at this October, each subscriber to the support of the University
as agents to pay their subscriptions.

The subject of the President being, then, again taken up, it
was on the mind of the Senate to take steps to send a request to
the President of the University, and that the Senate and faculty should be
asked to send a request to the President of the University.
The Senate, acting on the recommendation of Dr. Burrage, offered a.
request, which was carried, and that Dr. Burrage was appointed to
prepare a letter for the President of the University.

The following resolutions were then adopted:

Resolved, That the President of the University be asked to
make a letter to the Board, in which he would resign his place,
and that the Board send a letter to the President of the University,
requesting him to accept the position of President of the University.

The following resolutions were then adopted:

Resolved, That the President of the University be asked to
make a letter to the Board, in which he would resign his place,
and that the Board send a letter to the President of the University,
requesting him to accept the position of President of the University.

This communication was and was sent to the Board, and to Dr. Burrage,
from Professor Swallow, acting for the Board of Trustees, and to the
Professor of English Language and Literature and Philosophy of the
Department of English Language and Literature, as the officials.

The following resolutions were then adopted:

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Professor of English Language and Literature and Philosophy of the
Department of English Language and Literature, as the officials.
Today morning, July 22, 1857

As once a clock the Senate again assembled, for prayer, etc., in the Hall of the Senate of the University. A procession was formed and the Senate proceeded to the Senate Chamber, where a special session was held. The Senate then adjourned, and the President delivered a speech at the First Presbyterian Church.

Respectfully,

[Signature]

Chairman of the Senate.

For the establishment of a department of Commercial Science, it is recommended that the Senate authorize the President to appoint a committee consisting of not less than six members to make a report on the subject. The report should be submitted to the Senate within six months from the date of its appointment.

Financial support is proposed by the University of...
Third Annual Meeting.

August 7th 1862.

The Board met for its third annual meeting at the University, Charles River, Mass., February 27th, 1862. The President was called by the Vice President, the Rev. Dr. Hazard, President of the Board, and the Rev. Dr. Hazard, President of the Board, and the Rev. Dr. Hazard, President of the Board, and the Rev. Dr. Hazard, President of the Board, and the Rev. Dr. Hazard, President of the Board.

The first business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The second business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The third business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The fourth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

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The tenth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The eleventh business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The twelfth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The thirteenth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

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The sixteenth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

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The nineteenth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.

The twentieth business of the meeting was the adoption of the minutes of the last meeting, February 27th, 1862, and the adjournment of the regular meeting of the Board.
The Board met at the first regular session, Tuesday, April 7th, and adjourned until May 8th. The following officers were elected: President, J. H. Prichard; Vice-Presidents, J. H. Varney, J. J. Smith, J. B. Martin; Secretary, J. B. Martin; Treasurer, J. H. Varney.

The report of the Committee on Education was read and adopted by the Board.

The report of the Committee on Exhibitions was presented and adopted by the Board.

The report of the Committee on Finance was read and adopted by the Board.

The report of the Committee on Trustees was presented and adopted by the Board.

The report of the Committee on Buildings was read and adopted by the Board.

The report of the Committee on Accounts was read and adopted by the Board.

The report of the Committee on Extra-Mural Work was read and adopted by the Board.

The report of the Committee on Examinations was read and adopted by the Board.

The report of the Committee on Student Government was read and adopted by the Board.

The report of the Committee on Student Discipline was read and adopted by the Board.

The report of the Committee on Student Health was read and adopted by the Board.

The report of the Committee on Student Publications was read and adopted by the Board.

The report of the Committee on Student Organizations was read and adopted by the Board.

The report of the Committee on Student Activities was read and adopted by the Board.

The report of the Committee on Student Finance was read and adopted by the Board.

The report of the Committee on Student Housing was read and adopted by the Board.

The report of the Committee on Student Recreation was read and adopted by the Board.

The report of the Committee on Student Athletics was read and adopted by the Board.

The report of the Committee on Student Safety was read and adopted by the Board.

The report of the Committee on Student Welfare was read and adopted by the Board.

The report of the Committee on Student Counseling was read and adopted by the Board.

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At a subsequent meeting of the Board of Trustees of the University, held on June 5, 1861, Rev. Thomas Douglas was appointed Chairman, James A. Sterling, and John E. Wilson, presented a report in which he refers to some desirable, but unimplemented, plans for the future, with the inclusion of President of the Board, Stephen A. Douglas, in the report.

To the Board of Trustees of the University of Chicago:

Your Committee, having been informed, at the last meeting, of the desirability of such measures as they might deem it wise for the University to adopt or undertake, the death of the late distinguished President of the Board, Stephen A. Douglas, led them to adopt:

1. That they recommend the immediate selection of some distinguished citizens of this State, to deliver, at the next annual Commencement, in July next, an address commemorating the history and services of the deceased, and his connection with the University, its history and progress.

2. That the Board of Trustees do select, in consultation with the President of the University, those citizens who shall be invited to deliver the address, and to assist in the preparation of the address.

3. That the Board of Trustees, in commemoration of the late President, shall be made a public institution, and that a suitable memorial, in the form of a statue, be presented to President, Grinnell, of the University of Chicago, to be placed in the University Building.

4. That the Board of Trustees, in commemoration of the late President, shall be made a public institution, and that a suitable memorial, in the form of a statue, be placed in the main building of the University, and the building be named in his honor, to the memory of the late President, Stephen A. Douglas, in the University of Chicago.

The following gentlemen were made a committee to confer with the President, at such time as they shall think expedient, and with the Committee appointed to take steps for placing a monument at the tomb of Judge Douglas, with reference to placing the same, at some future time, in the main building of the University Building, or in the University Building, after which the President and the Board of Trustees, in the name of the University, shall be present to receive the monument, and to dedicate the same.
Fourth Annual Meeting

Chicago July 22 1861

The Board met at 11 o'clock A.M. at the First Baptist Church. The present was opened by the Chancellor, Rev. J. D. H. Ely of New York City. The Secretary was assumed by Geo. W. Livermore, who appointed John Smith, Secretary for the day.

The Board then adjourned.

J. B. Livermore, Secretary.
with reference to the deaths of Judge Douglas, be satisfactorily
settled upon the minds of the Board.

The Committee to fill vacancies in the Board and
various officers reported the following:

For President, Hon. W. J. Ogden.

For Vice President, Hon. J. B. Condit.

For Secretary, Hon. J. R. Doucette.

The following was appointed:


The Board by virtue of his office as President of the University

Thomas J. Lithgow, Chicago, and Hon. J. C. Hamlin, Chicago.

The report was accepted.

The following were elected: A. B. McClung, Chicago, Lawrence S. Lothrop, Daniel M. Mills, Chicago, Isaac P. Cogswell, Chicago, Elijah K. Branch, Chicago, George A. Bowers, Chicago, Charles W. Shaler, Chicago, and William A. Shaw, Chicago, Trustees of the Law Department.

The class of 1866, be admitted to the degree of B.A. of Law; and
also that Francis A. Blackmore, Charles H. Baker, a for

A. B. McClung, Chicago, and Henry W. Weldhouse, Chi-

ceo.

Graduate of the Law Department for the present year, be liber-
ally admitted the degree of Bachelor of Law, and also that Charles Sargent, Chicago, and Thomas J. Lithgow, Chicago, graduates of the same class of the University, be admitted with the degree of Bachelor of Arts. The degree of Master of Arts conferred upon James M. Cannon, Chicago, President; and the degree of Bachelor of Arts conferred upon Dr. E. W. White; of Boston, and Henry N. Sisson, of Chicago, the degree of Bachelor of Divinity, upon Rev. bred, of Detroit, and Rev. James Kinzie, Chicago.

Hon. Thomas Douglas reported from the Committee on Prepara-
tion of Union College, in full of the Communications made, a letter from the Rev. Mr. Brown, that Mr. J. K. Davis, esq., Bishop of the Chicago Chur-

h, has Communicated an opinion that the report was acceptable.

whereupon the plan of the City, Hon. John Hammond, be invited to

present the degree of Bachelor of Science to the University, at the

President, Hon. J. B. Condit, Hon. Thomas Douglas, and Charles W. Shaler, and was accepted by the Committee to the Degree of B.A., by a resolution of the Board, that the degree of Bachelor of Science to the University, at the

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September meeting.

Laying-September 16, 1851.

The Board met at this University, and, in the absence of the Secretary, James E. Truman was appointed Secretary pro tem. The following members of the Board were present: Drs. C. B. Boyce, E. H. Hamblin, D. W. McMillan, A. B. T. Barlow, H. B. Poinsett, N. F. Kimball, and J. H. T. Carr.

The Annual Report of the Faculty was read by Dr. Carroll, and the committes previously appointed to consider and report on the recommendation made to the Board, as follows:

The report of the Faculty was read, and the following recommendations were adopted:

1. A recommendation was made to provide additional accommodations by building a third floor of the dormitories for the second year during the coming winter. The Board, on the report of the Committee, voted that the sum of $300 be received from Mr. John Davenport for $500 subscribed for the improvement of the dormitories. The recommendation was adopted.

2. A recommendation was made to the President to appoint a committee to report on the amount of funds required for chemical apparatus, in order to have the funds received from the subscribers for the purchase of chemical apparatus as soon as possible. The committee was appointed as follows: Dr. H. B. Poinsett, Dr. A. B. T. Barlow, and Dr. J. H. T. Carr.

The report of the Faculty was received and accepted.

The Board of Regents' Report was read and considered. Dr. W. H. Kimball for the Secretary of the Board, read the report of the Board of Regents. The Board voted to accept the report as read.

The Board of Directors' Report was read and accepted.

The Treasurer's Report was read and accepted. The report of the Treasurer showed a balance of $3,500.00 in the bank, and a balance of $2,500.00 in the hands of the Treasurer, for a total of $6,000.00 in the fund. The report was accepted.

The Minutes of the last meeting of the Board were read and accepted.

The President, Dr. W. H. Kimball, reported that the Board had received a report from the Committee on the improvement of the dormitories, and that the work had been started.

The Secretary, Dr. A. B. T. Barlow, reported that the work on the dormitories had been completed, and that the funds had been received from the subscribers.

The Treasurer, Dr. J. H. T. Carr, reported that the funds had been invested in stocks and bonds, and that the interest had been received.

The Board adjourned to meet on the first Tuesday of each month, and that the work on the dormitories had been completed.

The Secretary, Dr. A. B. T. Barlow, reported that the work on the dormitories had been completed, and that the funds had been received from the subscribers.
Committee to prepare a Constitution and By-Laws. On motion of Mr. Dickinson, it was voted that the first seven Laws of Yale College be adopted as the Laws of the University.

Note, that the Master approved the proposed to hand in receipts for two years, by the Master, on the sum of ten thousand and fifteen hundred dollars, the quarter, with the express understandings that the President does not employ the Master at the end of that time unless it be considered desirable.

On motion of Mr. Ross, the Committee on Admissions of the Subscribers was discharged, and the whole matter referred to the said Committee.

Note, that the financial agent is hereby instructed to place in handing to Mr. Jones, ten, thirty, thousand dollars, as the remainder of the amount for the University, for the security of the subscribers who may guarantee the bonds of the University, and the issue for twenty thousand dollars.

The present was adjourned.

James Dunn, Secretary pro temp.
Fifth Annual Meeting.

Chicago, July 22, 1862.

The Board met at the First Baptist Church, present, Stephen Woodworth, Thacher, Smith, Burroughs, Putt, Storer, Day, Sumner, Rush, Hosmer, brown, Judd, Putnam, Parker, Page, and Richardson. J. A. Thacher, esq., was called to the chair. After the reading of the minutes, and the report of the committee, the report of the committee on the nomination of Dr. Burroughs, etc., the Rev. D. H. Judd was appointed to the Faculty, and Dr. Burroughs was appointed to the Law School.

The subject of admission of the College Department, especially with reference to the Preparatory School, was referred to the Committee on the Nominations of the Faculty, and the report of the committee on the nomination of Dr. Burroughs was referred to the committee on the nomination of the same gentleman.

The report of the committee on the nomination of Dr. Burroughs was received, and the subject of admission of the College Department was referred to the committee on the nomination of the same gentleman, also the nomination of the Secretary, and the following gentlemen were elected:


The committee on the nomination of the same gentleman was referred to the committee on the nomination of the same gentleman, also the nomination of the Secretary, and the following gentlemen were elected:


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The committee on finance report, the report was adopted.

The committee on the report of the treasury report, the report was adopted, and the details referred to the executive committee.

The appointment of some duties from the report of the treasury department being showed to the above report, the subject was referred to the following committee, with powers to act: J. N. Edwards, Thomas H. Drake.

Whereas it was resolved by the board, that the above duties be added to the duties of the treasurer of the treasury.

The board, this adjourned.

J. A. Smith, Secretary.

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*First Class*
- E. J. Taylor
- Francis B. Goddard
- John Breese
- Mr. Jones
- Mr. S. Draper
- H. D. Thomas
- Robert Wright

*Second Class*
- J. B. Bryant
- J. B. Bostley
- J. H. Bostley
- J. H. Edwards
- J. H. Edmonds
- J. H. Bellard
- Thomas Heyne

*Third Class*
- J. H. Niswot
- J. H. Holden
- A. J. Ely
- Isaiah Clark
- Samuel Brown
- J. D. Brown

*Fourth Class*
- W. D. Sanders
- J. W. Draper
- A. J. Forster
- Geo. Stannard
- Geo. Stannard
- Geo. Stannard
- Geo. Stannard

*Fifth Class*
- Geo. S. Ogden
- J. H. Stoddard
- Edward Atherton
- Geo. Woodworth
- J. H. Woodworth
- J. H. Stoddard
- William Brooks

*President*
- Geo. S. Ogden
- Geo. Stoddard
- Geo. Stoddard

*First President*
- J. H. Woodworth
- Dr. H. Stoddard

*Vice-President*
- Geo. Stoddard
- Geo. Stoddard
Special Meeting

Chicago, March 24th, 1868.

The Board met in Special Session, pursuant to the call of the President, at the request of N. W. Brayhores, Jr., and the officers of N. W. Brayhores, Jr., upon the following minutes: Messrs. John W. Brayhores, Jr., James, Dr. Samuel, Dr. Samuel, Dr. Samuel, and Jonathan Smith. The following persons were present: John W. Brayhores, Jr., James, Dr. Samuel, Dr. Samuel, Dr. Samuel, and Jonathan Smith. The minutes of the last meeting of the Board were read and approved.

A petition was also presented by Dr. Brayhores, Jr., of the State of Illinois, for the maintenance of the University.

The Board then adjourned.

J. W. Brayhores, Jr., President.

J. W. Brayhores, Jr., Secretary.

J. W. Brayhores, Jr., Treasurer.

J. W. Brayhores, Jr., Registrar.

J. W. Brayhores, Jr., Professor of Physics.

J. W. Brayhores, Jr., Professor of Chemistry.

J. W. Brayhores, Jr., Professor of Mathematics.

J. W. Brayhores, Jr., Professor of Natural History.

J. W. Brayhores, Jr., Professor of Agriculture.

J. W. Brayhores, Jr., Professor of Geology.

J. W. Brayhores, Jr., Professor of Botany.

J. W. Brayhores, Jr., Professor of Zoology.

J. W. Brayhores, Jr., Professor of Anatomy.

J. W. Brayhores, Jr., Professor of Physiology.

J. W. Brayhores, Jr., Professor of Chemistry.

J. W. Brayhores, Jr., Professor of Physics.

J. W. Brayhores, Jr., Professor of Mathematics.

J. W. Brayhores, Jr., Professor of Natural History.

J. W. Brayhores, Jr., Professor of Agriculture.

J. W. Brayhores, Jr., Professor of Geology.

J. W. Brayhores, Jr., Professor of Botany.

J. W. Brayhores, Jr., Professor of Zoology.

J. W. Brayhores, Jr., Professor of Anatomy.

J. W. Brayhores, Jr., Professor of Physiology.
The Secretary of the Committee to Davis Mr. Boyle: Sec. of the Committee.

Resolved, That Mr. Thomas Boyle be requested to draw a plan of the town on the subject of the general of the town.

Communicate the Secretary of the House.

J. D. Smith, Secretary.

Member of the Board for 1863-4:

First Class:
- T. B. Taylor
- James Nagle
- William Jones
- H. C. Parker
- H. D. Thomas
- Robert Scott
- Julius Benedict

Second Class:
- W. B. Purcell
- James Burkley
- J. M. Sante
- J. B. Edwards
- J. M. Reddick
- G. A. Terry
- Thomas Boyle

Third Class:
- Willard Dale
- C. W. W. Ogden
- W. E. Ely
- J. A. Stevenson
- J. B. Beall
- J. E. Boice
- J. W. White

Fourth Class:
- W. M. White
- J. W. Morlan
- J. W. Budd
- G. A. Terry
- W. H. Beall
- Charles Mabery
- Mason Manyon

Fifth Class:
- W. C. Ogden
- J. H. Davis
- Edward Ely
- J. R. Borden
- R. Johnson
- W. H. Smith
- James Hall

President: Mr. W. C. Ogden
- W. H. Beall
- Charles Mabery
- J. R. Borden
- R. Johnson
- W. H. Smith
- James Hall

Treasurer: J. D. Smith
- W. H. Beall
- Charles Mabery