

Officers of the Board

Members of the Board

Wallace Buttrick
President

Abraham Flexner
Trevor Arnett
Secretaries

E. C. Sage
Assistant Secretary

L. G. Myers
Treasurer

L. M. Dashiell
Assistant Treasurer

Trustees

General Education Board

FOUNDED BY JOHN D. ROCKEFELLER 1902

61 BROADWAY
NEW YORK

May 10, 1922.

Frederick T. Gates
J. D. Rockefeller, Jr.
Albert Shaw
Wallace Buttrick
Edwin A. Alderman
Harry Pratt Judson
Wickliffe Rose
Jerome D. Greene
Anson Phelps Stokes
Abraham Flexner
George E. Vincent
James H. Dillard
Charles P. Howland
Trevor Arnett
James R. Angell
Raymond B. Fosdick

Dr. Harry Pratt Judson,
President, University of Chicago,
Chicago, Illinois.

My dear President Judson:

I am today sending copy of the enclosed letter to Mr. Dickerson to be presented to the Board meeting on Tuesday next. I have thought over the matter very carefully and have come to the conclusion that the interests of the University would be better served by the acceptance of my resignation as a member of the Board of Trustees and as Auditor of the University. I feel that the financial work of the University is so important that the person who is in charge of it should be clothed with the authority of an officer of full rank.

In taking this step I wish to express my deep appreciation of your unfailing kindness and courtesy in all my relations with you and to say what a joy it has been to have been associated with you. I also wish to express my high esteem and affection for you personally.

With cordial regards to you and Mrs. Judson, I am

Yours very truly,

TA AM

Trevor Arnett

General Education Board

INCORPORATED BY LAWS OF THE STATE OF NEW YORK

37 BROADWAY
NEW YORK

July 10, 1922

Members of the Board
President
Vice President
Secretary
Treasurer
Members at Large

Dr. Harry Pratt Johnson
President, University of Chicago
Chicago, Illinois

I am today sending you a copy of the enclosed letter to Mr. Johnson
to be presented to the Board meeting on Tuesday next. I have thought over
the matter very carefully and have come to the conclusion that the interests
of the University would be better served by the acceptance of my resignation
as a member of the Board of Trustees and as Auditor of the University. I
feel that the financial work of the University is so important that the
person who is in charge of it should be chosen with the authority of an
officer of full rank.

In taking this step I wish to express my deep appreciation of
your untiring kindness and courtesy in all my relations with you and to
say that a joy has been to have been associated with you. I also wish
to express my high esteem and affection for you personally.
With cordial regards to you and Mrs. Johnson, I am
Yours very truly,

Charles D. Smith

CHAS D

110
Members of the Board
President
Vice President
Secretary
Treasurer
Members at Large

May 12, 1923.

My dear Mr. Arnett:-

Your favor of the 10th instant and enclosure is received. Of course I share in the regret which all members of the Board will feel that it seems advisable for you to withdraw from membership. At the same time, of course, your judgment must prevail. You know it has been a source of great comfort to me to be associated with you in the work of the University all these years, and I am sure that you know also that my affectionate personal regard will always remain in years to come.

Very truly yours,

Mr. Trevor Arnett,
General Education Board,
61 Broadway,
New York City.

HPJ:CB

May 18, 1931.

My dear Mr. Annett-

Your favor of the 10th instant and
enclosure is received. Of course I share in
the regret which all members of the Board will
feel that it seems advisable for you to with-
draw from membership. At the same time, of
course, your judgment must prevail. You know
it has been a source of great comfort to me
to be associated with you in the work of the
University all these years, and I am sure that
you know also that my affectionate personal
regard will always remain in years to come.

Very truly yours,

Mr. Trevor Annett,
General Education Board,
41 Broadway,
New York City.

W2:08

Chicago, August 14, 1924.

TO THE BOARD OF TRUSTEES,
The University of Chicago,
Chicago, Illinois.

Gentlemen:

You will remember that at the meeting of December 18, I presented a letter from Mr. Arnett in reference to his return to the University, and recommended for the Committee in charge of the matter that the proposition as described in the letter be accepted and that the Committee be authorized to conclude negotiations on the following basis: That Mr. Trevor Arnett be appointed a Vice President and Business Manager at a salary at the rate of \$15,000.00 per year, services to begin at such date as may be agreed upon between the President of the Board and Mr. Arnett, and the tenure of the vice presidency to run concurrently with his tenure of office of Business Manager; and that the President of the Board be authorized to enter into an arrangement by which at retiring age Mr. Arnett shall be entitled to retiring allowance of not to exceed \$7,500.00 a year on the Contributory Retiring Allowance Plan.

To this end, I have agreed with Mr. Arnett that the University shall take over and continue the arrangement he had with the General Education Board, under which an annuity policy with the Teachers Insurance and Annuity Association of America was issued in favor of Mr. Arnett on the basis of a monthly premium of \$125.00 -- one-half paid by the

Trevor Arnett

Chicago, August 14, 1924.

TO THE BOARD OF TRUSTEES,
The University of Chicago,
Chicago, Illinois.

Sir:

You will remember that at the meeting of December 18, I presented a letter from Mr. Arnett in reference to his return to the University, and recommended for the Committee in charge of the matter that the proposition as described in the letter be accepted and that the Committee be authorized to conclude negotiations on the following basis: That Mr. Trevor Arnett be appointed a Vice President and Business Manager at a salary of \$15,000.00 per year, services to begin at such date as may be agreed upon between the President of the Board and Mr. Arnett, and the terms of the vice presidency to run concurrently with his tenure of office of Business Manager; and that the President of the Board be authorized to enter into an arrangement by which at retiring age Mr. Arnett shall be entitled to a retiring allowance of not to exceed \$2500.00 a year on the contributory Retiring Allowance Plan.

To this end, I have agreed with Mr. Arnett that the University shall take over and continue the arrangements he had with the General Education Board, under which an annuity policy with the Teachers Insurance and Annuity Association of America was issued in favor of Mr. Arnett on the basis of a weekly premium of \$125.00 -- one-half paid by the

Arnett

General Education Board and one-half by Mr. Arnett. This policy, continued until Mr. Arnett reaches the age of 70 years, provides a monthly income of \$509.26, or \$6111.12 per year from that time.

The Board will be interested to know that Mr. Arnett comes to us accepting the same salary and annuity arrangement as he enjoyed with the General Education Board.

I request ratification of the above arrangement.

Respectfully submitted,

Harold H. Swift,

That Mr. Trevor Arnett be appointed a Vice President and Business Manager at a salary at the rate of \$18,000.00 per year, services to begin at such date as may be agreed upon between the President of the Board and Mr. Arnett, and the terms of the vice presidency to be commensurate with his former office of Business Manager; and that the President be authorized to enter into an arrangement by which at retiring age Mr. Arnett shall be entitled to a retiring allowance of not to exceed \$2500.00 a year in the University Retirement Allowance Plan.

In this end, I have agreed with Mr. Arnett that the University shall take over and continue the arrangement he had with the General Education Board, under which an annuity policy with the Teachers Insurance and Annuity Association of America was issued in favor of Mr. Arnett on the basis of a monthly premium of \$125.00 -- one-half paid by the

Trevor Arnett

General Education Board and one-half by Mr. Arnold. This policy, continued until Mr. Arnold reaches the age of 70 years, provides a monthly income of \$500.00, or \$6,000.00 per year from that time.

The Board will be interested to know that Mr. Arnold comes to us accepting the same salary and annuity arrangement as he enjoyed with the General Education Board. I request replication of the above arrangement. Respectfully submitted,

Harold B. Griffith