At its meeting held on January 11, 1949, the Committee on Business Affairs voted that it finds the proposal of the University of Chicago Council - A. F. of L. to be at variance with the action taken by the Board of Trustees at its October, 1948, meeting, and that the Committee on Business Affairs should ask the Board of Trustees to state or rescind its position with respect to the Council's proposal. The Committee further voted to authorize the administrative officers to advise the Council that it is prepared:

1. To make payroll deductions covering regular quarterly Union dues of Union members who individually authorize the University in writing to do so, for the life of the contract or any extension thereof.

2. To advise new employees of the Department of Buildings and Grounds hired during the period of the contract:

(a) The University of Chicago Council - A. F. of L. is currently the authorized exclusive bargaining agent for this group of employees;

(b) The University will upon individual written request deduct regular quarterly Union dues from employees' wages, and

(c) The University considers joining the proper Union affiliated with the Council, and the authorization of the deducting of regular quarterly Union dues, as appropriate action for eligible employees of the Department of Buildings and Grounds.

The foregoing proposal was considered by the bargaining representatives of the Council on January 12, 1949, and was rejected. The representatives of the Council reiterated that their counterproposal, as submitted earlier and stated above, represents the minimum they would accept in lieu of a Union Shop.

There was discussion concerning the requirements of the Taft-Hartley law as to action required after a labor vote is taken. The Chancellor stated on behalf of the officers that the University is handicapped in its negotiations with employees without an adequate statement of Board policy in this matter and urged that the Board make a clear decision as to policy. He suggested an informal meeting, perhaps in the evening, at which the administration might present the available facts and the group might agree upon a statement of policy which the Board could consider for adoption.
In response to question, the Business Manager stated that of 264 employees eligible for membership, 106 were members and 8 had applied for membership in Unions represented by the Council, as of Jan. 1, 1949.  There was further discussion, following which:

"It was moved and seconded that the officers of the University be authorized to accept the compromise proposal of the Union, and, a vote having been taken by show of hands, the motion was declared adopted by a vote of 15 to 7."

There was further discussion of the Chancellor's suggestion with respect to an informal meeting for discussion which might lead to clear formulation of policy on labor matters, it being noted in the discussion that other requests for recognition of Union demands are likely to be received in the near future that a clear statement of policy would be useful for guidance of the officers in negotiating with bargaining representatives of employee groups. It was pointed out, on the other hand, that in view of the present uncertainties as to national labor policy it would be difficult to arrive at a definite statement of policy. A proposal that arrangements be made for policy discussion at an informal meeting was not voted upon, but being left to the discretion of the administration to prepare and circulate a proposal if it is deemed desirable to ask for such a meeting.

On behalf of the Chancellor, the Business Manager reported that the complaint filed by Local 366, United Public Workers of America - C.I.O., against the University came up before Judge Henry Fisher on January 11, 1949. After a brief statement, the case was postponed for full argument on January 27, 1949, with instructions that briefs be submitted by both parties not later than January 24, 1949. Arthur Goldberg, General Counsel for the C.I.O., has been permitted to intervene as a "friend of the court." He is advised that this practice is generally followed by the C.I.O. in all cases where the so-called anti-Communist affiliates are involved. The Chairman of the Committee on Memorials presented the following statement:

"A bronze plaque measuring approximately twenty-fourteen inches has been presented to the University by the Navy in recognition of its services in connection with the Naval Training Schools during World War II. The wording of the plaque is as follows:

"This mark of commendation is awarded to University of Chicago for effective cooperation in training Naval personnel during World War II Naval Training Schools (Academic Engineering) (Radio & Signals) Navy WAVES (Medical)

James Forrestal
Secretary of the Navy"
The Committee on Memorials jointly with the Committee on Business Affairs has approved the placing of this plaque on the east wall of the Hinkel Hall corridor.

The report was received and ordered placed on file.

It was moved and seconded that the Administration Building be named in honor of Mr. Harold Higgins Swift, details as to timing and other arrangements to be determined by the Chairman of the Board in consultation with Mr. Smith, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that Mr. Paul S. Russell be appointed to succeed Mr. Laird Bell as Chairman of the Committee on Instruction and Research and that Mr. Norman D. Smith be appointed as a regular member of the Committee, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the Chairman of the Board appoint a Committee to review the administrative procedures of the Board and request the Committee to report an early date, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Board subsequently appointed the following to serve as members of the Special Committee to review administrative procedures: Mr. Bell, Chairman, Newson, Higgins, Russell, Guldsberge, and Beaven.

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

The twenty-sixth Annual Dinner of the Board of Trustees for the members of the Faculties last evening (January 13) at the South Shore Country Club was attended by two hundred active and three honorary Trustees. Faculty guests numbered seven hundred seventy-two making a total of seven hundred ninety-six in attendance. The previous high member was seven hundred fifty-eight in 1947.

Many of our guests expressed their appreciation of the continued holding of this annual event and reported that the affair last evening was a most pleasant occasion.

The Board is particularly indebted to D. Tanney for his very fine address in its behalf. Compliments are due Mr. Leach and his assistants for their efficient handling of the many details before and during the dinner.
It is recommended that the Acting Secretary write a letter to the officers and directors of South Shore Country Club expressing our thanks and appreciation for again being granted the privilege of using the club's facilities.

The report was received and ordered placed on file.

The Chancellor reported that the DuPont Company has joined the group of industrial sponsors of the Institutes.

The Chancellor reported informally on student enrollment. Attention was directed to the decline in enrollment of female students which is occurring in American colleges and universities, the current enrollment at The University of Chicago being in the proportion of one female to three male students. In spite of the decline in enrollment of female students the registration in the divisions has continued to increase. Registration in the College, University College and several of the professional schools has declined somewhat.

At the suggestion of the Chancellor, Mr. Neumon made an informal report on the Encyclopaedia Britannica operations.

The Chancellor proposed that to clarify an ambiguity about the responsibility for decision and notification in cases of reappointments of Instructors and Assistant Professors, it is recommended that Statute 13 (a) (1) and (2) be amended to read:

(1) "...When an instructor has been reappointed three times, the department, or the college, or the school shall review the case and recommend to the appropriate Dean that the instructor be notified of the Dean's decision not later than December 15 either that he will be promoted......(etc.)

(2) "...In the third year of the first appointment the Department, or the College, or the School shall review the case and recommend to the appropriate Dean that the assistant professor be notified of the Dean's decision not later than December 15 either that he will be reappointed......(etc.)"

"When an assistant professor has been reappointed for a second term of three years, or in the sixth year of appointment, the Department, or the College, or the School shall review the case and recommend to the appropriate Dean that the assistant professor be notified of the Dean's decision not later than December 15 either that he is to be promoted......(etc.)"

The amending language is underlined.
It was moved and seconded that the Statutes be so amended, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following report and recommendation:

At its meeting on September 9, 1948, the Board of Trustees voted that architectural and engineering drawings of the proposed food service addition to Billings Hospital be secured at an estimated cost of $25,000, the cost to be financed by the General Reserve. It now seems advisable that drawings for alterations to the existing building be secured as soon as possible so bids on alterations may be taken at the same time as those on new construction. The Committee on Budget at its meeting, on January 3, 1949, voted to recommend to the Board of Trustees that these drawings be secured at an additional cost of $10,000.

It is recommended that the Board of Trustees appropriate an additional $10,000 from General Reserve for additional architectural drawings in connection with Billings Hospital alterations.

It was moved and seconded that an additional amount of $10,000 be provided from General Reserve for additional architectural drawings in connection with Billings Hospital alterations, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

It is recommended that Theodore M. Switz be appointed Assistant to Vice-President (Development), in charge of Industrial Membership Program of the Institute, at a salary of $1,000 per month, effective November 15, 1948.

It is recommended that the salary of William V. Morgenstern, Director of Public Relations, be increased from $6,000 to $9,400 per year, effective January 1, 1949.

It was moved and seconded that the recommendations as presented be approved, and, a vote having been taken, the motion was declared adopted.

At the request of the Chancellor, the President reported on the progress of the planning and development of arrangements for the proposed Midwestern Inter-Library Corporation.

Food Service - Billings Hospital

Switz, T.M.

Morgenstern, W.V.

Midwestern Inter-Library Corporation
On behalf of the Chancellor, the Vice-President in Charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of $25 or more, and alumni contributions of $100 or more, made or pledged since the last meeting of this Board, be accepted, and the Acting 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 aggregate $550,680.49).

(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.)

The Vice-President in Charge of Development called attention, in the docket as circulated, to the gifts received in December and urged that members of the Board write personal letters to donors whom they know. Particular mention was made of the gift of $400 made by Miss Ada Graham, an employee of the University on the service payroll, who held a scholarship when enrolled as a student in the University and made the gift because of her desire to repay the University for the benefits previously extended to her.
$182,000 for cancer research-in-action
American Cancer Society

$18,100 for research by Professor H. C. Urey
on geological temperature scales -
Geological Society of America

$12,861.43 through the Alumni Foundation
in support of the University:
Unrestricted $8,200.16

Donors of $50 or over as follows:

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<td>Mr. Walter E. Stern</td>
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<td>Mr. Edwin L. Weil</td>
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<td>Mrs. Charles K. McClain</td>
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<td>Mr. Paul N. Davis</td>
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<td>Mr. John F. Dille</td>
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<td>Mr. Carl A. Sirensen</td>
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<tr>
<td>Mr. E. Conley Jr.</td>
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<td>Mr. Charles E. Halsey</td>
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<td>Mr. Henry T. Holman</td>
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<td>Mr. Herbert L. Markham</td>
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<td>Mrs. Kellogg Speed</td>
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<td>Mr. Bardley Reel</td>
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<td>Mrs. Maurice A. Rosenbach</td>
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<td>Mrs. Ulysses S. Schwartz</td>
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<td>Mr. John P. Long</td>
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<td>Mr. Kent Chandler</td>
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<td>Mr. Colin S. Gordon</td>
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<td>Mr. Bunslo P. Charer</td>
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<td>Mr. Arnold J. Hoffmann</td>
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<td>Mr. Richard P. Teichgraber</td>
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<td>Dr. Lemuel C. McRee</td>
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<tr>
<td>Mrs. Louise Cokery</td>
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<tr>
<td>Mr. Charles W. King</td>
<td>25.00</td>
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Through the Alumni Foundation - unrestricted:

Donors of $25 or over as follows:

Mr. Stanley A. Kaplan $25.00
Mr. Alexander F. North 25.00
Mrs. Albert Hartsburg Kolfen 25.00
Mr. Donald L. Bridgman 25.20
Mr. William J. A. Donald 25.00
Dr. Paul A. White 25.00
Dr. Margaret O'don 25.00
Dr. Walter E. Gower 25.00

To cover unusual and non-recurring expenses not normally provided for in Athletic Department budget

Mr. Charles K. McNeill $2,000.00

Sponsorship of Spring Baseball Trip

Mr. Charles K. McNeill 1,000.00

Scholarships

Donors of $25 or over as follows:

Miss Lisa E. Oramin $400.00
In honor of Mr. and Mrs.
Charles V. Gilkey and Mr.
Frederic Goodward

Mrs. Sylvia E. Deane $25.00

In support of the Law School

Donors of $25 or over as follows:

Ms. Harry L. Wyatt 500.00
Mr. Glen A. Lloyd 314.27

For cancer research

Mr. J. W. Nicholson 25.00

Scientific Study Fund

Mr. Orlestan B. Speck, Jr. 25.00

"G" Bench Disquence Fund

Mr. Frank V. Dellai 25.00

$12,400 for use in Medical School and Billings Hospital

T. Philip Swift (No publicity)

Chrysler Corporation

$1,800 continuing sponsorship of Dr. Barkin's study of the interactions between metals and liquids or films

Swift & Company

$2,000 for research by Dr. Duk on factors affecting the Heat Resistance of Bacterial Spores
$10,000 for cancer research

6,000 grant to Division of Psychiatry to enable Dr. Brown and his associates to continue studies pertaining to the collection of Medical Students

6,000 for Samuel Livingston Research Fellowships in race relations

2,644.24 in support of Orthogenic School

2,100 for Chemistry Fellowship

2,440 for Delmas B. Phemister Fund

Donors of $25 or over as follows:
- Mrs. Rose G. Smith $1,000
- Mr. and Mrs. Joseph Baumgarten $1,000
- Mrs. Estelle R. Duren $25
- Dr. John S. Gordon $1,000

2,100 memberships to Industrial Relations Center as follows:

2,000 for Blanche R. Mandel Memorial Loan Fund

2,000 for Maurice L. Rothschild Scholarship Fund

2,000 to Stettner Memorial Fund

2,000 for staphylococcal food poisoning project

2,000 in support of the University

2,000 in support of Adult Education and Industrial Relations

1,951.68 for fellowship ($1,500) and scholarship ($451.68)

1,010 for subsidy of Journal of Cancer Research for six months ending June 30, 1949

Anonymous

Association of American Medical Colleges

Anti-Defamation League of B'nai B'rith

Bill Donald P. Welles

B. C. DuPont & Sons, Inc., and Co.

Friends

Chicago Herald-American

Murdock Press & Co.

Carnegie-Illinois Steel Company

The James Company

Loon Mandel

Mrs. Maurice L Rothschild

Mrs. Allan D. Converse

Armour & Company

Carnegie Foundation

United Steelworkers of America

Mrs. Clara M. Stein

Cancer Research Inc.
<table>
<thead>
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<th>Amount</th>
<th>Purpose</th>
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| $1,500 | for publication of L. Thorndike's "Sphere of Sense"
| 1,000  | in support of the work of the Committee to Frame a World Constitution | American Council of Learned Societies                                 |
| 1,000  | for staphylococcus food poisoning project                                | The Educational Fund                                                   |
| 1,000  | Long Fund for students in Hospital Administration                        | National Biscuit Co.                                                  |
| 1,000  | for two year scholarship in memory of Charles H. Swift                   | Carl A. Erikson                                                       |
| 1,000  | for research in Humanities                                               | Mr. and Mrs. G. T. Langhorne                                          |
| 1,000  | for purchase of a wire recorder for Radio Midway                         | Mr. and Mrs. Sigmund Excuttor (no publicity)                          |
|        |                                                                         | Mrs. Eugene C. Chimene (Beramada Womanhood)                          |
|        |                                                                         | Anonymous                                                             |
|        |                                                                         | Anonymous                                                             |
| 1,000  | for cancer research by Dr. Higgins                                       | L. E. Flachner                                                        |
| 500    | in support of the University                                             | J. Sanford Otis                                                       |
| 500    | for purchase of streptomycin for use of Dr. Robert Koch in treatment of| Herbert J. Biel                                                      |
|        | tuberculosis                                                            |                                                                      |
| 500    | in support of the University                                             | Meyer Emmetson                                                        |
| 450    | additional amount for Dr. K. S. Shoo for balance of her fellowship       | Inhabita Institutien                                                    |
| 400    | additional amount for fellowship for Miss Eleanor Taylor, 1931           | Chicago Community Trust - J. H. Harris Fund                           |
| 250    | in support of the University                                             | Edgar L. Schindig                                                     |
| 250    | in support of the University                                             | Philip W. Moore                                                       |
| 250    | for translation of lectures to be given at University of Paris           | John D. Hef                                                           |
| 300    | in support of the University                                             | Calvin Penthress                                                      |
| 300    | to be used by Dr. Francktor in research                                  | Marcus Bernstein                                                      |
$200 in support of the University  
Donald P. Nelles
$200 in support of the University  
Joseph C. Hanson
$200 for benefit of house staff at Orthogenic School in recognition of an outstanding program in therapy and research  
Dr. Emmy Sylvester
129 for Elizabeth Bosworth Wheeler Scholarship Fund  
Friends
Donors of $200 or over as follows:
Miss Helen Porteus  
$100
Dr. Louis Phillips  
$25
106 for play equipment at Orthogenic School in memory of Stephen Pollak  
Friends
Donors of $100 or more as follows:
Sydney Stein, Jr.  
$100
100 for cancer research - through Dr. Walter L. Palmer  
Anonymous
100 in support of the Law School  
Alfred T. Carter
100 in support of Billings Hospital for research  
Anonymous
100 for research  
Dono V. V. Limberby
100 in support of the University  
Ernest G. Bollard
100 in support of the University (to be credited to Cancer Facilities)  
C. S. Pillsbury
100 in support of the University  
Homer J. Buckley
100 in support of the University  
Newton C. Parr
100 for use by Dr. J. Garrett Allen, Surgery Department  
Harold A. Water
100 in support of the University  
J. A. Griffin, Jr.
100 in support of the University  
William M. O'Dell, Jr.
100 in support of the University  
M. J. Spiegel, Jr.
100 in support of the University  
R. L. Williams
$100 in support of the University
Frank M. Woods, Jr.

$5 in support of the University
George Voevodsky

$2.76 in support of the University
Mr. and Mrs. David H. Stern (in honor of Mr. and Mrs.

$80 in support of the University
John L. Stiglitz

$80 for Christmas gifts for children confined in Bobo Roberts Hospital at
Christmas time
Mrs. John Roberts

$25 in support of the University
Harold Shroy

$25 in support of the University
Francis N. Knight

Chicago Lying-in Hospital and Dispensary

$1,181.28 from friends of CLI

Donors of $25 or over as follows:

For CLI Special Building & Equipment

Fund #0086 - Mrs. William Allison $200.00

Francis Beidler Charitable Trust

2011 Jackson Blvd.,

Mr. E. C. Hills

1 North La Salle Street

Mr. L. E. Fitcher

221 N. La Salle Street

Mothers' Aid of CLI

Mr. Thomas W. Finde 100.00

208 La Salle Street

Mr. Donald C. Miller

100 W. Monroe Street

Mr. John G. McVicker

100 W. Monroe Street

Miss Anna Gabrielson (in memory of Mrs. E. V. Sanborn)

237 E. Delaware St.

Mr. George R. Curr

230 E. Michigan Avenue

$25.00

$25.00

$25.00

$25.00

$25.00

$25.00

$25.00
Donors of $25 or over as follows:

Mrs. George Morgenstern
5134 Harper Avenue
$25.00

Mrs. George A. Ranney, Jr.
RFD 1, Casey Road
Libertyville, Ill.
$25.00

Mr. A. H. Redmond
600 River Road
Gilmerton, Illinois
$25.00

Mrs. H. Stanley Wanzer
6811 Dorchester Avenue
$25.00

Mr. Laird Bell
134 E. La Salle Street
$25.00

Mrs. Gustave F. Seiff, Jr.
1301 E. 50th Street
$25.00

Mr. Edgar J. Uihlein
68 East Randolph Street
$25.00
It was moved and seconded that the recommendation be approved, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in Charge of Development made the following reports:

On Friday, December 17, Cyril O. Houle, Dean of University College, addressed the Citizens Board on the subject, "Adult Education and The University of Chicago."

Since the last meeting the following new members have accepted membership on the Citizens Board:

- Colonel Henry Crown
- Mr. John B. Hurley
- Mr. John L. MacAfee
- Mr. Herbert W. Smith

Report of calls made for fund-raising purposes, monthly summary, and comparison of gifts received.

(The report of calls and the summaries and comparisons were forwarded to all members of the Board and copies have been attached to the official copy of the minutes of this meeting)
## CUMULATIVE RECORD OF CALLS - JANUARY THROUGH DECEMBER, 1948

<table>
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<th>REPRESENTATIVE</th>
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### MONTHLY SUMMARY OF CALLS (Duplications not included)

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<th>MAR</th>
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<th>AUG</th>
<th>SEP</th>
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- Headquarters: [Place] USA
# Monthly Summary and Comparison of Gifts Received

To the Board of Trustees of the Vice President - Development:

In the following table, gifts are listed by area and purpose.

<table>
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<tr>
<th>Area or Purpose</th>
<th>New Donor</th>
<th>Previous Donor</th>
<th>Alumnae</th>
<th>Industrial Foundation</th>
<th>Gov't Other</th>
<th>Total</th>
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Date: January 13, 1949
Period: December 9, 1948
January 13, 1949
### Cumulative Comparison Sheet

**July, August, September, October, November and December**

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<tr>
<th>Area or Purpose</th>
<th>New Donor</th>
<th>Previous Donor</th>
<th>Alumni</th>
<th>Industrial Foundation Corp's</th>
<th>Gov't</th>
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<td>E. A. 1948-49</td>
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<td>38,485</td>
<td>77,588</td>
<td>1,475,888</td>
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</table>
On behalf of the Chancellor, the Business Manager presented the following statement and resolution with respect to the Helen Swift Neilson will:

Under date of December 29, 1948, a partial distribution was made to the University of the bequest to it provided for in Article Three of the last will and testament of Helen Swift Neilson, deceased. The University received under this distribution, cash of $6,907.05 and securities having a market value as of date of distribution of $45,675.00.

Although the bequest to the University is unrestricted, the executors of Mrs. Neilson's will requested at the time of distribution that the Board of Trustees of the University adopt a resolution in the following form, accepting the bequest:

WHEREAS, Helen Swift Neilson, a resident of Chicago, Illinois, departed this life on June 18, 1945, leaving a last will and testament which has been duly admitted to probate in Cook County, Illinois, and which contains provisions for a bequest as follows:

"ARTICLE THREE: PARAGRAPH 6 Sub-Paragraph (6)

All of said special share of my remaining estate not required for the payment of the sums provided to be paid in and by the foregoing Paragraph 5 of this article Three shall be divided into eighty-three (83) equal parts and I give, devise and bequeath:

Ten (10) such equal parts to University of Chicago."

NOW, THEREFORE, be it resolved that the said bequest be and the same is hereby accepted by the said University of Chicago for general University purposes, and

Be it further resolved that Hortense Friedman as Assistant Treasurer of said University of Chicago be and she is hereby authorized to accept distribution on behalf of said corporation of said bequest, and to execute and deliver to Edward Norris, Helen Norris and Roy C. Osgood as executors of the last will and testament of the said Helen Swift Neilson, deceased, the receipt of the said corporation in satisfaction thereof.

Accordingly, it is recommended that the foregoing resolution be adopted.
It was moved and seconded that the foregoing resolution be adopted, and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Business Manager presented the following statement and recommendation with respect to the William Gaertner Trust:

On September 23, 1949, William Gaertner of Wilmette, Illinois, the principal owner of the Gaertner Scientific Corporation, a company engaged in the manufacture of scientific instruments of high repute since 1896 and having a plant at 1323 Wrightwood Avenue, Chicago, Illinois, established a living trust, turning over to four trustees, of which he was one, all being connected with the Corporation, 2,000 shares of the common stock of the Gaertner Scientific Corporation (without par value), 324 shares of the preferred stock of the Corporation (par value $100 per share), and check for $300,000. The stock turned over constituted approximately 60% of the outstanding stock of the Corporation. The trust indenture (an abstract of which is attached hereto) provides that the net income from the trust shall be paid to the settler for life; on his death 60 shares of preferred stock held in the trust are to be distributed to certain employees, and the net income from the remaining corpus is to be paid to his widow for life; the widow in no event to receive less than $12,000.00 in any year, and the corpus of the trust is to be invested if necessary to provide such amount on the death of the widow. The dividend distributions of common stock totaling 80 shares are to be made to certain employees; other employees are to receive cash payments not to exceed $12,000.00 and the remaining corpus of the trust is to be held by the trustees for 31 years. The net income from the trust during such period, after payment of any indebtedness incurred by the trustees, is to be paid to the University of Chicago for the use and benefit of its Physics and Astronomy Departments. Upon the expiration of the 31-year period, the trust is to terminate and the remaining corpus turned over to the University to be held as part of its endowment funds, and the net income therefrom used by the Departments above named.

Mr. William Gaertner died December 3, 1949, and under the terms of the trust a "corporate trustee" is to be appointed to succeed Mr. Gaertner, the number of trustees continuing at four. It was the wish of Mr. Gaertner, as set forth in the trust instrument, and it is the wish of the surviving trustees that the University consent to act as such trustee. If we do not consent, they propose to ask the Northern Trust Company to act as corporate trustee. Our duties as trustee would principally involve the holding of the trust corpus. The trust instrument provides that the trustees shall be liable only in the case of wilful default, and that no trustee shall be
The law firm of Rosenthal, King and Robin drew the trust indenture, represent the trustees of the trust and represented the Gaertner Corporation over a period of many years, Mr. George M. Gale of that office has discussed matters relating to the Gaertner trust with Rose, Hall and Rosenthal. It was pointed out at these conferences that the activity of the corporation is hampered by lack of working capital. We were furnished with an Auditor's Report, dated October 25, 1948, and financial statements covering the company's activities for the last ten years.

The company has an outstanding indebtedness of $120,000.00 held by the State Farm Life Insurance Company and the State Farm Mutual Automobile Insurance Company of Bloomington, Illinois. This indebtedness is payable at the rate of $18,000 a year until 1997 when a final payment of $45,000 becomes due. The company desires to make a $200,000 loan at this time and retire the existing indebtedness. The access would be lost in carrying on the business. The company made money during the war by reason of a large number of Government contracts, but lost substantial sums in 1946 and 1947. The books of the company show a net income this year of some $45,000. The reason for the bad showing in 1946 and 1947 was explained as being caused by increases in wages and raw materials and without corresponding increases in price of finished products. The company also manufactured a number of precision instruments for the Russian Government which it was not permitted to deliver. These instruments are now being disposed of with the assistance of the Department of Commerce. The company anticipates that with adequate working capital, it will be able to accept a number of important Government contracts and can build up its stock of manufactured products. With the limited capital that it has had at its disposal, it has only been able to accept certain types of contracts and has manufactured instruments only under special orders. Its business is divided almost equally between industry, Government and educational institutions. As of October 1st the banking of orders amounted to $530,000. It has recently developed some new equipment which it thinks will become important items. The company employs...
135 persons, 65 per cent of whom are skilled employees.

In addition to requesting the University to permit itself to be named as corporate trustee under the Gaertner Trust, Mr. Gale and Mr. Samuel Jacobsohn, Vice-President of the Corporation, requested the University to consider the making of a loan to the Corporation in the amount of $200,000. It was pointed out that the assets of Mr. Gaertner's estate will not exceed $20,000 and that some $30,000 will be required by the estate in the near future to meet Federal estate, Illinois inheritance taxes and expenses of estate administration, including widow's award. Provision must also be made by the Gaertner Corporation for payment of interest and principal prepayments on the outstanding loan, and for the minimum payment of $10,000 a year that the widow is entitled to under the trust indenture. Representatives of the Treasurer's Office inspected the company's plant on December 28th. On the basis of this inspection and of the financial statements furnished by the Gaertner Corporation, the Treasurer has recommended to the Sub-Committee on Securities of the Committee on Finance and Investment that the loan requested by the Corporation not be made.

The remaining question to be decided is whether the University will accept the corporate trusteeship under the William Gaertner Trust. It is recommended that this trusteeship not be accepted by the University for the following reasons:

1. Our acting as corporate trustee will involve the University in management questions with respect to the Gaertner Scientific Corporation. The investigation made by the Treasurer's Office indicates that the management is weak and that there is practically no sales department. If we accepted the appointment we would have the responsibility along with the other trustees of reorganizing the Gaertner Corporation, and the other trustees would no doubt expect us to take the lead in placing the affairs of the corporation on a sound business basis.

2. The Gaertner Corporation is not in a good financial position. It may experience difficulty in making satisfactory refinancing arrangements. If the University accepted the corporate trusteeship, it would be under continuing pressure to assist the trusteeship in its financial difficulties.

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1. Our acting as corporate trustee will involve the University in management questions with respect to the Gaertner Scientific Corporation. The investigation made by the Treasurer's Office indicates that the management is weak and that there is practically no sales department. If we accepted the appointment we would have the responsibility along with the other trustees of reorganizing the Gaertner Corporation, and the other trustees would no doubt expect us to take the lead in placing the affairs of the corporation on a sound business basis.

2. The Gaertner Corporation is not in a good financial position. It may experience difficulty in making satisfactory refinancing arrangements. If the University accepted the corporate trusteeship, it would be under continuing pressure to assist the trusteeship in its financial difficulties.
Abstract of Indenture Creating the
Wiltner Gaertner Trust

Date of Indenture - September 23, 1942.

Parties - William Gaertner, Wilmette, Illinois, called the "Settler", and Samuel Jacobsohn, Paul F. Heyn, Johanna Mandel, and William Gaertner, called the "Trustees".

Recitals - Settler is principal owner of Gaertner Scientific Corporation, an Illinois corporation (hereinafter called the "Corporation"), engaged in the manufacture of scientific instruments. The trust is established in order to maintain the high standards of the corporation, to retain the skilled employees, and to assure Settler's wife an income after his death.

Corpus of Trust - Settler assigns and sets over unto the Trustees the following described securities and property:
   (a) 2,669 shares of the common stock of the corporation.
   (b) 324 shares of the preferred stock of the corporation of par value of $100 per share.
   (c) Check of Settler in sum of $500 to enable Trustees to open bank account.

Disposition of Income and Corpus: The Trustees are to hold, manage and control the securities, and convert and reconvert the same, and receive the money and funds in their own judgment and discretion; to pay the entire net income from trust to Settler during his lifetime and at Settler's death to convey 10 shares of the preferred stock of the corporation to each of the following, William H. Droege, Samuel Jacobsohn, Johanna Mandel and Paul F. Heyn, in order to make payment of such Federal estate or Illinois Inheritance Taxes (not paid by executor of Settler's estate) as may be assessed against the trust by reason of Settler's death and to mortgage or pledge (and if necessary sell) the corpus of the trust to pay such taxes.

Following Settler's death Trustees are to make payment of entire net income from trust to Settler's wife (Eleanor B. Gaertner) for her life; if amount of net income in any year, after year in which Settler dies, is less than $10,000.00, Trustees shall invade corpus of trust in order that payment made to wife shall equal such amount, and if net income in any year is more than $10,000.00 and any indebtedness has been incurred by Trustees in some prior year for payment of minimum sum
of $10,000.00 or for any other reason, such excess income shall be applied to repayment of such indebtedness and wife shall receive minimum sum until such indebtedness is fully paid. Upon death of wife, the Trustees shall make the following transfers and conveysances of portions of the trust estate:

(a) 10 shares of the common stock of corporation to each of the following: Samuel Jacobsohn, Paul F. Meyn, and Johanna Mandel, if they shall then be living and employees of the corporation, or if retired were employees at time of retirement.

(b) 10 shares of common stock of corporation to each of the following: Selvin Kraushaar, Raymond Braunsman, and Roy Kirkpatrick, nephews of Settler, if they shall be then living, and if not living, then to their widows.

(c) 20 shares of common stock of corporation to Earl Hartnett, nephew of Settler, if he shall then be living, and if not, then to his widow.

(d) To each employee of corporation not previously named, in employment of corporation for five years or more, who in opinion of Trustees has rendered faithful services, a sum of money not to exceed $20.00 for each full calendar year of employment, provided that the maximum payment to any individual shall not exceed $500.00 and aggregate amount payable shall not exceed $15,000.00.

The gifts of stock are to be made upon the express condition that before any sale or transfer of stock is made, the Trustees shall have the first option to purchase, and such restriction shall be endorsed upon the certificates of stock issued.

Trust is to continue for period of twenty-one years from and after death of wife; the Trustees to use the net income during such period to pay indebtedness (if any) incurred by the Trustees and remainder of net income is to be paid to the University of Chicago for the use and benefit of its Physics and Astronomy Departments; the University shall "to the extent compatible with its educational program, use said funds for the financing and promotion of scientific research in technology (including the providing of scholarships and fellowships) and that it may, in some appropriate way, associate the name of Gaertner with the use of such funds and such scientific research,"
Upon the expiration of said twenty-one year period the Trustees are to transfer the remainder of the trust estate to the University of Chicago, to be held and kept as part of its general endowment funds, and only the income therefrom used by the University for the benefit of its Physics and Astronomy Departments; the University in some appropriate way to acknowledge the name of Gaertner with the use of such funds and such scientific research.

Purchase of Stock of Corporation. Trustees may, during lifetime of widow, with her consent, and after her death, with the consent of the University, use all or any part of income from trust for purchase of outstanding stock of corporation, and may borrow money for that purpose.

Powers of Trustees. Trustees are given broad powers with respect to the management of the trust estate. Trustees are exonerated from all liability in acting as Trustees except for matters occurring through their willful defaults.

Corporate Trustees. Upon death of Settler the surviving Trustees (by a majority vote) shall designate and appoint as a co-trustee of the trust (a) some bank or trust company having its principal office in Chicago, and having an unimpaired capital of at least $5,000,000.00, or (b) the University of Chicago. All securities and money of the Trustees after Settler’s death shall be deposited with and held by such corporate trustee. The corporate trustee is exonerated from all liability for any action taken by its co-trustee in connection with the management and operation of the corporation whether it has consented thereto or not.

Following death of Settler, the remaining Trustees (including the corporate trustee) are to appoint as co-trustees in Settler’s place and stead any person who has been employed by the corporation for a period of at least four consecutive years immediately prior to such appointment.

Provision is made for the resignation of Trustees and for the appointment of successor Trustees.

Sale of Stock. Trustees are directed not to sell any stock of corporation unless necessary for the purpose of raising funds for payment of taxes or for the minimum payments of $15,000.00 to Settler’s wife. Trustees are to borrow funds required in this regard or possible on the security of the assets of the trust.
Compensation - Trustees shall be entitled to and shall receive reasonable compensation for services performed by them in the execution of the trust.

Majority Vote Sufficient - Except where expressly prohibited (paragraph (e) of Article Second and Article Seventh) the Trustees may take any action by a vote of a majority in number of the Trustees then acting as such.

It was moved and seconded that the recommendation be adopted and that the University not accept the aforesaid trusteeship, and, a vote having been taken, the motion was declared adopted.

The Comptroller presented the following summary of significant items of income and expenditure for the periods of six months ended December 31, 1947, and 1948:

(See following page)
# Board of Trustees

1948-49

1. Student fee income, Summer & Autumn Quarters  
   1947-48: $3,294,581.04  
   1948-49: $3,465,882.40  
   + 60,860.36  
   +65,972.80

2. Publication Dept. Sales  
   1947-48: 462,746.65  
   1948-49: 539,308.24  
   + 76,561.59

3. Bookstore sales  
   1947-48: 330,533.65  
   1948-49: 325,773.21  
   - 4,760.44

4. Residence Halls & Commons net income:  
   Quads/Halls  
   1947-48: $18,852.16  
   1948-49: $32,072.34  
   + 13,220.18

   Quad/Commons  
   1947-48: $1,704.67  
   1948-49: $4,228.92  
   + 2,524.25

   Collyer/Halls for House  
   1947-48: 14,118.37  
   1948-49: 9,084.90  
   - 5,033.47

   Commons  
   1947-48: 3,566.73  
   1948-49: 11,662.01  
   + 8,095.28

   Total  
   1947-48: $51,152.09  
   1948-49: $32,773.00  
   + 11,620.91

5. Gifts paid in:  
   For undetermined purposes  
   1947-48: $74,106.90  
   1948-49: 76,074.08  
   + 1,967.18

   For consumable purposes  
   1947-48: $850,044.68  
   1948-49: 914,403.74  
   + 64,359.06

   For capital purposes  
   1947-48: 1,608,460.26  
   1948-49: 5,109,149.11a  
   +350,688.85

   Total gifts paid in  
   1947-48: $2,304,594.85  
   1948-49: $7,240,094.20  
   +4,935,499.35

6. Hospitals, Out-Patient Clinics, Supplementary & Clinical Depts. of the School of Medicine:  
   Expenditures  
   1947-48: $2,328,642.33  
   1948-49: $2,641,263.77  
   + 312,621.44  
   +41,357.25

   Patient fee income  
   1947-48: $1,009,133.50  
   1948-49: $5,050,569.36  
   +3,041,435.86  
   +2,446,536.36

   Excess of expenditures to be covered by endowment income, gifts & misc. income  
   1947-48: $429,719.13  
   1948-49: $420,934.42  
   + 975.29  
   +95,414.00

   a--Includes $710,000.00 paid in for Annuity Funds (Charles H. Swift estate).  
   b--Exclusive of restricted projects, the expenditures for which are controlled by restricted endowment and gift income, and of Buildings and Grounds, annuity premiums, and retiring allowances for Clinical Depts.

   (Continued on next page)
7. Costs and income per hospital patient days

<table>
<thead>
<tr>
<th>Number of Patient Days</th>
<th>Costs &amp; Income in Dollars</th>
<th>Per Patient-Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billings and Roberts Hospitals -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1944-45 (6 months)</td>
<td>51,790</td>
<td>16.81</td>
</tr>
<tr>
<td>1945-46 (12 months)</td>
<td>102,380</td>
<td>8.42</td>
</tr>
<tr>
<td>1946-47 (12 months)</td>
<td>104,500</td>
<td>8.30</td>
</tr>
<tr>
<td>1947-48 (12 months)</td>
<td>105,950</td>
<td>8.57</td>
</tr>
<tr>
<td>1948-49 (12 months)</td>
<td>106,850</td>
<td>8.40</td>
</tr>
<tr>
<td>1949-50 (12 months)</td>
<td>107,250</td>
<td>8.22</td>
</tr>
<tr>
<td>1950-51 (12 months)</td>
<td>107,274</td>
<td>8.19</td>
</tr>
<tr>
<td>Chicago Lying-in Hospital -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1944-45 (6 months)</td>
<td>33,835</td>
<td>19.99</td>
</tr>
<tr>
<td>1945-46 (6 months)</td>
<td>34,700</td>
<td>16.00</td>
</tr>
<tr>
<td>1946-47 (6 months)</td>
<td>34,970</td>
<td>15.92</td>
</tr>
<tr>
<td>1947-48 (6 months)</td>
<td>34,820</td>
<td>15.75</td>
</tr>
<tr>
<td>1948-49 (6 months)</td>
<td>34,560</td>
<td>15.44</td>
</tr>
</tbody>
</table>

8. Costs & income per out-patient department visits (Billings, Roberts, and Lying-In):

<table>
<thead>
<tr>
<th>Number of Visits</th>
<th>Costs &amp; Income in Dollars</th>
<th>Per Visit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1944-45 (6 months)</td>
<td>50,092</td>
<td>9.72</td>
</tr>
<tr>
<td>1945-46 (6 months)</td>
<td>52,650</td>
<td>9.21</td>
</tr>
<tr>
<td>1946-47 (12 months)</td>
<td>109,470</td>
<td>2.97</td>
</tr>
<tr>
<td>1947-48 (12 months)</td>
<td>109,382</td>
<td>2.86</td>
</tr>
<tr>
<td>1948-49 (12 months)</td>
<td>156,386</td>
<td>2.10</td>
</tr>
<tr>
<td>1949-50 (12 months)</td>
<td>156,421</td>
<td>2.06</td>
</tr>
<tr>
<td>1950-51 (12 months)</td>
<td>152,056</td>
<td>1.97</td>
</tr>
</tbody>
</table>

9. Comparative revenue for professional and laboratory fees and x-ray services (Billings, Roberts, and Lying-In):

<table>
<thead>
<tr>
<th>Number of Patient Days</th>
<th>Total Income in Dollars</th>
<th>Per Patient-Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>1944-45 (6 months)</td>
<td>76,503</td>
<td>11.23</td>
</tr>
<tr>
<td>1945-46 (6 months)</td>
<td>72,993</td>
<td>11.95</td>
</tr>
<tr>
<td>1946-47 (12 months)</td>
<td>155,986</td>
<td>8.96</td>
</tr>
<tr>
<td>1947-48 (12 months)</td>
<td>155,899</td>
<td>8.91</td>
</tr>
<tr>
<td>1948-49 (12 months)</td>
<td>154,003</td>
<td>8.54</td>
</tr>
<tr>
<td>1949-50 (12 months)</td>
<td>154,194</td>
<td>8.40</td>
</tr>
<tr>
<td>1950-51 (12 months)</td>
<td>150,967</td>
<td>8.53</td>
</tr>
</tbody>
</table>

10. Income and expense of eighteen supplementary departments: % of Surplus

<table>
<thead>
<tr>
<th>Month</th>
<th>Income</th>
<th>Expenditure</th>
<th>Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td>1944-45 (6 months)</td>
<td>350,420.00</td>
<td>346,000.00</td>
<td>4.20</td>
</tr>
<tr>
<td>1945-46 (6 months)</td>
<td>358,597.30</td>
<td>349,932.70</td>
<td>3.02</td>
</tr>
<tr>
<td>1946-47 (12 months)</td>
<td>633,048.28</td>
<td>658,928.50</td>
<td>4.84</td>
</tr>
<tr>
<td>1947-48 (12 months)</td>
<td>693,256.44</td>
<td>703,478.50</td>
<td>4.07</td>
</tr>
<tr>
<td>1948-49 (12 months)</td>
<td>800,240.00</td>
<td>809,782.35</td>
<td>1.19</td>
</tr>
<tr>
<td>1949-50 (12 months)</td>
<td>514,323.00</td>
<td>546,632.44</td>
<td>4.82</td>
</tr>
<tr>
<td>1950-51 (12 months)</td>
<td>463,098.20</td>
<td>485,784.60</td>
<td>4.60</td>
</tr>
</tbody>
</table>

= Exclusive of salary of doctors and laboratory expenses.

The total income includes the income from x-ray services to out-patients. However, as the percentage of total x-ray department services rendered to out-patients has varied only approximately % during a three-year period, the trend figures are approximately accurate for hospital patients alone.
The Comptroller presented a summary of new appointments and changes in appointments, of the academic and non-academic staff whose salaries exceed $2,000 per annum, made and accepted during the period, September 25, 1948, through December 29, 1948.

(This summary was sent to all members of the Board. A copy is filed with the official minutes.)

The Treasurer reported as follows on the arrangement with Encyclopaedia Britannica:

At the October 14, 1948, meeting, the Board referred the settlement with Encyclopaedia Britannica for the royalties due the University on the sale of books to the Special Committee on Encyclopaedia Britannica with power.

An agreement between the University and Britannica was signed as of December 30, 1948, under which the royalties due to become due in 1948 were transferred to the University for the years 1947, 1948, and 1949 and, in the event such royalties shall be less than $1,720,000, additional royalties thereafter until the total shall equal $1,200,000, shall be refunded into 5 per cent non-negotiable income notes (subordinated) due June 30, 1968. Interest accrues from January 1, 1949, and is payable only to the extent earned after taxes, but is cumulative. The notes are expressly subordinated to all other indebtedness. The company agrees to apply the payment of the principal and interest on the notes 10 per cent of the amount by which its available income exceeds $200,000 in each of the five years 1946 through 1950 and 10 per cent of available income thereafter.

Pursuant to this agreement Britannica has delivered to the University its note in the amount of $603,168.50. Of this sum $466,039.75 represents royalties accrued on the sale of books in the calendar year 1948 and $15,152.75 represents royalties accrued in the first half of 1948. Additional royalties have accrued in the second half of 1948 but do not become payable until April 1, 1949.

The Treasurer reported for the Committee on Finance and Investment as follows:

At its meeting on November 15, 1948, the Board of Trustees authorized the Committee on Finance and Investment to negotiate and, subject to the approval of counsel, to approve a contract for annuity payments pursuant to the provisions of the will of Charles H. Swift. Such a contract was approved on December 15, 1948, and together with resolution relating thereto is set forth in full in the minutes of the meeting on that date.
Under this contract the University received $14,000 as consideration for the payment of life annuities to twelve individuals, three sets of two being on a joint and survivorship basis. The maximum annuities of $20,720 are 2.63 per cent of the consideration.

Mr. John S. Miller of the firm of Taylor, Miller, and has indicated his desire to contribute his services in this instance.

On May 9, 1940, this Board adopted a "Policy Relating to Annuity Agreements" which defined the basis upon which the Committee on Finance and Investment was authorized to approve, without reference to the Board in each case, annuity commitments by the University. On December 15, 1948, the Committee on Finance and Investment voted to recommend to the Board of Trustees revision of such policy in the following respects:

1. Eliminate the prohibition against merging new funds during retention of certain common stocks (12 per cent of total) now held.
2. Permit acceptance of a maximum of $200,000 at any age instead of graduated amounts from $40,000 at age 50 to $300,000 at age 80.
3. Base all rate calculations on a required residue of 50 per cent instead of graduating it from 65 per cent at age 50 to 50 per cent at age 65.

The policy thus revised would be as follows:

The following principles and conditions shall apply to all gifts hereafter accepted which call for an unconditional undertaking by the University to make fixed payments during the lifetime of the donor or others named.

1. The Committee on Finance and Investment is authorized to accept on behalf of the University annuity contracts which meet the following requirements, and in all other cases it may recommend appropriate action by the Board.
2. Such gifts shall be accepted only under conditions which will provide reasonable assurance that the University shall ultimately realize a substantial proportion of the capital sum for its educational purpose.
3. Such annuity contracts shall not be issued on lives under 80 years of age nor for joint annuities on more than two lives.
4. Gifts accepted subject to annuity payments shall not exceed $200,000 for any one life, or on two lives with a survivorship provision.

5. The rates or amounts payable shall be based upon:
   a) An assumed life span for men of 85 years and for women of 90 years, but with a minimum expectancy of ten years.
   b) A minimum required residue of 50 per cent.
   c) An assumed rate of return upon the investment of the fund which shall not exceed that currently available upon fixed return investments of satisfactory quality and appropriate maturity.

6. All annuity funds shall be invested in the Annuity Merger, and the investments therein hereafter made shall be confined to those of fixed return and shall be of quality, type and maturity best adapted to insure, first, the fulfillment of the obligation within the funds available, and second, the preservation of a residue. Present (1.5-48) holdings in the Annuity Merger not conforming to these requirements may be held or liquidated as determined by the Committee on Finance and Investment.

7. All principal hereafter derived from matured annuity contracts for which no designation of purpose has been made shall be placed in an annuity reserve and be available to support annuity obligations.

The attached schedule shows the rates which the Finance Committee would thus be authorized to approve as compared to those under the policy before amendment, those now quoted by standard insurance companies and those calculated on an actuarial basis as to longevity.
Comparison of Annuity Rates

<table>
<thead>
<tr>
<th>Age Factor</th>
<th>Present</th>
<th>Proposed</th>
<th>Insurance</th>
<th>Calculated</th>
</tr>
</thead>
<tbody>
<tr>
<td>M 50 F 50</td>
<td>3.78%</td>
<td>3.66%</td>
<td>2.35%</td>
<td>3.44%</td>
</tr>
<tr>
<td>M 55 F 55</td>
<td>4.06%</td>
<td>3.95%</td>
<td>3.53%</td>
<td>4.05%</td>
</tr>
<tr>
<td>M 60 F 60</td>
<td>4.37%</td>
<td>4.27%</td>
<td>3.66%</td>
<td>4.36%</td>
</tr>
<tr>
<td>M 65 F 65</td>
<td>4.66%</td>
<td>4.56%</td>
<td>3.76%</td>
<td>4.66%</td>
</tr>
<tr>
<td>M 70 F 70</td>
<td>4.91%</td>
<td>4.76%</td>
<td>3.88%</td>
<td>4.78%</td>
</tr>
<tr>
<td>M 75 F 75</td>
<td>5.13%</td>
<td>4.99%</td>
<td>4.02%</td>
<td>4.97%</td>
</tr>
<tr>
<td>M 80 F 80</td>
<td>5.34%</td>
<td>5.13%</td>
<td>4.12%</td>
<td>5.12%</td>
</tr>
<tr>
<td>M 85 F 85</td>
<td>5.50%</td>
<td>5.29%</td>
<td>4.23%</td>
<td>5.26%</td>
</tr>
<tr>
<td>M 90 F 90</td>
<td>5.64%</td>
<td>5.40%</td>
<td>4.33%</td>
<td>5.39%</td>
</tr>
</tbody>
</table>

No residue, but includes loading charge.

The spread between University and insurance company rates is intended to provide for:
1) lack of any spread of risk (not only in longevity but because most contracts contain a designation of residue),
2) cushioning against investment losses and over-estimate of income, and
3) the retention of a residue.

Annuity Rate Schedules

Calculations to demonstrate the degree of cushion supplied by a 50% residue

<table>
<thead>
<tr>
<th>Age of Assured</th>
<th>Assumed Expectancy</th>
<th>Gift (cushion)</th>
<th>Computed at 3%</th>
</tr>
</thead>
<tbody>
<tr>
<td>M 50 F 50</td>
<td>55</td>
<td>15</td>
<td>56</td>
</tr>
<tr>
<td>M 55 F 55</td>
<td>60</td>
<td>15</td>
<td>60</td>
</tr>
<tr>
<td>M 60 F 60</td>
<td>65</td>
<td>15</td>
<td>65</td>
</tr>
<tr>
<td>M 65 F 65</td>
<td>70</td>
<td>15</td>
<td>70</td>
</tr>
<tr>
<td>M 70 F 70</td>
<td>75</td>
<td>15</td>
<td>75</td>
</tr>
<tr>
<td>M 80 F 80</td>
<td>85</td>
<td>15</td>
<td>85</td>
</tr>
<tr>
<td>M 85 F 85</td>
<td>90</td>
<td>15</td>
<td>90</td>
</tr>
<tr>
<td>M 90 F 90</td>
<td>95</td>
<td>15</td>
<td>95</td>
</tr>
</tbody>
</table>
II. Age at which capital would be exhausted if earnings estimate is realized.*

<table>
<thead>
<tr>
<th>Age</th>
<th>Rates (as est)</th>
<th>Age at which capital would be exhausted (as est)</th>
<th>Rates (as est)</th>
<th>Age at which capital would be exhausted (as est)</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>3.83</td>
<td>101</td>
<td>3.83</td>
<td>101</td>
</tr>
<tr>
<td>65</td>
<td>4.37</td>
<td>99</td>
<td>4.37</td>
<td>99</td>
</tr>
<tr>
<td>70</td>
<td>5.00</td>
<td>95</td>
<td>5.00</td>
<td>95</td>
</tr>
<tr>
<td>75</td>
<td>5.78</td>
<td>92</td>
<td>5.78</td>
<td>92</td>
</tr>
<tr>
<td>80</td>
<td>7.20</td>
<td>97</td>
<td>7.20</td>
<td>97</td>
</tr>
<tr>
<td>85</td>
<td>7.45</td>
<td>102</td>
<td>7.45</td>
<td>102</td>
</tr>
</tbody>
</table>

III. Age at which capital would be exhausted if earnings estimate is not realized.*

<table>
<thead>
<tr>
<th>Age</th>
<th>Est. % 2%</th>
<th>Est. % 2%</th>
<th>Est. % 2%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Earn. 2%</td>
<td>Earn. 1%</td>
<td>Earn. 1%</td>
</tr>
<tr>
<td>60</td>
<td>96</td>
<td>83</td>
<td>24</td>
</tr>
<tr>
<td>65</td>
<td>94</td>
<td>88</td>
<td>95</td>
</tr>
<tr>
<td>70</td>
<td>94</td>
<td>88</td>
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<tr>
<td>75</td>
<td>93</td>
<td>90</td>
<td>76</td>
</tr>
<tr>
<td>80</td>
<td>97</td>
<td>96</td>
<td>97</td>
</tr>
<tr>
<td>85</td>
<td>102</td>
<td>100</td>
<td>102</td>
</tr>
</tbody>
</table>

*Assuming there is no net loss of capital.

It was moved and seconded that the foregoing recommendations of the Committee on Finance and Investment with respect to annuity agreements be adopted, and, a vote having been taken, the motion was declared adopted.

Adjourned.

R. W. Harrison
Acting Secretary
<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Total Salary</th>
<th>Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1948-1949</td>
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<td>1952-1953</td>
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**Promotions:**

- Academic - Professor to Professor
- Associate Professor to Professor
- Visiting Associate Professor to Associate Professor
- Assistant Professor to Associate Professor
- Instructor to Assistant Professor

**Salary Increases:**

- June 1, 1949: $1,000
- June 1, 1950: $2,000
- June 1, 1951: $3,000
- June 1, 1952: $4,000
- June 1, 1953: $5,000

**Salary without Change:**

- June 1, 1949: $5,000
- June 1, 1950: $6,000
- June 1, 1951: $7,000
- June 1, 1952: $8,000
- June 1, 1953: $9,000
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<td>Development Office</td>
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<tr>
<td>Dir. of Humanities, Libraries &amp; Grad. Library Prov. Dev.</td>
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<tr>
<td>Vice-President &amp; Asst. to Quart. (8/31/49)</td>
<td>7,500</td>
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<td>Asst. to Vice-President (UFN)</td>
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*a For period of appointment.*
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<td>8,000</td>
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The regular monthly meeting of the Board of Trustees was held at the Board Room in the Administration Building, on Thursday, February 10, 1949, at 3:30 o'clock P.M.

There were present Mr. Bell, in the chair, Messrs. Aldis, Axelson, Beaven, Blair, Brown, Demoley, Arthur B. Hall, Hutchins, People, Randall, Smith, Rulstberg, Sift, and Tenney; also, Messrs. Colwell, Cunningham, Gaines, J. Parker Bell, Powell, Leach, and Williams.

Prayer was offered by Mr. Axelson.

The minutes of the meeting of the special meeting of the Board of Trustees held on December 29, 1948, and of the regular monthly meeting held on January 13, 1949, previously sent to all members of the Board, were presented for action of the Board.

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

The minutes of the following standing committees, copies of which minutes having been sent previously to all members of the Board, were presented for action of the Board:

Committee on Accounting and Audit held January 22, 1949;
Committee on Budget held on January 5, 10, 17, 24, and 31, 1949;
Committee on Business Affairs held on January 11 and 29, 1949;
Committee on Development held on December 30, 1948, and on January 28, 1949;
Committee on Finance and Investment held on January 26, 1949; and Committee on Instruction and Research held on January 15, 1949.

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

The Vice-President in Charge of Development presented the recommendation of the Committee on Development that the Vice-President in Charge of Development be authorized to reach an understanding with Mr. Maurice Goldblatt as to the financing of the Hospital for Nephritis Diseases (Raven Goldblatt's Hospital) building by accepting 20,000 shares of stock of Goldblatt Brothers to be pledged by Mr. Goldblatt as collateral (voting rights and dividend payments of the stock to be retained by him) to be available to cover substantially any deficiency after five years or at an earlier period if so negotiated, and to enter into an agreement to those ends on behalf of the University with the understanding that the arrangement shall include the naming of the Hospital as originally planned.

Goldblatt Pledge
It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.

At the request of the Chairman of the Committee on Business Affairs, Mr. Sulberger reported informally that the present best estimate of the probable final cost of the Administration Building is $1,650,000, which exceeds the appropriation by $315,000, and of the Family Housing Project $250,000, which exceeds the appropriation by $250,000, not including the cost of $300,000 for the steam and electrical extensions to serve the Family Housing Project, for which no funds have been appropriated, and that the Committee on Business Affairs will request the Board for an additional appropriation to pay the balances required for these buildings when the amounts are definitely determined.

At the request of the Chairman of the Committee on Business Affairs, Mr. Sulberger reported that the Committee on Business Affairs recently had been advised that the Revolving Fund was not functioning as originally intended, and that the communities adjoining the University are suffering from a serious deterioration, and that the Committee recommends to the Board of Trustees that the problem be referred to a joint meeting of the Committee on Business Affairs for consideration and report to the Board.

It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Nominations reported that the Committee nominated Herbert P. Zimmermann for Second Vice-Chairman of the Board of Trustees.

It was moved and seconded that Herbert P. Zimmermann be elected Second Vice-Chairman of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

The Vice-Chairman of the Committee on Accounting and Audit, on behalf of the Committee, presented the following report:

In accordance with the provisions of the By-Laws, the Committee on Accounting and Audit engaged the firm of Grawall, Wellington & Company to examine the accounts of the University for the fiscal year ended June 30, 1948.

The result of their investigation is contained in a report dated October 30, 1948, a copy of which has been sent to the various members of the Committee on Accounting and Audit, the Chairman and Vice-Chairman of the Board, the Chancellor and the Secretary. This report contains an unqualified certificate and covers all operations of the
corporation, including government contracts. A separate report has also been issued by the same firm covering the operations of International House which was sent to all members of the Finance Committee of the Board of Governors of the House.

In view of the magnitude of the University's operations and in accordance with the plan approved by the Committee, the auditors reviewed the accounting policies, methods and procedures, and made tests of the various transactions to the extent they deemed necessary, but did not verify the accuracy of each and every transaction. They state (page 9) "Our examination disclosed no irregularities or significant inaccuracies..."

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

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

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

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

4. The income was satisfactorily accounted for and the expenditures were made in accordance with the provisions of the By-Laws and were properly supported.

5. A careful distinction was maintained between principal and income of endowment funds.

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

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

The complete report of the auditors will be made available to any member of the Board who wishes to examine it.
The report was received and ordered placed on file.

At the request of the Chairman of the Special Committee on Government Contracts, the Assistant Secretary presented the following reports prepared by the Dean of Facilities:

At the first meeting of the Special Committee on Government Contracts in the Autumn Quarter of the administration gave a general review of the experience of the University with government contract work projects since the beginning of the war. This experience may be briefly summarized as follows:

A few projects were started before this country was in the war, the first two being a small research project in the Department of Chemistry which started in September, 1940, and a training project in Meteorology that began on the first of October, 1940.

Beginning in the Spring of 1942 the war work of the University expanded rapidly. Contracts were undertaken for a great variety of objectives and they varied in importance from a short term project at the cost of about $200 to the long and very expensive Metallurgy Project. They were negotiated on the principle of "no loss, no gain" to the University. The University was compensated for the use of facilities and manpower and for overhead. By November 1, 1943, the middle of the war period, 182 projects had been undertaken, and some of them completed, the total contract amount at that time having reached approximately $6 million dollars.

Most projects were terminated at the end of the war but some of the government agencies assumed responsibility for continuation of several research projects of permanent importance. As these agencies became better organized for the potential support of basic research, the number of projects under government contract increased again to the present level—something more than 100 projects at the beginning of the current budget year.

On September 1, 1948, there were, including contracts for training of veterans, 207 projects in force. Excluding the Argonne contracts, the estimated totals amounted to approximately $6,400,000 of which about $2,400,000 was available for expenditure after July 1, 1948.

The estimated income from overhead and savings due to transfer of staff and expenses will be in the neighborhood of $3,400,000 during this year. Income from government payment of student fees and supplies will amount to approximately $2,600,000 this year.

Following the first meeting the members of the Committee decided to obtain clearance in order to study restricted as
well as unrestricted parts of the Argonne Project. Pending completion of clearances the Committee decided to study other phases of the contract work of the University.

The Committee met again on January 24 for discussion of Navy projects. Officers of the administration reported on the history and present status of work under contract with the Navy, the report being summarized briefly as follows:

The University received for housing, teaching, and training of Navy personnel a total of $3,350,372.76 of which $650,064.18 was allowed to cover overhead costs.

Research contracts under the Office of Naval Research provided support for 28 separate projects on January 1, 1946, 10 in the Division of the Physical Sciences and 10 in the Division of the Biological Sciences. The first of these began on March 1, 1944. The total contract amount up to January 24, 1949, was $2,658,367.69 and of this $1,377,497.87 is available for expenditure during the present budget year.

Except for the project covering the construction of the large cyclotron all the Navy projects are contracted for on the basis of direct costs plus an allowance for overhead equivalent to 20 per cent of salaries and wages. It is roughly estimated that the total relief to the budget from the present contracts, including savings on faculty salaries as well as overhead, will amount to about $600,000. Of this amount there will probably be less than $300,000 available in 1944-45. The terminal date on more than half of the present projects is June 30, 1949, or earlier. Until negotiations on renewal, extensions and new projects are completed it is not possible to estimate the probable totals for next year.

The scientists engaged in research under Navy contracts find the conditions ideal. Security regulations have been kept at a minimum or have been dispensed with entirely. The research subjects are chosen by the investigator and he is given complete freedom in the planning and execution of the research. Although he is required to make progress reports at intervals the form and length of the reports are decided by the responsible investigator. The Dean of Faculties stated to the Committee that if all government aid to research and education could be as well handled as the Navy projects have been there should need be no fear of the hazards of government control or domination.

The Committee will meet soon for discussion of projects supported by grants from the Public Health Service.
# Board of Trustees

February 10, 1949

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<tr>
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<tr>
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<td>10-31-49</td>
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<td>6-30-49</td>
<td>$12,000.00</td>
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<tr>
<td>R. W. Gerard Physical</td>
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<td>E. L. Thorne Physiology</td>
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<td>8-30-49</td>
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<td>R. W. Gerard Physiology</td>
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<td>8-30-49</td>
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<td>R. W. Gerard Physical</td>
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<td>8-30-49</td>
<td>$12,000.00</td>
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<tr>
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<td></td>
<td></td>
<td>$372,867,547.69</td>
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</table>

---Letter of intent contract to be extended to 6-30-49 = $6,000.00 additional appropriation.
The reports were received and ordered placed on file.

The Chairman reported informally that the Special Committee to Review Administrative Procedures had held two meetings at which it endeavored to develop changes in the administrative procedures of the Board of Trustees and its Committees, which would accelerate action and obtain efficiency, and also secure the interest of and feeling of responsibility by the members of the Board. He advised that in the preliminary discussions of the Special Committee it had been proposed that there be created an Executive Committee consisting of the Chairman and the two Vice-Chairmen of the Board, the Chairman of a Committee on Investment and five or six other members of the Board chosen in rotation, to which committee would be referred all matters not referred directly or through the Committee to the Board or to the Committee on Investments that the Executive Committee would meet twice a month or oftener to take care of most of the present routine business of the Board; that the Board would meet six to eight times a year to elect its officers and the Chancellor and officers of administration, and to receive and act upon recommenda­tions of the Executive and Investment Committees; that all committees other than the Investment Committee, and possi­bly the Committee on Audit, would be discontinued; and to create Visiting Committees for each of the general areas of the University with a member of the Board as chairman and with several of the Board members as members of the Committee, to study the activities of the University in their respective areas and to report to the Executive Committee. The Chairman advised that the Special Committee welcomed comments and criticism.

The report was received and ordered placed on file.

The Chancellor presented the following report and recom­mendations:

In accordance with the practice of former years, a Revised 1948-49 Regular Budget is herewith presented.

On January 21, 1949, the Committee on Accounting and Audit voted to eliminate the previous practice of accruing interest on investments due July 1 and dividends declared but unpaid on July 1. Which change in accounting policy will reduce the endowment income recorded on the books for the current fiscal year by an estimated sum of $207,752. This sum will be included in the income for the year 1949-50.

For this reason the proposed underwriting for the Revised Regular Budget is shown on both accounting bases.

Special Committee to Review Administrative Procedures

Revised University Regular Budget, 1948-49
Whereas the original Regular Budget as adopted and subsequently adjusted by Board actions provided for underwriting of $2,272,246. It is now estimated that the required underwriting will amount to an increase of $3,288,162, or $10,916 more than the revised estimate. This estimated increase of $218,428 in underwriting on the revised basis over the original Regular Budget as adjusted by Board actions is due to:

1. An estimated reduction of $6,767 in income from sources other than underwritings.
2. The change in accounting policy previously referred to, estimated at $207,012.
3. Plus an estimated increase in net expenditures of $6,149.

Total $218,428

It is probable that when the operations for the year are completed, this revised estimated underwriting of $2,490,674 will be appreciably reduced.

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

(See next page)
### Original as Budget

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Student fees</td>
<td>5,755,598</td>
</tr>
<tr>
<td>Endowment income</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Patient fees</td>
<td>3,600,000</td>
</tr>
<tr>
<td>Sundry</td>
<td>585,029</td>
</tr>
<tr>
<td>Auxiliary enterprises(net)</td>
<td>118,173</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>13,630,886</strong></td>
</tr>
</tbody>
</table>

### Gifts

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Underwriting-</td>
<td></td>
</tr>
<tr>
<td>From Funds functioning as Endowment</td>
<td>801,434</td>
</tr>
<tr>
<td>From Suspense Funds</td>
<td>1,144,712</td>
</tr>
<tr>
<td><strong>Total underwriting</strong></td>
<td><strong>1,946,146</strong></td>
</tr>
<tr>
<td>Non-underwriting</td>
<td></td>
</tr>
<tr>
<td>Total gifts</td>
<td>2,101,702</td>
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<tr>
<td><strong>Total gifts</strong></td>
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### Revised as Estimates

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<td>Endowment income</td>
<td>3,729,081a</td>
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<tr>
<td>Patient fees</td>
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<td><strong>Subtotal</strong></td>
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<table>
<thead>
<tr>
<th>Gift</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Underwriting-</td>
<td></td>
</tr>
<tr>
<td>From Funds functioning as Endowment</td>
<td>680,172</td>
</tr>
<tr>
<td>From Suspense Funds</td>
<td>1,420,812</td>
</tr>
<tr>
<td><strong>Total underwriting</strong></td>
<td><strong>2,101,484</strong></td>
</tr>
<tr>
<td>Non-underwriting</td>
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</tr>
<tr>
<td>Total gifts</td>
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<td><strong>Total gifts</strong></td>
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### Revised as Adjusted

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<td>Patient fees</td>
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<td>Sundry</td>
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<td><strong>Subtotal</strong></td>
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### Revised as Original

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<tr>
<th>Source</th>
<th>Amount</th>
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<tr>
<td>Student fees</td>
<td>5,755,598</td>
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<tr>
<td>Endowment income</td>
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<tr>
<td>Patient fees</td>
<td>3,600,000</td>
</tr>
<tr>
<td>Sundry</td>
<td>585,029</td>
</tr>
<tr>
<td>Auxiliary enterprises(net)</td>
<td>118,173</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>13,630,886</strong></td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration and general expense</td>
<td>1,169,768</td>
</tr>
<tr>
<td>Instructional and research purposes</td>
<td>12,246,015</td>
</tr>
<tr>
<td>Retiring allowances and annuity premiums</td>
<td>479,438</td>
</tr>
<tr>
<td>Plant operation</td>
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<tr>
<td>Student aid</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td><strong>16,791,466</strong></td>
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<tr>
<td>Less: Savings on faculty full-time contracts</td>
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<tr>
<td>Savings due to accr.</td>
<td>-10,000</td>
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<tr>
<td>Cancer society grant</td>
<td>-41,600</td>
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<tr>
<td>Transfers to special contracts</td>
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</tr>
<tr>
<td>General overhead allowances</td>
<td>-207,512</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td><strong>15,297,955</strong></td>
</tr>
</tbody>
</table>

**After a deduction of $207,512 due to change in accounting policy."**

The estimated decrease in student fee income of $470,271 has been discussed with the Board and is due to failure of enrollment to reach the original estimates. The revised student fee estimate is $171,708 or 3.4 per cent more than the actual for the fiscal year 1947-48. A table setting forth a comparative analysis of this income appears as Appendix I to the budget tables.
The estimated increase of $169,682 in patient fees is due in large part to higher income per patient, although there is some increase in the volume of operations. The estimated increase in sundry income of $58,201 is largely accounted for by an estimated increase in general fund investment income.

The decrease of $70,663 in estimated net income from auxiliary enterprises is explained by a reduction of $117,397 in the estimated income from Quadrangle Residence Halls and Commons income and an estimated decline of $47,796 in Press Publications Department income.

The estimated decrease in sundry gifts of $346,025 is due to a reduction of $160,000 in the gifts for the new institutes (new total 200,000) less estimated increases of $46,076 from other gifts.

The estimated increase in total net expenditures of $6,149 consists of an increase of $29,407 in appropriations of budget items controlled by specific restricted income and a net decrease of $23,768 in all other appropriations.

The increase in the budget estimates for general administration and general expense of $79,123 is due to increases of $7,302 in educational items and $71,821 in Business items. The latter amount of $71,821 is due mostly to an increase of $26,021 in the provision for Business Manager’s contingencies. Most of this increase will later be transferred to Plant Operation budgets for alterations and repairs for academic departments. There is also an increase of $10,000 in the Insurance appropriation due to the cost of insurance of fire-proof buildings.

The major items comprising the estimated increase of $117,655 for instructional and research purposes are:

1. A net increase of $10,889 in budgets controlled by the Dean of Students, primarily due to increases of $2,650 for the Office of Admissions, $5,200 for the Health Service, $1,955 for Physical Education, and $2,150 for Official Publications, and a net decrease of $1,416 for other items;

2. Increases of $43,044 for the Library, primarily for books;

3. An increase of $101,529 for the Biological Sciences Division primarily due to increases of $30,468 for the Hospitals and Clinics because of rising costs in the
Board of Trustees
February 10, 1949

care of patients, offset in part by reductions in other items;

4. Decreases totaling $61,536 for the Physical Sciences Division, including $57,720 for the new research institutes; and

5. An increase of $31,184 for the Social Sciences Division.

The estimated increase of $176,515 for plant operations includes $65,750 for Hospitals and Clinics and $113,065 for other plant operations.

Attention is called to an estimated increase of nearly $400,000 in the anticipated allowances for indirect expense (new total $3,319,650), mostly from government contracts. An analysis of these credits and other special savings appears as Appendix to the tables.

Actions Requested

It is recommended that the foregoing revised University Regular Budget of $17,097,462 for the fiscal year 1948-49 be adopted with the following specific actions concerning the underwriting support:

1. Transfer of $800,172 from principal of funds functioning as endowment, consisting of:

- 5 per cent of July 1, 1948, balances of certain funds which may be used under releases of the Rockefeller Foundation
- Helen Swift Neilson fund (balance) $115,410
- Oriental Institute Endowment No. 2 (amount needed in excess of other income for Oriental Institute) $784,762

Total $800,172

2. An appropriation of $1,610,000 (or so much thereof as may be necessary) from Suspense Funds to be applied in the following order:

- [Further details on the actions requested]
February 10, 1949

7. Philip Swift Suspense No. 1 (for Medical School) $15,172
7. Philip Swift Suspense No. 2 (for Medical School) 379

General Education Board Improvement Suspense 328,421
50th Anniversary Matching Suspense 302,608
50th Anniversary Alumni Foundation Suspense 201,537
50th Anniversary General Campaign Suspense 462,170
Alumni Foundation Annual Gift Unrestricted Suspense 265,416
Total 1,610,502

2. Cancellation of appropriations totaling $423,866, as follows:

A. D. Lasker Suspense "A" $129,911
A. D. Lasker Suspense "B" 118,338
Martin A. Ryerson Bequest Suspense 175,617
Total 423,866

If the foregoing changes in appropriations from Suspense Funds are approved, there will remain unappropriated the sum of $2,052,462 in the Unrestricted Suspense Funds and $780,597 in General Reserve, a total of $1,833,059.

It is further recommended that the Chancellor and other appropriate administrative officers be authorized to make adjustments within the limits of the revised estimates of expenditures of $17,007,402 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 that the recommendations as presented be approved, and, a vote having been taken, the motion was declared adopted.

The Chancellor presented the following recommendations:

It is recommended that the matter of a gift of land to the Midwest Inter-Library Corporation be referred to the Committee on Budget with power to act.

It is recommended that the Board of Trustees authorize the Central Administration to take the necessary steps to make the University a participating institution in the Midwest Inter-Library Corporation and that the administration be authorized to designate a member of the initial Board of Directors of the Corporation.
The late Professor Albion W. Small left his library of sociology to the University as follows:

"It is my wish that, for as long a time as it shall seem to the Trustees of the said University to be wise, said books, pamphlets and papers shall be kept together for the convenience of the instructors in the Department of Sociology; if feasible in a room which shall be the Seminar room of the Department."

This collection of several hundred volumes has been maintained as a separate library. The Department of Sociology has recommended that it would be desirable to transfer to the library the materials that would be of general student or faculty interest, and dispose of the balance of the collection. This recommendation, occurred in by the Dean of the Division of the Social Sciences and by the Director of the Library, has been communicated to Mrs. Lina Small Harris, Professor Small's daughter, who is agreeable to the proposed arrangement.

It is recommended that the Board of Trustees authorize the removal to the Library of those items of the Small collection of sociology considered to be of current usefulness, and disposition of the balance in whatever way the Director of the Library deems advisable.

It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.

The Chancellor recommended that the Board of Trustees approve the recommendation of the Council of the Senate that the University award the degree of Doctor of Laws, honoris causa, to Harold Higgins Swift at the June Convocation.

It was moved and seconded that the Board of Trustees approve the recommendation of the Council of the Senate that the University award the degree of Doctor of Laws, honoris causa, to Harold Higgins Swift at the June Convocation, and, a vote having been taken, the motion was declared adopted.
The Vice-President in Charge of Business Affairs recommended that there be appropriated from the General Reserve the sum of $55,000 as underwriting of the cost of transporting, installing and testing the Betatron to be installed in the Accelerator Building. It being hoped that the University will receive reimbursement from the Office of Naval Research.

It was moved and seconded that the appropriation be made, and, a vote having been taken, the motion was declared adopted.

The Vice-President in Charge of Business Affairs reported that the court had rendered a decision adverse to the University in the suit brought by Local 568, United Public Workers of America, Committee on Industrial Organization to compel the University to recognize the Union as the bargaining agency for Department of Buildings and Grounds employees; that the University has a right of appeal to the decision rendered and twenty days to file an answer in which the necessity for security not permitted to be introduced in the initial proceedings now can be introduced; and that the officers of administration were meeting with the Committee on Business Affairs at an early date to consider the situation and to determine a course of action.

It was moved and seconded that there be referred to the Committee on Business Affairs with power to act the situation created by the decision rendered by the court in the suit brought by Local 568, United Public Workers of America, Committee on Industrial Organization, and, a vote having been taken, the motion was declared adopted.

The Chairman submitted for the Vice-President in Charge of Development the following recommendation and report:

It is recommended that the following contributions and grants of $25 or more, made or pledged since the last meeting of this Board be accepted: (Gifts and pledges of money reported to the Board at this meeting aggregate $85,600.00)

(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.)
<table>
<thead>
<tr>
<th>Amount</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>35,000</td>
<td>In support of the University (subject to living trust arrangement).</td>
</tr>
<tr>
<td>8,000</td>
<td>Rockefeller Foundation</td>
</tr>
<tr>
<td>8,000</td>
<td>For advanced work in ethnology, linguistics, and archaeology in Central America</td>
</tr>
<tr>
<td>8,000</td>
<td>For film project, &quot;Inner Ear&quot;</td>
</tr>
<tr>
<td>7,700</td>
<td>Ethyl &amp; Co.</td>
</tr>
<tr>
<td>3,000</td>
<td>for investigation on biological synthesis of fat by Dr. Konrad E. Bloch.</td>
</tr>
<tr>
<td>3,000</td>
<td>Anonymous</td>
</tr>
<tr>
<td>3,000</td>
<td>in support of special fellowship in psychology in the Counseling Center under direction of Special Committee</td>
</tr>
<tr>
<td>1,800</td>
<td>Board of Charities of the Evangelical Lutheran Church</td>
</tr>
<tr>
<td>1,800</td>
<td>for scholarship to Douglas Jacobson for graduate studies</td>
</tr>
<tr>
<td>2,500</td>
<td>for staphylococcus food poisoning project</td>
</tr>
<tr>
<td>2,025</td>
<td>Shell Fellowship Committee</td>
</tr>
<tr>
<td>1,000</td>
<td>for staphylococcus food poisoning project</td>
</tr>
<tr>
<td>1,000</td>
<td>for scholarship to Douglas Jacobson for graduate studies</td>
</tr>
<tr>
<td>7,700</td>
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<td>Ethyl &amp; Co.</td>
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<tr>
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</tr>
<tr>
<td>3,000</td>
<td>for investigation on biological synthesis of fat by Dr. Konrad E. Bloch.</td>
</tr>
<tr>
<td>3,000</td>
<td>Anonymous</td>
</tr>
<tr>
<td>3,000</td>
<td>in support of special fellowship in psychology in the Counseling Center under direction of Special Committee</td>
</tr>
<tr>
<td>2,500</td>
<td>for staphylococcus food poisoning project</td>
</tr>
<tr>
<td>2,025</td>
<td>Shell Fellowship Committee</td>
</tr>
<tr>
<td>1,000</td>
<td>for scholarship to Douglas Jacobson for graduate studies</td>
</tr>
<tr>
<td>7,700</td>
<td>Ethyl &amp; Co.</td>
</tr>
<tr>
<td>7,000</td>
<td>for advanced work in ethnology, linguistics, and archaeology in Central America</td>
</tr>
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</tr>
<tr>
<td>2,025</td>
<td>Shell Fellowship Committee</td>
</tr>
<tr>
<td>1,000</td>
<td>for scholarship to Douglas Jacobson for graduate studies</td>
</tr>
</tbody>
</table>
1,800 for appointment of Mrs. Vera Belger as teaching fellow and research associates in Comparative Law

1,550 for anti-oxidant research by Dr. H. S. Kharasch

1,205—Dr. B. Rothman Fund

1,500 for publication of L. Thornekef's "Sphere of Sacrobosco" Dunlap Fund, Columbia University

1,250 for stimulation and encouragement of College teachers

1,000 in the support of the University

1,000 for cardiovascular research by Dr. Rearn R. Ray

1,000 for purchase of equipment or for assistance to Dr. H. S. Kharasch

1,000 in the support of the University

1,000 through the Alumni Foundation

In support of the University:

Unrestricted

Donors of $25 or over as follows:

Mrs. Frances L. Friedman 500.00
Dr. Paul S. Russell 100.00
Dr. Frederick C. B. Lundgren 100.00
Dr. Matthew Halliday 50.00
Mr. Ferdinand Syboda 50.00
Mr. Joseph A. Capps 25.00

For Scholarships

Mrs. Sylvia Demboe 500.00

Alpha Chi Theta Alumnae Loan Fund 109.43

For Cancer Research

Mrs. Lawrence C. Davis 25.00

To promote tolerance and understanding

Miss Julia Kinnear 25.00
300 for Chapel Special Fund
100 in support of the National Restaurant Association Fund
315 for purchase of moving picture projector for Bobs Roberts Hospital
250 for scholarships
210 for University clinics in memory of Harry Schoeder (for extra care not ordinarily available to a free cancer patient)
200 for Department of Music in memory of Charles H. Swift
125 in support of research in cardiac diseases
115 in support of University clinics Donors of $25 or over as follows:
Nathan B. Swift (100.00)
100 for Baptist Divinity House Scholarship
100 for new cancer research wing
60 for cancer research
50 in support of the University
50 in support of the University
50 for Edward Clark Lee Memorial Lecture in Chemistry
50 for toys and play equipment for Orthogenic School in honor of Mrs. Benjamin Becker
30 for Law School

Sloan Congregation
National Restaurant Association
Friends
Mayo Corporation
Board of Deacons and Fort Dearborn Fellowship of First Presbyterian Church
Mrs. Tiffany Blaha
Mrs. Frances C. Lillie
Friends, Clinics Auxiliary
First Baptist Church of Evanston
Mr. and Mrs. R. S. Loosley
Mr. Anthony L. Richel
Mr. John E. Blunt
Mrs. Julia Southard Lee
Mrs. Salmon G. Levinson
Judge N. S. Schwartz
Chicago Hospital and Dispensary

$13,026.44 from Friends of CLI

Donors of $25 or over as follows:

<table>
<thead>
<tr>
<th>Name of Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commonwealth Edison Company</td>
<td>$250.00</td>
</tr>
<tr>
<td>Mrs. N. Hudson, Ford</td>
<td>$150.00</td>
</tr>
<tr>
<td>Mr. David S. Storm</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. E. J. Scheherhorn</td>
<td>$100.00</td>
</tr>
<tr>
<td>Public Service Co. of Northern Illinois</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. Britton J. Budd, Pres. 72 West Adams</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. James Glaser</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. B. L. Atwater</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. W. B. Kronig</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. Howard G. Kornblith</td>
<td>$25.00</td>
</tr>
<tr>
<td>International Cellulose Products</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. Paul G. Warren</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. Maurice L. Miller</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. Ralph L. Allen</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. Charles H. Worcester</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

1325 North State Street
It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.

The Chairman submitted for the Vice-President in Charge of Development the following report of calls made in January, 1949, by the Office of Development:

Summary of Calls - January 1949

<table>
<thead>
<tr>
<th>Representative</th>
<th>Business Firms</th>
<th>Foundations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christ-Janer, Albert</td>
<td>18</td>
<td>1</td>
<td>19</td>
</tr>
<tr>
<td>Cozzens, A. T.</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Filkby, H. T.</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Higgesis, T. R.</td>
<td>1</td>
<td>9</td>
<td>10</td>
</tr>
<tr>
<td>Higginbotham, H. W.</td>
<td>1</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>Martin, Guy</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Smith, Cyril A.</td>
<td>1</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>Stone, Princeton N.</td>
<td>4</td>
<td>4</td>
<td>8</td>
</tr>
<tr>
<td>Swets, F. W.</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Williams, L. A.</td>
<td>5</td>
<td>6</td>
<td>11</td>
</tr>
<tr>
<td>Woodbury, Frederic</td>
<td>1</td>
<td>6</td>
<td>7</td>
</tr>
<tr>
<td>Singer, Milton</td>
<td>16</td>
<td>26</td>
<td>42</td>
</tr>
</tbody>
</table>

Total Calls During January

<table>
<thead>
<tr>
<th>Category</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals</td>
<td>26</td>
</tr>
<tr>
<td>Business Firms</td>
<td>16</td>
</tr>
<tr>
<td>Foundations</td>
<td>11</td>
</tr>
<tr>
<td>Total</td>
<td>53</td>
</tr>
</tbody>
</table>

The report was received and ordered placed on file.

The Chairman submitted for the Vice-President in Charge of Development the following report and recommendation:

The University has received the letter from Mrs. Harold S. Lewis, 5015 Everett Avenue, Chicago 37, Illinois, enclosing a check for $1,000.00 and proposing that this be regarded as the initial contribution to a fund to be known as the "Frank Lewis Fund for Students in Mathematics," the income from this Fund to be used "for such purposes in the Department of Mathematics as will best promote scholarly work on the part of talented and deserving students." It is recommended that this gift from Mrs. Lewis be accepted, that the "Frank S. Lewis Fund for Students in Mathematics" be established as an endowed student aid fund, and that the Secretary of the Board be directed to send Mrs. Lewis a formal acknowledgment of acceptance of the gift.

It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.
The Chairman submitted for the Vice-President in Charge of Development the following report:

A symposium on the Biological Sciences was held at the Chicago Club on Friday, the 4th of February. Dr. Coggeshall acted as moderator, and introduced the four speakers: Drs. Earl A. Evans, Jr., Paul C. Hodges, C. Phillip Hiller, and Robert D. Boche.

Letters of resignation from the Citizens Board have been received from Messrs. Max H. Hurd, Donald S. Trumbull, and Hark W. Cresap, Jr. Instead of accepting their resignations, we have requested them to permit us to place them on an "inactive" list.

It is with regret that the death of Arthur G. Leonard is reported. Mr. Leonard had been a member of the Citizens Board since 1940.

The report was received and ordered placed on file.

The Chairman submitted for the Vice-President in Charge of Development the following report:

(See next page)
Monthly Summary and Comparison of Gifts Received, as reported in Monthly Report of the Vice-President in Charge of Development to the Board of Trustees

<table>
<thead>
<tr>
<th>Area of Purpose</th>
<th>New</th>
<th>Previous</th>
<th>Indirec</th>
<th>Founda-</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biol. Sci.</td>
<td>1,200</td>
<td>13,150</td>
<td>55</td>
<td>7,700</td>
<td>23,085</td>
</tr>
<tr>
<td>1947-48</td>
<td>1,839</td>
<td>2,000</td>
<td>22,550</td>
<td>5,000</td>
<td>43,160</td>
</tr>
<tr>
<td>Biomedicine</td>
<td>200</td>
<td>8,000</td>
<td></td>
<td>4,200</td>
<td>6,400</td>
</tr>
<tr>
<td>1947-48</td>
<td>200</td>
<td>8,000</td>
<td></td>
<td>4,200</td>
<td>6,400</td>
</tr>
<tr>
<td>Physical Sci.</td>
<td>1,000</td>
<td>60</td>
<td>216,300</td>
<td></td>
<td>217,900</td>
</tr>
<tr>
<td>1947-48</td>
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<td>7,780</td>
<td>21,750</td>
<td>5,000</td>
<td>38,530</td>
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<tr>
<td>Soc. Sci.</td>
<td>8,000</td>
<td>8,200</td>
<td></td>
<td>3,080</td>
<td>29,280</td>
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<tr>
<td>1947-48</td>
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<td>216,300</td>
<td></td>
<td>5,000</td>
<td>221,300</td>
</tr>
<tr>
<td>Colleges</td>
<td>1,000</td>
<td>400</td>
<td>400</td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>1947-48</td>
<td>1,030</td>
<td>1,030</td>
<td></td>
<td>3,000</td>
<td>3,066</td>
</tr>
<tr>
<td>Business</td>
<td>500</td>
<td>500</td>
<td></td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>1947-48</td>
<td>50</td>
<td>500</td>
<td></td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Law</td>
<td>1,000</td>
<td>30</td>
<td></td>
<td>1,030</td>
<td>3,000</td>
</tr>
<tr>
<td>1947-48</td>
<td>1,000</td>
<td>30</td>
<td></td>
<td>1,030</td>
<td>3,000</td>
</tr>
<tr>
<td>Medicine</td>
<td>3,466</td>
<td>3,466</td>
<td></td>
<td>3,466</td>
<td>3,466</td>
</tr>
<tr>
<td>1947-48</td>
<td>3,466</td>
<td>3,466</td>
<td></td>
<td>3,466</td>
<td>3,466</td>
</tr>
<tr>
<td>F.T.S.</td>
<td>50</td>
<td>50</td>
<td></td>
<td>50</td>
<td>150</td>
</tr>
<tr>
<td>1947-48</td>
<td>50</td>
<td>50</td>
<td></td>
<td>50</td>
<td>150</td>
</tr>
<tr>
<td>Special Projects</td>
<td>200</td>
<td>200</td>
<td>1,259</td>
<td>1,000</td>
<td>3,259</td>
</tr>
<tr>
<td>1947-48</td>
<td>100</td>
<td>1,000</td>
<td>120,000</td>
<td>955</td>
<td>121,955</td>
</tr>
<tr>
<td>General or</td>
<td>100</td>
<td>1,000</td>
<td>120,000</td>
<td>955</td>
<td>121,955</td>
</tr>
<tr>
<td>Others</td>
<td>100</td>
<td>1,000</td>
<td>120,000</td>
<td>955</td>
<td>121,955</td>
</tr>
<tr>
<td>Total</td>
<td>4,200</td>
<td>50,206</td>
<td>5,262</td>
<td>15,125</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td>100</td>
<td>1,000</td>
<td>120,000</td>
<td>955</td>
<td>121,955</td>
</tr>
</tbody>
</table>

The report was received and ordered placed on file.
February 10, 1946

On behalf of the Chancellor, the Business Manager presented the following report and recommendations:

At the meeting of the Committee on Business Affairs held on January 20, 1946, it was voted:

"To recommend to the Board an appropriation of $129,000 from the Martin A. Ryerson Fund to cover the cost of acquiring the property at 5642-44 Ellis Avenue, in order that funds in the same amount may be restored to the Revolving Fund."

This property was acquired as a part of the program to consolidate the site on the west side of Ellis Avenue between Fifty-sixth and Fifty-seventh Streets for the Accelerator Building and the Research Institutes Building (Nuclear Studies, Materials and Radiobiology and Bio-Physics).

It was moved and seconded that the recommendation of the Committee on Business Affairs be approved, and, a vote having been taken, the motion was declared adopted.

The Chairman appointed Mr. Harold H. Swift to be a member of the Committee on Budget. There was not present a majority of the Trustees in office required to affirm appointments to membership on committees that have and exercise the authority of the Board, and therefore the Chairman stated that the Board express a request to Mr. Swift to attend the meetings of the Committee on Budget until his appointment is affirmed.

It was moved and seconded that Mr. Harold H. Swift be requested to attend the meetings of the Committee on Budget until his appointment as a member of the Committee is affirmed by the Board, and, a vote having been taken, the motion was declared adopted.

The Chairman stated that he had discussed with Mr. Swift the desirability of using funds available from time to time to replace the principal of funds furnishing an endowment which have been used for the support of the budget, and that it was Mr. Swift's opinion that although there was no legal requirement to do so, that when any new money should become available for such purpose that it should be used to replace the principal of Funds furnishing an endowment which have been used for the support of the budget, and his hope that the Board might have a strong feeling that this should be done.

The Comptroller presented the following reports:

- Bequest
- Endowment
- Budget
- Payroll
- Withholding Tax
### Gross Payrolls and Income Tax Withholdings

**Calendar Year 1947 and 1948**

<table>
<thead>
<tr>
<th>Gross Payroll</th>
<th>Tax Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1,933</strong></td>
<td><strong>1,933</strong></td>
</tr>
</tbody>
</table>

#### Operations

<table>
<thead>
<tr>
<th>1947</th>
<th>1948</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,933</td>
<td>1,933</td>
</tr>
</tbody>
</table>

#### Construction

<table>
<thead>
<tr>
<th>1947</th>
<th>1948</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,933</td>
<td>1,933</td>
</tr>
</tbody>
</table>

#### Subtotal (Operations + Construction)

<table>
<thead>
<tr>
<th>1947</th>
<th>1948</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,866</td>
<td>3,866</td>
</tr>
</tbody>
</table>

#### Labor

<table>
<thead>
<tr>
<th>House</th>
<th>1,947</th>
<th>1,947</th>
</tr>
</thead>
<tbody>
<tr>
<td>250</td>
<td>250</td>
<td>250</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other</th>
<th>1,947</th>
<th>1,947</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,947</td>
<td>1,947</td>
<td>1,947</td>
</tr>
</tbody>
</table>

#### Subtotal (House + Other)

<table>
<thead>
<tr>
<th>1,947</th>
<th>1,947</th>
</tr>
</thead>
<tbody>
<tr>
<td>250</td>
<td>250</td>
</tr>
</tbody>
</table>

#### Ratio of tax to gross payroll

<table>
<thead>
<tr>
<th>1947</th>
<th>1948</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.46%</td>
<td>10.46%</td>
</tr>
</tbody>
</table>

The report was received and ordered placed on file.

The Treasurer presented the following recommendation:

At the request of the Business Manager it is recommended that the following resolution be adopted:

RESOLVED, that C.K. Weidner be and he hereby authorized as of this date to sign on behalf of the Business Manager checks and warrants drawn on "The University of Chicago Special Construction Account No. 33 (Salary (2) Account)" and "The University of Chicago Special Construction Account No. 34 (Voucher (2) Account)" carried at the Harris Trust and Savings Bank.

The foregoing authorization shall remain in effect without limitation of time, subject to revocation by the Business Manager, or by the Board of Trustees, by the Chairman of the Board of Trustees or by the Chairman of the Committee on Finance and Investments, such revocation to become effective upon the filing with the bank of written notice thereof, duly certified by the Secretary of the Board of Trustees.

It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.
Mr. Swift stated that the Executors of the Estate of Charles H. Swift were faced with several problems of collecting sums due the Estate from persons who are advanced in age or in limited financial circumstances, the collection of which debts would cause serious hardship to the debtors, and the failure to collect which would reduce the amount to be received by the residuary legatees of the Estate, and requested that the Board appoint a person with power to act for the University to confer with the Executors of the Estate and the authorized representative of the other residuary legatees and to determine for the University what action, if any, should be taken for their collection.

It was moved and seconded that the Chairman be authorized to assume personally the responsibility of conferring with the Executors of the Estate of Charles H. Swift and the authorized representative of the other residuary legatees regarding problem debts due the Estate, and of determining for the University the action, if any, to be taken for their collection, and, a vote having been taken, the motion was declared adopted.

Adjourned.
The regular monthly meeting of the Board of Trustees was held at the Board Room, 122 South Michigan Avenue, on Thursday, March 10, 1949, at 3:30 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Beaven, Donnelley, Field, Goodman, Arthur B. Hall, Hutchins, McConnell, Pampoe, Russell, Sherer, and Wilson, also: Messrs. Colwell, Cunningham, Daines, J. Parker Hall, Harrell, Harrison, and Williams.

Prayer was offered by Mr. Goodman.

The minutes of the regular monthly meeting of the Board of Trustees held on February 10, 1949, previously sent to all members of the Board were presented for action of the Board.

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

The minutes of the following standing committees, copies of which minutes having been sent previously to all members of the Board, were presented for action of the Board:

Committee on Budget held February 10, and 16, 1949;
Committee on Business Affairs held on February 8 and 17, 1949; and Committee on Finance and Investment held on January 26 and February 24, 1949.

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

The Acting Secretary reported on deaths in the faculty as follows:

Marcus Wilson Jernegan, Professor Emeritus of American History, died on February 19, 1949. Mr. Jernegan received the degree of Ph.D. from The University of Chicago in 1906, and served as a member of the faculty from 1908 until his retirement in 1937.

Mrs. Edith Foster Flint, Professor Emeritus of English, died on February 22, 1949. Mrs. Flint served as a member of the faculty from 1897 until her retirement in 1938.

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

A list of candidates for degrees to be conferred at the Convocation to be held on March 18, 1949, 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>Category</th>
<th>Division</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor</td>
<td>Biological Sciences Division</td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Physical Sciences Division</td>
<td>36</td>
</tr>
<tr>
<td></td>
<td>Social Sciences Division</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>School of Business</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>66</td>
</tr>
<tr>
<td>Masters</td>
<td>Biological Sciences Division</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>Humanities Division</td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Physical Sciences Division</td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Social Sciences Division</td>
<td>49</td>
</tr>
<tr>
<td></td>
<td>Graduate Library School</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>School of Social Service Admin-</td>
<td>62</td>
</tr>
<tr>
<td></td>
<td>istration</td>
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**Total Degrees:**

611

(These names appear in the Convocation program for March 18, 1949, and also in the official minutes of the Board of Trustees)
CANDIDATES FOR THE BACHELOR’S DEGREE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

For the Degree of Bachelor of Science:

Franz Joseph Berlacher
Franz Felix Gartner
Jacqueline Ruth Davies
Charles Ericksen, Jr.
Charles Richard Greene
Martin Edward Hanke, Jr.
Jay Monroe Jensen

Robert Katzman
Eric Wolfgang Lauter
Roy Paul Mackal
Brown Crosby Mason
John Jacob Mellinger
Ewald Berger Nyquist
Helen Marie Nystrom
Theodore Lee Schoenberger
Arnold Lawrence Tanis
Marianne Eugenie Tompkins
Edmund Gerard Urban
John Paul Westergart
George Ross Wren II

II. IN THE DIVISION OF THE HUMANITIES

For the Degree of Bachelor of Arts:

Irma Parker
III. IN THE DIVISION OF THE PHYSICAL SCIENCES
For the Degree of Bachelor of Science:
Wilfred Eaton Barnes
Georgia Disch Barnett
Arlen Herbert Brown
Marjorie Parsons Bryant
Steven Jerome Bryant
Michael McDermott Darrow
Clifford Davis
Lloyd Dudley Fosdick
Marie Louise Furey
Watts Sherman Humphrey, Jr.
Douglas Milton Avery Jones
Charles Lemuel Jordan
Joseph William Jordan
Alan Birk Kuper
Robert S. Landauer, Jr.
Leland Faraday Leinweber
Thomas Robertson Magorian
Norman Leob Pinkert
Bernice Zelda Pitzele
Fred Thomas Porter
Eck Gabriel Prud'homme, Jr.
Jack Rosen
Lawrence Gilbert Rubin
George William Schmidt
Donald James Schwedler
Zane Elihu Spiegel
Donald Foster Stetzer
Raymond Carl Strauss
Marvin Baird Sullivan
Erle Kelsey Theimer, Jr.
Eulalio Antonio Torres
Sam Bard Treiman
George Richard Williams
Albert Zalon Hyman
Julius Zell

IV. IN THE DIVISION OF THE SOCIAL SCIENCES
For the Degree of Bachelor of Arts:
Richard Stanley Harrison
Julian Bernard Kanner
Carl Albert Dragstedt, Jr.
Alice Judson Ryerson
Raleigh Steinbach
Gilbert John Wallace Julian Morton White

V. IN THE SCHOOL OF BUSINESS
For the Degree of Bachelor of Arts:
George Kenneth Hendrick, Jr.

CANDIDATES FOR HIGHER DEGREES
1. THE DEGREE OF MASTER OF ARTS
1. IN THE DIVISION OF THE HUMANITIES
MAYO RAE ROLPH
A.B., Linfield College, 1942
(Philosophy)
WALTER ERIC BROMAN
(English Language and Literature)
AILEEN HARRISON BURNS
A.B., University of Chicago, 1945
(English Language and Literature)
DA:MIAN CARLES-PERALTA
(Music)
PALMER ARTHUR CZAMANSKE
Ph.B., University of Chicago, 1931
(English Language and Literature)
JAMES RICHARD FRAKES
A.B., Pennsylvania State College, 1948
(English Language and Literature)
DAN KLETNICK
Ed.B., Chicago Teachers College, 1942
(English Language and Literature)
JOHN HENRY KULTGEN, JR.
A.B., University of Texas, 1947
(Philosophy)

Paper:
An Analysis of John Smith's Arguments for the Immortality of the Soul without a Thesis
Thesis: Leibniz and Kant: The Mind as Substance