the sum of $403,700.35 received in December, 1953, and
(c) that gifts, grants, and pledges in the sum of
$375,410.01 had been received by the University during
the month of January, 1955, as compared with gifts,
grants, and pledges in the sum of $343,959.78 received
in January, 1954. He stated that the cumulative total
of gifts, grants, and pledges received during this
fiscal year through January, 1955, amounted to
$2,684,056.75 as compared with a cumulative total
of $2,166,750.54 received through January, 1954.
He stated that the cumulative total through
January, 1955, exclusive of Trustee contributions,
was $173,116.69. He mentioned certain gifts of
special interest not previously reported to the
Budget Committee. He reported that a total of some
$154,000 had been contributed during the past year
for the Medical Salary Support Program, which amount
exceeded the $150,000 objective for this Program.
He stated that the sum of $20,838.90 had been re-
ceived during the month of January in the current
Campaign, and that a total of some $40,000
had been contributed to date in this campaign, as
compared with gifts of some $19,000 which had been
received at this time last year. He indicated that
not only had more gifts been received than last year,
but also that the average amount of the gift was
larger.

In discussing the current Campaign for the financial
improvement of the University, he stated that the
Special Gifts phase of the Campaign is now under way
and that 21 major negotiations with prospective
donors have been started to date. He stated that
following the January 28 meeting of the faculty
there had been a number of smaller group meetings
at which possible means of faculty participation in
the Campaign had been discussed, and the urgent need
for solicitors pointed out. He reported that a
Foundation Committee is being set up which will ap-
proach some 21 Foundations at this time, and contact
the remaining Foundations during the public stage
period of the Campaign. He referred also to the
Alumni Conference to be held on the campus on
February 25 and 26 and stated that a program pre-
pared for the Conference had been sent to the
Trustees.

Mr. Watkins commented briefly upon the two Broyles
bills which had been introduced in the Illinois
Senate on January 26. He stated that at first glance
the bills appear not to affect the University, but
it is thought that if these bills are passed,
another bill might be introduced some time later
to implement the present bills, which could provide
It is recommended that the following contributions and grants made or pledged since the November meeting of the Board be accepted (gifts, grants, and pledged money reported to the Board at this meeting aggregate $496,064.21 in the November, 1954, Docket; $577,719.54 in the December, 1954, Docket; and $375,410.01 in the January, 1955, Docket):

(The detailed information concerning contributions and grants shown in the November, December, and January Dockets was forwarded to all members of the Board and copy of the said Dockets has been attached to the official copy of the minutes of this meeting.)
### MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED NOVEMBER, 1954 AND NOVEMBER, 1953

#### SECTION A

**Unrestricted Purposes:**
- **Alumni Annual:** $1,563.50
- **Non-Alumni Annual:** $100.00
- **Total:** $1,663.50

**Consumable Restricted Purposes:**
- **Instructional and Research:** $107,118.21
  - **Biology:** $221,413.77
  - **Physical Sciences:** $107,118.21
  - **Social Sciences:** $5,765.10
  - **Humanities:** $12,000.00
  - **Law School:** $1,000.00
  - **Orthogenic School:** $11,659.53
  - **School of S. S. A.:** $3,868.00
  - **School of Business:** $25,857.79
  - **Sundry:** $2,580.00
- **Total:** $13,597.92

**Student Aid:**
- **Fellowships:** $3,369.00
- **Scholarships:** $3,369.00
- **Total:** $6,738.00

**Capital Purposes:**
- **Plant Funds:** $496,064.21
- **Endowment Funds:** $221,939.82
- **Loan Funds:** $1,730,827.20
- **Living Trusts:** $426,214.01
- **Total Gifts, Grants, Pledges:** $1,404,090.41

**Cumulative Total:** $1,404,090.41

**Bequests:**
- **Total:** $487,940.21

**Cumulative Bequests:**
- **Total:** $487,940.21

#### SECTION B

**Special Campaign Gifts:** $5,000.00
I. Gifts, Grants and Pledges

It is recommended that the following gifts and grants made or pledged during the month of November, 1954, be accepted: (Names of donors of $25 or more, only, are reported; gifts and pledges reported to the Board this month aggregate $496,064.21.)

<table>
<thead>
<tr>
<th>Classification</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted Purposes:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumnus Annual</td>
<td>in support of the University</td>
<td>1,562.50</td>
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<tr>
<td>Mr. Louis Berlin</td>
<td></td>
<td>150</td>
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<tr>
<td>Mr. Charles E. Wexell</td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Dr. Thomas Nadas</td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Mr. and Mrs. Wrisley</td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Mrs. Lena Streamer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Alumnus Annual</td>
<td>in support of the University</td>
<td></td>
</tr>
<tr>
<td>Mr. John Plumb</td>
<td></td>
<td>100.00</td>
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<tr>
<td>Total</td>
<td></td>
<td>(1,662.50)</td>
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</table>

<table>
<thead>
<tr>
<th>Consumable Restricted Purposes:</th>
<th>Company Name</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
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<tr>
<td>The Nathan Goldblatt Sci.</td>
<td></td>
<td></td>
<td>62,000.00</td>
</tr>
<tr>
<td>Duke S.A.Sprague Memorial</td>
<td></td>
<td></td>
<td>50,000.00</td>
</tr>
<tr>
<td>Enement for Cancer Research, Men’s Aux.</td>
<td></td>
<td>for cancer research</td>
<td>35,000.00</td>
</tr>
<tr>
<td>Mr. and Mrs. A.L. Hopkins</td>
<td></td>
<td></td>
<td>19,067.91</td>
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<tr>
<td>Anonymous</td>
<td>5,000</td>
<td></td>
<td>17,310.00</td>
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<tr>
<td>Field Enterprises</td>
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<td></td>
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<tr>
<td>F.C.I. Foundation</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marshall Field &amp; Co.</td>
<td>2,000</td>
<td></td>
<td></td>
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<tr>
<td>Island Steel Found.</td>
<td>2,000</td>
<td></td>
<td></td>
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<tr>
<td>James Fleis Org.</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carroll Cemtr. Co.</td>
<td>750</td>
<td></td>
<td></td>
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<tr>
<td>Anonymous</td>
<td>550</td>
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<td></td>
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</table>

(Alumni Annual Restricted, $10,082.10)
Associates memberships, U. of C. Cancer Foundation 13,550.00
Amer. Meat Inst. 5,000 for Staphylococcus Food Poisoning Proj. 8,570.00
Armour & Co. 5,000 Nat'l Assn. of Whole- 1,970
Meat Bakers
Eli Lilly and Company continuation of grant to Dr. Krahf for 1,900.00
insulin study

Jennie Rubenstein for Chicago Tumor Institute, U. of C. 6,237.94
Memorial Assn. 5,000 The Barker Welfare 500
The Lucile Foundation 677.94 Mr. Langdon Pearse 100
Mr. Dugald McDougall 1,000 for the Wallach Research Fund 3,100.00
Mr. Leo Wallach 1,000 Mr. Samuel Recvits 50
Blanc-Mc Clay Found. 1,000 Mr. Edward Greif 50
Lans City Laundry Co. 500 Pense 50
Chas. Becker & Co. 200 Imperial Basic 25
The Curtis Foundation 100 Mr. Maxwell King 25
Mr. W. M. Ringer 100

The Nutrition Foundation to support study of phospholipids by Dr. 3,000.00
B. F. Kennedy for 1 year

Blind Service Assn. to provide equipment for the Eye Clinic 2,097.00
Contributions to lying-in Hospital 1,077.12
Contributions to Bobs Roberts Hospital 705.30
for cancer research under Dr. Higgins 550.00
Mr. Dugald McDougall 250 Mr. Joseph Krsen 25
Mr. Jacques Millidas 150 Mr. David Kras 25
Mr. Earl Rosen 100

Friends for cancer research in memory of Mrs. 386.00
Estelle B. Schneider
Friends for Children's Leukemia Fund 329.50
American Otological Soc. for Dr. Lindsay, secretarial service 250.00
Contributions to Country Home for Convalescent Children 180.00
Mr. Harry F. Gane for Obstetrics and Gynecology Dept. 150.00
Mrs. Robert B. Harding for research by Dr. Douglas Buchanan 100.00
Mr. Rex E. Kierczynski for tuberculosis research 100.00
Mr. William R. Klein for cancer research by Dr. Jacobson 100.00
Contributions to Clinics Auxiliary 60.00

Total (211,413.77)
<table>
<thead>
<tr>
<th>PHYSICAL SCIENCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Oil Co.</td>
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<tr>
<td>1954-55 membership in Institutes for Basic Research</td>
</tr>
<tr>
<td>U. S. Rubber Co.</td>
</tr>
<tr>
<td>continuation of research grant</td>
</tr>
<tr>
<td>Total</td>
</tr>
<tr>
<td>U.S. Rubber Co.</td>
</tr>
<tr>
<td>continued support of research grant</td>
</tr>
<tr>
<td>Total</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>SOCIAL SCIENCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Ford Foundation</td>
</tr>
<tr>
<td>to support completion of Project in Intercultural Studies by Prof. Redfield</td>
</tr>
<tr>
<td>United Steelworkers of America</td>
</tr>
<tr>
<td>for attitude surveys, Industrial Relations Center</td>
</tr>
<tr>
<td>Nat'l Ass'n. of S.T.A.</td>
</tr>
<tr>
<td>for Education Communications Service</td>
</tr>
<tr>
<td>French Government</td>
</tr>
<tr>
<td>to Committee on Social Thought</td>
</tr>
<tr>
<td>Anonymous</td>
</tr>
<tr>
<td>for use of History Department</td>
</tr>
<tr>
<td>Mr. Fowler McCormick</td>
</tr>
<tr>
<td>for Behavioral Sciences research</td>
</tr>
<tr>
<td>Koppers Company</td>
</tr>
<tr>
<td>for membership in Industrial Relations Cen.</td>
</tr>
<tr>
<td>Du Pont &amp; Lehigh Co.</td>
</tr>
<tr>
<td>for research in reading</td>
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<td>Total</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>HUMANITIES</th>
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<tbody>
<tr>
<td>Mrs. Hans von der Haden</td>
</tr>
<tr>
<td>for the Goethe Divisional Fund</td>
</tr>
<tr>
<td>Mrs. Peter Engelscheid</td>
</tr>
<tr>
<td>Friends</td>
</tr>
<tr>
<td>Anonymous</td>
</tr>
<tr>
<td>for the Humanities Division Fund</td>
</tr>
<tr>
<td>Mr. H. N. McManus</td>
</tr>
<tr>
<td>Friends</td>
</tr>
<tr>
<td>for Oriental Institute memberships</td>
</tr>
<tr>
<td>Total</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>LAW SCHOOL</th>
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</thead>
<tbody>
<tr>
<td>Mr. Horton Clark</td>
</tr>
<tr>
<td>for the Law School Alumni Fund</td>
</tr>
<tr>
<td>Mr. Fred Lindstrom</td>
</tr>
<tr>
<td>Mr. James E. Sharp</td>
</tr>
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<table>
<thead>
<tr>
<th>SCHOOL OF SOCIAL SERVICE ADMINISTRATION</th>
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<tbody>
<tr>
<td>Chicago Community Trust - continuing support for field work, SSBA</td>
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<tr>
<td>Albert W. Harris Gen'l Funds</td>
</tr>
<tr>
<td>Miss Charlotte Tevis</td>
</tr>
<tr>
<td>for the SSBA, Alumni Fund</td>
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| Total                                                                           |

20,000.00
3,000.00
150.00
100,000.00
2,500.00
1,500.00
1,000.00
500.00
126.50
3,080.00
50
30
1,500.00
90
338.00
(3,868.00)
2,580.00
30
85
(2,580.00)
5,000.00
757.20
10,110
104,212
125,392.
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<th>Institution / Purpose</th>
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<td>SCHOOL OF BUSINESS</td>
<td>$5,757.10</td>
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<tr>
<td>Carnegie Corp.</td>
<td>$8,877.50</td>
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<tr>
<td>Carnegie Corp.</td>
<td>$18,000.00</td>
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<tr>
<td>Carnegie Corp.</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Chapin-May Foundation</td>
<td>$150.00</td>
</tr>
<tr>
<td>Lab. School Parents for Play Group Fund</td>
<td>$856.00</td>
</tr>
<tr>
<td>Nat'l Acad. of Sciences for Princeton Conference</td>
<td>$3,500.00</td>
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<tr>
<td>Anonymus for Suspense Fund 870</td>
<td>$1,000.00</td>
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<td>Anonymus for Trustees' Fund</td>
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<tr>
<td>Anonymus for Trustees' Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Friends to Counseling Center</td>
<td>$49.00</td>
</tr>
<tr>
<td>Friends for sundry purposes</td>
<td>$67.00</td>
</tr>
<tr>
<td>Total</td>
<td>$4,281.62</td>
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</table>

Miss Irene L. Nordine  
Miss Annie L. Baker  
Mr. Maynard B. Allyn  
Mr. Malcolm B. Stinson  

Total ($5,757.10)
<table>
<thead>
<tr>
<th>Scholarship Fund</th>
<th>Award</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Max Goldberg</td>
<td>Mr. Frank Slutz scholarship for Mrs. Haruko Tsuge (Japan)</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Sidney Hillman Foundation</td>
<td>Mr. Julius Gecau scholarship</td>
<td>$500.00</td>
</tr>
<tr>
<td>Mr. C. K. McNeil</td>
<td>for Order of the &quot;C&quot; Scholarship Fund</td>
<td>$244.00</td>
</tr>
<tr>
<td>Batl' Assn. of Secondary-School Principals, N.E.A.</td>
<td>Miss Louise Papoulia tuition assistance for Last (Japan)</td>
<td>$25.00</td>
</tr>
<tr>
<td>Zeta Alpha Gamma</td>
<td>Mr. James Young scholarship</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. D. Parry</td>
<td>Mrs. Jonathan R. Petty memorial scholarship for India studies for the</td>
<td>$400.00</td>
</tr>
<tr>
<td>Total</td>
<td>Paul Harper Memorial Fund</td>
<td>$1,832.50</td>
</tr>
<tr>
<td>U. of C. Cancer Foundation</td>
<td>for plant funds</td>
<td>$1,832.50</td>
</tr>
<tr>
<td>Total</td>
<td>for the Lester Roth Memorial Fund</td>
<td>$600.00</td>
</tr>
<tr>
<td>Mr. Jules Cannon</td>
<td>Mr. Augustus Sykes scholarship</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. Maurice Gann</td>
<td>Mr. David G. Scall scholarship</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. J. R. Sengdhar</td>
<td>for the Harry Osburg Memorial Prize Fund</td>
<td>$25.00</td>
</tr>
<tr>
<td>Total</td>
<td>for the Charles E. Merriam Fellowship Fund</td>
<td>$400.00</td>
</tr>
<tr>
<td>Mrs. David M. Janis</td>
<td>for the Harry Osburg Memorial Prize Fund</td>
<td>$25.00</td>
</tr>
<tr>
<td>Total</td>
<td>Edward Clark Lee memorial scholarship for the Edward Clark Lee Mem.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Tarsanath Das Foundation</td>
<td>for the Harry Harper memorial Scholarship Fund</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. Harry B. Harper</td>
<td>for the Charles E. Merriam Fellowship Fund</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mr. V. O. Hay (Alumnus)</td>
<td>for the Harry Osburg Memorial Prize Fund</td>
<td>$25.00</td>
</tr>
<tr>
<td>Total</td>
<td>Edward Clark Lee memorial scholarship for the Edward Clark Lee Mem.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dr. Grinn O. Coppeck</td>
<td>for the Medical Alumni Loan Fund</td>
<td>$60.00</td>
</tr>
<tr>
<td>Mr. Richard E. Worthington</td>
<td>for the Hans O. Hoeppner Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Friends</td>
<td>for the May Shapiro Memorial Loan Fund</td>
<td>$50.00</td>
</tr>
<tr>
<td>Total</td>
<td>Edward Clark Lee memorial scholarship for the Edward Clark Lee Mem.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dr. Julia S. Lee</td>
<td>Edward Clark Lee memorial scholarship for the Edward Clark Lee Mem.</td>
<td>$50.00</td>
</tr>
<tr>
<td>Total</td>
<td>Edward Clark Lee memorial scholarship for the Edward Clark Lee Mem.</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
II. Estates

Estate of Walter H.O. Hoffmann, for the Walter Hoffmann Fund 799.84
Estate of Helen Swift Neilson, unrestricted 252.06
Estate of Frances K. Hutchinson, for the maintenance of Wychwood 200.00
Total 1,191.90

III. Citizens Board

The last meeting of the Citizens Board was held Wednesday, November 10, at the University Club. The speaker: Harold C. Urey, the Martin A. Ryerson Distinguished Service Professor in the Department of Chemistry, and the Institute for Nuclear Studies. His subject: How Did Life Begin?

The death of Mr. M. Haddon MacLean is announced with regret.

SECTION B - Report on Special Campaign Gifts

Mrs. Frederick A. Ingalls for the University, unrestricted 5,000.00
Total 5,000.00

Other Campaign gifts will be reported in subsequent dockets.
### SECTION A - Monthly Gift Docket

#### Unrestricted Purposes:

<table>
<thead>
<tr>
<th>Category</th>
<th>December, 1954</th>
<th>December, 1953</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Annual</td>
<td>17,777.00</td>
<td>12,915.00</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>11,763.62</td>
<td>13,105.00</td>
</tr>
<tr>
<td>Total</td>
<td>29,540.62</td>
<td>26,020.00</td>
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#### Consumable Restricted Purposes:

<table>
<thead>
<tr>
<th>Category</th>
<th>December, 1954</th>
<th>December, 1953</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional and Research - Biological Sciences</td>
<td>215,919.65</td>
<td>139,876.44</td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>35,000.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Social Sciences</td>
<td>13,700.86</td>
<td>68,600.76</td>
</tr>
<tr>
<td>Humanities</td>
<td>25,955.74</td>
<td>34,897.40</td>
</tr>
<tr>
<td>School of Business</td>
<td>3,175.00</td>
<td>28,707.27</td>
</tr>
<tr>
<td>Orthopedic School</td>
<td>50,023.65</td>
<td>971.35</td>
</tr>
<tr>
<td>The College</td>
<td>5,655.12</td>
<td>15,398.32</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>4,957.44</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Grad. Library School</td>
<td>1,000.00</td>
<td>---</td>
</tr>
<tr>
<td>University College</td>
<td>27,070.68</td>
<td>---</td>
</tr>
<tr>
<td>Total</td>
<td>127,718.33</td>
<td>130,180.56</td>
</tr>
</tbody>
</table>

#### Student Aid - Fellowships | November, 1954 | 11,700.00 | 5,300.00 |
| Scholarships | 10,990.49 | 11,821.00 |
| Total | 21,690.49 | (11,341.00) |

#### Total Consumable | (405,739.38) | (333,061.66)

### SECTION B - Special Campaign Fund

<table>
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<tr>
<th>Category</th>
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<th>December, 1953</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Funds</td>
<td>28,934.92</td>
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</tr>
<tr>
<td>Endowments</td>
<td>27,859.68</td>
<td>20,162.95</td>
</tr>
<tr>
<td>Loan Funds</td>
<td>5,215.00</td>
<td>121.34</td>
</tr>
<tr>
<td>Living Trusts</td>
<td>500.00</td>
<td>857.50</td>
</tr>
<tr>
<td>Total</td>
<td>(65,459.60)</td>
<td>(39,128.79)</td>
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<table>
<thead>
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<th>Category</th>
<th>December, 1954</th>
<th>December, 1953</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Gifts, Grants, Pledges</td>
<td>287,732.05</td>
<td>103,700.35</td>
</tr>
<tr>
<td>Cumulative Total</td>
<td>2,318,166.74</td>
<td>1,827,290.74</td>
</tr>
<tr>
<td>Requests</td>
<td>24,954.63</td>
<td>13,630.68</td>
</tr>
<tr>
<td>Cumulative Requests</td>
<td>87,379.16</td>
<td>60,708.69</td>
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<table>
<thead>
<tr>
<th>Category</th>
<th>December, 1954</th>
<th>December, 1953</th>
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<tbody>
<tr>
<td>SECTION B - Special Campaign Fund</td>
<td>13,105.00</td>
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</table>
It is recommended that the following gifts and grants made or pledged during the month of December, 1954, be accepted: (Names of donors of $25 or more, only, are reported gifts and pledges reported to the Board this month aggregate $592,089.72.)

<table>
<thead>
<tr>
<th>Classification</th>
<th>Purpose</th>
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<tbody>
<tr>
<td>Inrestricted Purposes:</td>
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<tr>
<td>Alumni Annual (Supplement A) in support of the University</td>
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<td>37,759.00</td>
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<tr>
<td>Merrill, Lynch, Pierce, Fenner &amp; Bean Fund</td>
<td>Dr. J.Garrott Allen</td>
<td>11,763.62</td>
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<tr>
<td>F. D. Block, Jr.</td>
<td>Mr. and Mrs. Jos. Block</td>
<td>1,000</td>
</tr>
<tr>
<td>Della Block</td>
<td>Mr. Walter Drake</td>
<td>1,000</td>
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<tr>
<td>Mr. Neyer Kentaham</td>
<td>Arthur Haberff Fund</td>
<td>500</td>
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<tr>
<td>Royal Corporation</td>
<td>Mr. Louis Terry</td>
<td>500</td>
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<tr>
<td>Mr. Ervin A. Neyer</td>
<td>Mr. Calvin M. Fentress</td>
<td>1,000</td>
</tr>
<tr>
<td>Amer. Furniture Mart</td>
<td>Mr. J. Booth Osip</td>
<td>1,000</td>
</tr>
<tr>
<td>Mr. and Mrs. Jos. Block</td>
<td>Mr. Anthony Michel</td>
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<tr>
<td>Total</td>
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<td>Irresence Restricted Purposes:</td>
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<tr>
<td>Alumni Annual Restricted $10,500.06</td>
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<td>Instructional and Research -</td>
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<tr>
<td>Biological Sciences</td>
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<tr>
<td>The Danforth Foundation</td>
<td>additional grant to Dr. J.Garrott Allen</td>
<td>50,000.00</td>
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<tr>
<td>Annonymous</td>
<td>for Medical and Biological Salaries</td>
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<tr>
<td>H. Kuhn &amp; Co.</td>
<td>Mr. Frederic Pick</td>
<td>1,000</td>
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<tr>
<td>Mr. Carl A. Erikson</td>
<td>Chicago Corp.</td>
<td>1,000</td>
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<tr>
<td>Annonymous</td>
<td>Mrs. B. L. Byars</td>
<td>500</td>
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<tr>
<td>Mr. A. J. Dick Fund</td>
<td>Gutmann &amp; Co.</td>
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<tr>
<td>Annonymous</td>
<td>A. J. Dick Fund</td>
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<tr>
<td>Mr. Gerhardt Boys</td>
<td>Feat., Harvick, Mitchell, &amp; Co.</td>
<td>250</td>
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<tr>
<td>Annonymous</td>
<td>Mr. Cyril Talbot</td>
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<td>Cole Valve Co.</td>
<td>Mr. John E. Green</td>
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<td>Liquid Carbonate Corp.</td>
<td>Mr. Glen E. Martin</td>
<td>500</td>
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<td>Name</td>
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<tr>
<td>Mr. Ben May (Ben May Laboratory)</td>
<td>35,300</td>
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<tr>
<td>Mr. J.C. Ferguson</td>
<td>1,000</td>
<td>(Alumnus)</td>
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<tr>
<td>Mr. and Mrs. Frederick Holmes (alum)</td>
<td>1,000</td>
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<tr>
<td>Mr. J.J. Pudgeitt</td>
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<tr>
<td>Mr. F.W. Patterson</td>
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<tr>
<td>National Foundation for Infantile Paralysis</td>
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<td>continuation of grant for one year to Dr. R. A. Kenna, Jr.</td>
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<td>Service Club of Chicago</td>
<td>6,150</td>
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<td>Mrs. Emily G. Chadbourne</td>
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<tr>
<td>Chae R. Redfield Fdn.</td>
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<td>Anonymous</td>
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<td>Fred B. Stone Fdn.</td>
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<tr>
<td>Mrs. Abe Gold</td>
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<td>Stolz (alum)</td>
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<tr>
<td>Mr. and Mrs. Leon</td>
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<tr>
<td>Mrs. Florence Henry</td>
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<td>Mrs. Anne Beresett</td>
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<tr>
<td>Dr. Samuel Reigartzen</td>
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<td>Anonymous (memory of A. Winter)</td>
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<td>Central Solvents and Chemicals Co.</td>
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<td>Miss Russia Super (alum)</td>
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<td>Chicago Tumor Institute</td>
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<tr>
<td>Mr. Rosser W. Ooms</td>
<td>1,000</td>
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<td>Mr. Joseph Max</td>
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<tr>
<td>Mr. E. F. Andrews</td>
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<td>Mr. W.J. Halligan</td>
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<tr>
<td>Mr. Harry Gurvey</td>
<td>75</td>
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<tr>
<td>Mr. Kent Chandler (alum)</td>
<td>500</td>
<td>Miscellaneous</td>
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Contributions to Bob's Roberts Hospital 302.90
Mr. Howard Welles, Jr. (alumnus)

Contributions to Lying-In Hospital 250.00
Francis Beidler Trust 200 Contributions to Country Home for Convalescent Children 235.00
Friends for a Marie J. Hodges Fund for Heart Research 65.00
Contributions to Clinics Auxiliary Committee 30.00
Total 295,999.65

Contributions to Bethlehem Steel Company one-year membership in Institute for the Study of Metals 25,000.00
California Research Corp. continuation of grant-in-aid to Prof. Rhoads for 1952-53 10,000.00
American Petroleum Institute grant for research for Prof. Engerme 5,000.00
Total 35,112.00

Additional Contributions for the Neinsonics Project 3,100.00
Abbott Family Fund 5,000 Mr. Charles Aaron 100
Mr. H. W. Thompson for research by Donald F. Last 3,000.00
Avenger-Crash Foundation to cover expenses of Prof. Firth for travel and lectures 3,000.00
Cunningham & Walsh, Inc. for the study of Behavioral Sciences 2,500.00
Dr. Carl R. Rogers for Counseling Center Research 1,000.00
Treasurer of U. S. for costs of handling Foreign Operations 431.86
Stein Foundation for Walter Johnson's History Research 375.00
Anonymous 125
Anonymous for Center for Study of Foreign Policy 200.00
Taraknath Das Foundation additional to Taraknath Das Fund 100.00
Total 13,706.86
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<tr>
<th><strong>HUMANITIES</strong></th>
<th><strong>for the Humanities Division</strong></th>
<th><strong>Total</strong></th>
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<tr>
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<tr>
<td><strong>Anonymous</strong></td>
<td><strong>2,000</strong></td>
<td><strong>Mr. Gerhardt Heyne</strong></td>
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<tr>
<td><strong>Anonymous</strong></td>
<td><strong>1,000</strong></td>
<td><strong>Mr. James S. Gerts</strong></td>
</tr>
<tr>
<td><strong>Mrs. H. von der Harwarz</strong></td>
<td><strong>1,000</strong></td>
<td><strong>Mr. W.C. Kuencke</strong></td>
</tr>
<tr>
<td><strong>Mr. Laird Bell</strong></td>
<td><strong>500</strong></td>
<td><strong>Mrs. Paul Russell</strong></td>
</tr>
<tr>
<td><strong>Mrs. R.J. Purser</strong></td>
<td><strong>500</strong></td>
<td><strong>Mrs. Ralph Russ</strong></td>
</tr>
<tr>
<td><strong>R. Elzey &amp; Co.</strong></td>
<td><strong>5,000</strong></td>
<td><strong>Mr. Walter Stern</strong></td>
</tr>
<tr>
<td><strong>Anonymous</strong></td>
<td><strong>2,500</strong></td>
<td><strong>Mr. Alfred Stern</strong></td>
</tr>
<tr>
<td><strong>Mr. Leonard G. Clark</strong></td>
<td><strong>5,000</strong></td>
<td><strong>Mr. Walter Stern</strong></td>
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<tr>
<td><strong>Mr. James B. Getz</strong></td>
<td><strong>6,700.00</strong></td>
<td><strong>Mr. Alfred Stern</strong></td>
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<tr>
<td><strong>Anonymous</strong></td>
<td><strong>250</strong></td>
<td><strong>Mrs. Donald Mazer</strong></td>
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<tr>
<td><strong>Mr. W.C. Kuencke</strong></td>
<td><strong>500</strong></td>
<td><strong>Mr. Samuel Katz</strong></td>
</tr>
<tr>
<td><strong>Mrs. Paul Russell</strong></td>
<td><strong>500</strong></td>
<td><strong>Mrs. Donald Mazer</strong></td>
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<table>
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<tr>
<th><strong>LAW SCHOOL</strong></th>
<th><strong>for the Law School Alumni Fund</strong></th>
<th><strong>Total</strong></th>
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<tr>
<td><strong>Mr. Harry H. Wyat</strong></td>
<td><strong>1,000</strong></td>
<td><strong>Mr. Anthony Colis</strong></td>
</tr>
<tr>
<td><strong>Mr. Edward C. Levy</strong></td>
<td><strong>750</strong></td>
<td><strong>Mr. Jerome Weiss</strong></td>
</tr>
<tr>
<td><strong>Mr. Gardner Jones</strong></td>
<td><strong>500</strong></td>
<td><strong>Mr. Andrew H. Moir</strong></td>
</tr>
<tr>
<td><strong>Marquis Foundation</strong></td>
<td><strong>250</strong></td>
<td><strong>Mr. Phillip Lederer</strong></td>
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<tr>
<td><strong>Mr. Leonard H. Mathes</strong></td>
<td><strong>250</strong></td>
<td><strong>Mr. Ray E. Poplett</strong></td>
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<tr>
<td><strong>Mr. Deetz F. Green</strong></td>
<td><strong>250</strong></td>
<td><strong>Mr. Richard H. Levin</strong></td>
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<tr>
<td><strong>Mr. Joseph W. Martin</strong></td>
<td><strong>300</strong></td>
<td><strong>Mr. C. Lauer Ward</strong></td>
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<tr>
<td><strong>Mr. Milton J. Cronk</strong></td>
<td><strong>100</strong></td>
<td><strong>Mr. Erhard Bingham</strong></td>
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<tr>
<td><strong>Mr. Richard H. Levin</strong></td>
<td><strong>100</strong></td>
<td><strong>Mr. Andrew H. Moir</strong></td>
</tr>
<tr>
<td><strong>Mr. and Mrs. Ros Magill</strong></td>
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<td><strong>Mr. Erhard Bingham</strong></td>
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<tr>
<th><strong>SCHOOL OF SOCIAL SERVICE ADMINISTRATION</strong></th>
<th><strong>5-year grant to School of S. S. A.</strong></th>
<th><strong>Total</strong></th>
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<td><strong>Miss Isabel Miller</strong></td>
<td><strong>223,65</strong></td>
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<td><strong>Miss J. Garrettson</strong></td>
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<td><strong>Mr. Joseph W. Martin</strong></td>
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<tr>
<td><strong>Miss Y. Grady</strong></td>
<td><strong>100</strong></td>
<td><strong>Mr. Andrew H. Moir</strong></td>
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**Total**

**50,000.00**
SCHOOL OF BUSINESS

Weirton Steel Co. for New Cost Program, 1 year $35,000.00
Campbell Soup Co. continuation of research project, 1 year $15,000.00
Great Lakes Steel Co. New Cost Program, 1 year $35,000.00
Commonwealth Edison Co. Preparation for Retirement Program $9,800.00
A. M. Dick Company for sales and dealer inventory research $10,000.00
Cameron Purr Scott & Co. an unanticipated grant $718.50
Ohio State Mills $292.50
Total $81,811.00

OUTDOOR SCHOOL

Augusta F. Wallace for purchase of new station wagon $2,432.24
for the Orthogenic School $2,525.00
Mr. Bertram J. Cahn 1,000
Ervin L. & Rosalind $1,000
H. Freund Fund $250
Mr. Joseph Segnstein $50
Total $4,957.24

THE COLLEGE

Standard Oil Co. of N.J. operating funds for purposes of undergraduate education $3,500.00
Total $3,500.00

LABORATORY SCHOOL

Parents for Lab School Playground Fund $35.00
Total $35.00

GRADUATE LIBRARY SCHOOL

American Library Ass'n for Amer. Library Ass'n Program $3,000.00
Total $3,000.00

UNIVERSITY COLLEGE

Bell Schenraunzt Fund for program of community organization and leadership training, 2 years $27,000.00
Total $27,000.00
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<th>Fund Support</th>
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<td>Anonymous</td>
<td>for Suspension Fund #1 1,345.00</td>
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<tr>
<td>Anonymous</td>
<td>for Suspension Fund 2,188.98</td>
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<tr>
<td>Mr. and Mrs. H.B. Horton (alumni)</td>
<td>for International House General Fund 100.00</td>
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<tr>
<td>Mr. John T. Horton (alum)</td>
<td>for International House Fellowship Fund 100.00</td>
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<td>Mr. Walter P. Warwick</td>
<td>for a Fermi Fund 100.00</td>
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<td>Contributions</td>
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<td>Student Aid</td>
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<tr>
<td>R.I. de Furst de Nemours</td>
<td>for 6 fellowships for prospective teachers of physics, chemistry and mathematics in secondary schools 15,200.00</td>
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<tr>
<td>The Eilen C. Sanny Trust</td>
<td>for 4 fellowships to foreign students 1,500.00</td>
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<td>SCHOLARSHIPS</td>
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<td>Chicago Community Trust</td>
<td>for the William J. Cook Scholarships 4,066.00</td>
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<tr>
<td>Chicago Community Trust</td>
<td>for the Ephraim Blake Shurtleff Scholarships 3,543.99</td>
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<td>Mr. Charles E. McNeill</td>
<td>for &quot;Order of the C&quot; Scholarship Fund 1,025.00</td>
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<tr>
<td>Merrill Lynch, Pierce, Penn &amp; Shae</td>
<td>for general scholarship fund 600.00</td>
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<tr>
<td>The President and Trustees of Williams College</td>
<td>scholarship for Karl Schuman 600.00</td>
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<tr>
<td>School Dist. of Philadelphia</td>
<td>&quot; Barbara Metzger 200.00</td>
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<tr>
<td>Omega Psi Phi Fraternity</td>
<td>&quot; Nathaniel Hare 100.00</td>
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<tr>
<td>R. H. Street &amp; Co.</td>
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<td>Edward G. Heiter Fund, Total</td>
<td>scholarship for Joseph Wagner 50.00</td>
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<td><strong>PLANT FUNDS</strong></td>
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<td>U of C Cancer Foundation for plant funds</td>
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<td>Mr. R.E. Goodman (alum) for College Humanities Building Fund</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>ENDOWMENTS</strong></td>
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<td>Mr. and Mrs. Bernard D. Gohn (alum), Mrs. Cecile C. Harris (alum) and Mr. Marvin Citterman to establish the Solomon Citterman Scholarship Fund for a student in the Medical School</td>
<td>$7,500.00</td>
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<td>Anonymous for the Lillian G. Solis Scholarship Fund</td>
<td>$7,375.00</td>
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<td>Mr. Harold S. Rothchild for the Maurice L. Rothschild Scholarship Fund</td>
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<tr>
<td>Mr. Carl A. Erikson for the Carl A. Erikson Scholarship Fund</td>
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<tr>
<td>Mr. David B. Silberman for the Silberman Scholarship Fund</td>
<td>$2,760.00</td>
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<tr>
<td>Mr. Royall Gay for the Sol Citterman Scholarship Fund and prize award in science</td>
<td>$1,000.00</td>
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<tr>
<td>Mr. E.P. Brooks for the Lester Roth Memorial Fund</td>
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<tr>
<td>Mr. Charles Hines for the Frank H. Woods Charitable Fund</td>
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<tr>
<td>Mr. Andrew Hatt (alum) for the Frank H. Woods Scholarship Fund</td>
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<tr>
<td>Mr. R.J. Egger for the Frank H. Woods Student Loan Fund</td>
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<tr>
<td>Mrs. Coleman Woodbury and associates for the Charles E. Merriam Fellowship Fund</td>
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<tr>
<td>Anonymous for the James Parker Hall Professorship</td>
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<td>Mrs. Harold S. Lewis (alum) for the Frank Lewis Fund</td>
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<td>Woods Charitable Fund for Frank H. Woods Student Loan Fund</td>
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<td>Mr. Robert Sinard for the Class of 1914 Loan Fund</td>
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<td>Dr. Lester Aronberg for Harvey Pushkis Men's Loan Fund</td>
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<tr>
<td>Mr. Benjamin Cohen for Harvey Pushkis Men's Loan Fund</td>
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<tr>
<td>Mr. George Leisure for Harvey Pushkis Men's Loan Fund</td>
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<td><strong>TOTAL</strong></td>
<td>$(5,225.00)</td>
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LIVING TRUSTS

Mrs. Julia S. Lee for the Edward C. Lee Mem. Trust Fund 500.00

Total (500.00)

I. Bequests

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<td>Charles H. Swift Estate</td>
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<tr>
<td>Will of May Josephina Rogers (alumna)</td>
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<td>5,000.00</td>
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<td>Estate of Lota B. Abernathy to U of C Cancer Research Foundation</td>
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<td>921.80</td>
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<tr>
<td>Estate of Frances K. Hutchinson, for maintenance of Wychwood</td>
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<td>200.00</td>
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<tr>
<td>Helen Swift Neilson Estate, unrestricted</td>
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<td><strong>Total</strong></td>
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<td><strong>12,255.63</strong></td>
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II. REPORT on Special Campaign Gifts

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<th>Amount</th>
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<tr>
<td>Carnegie Corporation</td>
<td>toward the cost of a survey to increase the capital resources of the University 12,500.00</td>
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<tr>
<td>Commonwealth Edison Co.</td>
<td>toward cost of electrical work on proposed dormitory 10,000.00</td>
</tr>
<tr>
<td>Dr. William Steckmann</td>
<td>for the Campaign Fund 300.00</td>
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<td>I. Elkan &amp; Co.</td>
<td>for Campaign Fund - (Med. Salaries, 5,000; Humanities, 5,316.69) 20,316.69</td>
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<td><strong>Total</strong></td>
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<td>Name</td>
<td>Gift Amount</td>
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<tr>
<td>Miss Shirley Farr</td>
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<td>Mr. John T. Horton</td>
<td>2,500</td>
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<tr>
<td>Mr. Chester W. Teeling</td>
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<tr>
<td>Mr. George S. Leight</td>
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</tr>
<tr>
<td>Dr. George Branchfield</td>
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<tr>
<td>Mr. and Mrs. V. Vather</td>
<td>500</td>
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<tr>
<td>Dr. William S. Gray</td>
<td>300</td>
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<tr>
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<td>Mr. Howard D. Lingle</td>
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<tr>
<td>Mr. Edward J. Chalifoux</td>
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<tr>
<td>Mr. and Mrs. W. L. Harvey</td>
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<td>Mr. Joseph H. Thomas</td>
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<tr>
<td>Mr. Edward K. Elizengreen</td>
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<tr>
<td>Mr. Elwood N. Lindo</td>
<td>150</td>
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<tr>
<td>Mr. and Mrs. John Tolgo</td>
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<tr>
<td>Dr. Sidney Steckler</td>
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<tr>
<td>Gifts of $100</td>
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<tr>
<td>Mr. and Mrs. Robert Arden</td>
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<tr>
<td>Mr. Percy W. Eckhart</td>
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<td>Mr. Alfred E. Edie</td>
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<td>Helma Curtis Industries</td>
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<td>Mr. Gerald D. Gibbette</td>
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<td>Mr. Elwood C. Snodgrass</td>
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<tr>
<td>Mr. Fred D. Jenkins</td>
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<tr>
<td>Mr. and Mrs. William D. Kerr</td>
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<tr>
<td>Mr. Robert S. Knight</td>
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<tr>
<td>Mr. Lafayette M. Newh</td>
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<tr>
<td>Mrs. Joseph Kuyer</td>
<td></td>
</tr>
<tr>
<td>Anonymous</td>
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<td>Mr. Harold V. Moses</td>
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<tr>
<td>Mr. Roy B. Nelson</td>
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<td>Mr. Berthold H. Pettit</td>
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<td>Mr. Charles Sumner Pkoe</td>
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<tr>
<td>Mr. Louis Plank</td>
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<tr>
<td>Mr. and Mrs. Sam A. Rothermell</td>
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<tr>
<td>Mrs. Carroll A. Russell</td>
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<td>Mr. Richard F. Tulchreaster</td>
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</tr>
<tr>
<td>Mr. Byron B. Olson</td>
<td></td>
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<tr>
<td>Mr. and Mrs. Robert C. Upton</td>
<td></td>
</tr>
<tr>
<td>Mr. Paul A. White</td>
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<tr>
<td>Gifts of $25</td>
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<td>Mr. Arthur W. V. Thompson</td>
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<tr>
<td>Dr. Donald E. Bridgeman</td>
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<td>Dr. Donald E. Gortner</td>
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<td>Mr. and Mrs. Robert H. Gasch</td>
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<tr>
<td>Mr. Robert G. McNeely</td>
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<tr>
<td>Mr. and Mrs. John Tolgo</td>
<td></td>
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<tr>
<td>Mr. Sidney Steckler</td>
<td></td>
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<tr>
<td>Mr. and Mrs. Howard S. Kenner</td>
<td></td>
</tr>
<tr>
<td>Mr. Paul A. White</td>
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</table>
### SECTION A - Monthly Gift Pocket

#### Unrestricted Purposes:

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<thead>
<tr>
<th>Description</th>
<th>January, 1955</th>
<th>January, 1954</th>
</tr>
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<tbody>
<tr>
<td>Alumni Annual</td>
<td>20,938.90</td>
<td>4,287.22</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>4,638.18</td>
<td>250.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>(25,577.08)</td>
<td>(4,537.22)</td>
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#### Consumable Restricted Purposes:

**Instructional and Research**

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<tr>
<th>Description</th>
<th>January, 1955</th>
<th>January, 1954</th>
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<tbody>
<tr>
<td>Biological Sciences</td>
<td>77,925.95</td>
<td>169,407.68</td>
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<tr>
<td>Physical Sciences</td>
<td>8,600.00</td>
<td>7,695.20</td>
</tr>
<tr>
<td>Social Sciences</td>
<td>16,500.00</td>
<td>18,300.00</td>
</tr>
<tr>
<td>Humanities</td>
<td>6,100.45</td>
<td>6,795.09</td>
</tr>
<tr>
<td>Law School</td>
<td>13,900.00</td>
<td>7,462.72</td>
</tr>
<tr>
<td>S. S. S. A.</td>
<td>21,000.00</td>
<td>267,18</td>
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<tr>
<td>School of Business</td>
<td>82,000.00</td>
<td>35,130.00</td>
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<tr>
<td>Orthogenic School</td>
<td>11,825.00</td>
<td>5,693.50</td>
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<tr>
<td>Laboratory School</td>
<td>30.00</td>
<td>1,000.00</td>
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<tr>
<td>Total</td>
<td>182,908.00</td>
<td>200,320.00</td>
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**Divinity School**

<table>
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<tr>
<th>Description</th>
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<tr>
<td>Fellowship</td>
<td>15,910.00</td>
<td>21,800.00</td>
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<tr>
<td>Scholarships</td>
<td>975.83</td>
<td>1,927.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>(16,885.83)</td>
<td>(23,727.00)</td>
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<tr>
<td><strong>Consumable</strong></td>
<td>(224,974.73)</td>
<td>(285,169.18)</td>
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</table>

**Capital Purposes**

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<tr>
<th>Description</th>
<th>January, 1955</th>
<th>January, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Funds</td>
<td>10,495.93</td>
<td>6,975.60</td>
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<tr>
<td>Endowments</td>
<td>1,700.00</td>
<td>956.78</td>
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<tr>
<td>Loan Funds</td>
<td>1,117.00</td>
<td>5,500.00</td>
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<tr>
<td>Living Trusts</td>
<td>11,285.77</td>
<td>900.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>26,998.70</td>
<td>(13,883.38)</td>
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</table>

**Total Gifts, Grants, Pledges**

<table>
<thead>
<tr>
<th>Description</th>
<th>January, 1955</th>
<th>January, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>175,419.25</td>
<td>316,220.58</td>
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</table>

**Cumulative Total**

<table>
<thead>
<tr>
<th>Description</th>
<th>January, 1955</th>
<th>January, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>2,681,036.75</td>
<td>2,166,720.54</td>
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### SECTION B - Special Campaign Fund

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Requests</td>
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**Cumulative Campaign Total**

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td><strong>Total</strong></td>
<td>373,135.62</td>
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</table>
I. Gifts, Grants and Pledges

It is recommended that the following gifts and grants made or pledged during the month of January, 1955, be accepted (names of donors of $25 or more, only, are reported; gifts and pledges reported to the Board this month aggregate $375,160.02):

<table>
<thead>
<tr>
<th>Classification</th>
<th>Purpose</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Unrestricted Purposes:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumni Annual (Supplement A)</td>
<td>in support of the University</td>
<td>20,938.90</td>
</tr>
<tr>
<td>In support of the University</td>
<td>4,686.18</td>
<td></td>
</tr>
<tr>
<td>Mr. Gilbert Sorinner</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Mr. Albert Swerack</td>
<td>100</td>
<td></td>
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<tr>
<td>Mr. Dave Kemper</td>
<td>25</td>
<td></td>
</tr>
<tr>
<td>Mr. Floyd E. Thompson</td>
<td>25</td>
<td></td>
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<tr>
<td>Total</td>
<td>(25,627.08)</td>
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<table>
<thead>
<tr>
<th>Consumable Restricted Purposes:</th>
<th>(Alumni Annual Restricted $65,182.11)</th>
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<tbody>
<tr>
<td>Instructional and Research -</td>
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</tr>
<tr>
<td>BEHAVIORAL SCIENCES</td>
<td></td>
</tr>
<tr>
<td>Anonymous</td>
<td>for Medical and Biological Salaries</td>
</tr>
<tr>
<td>The Tell Company</td>
<td>30,000</td>
</tr>
<tr>
<td>Anonymous</td>
<td>20,000</td>
</tr>
<tr>
<td>Anonymous</td>
<td>5,000</td>
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<tr>
<td>Sears, Roebuck &amp; Co.</td>
<td>3,000</td>
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<tr>
<td>International Harvester</td>
<td>1,987.50</td>
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<tr>
<td>Anonymous</td>
<td>1,907.90</td>
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<tr>
<td>Associates</td>
<td>memberships in U.of C. Cancer Research Foundation</td>
</tr>
<tr>
<td>Eli Lilly and Company</td>
<td>research grant to Dr. Dwight J. Ingle</td>
</tr>
<tr>
<td>Annie Durand Trust</td>
<td>for use by Charles Gilman Smith Hospital</td>
</tr>
<tr>
<td>Contributions</td>
<td>to Chicago Lying-In Hospital</td>
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<tr>
<td>Chicago Tumor Institute</td>
<td>to C.T.I. of the U. of C.</td>
</tr>
<tr>
<td>Catholic Charities (Mobile)</td>
<td>to the Ben May Laboratory</td>
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<tr>
<td>Junior Auxiliary, U.of C. Cancer Research Foundation</td>
<td>through U.of C. Cancer Research Found.</td>
</tr>
<tr>
<td>Amer. Dairy Ass'n</td>
<td>for Staphylococcus Food Poisoning Proj.</td>
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<tr>
<td>Refrigeration Res. Fund, 500</td>
<td>1,000.00</td>
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</table>
Mr. Frank Gibbs for cancer research under Dr. Huggins 1,000
Mr. H.B. Snyder 500

The Olive S. Miller & F.Wendell Miller Char. Fund for cancer research 500
Fried Family Miscellaneous 53

Mr. Wilbur O'Hoyen for the Wallach Research Fund 120
Mr. I. Chukerman 100
Douglas Linder Co. 50

Palm Park Service League for free hospitalization of leukemia patients inuba Roberts Hospital 500.00
additional for gastrointestinal research 500.00

Squibb Institute for use by Dr. M. Edward Davis 700.00
Anonymous 200

Dr. Ruth Charles for collapse of lung research 150.00

Dr. W. H. Adams for Children's Leukemia Research Fund 115.00

Dr. W. H. Adams for the Diabetic Intern Education Program 100.00

Dr. W. H. Adams for general medical research 100.00

Beloit Dairy Company for the Nelle Johnstone Hodges Fund 90.00

Mr. Joshua B. Glasser for the Country Home for Convalescent Child. 60.00

Contributions for Clinics Auxiliary Committee 30.00

Contributions to the Merle Johnstone Hodges Fund 25.00

Dr. Howard B. Glasser (alum.) for Medical Alumni Education Fund 25.00

Mr. Larry Mines for the Harry Zink Memorial Fund 25.00

Total (77,505.95)

PHYSICAL SCIENCES
Shell Fellowship Committee the "Shell Grant for Fundamental Research" in Dept. of Chemistry 7,500.00

The Perkin-Elmer Corp. for the Yerkes Optical Shop 1,500.00

The Italian Government for a Fermi Memorial Fund 100.00

Total (8,600.00)

SOCIAL SCIENCES
Wenner-Gren Foundation for research and travel in Africa by Prof. P. L. Harnby 10,500.00

Anonymous to the Knorr Castle Haf Foundation 3,200.00
<table>
<thead>
<tr>
<th>Organization/Donor</th>
<th>Purpose/Project</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Nat'l Ass'n of S. T. A.</td>
<td>for Education Communications Service</td>
<td>1,256.00</td>
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<tr>
<td>Mr. Edward Shils</td>
<td>for research &quot;The Torment of Secrecy&quot;</td>
<td>1,200.00</td>
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<td>Socony-Vacuum Oil Co.</td>
<td>for membership, Industrial Rel. Center</td>
<td>1,000.00</td>
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<td>Mr. Robert S. Platt (alum)</td>
<td>for Geography Research Fund</td>
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<td>Bausch &amp; Lomb Optical Co.</td>
<td>for research in reading</td>
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<tr>
<td>Mr. Robert Navighurst</td>
<td>for Human Development Publication Fund</td>
<td>100.00</td>
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<td><strong>Total</strong></td>
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<td><strong>HUMANITIES</strong></td>
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<td><strong>16,106.45</strong></td>
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<td>Wenner-Gren Foundation</td>
<td>post-doctoral fellowship to Mr. Herbert S. Wright, Jr., Iraq-Jarme Expedition</td>
<td>2,500.00</td>
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<td>Linguistic Society of Am.</td>
<td>for Linguistic Institute Special Program</td>
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<td>Mr. Noah Van Cleef</td>
<td>for the Oriental Institute memberships</td>
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<td>Friends</td>
<td>to the Goethe Divisional Fund</td>
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<tr>
<td>Mr. Edward D. McDonagel, Jr.</td>
<td>for the Humanities Vis. Conv. Pal. Fund</td>
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<td><strong>Total</strong></td>
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<td><strong>6,106.45</strong></td>
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<td><strong>LAW SCHOOL</strong></td>
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<td><strong>3,356.00</strong></td>
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<td>Allied (Supplement B)</td>
<td>for the Law School Alumni Fund</td>
<td>3,256.00</td>
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<tr>
<td>Mr. George E. Hale</td>
<td>for the William E. Hale Fund</td>
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<td><strong>Total</strong></td>
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<td><strong>3,356.00</strong></td>
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<td><strong>SCHOOL OF SOCIAL SERVICE ADMINISTRATION</strong></td>
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<td>Allied</td>
<td>for the S. S. S. A. Alumni Fund</td>
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<tr>
<td>Mr. and Mrs. Pan H. Gray</td>
<td>for employee inventory survey</td>
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<tr>
<td>Miss Draza B. Kline</td>
<td>25</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>213.00</strong></td>
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<tr>
<td><strong>SCHOOL OF BUSINESS</strong></td>
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<td>Republic Steel Corp.</td>
<td>3-year contract for special project</td>
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<td>Republic Steel Corp.</td>
<td>a one-year research grant</td>
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<td>Oshkosh Steel Co. of Am.</td>
<td>research grant for 9 months</td>
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<td>Illinois Central Railroad</td>
<td>for employee inventory survey</td>
<td>7,560.00</td>
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<td>Activity</td>
<td>Amount</td>
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<tr>
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<td>A. B. Dick Co.</td>
<td>for 10-week Human Relations Program</td>
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<td>Continental Can Co.</td>
<td>for inventories</td>
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<td>Corn Prod. Ref. Co.</td>
<td>for consultation with plant managers, 1 year</td>
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<tr>
<td>Skil Corporation</td>
<td>for employee inventory survey</td>
<td>$2,171.50</td>
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<tr>
<td>Corn Prod. Ref. Co.</td>
<td>research grant</td>
<td>$2,000.00</td>
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<tr>
<td>Dr. Herman Smith</td>
<td>for Hospital Administration Program</td>
<td>$250.00</td>
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<tr>
<td>Orthogenic School</td>
<td>renewal of grant to Orthogenic School</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Mr. A. Newm &amp; Mrs. A. Newm</td>
<td>for the School building expenses</td>
<td>$5,950.00</td>
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<tr>
<td>Dr. Herman Smith</td>
<td>research grant</td>
<td>$2,000.00</td>
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<tr>
<td>Mr. A. Newm</td>
<td>for the Sponsorship Fund</td>
<td>$25.00</td>
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<tr>
<td>Mrs. Solomon A. Levinson</td>
<td>in honor of Mrs. B.V. Becker’s birthday</td>
<td>$100.00</td>
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<td>Laboratory School</td>
<td>for the Play Group Fund</td>
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<tr>
<td>National Acad. of Sciences</td>
<td>for the Nat’l Acad. Sciences Princeton Conference</td>
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<tr>
<td>Miscellaneous gifts</td>
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<tr>
<td>Student Aid</td>
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<td>($911.50)</td>
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<tr>
<td>Fellowships</td>
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<td>Shell Fellowship Committee</td>
<td>2 fellowships in chemistry, 1955-56</td>
<td>$6,160.00</td>
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<tr>
<td>General Elec. Ed. &amp; Char.Fd</td>
<td>postgrad. fellowship in science, 1955-56</td>
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<td>U. S. Rubber Co.</td>
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<td>Sinclair Refining Co.</td>
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<tr>
<td></td>
<td>total</td>
<td>($8,480.00)</td>
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</table>
**SCHOLARSHIPS**

- Jessie Smith Noyes Found.
- Friends
- Amer. Baptist Convention
- Mr. William C. Meriv (alum)
- The Miles-Ames Foundation

<table>
<thead>
<tr>
<th>Scholarship Fund</th>
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<tr>
<td></td>
<td>for Henry G. Kandler</td>
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<tr>
<td></td>
<td>for Joseph L. Moss Memorial Fund</td>
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<td></td>
<td>for Baptist Student Scholarship Aid</td>
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<td></td>
<td>for University Scholarship Fund</td>
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<td></td>
<td>scholarship for Arlene Bank</td>
<td>$83.33</td>
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<tr>
<td></td>
<td></td>
<td>($5,456.93)</td>
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**PLANT FUNDS**

- W. of O. Cancer Foundation
- Tont Company

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>for plant funds</td>
<td>$5,456.93</td>
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<tr>
<td></td>
<td>for the West Wing</td>
<td>$5,000.00</td>
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<tr>
<td></td>
<td></td>
<td>($10,456.93)</td>
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</tbody>
</table>

**LOAN FUNDS**

- Mr. Casper I. Ooms (alum)
- Mr. Willard E. Atkins and members class of 1914
- Mr. Harold Carstensen

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td></td>
<td>for the L. H. H. M. Fund</td>
<td>$1,075.00</td>
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<tr>
<td></td>
<td>for Resub Mission</td>
<td>$50.00</td>
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<tr>
<td></td>
<td>for Charles W. Smith Scholarship Fund</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>for the Class of 1914 Loan Fund</td>
<td>$50.00</td>
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<tr>
<td></td>
<td>for the Basil Harvey Loan Fund</td>
<td>$50.00</td>
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<tr>
<td></td>
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<td>($1,117.00)</td>
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</table>

**LIVING TRUSTS**

- Anonymous
- Anonymous

<table>
<thead>
<tr>
<th>Trust</th>
<th>Purpose</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>for Living Trust #10</td>
<td>$8,000.00</td>
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<tr>
<td></td>
<td>for Living Trust #5</td>
<td>$3,684.27</td>
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<tr>
<td></td>
<td></td>
<td>($11,684.27)</td>
</tr>
</tbody>
</table>
II. Bequests

Estate of Anna von Bucker, unrestricted
Total
17,666.18

Estate of Frances K. Hutchinson, for maintenance of Wycheod
200.00

Trust under Will of Charles H. Swift, unrestricted
Total
11,931.70

William Dwight Darrow Trust (Will of Carrie Ryerson, deceased)
Total
1,352.29

Total
33,150.17

III. Citizens Board

The last meeting of the Citizens Board was January 19, 1955. The speaker was Professor S. Chandrasekhar; his subject, "Magnetism in the Universe."

We announce with pleasure the following new members of the Citizens Board:

- Mr. William McCormick Blair, Jr.
- Mr. Lloyd W. Bowers
- Mr. Ralph L. Helstein
- Mr. Thomas Lloyd Kelly
- Mr. Stuart List
- Mr. Robert B. Mayer
- Mr. Arthur G. Nielsen, Jr.
- Mr. Walter M. Norton
- Mr. John T. Porte, Jr.
- Mr. Burr L. Robbins
- Mr. John U. Taylor
- Mr. Frederick W. Turner, Jr.
- Mr. Thomas H. Tyler
- Mr. Howard L. Willett, Jr.

SECTION B - Report on Special Campaign Gifts

The Ellen C. Sunny Trust to establish the E. C. Sunny Fund
Total
125,000.00

Total
(125,000.00)
### Alumni Annual

**Support of the University**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Keith Lindred</td>
<td>5,000</td>
</tr>
<tr>
<td>Mr. Norman Lingle</td>
<td>3,000</td>
</tr>
<tr>
<td>Merrill Lynch, Pierce, Penner &amp; Crane Foundation (Mr. Earle W. English)</td>
<td>3,000</td>
</tr>
<tr>
<td>Mr. Edwin L. Nadel</td>
<td>1,000</td>
</tr>
<tr>
<td>Mr. George A. Bates</td>
<td>500</td>
</tr>
<tr>
<td>Mr. Paul Davis</td>
<td>500</td>
</tr>
<tr>
<td>Mrs. Audrey Dyson</td>
<td>500</td>
</tr>
<tr>
<td>Mr. Carl A. Birdall</td>
<td>100</td>
</tr>
<tr>
<td>Mr. Jack Wilkinsky</td>
<td>250</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Paul Riser</td>
<td>271.14</td>
</tr>
<tr>
<td><strong>Gifts of $100</strong></td>
<td></td>
</tr>
<tr>
<td>Mr. Alfred H. Abrahamson</td>
<td></td>
</tr>
<tr>
<td>Mr. Renton K. Brodie</td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Paul A. Cook</td>
<td></td>
</tr>
<tr>
<td>Mr. Charles P. Cutter</td>
<td></td>
</tr>
<tr>
<td>Mr. Ulliford Rosenberg</td>
<td></td>
</tr>
<tr>
<td>Mr. Clinton D. Nielsen</td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Arthur T. Goodman</td>
<td></td>
</tr>
<tr>
<td>Mr. Cale L. Gordon</td>
<td></td>
</tr>
<tr>
<td>Mr. Howard E. Green</td>
<td></td>
</tr>
<tr>
<td>Mr. Hurliner B. Harris</td>
<td></td>
</tr>
<tr>
<td>Mr. Oscar F. Hedenberg</td>
<td></td>
</tr>
<tr>
<td>Mr. Carl J. B. Helgesen</td>
<td></td>
</tr>
<tr>
<td>Mrs. Marcus Andrew Brachl</td>
<td></td>
</tr>
<tr>
<td>Mrs. John A. Holakind</td>
<td></td>
</tr>
<tr>
<td>Mr. Ralph T. Johnson</td>
<td></td>
</tr>
<tr>
<td>Mr. Robert C. Matlock</td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. John J. McEwenn</td>
<td></td>
</tr>
<tr>
<td>Mr. Lemuel J. Locke</td>
<td></td>
</tr>
<tr>
<td>Mr. John S. Slatinberg</td>
<td></td>
</tr>
<tr>
<td>Miss Alice H. Morrow</td>
<td></td>
</tr>
<tr>
<td>Anonymous</td>
<td></td>
</tr>
<tr>
<td>Mr. Robert P. Polak</td>
<td>88.22</td>
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<tr>
<td>Miss Julia N. Princede</td>
<td></td>
</tr>
<tr>
<td>Anonymous</td>
<td></td>
</tr>
<tr>
<td>Mr. Harry J. Ruskin</td>
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<tr>
<td>Mr. Ronald F. Sherer</td>
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<tr>
<td>Mr. Berl C. Shooeg</td>
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<tr>
<td>Dr. William Allen Swin</td>
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<tr>
<td>Mr. David T. Turner</td>
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<tr>
<td>Mr. William E. Vegelback</td>
<td></td>
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<tr>
<td>Mr. Robert Wallach</td>
<td></td>
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<tr>
<td>Mr. Leo T. Wolford</td>
<td></td>
</tr>
<tr>
<td>Dr. C. Cottin Yancy</td>
<td></td>
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<tr>
<td>Mr. Oliver B. Wynn</td>
<td>75</td>
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<tr>
<td>Mr. Chester E. Kolitchuk</td>
<td>75</td>
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<tr>
<td>Dr. Norma S. Petifer</td>
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<tr>
<td><strong>Gifts of $50</strong></td>
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<tr>
<td>Mr. Lemercard E. Beamans</td>
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<tr>
<td>Dr. Leon Blech</td>
<td></td>
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<tr>
<td>Mr. William P. Calhoun</td>
<td></td>
</tr>
<tr>
<td>Mr. Matthew A. Dillon, Jr.</td>
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<tr>
<td>Mrs. Elizabeth M. Downing</td>
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<tr>
<td>Mr. Otto E. Bauer</td>
<td></td>
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<tr>
<td>Mr. Glenn I. Jackson</td>
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</tr>
<tr>
<td>Mrs. Charles F. Kennedy</td>
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<tr>
<td>Mr. &amp; Mrs. Richard M. Kuh</td>
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<td>Dr. Abraham F. Lash</td>
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<tr>
<td>Miss Salis Manster</td>
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<td>Mrs. F. Ethel Plahn</td>
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<td>Mr. Maurice A. Pollak</td>
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<tr>
<td>Mr. William L. Ray</td>
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<tr>
<td>Mr. &amp; Mrs. Irving Richardson</td>
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<td>Mr. Richard A. Rubovits</td>
<td></td>
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<tr>
<td>Miss Elizabeth Wallace</td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. John M. Watkins</td>
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<tr>
<td>Mr. Arnold J. Wilson</td>
<td></td>
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</table>

**Total** | **20,688.90**
### SUPPLEMENTARY SHEET B

#### Alumni for the Law School Alumni Fund

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift</th>
<th>Total</th>
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<tbody>
<tr>
<td>Mr. Edwin L. Weisl</td>
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</tr>
<tr>
<td>Mr. Morris E. Feiwell</td>
<td>500</td>
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</tr>
<tr>
<td>Mr. Stanley A. Kaplan</td>
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<td></td>
</tr>
<tr>
<td>Judge D. J. Schenreis</td>
<td>250</td>
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<td>Mr. Bernard White</td>
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<td>Mr. Charles M. Rezz</td>
<td>250</td>
<td></td>
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<tr>
<td>Mr. Stanley A. Kaplan</td>
<td>225</td>
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</tr>
<tr>
<td>Mr. Bernard Meltzer</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>Mr. Charles W. Boand</td>
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<td>Mr. Stanley A. Kaplan</td>
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<td>Mr. Bernard Meltzer</td>
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<td>Mr. Charles W. Boand</td>
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<td>Mr. Stanley A. Kaplan</td>
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<td>Mr. Bernard Meltzer</td>
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<tr>
<td>Mr. Edgar Bernhard</td>
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<tr>
<td>Mr. Benjamin V. Cohen</td>
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<tr>
<td>Mr. Frank H. Dentwiler</td>
<td>50</td>
<td></td>
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<tr>
<td>Mr. John H. Freeman</td>
<td>50</td>
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<tr>
<td>Mr. Arnold N. Frieder</td>
<td>50</td>
<td></td>
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<tr>
<td>Mr. Martin L. Grifith</td>
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<td></td>
</tr>
<tr>
<td>Mr. George H. Kaha</td>
<td>50</td>
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<tr>
<td>Mr. Bryce A. Asliten</td>
<td>50</td>
<td></td>
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<tr>
<td>Mr. George S. Hoffrnan</td>
<td>50</td>
<td></td>
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<tr>
<td>Mr. Nathan W. Kaplan</td>
<td>30</td>
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<tr>
<td>Mr. John J. Kretzer</td>
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<tr>
<td>Mr. Claude B. Wetherden</td>
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<tr>
<td>Mr. George H. Piestek</td>
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<tr>
<td>Mr. Morton Teshniskar</td>
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<tr>
<td>Mr. James L. Zacharias</td>
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<td>Mr. Richard M. Zacharias</td>
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</tr>
<tr>
<td>Mr. Les J. Waldorf</td>
<td>75</td>
<td></td>
</tr>
</tbody>
</table>

**Gifts of $100**

- Mr. Joseph I. Brudy: 50
- Mr. Anne C. Dunbar: 50
- Mr. Harold H. Koldan: 50
- Mr. Donald A. Morgan: 50
- Mr. Sam A. Myer, Jr.: 50
- Mr. George W. Beeman: 50
- Mr. William J. Friedman: 50
- Mr. Morris L. Rosenfield: 50
- Mr. Joseph J. Pollin: 33
- Mr. James S. Lyon: 30
- Mr. Fiering D. Hodges: 30

**Gifts of $50**

- Mr. Henry J. Chandler: 30
- Mr. George R. Brown: 30
- Mr. James W. Milgrom: 30
- Mr. Michael A. Farren: 30
- Mr. David J. Greenberg: 30
- Mr. James T. Nevland: 30
- Mr. Bernard L. Jerald: 30
- Mr. Almendt H. C. Misp: 30
- Judge Irwin C. Mullan: 30
- Judge Stanley Moss: 30
- Mr. George W. Overton: 30
- Mr. Frederick Bass, Jr. 30
- Mr. A Mrs. Charles Sabenover: 30
- Mr. Dudley K. Woodard, Jr. 30
It was voted that the recommendation as presented be approved.

The Comptroller presented report entitled "Mid-Year Revision of 1954-55 Regular Budget", which he stated was submitted to the Board by the Budget Committee with the recommendation that it be approved, and commented thereon.

(Copy of the foregoing report of the Comptroller is attached to the minutes and copy is attached to the official copy of the minutes of this meeting.)

Following discussion,

It was voted that the Revised Budget for 1954-55 as presented by the Comptroller, be approved.

The Secretary of the Board of Trustees stated that report of the death of Thomas E. Donnelley, an honorary Trustee of the University, on February 6, 1955, was made at meeting of the Budget Committee held February 7, 1955, and is recorded in the minutes of that meeting.

The Chairman instructed the Secretary of the Board to request Mr. Goodman, Chairman of the Committee on Memorials and Portraits, to have a memorial for Mr. Donnelley prepared for presentation at a subsequent meeting of the Board, and to suggest to Mr. Goodman that he consult with Mr. Swift in the carrying out of this assignment in view of the fact that Mr. Donnelley served as either First or Second Vice-President of the Board under Mr. Swift for a period of some 16 years.

The Secretary of the Board of Trustees presented the following report:

I regret to report that Carl Darling Buck, Martin A. Ryerson Distinguished Service Professor Emeritus of Comparative Philology, died on Tuesday, February 8, 1955, at Chicago, Illinois, at the age of 88 years. Mr. Buck was a member of the original faculty of the University in 1892 and served until his retirement in 1939. He is survived by a daughter.

The report was received and ordered placed on file.

Adjourned at 3:20 P.M.  

Howard H. Moore  
Secretary
1. Underwriting remains unchanged at $4,792,464. Income estimates are increased $79,712 and estimated expenditures are increased $79,702. The small excess of $50 in expenditures is met by the Chancellor's Contingency Fund, which has an unexpended balance of approximately $41,000.

2. Changes in income estimates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student fees</td>
<td>$350,229</td>
</tr>
<tr>
<td>Endowment income</td>
<td>$176,913</td>
</tr>
<tr>
<td>Patient fees</td>
<td>$69,000</td>
</tr>
<tr>
<td>Auxiliary enterprises (net)</td>
<td>- 66,164</td>
</tr>
<tr>
<td>Sundry income</td>
<td>85,412</td>
</tr>
<tr>
<td>B.T.O. income</td>
<td>- 10,223</td>
</tr>
<tr>
<td>General administrative allowances</td>
<td>50,720</td>
</tr>
<tr>
<td>Net increase</td>
<td>$479,116</td>
</tr>
</tbody>
</table>

a. Student fees. The original budget provided for approximately the same paying undergraduate enrollment as the previous year, but included 500 additional tuition scholarships ($350,000). With slightly more than 400 of the new scholarships awarded, quadrupling enrollment increased by only 125 students in the autumn quarter and by 69 in the winter quarter at the end of the third year. This loss of the equivalent of more than 100 paying students, as compared with the previous year, accounts for the major part of the decreased estimate.

b. Endowment income. Original budget allowed a safety factor of $200,000 in C.T.H. Income to provide for the contingency of large disposal of equities and the reinvestment in lower-yielding securities. After removing $150,000 of this safety factor, the Treasurer estimates that C.T.H. and separately-invested endowment income may be increased by approximately $200,000. (Note: Regular budget portion of C.T.H. income is approximately $98; remainder is for restricted purposes).

c. Patient fees. Part of the increase of $479,116 in estimated fees is offset below by increases of $27,014 in hospital expenses. The remaining portion of the increase -- $450,000 -- is expected to be applied at year-end to the amortization and interest on those funds functioning as endowment which have been used to finance the construction of Charles Gilman Smith-West Wing hospitals as well as alterations to other medical areas.

This appropriation for alterations is not set up at this time in the revision of the budget because it would increase the underwriting by $500,000 and because it is at the discretion of the Chancellor and dependent upon the year-end financial condition of the University. It is fully expected that there will be at least $200,000 of lumped appropriations at year-end and it is expected that $200,000 will be made available for the alterations.

d. Auxiliary enterprises (net). This decrease of $18,914 is due mainly to the decrease of $15,809 in Midway Properties income resulting from the transfer of most of the properties to the Midway Properties Trust.
e. Income from N.B.C.: Income from N.B.C. is estimated at an additional $66,830 due mostly to dividends on stock of $45,630. The other major adjustments are increases of $10,500 in earnings of the General Accountants, Berger and of $1,000 in Faculty earnings (4), the latter increase being offset in part by an increase of $8,500 in the appropriation for IL travel expenses.

f. U.T.C. Income decreases is offset by the increase of $10,000 in estimated activity school tuition.

g. General overhead expenditures increase is due mainly to increased estimates on Government contracts.

3. Changes in expense estimates:

a. General administration and expenses - decreased business administration expenses due to transfer of N.B.C. Properties to N.B.C. Properties Trust (thus cancelling their share of the auxiliary enterprises general administrative charges)

b. Instruction and research:
   (1) Hospitals and clinics (offset by increased income) +$11,414
   (2) IL travel expenses (offset by increased income) + 8,900
   (3) Official publications + 20,000
   (4) Colloquium (for increased staff due to increased enrollment) + 13,800
   (5) University College (offset by increased student fees) + 52,664
   (6) Home Study (offset by increased student fees) + 3,600

   Total instruction and research (+371,658)

c. Student aid:
   (1) Teachers' tuition remissions, originally estimated at $9,000 for the first year but now expected to total $34,000
   (2) Tuition remissions for staff children in laboratory school + 14,000
   (3) Special entrance scholarships (originally $25,000)

   Total student aid
   Net increase +379,900

Office of the Comptroller
February 7, 1955
### INCOME AND EXPENDITURES

<table>
<thead>
<tr>
<th>Estimation</th>
<th>Original as Adjusted (April 1954)</th>
<th>Revised (10/12/54)</th>
<th>Revised (1/1/55)</th>
<th>Variation from &quot;Adjusted&quot; Original</th>
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</thead>
<tbody>
<tr>
<td><strong>Incomes</strong></td>
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<td></td>
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</tr>
<tr>
<td>Revenues income</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Student fees</td>
<td>4,997,279</td>
<td>4,639,430</td>
<td>4,773,185</td>
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<tr>
<td>Donations income</td>
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<td>3,763,221</td>
<td>3,763,221</td>
<td>+0,000</td>
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<tr>
<td>Auxiliary enterprises (net)</td>
<td>7,600,700</td>
<td>8,105,700</td>
<td>8,105,700</td>
<td>+425,000</td>
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<tr>
<td>Salaries income</td>
<td>1,182,929</td>
<td>1,182,929</td>
<td>1,022,791</td>
<td>-158,138</td>
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<tr>
<td><strong>Total Revenues Income</strong></td>
<td>17,414,930</td>
<td>18,064,850</td>
<td>17,899,936</td>
<td>+285,084</td>
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<td>Current gifts for budget purposes</td>
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<td>Baptist Theological Union</td>
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<td>300,239</td>
<td>290,014</td>
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<td>Institutes</td>
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<td>Transfers from endowment principal</td>
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<td>Transfers from unexpended funds</td>
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<td>Other</td>
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<td><strong>Total Current Gifts</strong></td>
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<td>General overand allowances</td>
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<td>1,790,160</td>
<td>1,800,860</td>
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<tr>
<td><strong>Total Income from Current Year’s Operations</strong></td>
<td>19,847,544</td>
<td>20,162,058</td>
<td>20,269,746</td>
<td>+70,592</td>
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<tr>
<td>Deficiency in current year’s income to be met by undertabbling from Unrestricted Reserve Fund</td>
<td>6,957,960</td>
<td>6,957,960</td>
<td>6,957,960</td>
<td>-</td>
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<tr>
<td><strong>Total Income</strong></td>
<td>26,805,504</td>
<td>27,119,958</td>
<td>27,227,706</td>
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<td><strong>Expenditures</strong></td>
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<td>General administration and expenses</td>
<td>1,974,444</td>
<td>1,974,444</td>
<td>1,974,444</td>
<td>-9,044</td>
</tr>
<tr>
<td>Instruction and research</td>
<td>15,829,979</td>
<td>15,739,600</td>
<td>15,107,238</td>
<td>-632,362</td>
</tr>
<tr>
<td>Staff retirement expense</td>
<td>919,478</td>
<td>919,478</td>
<td>919,478</td>
<td>-</td>
</tr>
<tr>
<td>Plant operation</td>
<td>919,478</td>
<td>919,478</td>
<td>919,478</td>
<td>-</td>
</tr>
<tr>
<td>Student aid</td>
<td>1,263,141</td>
<td>1,279,327</td>
<td>1,279,327</td>
<td>+1,196</td>
</tr>
<tr>
<td>Contingency funds</td>
<td>1,263,141</td>
<td>1,279,327</td>
<td>1,279,327</td>
<td>+1,196</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>20,888,202</td>
<td>20,888,202</td>
<td>20,888,202</td>
<td>-</td>
</tr>
</tbody>
</table>

* Includes plant operation and staff retirement expense for hospitals and clinics.*

Office of the Comptroller
January 26, 1955
Pursuant to notice, the regular April meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, Chicago, Illinois, on Thursday, April 14, 1955, at 2:00 P.M.

There were present: Mr. Ryerson, in the chair, Messrs. Aldis, Amielon, Ball, Benton, Brown, Core, Donnelley, Field, Jr., Goodman, Kahler, Kinport, Lloyd, Ludgin, McConnell, H. A. Moore, Murray, Nuveen, Peeples, Pool, Sherer, Sutth, D. B. Stern, Sulzberger, Swift, Tenney, R. E. Wilson, and Zimmermann, also, Messrs. Field, Smith, D. B. Stern, Sulzberger, Swift, Tenney, H. A. Moore, and Watkins.

Prayer was offered by Mr. Nuveen.

The Chairman expressed his pleasure at being back in Chicago after his trip abroad and commented upon the large number of Trustees and Honorary Trustees present at the meeting.

Mr. Gaylord Donnelley, Chairman of the Nominations Committee, reported that the election of William V. Kahler to the Board of Trustees of the University had been cleared with all of the Trustees and recommended that action be taken at this meeting electing Mr. Kahler to the Board of Trustees of the University in Class 2, the term of which expires with the annual meeting in June, 1957.

On motion duly made and seconded:

William V. Kahler, by the unanimous vote of all Trustees present at the meeting, was elected a Trustee of the University in Class 2, for the term indicated above.

William V. Kahler thereupon entered the meeting and was greeted by the Trustees and the Chairman welcomed him to the privileges and responsibilities of membership on the Board.

The minutes of the last regular meeting of the Board of Trustees, held February 10, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Budget Committee held February 7, 1955, February 21, 1955, March 7, 1955, and March 21, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Investment Committee, held February 17, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.
The Chairman referred to the luncheon meeting of the Board that had been held that date at the Mid-Day Club at which Jerald C. Brouer, Associate Professor, Federated Theological Faculty, and newly appointed Dean of the Federated Theological Faculty, had talked to the Trustees.

At the request of Mr. Goodman, Chairman of the Committee on Memorials and Portraits, Mr. Swift read the following memorial to Thomas Elliott Donnelley, which Mr. Swift had prepared for presentation at this meeting:

Thomas E. Donnelley died at his home in Lake Forest, Illinois, on February 6, 1955, at the age of eighty-seven years. He had been an active Trustee of The University of Chicago from February 16, 1909, until June 9, 1938, when he became an Honorary Trustee until his death. He was, in addition, an eminent figure in the industrial life of Chicago and, in the minds of his innumerable friends and business associates, he was outstanding for his devotion to principle, for his courage in supporting what he believed to be right, as well as for his innate dignity and the singular charm of his personality.

Mr. Donnelley was born in Chicago on August 18, 1867, the son of Richard Robert and Nand Sheneck Donnelley, they having come to Chicago from Hamilton, Ontario, in 1864. From the preparatory department of the old Chicago University he went to Yale and was graduated in 1889. He turned at once to R. R. Donnelley & Sons Company, the printing business established by his father, succeeding to the presidency in 1895. He became Chairman of the Board in 1954, and Honorary Chairman in 1951. At the death of his brother Reuben in 1929 he became Chairman of the Board of the Reuben H. Donnelley Corporation.

In the management of his business Mr. Donnelley showed great ingenuity in employee-employer contacts and laid great emphasis on these successful relations which he believed could come only through character, ability, and pride in work well done on the part of both the employee and the employer. He established a private industrial training school within his business. He always insisted upon high quality of work and rewarded extra skill and industry. The architectural character of his company's plants reflects his love of beauty and quality which he felt should be a credit not only to his company but a model to industry and to the community as well.
In addition to his great service to his industry, Mr. Donnelley was a good citizen who recognized his responsibility to his community. His public services were many and important. He served as Chairman of Mayor Busse's Smoke Abatement Committee; of the Citizens' Committee for the Enforcement of the Landis Award; of the First State Taxpayers' Society of Illinois; and of the Taxpayers' Federation of Illinois. He was a board member of the Associated Employers of Illinois, being one of the founders; of the Employers' Association of Chicago; of the National Industrial Conference Board. He served, during World War I, as Chairman of the Pulp and Paper Division of the War Industries Board at Washington.

He was a Director of the International Harvester Company, the Commonwealth Edison Company, and the Protection Mutual Insurance Company.

For more than twenty years he was a Trustee of The Art Institute of Chicago, his judgment and excellent taste proving especially valuable in his membership of the Committee on Prints.

His services to The Commercial Club were also impressive. Mr. Donnelley was a member of committees dealing with city planning, education, insurance, municipal government, crime, and public revenue. He was a member of the Executive Committee for three terms, Vice-President in 1926-27, and President in 1928-29.

Aside from his business, his longest term of service was on the Board of The University of Chicago where, in a short time, he became Chairman of both the Committee on Press and Extension and the Committee on Buildings and Grounds. Later these committees were merged into the Committee on Business Affairs under his Chairmanship.

He served as Second Vice-President of the Board from 1922 to 1928 and as First Vice-President from 1928 to 1938 when he became Honorary Trustee.

Some other committees to which he gave his substance are an indication of the breadth of his ability and accomplishments. They had to do with retiring allowances, general university policies, development of the Colleges, changes in the agreement between the University and The Baptist Theological Union, and the Committee on Medical Affairs at the formative period of the Medical School when the negotiations between the University, Presbyterian Hospital,
and Rush Medical School were at their peak.

His Chairmanship of the Committee on Buildings and Grounds proved invaluable during our second era of building because of his appreciation of Gothic architecture and his love of beauty combined with an understanding as to the practicality of the buildings. He studied and loved our Quadrangles; and, often, his own generosity turned a bleak area into a garden spot.

But his interest in the University went far beyond specific assignments. He had a fine understanding of both the privileges and responsibilities of membership on this Board of Trustees, and this, with his modesty and frankness and his unfailing regard for the opinions of others, will always be remembered by members of the University community.

As a mark of respect and affection to the memory of Thomas E. Donnelley, this memorial has been inscribed in the permanent records of The University of Chicago and copies of it, as an expression of sympathy, are to be sent to his daughter, Mrs. Clarissa Donnelley Haffner, and to his sons, Elliott and Gaylord Donnelley.

The memorial was adopted by the Trustees standing in Tribute, and the Secretary of the Board was instructed to send a copy of the memorial to the family of Mr. Donnelley.

The Chairman nominated the Trustees, and Non-Trustees hereinafter named for membership on the Visiting Committee on the School of Social Service Administration:

- Hermon D. Smith, Chairman
- Frank Woods, Vice-Chairman
- Philip D. Block, Jr.
- Mrs. William M. Collins
- William W. Surov, Jr.
- Mrs. Robert L. Poole
- Mrs. Howard Goodman
- Horace B. Harris
- Stanley G. Harris, Jr.
- Mrs. J. Press Hoffkins
- Mrs. David M. Graham
- Fred Hoehler
- Mrs. Swift Hoskins
- Mrs. Robert Mayer
- Virgil Martin
- Mrs. George A. rainy, Jr.
- Edward L. Byram
- Lorine Schnaider
- Mrs. Robert Sargent Shriver, Jr.
- Mrs. John P. Wilson, Jr.
It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees and Non-Trustees named above to membership on the Visiting Committee on the School of Social Service Administration for the term expiring with the June, 1955 (annual) meeting of the Board.

The Chairman designated Horace D. Smith as Chairman, and Frank H. Woods as Vice-Chairman of the Committee.

Mr. Smith discussed briefly matters relating to the organization of the Committee and invited suggestions from the Trustees as to possible new members for the Committee.

On the recommendation of Mr. Donnelly, Chairman of the Visiting Committee on the Humanities, it was voted to appoint Mrs. Max Epstein, Mr. Remick McDowell, and Mr. Edward B. Smith as Non-Trustee members of the Visiting Committee on the Humanities for the term expiring with the June, 1955 (annual) meeting of the Board.

On the recommendation of Mr. Field, Jr., Chairman of the Visiting Committee on the Social Sciences, it was voted to appoint R. E. Brooker as a Non-Trustee member of the Visiting Committee on the Social Sciences for the term expiring with the June, 1955 (annual) meeting of the Board.

The Chancellor, by way of background for the presentation of the budget, reported concerning the state of the University. Starting with himself, he stated that in addition to performing his regular duties as Chancellor of the University, he is at the same time representing the University in neighborhood matters and participating in the Campaign. He pointed out that under Mr. Hutchins the academic administration of the University had been highly centralized. He has proceeded differently and by giving more power to the Deans, has to a certain extent decentralized the academic administration. He pointed out that this practice works out satisfactorily when there is a strong Dean, but creates a serious situation where there is no Dean or a very weak one. He stated that too much decentralization is dangerous and that he is trying to maintain a desirable middle ground between keeping control and at the same time decentralizing.
He indicated that for some time he has considered appointing a Provost, a Vice-Chancellor, or President to assist him in the academic administration of the University, and that he has discussed the matter with the Deans and the Committee of the Council. He has been advised by these groups that the morale of the faculty is excellent and that they do not desire another officer interposed between them and the Chancellor. He indicated that he is not contemplating making any appointment at this time and that the matter is still under consideration.

The Chancellor next discussed the various parts of the University.

He stated that the College has recovered from the shock which resulted from the reorganization and relocation of the A.B. degree and that it is making real progress under its new program. The rigid line between the College and the Divisions has disappeared, and the College is moving into a happier relationship with the Divisions. He stated that Dean Streeter is doing a very satisfactory job as Dean of the College.

He indicated that the Humanities Division is not a great Division but that it is as good as any similar Division in the United States. He pointed out that there are no distinguished scholars in this field at this time, and that there is no immediate prospect of the situation improving. He stated that Dean Wilt has contributed much to the stability of the Division. The Division is doing a superb job of teaching, which is probably its most important function.

He stated that the Social Sciences Division is the largest Division in the University in terms of staff and students. The Division has strong and weak spots. The Department of Economics is the best in the United States. Our latest addition to its faculty will give added prestige to the Department. He stated that the Department of Anthropology is the best Department of its kind in the United States. Our Department of Sociology, which at one time was the best in this country, is now dismally weak. We are unable at this time to find the type of men required to rebuild the Department.

He pointed out that the Division of the Biological Sciences and the Department of Medicine, under the leadership of Dean Coggeshall, are operating at an exceedingly high level of accomplishment. The Division is supported almost entirely by the Medical School. The medical group ranks with any in the country in terms of research and publication.
He indicated that the Physical Sciences Division has great strength and great weakness. The death of Enrico Fermi has been an incalculable loss and has had a devastating effect on the Division. Faculty people not only in the Division but throughout the University relied on his judgment and reviewed questions of research with him. Now that he is gone the other members of the Division miss him as a stalwart leader and some of the younger men will perhaps feel inadequate confidence in their own independent capacities for a time.

He stated that Dean Levi of the Law School is doing phenomenally good job and is in the process of building up one of the best Law Schools in the United States. The Graduate Library School is doing a good job in training librarians, but there are other schools in this field which are doing a better over-all job.

He stated that he is happy about the prospects of the Federated Theological Faculty, and that Dean Brauer has great possibilities. The faculty of the School has settled down under the new Dean and has gone to work. He indicated that the School of Social Service Administration is doing a good job. Helen R. Wright, Dean of the School, would normally retire in September, 1956, but she may find it necessary because of ill health to retire at an earlier date. He stated that he is considering appointing a man to the deanship of the School.

He reported that the School of Business desperately needs leadership. He pointed out that we should have the best School of Business in the United States and are going to try and build such a School, but that we have not been able to date to find anyone to do the necessary rebuilding job. He stated that University College has had a substantial increase in enrollment this year. Dean Donoho is giving new impetus to the program of the School and some of the work that is being done is outstanding.

In commenting upon the Chancellor's remarks concerning the School of Business, Mr. Benton stated that he felt no real effort has been put into the School of Business. He indicated that while he has no first-hand information as to the excellence of the Harvard School of Business, when traveling abroad he was impressed by the prestige of that School, and by the number of people who desire to attend the School. He stated that he thought the University of Chicago, which has as many distinguished business leaders on its Board as any university in the world, ought to
have a first class School of Business. He stated that this is one of the challenges that faces the University at this time.

The Chancellor reviewed briefly the budget situation since he became Chancellor. He stated that he started out with a huge budget deficit and brought the budget into balance over a three-year period. He found that the University could not continue at that level and maintain its academic status and so advised the Trustees. He stated that the increase shown in the proposed 1955-56 Budget is intentional. He indicated that if the necessary funds to meet the higher-level of operations are not realized from the Campaign or from the anticipated increase in enrollment, necessary steps will be taken to balance the future budgets.

The Comptroller, on behalf of the Chancellor, presented the Budget Letter transmitting the 1955-56 Consolidated Operating Budget in the amount of $59,152,122.00, including recommendations of actions to be taken. He discussed various aspects of the proposed University Regular Budget in the amount of $21,876,050.00. He stated that the Budget Committee has considered the proposed Budget, and that the Budget presented at this meeting with the specific actions as to financing and operation suggested in the Budget Letter came to the Board with the recommendation of the Committee. He stated that an abridged copy of the 1955-56 Budget (which excludes salaries and departmental detail) had been sent to all members of the Board, and that a copy of the complete Budget would be sent to Trustees requesting same.

The following is the Budget Letter as presented:

The proposed consolidated operating budget of The University of Chicago for the fiscal year ending June 30, 1956, aggregating $59,152,122 is submitted herewith. The three components of the consolidated budget are:

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Revised</th>
<th>Variations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955-56</td>
<td>1956-57</td>
<td>Variations</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Regular Budget</td>
<td>$21,876,059</td>
<td>$21,876,059</td>
</tr>
<tr>
<td>2. Restricted Expendable Funds</td>
<td>28,385,000</td>
<td>30,429,000</td>
</tr>
<tr>
<td>a. Government contracts</td>
<td>5,372,400</td>
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<tr>
<td>b. Gifts, grants, and endowment income</td>
<td>$28,385,000</td>
<td>$30,429,000</td>
</tr>
<tr>
<td>Total restricted</td>
<td>$33,757,400</td>
<td>$34,839,300</td>
</tr>
<tr>
<td>3. Auxiliary Enterprises</td>
<td>3,518,663</td>
<td>3,472,830</td>
</tr>
<tr>
<td>Total</td>
<td>$59,152,122</td>
<td>$59,240,466</td>
</tr>
</tbody>
</table>
This letter deals only with the Regular Budget, comprising the educational activities which for the most part are on a continuing basis and financed largely from unrestricted income. Expenditures of Restricted Expendable Funds are controlled by the amounts of specific gifts, grants, endowment income or contract provisions; these estimates are shown on the yellow sheets included in the budget. Auxiliary Enterprises estimates are listed on page 5 of the budget; their net income which is absorbed into the Regular Budget is detailed on page 8.

The Regular Budget

The proposed Regular Budget for 1955-56 sets another all-time high with expenditures of $21,876,059 which will require an underwriting of $1,242,019 if all income estimates are completely accurate and if all appropriations are completely spent. But it is expected that an improvement of one to two percent, $200,000 to $400,000 will result — primarily from unspent appropriations — and thereby reduce the underwriting to something from $850,000 to $1,000,000.

This proposed underwriting is such a substantial amount that it would be well to recount briefly the chain of events leading to it. As you know, the budget was brought into balance during the last three years. Starting with the 1950-51 level of operations which required an actual underwriting of $1,203,266, the next two years resulted in decreased underwritings and last year (1953-54) ended in the black with $76,895 net income.

Last year in the preparation of the current year's budget we realized that we could not continue the heavy-handed cutting of expenditures without reducing the University to a second-rate institution. It would have taken further slashing to keep the budget in balance, because of declining income. It was declining income and not increased expenditures that was mainly responsible for this year's estimated underwriting of $639,868. To explain further, the major differences between the current year's unbalanced budget and last year's balanced budget are the decreases in tuition from paying students ($165,000), general overhead allowances ($229,000), grants for Research Institutes ($84,000), and transfer of income-producing properties to the Midway Properties Trust ($55,000).

It has been evident that our present resources will not permit of a balanced budget without serious injury to
the University's distinction. It was this that led to the undertaking of the capital fund campaign. In the setting of the campaign objectives the first item listed was the $400,000 hole in the budget. It was felt that this amount of additional income was needed each year just to maintain the current level of operations. The campaign objectives as finally adopted call for additional operating income of $1,800,000 per year, including the $400,000 hole in the budget.

It was this that led to the undertaking of the capital fund campaign. In the setting of the campaign objectives the first item listed was the $400,000 hole in the budget. It was felt that this amount of additional income was needed each year just to maintain the current level of operations. The campaign objectives as finally adopted call for additional operating income of $1,800,000 per year, including the $400,000 hole in the budget.

At several Budget Committee meetings during the last five months, I have stated that we should prepare the 1955-56 budget in the spirit of "cautious optimism" and permit the adding of $500,000 to $600,000 to the current year's underwriting ($639,868). A major reason for this, of course, is to give a boost to faculty morale after four years of budget-cutting and repair work. It is also to add to a growing feeling of confidence that the neighborhood and enrollment problems are on their way to successful solution. It is to show confidence that the campaign will be completely successful. And above all, it is to show a fundamental confidence in the future of a greater University.

For this next year we look for a slight increase in enrollment on top of the additional scholarships recently established for 1954-55. In the succeeding years the new undergraduate programs and the special recruitment efforts should result in a larger student body, and the ever-increasing crop of college students, swelling the war babies, will mean a still larger enrollment. The University is now at a relatively low point in enrollment, but we need to prepare for the larger enrollment. It is vitally important that we retain high faculty morale, it would be folly to risk a lessening of faculty confidence as the eye of the capital fund campaign and the upswing in enrollment both of which, if successful, will give a stability and financial soundness to the University at a level higher than ever.

For these reasons, therefore, we present a budget with a paper underwriting of $1,242,019 and a probable underwriting of $850,000 to $1,000,000. Using an arbitrary $600,000 for the underwriting, this means setting our budget at the halfway mark to our desired goal (i.e., the $600,000 underwriting in relation to our campaign goal of $1,800,000 additional income per year). The proposed increase of $600,000 over the current year's underwriting brings improvements in faculty salaries ($250,000), the Library ($78,000), provision for additional building repairs ($11,000),
Board of Trustees
April 24, 1955

Rescuing the Social Sciences from over-expanded minus items ($76,000), some new faculty appointments, larger departmental budgets, a general eight-cent increase for the clerical employees.

The proposed budget does not take into account any campaign gifts, except the normal alumni annual giving which will be incorporated in the campaign next year. Nor does the budget include any increase in tuition. It is believed that the budget is a realistic one, that income estimates have not been placed at too optimistic levels, that all known expenditures are included except as noted below. A contingency fund of $75,000 is proposed, this is $25,000 less than was provided in the current year's original budget.

The budget is a tight one. No allowance has been included for general wage increases to Union employees. No provision has been made for plant alterations other than in the hospitals and the Laboratory Schools, except as departments may make funds available to the Buildings and Grounds Department for such specific purposes. No appropriation has been made for the payment of amortization and interest on certain funds functioning as endowment which are being used to finance extensive hospital alterations. Following the procedure adopted for last year and this year, it is proposed that the excess of patient fees received over and above the amount budgeted for the year be credited as amortization and interest payments on the indebtedness. Finally, no appropriation has been made for the financing of the campaign. It is proposed to continue handling this expense as an off-the-budget restricted expendable fund.

Reserve Position

Our general reserves are practically exhausted, with unappropriated balances of only $50,000. Besides underwriting the budget, they have provided $27,000 which has been set aside to meet campaign expenses. In addition to our general reserves, which we expect will increase at year-end as a result of unspent appropriations for 1954-55, there is carried in an unrestricted suspense account almost $600,000 of Encyclopaedia Britannica debentures. They represent editorial and consultation fees earned in prior years, which are being redeemed by Britannica in accordance with a formula based on their earnings. These prior-year fees are taken into income only as the debentures are redeemed. Inasmuch as the suspense account represents income already earned and the debentures are considered as good...
Board of Trustees

investments, the entire suspense account may be taken into income whenever we wish. And finally, there is also carried in suspense the unrestricted campaign gifts. These are expected, of course, to increase substantially during the next year.

To provide for the 1955-56 underwriting of $1,242,019, it is proposed to appropriate the balance of general reserves as augmented by the current year-end budget savings, plus as much of the Encyclopaedia Britannica suspense account as may be needed; the remaining balance of underwriting, if any, to come from the unrestricted campaign gifts held in suspense.

Comparative Summary

Comparison of next year’s budget with last year’s actual operations and with this year’s original budget is valuable and desirable, and can be made from the data submitted in this budget report. All of the schedules, however, show the variations from this year’s revised budget in order not to present too many confusing figures and since the latter is the current operating basis.

The proposed budget is a mixture of some increases and decreases in both income and expense items. Overall, the increases in underwritings of $602,151 (from present $639,868 to proposed $1,242,019) is made up of income increases of $445,552 and expense increases of $1,047,703. A summary of the proposed budget compared with this year’s revised budget is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Proposed</th>
<th>Revised</th>
<th>Variation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student fees</td>
<td>$4,684,980</td>
<td>$4,278,185</td>
<td>+ 406,795</td>
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<tr>
<td>Endowment income</td>
<td>3,955,304</td>
<td>3,945,792</td>
<td>+ 9,512</td>
</tr>
<tr>
<td>Patient fees</td>
<td>6,115,700</td>
<td>6,205,700</td>
<td>- 90,000</td>
</tr>
<tr>
<td>Auxiliary enterprises (net)</td>
<td>333,950</td>
<td>301,791</td>
<td>- 32,159</td>
</tr>
<tr>
<td>Society income</td>
<td>879,100</td>
<td>914,465</td>
<td>- 35,365</td>
</tr>
<tr>
<td>Current gifts</td>
<td>1,043,916</td>
<td>1,060,705</td>
<td>- 16,789</td>
</tr>
<tr>
<td>General overhead allowances</td>
<td>1,796,990</td>
<td>1,800,850</td>
<td>- 3,860</td>
</tr>
<tr>
<td>Total current income</td>
<td>$20,634,040</td>
<td>$20,188,488</td>
<td>+ 445,552</td>
</tr>
<tr>
<td>Underwriting from suspense funds</td>
<td>1,242,019</td>
<td>639,868</td>
<td>+ 602,151</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$21,876,059</strong></td>
<td><strong>$20,828,356</strong></td>
<td><strong>$1,047,703</strong></td>
</tr>
</tbody>
</table>
The principal items comprising the estimated increase of $445,552 in current income compared with the revised 1954-55 budget are as follows:

1. **Student Fees** are $406,795 higher than the revised 1954-55 estimate. The bulk of this increase, $280,000, is due to the creation of 400 additional tuition scholarships recently approved by the Trustees; this entry is offset by the same amount added to Student Aid on the expense side of the budget. In addition to increases in Laboratory Schools ($24,385) and Divinity School ($27,410), student fee income is estimated at a slightly higher level than the current year's enrollment.

2. **Endowment Income** is almost the same ($4,512 higher) on the basis of (a) the Treasurer's estimate of each item in the present portfolio, (b) an allowance of a safety factor of $125,000, or 2 1/2 per cent of E.I.M. income, and (c) without anticipating any new gifts or bequests for endowment.

3. **Patient Fees** are estimated at a small increase of $40,000, but they are a substantial $515,000 higher than this year's original budget. The increase is expected to come, not from higher rates but from greater utilization of facilities including the two new west wings.

4. The net income from Auxiliary Enterprises is estimated to increase $31,079, as a result mainly of the expectation of Press Publications to operate on a break-even basis as compared with a subsidy of $33,000 for this current year.
5. **Sundry Income** shows a decrease of $15,365. A major item is the total income from Encyclopaedia Britannica estimated at $370,000, compared with the current year's estimate of $390,000.

6. **Current Gifts** are estimated at $1,043,916, slightly lower by $16,789 than the current year's estimate. Grants for the Research Institutes are placed at $350,000, the same as this year. No campaign gifts have been counted on, except the normal alumni annual giving which will be incorporated in the campaign this next year.

7. **General Overhead Allowances** are estimated at $1,796,990, only $3,860 lower than the current year's estimate. Government contracts are expected to bring in $1,684,000, and other sources, $112,990.

**Expenditures**

The proposed expenditures of $21,876,059 represent an increase of $1,047,703, or 5 per cent, over 1954-55 revised budget estimates.

1. **General Administration and General Expenses** ($1,458,597) shows an increase of $65,427, some of which results from a general eight-cent increase for clerical employees. Most of the increase is in the budgets for Bursar ($9,049), Chancellor ($7,645), Comptroller ($24,500), Insurance ($7,158), and Treasurer ($6,000).

2. **Instruction and Research** ($16,839,301) shows an increase of $732,043, or 4.5 per cent. Most of this increase can be accounted for in faculty salary increases ($250,965); hospital expenses — largely salary and wage increases ($143,890); library expenses — half salaries and half books ($76,650); partial absorption of Social Sciences over-expanded minus items ($76,162).

All areas show increases except University Colleges and Social Service Administration. The major increases are as follows:
### Increase over Revised 1954-55

<table>
<thead>
<tr>
<th>Department</th>
<th>Revised 1954-55</th>
<th>Increase</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences - Clinical</td>
<td>$205,770</td>
<td></td>
<td></td>
</tr>
<tr>
<td>departments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hospitals and clinics</td>
<td>$127,931</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Sciences</td>
<td>$120,555</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>$78,436</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Humanities</td>
<td>$53,350</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>$27,121</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laboratory Schools</td>
<td>$24,711</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Schools</td>
<td>$23,875</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Divinity School</td>
<td>$20,967</td>
<td></td>
<td></td>
</tr>
<tr>
<td>All others</td>
<td>$722,043</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. **Staff Retirement Expense** ($923,727) is slightly lower by $2,745. The increase in Social Security tax caused by raising the taxable base from $3,600 to $4,200 is more than offset by reduction in the old-plan faculty retirement list.

4. The increase of $57,474 in **Plant Operations** (excluding hospitals and clinics) shows only part of the picture because the revised 1954-55 budget, with which the new budget is compared, includes transfers from other areas of the University for alterations and special services. Compared with the original 1954-55 budget, the proposed budget is $120,656, or 9 per cent, higher.

5. **Student Aid** is increased $161,778 (15 per cent) due to the creation of a second batch of 400 additional tuition scholarships ($280,000), partly offset by a reduction of $110,000 in the first batch of additional tuition scholarships awarded for this current year, only two-thirds of which are to be renewed for the next year.

6. Included in next year’s budget are credits of $632,318 representing estimated savings to be secured by additional transferring of salaries and other expenses to government contracts and restricted expendable funds. This compares with $638,414 set up in this year’s original budget and $564,401 in last year’s original budget.
#16  Board of Trustees
April 26, 1955

Professors, Lecturers, etc., are not included in this total. The make-up of the faculty by rank, compared with the last four budgets, is as follows:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Professors</td>
<td>280</td>
<td>286</td>
<td>262</td>
<td>214</td>
<td>249</td>
</tr>
<tr>
<td>Associate Professors</td>
<td>372</td>
<td>364</td>
<td>381</td>
<td>188</td>
<td>180</td>
</tr>
<tr>
<td>Assistant Professors</td>
<td>202</td>
<td>208</td>
<td>238</td>
<td>205</td>
<td>226</td>
</tr>
<tr>
<td>Instructors</td>
<td>85</td>
<td>85</td>
<td>96</td>
<td>91</td>
<td>133</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>739</strong></td>
<td><strong>743</strong></td>
<td><strong>747</strong></td>
<td><strong>750</strong></td>
<td><strong>788</strong></td>
</tr>
</tbody>
</table>

8. **Salary Increases** for faculty included in next year's budget are:

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<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Professors</td>
<td>246</td>
<td>164</td>
<td>205</td>
<td>85</td>
<td>133</td>
</tr>
<tr>
<td>Associate Professors</td>
<td>181</td>
<td>188</td>
<td>205</td>
<td>91</td>
<td>133</td>
</tr>
<tr>
<td>Assistant Professors</td>
<td>258</td>
<td>238</td>
<td>205</td>
<td>91</td>
<td>133</td>
</tr>
<tr>
<td>Instructors</td>
<td>96</td>
<td>91</td>
<td>91</td>
<td>91</td>
<td>91</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>739</strong></td>
<td><strong>743</strong></td>
<td><strong>747</strong></td>
<td><strong>750</strong></td>
<td><strong>788</strong></td>
</tr>
</tbody>
</table>

An average increase of $679,690 is shown for the faculty as a whole, or 7.0% over the previous year.

Forty-six promotions accompanied the above increases.

Biological Sciences Division accounts for 49 per cent of the dollar amount of the faculty salary increases.

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<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Biological Sciences Div.</td>
<td>103</td>
<td>188,315</td>
<td>128,315</td>
<td>128,315</td>
<td>128,315</td>
</tr>
<tr>
<td>Total Clinical faculties &amp; other faculties</td>
<td>32</td>
<td>978</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total faculty increases</strong></td>
<td>368</td>
<td>682</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ACTIONS RECOMMENDED

It is recommended that the following Consolidated Budget for the fiscal year 1955-56 be adopted with the following specific actions as to financing and operation:

1. Appropriate the sum of $1,242,019 from unrestricted suspense funds to underwrite the operating deficit of the Regular Budget for 1955-56.

2. Authorize the expenditures of Restricted Expendable Funds and Auxiliary Enterprises Funds to the extent funds are available from balances on June 30, 1955, and from additions received during 1955-56.
3. Authorize the Chancellor to operate the University within the total of the Regular Budget of $21,876,059 and to make adjustments of appropriations within this limit, it being understood that all feasible economies of expenditures will be made and that such economies will be reflected in the final outcome of the budget and not used for projects not now contemplated in the budget without further reference to the Board.

4. Authorize the Chancellor and the Comptroller to increase the total Regular Budget appropriations under the following conditions:

a. By the estimated additional costs of summer programs, provided that such additional costs are covered by at least a corresponding amount of estimated additional income;

b. By the amount of proceeds from the sale of University-owned equipment, where the Chancellor has determined that a department of the University is to be credited with such proceeds;

c. By the amount of additional expense incurred in certain categories of development work, provided the terms of the gift or grant permit the use of monies received for such expenses;

d. By an amount not to exceed the difference between the budgeted estimate of Patient Fees and the actual amount of Patient Fees received during the fiscal year, provided that such amount will be used to amortize and pay the interest on those funds functioning as endowment which have been borrowed to finance the construction of Charles Gilman Smith – West Wing Hospitals as well as alterations to the hospitals and clinics.

On the recommendation of the Chancellor, and following discussion,

It was voted by the unanimous vote of all Trustees present at the meeting that the proposed University Budget for 1955-56 be approved as presented, and that the actions recommended in the Budget Letter be adopted.
The Chairman discussed matters relating to the Campaign. He stated that he had only returned to the city on Tuesday, but that he had been briefed on what happened in his absence and feels that we are making real progress. He indicated that although Trustee giving has not been completed, the contribution of the Trustees stands as the outstanding achievement of the Campaign. He stated that we are now engaged in the second phase of the Campaign which involves the solicitation of gifts from selected groups of individuals and from Foundations. He pointed out that during the past few weeks we have been going through a period of planning and preparation for what lies ahead, but that during that period we have made a number of exceedingly important presentations to individuals and Foundations. He stated that we are now at a critical stage of the Campaign, and that the success or failure of the undertaking may well depend upon what we do within the next six weeks or two months.

He stated that the alumni response at the Alumni Conference held on February 24 and 25 had been most encouraging, and that he thought the alumni under the leadership of Messrs. Ludgin and McDonough would make an outstanding contribution to the Campaign. He referred to the campaign statement, "The Responsibility of Greatness", copies of which were before the Trustees at the meeting, and to the pamphlets containing the address given by Mr. Swift at the Alumni Conference, and stated that these publications should be of great advantage to us in the Campaign.

He expressed the hope that we would be prepared at the time of the Alumni Reunion, which is to be held June 1 through June 4, to make public announcement of the Campaign. He stated that he is optimistic about the Campaign, and that he hopes the Trustees during the next few weeks will visit Campaign headquarters as frequently as possible and devote their best efforts to the successful conclusion of the Special Gifts phase of the Campaign.

The Vice-President in Charge of Development reported on the highlights of the Campaign since the last meeting of the Board and upon future events that have been planned in the furtherance of the Campaign program.

He referred to the Campaign Budget of $447,383 which had been approved for the six month period beginning January 1, 1955, and stated that expenditures through March were approximately $220,000. He pointed out that expenditures were substantially below those anticipated because we are behind schedule in our printing and publications program and also because continued
He stated that 55 alumni from 38 different offices attended the February 25-26 Alumni Conference, and that the alumni were invited not because of their giving pattern but because they were considered substantial citizens. The alumni were requested to assume responsibility in their communities for fund raising and student recruiting. He stated there has been every indication since they returned to their homes that they can be depended upon to participate actively in both activities.

He stated that the Law School had presented an application to the Ford Foundation for $3,800,000 and that the School hopes to receive a reply from the Foundation in the near future. Proposals have been presented by the University to Mr. John D. Rockefeller, Jr., through Dana G. Crevat for $8,000,000 for neighborhood purposes, $3,000,000 of which would be provided on a matching basis for the acquisition of properties in the University area. He stated that some weeks ago in a conference with Lindsey P. Kinball, Vice-President of the Rockefeller Foundation, relative to the Campaign, he had raised question with Mr. Kinball as to whether the Foundation if it did contribute to the Campaign, would consider changing the pattern of its support to fit in with Campaign objectives. Mr. Kinball made the suggestion that the Chairman of our Board invite to dinner in New York, the Chairman, Presidents, and Vice-Presidents of the Ford, Carnegie, and Rockefeller Foundations and review our Campaign program with them jointly. The proposal was approved by the Steering Committee. The date for the dinner has been set for May 4 and invitations have been sent out.

He referred to the following future events of the Campaign program:

The Festival of the Arts, which includes a series of campus activities is to be held from April 14 to 17 inclusive.
A meeting of from 300 to 400 members of the Chicago Alumni Campaign Committee is scheduled for April 27 at which time the Chancellor will advise them concerning the Campaign.

On May 4 a dinner will be given in New York for the principal officers of the Rockefeller, Ford, and Carnegie Foundations.

On May 10 the annual meeting of the South East Chicago Commission will be held, at which time it is planned to start demolition of the first building under the Hyde Park Redevelopment Plan.

On May 11 a meeting of the Citizens Board will be held to which it is planned to invite other leading citizens and prospective donors, at which time a presentation will be made of the local Urban Renewal program.

In mid-May it is hoped that the Chancellor will appear on one of Edward R. Murrow's television programs.

It is planned to call a special meeting of the Citizens Board for June 2 to tell them about the Campaign.

On June 2 there will be a Press Conference on the Campaign.

On June 3 the first public announcement of the Campaign will be made.

The Alumni Reunion, which is hoped will be attended by some 3,000 alumni, will be held from June 1 to June 4 and will culminate in a big alumni assembly in Mandel Hall on the afternoon of June 4.

The annual meeting of the Board of Trustees will be held on June 9.

Mr. Watkins stated that the matter of Law School participation in the Campaign had been given careful considera-

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April 30, 1955

tion by the Steering Committee and that that Committee at meeting held March 28 had adopted the following recommendations which set forth the proposed basis on which the Law School will be included in the overall Campaign.

"It was voted to recommend to the Board of Trustees that there be included in the stated objectives of the Campa"

...
would be added to the present total of the Campaign, for the construction of a building and the provision of other needed facilities for the Law School, the building to be located immediately west of the American Bar Center on the South side of the Midway; it being understood that there is a genuine need for a new Law School building and a possibility exists of raising the necessary funds therefore; and it being further understood that there is no commitment of any kind to use any free funds raised in the Campaign for a Law School building or for any other special purpose of the Law School.

"It was voted also to recommend to the Board of Trustees that no distinction be made between alumni of the Law School and alumni of various other schools and divisions of the University in connection with the official organization of the alumni for assistance in the Campaign; it being understood that it is not intended hereby to exclude the idea of the Law School putting on a special drive among its own people within the general framework of the Campaign for the achievement of School objectives."

Following discussion,

It was voted to approve the foregoing recommendations of the Steering Committee and to include the Law School in the Campaign on the basis therein set forth.

Mr. Benton stated that he had received a letter from Quinoy Wright which advised that N.B. was canceling the Round Table to make room for a new program, and requested assistance. Mr. Benton indicated that he thought it would be appropriate for the Chancellor to write to David Sarnoff and express regret over the decision that had been made, and also investigate the possibility of getting the program on another network.

The Chairman indicated that the Chancellor had discussed this development with him and that the matter is a complicated one. He stated that he thought the Chancellor should confer with experts in the field and that consideration of the matter should be postponed until some future date.

The Chairman requested the Committee on Memorials and Portraits to have a memorial to Trevor Arnett prepared for presentation at the next meeting of the Board.

Adjourned at 3:50 P.M.

[Signature]

Howard H. Moore
Secretary
BOARD OF TRUSTEES

June 9, 1955

Pursuant to notice, the annual meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, Chicago, on Thursday, June 9, 1955 at 2 P.M.

There were present: Mr. Nyerson, in the chair, Messrs. Allen, Ball, Beaton, Brown, Connally, Field, Jr., Jarvis, Kington, Lloyd, Longtin, McConnell, McNair, A. H. Moore, Murray, Nicol, Nuveen, Percy, Quaintell, Ramsey, Rockefeller, Sherer, Chamberlin, Sterm, Gublerberg, Swift, Temple, H. H. Wilson, and Zimmerman, also, Messrs. Filbey, P. Hall, Harrell, Harrison, Hancock, R. H. Moore, Swoboda, Watkins and Miss Friedman.

Prayer was offered by Mr. Nuveen.

The Chairman expressed his regret that he had been unable to attend the luncheon meeting of the Board that had been held that date at the Mid-Day Club, at which Henry Stanley Bennett, Fellow and Librarian of Emmanuel College, Cambridge, and Chairman of the Board of Syndics of Cambridge University Press, who is to be awarded an Honorary Degree by the University of Chicago at Convocation to be held June 10, had talked to the Trustees.

The minutes of the regular meeting of the Board of Trustees, held April 14, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Committee on Budget held on April 4, 1955, April 18, 1955, May 2, 1955, and May 16, 1955, and the minutes of the meeting of the Investment Committee, held May 4, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

At the request of the Chairman, Mr. Sherer read the following memorial to Trevor Arnett, which Mr. Sherer had prepared for presentation at this meeting at the request of the Committee on Memorials and Portraits:

Trevor Arnett, Honorary Trustee of the University of Chicago, died on March 31, 1955, at Fort Lauderdale, Florida.

Mr. Arnett was born on November 8, 1870, at Little Bredford, England. He came to the United States in 1888 and after attending schools in Muscatine, New Jersey, and St. Paul, Minnesota, entered the University of Minnesota, which he attended from 1890 to 1892.

He married Bertha M. Stetson of Kalamazoo, Michigan, on April 21, 1890. Mrs. Arnett died in July, 1950.
In order to finish his college education, Mr. Arnett did clerical work for the School Board of St. Paul, taught evening classes, and served as chief clerk in the auditor's office of the Chicago Great Western Railway.

Attracted to The University of Chicago by Dr. William Rainey Harper, he received his A.B. degree there in 1898.

After serving for one year as chief accountant of the University, he was, in 1904, made auditor, a post which he held with distinction for twenty years.

Mr. Arnett was Vice-President and Business Manager of the University from 1924 to 1926. He served as Trustee of the University for several periods, from 1916 to 1922, 1926 to 1928, and from 1927 to 1941, at which time he became an Honorary Trustee and served until his death.

For many years he was a member of the Hyde Park Baptist Church of Chicago, where he rendered great service, especially in the administration of its business and financial affairs.

His genius in this area is indicated by the many other positions of trust that he held, among them:

Auditor, Baptist Theological Union, 1901 to 1922
Trustee, Rockefeller Institute for Medical Research
Member, Rockefeller Foundation, General Education Board (Secretary, 1920 to 1924; President, 1928 to 1936)

International Education Board (President, 1928 to 1930)

Mr. Arnett received a Sc.D. degree from Carleton College in 1926.

During the early years of The University of Chicago, Mr. Arnett made an invaluable contribution to the organization of its business and financial affairs. The field of university finance was virtually uncharted when he became auditor, and he was rapidly recognized as an authority in that field. His book, "College and University Finance," has been a valuable guide to business officers of colleges and universities everywhere.
He also wrote:

"Fraternity Accounting for Chapters" and
"Teachers' Salaries in Certain Endowed Colleges and Universities in the United States"

Mr. Arnett served as President of the Board of Trustees of Spelman College, Atlanta, Georgia, from 1924 to 1954. The February issue of the College publication, which was dedicated to him, contains the following statement which reveals some of the facets of Mr. Arnett's character and personality, and which expresses the attitude of all the members of this Board who knew him:

"Continuously over the years to faculty and students and parents alike he has emphasized quality, rather than quantity. Always he has been available to administrators, to faculty, to students -- to anyone at the College for conference and for counsel.

"Unlike most members of policy forming bodies, he has participated in the making of policy and, where and when called upon, he has helped implement policy decisions. He has been a constant source of strength and encouragement to the President, by whose side he has labored diligently. He has been the inspiration for many faculty members, and he has been friend indeed to the many students he has aided in one way or another.

"Everything about the College is, in part at least, a reflection of him or some facet of his character or personality. Its present financial soundness reflects both his innate integrity and his business acumen. The plant, the grounds, the equipment, the physical evidences of a spiritual and intellectual entity, all reflect his love of the beautiful. The campus and its people breathe his quiet, calm, unobtrusive humanitarianism."

As a mark of affection and respect to the memory of Trevor Arnett, his Memorial has been inscribed in the permanent records of The University of Chicago, and copies of it, as an expression of sympathy, are to be sent to the members of his family.

The memorial was adopted by the Trustees standing in Tribute, and the Secretary of the Board was instructed to send a copy of the memorial to the family of Mr. Arnett.
Mr. Donnelley, Chairman of the Committee on Nominations, presented the following report:

The Committee on Nominations recommends the election of the following Trustees in Class 3, the term of which expires with the annual meeting of the Board in June, 1958:

Graham Aldis
William Benton
Fairfax M. Cone
Porter H. Jarvis
Glen A. Lloyd
Harold A. Moore

James M. Nicely
William Wood Prince
Clarence B. Randell
David Rockefeller
Frank L. Sulzberger

The Committee on Nominations recommends the election of the following officers for the term of one year, to serve until the annual meeting of the Board in June, 1956, and until their respective successors shall have been elected:

Chairman: Edward L. Ryerson
First Vice-Chairman: Frank L. Sulzberger
Second Vice-Chairman: Fairfax M. Cone

Committee on Nominations:
Glen A. Lloyd
George A. Ramsey, Jr.
Norman D. Seth
Gardner B. Storer
Gaylord Donnelley, Chairman

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

Whereupon the Secretary of the Board reported that he had cast the ballot for the election of the following Trustees in Class 3, the term of which expires with the annual meeting of the Board in June, 1958:

Graham Aldis
William Benton
Fairfax M. Cone
Porter H. Jarvis
Glen A. Lloyd
Harold A. Moore

James M. Nicely
William Wood Prince
Clarence B. Randell
David Rockefeller
Frank L. Sulzberger

and the Chairman declared the persons named elected as Trustees for the term indicated above.
It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of the officers of the Board as nominated, and all Trustees present voting in favor thereof, the motion was declared adopted.

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

Chairman  Edward L. Ryerson
First Vice-Chairman  Frank L. Sulzberger
Second Vice-Chairman  Fairfax M. Cone

and the Chairman declared the persons named elected to the respective offices for the term expiring with the annual meeting of the Board in June, 1956, and until their respective successors shall have been elected.

The Chairman stated that he appreciated the honor conferred upon him in re-electing him Chairman of the Board of Trustees, and stated that he would perform the duties of his office to the best of his ability.

In accordance with the recommendation of the Chairman of the Board, it was voted that the following appointive officers, who had been nominated for their respective offices in accordance with the By-Laws of the University, be continued in office until their successors are appointed:

Treasurer (on nomination of Investment Committee)  J. Parker Hall
Comptroller (on nomination of Budget Committee)  John L. Kirkpatrick
Business Manager-Special Projects (on nomination of Chancellor)  William B. Harrell
Business Manager-Campus Operations (on nomination of Chancellor)  Weston L. Krogman
Assistant Treasurer (on nomination of Investment Committee)  Horstman Friedman
Assistant Treasurer (on nomination of Investment Committee)  Albert G. Svedola
Assistant Comptroller (on nomination of Budget Committee)  Arthur Lincicome
Secretary of the Board (on nomination of Budget Committee)  Howard N. Moore
Assistant Secretary (on nomination of Budget Committee) Albert C. Svoboda
Assistant Secretary (on nomination of Budget Committee) John I. Kirkpatrick

The Chairman nominated the Trustees hereinafter named for membership on the following Standing Committees of the Board for terms expiring with the June, 1956 (annual) meeting of the Board, except the Budget Committee:

**Budget Committee:**
Class 3 (term expiring December 31, 1955)
John Nuveen
Earle Ludgin
Gaylord Donnelley (Alternate)

Class 2 (term expiring June 14, 1952)
Henry F. Tenney — to fill vacancy caused by Harold H. Swift becoming Honorary Trustee

**Investment Committee:**
Hermon D. Smith, Chairman
Homer J. Livingston, Vice-Chairman
Gordon Allis
Fowler R. McConnell
Harold A. Neves
Howell M. Murray
John Nuveen
Walter F. Paepcke
Gardner H. Stern
James M. McCly (Alternate)
Edward L. Spruce (ex officio)
Truck L. Sulzberger (ex officio)
Fairfax M. Coss (ex officio)
Lawrence A. Kimpton (ex officio)

**Committee on Nominations:**
Gaylord Donnelley, Chairman
Glen A. Lloyd
George A. Bunker, Jr.
Hermon D. Smith
Gardner H. Stern

It was voted by the unanimous vote of all Trustees present at the meeting (a) to appoint the Trustees named above to membership in the respective Standing Committees to which they were nominated, and (b)
to elect Hermon D. Smith as Chairman, and Homer J. Livingston, as Vice-Chairman of the Investment Committee for the term expiring with the annual meeting of the Board in June, 1956, and until their respective successors shall have been elected.

The Chairman nominated the Trustees and Honorary Trustees named under the Ad Hoc Committees listed below for membership in such Committees for terms expiring with the June, 1956 (annual) meeting of the Board:

**Committee on Accounting Practices:**
- Frank L. Sulzberger, Chairman
- Walter P. Freuden, Vice-Chairman
- Gardner H. Stern

**Committee on Alumni Relations:**
- Howell W. Murray, Chairman
- Charles H. Furay
- Fowler B. McConnell
- John Morrow
- Albert W. Sherer
- Frank L. Sulzberger

**Area Committees:**
- Harold A. Moore, Chairman
- Jack B. Miller
- Graham Allis
- Edward Eagle Brown
- Horace Field, Jr.
- Howard Goodman
- Arthur B. Hull
- John L. McLafferty
- Frank B. Rockefellor
- Frank L. Sulzberger
- Hermon D. Smith

**Citizens Board:**
- Graham Allis, Chairman
- Fauhray W. Cooper
- Hermon D. Smith

**Committee on Government Contracts:**
- Harold N. Swift, Chairman
- Edward Eagle Brown
- John L. McLafferty
- Royce F. Terrey
- Robert E. Wilson
- Herbert F. Zimmermann
It was voted by the unanimous vote of all Trustees present at the meeting, to appoint the Trustees and Honorary Trustees named above to membership in the respective Ad Hoc Committees to which they were nominated.

The Chairman nominated the Trustees, Honorary Trustees, and non-Trustees, heretofore named to membership on the following Special Committees of the Board for terms expiring with the June, 1956 (annual) meeting of the Board:

Committee on Legislative Investigations:
- Laird Bell, Chairman
- Fairfax M. Cone
- Charles H. Percy
- Frank L. Sulzberger
- Henry F. Tenney

Committee on Encyclopedia Britannica:
- William McCormick Blair, Chairman
- Laird Bell
- John Stuart
- Edward Eagle Brown
- Henry F. Tenney
- David B. Stern

Special Committee 1955-56: Appointment of...
Board of Trustees
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Campaign Steering Committee:
Edward L. Ryerson, Chairman
Frank McNair, Vice-Chairman
Leirid Bell
Fairfax M. Cone
Gaylord Donnelley
Glen A. Lloyd
Earle Ludgin
Lawrence A. Kington
John J. McNichol
Clarence B. Randell
Gardner H. Stern
Frank L. Sulzberger
Harold H. Swift
Henry F. Tenney

Sub-Committee on Law School
(Campaign Steering Committee):
Glen A. Lloyd, Chairman
Leirid Bell
Morris Felwell
Edward H. Levi
Earle Ludgin
Henry F. Tenney

Sub-Committee on Pages and Campaign Publications
(Campaign Steering Committee):
Fairfax M. Cone

Committee on Corporations:
(Campaign Steering Committee)
Clarence B. Randell

Prospect Rating and Special Gifts Committee:
Frank McNair, Chairman
William Macmillan Blair
Rouall W. Murray
David B. Stern
Gardner H. Stern
Harold H. Swift

Committee on Campus Development (architectural Planning):
Howard Goodman, Chairman
Gaylord Donnelley
Walter P. Faupel
It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees, Honorary Trustees, and non-Trustees named above to membership in the respective Special Committees to which they were nominated, for terms expiring with the June, 1956 (annual) meeting of the Board.

The Chairman conducted the Trustees, Honorary Trustees, and non-Trustees heretofore named for membership on the following Visiting Committees for terms expiring with the June, 1956 (annual) meeting of the Board:

Committee on Medical and Biological Research (This Committee is assisted by the Council on Medical and Biological Research):

Fairfax M. Cone, Chairman
John L. McCaffrey
Gardner H. Stern
Frank L. Sulzberger
Harold H. Swift
Herbert F. Hrabarman

Committee on Student Interests:

George A. Romney, Jr., Chairman
Howard Goodman, Vice-Chairman
Porter E. Andrews
Fowler B. McConnell
Charles H. Furay
William Wood Prince
Ernest E. Quinelli
Gardner H. Stern
Henry F. Temey

Committee on School of Business:

Trustee Members:

Clarence B. Eustis, Chairman
Patrick H. Cone
John L. McCaffrey
Fowler B. McConnell

Non-Trustee Members:

Carl A. Blackwell
Kent Chandler
James E. Day
David Graham

Visiting Committees 1955-56, Appointment of
### Committee on the Expenditure:

**Trustee Members:**
- Gaylord Donnelley, Chairman
- George A. Pfeile, Jr., Vice-Chairman
- Edward Engel Brown
- Erle Langin
- Walter F. Pospisil
- David B. Stern
- Gordon M. Stern

**Non-Trustee Members:**
- Mrs. Groton Allen
- Mr. Arthur A. Buhr
- Mrs. Laird Bell
- Mrs. Tiffany Blasko
- Mrs. George F. Bohniskey
- Mrs. Max Epstein
- Mr. James H. Guts
- Mr. Doggett Harvey
- Mr. Phil Johnson
- Mr. Sigurd W. Kuntzfelder
- Mr. Remick McDowell
- Mr. Robert C. McNamara

### Committee on the Social Sciences:

**Trustee Members:**
- Marshall Field, Jr., Chairman
- Homer J. Livingston, Vice-Chairman
- John Huxley
- Charles H. Povey
- Bourne D. Smith

**Non-Trustee Members:**
- James M. Baxter, Jr.
- John F. Burt
- Edward McCordisk Blair
- William McConkey Blair, Jr.
- E. D. Brooker
- Lloyd Bowers
- Chas. Campbell
- William Cummings, Jr.
- Edwin Clark
- Robert Galvin

### Committee on the Law School:

**Trustee Members:**
- Henry F. Turner, Chairman
- Laird Bell
- Glen A. Lloyd
- George A. Rooney, Jr.
It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees,

Committee on the Law School (Cont)

Non-Trustee Members:

Richard Bentley
Laurence A. Carton
Andrew J. Collinson
Herbert G. Day
Mrs. S. B. Epstein
Owen Field
Horace E. McDonald
Mrs. Hugo H. Prind
Dwight F. Green
Tappan Gregory
Clay Juddon
Willard L. King
Louis A. Weinston
Paul R. Moore

Committee on the Oriental Institute:

Trustee and Non-trustee Members:

Gustavus F. Swift, Sr., Chairman
Mrs. Robert McCormick Adams
Mrs. John Allen Carpenter
Howard Goodman
Mrs. Earle Lullin
Mrs. C. Phillips Miller
Walter F. Pilsneck
Ernest E. Quatrone
Michael S. Schott
Mrs. Edwin A. Schipp
Walter D. Smith
Chester D. Tipp
Mrs. James L. Valentine
Mrs. Frederick E. Webster

Committee on the School of Social Service Administration:

Trustee and Non-Trustee Members:

Harmon D. Smith, Chairman
Mrs. David W. Grinn
Frank Moon, Vice-Chairman
Phil D. Blyth, Jr.
William W. Collins
William W. Bowren, Jr.
Mrs. Robert F. Foster
Mrs. Howard Goodman
Mrs. Howard Grinn
Mrs. Robert M. Harris
Stanley G. Harris, Jr.
Mrs. Richard B. Shriver
Mrs. John P. Ulen, Jr.

It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees,
Honorary Trustees, and non-Trustees named above to membership in the respective Visiting Committees to which they were nominated for the term expiring with the June, 1956 (annual) meeting of the Board.

The Chairman designated as Chairman, and Vice-Chairmen, respectively of the Nominations Committee, and of the Ad Hoc, Special, and Visiting Committees set forth above, the individuals indicated as such in the listings of the Committees. He indicated that he would designate the Chairman of the Visiting Committee on Medical and Biological Research and of the Visiting Committee on the Oriental Institute at a later date.

The Chairman stated that Edward Eagle Brown and Harold H. Swift become Honorary Trustees at this meeting of the Board and that this day thus marks a milestone in the history of The University of Chicago.

The Chairman thereupon read the following tribute to Harold H. Swift which he stated had been prepared with the assistance of the Committee on Memorials and Portraits:

Harold Swift was elected a Trustee of The University of Chicago in 1914. At this meeting he became an Honorary Trustee.

In 1914 there were no alumni of the University on its Board. The need of such representation was recognized but the Board feared the pattern of alumni control which could be seen in other educational institutions. After much soul-searching, Harold Swift, Class of 1907, was elected to the Board to represent not only his alma mater but also the interests of the younger men of the city in the University.

In 1922 the Board faced the selection of a new President because of the resignation of Martin A. Ryerson who had served for thirty years. Again the Board turned to Mr. Swift and he was elected President. In 1949 Mr. Swift retired as Chairman after serving for twenty-seven years.

These are the bare facts of a unique career in educational administration.

During Mr. Swift’s active service on the Board there have been five Presidents or Chancellors of the University: Judson, Burton, Mason, Hutchins, Kimpton. Harold Swift has represented a continuity of knowledge which has been safeguarded, and a leadership which has stimulated the growth of the University.
As Chairman of the Board his unfailing patience in developing all points of view, invited active Board participation. His enthusiasm for the new in education or scientific development made it easier for the University to achieve its eminence as a bold experimenter.

The University of Chicago is 63 years old. For two-thirds of its existence it has been a major interest in the life of Harold Swift. Rarely has any educational institution been fortunate enough to have such skilled devotion from one of its sons. We are glad that the status of Honorary Trustee represents merely a transition and not a termination. We are sure that the University will be no less in Harold’s heart, and we are equally sure that we shall not lose his staunch support.

Mr. Swift was ordered spread of record in the minutes of the meeting and the Secretary of the Board was directed to have a copy of the tribute prepared in suitable form and presented to Mr. Swift in appreciation of his great service to the University.

The Chancellor presented the following tribute to Mr. Swift on behalf of the faculty and administrative officers of the University.

Never has one man done so much for so many, for so long, and in so great a cause. We are conscious in his becoming an Honorary Trustee only by our recognition that any change in his devotion and dedication to our University will be imperceptible.

The Tribute to Mr. Swift was ordered spread of record in the minutes of the meeting and the Secretary of the Board was directed to have a copy of the tribute prepared in suitable form and presented to Mr. Swift.

Mr. Swift read the following tribute to Edward Eagle Brown which he stated had been prepared with the assistance of the Committee on Memorials and Portraits.

Also becoming an Honorary Trustee at today’s meeting is Edward Eagle Brown. Mr. Brown was first elected to the Board of Trustees in November, 1942. In the ensuing thirteen years he has served on a number of standing committees and numerous special committees and in addition his advice has been widely sought on an informal basis.
He was on the Committee on Instruction and Research from 1945 until 1948, when that Committee was abolished and, except for brief interludes required by the By-Laws, has been continuously on the Budget Committee from 1947 to this moment. He has been helpful in the persistent problem of area conservation and government contracts, in the wise and judicious appraisal of teaching activities in relation to business and in new general community relations, as well as more specific services on the visiting committees for the Humanities and Science and Industry.

But it is in the field of financial policy and investments that Mr. Brown has made his greatest contribution. He has been a member of the Investment Committee throughout his term on the Board, and Chairman during the past year. His service has covered the difficult period of World War years, followed by re-conversion and post-war inflationary periods, and more recently the perplexing cold war era.

He not only made a unique contribution to investment considerations because of his extraordinarily intimate and detailed knowledge of literally hundreds of companies and their management, but his judgment has been invaluable on important matters pertaining to policy, such as the extent of our equity position and the movements of interest rates.

His successor as Chairman of the Investment Committee, Mr. Horace D. Smith, who is now in Europe, plans to call upon Mr. Brown frequently for help, and the Treasurer has indicated that he intends to continue to worry Mr. Brown as often as the latter's time will permit.

The tribute to Mr. Brown was ordered spread of record in the minutes of the meeting and the Secretary of the Board was directed to have a copy of the tribute prepared in suitable form and presented to Mr. Brown in appreciation of his great service to the University.

Mr. Brown, Chairman of the Investment Committee, stated that the Investment Committee, at meeting held earlier that date, had voted to recommend the following investments to the Board for approval:

(a) A purchase and leaseback proposal involving dock property at Havana, Cuba, and
(b) A land purchase and leaseback on an office building located in the central business district of Denver, Colorado, with which investments involves an investment in excess of $1,000,000, thus requiring Board approval, and requested the Treasurer to discuss the proposed investments.

The Treasurer thereupon presented the following purchase and leaseback proposal involving dock property in Havana, Cuba:

**Purchase and Leaseback Proposal**

**Total Investment:** $2,000,000

**Property:** Havana Terminal of the Cuba Mail Line.

**Leasee:** New York and Cuba Mail Steamship Corporation to be renamed Hard International.

**Lease:** Term of 29 years to 1984. Rental net, with lessee assuming all maintenance and operating costs, fees and taxes, including, if any, Cuban but not U.S. income taxes.

**Rental:**
- Fifteen years - $225,000 per annum
- Fourteen years - $100,000 payable monthly in advance

**Date of Payment:** Full payment of the $2,000,000 plus 6% on balances in the 14th year thereafter without interest, $207,000 in the 14th year, $225,000 in the 15th, and $100,000 (6% on original investment) for the next fourteen years; plus unencumbered title to the property in 1984. The residual is thus $1,831,700 plus the property.

**Security:**
1. Ownership of property strategically located in Havana Harbor, with appraised value (to be confirmed) of substantially in excess of proposed investment, currently earning, before U.S. income tax, $400,000 a year, about 45% of which comes from rent of sub-tenants, including Swedish American Line. A New York bank has described the property as the best dock in Havana.
2. Pledge and maintenance with Irving Trust Company as escrow agent of $1,000,000 market value of listed (or acceptable unlisted) securities for first six years, to run off thereafter by the amount of annual rent.
3. Lease obligation of a shipping and trading corporation (Ward International) having a book form net worth of $5,000,000 and unrealized securities profits of $1,000,000, with appropriate audit evidence and lease limitations preventing dissipation of assets. Lease's earnings are now around $900,000 annually, before federal income taxes, about half of which comes from outside Cuba (Nassau and Central America).

Amended: Economic and real estate appraisal, plus detailed "incoming survey", to be made by Ebasco Services, Incorporated.

Comment: The seller-lessor is represented by Cadwalader, Wickersham and Taft, who brought the proposal to the University. The University will be represented by Haight, Gardner, Poor and Havens, supplemented by a Cuban counsel.

Principals: Owners (50% each) of Ward International are T. J. Stevenson, a well known New York ship operator, and Richard Weininger, a capitalist.

<table>
<thead>
<tr>
<th>Amount</th>
<th>Dependent</th>
<th>Investment</th>
<th>Securitization</th>
<th>Pledged on Property</th>
<th>Interest at 6%</th>
<th>Dependent</th>
<th>Investment with Credit Interest at 6%</th>
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Following discussion:

It was voted:

(a) To approve the above investment as recommended by the Investment Committee, with power in the
Investment Committee to make such substantive, or
other, changes in the terms and conditions of the
proposal as it may see fit, and

(b) To authorize the Treasurer, subject to the
approval of legal counsel representing the Univer-
sity in this matter, and to an engineering and
appraisal report satisfactory to the Investment
Committee, to execute and deliver such documents
as may be required to close the transaction.

A. C. Svoboda, Assistant Treasurer, at the request
of the Treasurer, presented the following proposal in-
volving a land purchase and leasehold mortgage on an office
building located in Denver, Colorado:

**DENVER INVESTMENT OFFERING**

A combination investment of land and leasehold
mortgage in the aggregate amount of $1,500,000 - on
property at 17th and Welton Streets, Denver, Colorado.

<table>
<thead>
<tr>
<th><strong>PROPERTY</strong></th>
<th><strong>LEASE</strong></th>
<th><strong>LEASEHOLD</strong></th>
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<tbody>
<tr>
<td><strong>Leased Pay - Price, $800,000, subject to 4% lease rate at a rental of $24,000 (4%) for the first 10 years, and $48,000 (6%) thereafter.</strong></td>
<td><strong>LEASEHOLD MORTGAGE - Amount, $700,000, to be fully amortized in equal monthly installments over 15 years with interest at the rate of 6% per annum.</strong></td>
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<td><strong>RENT</strong></td>
<td><strong>INVESTMENT</strong></td>
<td><strong>PROJECTED NET INCOME</strong></td>
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<td><strong>A 31 year old well maintained and well located office building in the heart of the central business district of Denver, Colorado, being acquired for $1,850,000 and currently appraised at $1,950,000.</strong></td>
<td><strong>It is proposed that the University take a 4% return into income on the entire investment during the first 5 years, 5% for the next 5 years, and 7% thereafter.</strong></td>
<td><strong>Net income before depreciation projected at $123,466 - (1954 was $127,429, and 1955 is currently estimated at $127,500) is compared to annual requirements for ground rent, interest and amortization of leasehold loan of $120,635 for the first 10 years and $116,635 for the next 5 years, at which time leasehold loan would be paid in full.</strong></td>
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</table>

Pursuant to this proposal, the following was submitted for Investment Committee consideration:

- **OFFERED LENSED FEE - PRICE, $800,000.**
- **LEASEHOLD MORTGAGE - AMOUNT, $700,000, TO BE FULLY AMORTIZED IN EQUAL MONTHLY INSTALLMENTS OVER 15 YEARS WITH INTEREST AT THE RATE OF 6% PER ANNUM.**
- **A 31 YEAR OLD WELL MAINTAINED AND WELL LOCATED OFFICE BUILDING IN THE HEART OF THE CENTRAL BUSINESS DISTRICT OF DENVER, COLORADO, BEING ACQUIRED FOR $1,850,000 AND CURRENTLY APPRAISED AT $1,950,000.**
- **PROPOSED RETURN INTO INCOME - IT IS PROPOSED THAT THE UNIVERSITY TAKE A 4% RETURN INTO INCOME ON THE ENTIRE INVESTMENT DURING THE FIRST 5 YEARS, 5% FOR THE NEXT 5 YEARS, AND 7% THEREAFTER.**
June 9, 1955

bonds the investment will be reduced to $1,202,000, or 61% of the appraised value, by the end of the 5th year, $889,300, or 45%, at the end of the 10th year, and $500,000, or 25%, by the end of the 15th year.

OPTION TO REPOUSCHASE
Lessee to have the right to repurchase the land at the end of the 5th, 10th, 15th, 20th, 25th, 30th and 35th years at a price of $900,000, which if exercised would give the University a profit on the book investment (after write-down as above suggested) of from $369,000 to $459,800, or 62% to 90%.

EXECUTIVE
The ground lease will be with the Patterson Building Leasing Company which will also execute the leasehold mortgage. The stockholders of this company are prominent business people of Denver of substantial worth - see list attached.

EXHIBIT "B"

Stockholders of the Patterson Building Leasing Company

1) Thomas Patterson Campbell. His grandfather, Senator Patterson, built the Patterson Building. Mr. Campbell and his sister formerly owned the Patterson Building, Albany Hotel and other downtown real estate free and clear, which they sold for approximately $4,000,000. Half of the proceeds of the sale of real estate represents only a portion of Mr. Campbell's net worth.

2) Max Cook. Owns and operates the Max Cook Sporting Goods Store. Owns free and clear, downtown real estate worth approximately $2,500,000.

3) Elmer Hartner. Owns and operates the Western Seed Co. and Hartner Produce Co. Owns a substantial interest in the Albany Hotel, Sherman Plaza Apartments and other real estate worth approximately $8,000,000.

4) G. F. Humphreys. Successful mining operator in a number of states. Most of his Patterson Building Leasing Company stock is in the name of his wife, Ruth Boettcher Humphreys, the only daughter of the late Charles Boettcher, who was a very wealthy and successful businessman and financier.
It was voted:

(a) To approve the above investment as recommended by the Investment Committee, with power in the Investment Committee to make such substantive, or other, changes in the terms and conditions of the proposal as it may seem fit, and
(b) To authorize the Treasurer, subject to the approval of legal counsel representing the University in this matter to execute and deliver such documents as may be required to close the transaction.

Mr. Kimpton stated that he keeps being asked concerning the changes which he has put into effect in the academic administration of the University since he became Chancellor, and that it seems desirable to review those changes with the Trustees at this time. He indicated that real changes have been made both in the content and form of our academic program. He stated that Mr. Hutchins is a rationalist, that is, one who has great confidence in the value of ideas qua ideas, and that he is an empiricist, that is, one who relies primarily upon experience, and that the academic program of each is related to his way of thinking.

He pointed out first, that Mr. Hutchins conceived of the University as being divided into three separate parts: a teaching faculty (the College); a research faculty (the Divisions); and a Board of Examinations. The Chancellor stated that he does not believe a university can have a teaching faculty separate and apart from a research faculty, or a research faculty separate and apart from a teaching faculty, and that he does not believe the examining function can be successfully divorced from either. He has accordingly adopted the position that there is no such thing as teaching apart from research, and has proceeded to blur the lines between the Divisions and the College. The Board of Examinations was eliminated, and the Dean of Students assumed the service functions of that Board. The College and Divisions are responsible for the examinations in their respective areas; and may or may not invite the assistance of the examiner in the Dean of Students office.

The Chancellor stated that another kind of change at the University is in the making. He pointed out that Mr. Hutchins conceived of a great role to be played by Institutes and Committees. We are now reviewing all Institutes and Committees to see if they are active and functional units. The Institute of Radiobiology did not meet these tests and was eliminated. We have the Committee on Human Development, which is large and financially successful, but it is not clear that this is the type of thing that will result in great research or that it conforms in terms of quality with what we should do.
During this period of our appraisal of the function of Committees within a university, no new Committees are being formed.

He stated that the third change relates to the decentralization of the academic administration. He pointed out that he and Mr. Harrison in connection with the academic administration of the university concentrate mainly on three things. First, the construction of a budget and the allocation of funds to the various parts of the university. Second, the choice of a dean, and the placing of considerable responsibility on that dean. Third, the keeping of close watch on the key movement between Assistant Professor and Associate Professor, which latter rank carries with it permanent tenure.

He stated that the authority given the dean includes the power to appoint instructors, but that the most careful scrutiny is given in the administration to the promotion to a tenure position.

There was general discussion of matters referred to by the Chancellor in his remarks concerning the academic administration of the university.

The Vice-President in Charge of Development stated that when the Campaign was first planned he had indicated that he hoped during the Campaign to maintain the regular University development program as near the same level. He stated that although the program has been maintained satisfactorily to date (this year we are $779,000 ahead of last year for the same 11-month period), he thinks that it will suffer next year when we turn to Foundations and other prospective donors for support in the Campaign.

In discussing the organization of the Development Office he stated that in the past all persons have been physically located in that office. Starting July 1, the person who is to be responsible for the development program in the Biological Sciences is to be physically located in that office. He will continue to report to the Vice-President in Charge of Development as in the past, and will be a Development Office employee. Mr. Watkins indicated that while this is an experiment, if it proves satisfactory, he will look forward in the post-Campaign period to a small Campaign office with members of the staff serving at various campus locations.

He stated that the Campaign announcements of the past week had received good press, radio, and television coverage. He indicated that the reaction of the Citizens Board to the Campaign announcement was good and that the overall reaction was an outstanding success, with some...
5,000 alumni in attendance. He stated that as of the date of the reunion, 10,800 alumni had contributed a total of $409,000, and that the total contribution is expected to reach the goal of $420,000.

He reported that Campaign pledges and gifts received to date total $4,700,174.69, and that the total does not include some substantial pledges which were made informally. He stated that this total represents a good starting point for the public phase of the Campaign that lies ahead. He stressed the importance of the Trustees completing their solicitations at the earliest opportunity. He expressed the hope that ten major solicitations now pending could be concluded this month. He stated that Mr. Randall, Chairman of the Committee on Corporations, is very active and that he plans to complete the organization of his Committee by the end of June and get a drive under way early this fall. He stated that the Law School and alumni Campaigns are now being organized and that they are expected to produce important results.

The Vice-President in Charge of Development presented the following recommendation:

It is recommended that the following contributions and grants not previously accepted by the Board be accepted at this meeting: gifts, grants and pledged money reported to the Board at this meeting aggregate $392,297.89 in the February, 1955, Docket; $562,483.72 in the March, 1955, Docket; $393,199.02 in the April, 1955, Docket; and $203,725.56 in the May, 1955, Docket.

(The detailed information concerning contributions and grants shown in the February, March, April, and May, 1955, Dockets has been attached to the official copy of the minutes of this meeting.)

It was voted that the recommendation as presented be approved.

In answer to an inquiry as to whether it has been possible to make arrangements for the presentation of the University Round Table over another radio or television network after the discontinuance of the program on N.B.C., the Chancellor stated that we are at this time exploring the possibility of putting the program on a local television network. He stated that in the meantime we are participating in N.R.C.'s new experimental program called "Weekend Monitor." He asked Mr. Boston if he
Mr. Benton stated that he thinks the Round Table is a great asset to the University, but that he does not know what opportunities are open for shifting the program to some other network. He expressed the opinion that the Round Table is very much in the pattern of the radio program of the future that is now being developed, but that it probably needs to be refurbished and given a new look. He suggested that the University write some 300 of the approximately 3,000 radio stations in this country, stating that we are trying to determine whether we should continue the program, and raise questions concerning their interest, if any, in the program. He indicated that there might be a great market for the program if it were offered to the independent stations.

General discussion of matters relating to the Round Table followed Mr. Benton's remarks.

Mr. Sulzberger referred to a gift of $1,000 from Mr. and Mrs. Edwin W. Eisendruth to the University in honor of Mr. David B. Stern's birthday, which was shown in the May, 1955, gift check list, and stated that Mr. Stern will be 75 years old on Sunday, June 12.

The Chairman commented upon the Campaign. He stated that our Campaign Consultants expressed concern over our launching a Campaign for $32,700,000 when we had only $4,000,000 in gifts and pledges, but that he is satisfied, in view of all the circumstances, that we did the right thing in proceeding as planned. He stated also that the public does not appear at all surprised at the amount of money we are attempting to raise, but that the general reaction appears to be that the size of our objective is in keeping with the requirements of an educational institution of our size. He pointed out that although the Campaign organization is now largely completed, it is necessary that a Citizens Committee, which will handle the public phase of the Campaign, be organized at this time. He stated that Martin H. Kennelly had been asked to serve as Chairman of this Committee and is now considering the matter.

Mr. Sprouse stated that having made our announcement and committed ourselves to this huge program, we must now move forward on all fronts. He indicated that the next thirty days are of vital importance. He stated that we must now see substantial results soon in the form of a few substantial gifts, and that it is difficult to emphasize the importance of such accomplishment to the success of the Campaign. He pointed out
that the background for the Campaign has been completed and that the Trustees have all the material they need to do the job. The important and essential thing now is to follow through on presentations previously made to prospective donors and press them for a contribution.

He stated that the Chancellor probably is in a better position to solicit gifts than the other Trustees, but that he is doing everything he can for the success of the Campaign and that the vital job of solicitation must be borne by all the Trustees.

The Chancellor stated that he thinks the prospects for the Campaign are good, but that he is disturbed about his own time. He pointed out that he has been trying with his staff to operate the University, to do the neighborhood job, and participate in the Campaign. He indicated that it would seem a reasonable thing to do to appoint a Vice-Chancellor or President if he could find the right person. He has discussed the matter with the Board and the Committee of the Council but they are opposed to the appointment of another officer. The Board point out that things are moving along satisfactorily and nothing is being neglected and they are reluctant to see another officer interposed between them and the Chancellor.

Mr. Kimpton stated that a university is not like a business concern where matters can be delegated. In the case of a university people want to be the head of the institution. He stated that in his search for a possible Vice-Chancellor or President he has looked at a number of people both inside and outside the University, and will continue to look.

Mr. Swift pointed out that we are a co-educational institution and that a large number of our clandes are women, and that when we talk about chairmen and committee members we should make it clear in our phraseology that we are talking about both men and women.

The Secretary of the Board reported that he had sent copies of the memorial to Thomas E. Donnelley, presented at the April meeting of the Board, to Mr. Donnelley’s daughter and sons and that acknowledgments had been received. He thereupon read the following acknowledgement which had been received from Gaylord Donnelley:

As I heard Harold Swift read the memorial for Father, I was very much moved. Having it in writing, I appreciate it even more. It is a beautiful one and in keeping with the Interest and love Father felt
Will you please express my thanks to the Board?

Adjourned at 3:35 P.M.

Howard A. Moore

Secretary
## MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND REQUESTS RECEIVED FEBRUARY, 1955, AND FEBRUARY, 1954

### SECTION A - Monthly Gift Docket

#### Unrestricted Purposes:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>February, 1955</th>
<th>February, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Annual</td>
<td>1,030.00</td>
<td>795.50</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>3,540.00</td>
<td>250.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>(4,570.00)</strong></td>
<td><strong>(1,045.50)</strong></td>
</tr>
</tbody>
</table>

#### Consumable Restricted Purposes:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>February, 1955</th>
<th>February, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional and Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biological Sciences</td>
<td>197,700.00</td>
<td>103,032.16</td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>25,000.00</td>
<td>38,526.07</td>
</tr>
<tr>
<td>Humanities</td>
<td>2,990.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Law School</td>
<td>689.00</td>
<td>13,394.00</td>
</tr>
<tr>
<td>School of S.R.A.</td>
<td>325.00</td>
<td>100.00</td>
</tr>
<tr>
<td>School of Business</td>
<td>7,500.00</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Orthogenic School</td>
<td>4,211.00</td>
<td>5,115.00</td>
</tr>
<tr>
<td>The College</td>
<td></td>
<td>5,000.00</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>1,036.00</td>
<td>303.00</td>
</tr>
<tr>
<td>Graduate Library School</td>
<td>105.00</td>
<td>25.00</td>
</tr>
<tr>
<td>University College</td>
<td>19,700.00</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Sundry</td>
<td>9,327.00</td>
<td>7,501.50</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>(296,143.99)</strong></td>
<td><strong>(106,781.03)</strong></td>
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</table>

#### Student Aid -

<table>
<thead>
<tr>
<th>Purpose</th>
<th>February, 1955</th>
<th>February, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fellowships</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scholarships</td>
<td>2,805.20</td>
<td>4,121.47</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>(2,805.20)</strong></td>
<td><strong>(11,578.47)</strong></td>
</tr>
<tr>
<td><strong>Total Consumable</strong></td>
<td><strong>(296,749.19)</strong></td>
<td><strong>(118,359.50)</strong></td>
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</tbody>
</table>

#### Capital Purposes:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>February, 1955</th>
<th>February, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Funds</td>
<td>1,157.50</td>
<td>615.75</td>
</tr>
<tr>
<td>Endowments</td>
<td></td>
<td>45.00</td>
</tr>
<tr>
<td>Loan Funds</td>
<td>300.00</td>
<td>47.61</td>
</tr>
<tr>
<td>Living Trusts</td>
<td>2,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>(1,459.50)</strong></td>
<td><strong>(660.75)</strong></td>
</tr>
<tr>
<td><strong>Total Gifts, Grants, Pledges</strong></td>
<td><strong>305,957.22</strong></td>
<td><strong>180,655.75</strong></td>
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</table>

### Cumulative Total, July-Feb.

<table>
<thead>
<tr>
<th>Purpose</th>
<th>February, 1955</th>
<th>February, 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests</td>
<td>5,366.87</td>
<td>21,076.11</td>
</tr>
<tr>
<td>Cumulative Requests</td>
<td>123,647.50</td>
<td>163,393.65</td>
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<tr>
<td>SPECIAL CAMPAIGN TOTAL</td>
<td>123,647.50</td>
<td>163,393.65</td>
</tr>
<tr>
<td>Classification</td>
<td>Purpose</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>Unrestricted Purposes:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumni Annual</td>
<td>In support of the University</td>
<td>1,030.00</td>
</tr>
<tr>
<td>Mr. George Weiner</td>
<td>$2,043.92</td>
<td>Mr. D. Lehrl</td>
</tr>
<tr>
<td>Mr. Robert F. Leht</td>
<td></td>
<td>Dr. Benjamin H. Hager</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>in support of the University</td>
<td>3,520.00</td>
</tr>
<tr>
<td>Mrs. Victor J. Andrew</td>
<td>$2,990</td>
<td>Mr. D. B. Stern, Jr.</td>
</tr>
<tr>
<td>Anonymous, in memory of T. E. Donnelley</td>
<td>500</td>
<td>incoming birthday of Mrs. David B. Stern</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>(4,570.00)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Consumable Restricted Purposes: (Alumni Annual Restricted $299,513.01)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional and Research - BIOLOGICAL SCIENCES</td>
<td></td>
</tr>
<tr>
<td>American Cancer Society</td>
<td>annual grants, July 1 - June 30, 1956</td>
</tr>
<tr>
<td>Dr. Huggins</td>
<td>$55,000</td>
</tr>
<tr>
<td>Dr. Vennesland</td>
<td>12,000</td>
</tr>
<tr>
<td>Mrs. Soper, Landon</td>
<td>11,016</td>
</tr>
<tr>
<td>Dr. Putman</td>
<td>8,775</td>
</tr>
<tr>
<td>La Rabida-Jackson Park Sanitarium</td>
<td>one-year grant for research in rheumatic heart disease</td>
</tr>
<tr>
<td>Associates</td>
<td>memberships in U. of C. Cancer Research Foundation</td>
</tr>
<tr>
<td>American Cancer Society - Illinois Division</td>
<td>for a research project by Dr. Huggins</td>
</tr>
<tr>
<td>Oscar Mayer Foundation</td>
<td>for cardiology research, Dr. Wright Adams</td>
</tr>
<tr>
<td>American Trudeau Society (Nat’l T.B. Assn.)</td>
<td>one-year grant for research by Dr. Lloyd J. Roth</td>
</tr>
<tr>
<td>Evelyn Ziegler Mem. Fund</td>
<td>for the Ben May Laboratory</td>
</tr>
<tr>
<td>Organisation/Contributor</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Oscar Mayer Foundation</td>
<td>4,010.00</td>
</tr>
<tr>
<td>Belden Hsg. Co.</td>
<td>1,000</td>
</tr>
<tr>
<td>National Cancer Institute</td>
<td>3,000</td>
</tr>
<tr>
<td>Ida Wolfberg (through U. of C. Cancer Foundation)</td>
<td>1,500</td>
</tr>
<tr>
<td>Friends of American Otological Society</td>
<td>1,425.00</td>
</tr>
<tr>
<td>Miscellaneous Gifts</td>
<td>203.67</td>
</tr>
<tr>
<td>Pale Park Service League</td>
<td>200.00</td>
</tr>
<tr>
<td>Dr. William Carpenter</td>
<td>300.00</td>
</tr>
<tr>
<td>Contributions</td>
<td>80.00</td>
</tr>
<tr>
<td>Total</td>
<td>(197,700.29)</td>
</tr>
</tbody>
</table>

**PHYSICAL SCIENCES**

<table>
<thead>
<tr>
<th>Contributions</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>for Geological Newsletter</td>
<td>28.00</td>
</tr>
<tr>
<td>Total</td>
<td>(26.00)</td>
</tr>
</tbody>
</table>

**SOCIAL SCIENCES**

<table>
<thead>
<tr>
<th>Contributions</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Population Council, Inc.</td>
<td>38,528.00</td>
</tr>
<tr>
<td>Wieboldt Foundation</td>
<td>29,400.00</td>
</tr>
<tr>
<td>National Assn. of S.T.A.</td>
<td>682.00</td>
</tr>
<tr>
<td>Archer-Daniels-Midland Co.</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>(69,410.00)</td>
</tr>
</tbody>
</table>
HUl'1ANITIES

J. L. Hanta, Inc. to Greek Cultural Foundation 2,000.00
Mrs. Tiffany Blake (alumna) for use by Division of Humanities 500.00
The Fortnightly of Chicago for Humanities Visiting Committee Fellowship Fund 100.00
Mr. Gerhard Heyne for the Division, in memory of Mr. Thomas E. Donnelley 100.00
Memberships Oriental Institute 150.00
Miscellaneous Gifts to the Division 30.00
Total (2,880.00)

LAW SCHOOL

Alumni for the Law School Alumni Fund 685.00
Mr. Hans Zelser 200 Mr. John A. Harris 25
Mr. Joseph T. Zolitz 100 Mr. R. J. Myers 25
Mr. Samuel Chilow 75 Mr. Norton D. Seley 25
Mr. Andrew G. Hartlen 50 Mr. Donald B. Smith 25
Mr. Benjamin Pizer 50 Mr. E. Nathan Davis 25
Mr. A. F. Allen 25 Mr. Fred'k W. Turner, Jr. 25
Total (685.00)

SCHOOL OF SOCIAL SERVICE ADMINISTRATION

Alumni for the S. S. A. Alumni Fund 155.00
Mr. Samuel Pascoe 50 Miss Harrylouise Brock 25
Mr. Irving B. Harris to the Field Foundation Research Center 100.00
Friends for a Dora Goldzeit Memorial Fund 70.00
Total (325.00)

SCHOOL OF BUSINESS

The Crossett Company for program in Basic Economics 5,000.00
Charles Stewart Mhtt Fdn. for a project by School of Business 2,500.00
Total (7,500.00)

ORTHODONIC SCHOOL

Abe Belsky Foundation for the Belsky Research Laboratory 2,500.00
Mrs. Edward Lyons for the Orthodontic School Fund 1,000.00
Anonymous
Mr. R. Arthur Loeb
Webster Electric Co.
Officers, Directors of The
First National Bank
Officers, Directors, City
National Bank & Trust Co.
Total

LABORATORY SCHOOL
Lab School P. T. A.
Total

UNIVERSITY COLLEGE
Basic Program Alumni Assn.
Total

SUNSHINE
National Academy of Sciences, toward costs of a June conference
for Fulbright Scholars
Contributions
Anonymous
Mrs. Noah Van Cleef
Contributions
Total

Student Aid - SCHOLARSHIPS
Phi Sigma Delta Schol. Fd.
Friends
Phi Sigma Delta Schol. Fd.
Greenfield Tap & Die Corp.
Mr. M. C. Hartman
Mrs. Charlotte E. Saxon
Contributions
Total

for the Elizabeth and Benjamin V. Becker Fund in memory of Mr. Becker
Mrs. Florence Ehrich 25
Mrs. Max Spiegel 25
Gibbs, Wendell Co. 25
Mrs. Milton Goldman 25
Mr. Sol M. Leib 25
Mr. Barnett Lorber 25
Mr. and Mrs. D. L. Stern 25

for the Laboratory School Schol. Fund

toward costs of recruitment for Basic Program

for Suspense Fund #11
for Suspense Fund #10
for International House Activities
for sundry purposes

for the Joseph L. Moss SSA Schol. Fd.
for a student in Humanities in memory of William Komaiko
for Irene M. Samorajski
for Charles Barnes
for general scholarship fund
as assistance for Joseph J. Wagner

713.00
1,835.00
1,160.00
1,000.00
100.00

(4,213.00)
(1,835.00)
(1,160.00)
(1,000.00)
18.00

(9,307.00)

7,000.00
350.00
738.00
672.20
250.00
250.00
200.00
125.00
50.00

(2,385.20)
<table>
<thead>
<tr>
<th>PLANT FUNDS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>The C. Cancer Foundation</td>
<td>for plant funds</td>
</tr>
<tr>
<td>Total</td>
<td>1,157.50</td>
</tr>
<tr>
<td>LOAN FUNDS</td>
<td></td>
</tr>
<tr>
<td>Medical Alumni</td>
<td>for the Medical Alumni Loan Fund</td>
</tr>
<tr>
<td>Total</td>
<td>903.00</td>
</tr>
<tr>
<td>LIVING TRUSTS</td>
<td></td>
</tr>
<tr>
<td>Anonymous</td>
<td>for Living Trust #5</td>
</tr>
<tr>
<td>Total</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

II. Requests

<table>
<thead>
<tr>
<th>Properties Trust (C. M. Swift Estate)</th>
<th>3,600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estate of Louise Hoyt Wilson, for the Country Home for Convalescent Children</td>
<td>1,081.13</td>
</tr>
<tr>
<td>Estate of Helen Swift Neilson</td>
<td>469.74</td>
</tr>
<tr>
<td>Estate of Frances K. Hutchinson, for maintenance of Wychwood</td>
<td>200.00</td>
</tr>
<tr>
<td>Total</td>
<td>5,346.87</td>
</tr>
</tbody>
</table>

III. Citizens Board

It is with regret that we report the deaths of the following Citizens Board members: Robert McCormick Adams, Benjamin V. Becker, Frank S. Sims and Henry T. Stanton.
### MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES AND BEQUESTS RECEIVED MARCH, 1955, AND MARCH, 1954

#### SECTION A - Monthly Gift Docket

**Unrestricted Purposes:**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Annual</td>
<td>1,186.00</td>
<td>27,708.24</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,286.00</strong></td>
<td><strong>27,808.24</strong></td>
</tr>
</tbody>
</table>

**Consumable Restricted Purposes:**

**Instructional and Research -**

<table>
<thead>
<tr>
<th>Field</th>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences</td>
<td>83,353.34</td>
<td>136,872.98</td>
</tr>
<tr>
<td>Physical Sciences</td>
<td>5,925.00</td>
<td>5,925.00</td>
</tr>
<tr>
<td>Social Sciences</td>
<td>276,059.91</td>
<td>5,925.00</td>
</tr>
<tr>
<td>Humanities</td>
<td>5,260.00</td>
<td>5,260.00</td>
</tr>
<tr>
<td>Law School</td>
<td>2,738.00</td>
<td>2,738.00</td>
</tr>
<tr>
<td>School of S. A.</td>
<td>530.00</td>
<td>530.00</td>
</tr>
<tr>
<td>School of Business</td>
<td>22,358.00</td>
<td>22,358.00</td>
</tr>
<tr>
<td>Orthogenic School</td>
<td>1,010.00</td>
<td>1,010.00</td>
</tr>
<tr>
<td>The College</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Divinity School</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>University College</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>sundry</td>
<td>1,004.00</td>
<td>1,004.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>134,872.28</strong></td>
<td><strong>134,872.28</strong></td>
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**Student Aid -**

<table>
<thead>
<tr>
<th>Aid</th>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fellowships</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Scholarships</td>
<td>468.34</td>
<td>468.34</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,468.34</strong></td>
<td><strong>1,468.34</strong></td>
</tr>
</tbody>
</table>

**Total Consumable**

<table>
<thead>
<tr>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>258,580.88</td>
<td>390,446.28</td>
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**Capital Purposes:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Funds</td>
<td>124,867.50</td>
<td>1,620.86</td>
</tr>
<tr>
<td>Endowment Funds</td>
<td>462,964.51</td>
<td>433,794.00</td>
</tr>
<tr>
<td>Loan Funds</td>
<td>350.00</td>
<td>1,130.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>552,343.72</strong></td>
<td><strong>433,794.00</strong></td>
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</table>

**Total Gifts and Grants**

<table>
<thead>
<tr>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,252,054.14</td>
<td>2,686,200.22</td>
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**Cumulative Total**

<table>
<thead>
<tr>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,263,950.00</td>
<td>2,686,460.22</td>
</tr>
</tbody>
</table>

**Requests**

<table>
<thead>
<tr>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,306.00</td>
<td>1,620.86</td>
</tr>
</tbody>
</table>

**Cumulative Requests**

<table>
<thead>
<tr>
<th>March 1955</th>
<th>March 1954</th>
</tr>
</thead>
<tbody>
<tr>
<td>128,867.56</td>
<td>150,964.51</td>
</tr>
<tr>
<td>Classification</td>
<td>Purpose</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
</tr>
<tr>
<td><strong>Unrestricted Purposes:</strong></td>
<td></td>
</tr>
<tr>
<td>Alumni Annual</td>
<td>in support of the University</td>
</tr>
<tr>
<td>Mr. and Mrs. Chas. Redfield</td>
<td>150</td>
</tr>
<tr>
<td>Mr. Oliver N. Wood</td>
<td>50</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Leavitt</td>
<td>25</td>
</tr>
<tr>
<td>Non-Alumni Annual</td>
<td>in support of the University</td>
</tr>
<tr>
<td>Mrs. Raymond Durham</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Consumable Restricted Purposes:</strong></td>
<td></td>
</tr>
<tr>
<td>(Alumni Annual Restricted $1,707.54)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Instructional and Research -</strong></td>
<td></td>
</tr>
<tr>
<td><strong>BIOLOGICAL SCIENCES</strong></td>
<td></td>
</tr>
<tr>
<td>Multiple Sclerosis Fund</td>
<td>for research under Dr. Richter</td>
</tr>
<tr>
<td>Damon Runyon Med. Fund</td>
<td>grants to Dr. LeMay ($10,000.00)</td>
</tr>
<tr>
<td>Life Insurance Medical</td>
<td>2-year grant for support of research by</td>
</tr>
<tr>
<td>Research Fund</td>
<td>Dr. Geiling in pharmacology</td>
</tr>
<tr>
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<td>Mr. David Logan</td>
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<td>for the Ben May Laboratory</td>
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<tr>
<td>Anonymous (in memory of Mr. Oscar F. Mayer)</td>
<td>for cardiology research by Dr. Wright Adams</td>
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<td>Contributions</td>
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<td>Joshua B. and Esther F. Glasser Philanthropic Fd.</td>
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<tr>
<td>Mr. Lewis L. Root</td>
<td>for cancer research by Dr. J. Garrett Allen</td>
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<td>Mr. and Mrs. Walter Krafft, in memory of John Lesing, Raymond Dreyfus, Jr.</td>
<td>for medical and biological salaries fund</td>
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<td>Friends, through U. of C. Canner Foundation</td>
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<td>Dr. William H. Adams</td>
<td>for Collapse of Lung Research</td>
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<td>Contributions</td>
<td>for miscellaneous medical research</td>
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**SOCIAL SCIENCES**

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<td>Carnegie Corp. of W. Y.</td>
<td>for completion of studies on problems of ageing</td>
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<td>Fund for the Advancement of Education</td>
<td>3-year grant to Committee on Social Thought to support exchange program</td>
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<td>for research in American historiography</td>
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<td>Division Fund</td>
<td>for a &quot;Study of Voting Registration in Chicago&quot;</td>
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<td>Rate Davenport Found</td>
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<td>Jeanne and Jerome</td>
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<td>Mr. Israel B. Brodie</td>
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<td>Mr. Henry M. Phillips</td>
<td>Mr. George V. Kegel</td>
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<td>for Mrs. Ida Oppenheimer</td>
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<td>$495.50</td>
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LOANS FOR...

Miss Bena Jesberg for medical students loan fund $200.00
Alumni for Medical Students Alumni Loan Fund $151.00
Total $351.00

II. Burnditch:
The Arthur F. Hunt Estate for the Department of Home Economics $1,000.00
Estate of Thomas E. Hutchinson, for the maintenance of EchoWood $200.00
Total $1,200.00

III. Citizens Board:
The last meeting of the Citizens Board was on Wednesday, March 16, 1955, at the Chicago Club. The speaker for the luncheon meeting was William E. Henry, Associate Professor and Chairman of the Committee on Human Development, and Associate Professor in the Department of Psychology. His subject: Testing for Top Management.
### Monthly Summary and Comparison of Gifts, Grants, Pledges, and Bequests Received April, 1955, and April, 1954

**Section A - Monthly Gift Docket**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>April 1955</th>
<th>April 1954</th>
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<tr>
<td><strong>Unrestricted Purposes:</strong></td>
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<td>Alumni Annual</td>
<td>27,108.42</td>
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<td>Non-Alumni Annual</td>
<td>90.00</td>
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<td>Humanities</td>
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<td>School of Business</td>
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<td>Orthogenic School</td>
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<td>The College</td>
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<td>Divinity</td>
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<td>Scholarships</td>
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<td>(112,041.28)</td>
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<td><strong>Total Consumable</strong></td>
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<td>(362,599.52)</td>
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<td><strong>Capital Purposes:</strong></td>
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<td>(102,959.50)</td>
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<td><strong>Total Gifts, Grants, Pledges</strong></td>
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<td><strong>SPECIAL CAMPAIGN TOTAL</strong></td>
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ACTION A - Monthly Gift Docket

The Vice President - Development presents the following recommendations and reports:

Gifts, Grants and Pledges

It is recommended that the following gifts and grants made or pledged during the month of April, 1955, be accepted: (Names of donors of $25 or more, only, are reported. Gifts and pledges reported to the Board this month aggregate $253,199.02)

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<th>Classification</th>
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<td>Alumni Annual (Supplement A)</td>
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<td>Biological Sciences</td>
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<td>Samuel S. Fels Fund</td>
<td>continuation of annual grant to Drs. Frank and Caffron</td>
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<td>scholarship grant for 2 years to Dr. W. Guy Williams-Lawson</td>
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<td>Illinois Tuberculosis Assn.</td>
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<td>to lying-in Hospital</td>
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<td>continuation of grant for 1 year to Drs. Locci for studies of tissue cultures</td>
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<td>Precision Universal Joint Corp.</td>
<td>A.T. Kearney &amp; Co.</td>
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<td>Brown and Dwight Clark</td>
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<td>Mr. Frank Robeson, Mrs. Florence N. Henry for cancer research under Dr. Jacobson</td>
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<td>American Cancer Society for equipment for use by Dr. Hintz</td>
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<td>Baxter Laboratories for payments made to human volunteers in a blood preservation study</td>
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<td>Abbott Laboratories for continuation of studies on gastric anti-secretory drugs by Dr. Kirsner</td>
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<td>Gerber Baby Foods Fund for Staphylococcus Food Poisoning Project</td>
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<td>The Annie Duren Trust for the Charles Gilman Smith Hospital</td>
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<td>Bobs Roberts Serv. Gm. to Bobs Roberts Hospital</td>
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<td>Mrs. Harris Fishbein for equipment for Lying-in Hospital</td>
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<tr>
<td>Contributions to Country Home for Convalescent Children</td>
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<td>Friends of Daniel Fooks 317 Mrs. Clara Abt 100</td>
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<td>Anonymous Friends for the Clinics Free Service Fund, in memory of Numa. T. R. Donnelly, Oscar C., Meyer and Trevor Arnett</td>
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<td>Mrs. Horace Mireschi to Lying-in Hospital</td>
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<td>Medical Alumni to Medical Alumni Education Fund</td>
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<td>Miss Ethel Gilbert, in memory Trevor Arnett to Children’s Leukemia Fund</td>
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<td>Helenann School personnel to Chicago Tumor Institute</td>
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<td>Miscellaneous for cancer research</td>
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<td>Dr. William N. Adams for collapse of lung research</td>
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<td>Pittsburgh Plate Glass Co.</td>
<td>one-year membership in Institutes for Basic Research</td>
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<td>United States Steel Corp.</td>
<td>one-year contribution to Institute for the Study of Metals</td>
<td>$20,000.00</td>
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<td>Total</td>
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<td>$70,000.00</td>
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**Social Sciences**

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<tr>
<th>Company/Individual</th>
<th>Contribution</th>
<th>Note</th>
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<tr>
<td>The Division Fund</td>
<td>memberships in Industrial Relations Gen.</td>
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<td>Forster, Inc.</td>
<td>1,000</td>
<td>1,000</td>
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<tr>
<td>Kress &amp; Co.</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>A.H. Buck Co.</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>First Nat'l Bank</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Sears, Roebuck &amp; Co.</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Linde Air Products Co.</td>
<td>1,000</td>
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</tr>
<tr>
<td>Peoples Gas Co.</td>
<td>1,000</td>
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<tr>
<td>United Air Lines</td>
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<tr>
<td>U.S. Steel Corp.</td>
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<td>1,000</td>
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<td>Robert R. McAlpin</td>
<td>1,000</td>
<td>1,000</td>
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<tr>
<td>John U. Neff (Alum)</td>
<td>to the Elmo Castle Neff Foundation</td>
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<tr>
<td>Winter &amp; Harris, Inc.</td>
<td>for the translation of Maimonides' The Guide for the Perplexed</td>
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<td>Mr. Dan Land</td>
<td>to the Elmo Castle Neff Foundation</td>
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<td>1,000</td>
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<tr>
<td>The Division Fund</td>
<td>for a study by Prof. Leo Szilard</td>
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<td>1,090.00</td>
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<td>Enneper &amp; Co.</td>
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<td>Social Research, Inc.</td>
<td>for student assistance in a program of interdisciplinary training</td>
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<tr>
<td>Enneper &amp; Co.</td>
<td>for research in adult education</td>
<td>$1,000.00</td>
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<tr>
<td>Enneper &amp; Co.</td>
<td>for Education Communications Service</td>
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<td>Taraknath Das Foundation</td>
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<td>Total</td>
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<td>$22,870.00</td>
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**Communications**

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<th>Contribution</th>
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<tr>
<td>The Ford Foundation</td>
<td>to maintain advanced Chinese studies (3 years)</td>
<td>$22,000.00</td>
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<tr>
<td>Ballinger Foundation</td>
<td>to support U.S. excavation in Egypt</td>
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<tr>
<td>for 2 years (Oscar Broneer)</td>
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<tr>
<td>Albert Kunstadter Family Foundation</td>
<td>to establish a Fellowship in Humanities</td>
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<td>Memberships</td>
<td>to the Oriental Institute</td>
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<td>The Ullie Foundation</td>
<td>60 Dr. Hugh Hackathorne</td>
<td>25 Mrs. Federica Hunter</td>
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<td>Anonymous</td>
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<td><strong>School of Social Service Administration</strong></td>
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<td>State of Illinois Dept. of Public Welfare</td>
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<td>Alumni</td>
<td>Dr. Elinor N. Brink</td>
<td>100 Dr. Helen Hohman</td>
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<td><strong>School of Business</strong></td>
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<td>General Service Foundation</td>
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<td>Campbell Soup Co.</td>
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<td>3,109 Johnson &amp; Johnson</td>
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<td><strong>Orthogenic School</strong></td>
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<tr>
<td>Dr. Henry L. Kotkins</td>
<td>for special services</td>
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<td>Arthur Young &amp; Company</td>
<td>for the Becker Fund, in memory of Benjamin V. Becker</td>
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<td><strong>The College</strong></td>
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<td>Fund for the Advancement of Education</td>
<td>for 3-year extension of college teaching internship program</td>
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<td>Parents</td>
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<td>The Cancer Research, Inc. for the Journal of Cancer Research</td>
<td>$16,330.00</td>
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<td>Miss Isabel Jarvis (alum) to establish the George R. Jarvis Memorial</td>
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<td>Contributions for the New Study Tuition Assistance Program</td>
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<thead>
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<tr>
<td>Scholarships</td>
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<thead>
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<tr>
<td>Standard Oil Foundation renewal of fellowship in chemistry '55-'56</td>
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<tr>
<td>Standard Oil Co. (Ohio) graduate fellowship in organic chemistry, 1955-'56</td>
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<tr>
<td>Dr. Frances E. Baker (alum) for graduate fellowship funds</td>
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<td>Alumnae to Home Ec. Fellowship Fund</td>
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<td>Scholarships</td>
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<table>
<thead>
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<th>Description</th>
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<tr>
<td>Chi Rho Sigma Club to establish the Chi Rho Sigma Fund for University Women</td>
<td>$7,992.96</td>
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<td>Chicago Title &amp; Trust Co., 5,000 for the Law School Scholarship Fund Mr. Marcus Cohn (alum) 100</td>
<td>$5,100.00</td>
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<tr>
<td>Alumni for scholarship funds</td>
<td>$625.00</td>
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<tr>
<td>Dr. Raleigh Stone 5/3 for fellowship funds</td>
<td>$35.00</td>
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<tr>
<td>Mrs. Josephine Zemen 100 for fellowship funds</td>
<td>$27.00</td>
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<tr>
<td>Edward G. Better Foundation scholarship for Joseph Wagner</td>
<td>$200.00</td>
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<tr>
<td>Amer. Bapt. Convention for Baptist Scholarship Fund</td>
<td>$131.78</td>
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<tr>
<td>George H. Pullman Educ./Adm. scholarship for Herbert W. Ahlstrom</td>
<td>$45.00</td>
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<td>Alumnae for the Helia Mackinnon Scholarship Fund</td>
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<tr>
<td>Mr. Willem G. Stafford for the Lab. School Scholarship Fund</td>
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<td>U.O.C. Cancer Foundation for plant funds</td>
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<td>Chicago Tumor Institute for CIT Endowment #1</td>
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<td>Total</td>
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<td><strong>Loan Funds</strong></td>
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<tr>
<td>Medical Alumni</td>
<td>for the Med. Alumni Loan Fund</td>
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<tr>
<td>Friends, Alumni</td>
<td>for general loan funds</td>
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### Requests

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<tr>
<td>8,779.03</td>
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### Citizens Board

1. It is regret to report that the following members have resigned as members of the Citizens Board: George F. Getz, Jr. and Charles H. Worcester.

2. The deaths of the following Citizens Board members are reported with regret: Oliver H. Burton, Otto C. Boering and Colonel Robert H. McCormick.

### SECTION B - Special Campaign Gifts

<table>
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<tr>
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<tr>
<td>($15,187.50)</td>
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<tr>
<td>Name</td>
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<td>-----------------------------</td>
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<tr>
<td>Dr. Nelson L. Back</td>
</tr>
<tr>
<td>Mrs. Vallee G. Appel</td>
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<tr>
<td>Mrs. Frederick Ingalls</td>
</tr>
<tr>
<td>Miss Myrtle Starbird</td>
</tr>
<tr>
<td>Mr. Robert B. Klein</td>
</tr>
<tr>
<td>Mr. Rowan C. Lingle</td>
</tr>
<tr>
<td>Mr. Gerald B. Gimbels</td>
</tr>
<tr>
<td>Mr. Alfred Corson, Postelnek</td>
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<tr>
<td>Mr. Bernard Worthman</td>
</tr>
<tr>
<td>Mr. Emil C. Riss</td>
</tr>
<tr>
<td>Mr. Norman H. Machman</td>
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<tr>
<td>Mrs. Frances E. Baker</td>
</tr>
<tr>
<td>Mr. Robert H. Klein</td>
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<tr>
<td>Mr. Bowman C. Liangle</td>
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<tr>
<td>Mr. Gerald S. Gidwitz</td>
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<tr>
<td>Mr. &amp; Mrs. Morton S. Postelnek</td>
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<tr>
<td>Dr. Bernard C. Liangle</td>
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<tr>
<td>Mr. Robert H. Klein</td>
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<td>Mr. Bowman C. Liangle</td>
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<td>Mr. Bowman C. Liangle</td>
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</table>
SUPPLEMENTARY SHEET A (cont.)

HITS OF $50 (cont.)

Mr. & Mrs. Ernest M. May
Dr. Raymond C. Murray
Dr. Harry A. Cheekelman
James B. Schreiter
Mrs. Stella E. Schus
Noah R. Hazen
Mr. Mitchell J. Slagowski
Mr. & Mrs. Emo A. Stegg
Mr. & Mrs. Douglas Sutherland
Mr. Arthur W. Reedor
Miss Lucy C. Williams

Do, & Mrs. Ernest M. May
Dr. Raymond C. Murray
Dr. Harry A. Cheekelman
James B. Schreiter
Mrs. Stella E. Schus
Noah R. Hazen
Mr. Mitchell J. Slagowski
Mr. & Mrs. Emo A. Stegg
Mr. & Mrs. Douglas Sutherland
Mr. Arthur W. Reedor
Miss Lucy C. Williams

The Joseph F. Smith Trust Fund 40.92
Mrs. Ruth K. Engler 40
Mr. & Mrs. James H. Glasgow 40
Mr. Oscar D. Hamilton 40
John G. Hall 40
Miss Helen L. Allen 35
Mr. Chester M. Clatter 35
Mr. Livingston Hall 35
Dr. Abraham Schults 35
Mr. Donald R. Robinson 35
Mr. Arthur P. Turner 35
Miss Edith W. Arnold 30
Mr. Alice E. Beown 30
Mr. J. Robert Blizard 30
Miss Jeannie L. Broome 30
Dr. & Mrs. Walter C. Darie 30
Mr. & Mrs. Edward Purse 30
Dr. Allan L. Kayman 30
Dr. Ruth Hewitt 30
Mr. Max Sickie, Jr. 30
Dr. Harvey A. Simmons 30
Mr. Carl B. Homer 30

HITS OF $25

Mr. & Mrs. James H. Glasgow 25
Mr. & Mrs. William W. Parke 25
Mr. Renato L. Reskin 25
Mr. T. Louis Randell 25
Mr. Grover H. Baumgartner 25
Dr. Ralph W. Beardsley 25
Mr. Robert G. Bowers 25
Mr. & Mrs. Otto K. Bower 25
Mr. & Mrs. John J. Beverager 25
Mr. Thomas R. Benson 25
Mr. Charles L. Mitchell 25
Mr. & Mrs. Riner L. Bjorkland 25
Dr. Paul Black 25
Dr. & Mrs. Harold E. Bloch 25

Mr. Lawrence E. Bodey
Miss A. Margaret Burrows
Mrs. Florence C. Brown
Miss Gertrude W. Brown
Mr. E. Stricker Cary, Jr.
Mrs. Dwight Clark
Dr. & Mrs. Elbert Clark
Miss Eva W. Clark
Mr. & Mrs. Donald Clark
Mr. & Mrs. L. Collins
Dr. Clinton L. Coningo
Dr. Dyvon Conyi
Dr. Harry L. Cox
Mrs. H. R. Culver
Mr. & Mrs. W. L. Conte
Mrs. Edward Darling
Dr. Edward A. Deaver
Mr. & Mrs. Earl W. Deitche
Mr. & Mrs. J. A. Deitche, Jr.
Mr. Frank W. Deitche
Mrs. Ralph O. Dobbins
Mr. & Mrs. William D. Donaker
Mr. Howard D. Doolittle
Miss Anne B. Dralle
Mr. Robert W. Dibberg
Mr. Abraham G. Ditson
Chaplain Edward Ellinghagen
Mr. Henry Fochheimer
Dr. R. W. Folsom
Dr. Arthur R. Ferguson
Mr. Stanley A. Ferguson
Miss Louise Forshay
George M. Franklin
Dr. Jeannette H. Foster
Dr. Martin S. Fredlich
Dr. & Mrs. Robert C. Frasier
Dr. Robert T. Frazier
Miss Bette Foster
Mrs. Howard H. George
Mrs. Milton J. Goodman
Mr. & Mrs. Robert J. Graf, Jr.
Mrs. Inessa T. Graetzsch
Mr. Richard H. Graetzsch
Mr. & Mrs. Michael Greenbaum
Dr. Regina S. Greenbaum
Miss Ruth J. Griffies, Jr.
Mr. William J. Griswold
Miss Lillian Gubelman
Mr. & Mrs. N. Graham Hayco
Mrs. S. R. Harvey
Miss Elishe Q. Hayes
Gifts of $5 (cont.)

Mr. Robert A. Hall
Mr. James A. Henry
Mr. Herbert K. Newman
Mrs. K. R. Mingus
Mrs. Glenn L. Jackson
Mr. Robert E. Jackson
Dr. Harold E. Jensen
Dr. Clifford S. Johnson
Miss Agnes I. Johnson
Mr. Frances A. Johnston
Miss Edie Johnson
Miss Charles E. John
Dr. John D. James
Mr. and Mrs. William R. Kerr, Jr.
Dr. Robert A. Kerrigan
Mrs. Mary L. Abele
Miss Esther Krebsoder
Mr. Anton G. Krutis
Miss Dorothy J. Lendendorf
Mrs. William J. Langenbach
Mr. Frank C. Leaf
Mrs. Norma C. Lipsky
Dr. Samuel C. Lee
Dr. Leonard D. Leib
Mrs. Mary A. Love
Mr. Bobby R. Spells
Dr. Leverett S. Lyon
Mr. Charles F. McCollum
Mr. William O. Hall
Mr. Lewis Henslow
Mrs. Byron Hark
Dr. and Mrs. James H. McCallister
Mr. Daniel F. McCarthy
Miss Gertrude McCord
Mr. James A. Schenck
Mrs. Josephine D. Schenck
Mrs. Hal P. Schram
Mr. and Mrs. Archibald T. McPherson
Dr. Robert M. McWilliams
Mr. A. Ewun Eichard
Dr. Robert A. Mitchell
Dr. and Mrs. Harold T. Moore
Mrs. Salome Murphy
Mrs. Richard E. McKeen
Dr. E. Baxter Nelson
Mr. Oscar W. Kornb
Mr. Harry J. Image
Miss Patricia Fairchild
Mr. Paul A. Paulsen
Mr. William H. Foley

Mr. Edmund C. Peters
Mrs. Albert J. Petersen
Mr. Virgil P. Puzo
Mr. Stewart Latner
Mr. Julius E. Bates
Mr. and Mrs. James D. Sagen
Dr. Charles H. Soby
Dr. Charlotte Sova
Mr. Philip Soothro
Mr. Jack Smith, Jr.
Mr. and Mrs. Harold H. Schwalberg
Mrs. Sanger Schwalberg
Mr. L. G. Schults
Mrs. Lucile F. Shepard
Mrs. Morris L. Silverman
Mr. Albert J. Simon
Mr. and Mrs. George E. Douglas
Mrs. Florence C. Skoglund
Miss Dorothy B.Smith
Dr. Beatrice H. Snow
Dr. Carleton D. Speed, Jr.
Dr. Nathan H. Spenser
Dr. Lester L. Sclima
Mrs. Alfred Stern
Mrs. Lenore Guder
Dr. Myrtle F. Swendson
Mrs. Tonita de Taba
Mr. Sol Saxe
Mr. and Mrs. George W. Terborgh
Mr. Herman E. Thorson
Mr. and Mrs. John H. Tinker
Mrs. Stetle B. Tipton
Mr. and Mrs. John H. Tinker
Mrs. Margaret A. Tippet
Dr. Isaac Vanderweyde
Mr. David G. Vanes
Dr. Edward K. Vossen
Dr. Edward K. Vossen
Mr. James E. Wadell
Mr. Alvin H. Weisberg
Mrs. Ethel Weiss
Mr. Alvin H. Weisberg
Dr. Alvin H. Weisberg
Mr. Harold Weisberg
Mr. Paul M. Weiss
Mr. W. Wayne Willard
Dr. Robert P. Williams
Mrs. Pauline A. Witek
Mrs. Wilbur E. Wolfe
### Alumni Gifts

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<td>Mr. Earl D. Hestetter</td>
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<td>Mr. Jack D. Davis</td>
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<td>Mr. Robert J. Hurwitz</td>
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<td>Mr. Donald R. Newkirk</td>
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<td>Mr. H. E. Solomon, Jr.</td>
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<td>Mr. George V. Joestman</td>
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<td>Mr. Laurence Fisher</td>
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<td>Mr. Robert McVeen, Jr.</td>
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<td>Mr. Ogden C. McNamara</td>
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<td>Mr. Maurice A. Ronchotral</td>
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<td>Mr. Archie Schinberg</td>
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<td>Mr. Earle A. Slitton</td>
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<td>Mr. Maurice W. Link</td>
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<td>Mr. Sidney S. Geroux, Jr.</td>
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### Gifts of 450

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<td>Mr. William P. McCracken, Jr.</td>
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<td>Mr. and Mrs. Byron E. Miller</td>
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<td>Judge Arthur J. Murphy</td>
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<td>Mr. Harold W. Norman</td>
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<td>Mr. Francis M. Parker, Jr.</td>
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<td>Mr. Robert D. Robertson</td>
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<td>Mr. Dale H. Studley</td>
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<td>Dr. Henry J. Weekes</td>
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<td>Mr. Phillip J. Teessin</td>
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<td>Mr. Donald J. Talen</td>
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<tr>
<td>Mr. William H. Abbott</td>
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<tr>
<td>Mr. David Logan</td>
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<td>Mr. Arthur W. Lorette</td>
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### Gifts of 400

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<td>Mr. Harry F. Chaeriet</td>
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<td>Mr. Walter R. Chaeriet</td>
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<tr>
<td>Mr. Paul J. Donaldson</td>
<td>400</td>
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<td>Mr. Quentin D. Doroshel</td>
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<tr>
<td>Mr. Robert S. Pifer</td>
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<tr>
<td>Mr. Irving Goldberg</td>
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<td>Mr. Benjamin Z. Gould</td>
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<td>Mr. William P. Graham</td>
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<td>Mr. Harold F. Green</td>
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### Section A - Monthly Gift Docket

**Unrestricted Purposes:**

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<th>Description</th>
<th>May 1955</th>
<th>May 1954</th>
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<tr>
<td>Alumni Annual</td>
<td>15,769.00</td>
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<tr>
<td>Non-Alumni Annual</td>
<td>200.00</td>
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<td><strong>Total</strong></td>
<td>15,969.00</td>
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**Consumable Restricted Purposes:**

- **Instructional and Research -**
  - Biological Sciences: 87,620.66
  - Physical Sciences: 3,100.00
  - Social Sciences: 91,289.50
  - Humanities: 4,900.64
  - Law School: 60,137.49
  - School of S. S. A.: 1,910.00
  - School of Business: 6,092.00
  - Orphanage School: 1,125.00
  - The College: 11,771.03
  - Laboratory School: 150.00
  - University College: 93.00
  - Sundry: 6,317.00

  **Total:** 210,729.56

- **Student Aid:**
  - Fellowships: 2,944.50
  - Scholarships: 3,569.50

  **Total:** 6,514.00

**Capital Purposes:**

- Plant Funds: 5,025.00
- Endowments: 11,125.00
- Loan Funds: 196.00
- Living Trusts: 6,025.00

  **Total:** 17,372.00

**Gifts, Grants, Pledges:**

- Total Gifts, Grants, Pledges: 235,668.12

**Cumulative Total, July-May:**

- 254,376.12

**Special Campaign Gifts:**

- 112,050.00

**Campaign Total:**

- 300,354.19
I. Gifts, Grants and Pledges

It is recommended that the following gifts and grants made or pledged during the month of May, 1955, be accepted. (Names of donors of $25 or more, only, are reported and gifts and pledges reported to the Board this month aggregate $210,729.56).

<table>
<thead>
<tr>
<th>Classification</th>
<th>Purpose</th>
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<tr>
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<tr>
<td>Alumni Annual (Supplement A)</td>
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<td>21,217.19</td>
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<td>Jewel Tea Foundation</td>
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<td>(Alumni Annual Restricted $21,596.00)</td>
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**BIOLOGICAL SCIENCES**

- Associates membership, U. of C. Cancer Foundation 15,000.00
- Contributions to Lying-in Hospital 12,687.05
- The Population Council for a study by Dr. Richard Landau 5,000.00
- General Mills for research on Salmonella 3,500.00
- Eli Lilly and Co. for experimental studies by Dr. Kistler 3,000.00
- O. D. Bearn & Co. for a study in endocrinology by Drs. Bergenstal, Landau and Kaighen 2,000.00
- Clinics Auxiliary Fund for the Clinics 1,168.00
- William T. Morris Fund for cancer research 1,000.00
- Midwest Welfare Foundation for the Wallach Research Fund 1,000.00
- Fort Dearborn Hotel Co. 100 Benjamin Bros. 100 Lasco & Company 100
- Dr. Joseph Alpert 100 Morris & Decatur & Co. 90
- Chas. G. Kramer & Co. 100 Shurna-Rowe Carpet Co. 50
- Miss Lucile Abt for research by Drs. Bloom and Zirkle 500.00
- Medical Alumni to the Med. Alumni Educational Fund 277.00
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<th>Source</th>
<th>Donor/Recipient</th>
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<td>Contributions</td>
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<td>Children</td>
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<td>Chapin-Hay Foundation</td>
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<td>Mrs. A. H. Hamblen (Alum)</td>
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<td>Campbell Coops</td>
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<td>Mrs. Doreen Koch to Baptist Scholarship Fund</td>
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PLANT FUNDS
U. of C. Cancer Foundation for plant funds $1,573.10
Total $(1,573.10)

ENDOWMENTS
Jennie Rubinstein Memorial Association to Chicago Tumor Inst. of U. of C. $5,000.00
Anonymous additional to Fund for Urban Sociological Studies $57.00
Chicago Tumor Institute to CTI Endowment Fund $139.69
Mr. David S. Stein, Jr. to Lester Roth Memorial Fund in memory of Mr. Roth's birthday $90.00
Total $(5,766.69)

LOAN FUNDS
Booys Charitable Fund for Frank H. Woods Student Loan Fund $5,000.00
Mrs. Alfred Bromberg for the Dallas Alumni Loan Fund $200.00
Dr. Iose L. Connell(alum) for the Basil Harvey Fund $100.00
Medical Alumni for the Med. Alumni Student Loan Fund $14.00
Total $(5,342.00)

LIVING TRUSTS
Anonymous to Living Trust #11 $12,000.00
Anonymous to Living Trust #5 $1,087.50
Total $(13,087.50)

II. Bequests
Estate of Frances K. Hutchinson, for the maintenance of Cycwood $700.00
Helen Swift Helmson Estate $279.39
Total $(979.39)

III. Citizens Board
The last meeting of the Citizens Board was May 11 at the Congress Hotel. Speakers were Chancellor Kimpton and Julian Levi, executive director, South East Chicago Commission; their subjects: HOW TO SAVE A CITY.
Mr. Keith Kindred has accepted membership on the Citizens Board; resignations have been received from Messrs. Tilden Cummings, William S. Elliott and Dan Balles. It is with regret that the deaths of the following members are announced: Richard J. Flinnegan, William J. Kelly and J. Paul Smith.

SECTION B - Special Campaign Gifts

<table>
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<th>Donor and Event Description</th>
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<td>Mr. and Mrs. Edwin W. Eisendrath (alumna) honoring D.B. Stern's birthday</td>
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<td>The Griffith Laboratories, Inc.</td>
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<td>Mr. &amp; Mrs. George D. Brodsky</td>
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<td>Mrs. Milton A. Buchanan</td>
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<td>Mr. &amp; Mrs. Arthur W. Cahill</td>
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<td>Dr. &amp; Mrs. Harold M. Daniel</td>
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<td>Mr. &amp; Mrs. Van W. Hunt</td>
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<td>Dr. J. Hermon Julian</td>
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<td>Mr. John U. Long</td>
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<td>Dr. Luella G. McCann</td>
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<td>Dr. &amp; Mrs. Walter S. Polockeck</td>
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<tr>
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<td>Mr. William T. Boone</td>
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<td>Mr. Hugh J. Cannon</td>
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<td>Dr. Alfred W. Bell</td>
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Gifts of $25

Mr. & Mrs. Fred G. Berghoefer
Mr. John A. Bradford
Miss Laverne M. Brett
Mr. Alexander Brodsky
Mr. Arthur E. Brooks
Mr. Kenneth G. Brooks
Dr. & Mrs. Arthur L. Hurt
Mr. & Mrs. Royal W. Burtis
Mrs. Marjorie W. Byrne
Dr. Paul H. Cameron
Mr. Robert A. Kerr
Mr. Howard Chandler
Dr. Robert W. Christy
Miss Faith Clark
Mr. Donald C. Cochran
Dr. William B. Colkins
Dr. Lester H. Cook
Mr. John Cordes
Dr. George Lynn Cross
Dr. Angus J. DePinto
Dr. Bernard C. Dock
Dr. Corinne S. Eddy
Dr. & Mrs. Franklin B. Evans
Mr. Henry D. Fisher
Miss Emilia L. Freeman
Dr. Elmer J. Friedlander
Mr. Harry W. Gates
Mrs. Charles D. Goldberg
Dr. James W. Gold
Mr. William W. Haggard
Mr. George E. Hale, Jr.
Mr. Walter L. Hart
Miss Catherine E. Hartigan
Mrs. Hannah Hays
Judge Samuel Heller
Mr. Nelson H. Henry
Dr. Ralph L. High
Dr. & Mrs. Elbert F. Hirsch
Mrs. Sylvia Hirschberg
Miss Frances B. Hollingsworth
Mrs. G. A. Inch
Mr. Julian A. Jackson
Mr. Franklin J. Jacobo
Mr. & Mrs. Oliver Johnson
Mr. Lloyd F. Johnson
Miss Mildred H. Johnson
Mrs. John R. Jones
Dr. & Mrs. A. E. Kenter
Mr. Henry L. Kaplan
Mr. Walker Kennedy
Dr. Joseph H. Keesen
Mr. Henry C. Keesler
Mr. Alfred L. Keeneback, Jr.
Dr. Hewett H. Keeler
Mr. John L. Kreus
Mr. Thomas H. Kreus
Dr. Conrad W. Kreus
Dr. Roy H. Langham
Mrs. W. John Langenbach
Dr. Maurice W. Lee
Mr. & Mrs. Louis Leiter
Mr. Robert A. Lifton
Miss Alba Liggesm
Mr. Benson Litman
Mrs. J. Henry Long
Miss Katherine Madura
Mr. Nathaniel Maggols
Mr. Harold L. Monson
Mr. Marvin S. Mines
Mrs. Charles G. Mirovski
Dr. John D. Morrison
Mr. & Mrs. Avery A. Morton
Mr. Robert E. Muckley
Mr. & Mrs. Irving S. Munkat
Mrs. & Mrs. Harold S. Mansley
Mr. J. B. O'Connor
Dr. T. T. Osgood
Mr. & Mrs. E. L. Glen
Dr. Elmer J. Glenn
Mr. David G. Ochsren
Mrs. Florence E. Pains
Mr. Henry F. Parker
Mr. Charles G. Parlin
Mr. Samuel F. Parman
Mr. Alan B. Pierce
Mr. Joseph Post
Mrs. Eschall B. Pritchard
Mr. Cole T. Ross
Dr. William Subsman
Mr. & Mrs. Philip Sabin
Mr. & Mrs. Neil F. Cunningham
Mrs. Ruth E. Schoeneisen
Dr. Agnes A. Sharp
Mr. Claud W. Shaw
Mrs. Walter O. Sisson, Jr.
Dr. Jack H. Sloan
Mrs. Ernest Stein
Mrs. M. Louise Syp
Dr. Joseph A. Voegandern, Jr.
Mr. & Mrs. Edward L. Turner
Mrs. Donald Vinces
Dr. & Mrs. Robert Vaid
Miss Margaret C. Jackson
Mr. & Mrs. George B. Watkins
Mr. Bruce E. Wheeler
Mr. C. Norman Wigeland
Mrs. Jack A. Williams
Dr. Clifford L. Wilmoth
### Alumni to the Law School Alumni Fund

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<td>Mr. Maurice Rosenfield</td>
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<td>Mr. Louis H. Silver</td>
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<td>Mr. Sidney A. Katz</td>
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<td>Mr. Edward G. Palmsenthal</td>
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<td>Mr. Carl J. Lloyd</td>
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<td>Mr. Sidney J. Rees, Jr.</td>
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<td>Mr. Lee G. Shaw</td>
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<td>Mr. Edward Stadtfeld</td>
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<td>Mr. Delvy T. Walton</td>
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<td>Mr. Harrison E. Weigel</td>
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<td><strong>Gifts of $50</strong></td>
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<td>Mr. I. William H. Cohen</td>
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<td>Mr. Benjamin B. Davis</td>
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<td>Mr. Hugo R. Friend</td>
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<td>Mr. John C. Fryer</td>
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<td>Mr. Randolph G. Green</td>
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<td>Mr. Charles F. Greene</td>
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<td>Mr. Charles A. Hayda</td>
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<td>Mr. Carroll Johnson</td>
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<td>Mr. Walter V. Pearson</td>
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<td>Mr. Livenciya L. Nesscott</td>
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<td>Mr. Victor S. Peters</td>
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<td>Mr. Marvin Green</td>
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<td>Mr. Edward Blackman</td>
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<td><strong>Gifts of $25</strong></td>
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<td>Mr. Elvin H. Kaster</td>
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<td>Mr. Charles A. Bume</td>
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<td>Mr. Edwin B. Bernsness</td>
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<td>Miss Fannie A. Evesen</td>
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<td>Mr. James A. Blumberg</td>
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<td>Mr. Jacob R. Brandt</td>
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<td>Mr. Harold S. Christensen</td>
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<td>Mr. Robert A. Cream</td>
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<td>Mr. Leonard S. Atkinson</td>
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<td>Mr. Old J. Fink</td>
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**Total:** 6,592.50
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<td>Dr. Harry H. MacDonald</td>
<td>250</td>
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<tr>
<td>Anonymous</td>
<td>50</td>
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<tr>
<td>Miss Helen M. Dart</td>
<td>50</td>
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<tr>
<td>Miss Carol K. Goldstein</td>
<td>50</td>
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<td>Dr. Alison A. Linford</td>
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<tr>
<td>Dr. Rachel N. Marks</td>
<td>50</td>
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<tr>
<td>Miss Marion Schaffner</td>
<td>50</td>
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<tr>
<td>Mrs. Katherine J. Spiegel</td>
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<td>Dr. and Mrs. Reijl, Riesel</td>
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<td>Mr. Raymond D. Allyn</td>
<td>30</td>
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<tr>
<td>Miss Edith Foster</td>
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<td>Miss Gladys C. Fraser</td>
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Total Gifts to the School of S. A. A. Alumni Fund: $1,050.50
Pursuant to notice, the regular August meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, on Thursday, August 11, 1955, at 2 P.M.

There were present: Mr. Ryerson, in the chair, Messrs. Aldis, Axelson, Donnelley, Kaimler, Kaimpton, Livington, Lloyd, Ludgin, McNair, Murray, Menzel, Mather, Smith, David B. Stern, Gardner H. Stern, Tenney, and R. E. Wilson, also, Messrs. lever, U. J. F. Hall, Morrell, Murray, Kirkpatrick, and R. W. Moore.

Prayer was offered by Mr. Axelson.

The minutes of the annual meeting of the Board of Trustees, held June 9, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Committee on Budget, held on June 6, 1955, and June 20, 1955, and the minutes of the meeting of the Investment Committee, held June 9, 1955, copies of the minutes having been previously sent to all members of the Board, were approved.

Mr. Aldis, Chairman of the Committee on the Citizens Board, reported that under date of August 5, letters signed by Messrs. Edward L. Ryerson and John P. Panelly had been sent to some fifty individuals who had previously been cleared for membership on the Citizens Board, inviting them to become members of that Board. He stated that a list of the invitees was being sent to the Trustees and suggested that they contact any individuals on the list whom they know, urging them to join the Citizens Board.

On the recommendation of the Chairman, which he stated was made at the request of Carl H. Krozling, Director of the Oriental Institute,

It was voted to appoint Mrs. Tiffany Blake and Mr. Alvin E. Bastien as Non-Trustee members of the Visiting Committee on the Oriental Institute for the term expiring with the June, 1956 (annual) meeting of the Board.

The Chairman stated that he hopes in the near future to designate a Chairman for the Visiting Committee on the Oriental Institute. He indicated that the person he originally had in mind for the Chairmanship had been unable to accept the assignment.
The Chairman reported as a matter of information that at the July 18 meeting of the Committee on Budget, William V. Kahler, had been appointed Chairman of the Committee on Medical and Biological Research, and Edwin A. Locke, Jr., was to act as Chairman of the Citizens Committee that will have charge of the public phase of the Campaign, and had been appointed a member of the Campaign Steering Committee.

The Chancellor stated that at the August 1 meeting of the Committee on Budget, he had reported on recent developments in connection with the proposed establishment in the midwest of a high energy particle accelerator, commonly known as a cosmotron, and had pointed out that in view of the insistence of an organization of universities in the midwest, known as "Midwestern Universities Research Association" that the machine be located on a college campus and not on a government site, the Atomic Energy Commission had agreed to discuss the cosmotron matter with representatives of the midwest educational institutions interested in the project in Washington on August 3.

He reported that the meeting had been held as planned and that representatives of the following institutions were present at the conference: Minnesota, Wisconsin, Michigan, Illinois, Purdue, Indiana, Iowa, Iowa State, The University of Chicago, Case Institute of Technology, Notre Dame, Washington University at St. Louis, Carnegie Institute of Technology, and Northwestern. The representatives in each case were the heads of the institutions except in the case of the University of Illinois, which was represented by its Comptroller, and Northwestern University, which was represented by the Dean of its Technological Institute.

The Chancellor stated that two proposals for a cooperative operation of the high energy particle accelerator were presented at the conference. He submitted the following proposal which contemplates the establishment of a separate division within the framework of the Argonne National Laboratory organization for the administration of the project:

PROPOSAL FOR A HIGH ENERGY PARTICLE ACCELERATOR AT ARGONNE NATIONAL LABORATORY

Summarized below is a proposal for establishing a Division for high energy particle accelerator research at Argonne National Laboratory:

1. In recognition of the size and importance of the project, it is proposed to establish a separate Division with a Division Director.
That the Division Director is responsible to the Director of the Laboratory. The responsibilities of the Division will include:

a. Design and construction of the accelerator.
b. Operation of the accelerator.
c. Preparation and justification of estimates of cost of construction and operation.
d. Recruitment of the professional staff.
e. Planning the research program.
f. Scheduling research tasks and all other matters relating to the scientific program of the Division.

2. The technical direction of the Division of high energy particle accelerator research will be delegated by the Director of the Laboratory to the Division Director.

3. The business and financial affairs of the Division are to be conducted in conformity with the operating policies of the Laboratory. Where the needs of the Division so indicate, however, appropriate modifications of operating policies will be made.

4. The need for an able leader with outstanding competence in accelerator work as Division Director is recognized. It is proposed, therefore, that the appointment be made with the advice and approval of the scientific leaders in this field in the Midwest area.

5. The need for a Technical Steering Committee to advise and assist the Division Director in furthering the work of the Division is also recognized. It is proposed that the membership of the Steering Committee be selected by representatives of the universities in the Midwest area interested in the accelerator program. It is recommended that the Steering Committee have a membership of not more than nine members and that the members of the Committee have recognized competence in the accelerator and related fields. The responsibilities of the Steering Committee to include:

a. General advice and assistance to the Division Director.
b. Aid in recruitment including review and appraisal of candidates for the Division Director.
staff of the Division.

a. Consultation, review, and approval of the design of the high energy particle accelerator.

d. Assistance and guidance in the preparation and justification of construction and operating budgets.

e. Reviewing, approving, and scheduling of research tasks.

f. Assistance in the development of operating policies essential to the success of the program.

g. Appraisal of the adequacy and progress of the scientific program of the Division.

In summary: The Steering Committee will be expected to play a vital role in the scientific affairs of the Division and in promoting participation by the best qualified scientists in the universities in the Midwest area in the research program of the Division.

The other proposal presented at the conference provided for the establishment of a separate laboratory at the Argonne site to be administered along the same lines as the Brookhaven Laboratory, i.e., operated by an association of universities.

It was agreed that a committee should be appointed to make a recommendation as to the best means of providing in the Midwest the appropriate environment and technical facilities for the furtherance of research in the basic sciences relating to atomic energy, and that the heads of the institutions represented at the conference should themselves constitute the committee. J. C. Warner of the Carnegie Institute of Technology, Frederick L. Hovde, of Purdue University, and L. A. Kimpton of the University of Chicago, are to constitute a drafting committee and are to prepare and submit a report to the larger committee, which in turn will submit proposals to the Atomic Energy Commission.

The Chancellor stated that the Atomic Energy Commission believes that Argonne National Laboratory has done a splendid job in the past and will continue to do a good job in the future, and does not intend to permit any change in the present administration of the Laboratory. The Chancellor indicated that he thinks progress is being made in working out a program for the establishment and cooperative operation of a cosmotron in the Midwest area.
The Chancellor reported concerning enrollment at the University. He stated that we have an over-all increase in enrollment of 6.2 per cent over a year ago if we include University College, but that the increase is less than we had hoped for. He indicated that there are two bright spots in the enrollment picture. He have an increase of some 21 per cent at the undergraduate level. We also have an increase of 11.7 per cent in the Department of Education which indicates that we are making some headway in our efforts to bring teachers to the University for training.

In the general discussion that followed, question was raised concerning indications with respect to fall enrollment. The Chancellor stated he is unwilling to estimate as to over-all students since we have no way of knowing whether students will return the following year, but that Dean Strozier estimates there will be 15 per cent more new students this year than last. He pointed out that the new registrations this year were 40 per cent over last year.

The Chancellor stated that since he learned, approximately a year ago, that John E. Jaeb, Dean of the School of Business, is going to Harvard University, he has been searching for a new Dean. It seemed desirable, if possible, to secure some outstanding man from industry for the deanship, but he found that such people are so tied in with business organizations that they are unwilling to accept an academic appointment. He reported that he now has a strong recommendation from the School of Business that Neil Herman Jaeb be appointed to the Deanship of that School. He stated that Mr. Jaeb is 46 years of age. He received his B.A. degree from Saskatchewan University in 1939, and his M.A. degree from The University of Chicago in 1938. He came to the University as Assistant Professor in 1939, was made an Associate Professor in 1940, and a full Professor in 1942. He was appointed a Vice-President in 1945, He left the University in 1947 and went to the University of California, Los Angeles. He is now serving as Dean of the School of Business at that institution. It is thought that he would leave there and might be interested in coming back to The University of Chicago. Mr. Kimpton stated that while he was at Stanford University he saw quite a lot of Mr. Jaeb and has a high regard for his ability.

He stated that Mr. Jaeb was Supervisor of the Legal and Research Divisions of the State Department of Finance from 1933 to 1936. He has served as consultant to the Rand Corporation since 1951. He has been a member of the research advisory board, Committee for
Economic Development since 1942. He was a member of the research staff, National Bureau of Economic Research from 1940-45, and appointed a member of the President's Council of Economic Advisers in 1953. He indicated that Mr. Randall and others report that Mr. Jacoby made a very creditable record as a member of the President's Council. Mr. Jacoby has now completed his work at Washington.

The Chancellor stated that we exchange information regarding salaries with California and are advised that Mr. Jacoby is now receiving a salary of $15,000 a year and will be entitled to a 5 per cent increase next year. He is also permitted at California to keep his outside income.

The Chancellor recommended that he be authorized to try to obtain the services of Neil Herman Jacoby as Dean of the School of Business as soon as his work at California can be terminated, at a salary not in excess of $20,000 a year on a 3 quarter appointment.

Following discussion,

It was voted that the recommendation as presented be approved.

The Vice-President in Charge of Business Affairs presented the following report and resolution and commented thereon:

Re: Department of Defense Security Regulations

Report was heretofore made at the November 12, 1953, meeting of the Board of Trustees that Department of Defense Security Regulations require that all officers of this corporation and all members of its Board of Trustees be cleared for a University facility security clearance, except those Trustees who are United States citizens and will not require access to classified security information in the conduct of the University's business, and are so certified by an appropriate resolution adopted by the Board of Trustees of the University.

A resolution was adopted at the above meeting certifying for the purposes of the Regulations those Trustees and Honorary Trustees of the University who were United States citizens and would not require access to classified security information in the conduct of the University's business. A second resolution was adopted at the August 12, 1954, meeting of the Board of Trustees providing for changes in the list that had occurred in the interim period.