
The minutes were read and prayer offered by Rev. H. P. Horsky, D.D.

The minutes of the meeting of yesterday were read and approved.

Mrs. Stearns urged that no persons be present at the meetings of the Board, except the members of the Board, except by invitation. The motion prevailed.

Mrs. Bentley moved that the Financial Secretary be invited to sit with the Board. The motion was lost.

Mrs. Stearns from the Committee appointed yesterday at the close of the meeting, for consultation with Dr. Burrroughs, reported that the Committee had discussed the statements of Dr. Burrroughs' and had recommended to him that he present the same to the Board. Mrs. Black in the chair, the report of the Committee was accepted. Dr. Burrroughs then proceeded to make his statement at the conclusion of which Mrs. Bentley moved that a committee be appointed to whom the statement of Dr. Burrroughs should be referred for investigation, and that the Committee report to the next meeting of the Board. The motion was seconded by Dr. Black, and discussed at great length, by most of the members of the Board. The discussion bore on common consent having a wide range, encompassing the entire day, and finding no conclusion, the meeting adjourned at the same place tomorrow morning at Nine O'clock.

Euphros Bentley, Secretary.
Chicago July 6 1866

The Board met this morning pursuant to a appointment, present: Messrs. Mellen, G. F. Hammon, Jones, Bore, Lee, Smith, Hardy, McBrayer, Crothers, Hall, Moore, Tyler, Howe, Stebbins, P. F. Bore, and Beal. The minutes were read and a prayer offered by Dr. Everts.

The minutes of the meeting yesterday were read and approved.

The motion pending under discussion was by unanimous consent carried for the introduction of the balance sheet. The chairman moved that in a standing rule of the Board, the President, or an officer, the chairman of the Board or committee, the motion was seconded, carried, and signed.

On motion it was ordered that the Finance Committee report to the Executive Committee.

Messrs. McEwan and Mollen were appointed a committee to audit the accounts of the contractors with power to employ a bookkeeper to make and account of the necessary. And the previous committee on this subject were discharged.

The motion under discussion yesterday was then voted upon and lost.

Dr. Everts asked the reasons from the Committee on the plan of the financial statement. On motion, the plan was adopted.

On motion, the agenda was approved to fill the place of the medical by the retired by Dr. Everts.

Dr. Everts moved that because of the death of Dr. G. W. Brown, the Board for two years, due to the forthcoming health of the city, the place of the late Dr. M. H. Bore, upon the Board be filled. The vacancy the Board then proceeded to fill which was done unanimously in the person of William Chamberlin.

A communication was read from Mr. A. W. Welke, Deputy. The effect that Mr. Welke was appointed a trustee, or the Board, his services on the Board, he was so sick that he could not render his service, he should like to be excused.

Mr. A. W. Welke, because of his health, was excused from the Board, and the Board then proceeded to fill the place of the Medical by the retired by Dr. Everts.

Dr. Everts presented the following resolutions: "I have the honor to this Board to inform you that the Board has heard with deep regret of the death of Mr. Everts, the President of the Board. While I am but as the one chiefly known, I extend our deepest sympathy to his widow and children.

The Board also desires to extend its sympathy to the Board of Education and to the people generally for the loss of Mr. Everts, who was a member of the Board."

The resolution was unanimously adopted. On motion it was ordered that a copy of the resolution be sent to Mr. Everts.

Chicago Oct. 11 1866

Meeting of the Board Present: Mellen, Welke, Hammon, Smith, T. B. Stebbins, Jr., Williams, Jones, and Dr. Everts.

The President was read and a prayer offered by Dr. Everts.

The Secretary of the Executive Committee reported that the statement of the financial statement presented at the last meeting and made at the 29th was correct. For the information of the Board, he said that the balance sheet made at the 29th was expected to come in and printed a tentative financial report for the middle of the fiscal year closing August 31.

The meeting after some informal discussions adjourned to the October 1866.

The Board met at 5 P.M. in the Law School building above the first floor.

Dr. Bore presented the following communication:

"Mr. Everts, the President of the Board, has heard with deep regret of the death of Mr. Everts, the President of the Board. While I am but as the one chiefly known, I extend our deepest sympathy to his widow and children."

The resolution was unanimously adopted. On motion it was ordered that a copy of the resolution be sent to Mr. Everts.
The meeting then adjourned
Suppressed Secretary

Nineteenth Annual meeting held at the
Library of the University, Thursday, June 25th, 1863.
Hugh Whittaker, M.B., Onder, Charles W. D. Andries, James A. B. Wood,
Pherson, J. E. C. F. E. A. H. H. Thorne, R. H. E."

Now present also from the Board of Regents, Mr. F. W. B. and Z. H. H.

A communication was read, recommending that degrees be conferred, as follows:

Degree
B.A.
M.A.
Ph.D.

The recommendation of the faculty as to the conferring of the degree of B.A.,
Rev. Henry B. Wood, President of the College, in
\emph{E. M. S.} and the honorary degree of M.D.
Rev. James H. Thorne, Professor of Greek,

It was voted that henceforth all recommendations for conferring degrees
were referred by the Faculty to the Executive Committee.
On motion it was ordered that the degree of Bachelor of Laws be conferred upon the above named and recommended by the Dean of the Law Faculty.

The following Communication was read,

In the Board of Trustees of the University of Chicago.

The Board of Trustees of the University of Chicago, 

To the subscribers to the endowment fund and the endowed chair of Professorship of the Greek Language and Literature in the University of Chicago, whose names are appended hereto,

We, the undersigned, the subscribers to the endowment fund and the endowed chair of Professorship of the Greek Language and Literature in the University of Chicago, do hereby solemnly declare that we are willing and desirous to have the said fund and chair dedicated to the service of the University of Chicago, and to the advancement of education in the arts and sciences, and to the promotion of the arts, sciences, and learning in general. 

The Board of Trustees of the University of Chicago.

The Board of Trustees of the University of Chicago, 

To the subscribers to the endowment fund and the endowed chair of Professorship of the Greek Language and Literature in the University of Chicago, whose names are appended hereto,

We, the undersigned, the subscribers to the endowment fund and the endowed chair of Professorship of the Greek Language and Literature in the University of Chicago, do hereby solemnly declare that we are willing and desirous to have the said fund and chair dedicated to the service of the University of Chicago, and to the advancement of education in the arts and sciences, and to the promotion of the arts, sciences, and learning in general.

The Board of Trustees of the University of Chicago.

Mr. Burrroughs offered the following resolution:

That the order be referred to the Committee on Education.
Chicago October 11, 1867

The annual adjourned meeting of the year 1867 was held at the library of Rev. F. W. Seamans on this day at ten o'clock a.m. Present: Asp. L. Senn, James H. McMurtrie, F. A. Bungerstede, James Wyman, W. B. Searl, J. H. Brown, M. T. Kellogg, John Goodspeed, Thomas F. Rockwell, James M. Smith, William Jones, and Cyrus Bulley.

Willard Barry from the Board of Regents was also present.

On motion the action of the Board at the meeting held on the third day of July was adopted, as having the time of the second annual meeting on Thursday of the second week of October, was amended by substituting the second Tuesday of October in place of the second week of October.

Note that the record of the last meeting be as amended as to show that the honorary degree of Master of Arts was conferred upon Hugh Boyle and Joseph J. Beecher.

Harvey McComb as a member of the Board came into the meeting and took his seat.

A communication was read from Professor Bean and Prof. A. A. Jameson as to the wants of the law-school, and especially the want of some more suitable room than had been occupied.

The Secretary reported that an eligible room could be obtained for the use of the law-school, in the block on the lake street known as the Oriental Block, at a rent of 500.00 per annum.

On motion it was agreed that a lease be procured of said room from the present time to the first day of May a year. The plan was then renewed.

On motion of Dr. Strothers it was resolved that all matters referring to the law-school should be first submitted to the Board of counsellors of the law-school, and such matters presented to this Board by them and approved.

The report of the Executive Committee was then read and ordered printed.

The committee's action was reported at the last meeting. The communication from
The Board convened at 3 P.M. The committee on nominations reported the following nominations of officers for the ensuing year, viz.: "

President: J. R. Ogden "
Vice President: George Walker "
Vice President: James H. Woodward "
Secretary: Cyrus Healey "

Also the following nominations of members of the Board in place of those whose term of office expires this year by limitation.

Thomas Barens "
James H. Barens "
John H. Ballard "
Cyrus Healey "

And J. D. Cole "

Also the following nominations as members of the Board of Regents, in place of those whose term of office expires this year by limitation.

Rev. Dr. M. Pattison "
F. H. Thompson "
Jeffries "

The Board then proceeded to ballot and all of the above-named persons were duly elected to the places respectively above named.

It was voted that in case provision should not be made in the acts of the legislature for an amendment to the charter to extend term of office, the present members of the Board would continue to serve until the next meeting of the board. The Treasurer's report was read and adopted. On motion the name was referred to a committee of three, consisting of Messrs. Healey, Smith and Allen, to report the same to the board as soon as the present number of members of the Board would be completed. The Treasurer's report was read and adopted.

On motion of Mr. Thompson it was voted that the letter addressed to the newspapers in Boston and Springfield be read and the address of the board be made public. On motion of Dr. Burroughs it was voted that a copy of the minutes, containing the evidence of Dr. Burt, be forwarded to the various newspapers and that the same be printed in the same manner as the proceedings of the Board. The minutes of the Board were read and adopted.
Resolved, that the Financial Secretary is authorized to sell Lot 29, 30 feet off of the East side of Lots 38, in R. E. Thomas' Subdivision of the West Half of the Canal District, Subdivision of the West Half of the Town of Sapp, North, Range 34, East (the third principal meridian) provided the consent of a majority of all the Trustees first obtained and that the President and Secretary be and are hereby authorized to make and execute a deed of said property to the Purchaser thereof. The meeting then adjourned.

Cyprus Bentley
Secretary
Chicago, June 25, 1868.

The annual meeting of the Regents was held at the Vermont House this morning. Present: Majs. Scammell, Burroughs, Croft, Riner, M'Kean, Corren, Whipple, Richardson, Galt, Pass, Woodbury, Lockwood, Hodge, Corrigan, Jones, and Comfort. There was also present from the Board of Regents, Hon. J. P. Holman and Geo. H. Halsey.

A communication was received from the Board of Regents, recommending the following named gentlemen as candidates for the degree of Bachelor of Laws, namely:

- Benjamin B. Bate
- John J. Herriott
- Edward W. Bate
- William Bate
- Mark A. Burnes
- John H. Russell
- Henry E. Caswell
- James M. Simon
- Virgil D. Scoville
- Patrick J. Browne
- Charles R. Foote
- James Springer
- Bernard Haste

It was voted that the degree of Bachelor of Arts be conferred upon the following named graduates, as recommended by the Faculty, namely:

- Samuel Bate
- Byron B. Blake
- Lorin J. Bush
- Henry D. Bush
- James D. Bell
- Henry A. Bagley
- H. H. Bagley
- Henry A. Hubbard
- Henry M. Moore
- Eliza M. Ander
- Charles E. Macqueen
- C. C. Richard Abell
- Ferdinand H. Bell
- Edward P. Savage
- John D. Nelson
- Charles T. Nelson

The Faculty was requested to notify the graduates of the degree conferred, and to arrange a commencement in connection with commencement exercises. The Board was then informed of the first Baptist Church, to attend upon the business of commencement, after which it was voted to hold commencement exercises in the Library of Hon. J. V. Scammell.

The commencement exercises were held in the first Baptist Church on the 26th inst., at the place and hour of the last commencement.

The Board met pursuant to adjournment at 10 o'clock this morning at the Library of Hon. J. V. Scammell. Present: Majs. Scammell, Burroughs, Croft, Riner, M'Kean, and Corren. The Board was then adjourned at the request of the Board of Regents. The Board of Regents met at 10 o'clock.

The minutes of the meeting of Oct. 11th were read and approved. The report of the Executive Committee was received and approved. The report of the Committee of Accounts was read and approved.

On motion of Dr. Corren, it was voted, that the report of the Executive Committee of Christianity be referred to the Committee of Correspondence, with the recommendation that a committee of them be appointed by the Board to recommend to the Executive Committee to continue the correspondence for the next ensuing year, also to nominate persons to fill vacancies in the Board to be filled by the Executive Committee.

The Chair appointed Messrs. Bowerman and Tobey, to report at the next meeting.

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It was voted that the degree of Bachelor of Arts be conferred upon John C. Folsom.

It was voted that, as Burroughs be authorized to draw upon the Treasury for such additional amount as may be necessary to defray the expenses of Bishop Clark, of Rhode Island, in visiting Chicago, to address the Alumni Society at the evening of the 28th inst., also the expenses of the Alumni dinner at the same place on the 23rd inst.

Mr. Cloudsley was excused and directed to report the affairs of the Board of Trustees as to the admission of new members as may be necessary, at a gallery of the President's Mansion.

E. B. McCarren, Esq., from the Committee appointed, laid before the Board the following report, which was adopted and the Board acting upon the same, made an amendment in the same.
Resolved, That the meeting assembled at the Commencement of the University of Chicago, with the Trustees, Regents and Faculty, having listened with the deep interest the patriotic emotions of A. T. Blake of the graduating class, and George H. Woodworth of the first class, the desire of the Trustees, Regents and Faculty, to pay our warmest thanks to Mr. Strong and Mr. Blake, for the expressions of their high admiration for the noble heroism of our young men and their associated friends, to the City, to the State, to the Nation and to the City, and the citizens of this City, who whose information came to the knowledge of this body, last Sabbath afternoon, that the men were changing to a week four miles out on the Lake, preserved the little University boat, and through a sea that would have made the heart of an old sailor quake, made their way to the shore and preserved the drowned men, such a deed of humanity and bravery is the highest exponent of a career of usefulness and honor.

Resolved, That the Board of Trustees is justified in taking this action to be placed upon the records and that copies be furnished to each of the gentlemen referred to herein.

The Committee to whom it was referred by resolution of this Board, adopted at the annual meeting in July 1866, to adjust the account of John Bemis, the Board feeling, expressed to the Board, that the account should be paid to the Board, showing his balance in the bank of two thousand and forty-two dollars and twenty-five cents.
In 1859, One Thousand Dollars ($1000) was subscribed by the President, at the recommendation and in 1859, the Treasurer of the Board recommended this subscription for the purchase of one thousand dollars ($1000) for the University. These subscriptions, as this document above, are the revenues derived to the Said University from June, 1859, accepted by the Board, under the designation of Subscriptions.

This committee recommended that the University, in further liquidation of the amount due the President, assume and pay the said subscription of Five Hundred Dollars ($500) to the Treasurer and that the said subscription be referred to, made by him to the University, amounting in the aggregate to Five Hundred Dollars ($500) be credited to the President's account, thus restoring the balance against the President to the sum of Six Thousand and Forty-five Dollars and Thirty-five cents ($6453.50).

For the balance of the said account, as subscribed by the President, amounting to Six Thousand and Forty-five Dollars and Thirty-five cents ($6453.50), your committee recommend, that being in accordance with the provisions of the President, as accepted by the Board, that five subscriptions be provided—a donation by the President to the University, to be forever held in trust by the Board of Trustees, for the benefit of indebted, young men desiring to obtain an education—the power of nomination and appointment to such scholarships remaining and being always in the said Board alone.

And this report for the consideration of the Board.

The following Resolutions:

Resolved, That in full satisfaction and settlement of the account of Dr. Burnham, to the report accompanying his letter, attaching the Treasurer of the Board agreed to deliver to Dr. Burnham, the said of the University of this date, for Five Thousand and Forty-five Dollars and Thirty-five cents ($5453.50) at Six months, or thereafter, that the University hereby assumes and agrees to pay the subscription of Five Hundred Dollars ($500) made by Dr. Burnham to the University. That the Board hereby acknowledges payment by Dr. Burnham of the two subscriptions made by him to the University, amounting in the aggregate to Six Thousand and Forty-five Dollars and Thirty-five cents ($6453.50), and that the Board receive of Dr. Burnham, as a donation, the balance of said account, amounting to Six Thousand and Forty-five Dollars and Thirty-five cents ($6453.50), for said Five ($5) five scholarships, for indebted young men desiring an education, and to hen to create their foundations.

Each scholarship, and the right of presentation is the same to the Trustee or any member of the Board of Trustees, or the successors, and at all times subject to such regulations as the Said Board shall prescribe shall, from time to time, establish in reference thereto, and:

Resolved, That the Secretary give to Dorothea Burnham, under the seal of the University, a certified copy of these Resolutions.

Chicago June 26, 1859
(Signed) E.B. McNaught.

Special Meeting of the Board held at the First Baptist Church, Tuesday morning, June 26, 1859.

The following resolution was adopted:

Resolved, That Mr. Charles Walker, a constituent member of this Board, having required, for the benefit of indebted, young men desiring to obtain an education, the power of nomination and appointment to such scholarships remaining and being always in the said Board alone,

And this report for the consideration of the Board.

The following Resolutions:

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The following resolution was adopted:

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Chicago October 8, 1868

The Board of Trustees met this morning at the Library of the University of Chicago. The report of the Executive Committee was read and the motion was accepted.

The resolution of the President of the University was adopted:

The University of Chicago shall be a free public school, and all the teachers shall be paid from the funds of the University.

Resolved, That as the matter of the transfer of property of the University of Chicago, referred to the Board of Trustees, is now adopted, and that the agreement made by the President of the University with the University of Chicago has been accepted, the Executive Committee is hereby appointed to execute the same.

The agreement made by the Executive Committee above referred to is as follows:

The resolution of the President above referred to is as follows:

The University of Chicago shall be a free public school.

The report of the President of the University was read and the motion was accepted.

The resolution of the President of the University was adopted.

The report of the Executive Committee was read and the motion was accepted.

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The report of the Executive Committee was read and the motion was accepted.

The resolution of the President of the University was adopted.
The Committee recommend the following names in place of those members of the Board of Regents whose terms of office expire the present year.

Rev. J. S. Biggar, Douglass, B.S.

B. J. Eddy

Increase to Bosworth

How to B. Scowen

A. H. Ryan

And among the class whose term expires in the year 1869, they recommend in place of

Karl Stenzel, Jeffrey, W. B., of the Michigan Board, and

A. H. Ryan, of the Maryland Board.

And among the class whose term expires in 1870, they recommend in place of the Illinois Board, whose place is vacant.

J. H. Woodworth, President

James B. Tufty, Secretary.

And for the Executive Committee

Prof. L. D. Hoover,

J. H. Woodworth, Board, and

J. W. Boozeme, Archibald H. Packer.

And for the Committee on Curriculum

J. D. Scott, Professor of Law.

J. D. Scott, Head of the University.

J. D. Scott, Committee on Curriculum.

J. D. Scott, President.

J. D. Scott, Secretary.

The Committee would also report that they have received other gentlemen whose interest in the University has been contributions to its
Chicago, March 31, 1869

A special meeting of the Trustees was held at the house of the Rev. Mr. Buzzard, on the occasion of the funeral of Mr. James Woodworth.

The meeting was called to order by the President, Dr. Buzzard, and the following resolutions were adopted:

Resolved, That we have heard with deep regret of the death of Mr. James Woodworth, a valued member of the faculty of the University, and Chicago and the University of Chicago one of its most public spirited citizens.

Resolved — That in his various official capacities, as member of the Common Council of Chicago as Mayor of the City, as member of the State Legislature, as Representative in Congress as President of Normal Institutions, and as President of the University, his memory will forever be associated with Chicago.

Resolved, That his fellow citizens have honored him by unceasing devotion and friendship with rare courtesy, and proven to his deep interest in the prosperity of the City, State and Nation.

Resolved — That we were a patriot and gentleman of the old school.

Resolved — That in Mr. Woodworth's private character, the Establishment and maintenance of virtue and Christian principles, and in the deep interest which he took in the cause of education, especially as manifested in the education of the young men and women of the University of Chicago for which he labored so devotedly as trustee and treasurer, we recognize the traits of a true philanthropist, whose name our city will not willingly let die, and the loss of whose valuable advice and sympathetic assistance will long be deeply deplored.

Resolved — That while feeling...