Adjourned meeting, July 12, 1865.

In the absence of the President, Charles Walker, first Vice President took the chair and called the meeting to order. The following gentlemen, members of the Board, were present: The Honorable Charles Walker, Hon. J. J. Donahoe, Hon. John McDowell, Hon. Lyman Madeken, Hon. S. A. Shumway, Hon. Samuel Hoar, James J. Powers, The Honorable E. D. Bowers, R. W. Jackson, Mr. M. Kinner, Mr. W. H. Holden, E. D. McPhage, James B. Taylor and Eyre Bunting.

The scriptures were read and prayer offered by Prof. Mr. R. Foley.

The minutes of the last meeting were read and approved.

A Boone, Chairman of Committee.

Nominees to fill vacancies when the Board may report as follows:

The Committee appointed at the last session of the Board, to nominate suitable persons to fill any vacancies that may occur in the Board of Trustees, and to whom was intrusted the letter of resignation of the Rev. J. G. Smith, respectfully report that at the solicitation of the Committee, the Rev. J. G. Smith, has consented to withdraw his resignation, and continue his relation to the Board.

There is therefore but one vacancy in the Board, viz.: that resulting from the resignation of Mr. J. B. Lang. The Committee, feeling it important to secure the services of the best person who can be found and not being satisfied at present who that person should be, recommend that the filling of that vacancy be postponed for the present.

On motion, the report was adopted.

The Secretary reported that he had notified each of the members of the Board, elect, of their election, and presented a copy of the resolution, together with their acceptance and in some cases had received letters of acceptance from the following named gentlemen, respectively: The Honorable Madeken, Rev. S. A. Shumway, Mr. M. Kinner, and Mr. W. H. Holden, and the letter of Hon. Edmund to the Board.

The Secretary also reported that he had sent copies of the resolution adopted by the Board at its last meeting, accepting the resignation of the Rev. J. G. Smith, to the gentlemen who had been added to that board.
Account brought on $47.00. Against above $18.00.

1834. July 26. Adelphi 300.6.3.8. 20.5.2.8. 46.2.4.3.
16. Smith's Brick. 100.9. 10.3.5.6. 12.3.5.6. 12.9.6.2.
17. Arbor Vitae. 100. 10.2.5.6. 12.3.5.6. 12.9.6.2.
18. K. Mill. 100. 15.2.5.6. 15.3.5.6. 15.9.6.2.
19. C. Gray. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
20. E. B. Jewett. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
21. J. B. Parker. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
22. J. L. Love. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
23. J. L. Love. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
24. J. L. Love. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
25. J. L. Love. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.
26. J. L. Love. 100. 10.2.5.6. 15.3.5.6. 15.9.6.2.


The following are the disbursements:
Dec. 15. W. C. Estes for Foundation 300. 1. 4. 12. 0. 2. 22.

Recapitulation:
Cost of building house and site, $33,966.25.
Volunteer ornament 110.00.
New York 2.5.
J. B. Parker 1.00.
A. M. Maitland 1/4.
Receipts:
Subscription received 18.80.
Cash advanced by James L. Love 28.63.83. $37,483.85.
The following resolutions were unanimously adopted:

1. Resolved, That we have listened with great pleasure to the report of the Astronomical Society, now presented to the Board, and do hereby place upon record our appreciation and grateful acknowledgment of the efforts of the late Professor, especially, and of the Society generally, which have been so beneficial to the University, in connection with the main building of a Mathematical Observatory tower, and a telescope to be placed thereon, if the funds be raised from any other source.

2. Resolved, That the report of the Astronomical Society be accepted and placed on file.

3. Resolved, That the first meeting of the University shall be held at the residence of the Hon. J. Young, at 11 A.M., as an Astronomical Observatory shall be designated the observatory tower, and the observatory's work to be the week of the observatory, at an expense of $250 per annum, for the memory of the deceased wife to whose memory the observatory is dedicated.

4. Resolved, That the present and subsequent boards of the Board of Directors of the Astronomical Society shall be the Professor of Astronomy in the University.

The Executive Committee then presented a report that they had been unable to obtain the records of the Committee, in the custody of the late Secretary, who had been absent from the city. The committee, in the course of the year, they were unable to report as fully as required by the resolution of the Board of its last meeting. The report could not be submitted by the circumstances, was to be taken when the financial agent, and when Professor Asner, for full reports from the committee, and doing so actively during the year. The financial agent had laid before the committee their reports, which had been approved, and are now submitted to the Board.

A connection with this report, the financial report, made his last report as follows:

Summary Statement

There has been received from all sources of all purposes for the year ending June 30, 1861.

1862. 1863.

Cash Account

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1861. 1862</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1862. 1863</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Received on Endowment of J. W. Smith 5. 1861. 38
### Current Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cattle</td>
<td>589.75</td>
</tr>
<tr>
<td>Seeds</td>
<td>455.25</td>
</tr>
<tr>
<td>Hosses</td>
<td>741.25</td>
</tr>
<tr>
<td>Horse Fodder</td>
<td>448.70</td>
</tr>
<tr>
<td>Enameled</td>
<td>120.35</td>
</tr>
<tr>
<td>sundries</td>
<td>82.35</td>
</tr>
<tr>
<td>sundries</td>
<td>28.35</td>
</tr>
<tr>
<td>sundries</td>
<td>10.35</td>
</tr>
<tr>
<td>sundries</td>
<td>115.50</td>
</tr>
<tr>
<td>sundries</td>
<td>19.85</td>
</tr>
<tr>
<td>sundries</td>
<td>619.35</td>
</tr>
<tr>
<td>sundries</td>
<td>2.75</td>
</tr>
<tr>
<td>sundries</td>
<td>11.30</td>
</tr>
<tr>
<td>sundries</td>
<td>264.92</td>
</tr>
</tbody>
</table>

**Total:** 8669.34

### Available Assets

**Fixed Assets**
- House & Foundry: 1,000,000
- 120 acres: 150
- 100 acres: 200
- 50 acres: 250
- 25 acres: 250
- 2 acres: 250
- Total Fixed Assets: 2,000,000

**Current Assets**
- 1,000,000
- Total Current Assets: 3,000,000

**Total Assets:** 5,000,000

**Note:** The book contains errors and inconsistencies in the financial records.
Payments made on old subscription

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Debit</td>
<td>Credit</td>
</tr>
<tr>
<td>U.S. Bond</td>
<td>1,200</td>
</tr>
<tr>
<td>Debit</td>
<td>Credit</td>
</tr>
<tr>
<td>Interest</td>
<td>100</td>
</tr>
<tr>
<td>Debit</td>
<td>Credit</td>
</tr>
<tr>
<td>Insurance</td>
<td>50</td>
</tr>
<tr>
<td>Debit</td>
<td>Credit</td>
</tr>
<tr>
<td>Total</td>
<td>1,775</td>
</tr>
</tbody>
</table>

Paid on old subscription

- Jan 1
- Feb 1
- Mar 1
- Apr 1
- May 1
- June 1
- July 1
- Aug 1
- Sept 1
- Oct 1
- Nov 1
- Dec 1

Total payments made on above: 1,775

Balance due: 1,775

University of Chicago

Summary of University Building

Year ending June 30, 1865

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Mutual Life &amp; Chicago Mutual Life</td>
<td>1,000</td>
</tr>
<tr>
<td>Capital</td>
<td>6,000</td>
</tr>
<tr>
<td>Cash</td>
<td>2,000</td>
</tr>
<tr>
<td>Building</td>
<td>1,000</td>
</tr>
<tr>
<td>Total</td>
<td>9,200</td>
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</tbody>
</table>

Summary of old subscriptions made by N. P. Hoy

Year ending June 30, 1865

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Old Subscriptions</td>
<td>1,000</td>
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<tr>
<td>Total</td>
<td>1,000</td>
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</tbody>
</table>
Recall collected on for the book

<table>
<thead>
<tr>
<th>Name</th>
<th>Subscribed Paid</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. B. Stowe</td>
<td>1200</td>
<td>1200</td>
</tr>
<tr>
<td>J. H. Ford</td>
<td>1000</td>
<td>1000</td>
</tr>
<tr>
<td>H. F. Meek</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>W. H. Green</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>M. J. Smith</td>
<td>400</td>
<td>400</td>
</tr>
<tr>
<td>W. H. Smith</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>R. H. Elder</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>W. H. Brown</td>
<td>50</td>
<td>50</td>
</tr>
</tbody>
</table>

Amount of subscription obtained by July 14, 1849.

List of Subscribers to Main Building

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. B. Stowe</td>
<td>1200</td>
</tr>
<tr>
<td>J. H. Ford</td>
<td>1000</td>
</tr>
<tr>
<td>H. F. Meek</td>
<td>800</td>
</tr>
<tr>
<td>W. H. Green</td>
<td>600</td>
</tr>
<tr>
<td>M. J. Smith</td>
<td>400</td>
</tr>
<tr>
<td>W. H. Smith</td>
<td>200</td>
</tr>
<tr>
<td>R. H. Elder</td>
<td>100</td>
</tr>
<tr>
<td>W. H. Brown</td>
<td>50</td>
</tr>
<tr>
<td>R. H. Porter</td>
<td>50</td>
</tr>
</tbody>
</table>

Subscriptions to Main Building (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. B. Willey</td>
<td>400</td>
</tr>
<tr>
<td>J. C. Brown</td>
<td>300</td>
</tr>
<tr>
<td>W. H. Green</td>
<td>1000</td>
</tr>
<tr>
<td>M. J. Smith</td>
<td>100</td>
</tr>
<tr>
<td>W. H. Brown</td>
<td>50</td>
</tr>
<tr>
<td>R. H. Porter</td>
<td>50</td>
</tr>
<tr>
<td>W. H. Smith</td>
<td>200</td>
</tr>
<tr>
<td>J. H. Ford</td>
<td>1000</td>
</tr>
<tr>
<td>H. F. Meek</td>
<td>800</td>
</tr>
<tr>
<td>W. H. Green</td>
<td>600</td>
</tr>
<tr>
<td>M. J. Smith</td>
<td>400</td>
</tr>
</tbody>
</table>

Total:

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11,710</td>
</tr>
<tr>
<td>12,411</td>
</tr>
<tr>
<td>24,121</td>
</tr>
</tbody>
</table>
SUBSCRIPTIONS FOR THE PURCHASE OF AN ASTRONOMICAL TELESCOPE.

At a meeting of Citizens held in Bury Hall, to take into consideration the purchase of a Telescope for Chicago, a Committee was appointed to investigate the question, and by them the following Plan was unanimously adopted:

PLAN FOR RAISING FUNDS FOR THE PURCHASE OF A TELESCOPE.

1. Any individual who shall contribute the sum of $100 towards this object, shall receive a life subscription ticket for himself and family.
2. Any individual who shall pay the sum of $25 for this object, shall receive a life subscription ticket for himself only.
3. Any individual who shall pay $25 for this object, shall receive an annual subscription ticket for himself and family for five years.
4. Any individual who shall pay the sum of $100 towards this object, shall receive an annual subscription ticket for himself and family for five years.
5. Any individual who shall pay $50 towards this object, shall receive an annual subscription ticket for himself and family for five years.
6. Any individual who shall pay $25 towards this object, shall receive an annual subscription ticket for himself and family for five years.
7. Any individual who shall pay $10 towards this object, shall receive an annual subscription ticket for himself and family for five years.
8. Any individual who shall pay $5 towards this object, shall receive an annual subscription ticket for himself and family for five years.
9. Any individual who shall pay $2 towards this object, shall receive an annual subscription ticket for himself and family for five years.
10. Any individual who shall pay $1 towards this object, shall receive an annual subscription ticket for himself and family for five years.

The subscriptions for the purchase of this object are to be paid in one sum only, or in smaller portions, as the subscriber may desire, but the subscription shall be completed within a year from the date of the subscription.

The names of the subscribers shall be entered in a book to be kept by the Secretary of the Committee, and the book shall be open to inspection by all who may desire to see it.

The Committee shall have power to accept or reject any subscription, and to make such rules and regulations for the management of the telescope as they may think proper.

The amount of the subscription shall be paid in cash, and the Committee shall have power to receive subscriptions from any person paying the sum of $5 or more.

The Committee shall have power to offer a prize of $50 to any person who shall subscribe the sum of $100 towards the purchase of the telescope.

The Committee shall have power to offer a prize of $25 to any person who shall subscribe the sum of $10 towards the purchase of the telescope.

The Committee shall have power to offer a prize of $10 to any person who shall subscribe the sum of $5 towards the purchase of the telescope.

The Committee shall have power to offer a prize of $5 to any person who shall subscribe the sum of $2 towards the purchase of the telescope.

The Committee shall have power to offer a prize of $1 to any person who shall subscribe the sum of $1 towards the purchase of the telescope.

The Committee shall have power to offer a prize of 50 cents to any person who shall subscribe the sum of 50 cents towards the purchase of the telescope.

The Committee shall have power to offer a prize of 25 cents to any person who shall subscribe the sum of 25 cents towards the purchase of the telescope.

The Committee shall have power to offer a prize of 10 cents to any person who shall subscribe the sum of 10 cents towards the purchase of the telescope.

The Committee shall have power to offer a prize of 5 cents to any person who shall subscribe the sum of 5 cents towards the purchase of the telescope.

The Committee shall have power to offer a prize of 1 cent to any person who shall subscribe the sum of 1 cent towards the purchase of the telescope.

The Committee shall have power to offer a prize of 5 cents to any person who shall subscribe the sum of 5 cents towards the purchase of the telescope.
Subscriptions to the University of Chicago for the Erection of the Building.

In order to secure the completion of the University Building, and to provide for the location of the world-renowned Telescope purchased by the munificence of the citizens of Chicago, we, the undersigned, severally agree to pay to the University of Chicago, the sums set opposite to our respective names. These, our subscriptions, are to be binding and payable as soon as the amount subscribed has reached the sum of fifty thousand dollars.

[Names and amounts of subscriptions listed, totaling $77,157.70.]

[End of subscriptions list, followed by additional text on the right page.]

Sundry. It was moved and carried, that J. B. Tyler and G. H. Col. Holden, be added to the Finance Committee to advise with the said Committee. It was also ordered that the Special Committee be appointed to adjust the account between the University and the Executive Committee, and that a report on the Executive Committee be made as soon as possible.

On motion, the meeting adjourned until the next regular meeting, to be held on the first Monday of September next.

Cyrus Bentley
Secretary.

In the absence of the President, Hon. William B. Ogden, the first Vice President, Hon. Charles Haller, called the meeting to order and occupied the chair.

The roll was read and prayer offered by Rev. J. H. Smith, D.D.

The minutes of the last meeting were read and approved.

Prof. Tyler moved the appointment of a committee to nominate persons to fill the vacancies occasioned by the expiration of the terms of office of the following named members of the Board: Prof. C. M. Heldenfert, Hon. J. Deamonn, Rev. J. A. Hills, C. B. Smith, B. B. Rev. C. W. McIlwraith, and Reuben Selby. Also the vacancies occasioned by the resignation of William A. Brown, the motion prevailed, and the Board then proceeded to call for the nominations of the persons nominated as above.

Prof. J. Deamonn stated that certain vacancies had occurred, that made it advisable that the commencement exercises of the University should occur on Wednesday, prior to the present meeting of the Board, and that certain degrees had been confered and announced, subject to the approval of the Board, namely, the degree of Bachelor of Arts when the following named gentlemen, graduates of the class of 1866:

- George Amory, M.D.
- Robert Hanson, M.D.
- William T. Jones
- William C. Rawson
- Charles Parkes

The degree of Master of Arts upon the following named gentlemen:

- J. A. Hilleson
- Alonzo Harris
- Albert Clark

And the degree of Doctor of Divinity upon:

- W. E. Mason
graduates of the Law School, namely:

Henry A. Alden of Jolico, Illinois
Robert A. Blandford " Chillicothe
James A. Campbell " Chicago
William J. Davis " "
Clyde G. Garrett " "
Ulysses H. Jacobs " "
Matthew H. Holley of " "
Nelson A. Hoover " "
Joseph D. Readey " "
William H. Sevier " "
James E. Taylor " "
Floyd G. Wadsworth " "
William G. White of " "
Clyde M. Williams " "
William M. Young of " "
Joseph W. Miller " "
Jethro K. Riddle " "
Robert J. Smith " "
John D. Barbour " "
" " "
James W. Stevinson, Esq. " "

Le. A. Hoaldt, Esq. moved that a Committee of five is appointed to nominate officers of the Board, and an Executive Committee for the ensuing year. The motion prevailed and the Committee then selected Robert Hoard as Chairman of the latter, and our Chair appointed Messrs. Halsey, Boone and Mitchell as such Committee.

The Committee on nominations

In pursuance of Dr. Wrangh's request, a meeting was held at the Library of the University of Michigan, on the 29th instant, at 10 o'clock A.M., for the purpose of receiving a Committee of three, appointed at a former meeting of the Board, to present some suitable expression in memory of the deceased, during the past year of two members of this Board, Rev. Francis M. M. and Rev. R. S. Thomas.

The Committee on nominations

of officers and executive committee named and adopted, recommending the following, namely:

Officers

For President, Hon. William B. Ogden
For Hon. Secretary, Hon. J. W. Hoard
For Treasurer, James M. Woodworth
For Secretary, Cyrus Stebbins

For the Executive Committee

Messrs. Charles Walker
William Jones
J. P. Toland
Thomas C. Dickerson
Samuel Board
James R. Hunt
James M. Woodworth
E. D. Bowne
E. J. Goodspeed
Cyrus Stebbins

On motion of Mr. Stebbins it was ordered that the date of July 26, 1881, fixing the time of the meeting of this Board, on the Thursday of the first week of the month of each year, at which it shall adjourn in the month of July, be changed to the last Thursday of the month of June. The meeting was then adjourned to meet tomorrow morning at ten o'clock, at the Library of the University of Michigan.
Chicago, July 22, 1848

The Board met this morning pursuant to adjournment at the Library of Hon. J. G. Blaine.

Present, Messrs. Hall, Stearns, Woodworth, Roe, Head, Jones, Axtell, cucumber, Hopper, Colby, Brady, F. L. Scott, and C. W. H. B. The minutes of the meeting held on yesterday were read and adopted.

The Secretary had a communication from J. H. Keen, tendering his resignation as a member of the Board. On motion the resignation was accepted.

Mr. Stearns moved that in consideration of the absence of Thomas F. Bryan, Jr. from the meeting of the Board for a year and a half, in Europe, his place upon the Board be held vacant. The motion was carried.

Mr. Stearns then nominated David A. Jones, of Chicago, to fill the vacancy, respectively of Mr. Shannon and Mr. Bryan. The Board then proceeded to ballot for said vacancy, which resulted in the unanimous choice of the persons so nominated.

On motion Mr. Bryan was elected a member of the Board of Regents.

The matter of visiting and choosing the whole Board of Regents, was put over to the Committee appointed yesterday. It nominated persons to fill vacancies upon the Board, namely, Messrs. Hopper and Holden, etc. A committee to report on said Board of Regents.

The Committee adjourned and in their place Mr. Smidt on behalf of the Committee, presented yesterday for necessary language expressing in reference to the late Mr. Francis Bagshaw and Rev. P. F. Thomas, offered the following resolutions:

The President of the University having made in his report official mention of the late Mr. Francis Bagshaw, and of Rev. P. F. Thomas, the Committee therefore report that part of the report was referred, recommended that the following resolutions be adopted.

Resolved, that although Mr. Bagshaw, by reason of his distant residence, and the difficulties through age, has never been able to attend any meetings of the Board, through a member of it, during its first organization, there has been furnished excellent reasons for the most cordial evidence of this feeling of sympathy with the Board in its work, and to the deep and broad interest, in all that concerns the growth and welfare of the University. That, as one of those first connected with this institution when it was projected, he gave to it in its infancy his unsparing love and support. While as a steadfast friend and member of the Board, he has never failed, when called upon to further the interest of his alma mater, the Board, for placing upon it, record a tribute to his memory as fervently as in his life, the foremost name among the benefactors of his country, and one to whom not only our own University, but all the higher schools of the land, must long remain indebted.

Resolved, that Mr. Bagshaw's deep interest in the University, equally as of intellect, courage and humane deportment, which was in all mental and moral properties, corresponding to aims of usefulness his eminent powers, he was a rare example of noble-mindedness, of winning Christian excellence. The Board would especially recall its sense of the value of his contributions to science and religious education. There was indeed abundant reason for great presence in that apprenticeship of divine Providence, which took him from years of life, and honors, and usefulness to the nobler deeds and achievements of a better world. Needlessly it is, with you and with me, that the Board finds it need only to call for the list of its members, whose memory remains, his counsel, his encouragement, and his example.

Resolved, that the members of the Board, with special honor and affection, the memory of their late associate, Mr. Richard B. Thomas, the University had no longer, unless of some constant friend.
In his personal relations with the Board, he was found always the Christian gentleman; in the discharge of his duties in his relations, he was learned and conscientious. As one of his associates everybody knew the dignity of his modesty, the accuracy of his judgment, the wideness of his conceptions, and the sturdy independence of his character. The Board were so much attached to him that they resolved to build a monument in his honor which has subsequently been completed. The Board, at an important stage of its career, in its professional position, Mr. Thomas stood. Not alone in his public relations; he was trusted and beloved. In the personal, less his public and social relations, the Board, most deeply sympathetic, and took part with them in rendering his name and memory to the University of which he was one of the original founders, which he served so faithfully in different official relations, and to whose funds, he was a most useful and generous contributor.

Resolutions submitted

J. P. Smith
A. K. McConne
W. M. Dwayne

Resolutions unanimously adopted, the Board voting by acclamation. It was moved and carried that the Secretary is required to furnish copies of resolutions for publication in the Daily Papers of Chicago, and that he also send copies to the respective families of the deceased.

Mr. Scanlon, the 2nd Vice President was then called to the Chair. The Secretary of the Executive Committee then read the report of the Executive Committee to the Board.

The Committee upon the resolutions, classification, and nominations of officials, of the Board of Regents, returned, and reported. The Chairman, Mr. Holway, presented the following as constituting the said Board, and terms of office, respectively:

Rev. Richard J. Oglesby
St. W. Williams
Rev. John B. Neely

New Harrow Hyde, Esq.
Rev. A. A. Collier
R. D. Williams
Rev. Thomas Drumm
Rev. A. D. Harmon

Classification of Board:

President
Vice President
Sec’y
Treasurer

New whose term of office expires one year hence:

Rev. J. H. Arnold
Rev. W. W. Corning
Rev. Rev. J. H. assay
Mrs. H. M. W. Elder
Mrs. R. B. F. H. Elder

New whose term of office expires two years hence:

Rev. J. H. Northrup
Rev. J. H. Elder
Rev. J. H. Deering
Rev. W. W. Corning
Rev. J. H. assay

New whose term of office expires three years hence:

Rev. J. H. Scanlon
Rev. B. A. Otis
Rev. B. A. Otis
Rev. J. H. Scanlon
Rev. B. A. Otis

Report of the Council of the University:

E. R. McCagg as a member of a Committee previous to the Board, consisting of E. R. McCagg, &c. The stockholders' document, is now before the Board, upon the grounds of the University, reported progress in building, &c. &c. &c., showing the improvements contemplated.
by the Committee. On motion of Mr. Walker, the committee was continued, with the addition of Mr. Young, the Architect of the University Buildings, in place of Mr. Stewart, deceased, and the Committee was authorized to borrow one hundred dollars from the Treasury during the ensuing year, in aid of the work of the Committee.

On the further motion of Mr. Walker, the Board of Trustees, after approval of the plan presented by the Committee, ordered the same accordingly.

The Speaker of the Committee appointed yesterday to decide some means for increasing the assets of the University, reported, making certain suggestions on making the plan acceptable, and in connection therefor, the Speaker offered the following preamble and resolutions, namely:

Resolved, that the Rev. T. Miner, O.S.B. of St. Brigid's College, Illinois, on yesterday's suggestion, that the actual financial condition of the University could be improved by public subscription of one hundred dollars each by each of the subscribers, be accordingly acted upon, which suggestion will be the means of raising the necessary amount for the think, and whereas the Board is of the opinion, that the conditions above is not a Public Trustee, or provision of the Charter, which it would be wise for the Board to hold under the present exigencies, therefore Resolved, that the Rev. T. Miner be requested to lend his special efforts to secure the following subscriptions in connection with any other persons who may be appointed by the Executive Committee.

The preamble and resolution were unanimously adopted.

On motion of Mr. Walker, the Secretary was requested, when writing to M. E. Prince, Esq. of Philadelphia, Ind., informing him of the election as a member of the Board, to request him, at his convenience, to visit Chicago, and confer with the Executive Committee, in relation to the interest of Harvard.

On motion of Mr. Stetson, the following resolution was adopted, namely:

Resolved, that the rooves immediately adjoining the Odeon Hall, and communicating therewith, be permanently set apart for the use of the Chicago Astronomical Society.

Resolutions, designating funds in connection with the Observatory, for which certificates or receipts have been furnished, and the payment for which has been passed into the general treasury, resolved that the Astronomical Society of the University be authorized to issue these certificates or receipts, to the University.

On motion of Mr. D. Willard, the resolution was carried, whereby the President of the Astronomical Society, for the amount of the resolution, was authorized to direct the Executive Committee to execute such certificates.

On motion of Mr. Walker, the Board, in reference to the resignation tendered, the resignation as such, the Board recommended that the resignation be referred to a committee of three to consider the resignation and report upon it.

The committee reported that the Endowment Committee appointed by the Executive Board to and remain a permanent Committee, with the power to do as the Board.

On motion of Mr. D. Willard, the resolution was carried, whereby the Board, in reference to the resignation tendered, the resignation as such, the Board recommended that the resignation be referred to a committee of three to consider the resignation and report upon it.

The committee reported that the Endowment Committee appointed by the Executive Board to and remain a permanent Committee, with the power to do as the Board.

It was voted that the Secretary be requested to issue notice to the Board of Regents, requiring them to hold a meeting in connection with the next meeting of this Board, on the second Tuesday of October, at which time the Board will make and adjourn them for one more months, with the power to do as the Board.

By unanimous vote that Professor Joseph C. Stetson be appointed Professor of Civil Engineering in the University of Chicago.