

F 4

September 2, 1927.

*Board
Appts.*

Memorandum to President Mason:

As the material on the Ruling Bodies was about to go to press, I found that Boucher was specially interested in getting at the graduate problems in the library and I, therefore, put him on in place of Case of Divinity.

Mrs. Flint and Lennox Grey are on the Board of Student Organizations in place of Puttkammer. The substitution of Grey was made to give the graduate students a place. I put Mrs. Flint on because the legislation of the Board of Trustees gave her no rating as an ex officio member, and I did not see that we could leave her off of the list altogether. Perhaps you supposed that I had put her on before. I am asking Boucher to give us the names of the students on this Board to make up the total of ten in the Student Body.

D. H. Stevens.

W

September 2, 1937.

Memorandum to President Mason:

As the material on the Building
Bodies was about to go to press, I found that Boucher was
especially interested in getting at the graduate problems in
the library and I, therefore, put him on in place of Case of
Divinity.

Mrs. Flint and Lannox Gray are
on the Board of Student Organizations in place of Futtman.
The substitution of Gray was made to give the graduate students
a place. I put Mrs. Flint on because the resignation of the
Board of Trustees gave her no rating as an ex officio member, and
I did not see that we could leave her off of the list altogether.
Perhaps you supposed that I had put her on before. I am sending
Boucher to give us the names of the students on this Board to make
up the total of ten in the Student Body.

D. H. Stevens.

W

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Univ. Boards
as sent to Mr. Payne
7/18/27
DHS

APPOINTIVE MEMBERS OF THE UNIVERSITY BOARDS

Recommended that the following be appointed for service on the respective Boards for the academic year 1927-28:

The Board of University Publications

- | | |
|-----------------------|-----------------|
| Bliss, G. A. | Mathews, S. |
| Freund, E. | Spencer, W. H. |
| Harkins, W. D. | Thompson, J. W. |
| Lillie, F. R. | Wright, G |

The Board of Student Organizations

- | | |
|----------------------|-------------------------|
| Boucher, C. S. | Evans, M. |
| Blair, P. | Fisher, D. J. |
| Coulter, M. C. | O'Hara, F. H. |
| Cowley, W. H. | Puttkammer, E. W. |
| English, E. W. | Simpson, Mrs. Barbara M |
| | Stevens, D. H. |

and officers of the Undergraduate Council and students to the number of ten.
The Board of Admissions/

- | | |
|------------------|--|
| Colemen, A. | Shull, C. A. |
| Harvey, B. C. H. | Slaughter, H. E. |
| Judd, C. H. | Stevens, D. H. |
| Pomeroy, D. A. | Tryon, R. S. Thurstone, L. L. |

The Board of Physical Culture and Athletics

- | | |
|---------------------------------|---|
| Chamberlin, R. T. | Harvey, B. C. H. Thurstone, L. L. |
| Christian, T. J. Jr. | Mathews, S. |
| Fisher, D. J. | Merrill, R. V. |
| Gale, H. G. | Moulds, J. F. |

The Board of Libraries

- | | |
|--|----------------|
| Bastin, E. S. | Rickert, Edith |
| Cross, T. P. Rose, E. S. | Swift, C. H. |
| Davidson, G. | White, L. D. |
| Manly, J. M. | |
| Myers, G. W. | |
| Nitze, W. A. | |

The Board of Laboratories

- | | |
|----------------|---------------|
| Barrows, H. H. | Judd, C. H. |
| Carr, H. | Koch, F. C. |
| Herrick, C. J. | Kraus, E. J. |
| Harkins, W. D. | Newman, H. H. |

ADMINISTRATIVE MEMBERS OF THE UNIVERSITY BOARD

Recommended that the following be appointed for service on the respective boards for the academic year 1917-18:

The Board of University Publications

- | | |
|----------------|----------------|
| Wells, C. A. | Wells, C. A. |
| Woods, H. | Woods, H. |
| Wardman, W. D. | Wardman, W. D. |
| Wells, J. E. | Wells, J. E. |
| Wells, J. E. | Wells, J. E. |
| Wells, J. E. | Wells, J. E. |

The Board of Student Administration

- | | |
|----------------|----------------|
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |

and officers of the University Board and the Board of Administration

The Board of Physical Culture and Athletics

- | | |
|----------------|----------------|
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |

The Board of Laboratories

- | | |
|----------------|----------------|
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |
| Wardman, W. D. | Wardman, W. D. |

Wardman, W. D.
Wardman, W. D.
Wardman, W. D.

W.D.

W.D.

The Board of Museums

Allen, T. G.
Bretz, J. H.
Cole, F. C.
Colby, C. C.

~~David, H. O. E.~~
Noe, A. C.
Sapir, E.
Sargent, W.

The Board of Hospitals

Billings, F.
Carlson, A. J.
Hektoen, L.
Irons, E. E.

McLean, F. C.
Miller, J. L.
Phemister, D. B.
Wells, H. G.

The Board of Medical Affairs

Bensley, R. R.
Billings, F.
Carlson, A. J.
Jordan, E. O.

McLean, F. C.
Phemister, D. B.
Shambaugh, G. E.
Stieglitz, J.

The Board of University Religion and Social Service

Abbott, Edith.
Burt, E. A.
Compton, A. H.
Flint, E. F.

Gilkey, C. W.
Mathews, S.
Smith, G. B.
Stevens, D. H.

and eight members of the student body
The Board of Vocational Guidance and Placement

Barrows, H. H.
Blunt, Katharine
Freeman, F. N.
Kingsbury, F. A.

Mather, W. J.
Schlesinger, H. I.
Slaughter, H. E.
Thurstone, L. L.

The Board of University Extension

Coleman, A.
Cowles, H. C.
Huth, C. F.
Judd, C. H.

Kingsbury, F. A.
Schlesinger, H. I.
Smith, J. M. P.

The Board of Alumni Relations

Barrows, H. H.
Coulter, M. C. ← Filbey, E. G.
Flint, Mrs. Edith F.
Huth, C. F. ← Gale, H. G.

Moulds, J. F.
Nitze, W. A.
~~Norton, J. F.~~
~~Smith, Cora~~
~~Wright, R. H.~~

The Board of Trustees



Allen, T. G.
Brook, J. H.
Coles, T. C.
Cully, O. C.

The Board of Hospital

Molloy, J. C.
Miller, J. J.
Ponchar, D. B.
Wells, H. G.

Bliss, J.
Gordon, A. J.
Horton, J.
Lyon, R. B.

The Board of Medical Affairs

Molloy, J. C.
Ponchar, D. B.
Stearns, D. B.
Stellar, J.

Bliss, J.
Gordon, A. J.
Jordan, E. O.

The Board of University Relations

Allen, T. G.
Brook, J. H.
Coles, T. C.
Cully, O. C.

Bliss, J.
Gordon, A. J.
Jordan, E. O.

The Board of Vocational Guidance and Placement

Allen, T. G.
Brook, J. H.
Coles, T. C.
Cully, O. C.

Bliss, J.
Gordon, A. J.
Jordan, E. O.

The Board of University Extension

Allen, T. G.
Brook, J. H.
Coles, T. C.
Cully, O. C.

Bliss, J.
Gordon, A. J.
Jordan, E. O.

The Board of Alumni Relations

Allen, T. G.
Brook, J. H.
Coles, T. C.
Cully, O. C.

Bliss, J.
Gordon, A. J.
Jordan, E. O.

The University of Chicago

University College

OFFICE OF THE DEAN

September 24, 1926

Bl. appts.
AL 3

My dear Mr. Woodward:

Following your suggestion, I am making the following recommendation for membership on separate boards to cover (1) Alumni Relations and (2) Vocational Guidance and Placement. Will you be good enough to make substitutions or additions which may occur to you.

The Board of Alumni Relations

Members Ex-officio

The President
The Vice-President and Dean of Faculties
The Recorder
The Deans of Professional Schools
The Deans of the Graduate Schools of Arts, Literature and Science
The Alumni Secretary

Members by Appointment

Channey Samuel Boucher	Carl F. Huth
Arthur H. Compton	William Albert Nitze
Merle C. Coulter	Rolla Milton Tryon
Mrs. Edith Foster Flint	Leonard D. White

I am not sure that the Medical group is adequately represented by ex-officio membership which would include Dean Irons. If this is not adequate, will you be good enough to suggest a member by appointment. It is also probable that Mrs. Flint does not adequately represent the Alumnae.

The Board of Vocational Guidance and Placement

Members Ex-officio

The President
The Vice-President and Dean of Faculties
The Recorder
The Deans of Professional Schools
The Deans of the Graduate Schools of Arts, Literature and Science
The Alumni Secretary

Members by Appointment

Frederick Monroe Barrows	Frank Nugent Freeman
Katharine Blunt	Forrest A. Kingsbury
Merle C. Coulter	Herbert Ellsworth Slaught
Bruce Wesley Dickson	Hermann I. Schlesinger
Emery T. Filbey	George Wiley Sherburn

William Mather

Emery Filbey
Dean

The University of Chicago

University College

Office of the Dean

September 22, 1935

My dear Mr. Boardman:

Following your suggestion, I am making the following recommendation for membership on separate boards to cover (1) Board of Trustees and (2) Board of Professional Schools. Will you be good enough to make suggestions or additions which may occur to you.

The Board of Trustees

Members Ex-officio

- The President
- The Vice-President and Dean of Faculty
- The Chancellor
- The Board of Professional Schools
- The Board of the Graduate Schools of Arts, Letters and Science
- The Board of Trustees

Members by Appointment

- | | |
|------------------|----------------------------|
| Carl A. Roth | University General Boarder |
| William Brewster | Trustee |
| James H. Wood | Trustee |
| James H. Wood | Trustee |

I am not sure that the National group is adequately represented by the office membership which would include your name. It may be too late, but will you be good enough to suggest a member by appointment. It is also possible that you might have not adequately represented the Board.

The Board of Professional Schools and Faculties

Members Ex-officio

- The President
- The Vice-President and Dean of Faculty
- The Chancellor
- The Board of Professional Schools
- The Board of the Graduate Schools of Arts, Letters and Science
- The Board of Trustees

Members by Appointment

- | | |
|------------------|------------------------------|
| Frank B. Rowley | Professional Schools Boarder |
| James H. Wood | Trustee |
| Robert Ellsworth | Trustee |
| James H. Wood | Trustee |
| George H. B. ... | Trustee |

[Handwritten signature]

Let Mr. Wilkins

September 24, 1926

Mr. Walter A. Payne
Faculty Exchange

My dear Mr. Payne:

It seems to me the University College Board might well be reorganized to conform more nearly with membership of other boards in the University.

I suggest the following organization:

Members Ex-officio

- The President
- The Vice-President and Dean of Faculties
- The University Examiner and Recorder
- Deans of Professional Schools
- Deans of the Graduate Schools of Arts Literature and Science
- The Dean of the College of Arts and Literature
- The Dean of University College

By Appointment:

- Guy T. Buswell
- Henry Chandler Cowles
- Carl F. Huth
- Robert Valentine Merrill
- Hermann I. Schlesinger
- George Wiley Sherburn

Very truly yours,

G. F. Huth

EP/F

September 24, 1928

Mr. Walter A. Payne

Mr. Walter A. Payne
Faculty Exchange

My dear Mr. Payne:

It seems to me the University College Board might well be reorganized to conform more nearly with membership of other boards in the University. I suggest the following organization:

Members Ex-officio

- The Dean of University College
- The Dean of the College of Arts and Literature
- Deans of the Graduate Schools of Arts Literature and Science
- Deans of Professional Schools
- The University Examiner and Recorder
- The Vice-President and Dean of Faculties
- The President

By Appointment:

- George Wiley Shepard
- Hermann I. Schliepinger
- Robert Valentine Merrill
- Carl F. Ruth
- Henry Chandler Cowles
- Guy T. Brewster

Very truly yours,

H. Johnson

HR/2

The University of Chicago

University College

SEP 7 1926

OFFICE OF THE DEAN

September 3, 1926

Mr. W. A. Payne
Faculty Exchange

My dear Mr. Payne:

At your suggestion, I have canvassed the matter of Board membership in connection with Appointments and Alumni Relations and desire to make the following recommendations:

- (1) that the Board of Recommendations be abolished and
- (2) that a new Board of Guidance Placement and Alumni Relations be created with the following membership

Members Ex Officio

The President
The Vice-President and Dean of Faculties
The Recorder
Deans of the Professional Schools
The Deans of the Graduate Schools of Arts Literature
and Science
The Alumni Secretary

Members by Appointment

Barrows, Frederick Monroe	Kingsbury, Forrest A.
Blunt, Katharine	Nitze, William Albert
Coulter, Merle C.	Schlesinger, Hermann I.
Filbey, Emery T.	Slaught, Herbert Ellsworth
Huth, Carl F.	Stevens, David Harrison
Tryon, Rolla Milton	

Very truly yours,

Emery T. Filbey

EF/F

The University of Chicago

University College

UNIVERSITY OF CHICAGO

September 21, 1928

Mr. J. A. Jones
Faculty Building

By John H. Johnson

As you requested, I have enclosed the report of the
committee of consultation with Agricultural and Mechanical
and other related departments.

- (1) That the Board of Administration be authorized to
- (2) That a new Board of Agricultural and Mechanical
- actions be created with the following members:

Members to be created

The President
The Vice-President and Dean of Faculty
The Secretary
The Treasurer
The Director of the University Library

The Board of Administration

Members by Institution

Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones
Mr. J. A. Jones	Mr. J. A. Jones

Very truly yours,

John H. Johnson

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