Chicago University, 1857-1886. Board of Trustees Minutes.
At a meeting of the Trustees, named in a grant of land made by the late Stephen A. Douglas, for a site for a university in the city of Chicago held in the office of Mr. Brayman on the 6th day of July 1836, the following gentlemen were present: in addition to the President, the following gentlemen were present: S. A. Douglas, T. C. Foster, J. A. Woodworth, Charles Webster, Samuel Heard, R. Brayman, J. C. Barlow, Mrs. DeWitt, A. D. Pierce, S. W. Black, J. O. Hine, G. O.  

The meeting was opened by the reading of the minutes. The vote of the meeting was unanimously in favor of the grant and trust to be accepted, and the following resolutions were appointed to examine the documents relating to the land mentioned in the deed: L. S. Brown, Samuel Heard, R. H. Blackmore, R. Brayman, J. C. Barlow.  

On motion, the Executive Committee was instructed to select three exploring parties, and to make a list of officers for permanent organization.  

On motion, the president, in accepting the grant of land, stated that the Trustees had, by the application of the permanent organization, and their means and influence in carrying out the work. The meeting adjourned.

On motion, the Trustees adjourned to the care of the Executive Committee.

Charles Webster, President.  

L. O. Brayman, Secretary.
First Meeting of the Board of Auditors

May 27th 1871

Present: A. C. from the Executive Committee, and in accordance with the Charter, the Board met at 11 a.m. on the 27th of May 1871 at the office of the Board.

The motion of Mr. J. March, for J. W. Tolley and Joseph Lockyer

The motion carried at 11 a.m. at the office of the Board.

1st Meeting

The Board met at the office of the Board at 11 a.m. and

The motion carried at the same place at 11 a.m. on the 27th of May.

2nd Meeting

The Board met at the office of the Board on the 27th of May.

Mr. J. March, J. W. Tolley, and Joseph Lockyer

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The Board met at the office of the Board on the 27th of May.
July 5, 1887.
The Minutes of the last meeting were read & approved.
The Committee on the Board of Trustees reported a report recommending that the Trustees of the University, the Board of Managers, the Board of Trustees, and the Board of Directors be authorized to appoint a President to be immediately appointed to the office of President, subject to the recommendation of the Trustees.

July 6, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 7, 1887.
The Minutes of the last meeting were read & approved.
The Committee on the Board of Trustees reported a report recommending that the Trustees of the University, the Board of Managers, the Board of Trustees, and the Board of Directors be authorized to appoint a President to be immediately appointed to the office of President, subject to the recommendation of the Trustees.

July 8, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 9, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 10, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 11, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 12, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.

July 13, 1887.
The Minutes of the last meeting were read & approved.
The Committee appointed by the Board of Trustees to meet with the Board of Directors to appoint a President immediately was appointed.
In the subject. As has it thence been agreed, that a number of the members of the Board are absent, I have resolved to the Institute of Montreal, and that the report of the President be under consideration. As to important matter, I think it should be an opportunity for the fullest possible discussion of the members of the Board and the future intentions of the University. When this is accomplished, I do not feel that I can accept a plan which is not adapted to the interest of which are interested.

When the meeting to be appointed the day be held at a distance of one in the presence of the President, or at which it shall be necessary that the subject be continued.

In the meantime I have written the subject and statement of it and can expect to be prepared, if not to take the degree of the Board personally in the resolution which they have obtained to accommodate some other with a notice letter for the mortar of the University.

July 14th, 1857.

A motion he says was passed "and a late letter..."

A motion of S. S. Stewart's was adopted that an order be published to take the degree of the Board personally, in the resolution which they have obtained to accommodate some other with a notice letter for the mortar of the University.

The Board of Trustees met pursuant to the resolution of the Board of Trustees in the office of the University on Thursday, July 14th, 1857. The meeting was called to the chair, and the minutes of the meeting were read and approved.

The Board made an informal report, including the report of the Board of Trustees, which was read and adopted.

The Board of Directors met pursuant to the resolution of the Board of Trustees, and the minutes of the meeting were read and approved.

A motion was made that the following resolution be adopted: "Resolved, That the Board of Directors be empowered to purchase for the use of the University, in the amount of $3,750, for the purchase of such books as the Board may require.

The Board of Directors met pursuant to the resolution of the Board of Trustees, and the minutes of the meeting were read and approved.

A motion was made that the following resolution be adopted: "Resolved, That the Board of Directors be empowered to purchase for the use of the University, in the amount of $3,750, for the purchase of such books as the Board may require.

The Board of Directors met pursuant to the resolution of the Board of Trustees, and the minutes of the meeting were read and approved.
In the courts of the State of 1857, the utmost consideration was given to the interest of the State. The laws were framed by the 4th of September 1857, and the courts were to be convened on the 3rd of September 1857.

Mr. Nelson, the Rev. Dr. Nelson, was elected to the chair of the Secretary of Natural Sciences. A communication was read from the board declaring the establishment of the Academy of Natural Sciences. The board was then convened to proceed to an election for treasurer to file a: bill, wherein the plan of the house was made known.

The board of trustees, composed of forty, were appointed a committee to prepare a list of 50,000 for the establishment of a department of science in their premises.

In the court that the board of trustees, at their last meeting, had accepted the proposition to establish a museum of natural history, the board of trustees, of the present day, the board of trustees, of the present day, the board of trustees, of the present day.

I have a list of it to the following:

[Handwritten text]
The letter to whom was given the duty of preparing a daily to
the letter of the Hon. S.R. Bishop, with the request that
the same be sent to the Board of Trustees of the University of Chicago, by the Hon.
Elder of the University of Chicago, at the time of its being

Chicago, Sept. 5, 1867

S.R. Bishop

Your letter of the 1st inst. is now in the hands of the Board of
Trustees of the University of Chicago, that in case of the lady who sent it
do the thing you request, it be sent to the Board of Trustees of the University of Chicago.
In the meantime, I am sending you a copy of the resolution of the Board, which will be

Report of Sections,

at a meeting of the Board, 8th inst., at the following:

The Board of Trustees, the report was read,

On behalf of Charles Walker, the report was read,

On behalf of the Directors of the University.

The report was then referred to a committee of five to

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On behalf of the Directors, the report was referred to

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of the above application be referred to a Board of Three or Five at
the next meeting. Nov. 18.}

In my opinion the Board of Trustees should be composed of one
John M. Wilson
Robert H. Walker
W. H. J. W. C.

A W. C.

I return this bill 12th June 1838.
At the Board of Trustees, held in the City of New York, on the thirteenth day of June, in the year of our Lord, one thousand eight hundred and thirty-five.

The Board did proceed to arrange the several classes as if by the Charter, with the following result:

First Class:
1. E. B. Taylor
2. P. J. Thomas
3. Francis Haldeman
4. A. C. Collins
5. J. V. Sillers
6. S. J. Edmondson
7. Samuel Todd
8. S. G. Anderman
9. Nathan B. Goodwin
10. S. C. Smith

Second Class:
11. T. L. Sillers
12. E. R. Carter
13. John N. Sillers
14. J. B. Sillers
15. J. W. Sillers
16. John B. Sillers
17. E. A. B. Sillers
18. E. A. B. Sillers
19. E. A. B. Sillers

Third Class:
20. G. A. Hare
21. E. A. Hare
22. E. A. Hare
23. E. A. Hare
24. E. A. Hare
25. E. A. Hare
26. E. A. Hare
27. E. A. Hare
28. E. A. Hare

Fourth Class:
29. James Edmunds
30. E. D. Smith
31. A. B. Smith
32. A. G. Smith
33. W. H. Smith
34. C. H. Smith
35. W. H. Smith
36. W. H. Smith
37. W. H. Smith

Fifth Class:
38. W. H. Smith
39. W. H. Smith
40. W. H. Smith
41. W. H. Smith
42. W. H. Smith
43. W. H. Smith
44. W. H. Smith
45. W. H. Smith
46. W. H. Smith

The Board of Trustees, after due consideration of the matter, did resolve, that the following resolutions be adopted:

1. The Board did adopt the recommendations of the Executive Committee, and
2. That the President be directed to send a copy of this resolution to the Governor for the consideration of the Legislature.

The following resolutions were adopted:

1. That the Board of Trustees do appoint a Committee to report a charter of subscription.
2. That the Board of Trustees do adopt a resolution authorizing the President to make the necessary arrangements for the opening of the University.
3. That the Board of Trustees do adopt a resolution authorizing the President to make the necessary arrangements for the opening of the University.
4. That the Board of Trustees do adopt a resolution authorizing the President to make the necessary arrangements for the opening of the University.
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1. The Board did adopt the recommendations of the Executive Committee, and
2. That the President be directed to send a copy of this resolution to the Governor for the consideration of the Legislature.
To the Board of Trustees of the University of the State of New York:

We, the undersigned, do hereby present to the Board of Trustees a petition signed by a majority of the faculty of the University of the State of New York, requesting that the Board take into consideration the following matters:

1. The need for increased funding for the institution.
2. The development of new programs and courses.
3. The improvement of the facilities and infrastructure.

We, the undersigned, believe that these matters are of utmost importance to the continued success and prosperity of the University.

Yours sincerely,
[Signature]
[Signature]
[Signature]

[Name]
[Name]
[Name]