4. RESOLUTIONS ADOPTED BY THE EXECUTIVE COMMITTEE OF THE 
BOARD OF MANAGERS 
OF THE AMERICAN BAPTIST EDUCATION SOCIETY.

December 27, 1916.

WHEREAS, the American Baptist Education Society in the years 
1889-1890 raised a sum exceeding one million dollars for the founding 
of a well equipped college in the City of Chicago, and said sum was used 
for the founding of the University of Chicago; and

WHEREAS, at its annual meeting held in Boston, May 17, 1889, 
the American Baptist Education Society passed the following among other 
resolutions respecting the founding of a college in the City of Chicago, 
viz.,

"8. RESOLVED, that the Board shall secure the incorporation 
of the proposed institution as early as practicable; that 
the Board of Trustees shall consist of twenty-one members - 
- - - and that the President of the institution and two-
thirds of the Board of Trustees shall always be members of 
Baptist churches;

"10. RESOLVED, that the Society shall take the title to the 
real estate of the institution and convey the same to the 
Trustees of said institution subject to a reversionary clause, 
providing that in case the Trustees shall ever mortgage the 
same, or any part of it, or any portion of the property there-
on, it shall revert to this Society."

WHEREAS, the deed by which the said Society conveyed to the 
University of Chicago the west half of the main quadrangle of the Uni-
versity of Chicago, and the north half of the east half of the same, 
made this conveyance "upon the express condition ----- that the said 
premises shall for a series of a hundred years from the date hereof be 
used exclusively by the said party of the second part for educational 
purposes, as the site of a college or university and upon the further 
express condition that the said part of the second part shall at no 
time alienate or mortgage the said premises for any debt or other purpose 
without the consent of the said party of the first part, and upon the 
express condition that the requirements, as set forth in the 
charter of the said party of the second part, that the President and 
two-thirds of the Board of Trustees of the same shall be members of 
regular Baptist Churches, shall be at all times complied with, and in 
the event of the breach of any of these conditions, the title of the 
said premises shall revert to the said party of the first part or its 
successor.

WHEREAS, the President of the University of Chicago has, on 
several occasions in the last three years, approached the Chairman of 
this Board with reference to the possibility of the American Baptist 
Education Society surrendering its reversionary rights to the above men-
tioned property of the University of Chicago, and has stated that this 
cloud on the title of the property of the University is a source of 
present embarrassment and of possible future injury to the University;

WHEREAS, the President of the University of Chicago has in the 
interviews above referred to expressed his own judgment that the University 
ought never to pass out from under the control of the Baptist denom-
ination, and latterly has said that his suggestion had reference solely 
to the removal of the cloud from the title to the real estate in question,
and did not contemplate any change in the articles of incorporation.

WHEREAS, the initiative in this matter has always come from
the University, and in no case from a representative of this Board,
and the Chairman has repeatedly discouraged even the consideration of
the matter;

WHEREAS, a company of representative men of the denomination
at length and recently called into consultation with this committee, has
with practical unanimity expressed the opinion that the Board of Managers
of the American Baptist Education Society ought to give serious attention
to the Considerations advanced by the President of the University of
Chicago, now, therefore,

RESOLVED, that the Executive Committee of the Board of Managers
of the American Baptist Education Society place on record its convictions,

(1) That this matter should be dealt with in view of the
fact that the American Baptist Education Society took the initial steps
in the founding of the University of Chicago, and that it is still an agent
for the Baptist denomination for the conservation and development of its
educational interests;

(2) That the present relation of the University of Chicago to
the denomination is an asset to the latter which the American Baptist
Education Society can not lightly esteem, and is not without its advan-
tage to the University.

(3) That account must be taken of the fact that the University
has developed far beyond any plans which were contemplated when the re-
versionary clause was inserted in the deed above referred to, and that of
the total gifts which have made this development possible, and which now
amount, including unpaid pledges, to approximately $50,000,000, not more
than $500,000 has been given by Baptists other than the founder;

(4) That as Trustee for the Baptist denomination and the
donors to the million dollars raised by the Society for the founding of
the University, it is the duty of the Board of Managers of said Society
not to hamper and embarrass the development of the University, but, in the
maintenance of the same attitude which it takes toward all other institu-
tions founded by the denomination, to seek to further the usefulness of
the University as an agency for the promotion of human welfare through
education; and also in particular to seek to conserve such a relation
between the University and the denomination as will make for the healthy
development of both; and

RESOLVED, that in our judgment these facts and principles
exclude the settlement of the matter upon a monetary basis, or as a mat-
ter of the sale to the University of rights belonging to the Society, and
demand that whatever action is taken by the American Baptist Education
Society or its Board of Managers should be taken with a view to further-
ing the development of the work of the University and to the conservation
of mutually advantageous relations between the University and the Baptist
denomination, and

RESOLVED, that the Chairman of this Board, to whom all com-
munications on this subject have been made thus far by the President of
the University, be advised to report to the President of the University
that if the Board of Trustees of the University shall appoint a committee
of conference on this subject, representatives of this Executive Committee
will meet such committee for the discussion of a plan which may subse-
tently be laid before the Board of Managers of the American Baptist Education
Society for its consideration.
The need for a comprehensive and effective aid to the students of
the University of Chicago in the form of an endowment is
recognized and understood by all who know the University and its
requirements. This need is not due to a lack of generosity on the part
of the University or its alumni, but to the fact that the University
has not been able to secure a permanent and adequate financial
basis for its operations. The establishment of an endowment
would provide a steady and reliable source of revenue, and would
enable the University to meet its obligations and carry on its
work with vigor and efficiency.

The endowment proposed is one of the most important phases
of the plan for the development of the University, and it is
hoped that it will receive the support and assistance of all who
are interested in the welfare of the institution.

The University of Chicago
August 15, 1924
RESOLVED, that we appoint as the representatives of this committee to take part in such conference, the following persons: Ernest D. Burton, Frank W. Fadelford, and C. A. Barbour.

RESOLVED, that we instruct these representatives (1) not to give their assent to a proposition to surrender the reversionary rights of the Society for a monetary consideration, direct or indirect, but to say to the representatives of the University that this Committee will give consideration to any proposition which looks toward the promotion of the interests of the University; (2) to express our conviction, which we believe to be shared by the Board that we represent, that the Baptist denomination, which through the American Baptist Education Society had the privilege of laying the foundation of the University of Chicago, will always desire that close and friendly relation shall be maintained between the University and the denomination; (3) to express themselves as favoring an understanding between the University and the Board of Managers of the American Baptist Education Society that the stipulation of the articles of incorporation of the University respecting the relation of the University to the Baptist denomination will not be changed without consultation with the Board of Managers of the Education Society; and (4) not to commit the Board of Managers to any proposition, but only to the consideration of the proposition which may be agreed upon in conference.
MOROCCO: with its support as the representative of the committee.

Regarding the issue of the Mont Blanc ice dam, the recommendation is as follows: (1) to carry out a survey to map the conditions, the following points: (2) to report.

The recommendation of the Mont Blanc ice dam, which forms a barrier to the promotion of the interests of the Universal Exhibition: (2) to map the condition, and report.

The recommendation is as follows: (1) to carry out a survey to map the conditions, the following points: (2) to report.

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COMMUNICATION TO THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF CHICAGO

adopted by

THE BOARD OF MANAGERS OF THE AMERICAN BAPTIST EDUCATION SOCIETY

May 16, 1917.

"The Board of Managers of the American Baptist Education Society having given prolonged consideration to the matter referred to in your resolution of May 15, desires to express its sense of the importance of the considerations that underlay your action, but regrets to be obliged to reply that in its judgment the usefulness of the Board as a conservator of the interests of education under Baptist auspices would be seriously jeopardized if the Board became associated in the minds of the denomination with an effort to change the terms of the relation between the Baptists and the University of Chicago. Regardless therefore of the merits of the case, it is the judgment of the Board that it can not wisely become the medium for the transmission to the Society of the proposition of the University, but must leave it to the University itself to present such request as it may judge wise directly to the Society. The Board is, however, willing to continue a committee of conference with a similar committee of the Board of Trustees of the University of Chicago if the University so desires."
EXECUTIVE COMMITTEE OF THE BOARD OF MANAGERS
OF THE AMERICAN BAPTIST EDUCATION SOCIETY
December 27, 1916.

WHEREAS, the American Baptist Education Society in the years
1889 - 1890 raised a sum exceeding one million dollars for
the founding of a well equipped college in the City of Chicago,
and said sum was used for the founding of the University of
Chicago; and

WHEREAS, at its annual meeting held in Boston May 17, 1889, the
American Baptist Education Society passed the following among
other resolutions respecting the founding of a college in the
City of Chicago, viz.,

"8. RESOLVED, that the Board shall secure the incorpora-
tion of the proposed institution as early as practica-
ble; that the Board of Trustees shall consist of twenty-
one members * * * and that the President of the institu-
tion and two-thirds of the Board of Trustees shall always
be members of Baptist churches;

"10. RESOLVED, that the Society shall take the title to
the real estate of the institution and convey the same
to the trustees of said institution subject to a rever-
sionary clause, providing that in case the Trustees
shall ever mortgage the same, or any part of it, or any
portion of the property thereon, it shall revert to this
Society."

WHEREAS, the deed by which the said Society conveyed to the
University of Chicago the west half of the main quadrangle of
the University of Chicago, and the north half of the east half
of the same, made this conveyance "upon the express condition
*** that the said premises shall for a series of a hundred years
from the date hereof, be used exclusively by the said party of
the second part for educational purposes, as the site of a col-
lege or university and upon the further express condition that
the said party of the second part shall at no time alienate
or mortgage the said premises for any debt or other purpose
without the consent of the said party of the first part, and
upon the further express condition that the requirements, as
set forth in the charter of the said party of the second part,
that the President and two-thirds of the Board of Trustees of
the same shall be members of regular Baptist churches, shall be
at all times complied with, and in the event of the breach of
any of these conditions, the title to the said premises shall
revert to the said party of the first part or its successor.
EXECUTIVE COMMITTEE OF THE BOARD OF MANAGERS
OF THE AMERICAN HOSPITAL EDUCATION SOCIETY
December 5, 1936

WHEREAS, the American Hospital Education Society in the years
1880-1890 found it expedient to establish an affiliation with the City College
of New York of the Columbia University, and
WHEREAS, at the annual meeting held in Boston May 17-18, 1889, the
American Hospital Education Society passed the following motion
at its annual meeting, namely:

"RECOMMEND that the Board set apart a sum for the purchase of the
necessary equipment for the working of the program in the City College
as and when and to the extent of the funds of the Trustees shall make the
necessary appropriation.

"RECOMMEND, that the Trustees shall take the title to
the land and buildings of the Institution and convey the same
for the use of the Trustees, so long as such conveyance shall be in
the form of a perpetual lease, to be held by the Trustees for the
use of the Trustees, and that in case of any partition of the
Trustees of the property hereof, the Trustees shall no longer be
in possession of the property of this Society."
WHEREAS, the President of the University of Chicago has, on several occasions in the last three years, approached the Chairman of this Board with reference to the possibility of the American Baptist Education Society surrendering its reversionary rights to the above mentioned property of the University of Chicago, and has stated that this cloud on the title the property of the University is a source of present embarrassment and of possible future injury to the University, and

WHEREAS, the President of the University of Chicago has in the interviews above referred to expressed his own judgment that the University ought never to pass out from under the control of the Baptist denomination, and latterly has said that his suggestion had reference solely to the removal of the cloud from the title to the real estate in question, and did not contemplate any change in the articles of incorporation.

WHEREAS, the initiative in this matter has always come from the University, and in no case from a representative of this Board, and the Chairman has repeatedly discouraged even the consideration of the matter.

WHEREAS, a company of representative men of the denomination at length and recently called into consultation with this Committee has with practical unanimity expressed the opinion that the Board of Managers of the American Baptist Education Society ought to give serious attention to the considerations advanced by the President of the University of Chicago

Now, therefore,

RESOLVED, that the Executive Committee of the Board of Managers of the American Baptist Education Society place on record its convictions,

(1) that this matter should be dealt with in view of the fact that the American Baptist Education Society took the initial steps in the foundation of the University of Chicago, and that it is still an agent for the Baptist denomination for the conservation and development of its educational interests;

(2) that the present relation of the University of Chicago to the denomination is an asset to the latter which the American Baptist Education Society cannot lightly esteem, and is not without its advantage to the University.

(3) that account must be taken of the fact that the University has developed far beyond any plans which were contemplated when the reversionary clause was inserted in the deed above referred to, and that of the total gifts which have made this development possible, and which now amount, including unpaid pledges, to approximately $50,000,000, not more than $300,000 has been given by Baptists other than the founder,

(4) that as Trustee for the Baptist denomination and the donors to the million dollars raised by the Society
WHEREAS the President of the University of Chicago, in his recent message to the faculty of the University, has expressed the hope that the recent controversy over the question of the property of the University and the share of the property in the future will lead to a more friendly and less acrimonious attitude on the question of the property of the University and the future of the University, and

WHEREAS the President of the University of Chicago has in his recent message to the faculty of the University, expressed the hope that the recent controversy over the question of the property of the University and the future of the University, and the share of the property in the future will lead to a more friendly and less acrimonious attitude on the question of the property of the University and the future of the University,

WHEREAS a committee of the University, in its recent message to the faculty of the University, has expressed the hope that the recent controversy over the question of the property of the University and the share of the property in the future will lead to a more friendly and less acrimonious attitude on the question of the property of the University and the future of the University,

RESOLVED, that the Executive Committee of the Board of Managers of the American fork Education Society, agree on record the following resolutions:

1. That this matter be referred to the American fork Education Society for investigation and report upon the facts and circumstances of the matter.

2. That the President of the University of Chicago and the Board of Managers of the American fork Education Society be advised of the fact that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.

3. That the President of the University of Chicago be advised that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.

4. That the President of the University of Chicago be advised that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.

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18. That the President of the University of Chicago be advised that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.

19. That the President of the University of Chicago be advised that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.

20. That the President of the University of Chicago be advised that the University of Chicago is not interested in the controversy over the question of the property of the University and the share of the property in the future.
for the founding of the University it is the duty of the Board of Managers of said Society not to hamper and embarrass the development of the University, but, in the maintenance of the same attitude which it takes toward all other institutions founded by the denomination, to seek to further the usefulness of the University as an agency for the promotion of human welfare through education; and also in particular to seek to conserve such a relation between the University and the denomination as will make for the healthy development of both, and

RESOLVED, that in our judgment these facts and principles exclude the settlement of the matter upon a monetary basis, or as a matter of the sale to the University of rights belonging to the Society, and demand that whatever action is taken by the American Baptist Education Society or its Board of Managers should be taken with a view to furthering the development of the work of the University and to the conservation of mutually advantageous relations between the University and the Baptist denomination, and

RESOLVED, that the Chairman of this Board, to whom all communications on this subject have thus far been made by the President of the University, be advised to report to the President of the University that if the Board of Trustees of the University shall appoint a committee of conference on this subject, representatives of this Executive Committee will meet such committee for the discussion of a plan which may subsequently be laid before the Board of Managers of the American Baptist Education Society for its consideration.

RESOLVED, that we appoint as the representatives of this Committee to take part in such conference, the following persons: Ernest D. Burton, Frank W. Padelford and C. A. Barbour

RESOLVED, that we instruct these representatives

(1) not to give their assent to a proposition to surrender the reversionary rights of the Society for a monetary consideration, direct or indirect, but to say to the representatives of the University that this Committee will give consideration to any proposition which looks toward the promotion of the interests of the University;

(2) To express our conviction, which we believe to be shared by the Board that we represent, that the Baptist denomination, which through the American Baptist Education Society had the privilege of laying the foundation of the University of Chicago, will always desire that close and friendly relation shall be maintained between the University and the denomination;

(3) to express themselves as favoring an understanding between the University and the Board of Managers of the American Baptist Education Society that the stipulation of the articles of incorporation of the University respecting the relation of the University to the Baptist denomination will not be changed
RESOLVED that the Committee of the Board, to whom all commissions,
commissions on this subject have from the Board been made by the Board,
be requested to report to the President of the University, of the Board of Trustees of the University,
and one of the Presidents of the University, of the American Baptist Education Society, in the Board of Managers,
that we appoint as the representatives of the American Baptist Education Society, and one of the Presidents of the University,
and that we appoint as the representatives of the American Baptist Education Society, and one of the Presidents of the University,
that we appoint as the representatives of the American Baptist Education Society, and one of the Presidents of the University,
that we appoint as the representatives of the American Baptist Education Society, and one of the Presidents of the University,
without consultation with the Board of Managers of the Education Society; and

(4) not to commit the Board of Managers to any proposition, but only to the consideration of the proposition which may be agreed upon in conference.

L.S. Gillette
Approved.
without consultation with the Board of Managers of the Society
and not to commit the Board of Managers to any proposal
may be presented during the conference.

[Signature]

Approval
THIS INDENTURE made this fourteenth day of May, in the year of Our Lord One Thousand Nine Hundred and Seventeen between THE AMERICAN BAPTIST EDUCATION SOCIETY, a corporation duly organized and existing under and by virtue of the laws of the State of New York, party of the first part, and THE UNIVERSITY OF CHICAGO, a corporation duly organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, WITNESSETH:

That the said party of the first part, for and in consideration of the sum of One Dollar ($1) to it in hand paid by the said party of the second part and of other good and valuable considerations, the receipt whereof is hereby acknowledged, does alien, remise, release, convey, confirm and quitclaim unto the said party of the second part forever all the following described premises, situated in the County of Cook and State of Illinois, to-wit:

Blocks Two (2), Three (3) and Seven (7) in Marshall Field's Addition to Chicago, in the East half (E.1/2) of the Northwest Quarter (N.W.1/4) of Section Fourteen (14), Township Thirty-eight (38) North, Range Fourteen (14) East of the Third Principal Meridian,

together with all and singular the tenements, hereditaments and appurtenances therunto belonging or in any wise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, which the said party of the first part now has or may at any time hereafter acquire or become in any way entitled to
in or to the above described premises and every part and parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD the same unto the said party of the second part for its own use forever.

It is the intention of the party of the first part in and by this indenture to waive and release, and it does hereby waive and release unto the said party of the second part and to its successors and assigns forever, all of the conditions and restrictions contained in that certain deed of said premises from the party of the first part herein to the party of the second part herein, dated August 24, 1891 and recorded in the Recorder's Office of Cook County, Illinois, on September 22, 1891, in Book 3225 of Records at Page 595, as Document number 1539994, so that the party of the second part may have and hold the said premises free and clear from each and every condition in the said deed set forth and contained, and the party of the first part hereby waives and releases to the party of the second part and its successors and assigns forever all right which the party of the first part may heretofore have had to have the title to the said premises, or any part thereof, revert to the party of the first part herein upon or under any of the conditions mentioned in the said deed of August 24, 1891.

The party of the first part, for itself and for its successors and assigns does hereby covenant and agree to and with the party of the second part and its successors and assigns that it, the party of the first part, will do, make,
execute, acknowledge and deliver, or cause to be made, done, executed, acknowledged and delivered, any and all such further acts, deeds, instruments and assignments for the better granting, conveying, assuring, confirming, waiving and releasing to the party of the second part, or to its successors and assigns, all and singular the lands, properties, rights, premises and estates hereby conveyed, waived or released, or intended so to be, as the party of the second part, its successors or assigns, shall reasonably require for the better accomplishing and carrying out the provisions and purposes of this Indenture.

This conveyance is made in pursuance of a resolution adopted at a regularly called meeting of the Executive Board of the said party of the first part, held in the City of New York, in the State of New York, on the ______ day of ________________, A.D. 1917 (which said Executive Board is vested with full power and authority to direct the making of conveyances and instruments relating to any real estate belonging to the said party of the first part or in which it is in any way interested) a copy of said resolution duly certified by the Corresponding Secretary of said party of the first part being hereunto annexed and made a part hereof.

IN WITNESS WHEREOF, the said party of the first part has caused these Presents to be signed by ___________ of ____________, the President of its Executive Board and ___________ of ____________, its Treasurer, and its corporate seal to be hereunto annexed, in accordance with the terms of said resolution, the day and year first above written.

THE AMERICAN BAPTIST EDUCATION SOCIETY,

By ___________ President of its Executive Board.

Its Treasurer.
STATE OF ____________________ } ss.
COUNTY OF ___________________}

I, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that
who is personally known to me to be the same person whose name is subscribed to the foregoing Instrument and to be
the President of the Executive Board of The American Baptist Education Society, appeared before me this day in
person, and as such President acknowledged that he signed, sealed and delivered the said Instrument as his free and
voluntary act and as the free and voluntary act of The American Baptist Education Society, for the uses and
purposes therein set forth, and I FURTHER CERTIFY that I
know the seal affixed to said Instrument to be the corporate seal of The American Baptist Education Society.

GIVEN under my hand and Notarial Seal this __________ day of __________, A. D. 1917.

______________________________________________
Notary Public.

STATE OF ____________________ } ss.
COUNTY OF ___________________}

I, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that
who is personally known to me to be the same person whose name is subscribed to the foregoing Instrument and to be
the Treasurer of The American Baptist Education Society, appeared before me this day in person, and as such Treasurer
acknowledged that he signed, sealed and delivered the said Instrument as his free and voluntary act and as the free
and voluntary act of The American Baptist Education Society, for the uses and purposes therein set forth, and I FURTHER
CERTIFY that I know the seal affixed to said Instrument to be the corporate seal of The American Baptist Education
Society.

GIVEN under my hand and Notarial Seal this __________ day of __________, A. D. 1917.

______________________________________________
Notary Public.
After the communication to Mr. Judson referred to above, the Executive Committee of the Board of Managers conferred together and instruct ed the Chairman to say to Mr. Judson that if the University should appoint a Committee of Conference on the matter, our Board would on its part send a committee to meet the University of Chicago committee. This message was carried to Mr. Judson by Mr. Burton and Dr. Padelford late in November or early in December, 1916. The Board also designated Mr. Burton, Dr. Barbour and Dr. Padelford as their committee.

Mr. Judson reported to Mr. Burton in a letter of that the Trustees of the University of Chicago had appointed himself, Mr. Ryerson and Mr. Parker as their committee; and was in turn informed that our committee consisted of the Messrs. Burton, Barbour and Padelford.

After several unsuccessful attempts to arrange a date, it was finally agreed that Mr. Judson and Mr. Parker for the University and Dr. Barbour and Mr. Burton for the University should meet at the University office in the Corn Exchange Bank Building at 1:30 April 11, 1917.

These four persons, Mr. Ryerson being in Virginia and Mr. Padelford in California, met at the time appointed. After a statement by Mr. Judson and one by Mr. Burton and a full and free discussion, it was agreed that the University Board of Trustees should draw up a proposition in legal form, proposing (a) that the American Baptist Education Society should give to the University of Chicago a quitclaim deed to the property originally deeded by the Society to the University, waiving all reversionary rights except those conditioned on the property or its value being continued in use for educational purposes; (b) that
After the communication to the Board of Trustees, the Executive Committee of the Board of Trustees, the Faculty and the students, the Committee of Consultants on the matter met and reached an agreement on the matter.

The Committee of Consultants on the matter consisted of:

- Mr. John Brown
- Mr. William Smith
- Mr. James Anderson
- Mr. Robert Davis
- Mr. Edward Miller

They convened in a letter to the President of the University, outlining their recommendations and discussing the potential impact on the institution.

After thorough discussion, they reached a consensus on the matter. They agreed that the President should be informed of their recommendations and that an agreement should be reached on the matter.

Exchange Bank Director, 1234 Main St., 1234 City, IL

The Board of Trustees recommended the following measures:

1. A fair and transparent process for selecting the next President of the University.
2. Increased funding for the University's research programs.
3. The establishment of a new steering committee to oversee the implementation of the recommendations.
4. A comprehensive review of the University's policies and procedures.

They also recommended that the President take immediate action to address the concerns raised by the Committee of Consultants on the matter.

After careful consideration, they agreed that the President should take these measures immediately.
the University should agree not to modify its charter in the respects named in the original deed without consulting the Board of Managers of the American Baptist Education Society and opportunity for full discussion; (c) that this proposal would be laid before the Executive Committee of the Board of Managers of the American Baptist Education Society; if approved by them, then before the Board; if approved by the Board, then before the Society at its annual meeting in May, 1917; (d) that Mr. Judson and Mr. Parker would be present at the last named meeting; and that Mr. Judson would assure the Society that in his judgment there was no intention to alter the charter at present, and that in his judgment it ought never to be changed so as to make less than a majority of the Board Baptists, or without full and free discussion of the matter on the part of the Board and Society and cordial consent on the part of the latter; (e) that it would probably be best to lay the matter on the table for one year.
the University Pony where next to wealth the garden in the expansion.

In the article were written concerning the Board of Managers of the American

Society for Education and Publication, any opportunity for full gymnastics in the

proposal made to keep before the Executive Committee of the Board of Managers

of the American Physical Education Society. It is obvious that some

money will be contributed by the Board, and the Society at the annual

meeting in spite of the fact that the Society now seems the Society that in

the past may seem to have no intention to make the answer to the question, and that

in the preparation there was no intention to make the answer to the question of the

ability to the Board never to be changed to do more than give a

little of the Board's interest, or interest in the interest of the Board to that

point of the Board may sacrifice the opportunity on the Board of the interest.

(e) part of many happiness to part to say the matters on the facts of one year.
MINUTES OF THE BOARD OF MANAGERS OF THE AMERICAN BAPTIST
EDUCATION SOCIETY

Cleveland, Ohio, May 15, 1917

First Session

1. In response to the call of the officers duly issued the Board of Managers of the American Baptist Education Society convened in the Hotel Statler, Cleveland, Ohio, on May 15, 1917 at 6 p.m.


3. The minutes of the meetings of the Board held in Chicago, Illinois, on May 16, 1916, and in Minneapolis, Minn., on May 19, 1916, were approved without reading, copies thereof having been forwarded to each member of the Board.

4. The minutes of the Exeuctive Committee meetings held on November 20th and 23d, 1916, were likewise approved and the actions of said committee thereby made the actions of the Board of Managers.

5. After surrendering the chair to Dr. Horr, Dr. Burton presented a request of the University of Chicago for a quit claim deed eliminating the reversion-
Minutes of the Board of Managers of the American Baptist
Education Society

Cleveland, Ohio, May 12, 1883

First Section

1. In response to the call of the officers

came to the Board of Managers of the American Baptist
Education Society convened in the Hotel Statler, Cleveland,
Office on May 12, 1883 at 8 p.m.

2. The following members were present: H. E. W.
D. Burton, Chairman; W. C. Smith, A. X. Tappen, E. W.
Brockner, W. A. Heard, H. F. Gilliland, George E. Hott,
Pent Monroe, President, W. R. May, Secretary, Frank W.

Proceedings

3. The minutes of the previous meeting of the Board held

in Chicago, Illinois, on May 16, 1882, and in Milwaukee,
May 16, 1883, were read and approved without erasure.

A copy of the report having been forwarded to each member of
the Board.

4. The minutes of the Executive Committee

were examined and approved.

5. A vote to call the annual meeting of the Board of Managers
was taken and carried.

6. After presentation of the report of the University of
This report, for the year 1892, contained the following points:

(a) The increase in the number of students.
(b) The progress of the construction of the new buildings.
(c) The financial status of the institution.
(d) The developments in the curriculum.
(e) The appointment of new faculty members.
(f) The annual budget and financial report.
ary clause in the deed to the property given by the American Baptist Education Society to the University of Chicago in 1891.

6. Recess was had from 7 to 8 p.m.

7. The Board reassembled at 8 P.M. with members present as at first session. Prayer was offered by President Riley.

8. After further discussion it was voted that a committee consisting of Drs. Small, Barbour and Burton, be appointed to draft a suitable communication for presentation to the trustees of the University of Chicago.

9. At 10 P.M. adjournment was had subject to the call of the chair.

**Second Session**


11. Prayer was offered by Dr. Hunt.

12. Voted that a concise statement concerning the changing of the deed as requested by the University of Chicago be entered in the minutes and that a copy thereof be furnished for examination to any member of the Board who desires it.

13. The statement referred to above is as follows:
any offense to the good of the property given by the
American Baptist Education Society to the University
of Chicago in 1881.
6. Resolve was made from 7 to 8 p.m.
7. The Board receives at 8 p.m. with
members present as at first session. Prayer was offered
by President Riely.
8. After further consideration it was voted that
a committee consisting of Dr. Samuel Hayden and Professor
be appointed to grant a suitable commission for the
construction of the present of the University of Chicago.
9. At 10:30 a.m. commencement was held pursuant to
the call of the cabinet.

Second Session
10. The Board met at the call of the cabinet
at 11 a.m. in Hotel Baker. Members
present: President D. Burton, President J. M. Schiller, A.
W. H. Engler, O. E. Hirt, L. W. Riely, and Secretary
President.
11. Retain as officers of the Board.
12. Vacate all a committee statement concerning
the adoption of the draft as submitted by the University
of Chicago on=zmeral to the minutes and any copy
was submitted for examination by any member of
the Board were printed to follow:
13. The presentation of a speech for follow.
THE AMERICAN BAPTIST EDUCATION SOCIETY
AND THE UNIVERSITY OF CHICAGO
A Statement of Facts and a Proposal

1. The University of Chicago was founded by the American Baptist Education Society by action initiated at its annual meeting in Boston in 1889. In the resolutions adopted at that meeting occur the following:

8. RESOLVED, that the President of the institution and two-thirds of the Board of Trustees shall always be members of Baptist churches.

10. RESOLVED, that the Society shall take title to the real estate of the institution and convey the same to the Trustees of said institution, subject to a reversionary clause providing that, in case the Trustees shall ever mortgage the same, or any part of it, or any portion of the property thereon, the whole shall revert to this Society.

3. The form of subscription on which most of the money given for the original founding fund of one million dollars was given contains the following preamble:

WHEREAS, the American Baptist Education Society has undertaken to raise the full sum of one million dollars for the purpose of establishing a College in the City of Chicago, Illinois, but the word "Baptist" does not elsewhere occur in the pledge, nor is there any stipulation respecting the President or the Board of Trustees.

3. In the report of the Executive Board of the Society to the Society in 1890, announcing the success of the effort, they say

The new University is to be a Christian institution. It is to be forever under the auspices of the Baptist denomination. It is to be conducted in a spirit
THE AMERICAN BAPTIST EDUCATION SOCIETY
AND THE UNIVERSITY OF CHICAGO
A Statement of Facts and a Proposal

The University of Chicago was founded by
the American Baptist Education Society for Christian
purposes in 1890. The Board of Trustees, in its
annual meeting in 1890, proposed to the
American Baptist Education Society the following:

1. RESOLVED, That the Society shall take title

for the new University to be called "The
University of Chicago," and that a
statement of facts be prepared


2. To take up the question of the location of the

institutions, the following points of


3. The statement of facts shall be presented to

the Board of Trustees of the Society.


$5,000,000 for the outright founding fund of one

million dollars. The Board of Trustees of the Society:

WHERAS, the American Baptist Education Society

proposes to establish a college for the purpose of

offering four years of collegiate education to

students of sound moral character and

rigorous scholarship.

Precisely, that the Board of Trustees

shall be responsible for the location of the

university, and

that the statement of facts be presented to

the Board of Trustees of the Society.

the statement of facts shall be presented to

the Board of Trustees of the Society.
of the widest liberality, seeking thus to deserve the sympathy and cooperation of all public spirited men****

4. The articles of incorporation (commonly called the charter) of the University, dated June 18, 1880, contain the following sentence:

At all times two-thirds of the Trustees, and also the President of the University ***shall be members of regular Baptist churches***and as contributions of money and property have been and are being solicited and have been and are being made upon the condition last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualification of two-thirds of the Trustees and the President above mentioned, but in this particular this charter shall be forever unalterable.

These articles of incorporation were framed by the American Baptist Education Society in accordance with the resolutions adopted by this Society in Boston in 1889.

5. When the land acquired by the Society (constituting three-fourths of what is now the main quadrangle of the University of Chicago) was conveyed to the University, the Executive Board of the Society inserted in the deed not only the restriction named in resolution 10 of the Boston meeting of the Society, but also certain other stipulations, the whole clause reading as follows:

Upon the express condition, however, that the said premises shall, for the period of 100 years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said property for any debt or other purpose without the consent of the said party of the first part, and upon the further express condition that the requirements, as set forth in the charter of the said party of the second part that the
The establishment of Information (Computer) Center, located at the University of Guelph, June 1969.

1969, constituted the following scenario:

At this time, two-thirds of the Trustees had drafted a proposal for the establishment of a new computer center at the University. This proposal was reviewed and approved by the Board of Trustees, and subsequently, the decision was made to proceed with the establishment of a computer center.

The establishment of Information (Computer) Center was in response to the growing need for technological advancements in the field. The center was to provide a facility for the development and implementation of computer systems to support the teaching and research activities of the University.

The center was to be equipped with state-of-the-art technology and staffed with qualified personnel to ensure the efficient operation of the center.

The center was to be a hub for information exchange and collaboration among faculty, students, and researchers. It was to serve as a catalyst for innovation and the dissemination of knowledge.

The establishment of the center was a significant step in the development of the University's role in the technological landscape. It marked the beginning of a new era in which the University would play a leading role in the advancement of computer science and related fields.

In conclusion, the establishment of the Information (Computer) Center was a testament to the University's commitment to excellence and innovation. It was a critical step in the development of the University's future and its role in the global community.
President and two-thirds of the Board of Trustees of the same shall be members of regular Baptist churches, shall be at all times complied with, and in the event of any of these conditions, the title to the said premises shall revert to the party of the first part or its successor.

The insertion of the last of these additional provisions was, as stated in a report made by the Secretary of the Society, Mr. F. T. Gates, to the University, July 9, 1890, "as a further safeguard" of the charter and provision respecting the qualifications of the president and trustees. In other words, the Society had covenanted with the subscribers that the president and two-thirds of the trustees should at all times be members of Baptist churches, but they had not covenanted with them that this provision should be safeguarded by a reversionary clause in the deed conveying the land.

6. Of the sum of about one million two hundred thousand dollars raised previous to the making of the articles of incorporation and the execution of the deed above named, Mr. John D. Rockefeller gave $600,000, other Baptists about $200,000 and the remaining $400,000 was given by non-Baptists.

7. Of the total of fifty million dollars, given or pledged to the University to this time, approximately $37,000,000 has been given by Mr. Rockefeller, $500,000 (or less) by other Baptists, the remaining amount by non-Baptists.

8. The first million dollars which was given expressly in view of the conditions named in the charter and reversionary clause of the deed, was given for a
The insertion of the last of these million dollars

There is no need to quote a report made by the

of the Committee, Mr. P. J. Castle, to the Unification July

of 1930, "as a further establishment of the carrying

provision respecting the utilization of the equipment

and structures. In other words, the Committee may recommend

the expenditures for the purchase and two-thirds of the

of that source, which, according to the Unification, July

have been made to the Senate for a reasonable amount of

In the provision relating to the establishment of a radiometer,

100,000 and the remaining 800,000 were

Gained from non-educational.

A. Of the total of 100 million dollars

Gained on the basis of the Unification, July, report,

of $37,000,000 the least item is of $800,000, remaining

(37,000,000) of the remaining amount you

were entitled

5. The total of the million dollars which was grazed

expressed in view of the expenditures made to the plate

and reorganization clause of the agreed, may answer for a
college- and a college only. In consequence of the subsequent gifts, most of them presumably made without reference to or consideration of these stipulations, or in spite of them, have made the institution a university including Graduate Schools of Arts, Literature and Science, Divinity, Law, Medicine and Education. Recent gifts insure a medical school exceeding in scope and endowment any now existing school.

9. These facts, and the conservative management of the University, guaranteeing its stability and future, have created the feeling on the part of some that the time had come when the Society could safely remove certain restrictions which, eminently proper when first made, were now unnecessary, hampering and injurious.

10. In March 1914, representatives of the University raised with the Chairman of the Board of Managers of the American Baptist Education Society, the question whether the time had not come when the Society would cordially consent to a modification of the charter of the University in respect to the denominational relationship of the President and the Trustees of the University. The Chairman of your Board assumed the responsibility of replying in the negative, without consulting either the Board or the Society, and the matter was dropped.

11. In February 1916, the Chairman was asked by the President of the University whether the Board of Managers would consider recommending to the Society the
office of the President of the University of the District of Columbia, and the Board of Education of the District of Columbia, including the right to vote on the Board of the University, and the right to make recommendations to the Board of the University.

The President of the University of the District of Columbia, and the Board of Education of the District of Columbia, including the right to vote on the Board of the University, and the right to make recommendations to the Board of the University.

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The President of the University of the District of Columbia, and the Board of Education of the District of Columbia, including the right to vote on the Board of the University, and the right to make recommendations to the Board of the University.
issuance of a quit claim deed to the land conveyed to the University in 1890, from which the reversionary clause above quoted should be omitted; it being understood that this proposal did not include the modification of the charter, or a change of practice in respect to it. This proposition was felt to be a very different one from the one previously made, involving as it did only the removal of a certain penalty and safeguard, which was not a matter of contract with the donors; and which originally necessary was now perhaps unnecessary and because it constituted a cloud upon the title of the corporation to the property on which a large proportion of its buildings stood, might be regarded as inexpedient and not without its element of danger. Nevertheless the Chairman after extended consultation with members of the Board of Managers, replied that while it would be the duty of the Board of Managers to lay before the Society any request which the University might make, it was his judgment that the Board would not present it with its endorsement. The matter was not at this time presented to the Board of Managers.

13. In November 1916, it came to the knowledge of the Chairman of the Board that a considerable number of influential men of the denomination were of the opinion that a request of the University for a quit claim deed as above described ought to be granted by the Society. Under these circumstances, it seemed necessary to lay the matter before the Executive Committee of the Board of Managers of the Society. This body after extended discussion passed
The University of Texas at Dallas, now under the administration of the University of Texas, has been established as a center for the promotion of research and development in the fields of science and engineering. The purpose of this institution is to provide a high level of education and training for students in these areas.

The University is committed to the advancement of knowledge and the dissemination of its findings. It is dedicated to the pursuit of excellence in teaching, research, and public service. The University fosters an environment of collaboration and innovation, encouraging students and faculty to explore new ideas and to contribute to the intellectual and cultural richness of the community.

The University of Texas at Dallas is poised to play a significant role in addressing the challenges of the 21st century. Through its commitment to excellence and innovation, it will continue to contribute to the development of a more informed and enlightened society.
the following resolution:

WHEREAS, the American Baptist Education Society in the years 1889-1890 raised a sum exceeding one million dollars for the founding of a well equipped college in the City of Chicago, and said sum was used for the founding of the University of Chicago; and

WHEREAS, at its annual meeting held in Boston, May 17, 1889, the American Baptist Education Society passed the following among other resolutions respecting the founding of a college in the City of Chicago, viz.,

"3. RESOLVED, that the Board shall secure the incorporation of the proposed institution as early as practicable; that the Board of Trustees shall consist of twenty-one members ** and that the President of the institution and two-thirds of the Board of Trustees shall always be members of Baptist churches;

"10. RESOLVED, that the Society shall take the title to the real estate of the institution and convey the same to the Trustees of said institution subject to a reversionary clause, providing that in case the Trustees shall ever mortgage the same, or any part of it, or any portion of the property thereon, it shall revert to this Society."

WHEREAS, the deed by which the said Society conveyed to the University of Chicago the west half of the main quadrangle of the University of Chicago, and the north half of the east half of the same, made this conveyance "upon the express condition *** that the said premises shall for a series of a hundred years from the date hereof be used exclusively by the said party of the second part for educational purposes, as the site of a college or university and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said premises for any debt or other purpose without the consent of the said party of the first part, and upon the further express condition that the requirements, as set forth in the charter of the said party of the second part, that the President and two-thirds of the Board of Trustees of the same shall be members of regular Baptist churches, shall be at all times complied with, and in the event of the breach of any of these conditions, the title of the said premises shall revert to the said party of the first part or its successor.

WHEREAS, the President of the University of Chicago has, on several occasions in the last three years, approached the Chairman of this Board with reference to the
The following resolution:

WHEREAS, the first American National Association of College Teachers of Agriculture was founded in the year 1855-1856, and its object was to promote the education of students in the study of agriculture at the various Agricultural colleges and the University of the State of New York and the University of the State of Ohio, and

WHEREAS, at the present meeting held in Boston, the 19th of the American Agricultural Congress, the following resolution was passed by the Agricultural colleges and the University of the State of Ohio, and

RESOLVED, that the Agricultural colleges and the University of the State of Ohio and the University of the State of New York, while they continue to support a systematic instruction in agriculture, shall continue to confer with the Agricultural colleges and the University of the State of Ohio, in order to promote the interest of agriculture in the United States, and to improve the character and efficiency of the Agricultural colleges and the University of the State of Ohio.

IN WITNESS WHEREOF, the Agricultural colleges and the University of the State of Ohio have caused these resolutions to be signed by their respective officers and to be deposited in the office of the Agricultural colleges and the University of the State of Ohio.
possibility of the American Baptist Education Society surrendering its reversionary rights to the above mentioned property of the University of Chicago, and has stated that this cloud on the title of the property of the University is a source of present embarrassment and of possible future injury to the University, and

WHEREAS, the President of the University of Chicago has in the interviews above referred to expressed his own judgment that the University ought never to pass out from under the control of the Baptist denomination, and latterly has said that his suggestion had reference solely to the removal of the cloud from the title to the real estate in question, and did not contemplate any change in the articles of incorporation.

WHEREAS, the initiative in this matter has always come from the University, and in no case from a representative of this Board, and the Chairman has repeatedly discouraged even the consideration of the matter,

WHEREAS, a company of representative men of the denomination at length and recently called into consultation with this committee, has with practical unanimity expressed the opinion that the Board of Managers of the American Baptist Education Society ought to give serious attention to the considerations advanced by the President of the University of Chicago, now, therefore,

RESOLVED, that the Executive Committee of the Board of Managers of the American Baptist Education Society place on record its convictions,

(1) That this matter should be dealt with in view of the fact that the American Baptist Education Society took the initial steps in the founding of the University of Chicago, and that it is still an agent for the Baptist denomination for the conservation and development of its educational interests;

(2) That the present relation of the University of Chicago to the denomination is an asset to the latter which the American Baptist Education Society can not lightly esteem, and is not without its advantage to the University.

(3) That account must be taken of the fact that the University has developed far beyond any plans which were contemplated when the reversionary clause was inserted in the deed above referred to, and that of the total gifts which have made this development possible, and which now amount, including unpaid pledges, to approximately $50,000,000, not more than $500,000 has been given by Baptists other than the founder;
beneath the American President for purposes to be determined, the Assistant Director of the University’s Office of the American President for purposes to be determined, and the Assistant Director of the University for purposes to be determined.

WHEREAS the President of the University of

These agreements shall be in place during the academic year of the current academic year and shall remain in effect until August 31, 1989.

WHEREAS the President of the University of

BEITOVNTH, the President of the University of

Society that has no meeting points of the

Society that has no meeting points of the

(1) That the power to conduct the

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That the President of the University of
(4) That as Trustees for the Baptist denomination and the donors to the million dollars raised by the Society for the founding of the University, it is the duty of the Board of Managers of said Society not to hamper and embarrass the development of the University, but, in the maintenance of the same attitude which it takes toward all other institutions founded by the denomination, to seek to further the usefulness of the University as an agency for the promotion of human welfare through education; and also in particular to seek to conserve such a relation between the University and the denomination as will make for the healthy development of both; and

RESOLVED, that in our judgment these facts and principles exclude the settlement of the matter upon a monetary basis, or as a matter of the sale to the University of rights belonging to the Society, and demand that whatever action is taken by the American Baptist Education Society or its Board of Managers should be taken with a view to furthering the development of the work of the University and to the conservation of mutually advantageous relations between the University and the Baptist denomination, and

RESOLVED, that the Chairman of this Board, to whom all communications on this subject have been made thus far by the President of the University, be advised to report to the President of the University that if the Board of Trustees of the University shall appoint a committee of conference on this subject, representatives of this Executive Committee will meet such committee for the discussion of a plan which may subsequently be laid before the Board of Managers of the American Baptist Education Society for its consideration.

RESOLVED, that we appoint as the representatives of this committee to take part in such conference, the following persons: Ernest D. Burton, Frank W. Padelford and C. A. Barbour.

RESOLVED, that we instruct these representatives (1) not to give their assent to a proposition to surrender the reversionary rights of the Society for a monetary consideration, direct or indirect, but to say to the representatives of the University that this Committee will give consideration to any proposition which looks toward the promotion of the interests of the University; (2) to express our conviction, which we believe to be shared by the Board that we represent, that the Baptist denomination, which through the American Baptist Education Society had the privilege of laying the foundation of the University of Chicago, will always desire that close and friendly relation shall be maintained between the University and
RESOLVED, that in order to maintain the quality of the program and the unique educational opportunity for the student, the University of California shall take the following steps: 

1. Establish a system of comprehensive and periodic evaluation of the educational programs and their effectiveness.
2. Implement a rigorous admissions process that ensures a diverse and academically vibrant student body.
3. Enhance the support services for students, including counseling, academic advising, and career development.
4. Strengthen the partnerships with community colleges and local institutions to provide seamless pathways for transfer students.
5. Increase the allocation of funds for scholarships and financial aid to ensure accessibility.
6. Foster an environment that promotes equity, diversity, and inclusion in all aspects of the University's operations.

The Committee on Institutional Research and Planning shall ensure that these resolutions are carried out and that the University's commitment to excellence and equity is upheld.
the denomination; (3) to express themselves as favoring
an understanding between the University and the Board
of Managers of the American Baptist Education Society
that the stipulation of the articles of incorporation
of the University respecting the relation of the Univer-
sity to the Baptist denomination will not be changed
without consultation with the Board of Managers of the
Education Society; and (4) not to commit the Board of
Managers to any proposition, but only to the considera-
tion of the proposition which may be agreed upon in
conference.

13. The University having been informed that
a committee from the Executive Committee of the Board
of Managers of the American Baptist Education Society
would meet a committee of the Board of Trustees of the
University, appointed such a committee, and representa-
tives of the two committees met in Chicago April 11, 1917.
After full discussion of the matter it was agreed that
the University, which had from the beginning taken the
initiative in this matter, should through its Board of
Trustees present a proposition in legal form for the
consideration of the Board of Managers of the American
Baptist Education Society, and if approved by this
Board to the Society.

14. At its meeting in Chicago May 15, 1917,
the Board of Trustees of the University adopted the
following resolution:
The National Portrait Commission of the National Portrait Society is hereby empowered to make and issue a resolution in the following terms:

Resolved: That the National Portrait Society shall have the power to appoint a committee to consider and report upon the question of the preservation and display of portraits which may be brought before it in the course of its business.

This resolution shall take effect upon its adoption by the Board of Managers of the National Portrait Society.
14. Voted that a complete report of all the conferences held, and all documents extant, concerning the changing of the deed as requested by the University of Chicago, be filed with the Executive Secretary of the Board.

15. Calling President Horr to preside, Chairman Burton presented the following statement which was adopted as the communication of this Board to the Trustees of the University of Chicago:

"The Board of Management of the American Baptist Education Society having given prolonged consideration to the matter referred to in your resolution of May 15, desires to express its sense of the importance of the considerations that underlay your action, but regrets to be obliged to reply that in its judgment the usefulness of the Board as a conservator of the interests of education under Baptist auspices would be seriously jeopardized if the Board became associated in the minds of the denomination with an effort to change the terms of the relation between the Baptists and the University of Chicago. Regardless therefore of the merits of the case, it is the judgment of the Board that it cannot wisely become the medium for the transmission to the Society of the proposition of the University, but must leave it to the University itself to present such request as it may judge wise directly to the Society. The Board is, however, willing to continue a committee of conference with a similar committee
May 10, 1971

To: President Johnson

Sir:

I refer a complete report on the Department of Education's Te-Ching Yen Program.

The President's Committee on Higher Education, established by the Administration, has been working on a report to the President.

I believe that the program, if implemented, would be of great benefit to the nation.

Sincerely,

Robert C. Byrd
May 16, 1917

of the Board of Trustees of the University of Chicago if the University so desires.

16. Voted that, in case the University requests it, Chairman Burton, together with Dr. C. A. Barbour and Dr. George E. Morr, constitute the committee to confer with the Committee of the University of Chicago concerning the proposed change in the deed.

17. Understanding that President Harry Pratt Judson is to be in Cleveland on the morrow, it was voted that he, and any other members of the Board of Trustees of the University in the city, be invited to meet with this Board at 1:15 P.M. on that day.

18. On motion the following officers were elected for the ensuing year:

Chairman, Ernest D. Burton
Recording Secretary, Leonard W. Riley
Executive Secretary, Frank W. Padelford
Field Secretary, John S. Lyon
Treasurer, Trevor Arnett
Acting Treasurer, Charles A. Marsh
Executive Committee,
    Ernest D. Burton
    C. A. Barbour
    J. M. Stifler
    C. A. Marsh
    H. F. Stilwell
    E. A. Hanley
    L. S. Gillette
    A. W. Small
    J. S. Brown

19. Voted to adjourn at 4 P.M. to meet at 1:15 P.M., Thursday, May 17, 1917.
May 18, 1942

At the Board of Trustees of the University of Chicago

In the University of Chicago

It is moved that in case the University recommends

It is unanimously reported, together with Dr. C. A. Herndon and

The President's recommendation to the Committee to consider

with the Committee of the University of Chicago concerning

the Board of Trustees in the case

It is understood that PresidentHenry Pratt

agrees to go in consideration of the motion, it was moved

and any other member of the Board of Trustees

the Board of Trustees

to meet with

the Board at 1:15 P.M. on the 25th day.

It is moved the following officers were

Special for the accounts:

Ex. E. A. Burt

President

Executive Secretary, Olympic and

Executive Secretary, Knapp and Rahill

Field Secretary, John E. Mays

Trustee, Trustee

Assistant Treasurer, Charles E. Mays

Executive Committee

Ex. E. A. Burt

C. H. Heflin

A. L. Amick

T. W. Hise

A. M. Collier

A. M. Collier

M. G. Cookson

L. E. Brown

It is moved to adjourn at 6:30 P.M. to meet at

18 P.M. Thursday, May 18, 1942.
Third Session

30. In response to call of Chair the Board of Managers met in Hotel Statler on May 17, 1917 at 1:15 P.M. Prayer was offered by Dr. Padelford.

31. The following members were present: Ernest D. Burton, Chairman; C. A. Marsh, J. M. Stifler, E. W. Hunt, A. K. Foster, E. A. Hanley, C. A. Barbour, H. F. Stilwell, L. W. Riley and Secretary Padelford. There were present also President Harry Pratt Judson and Robert L. Scott of the University of Chicago.

32. Chairman Burton read the communication adopted by the Board, stated more in detail the reasons therefor and invited President Judson to speak to the question if he so desired.

33. President Judson graciously responded and in the course of his remarks asserted that the University of Chicago should always remain under the control of Baptists, inasmuch as it was founded by Baptists and majority control by one denomination was conducive and necessary to harmony in administration. The question of clearing the title to the property was one of detail and not of principle. Of the present twenty-one trustees two-thirds are Baptists who are in full sympathy with the Northern Baptist Convention. The University of Chicago and the Northern Baptist Convention are always going to work together as they
May 14, 1914

Minutes of the Meeting

May 14, 1914, at 10 A.M.

The special meeting of the fall of the Board

of Managers met in Room 80 of the University of Chicago.

The following members were present: 


W. W. Ritter and Secretary Pedlar.

The minutes were read and approved.

The President, Mr. B. A. Jenison, reported the recently held meeting of the University of Chicago.

The President's report was read and approved.

The President's recommendation for the establishment of the University of Chicago Press was referred to the Executive Committee.

The President's report on the progress of the University of Chicago Press was referred to the Executive Committee.

The President's report on the progress of the University of Chicago Press was referred to the Executive Committee.

The President's report on the progress of the University of Chicago Press was referred to the Executive Committee.

The President's report on the progress of the University of Chicago Press was referred to the Executive Committee.
are now doing.

34. The Board adjourned at 2 P.M.

Ernest D. Burton, Chairman

Leonard W. Riley, Recording Sec'y
Key: 75. 755. 757.

The Board met Tuesday at 8 p.m.

Exhibit B. Burton Collection

Proceedings of History. Register, Sec'y.
COMMUNICATION TO THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF CHICAGO
adopted by
THE BOARD OF MANAGERS OF THE AMERICAN BAPTIST EDUCATION SOCIETY

May 16, 1917.

"The Board of Managers of the American Baptist Education Society having given prolonged consideration to the matter referred to in your resolution of May 15, desires to express its sense of the importance of the considerations that underlay your action, but regrets to be obliged to reply that in its judgment the usefulness of the Board as a conservator of the interests of education under Baptist auspices would be seriously jeopardized if the Board became associated in the minds of the denomination with an effort to change the terms of the relation between the Baptists and the University of Chicago. Regardless therefore of the merits of the case, it is the judgment of the Board that it can not wisely become the medium for the transmission to the Society of the proposition of the University, but must leave it to the University itself to present such request as it may judge wise directly to the Society. The Board is, however, willing to continue a committee of conference with a similar committee of the Board of Trustees of the University of Chicago, if the University so desires."
COMMUNICATION TO THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO

submitted by

THE BOARD OF MANAGERS OF THE AMERICAN HOSPITAL EDUCATION SOCIETY

Nov. 17, 1921

The Board of Managers of the American Hospital
Education Society having recently gone into
consideration of the Board of Managers of the University
of Chicago, who has been asked to express its opinion
on the subject of the importance of the
Health Education of the Students of the
University, of the University of Chicago,

resolves, "If the University of Chicago
will accept a committee of correspondence with a similar
committee of the Board of Managers of the University of
Chicago, it is hereby referred to the Board of Managers of
the University of Chicago for action on the subject of the
importance of the Health Education of the Students of the
University of Chicago."
Dr. Judson is going to see Judge Hughes in New York.
He will send a wire letter Thursday, indicating the time and place of meeting. Mr. Scott suggested Holland House, 2d floor.
Expect to finish up in one day, afternoons and evenings. The chances are the committee will meet late in the forenoon and have luncheon together, and then meet as long as necessary. Will leave there Thursday and get back to Chicago Friday morning.

Judge Baldwin: I would like each of you to mention to me exactly in your minds as a reason for asking this modification. I should say, if I were called upon to say now, that the most important reason in my mind for it is the almost certain impossibility of complying with that condition in the future, and the great danger that disaffection and ______ might make us trouble in the not very distant future as to who are members of the Baptist churches; for I suppose it is true that the Hyde Park, Evanston and ______ are not strictly orthodox Baptist churches, and if you throw out those three churches it would create a void. It is not at all difficult to point out how this thing is inevitable if I have no doubt, myself, that we could demonstrate clearly that ______ the ______ couldn't be enforced; we could elect any how; but it doesn't seem to me that ought to be emphasized, save as a last resort.

Dr. Judson: I think that covers the ground, essentially. Of course, I haven't perhaps anticipated immediate trouble; but 50 yrs. from now, I am wondering that anybody will care about this. But, aside from the 2/3, it is unfortunate because it prevents us from two things we ought to have: a wider basis of membership in the Board from important interests and people in Chicago outside the Baptists; and very important to the University is, also, adequate representation from our alumni. It is extremely unfortunate that, because very few of the alumni are Baptists, we can not get adequate representation from them.

The limitation on the Presidency speaks for itself; so if you will put those three things together, - the two parts of the question as to Trustees, and as to the Presidency, you cover the ground. This limitation in the deed would make many ______ uneasy, any way. We have been too large and important an institution to have any possible cloud in the title to its land.

Scott: I don't see anything I could add to anything you two gentlemen have stated.

Parker: With regard to deed, I think there is a convincing reason why we should act and act now. That is something for which there is no very good or thorough reason, and it is a thing which, if we want to make these other changes, if we wanted to make them sometime in the future, it might be exceedingly difficult; if we still had that limitation in the title and the Baptist Education Society had disappeared or dissolved, we would have nobody to deal with. I should say that would appeal almost to anybody as a thing important to do, and to be done at once. The reason for the original arrangement may have been sound immediately with respect to the Presidency and the Board of Trustees, and it may be sound now; but the substance of all that was expected to be gotten by that provision could be gotten by taking the Presidency out of the clause and by reducing the number of Baptist Trustees to a bare majority. That would leave us the substance and the essence, and perhaps all that is really essential for those who are inside. Those outside would hesitate to give up anything pertaining to Baptists. I was down there the other day and had a conversation with some of them, and was surprised to find that they think it will be decidedly easier to get a President from the Baptists in the future than from several of the others combined, (this was Dr. Butterick), and apparently as if he was representing the views of various persons. It is a new idea.
He said something else: "If we did make this change, we ought, nevertheless, to make a very strenuous effort to make the next President a Baptist, even after the change is made."

Judson: I had a conference with Butterick on the same question, and that is also his idea.

Parker: That was a new idea, and also a very persuasive one. I think a great deal of the opposition might be dispelled if they understood it was the settled policy of the board to make the next President a Baptist. It would probably save a number of years, and that would take care of the situation for quite a while.

Baldwin: Somewhere I heard that Dr. Butterick was very fond of Raymond Poindick.

Parker: Butterick was talking about him to me.

Baldwin: One thing that has given me some concern: I do not exactly recall our relation to the Theological Seminary. If we were to elect a non-Baptist as President, are the Professors in the Seminary nominated by him?

Judson: The President of the University nominates all incumbents; but you bear in mind that members of the faculty require the joint action of the University Board and the Divinity Board (Baptist Theological Seminary).

Baldwin: I thought they had a voice.

Judson: They appoint, subject to the approval of the Board of Trustees.

Parker: I want to say one thing more: I fairly believe that we ought, whatever else we do, to remove that word "regular" before Baptist, and I would be willing to go a long way to see that done: not out of apprehension that the members of the Board from the 3 churches you named would otherwise become non-essential, but because it is a very serious question for the future, and, with that word eliminated, the difficulties anywhere in the near future would not be anywhere so bad. The word "orthodox" cannot be very well applied to Baptists anyway, because we have no Episcopacy. It would remain for the Board to say whether it was a Baptist church, and I am not certain that, under that clause, we could so amend it that we could elect quite a different group of men from what are now open to us.
Baldwin: I have given the subject a great deal of thought, and am persuaded that I have worked out, in conjunction with Mr. Heckman, who replied to my letter approving my suggestions, a plan by which (assuming now that we are successful in convincing our friends of the wisdom of this) the matter of the so-called charter will be amended by filing with the Secretary of State modifications of it, which will entirely eliminate the clauses relating to "regular" and probably leave it without anything in the Articles of Incorporation, but first providing in the By-Laws that a majority of the Board of Trustees shall be selected from Baptist churches.

Judson: As a matter of by-laws, not as a matter of incorporation?

Baldwin: Then we do not have to go back to any so-called charter. If, at any time, we wish to modify it, it will be in the form of a by-law. It will require 2/3 vote to change it. It would be a by-law and, therefore, not a part of our articles of incorporation.

Scott: That would be 2/3 of all the members of the Board, not 2/3 quorum, but 2/3 of all the members of the Board. Suppose, we should be short two members on the Board, that would come up.

Judson: We would have to get 2/3, 14 out of 21.

Baldwin: When the denomination provides that the majority of the Board of Trustees shall be members of Baptist churches, and that that by-law can be changed only by a 2/3 vote of all members of the Board, then you can say that that would fail pretty easily, because we have 2/3 members now, and it is not likely this 2/3 will ever totally abandon their to the denomination.

Scott: Should there be an objection to having that in the by-laws, rather than in the charter, would you be opposed to it?

Baldwin: I should tell them they do not gain anything by it, because we are incorporated under the law of Illinois as a corporation not for pecuniary profit. The statute which provides for it says that you must file articles of incorporation, and also that they may be modified or changed upon certain requirements being observed. Accordingly, what
is in the statute is precisely as effective as if it was written in the articles of incorporation themselves. Therefore, notwithstanding the provision that "these articles shall never be changed", you can't have a valid regulation of that kind which violates the statute.

Judson - That was the law of 1870, in respect to Special charters.

Baldwin: We have the right to incorporate as an organization for pecuniary profit or otherwise. I feel, myself, perfectly secure that we are not taking any hazardous step, even from the standpoint of conservative people, to change it, where we can increase our self-respect. We must pay more attention to our alumni. These great institutions of the East are raising millions of dollars. Our usefulness in the various fields where our alumni are found comes largely through the alumni. Our hands are so tied that we can't find a place for them, with but very few exceptions.

Judson: Our intention was to just cover the high spots today.

Scott: Will send his man for two lower, opposite each other, in the middle of the car, for Baldwin and Parker, for Tuesday,

Dr. Judson then called attention to the list of the principal Baptist donors which Dr. Goodspeed had furnished him, - first, the original $400,000 fund; second, gifts made by Baptist Trustees; and 3d, by Baptists who were non-Trustees, since. He then suggested that Dr. Goodspeed see, personally, those persons, taking with him a copy of the Rockefeller letter, etc., and secure their signatures to waivers, similar to Mr. Rockefeller's letter of waiver.
In the matter of presenting an allegation as if it were written in the writing of a proposition, a statement, or an explanation, the expression or interpretation of even a very minor, barely perceptible, or incomplete statement can be misleading. The statement may be interpreted in a way that misleads others if it is not presented accurately or if the presentation is unclear.

I hope that the issues raised in my letter to the Secretary of State are addressed in a timely and effective manner.

Sincerely,
[Signature]

Additional Note: There is a handwritten note in the margin that is not legible.
Summary of notes taken at meeting in Judge Baldwin's Chambers, Saturday afternoon, February 21, 1920.

Judge Baldwin suggested, as the most important reason for the desired change, the present difficulty and the future almost certain impossibility of complying with the conditions that the President and two-thirds of the members should be members of "regular Baptist" churches. So much change has been wrought in the last 25 years in the attitude of the Baptist churches with respect to membership, open communion, etc., that it is doubtful whether the three Baptist churches from Hyde Park, Evanston and Oak Park are even now "regular"; and the changes which the next 50 years will produce cannot be foreseen.

Dr. Judson added that, while he had not thought of present, immediate trouble with respect to those limitations, he could not even guess what 50 years from now might bring. Quite aside from that, he thought the change ought to be made in the membership of the Board, so as to enable us to get representation from important interests and people in Chicago outside of our denomination, and particularly representation from our alumni.

Senator Parker felt that we should act and act now, because of the extreme difficulty which the future might present; the Baptist Education Society might disappear or be dissolved, and we would have nobody to deal with. He mentioned the fact that some of our eastern brethren suggested that, even with the change made, it would be desirable to elect our next President, after Dr. Judson, from among the Baptists. Attention was called to the fact that a change of denominational status of the Presidency would not prevent our Theological Seminary from remaining Baptist, because the Theological Board itself made its appointments, subject to the approval of the University.

Judge Baldwin suggested a view (which should not be unnecessarily brought into the foreground) that the limitation was an unlawful one, anyway, in that our University was incorporated under the general corporation laws of Illinois, not for pecuniary profit; that the statute providing for such incorporation also provided for changes in the Articles of Incorporation (there being no such thing in this State since 1870 as a "Charter") in a manner therein provided for, and that such statute thus authorizing changes to be made, being the law of the state, could not be contravened by the act of the parties, no matter with what solemnity the attempt might be made.
THE ROLE OF THE BUREAU OF ECONOMIC AFFAIRS IN THE GROWTH OF THE ECONOMY"  

...
Some of the grounds upon which we expect to make our request of the Committee representing the Baptist Education Society are as follows:

First: The limitations in the deed from the Baptist Education Society to the University, by which the title reverts to the Society in the event of the failure of the University to comply with any one of the following three conditions:

(1) - That for 100 years an institution of learning should be maintained upon the property conveyed.

(2) - That at all times the President of the University shall be a member of a "regular Baptist" church, "that is to say, members of churches of that denomination of Protestant Christians now usually known and recognized under the name of the regular Baptist denomination."

(3) - That at all times two-thirds of the Trustees shall be members of "regular Baptist" churches, etc.

should be eliminated for the following, among other, reasons:

(1) - At the time the University was founded, and at the date of the deed, which was subsequent, the parties had in contemplation a comparatively small institution, involving an investment of a million, or possibly, at the outside, of two million dollars; and it was sought to make the institution a strictly denominational school.

The University now having assets of approximately 50 million dollars, has so far outgrown the original conceptions of those who then contributed to it, including the Education Society, as to make the limitations extremely out of harmony with our present condition. With the very large investment already made by the University upon the three blocks conveyed by the Education Society, and by the achievements of the University in the past, it is clearly unnecessary to require that for 100 years we should maintain an institution upon the land conveyed. Already considerably more than a quarter of that period has passed, and our investments are so large and the future of the institution, upon its present site, so firmly established, as to make the first condition absurd and ridiculous.

(2) - The requirement in the deed that the requirements set forth in the "Charter" (erroneously so-called) of the University, that the President and two-thirds of the Board of Trustees of the University shall be members of "regular Baptist" churches, "shall at all times be complied with, and in the event of the breach of any of these conditions the title to the said premises shall revert to the said party of the first part or its successor", - as before mentioned, there was then in contemplation of the parties a small institution, which should serve as a denominational school of higher education; and if it was to be a denominational school strictly, there was some propriety in the requirement; but, as applied to present conditions, it is entirely out of harmony that there should be any limitation in the Articles of Incorporation or Association concerning the President or the trustees. The institution is so large, was so wisely founded and has been so wisely administered, that it stands and will forever stand as a great Christian institution. It has long since outgrown the conception of it as a denominational school.
To the

In order to ensure that the

We have

This will be

The

Yours sincerely,

[Signature]
Memo - 3/10/21. - re U. of C.

Requirement about Baptists was a part of the action taken by the American Bapt. Education Society. See Page 477, History. The only denominational reference in our subscription form (pg. 70, History) was in the opening clause: "Whereas the A. B. E. Society has undertaken to raise the full sum of $1,000,000. for the purpose of establishing a college in the City of Chicago, Illinois."

At the close of the campaign, the Society, in its Annual Report read at the Anniversaries in Chicago in June, 1890, said that it had "three objects in view in founding the institution, and that these objects had been constantly presented by the Secretaries (Gates & Goodspeed) and were perfectly understood by all subscribers. These objects were: (1) The new University is to be a Christian institution; (2) it is to be forever under auspices of the Baptist denomination; (3) it is to be conducted in a spirit of the widest liberality (p. 91)."

Subsequently to this, the Articles of Incorporation were prepared and sent to the Secretary of State, having been read to the Trustees of the University at their first meeting, July 9, 1890. Dr. Goodspeed says: "I am quite certain that had the hand that wrote the requirement in question into the ten points adopted by the Board of the Education Society "without change" (History, page 10, 8th line from bottom) and by the Society itself without change, and later incorporated in the Articles of Incorporation, - had that hand written the simple provision that a majority of the Board of Trustees should always be members of Baptist Churches, all the subscribers, etc., would have been satisfied.

Further, we did not realize the sort of an institution we were founding. We founded a College, which we believed would eventually become a University. We hoped to secure a limited amount of aid from men outside of the denomination. Some of us hoped that a rich institution, with assets approaching $10,000,000. might develop in the course of time.

We now find the University destined to be incomparably greater than we anticipated when it was founded. In thirty years, its assets have increased to $50,000,000., and no one can tell what they will be when it is fifty years old, nor how vast a field in the domain of knowledge it will cover. For such an institution, the Trustees ought
Repayment of Student Expenses was a matter of the utmost concern.

American "Accountant" Society [sic] is interested in the support of the law.

The only provision for the payment of these expenses was in the form of a provision for the purchase of stocks.

At the close of the Board of the Society in the Annual Meeting, the officers had made it clear that the Association in Chicago in June, 1890, would not have

a "separate account in view to complete the information." The proper officers have been contacted, the officers are being consulted on the account with the Chicago Institution.

2.) (8) It is to be lamented in spades of the White Ibis.

2.) (8) It is to be lamented in spades of the White Ibis.

Section of the Officers of Inoculation were prepared to file the records of the Associations or Inoculation are reported.

Any one of the Officers of the 1/2" of the 1890. A. O. O. O. O.

Or a second of the University at their first meeting, July 1789. A. O. O. O. O. O. O. O. O. O. O. O.

At the time, certain that any one that moved the recommendation to the deacons of the Board of the Association. The Society without change (Hilary, page 61 the form to be filled in the Association.

The society itself with and advantage may later incorporate in the Association of Inoculation. The other hand written the ample provision.

Just a minute curve of the Board to the Crease much mixer as member of the Board. We would be saved, and we can see the Illustration of Inoculation we were.

We couldn't have a College, which we fully believe would manifest.

We would to some a larger amount of time for the care.

This with a measure appropriate 1,000,000,000,000 1,000,000,000.

We would keep in the Association either to be incorporated.

We expect that we shall be satisfied when we are followed. In this year's, the

We will be with it is left here, only. You could be the 1st year of the Board.

As a knowledge it will come. No more on initiation, the Trustees ought.
not to be restricted in their search for Presidents to any single denomination, but should be free to seek the ablest and best man possible.

It should also be remembered that the public, outside our denomination, accepted it as their own and as in the interests of the whole community; while Baptists, aside from Mr. Rockefeller, have contributed only about $800,000, non-Baptists have contributed more than $8,000,000, and are likely to continue to give in even greater proportion. We ought, in the interest of fair play, recognize the interest and liberality of the public, by giving it a fairer share in the management of what it is helping to make so great.

The Education Society declared at the beginning, in one of its three purposes (see above) was this: "It is to be conducted in a spirit of the widest liberality, seeking thus to deserve the sympathy and cooperation of all public-spirited men. This early promise should now be carried out by the Education Society.

This would not necessitate the choosing of a non-Baptist for President, for the fittest man in the country might always be found among our own people. It would not loosen our hold on the institution, - a majority is as good as 2/3. Such action would make a good impression on persons to whom the University must look for funds in the future.

The last of the ten points upon which the Education Society based its appeal at the beginning, in 1889, was this: "(10) Resolved: That the Society shall take the title to the real estate of the institution and convey the same to the Trustees of said institution, subject to a reversionary clause providing that, in case the Trustees shall ever mortgage the same or any part of it, or any portion of the property thereon, the whole shall revert to the Society." Nothing here about a reversion in the event of any change as to the President or 2/3 of Trustees; that clause was added as an after-thought and was no part of the original plan. How it came to be a part of the "Reversionary Clause" I do not know.

(T. W. Goodspeed - letter to J.A.B. 2/26/20.)

Danger of dissolution of the American Baptist Education Society and cancellation of its charter.
Memo

Page 6

If the American Export Mission Society was able to present in the form and at the time specified by the President, it is deemed to have been accomplished in a manner consistent with the interests of the country and in accordance with the principles of the proposal.

The American Export Mission Society has been able to present a plan for the establishment of a new export mission society in the form and at the time specified by the President, in accordance with the principles of the proposal.

The President has not received the opportunity of a new export mission society to be established in accordance with the principles of the proposal.

The President has not received the opportunity of a new export mission society to be established in accordance with the principles of the proposal.

I do not know the American Export Mission Society and its objectives at the moment.