Resolved, That the Trustees of the University have the fullest confidence in the wisdom and ultimate success of the plans of the gentle men, and highly appreciate their generous interest, and aid in 

pursuing the debts, and increasing the funds of the University.

Endorsed, that the agents for the sale of the property and assets, whose assistance may seem are hereby recommended to the Conference and generous cooperation of the friends of the University.

At the same meeting certain recommendations of the Council were adopted, viz, 1. That the charge to the students, for meals to be hereafter twenty cents per week for each student, as well as every room in the University Buildings and fifteen cents per week for those not rooming in the University Building.

2. That all students rooming in the University Building be charged the regular rate for room rent.

3. That the rate for gas be forty five cents for each burner per week.

4. That the library Society and the King, owning and managing the association is required to furnish them with books and pay the University for the gas they may consume and the University furnish them with measured or unmeasured coal out of their own furnace, wherever an exception may be made in favor of the Christian Association.

Resolved, that at the meeting held June 23rd, the Exercises of Commemoration were ordered to be held at the Norchica Baptist Church.

Wm. F. Smith and J. P. Tyler are appointed a Committee to prepare resolutions to be presented to the next meeting of the general Board, communicating the news of Charles Hill Roe, late member of this Board, whose decease occurred 1st of July.
The same report further showed that at the meeting held June 29th, and previous to the adjournment of the Board of Directors to which account is on the same day, there was no question of the general Board, but the recommendation of the Committee on the recommendation of the Faculty, conferred the following degrees upon the following named candidates, respectively: The degree of Bachelor of Arts, in the following order:

- William E. Davidson of Elizabethtown, Kentucky
- Thomas B. Foster of Chicago
- Robert G. Thompson of New York
- Abraham R. Rose of Chicago
- William B. Keen of Chicago
- Robert H. Young of Clinton
- Thomas B. Day of Adjacent
- J. Frank Runyan of Chicago
- Robert B. Jaffray of Chicago
- Charles Lewis of Chicago
- Edward J. Sears of Chicago
- George B. Deardorff of Chicago
- William W. Field of Chicago

The degree of Bachelor of Laws upon
- Charles Cole of New York
- Samuel K. Booth of New York
- Samuel G. Moore of New York
- Alonzo G. Drury of New York
- Douglas W. Wissler of Chicago

The degree of Doctor of Divinity upon
- H. A. Hendricks, President, St. John's College, Ill.
- R. T. Taylor of Hamden, West Virginia

The degree of Doctor of Laws upon
- J. W. McPherson of London, England

The degree of Bachelor of Arts upon
- Lord Alnwick of London

The degree of Doctor of Laws upon
- George F. Coit of Chicago

The same report further showed that at the meeting held on the 10th October, it was ordered that the tuition fees of the students be increased to twenty dollars per annum to commence with the present session year. Also that Messrs. Burroughs and Thompson be a Committee to prepare a contract, to take the place, of the one heretofore for the first few classes. Also that Walter Cloquet be constructed within the University Building, under the direction of Dr. Burroughs and Professor Howe, and that it be rented to cooperate with the same. Also that the Care of the Students' Rooms and the Halls in the University Building be intrusted to the Ladies Educational Society for a Compensation of seven hundred dollars per annum.

The same report further showed that during the last year, the financial agencies were such that the President, at his own request, was released from the duties of his charge, to enable him to devote his time to the ends of the University. And R. C. Paterson was appointed Vice President to fill the Chair of the President.

The same report further showed that at the meeting held the 10th (this morning), a claim was presented by Mr. B. W. O'Byrne, and the same was referred to the general board.

After the report of the Executive Committee, as above, substantially as forth, had been read, and ordered on file, Dr. Boone offered the following resolution "That being some eighteen vacancies to be filled in the Board of Trustees and to bring desirable that said Board be filled up, it is moved that a Committee
office to appoint, to nominate, and the
reasons for their action, and the
report at their earliest convenience
before the next meeting of the
Committee of the Board, and that
the Committee of the Board for the
next meeting be appointed to
nominate officers and to report
the same to the Board at the
next meeting, and that no
persons be appointed to
the same.

Dr. Boone offered the following
resolution:

Whereas certain articles have
appeared in the Chicago Tribune of the 8th
and 10th instant, reflecting upon this
Board, when the University was specially
represented by the President of the University,
and
whereas there are reasons to believe that
said articles were written by a member of
this Board—therefore be it resolved that
a committee of three be appointed whose
duty it shall be to examine into
the charges or matters contained in said
articles and report to this Board such
action as may be necessary in
the future.

2d. Resolved that said Committee
be instructed to inquire whether any
member or members of the Board
have been formally guilty of such acts.
after deliberation the Committee was
and reported a paper from its labors,
as follows:

"To the Board of the University of Chicago, to hasten the term of contract and facilitate a new and more
hopeful beginning in the history of the University, I hereby tender my resignation as member of the Board. It is
in the spirit of the past, I shall be
happily in the same thing in any power
by which we are called to assume the prospects
and policies, trusting the new institution.
Approved! W. B. Cook.

The Board, on motion, accepted
the report and discharged the Committee.
On motion, the resignation of Mr. White
was accepted. The following resolution offered
by Rev. J. C. Smith was adopted:

"Whereas the Board deem it
proper that at the present juncture, some action
shall be taken to record its appreciation of
the character and services of Mr. 1. B. S. W. The
President of the University from its formation
as well as for the principal part.

Therefore Resolved, that recognizing the
considerable service of the University, this Board
has discharged its important task and
occurred partly by the necessity.

The Board has been under the influence of
notoriety, multiplied by often complicating causes
and also by trying circumstances, though not
within the University, but the whole community, as
well, has been providentially called to place
in these events, in a position of
a facility, not dependent, along with the faculties
as a scholar, to the movement of the University
and an administrator, which we take pleasure in
recognizing as the highest moment to the present,
and often now, to the existence of the
University, in spite of the embarrassment.

But there is still more in his administration
he has added to the lasting gratitude
of many friends of the University, and it was

Eminent place in the history, not only of the
Institution but of educational progress in
the country at large. The report of Mr. Smith
as Treasurer was the record also the report
of President, as to the receipt of money from
internal resources of the University and the
disbursement of the same. All of which
was referred to Dr. Boone and Mr. Thompson
for a Committee of financial and audit.

The Committee appointed to
name suitable persons to fill vacancies
on the Board of Trustees, also officers
and an Executive Committee for the ensuing year, reported the following
nomination:

To fill vacancies in Class whose term of
office expired in 1871.

E. D. G. of Chicago;
Rev. J. S. Pope, of Chicago;
W. H. Shannon, of Chicago;
M. H. Earp, of Chicago;
Fernando Jones, of Lafayette;
W. M. Hinsley.

In Class of 1873:

Thomas Hume, of Chicago;
S. A. Ball, of Chicago;
H. D. Barlow;
J. N. Gallaudet, of Chicago;
W. C. B. Thomas, of Chicago;
H. M. Thompson.

In Class of 1878:

J. M. Roberts, of Chicago.

In Class of 1874:

Henry Peck, of Chicago;
J. H. Smith, of Chicago;
W. M. Hinsley, of Chicago.

In the Class of 1875:

In place of E. R. M. Walls, William Wall, of
Barnes, of Chicago;
J. H. Dodge, of Chicago.

In the Class of 1876:

J. C. Smith, of Chicago, deceased."
The Board, then proceeded to ballot which resulted in the unanimous election of the said nominations.

Dr. Burrows stated that it was deemed on the part of the Board, in the South, to make the march of Douglas Place as points upon the University grounds, that the simile should connect to such station. Condition on the subject was referred to the Committee on the University grounds. On motion J. Smith, E. B. McCork, and Thomas Sloane were continued as a committee for consultation with the president upon the present state of University affairs, with instructions to call a meeting of the Board, when prepared to report. The following resolutions were presented by Dr. Smith. Upon the death of Rev. Charles H. Rice, D.D., a member of the Board, it is desired that the following resolution be spread upon the minutes of the present session:

Resolved, That we tender to the family of the late Dr. Rice and the large circle of friends and acquaintances, labors in different stations of life, assurance of our sincere sympathy, and our earnest sense of the loss hereby sustained, also by him, and by ourselves, as member of this Board since the foundation of the University, an active share in every trouble which our common house has imposed on us, and devoted of education in the best meaning of the word, a courteous gentleman, with the bow of kindness which upon his life, and wise counsels ready at every call, rarely absent from his part when summoned with the knowledge, the sincere Christian, the eloquent preacher. Though he lived full of days, and with a result complete in every part, we shall long remember him, one of those whom we are now quite ready to praise. The rolling his name with those of other honored and beloved associates who have gone from us, will, through the Board, would cherish the example of fidelity which he had, and they have given as the legacy of good and true men whose work is done.

The Board then appointed

Cyrus Bentley

Secretary
Chicago, February 10th, 1873

The Board of Trustees met at the rooms of
Mr. J.R. Godbold, Esq., late
Chairman of the Board of Trustees.

Present: (Of the Board of Trustees) Hon. 
James C. Carroll, Oldfield Stone, General Council,
Mr. John W. Smith, E. C. Hall, C. C. G. Gurney,
R.C. Bullock, T. G. Howard, and
Mr. C. C. Smith.

Mr. Smith called to order by Hon.
Mr. Gurney in the absence of
Mr. J.R. Godbold, as Chairman of the
Board of Trustees.

The prayer was read by the
Secretary and President.

The minutes of the meeting of Oct. 1872, were read and
approved.

The following officers of the Executive Committee were
present: Jer. A. Smith, and

The Executive Committee reported, that
At a meeting of the Committee, held Oct. 23, 1872, a communication was received from
Mr. W. C. Godbold, James C. Howard and James B.
Company, relating to the formation of a Board of
Trustees of a new corporation, for the purpose of
raising the sum of $3,000,000, and the Committee was
informed that the Board of Trustees of the
University had been appointed to act as a Committee
on the subject.

The following gentlemen were elected to act as
a Committee on the subject:

Mr. W. C. Godbold, James C. Howard and James B.
Company.

A claim being presented by Prof.
R. H. Davis, for the payment of three months' rent
in all to $7,950, originally given to the University
of Chicago, was approved by the Committee,
and the amount of $7,950 was
paid. The following pleased to be declared:

While the Committee regarded the University
as released from the obligation to pay the

Note assigned to Prof. Fox by the Board of Trustees,
not being satisfied that it is consistent with the
interest of the University to release him.

Further that theintendent of the University
be instructed to examine the

This is a handwritten page from a historical document discussing the activities and decisions of the Board of Trustees of the University of Chicago. The text mentions a meeting held on February 10th, 1873, where the Board discussed various matters, including the formation of a new corporation, the payment of rent, and the release of the University from certain obligations. The document also references specific individuals and next steps for certain matters. The content is detailed and provides insights into the historical context of the University's governance during this period.
with its special legislative and other powers in it will be necessary. It is considered, for that the funds of a neighborhood institution are the saving of a denominational system, that an ample endowment of a school which is conscientiously and worthily carried on, is a distinct advantage to the church, and that it should be a college, with a liberal course of study, and yet toward the world, to give a common and practical and liberal measure of knowledge in time, and to supplement it with corresponding additions.

2. As a basket finances the Emmanuel pension, so is it the chief of the capital assets of our church. In this particular, the Committee believe they have not failed to do their part.

The Board understands an endowment that is to be permanent has become essential to the very life of the University, and every effort, so far as has been possible, to understand at a point, where it has been made, and generous efforts on the part of those interested in the prosperity of the institution will make it secure and thus provide for the removal of the heavy burden.

While this makes the present it may seem desirable to change the present of further endowment. But it is a question which is to answer it in the whole, we believe, and may not necessarily be accepted as a part of what is necessary. The financial powers of the University are to be enlarged, in every particular, and to the financial aid of the State and other benefactors. We are not called upon to make more liberal and more needy what the growth of the institution, with its expenses of its operations requires. But one question, the educational power of the University may be so far increased as to make some action on the part of the Board having the interest in charge. It is standing in every department of the Board, and in its official capacity, to give what aid it can to the Board in the general course of its operations, just as it is a question of the time and power which it can do.

The Committee covenanted on the formation of the Board in their suggestion. Council perhaps, to the extent to the great disfavor of it. They are responsible to any care. It appears to the Committee.

The following communication from the Branch to the Board.

Chicago Oct. 12, 1872

To the Executive Committee of the University of Chicago.
The undersigned member of the Board of Trustees of the University of Chicago believing that the action of the Board at the late annual meeting did great injustice to this College, and to its President, who has performed a great amount of valuable labor in behalf of the University and its Constitution, and that a smaller Board than the do right the care and study for the highest success of the institution should, therefore, recommend a member of such Board.

[Signature]
[Name]
[Address]

To whom the objection was aced.

On motion of Mr. Rogers, a report of the President was ordered to be transmitted to the Board, this report to be transmitted to the Board as a report of the Executive.

President, Resolved, having made an informal statement as to the financial condition, and prospect of the University, on motion of Mr. Wadsworth, a committee of three to be appointed to examine into the financial condition of the entire property of the University, and report thereon to the Board. The following gentlemen were appointed as a Committee: Mr. Ferris, Mr. Robbins, and Mr. Calvin. The Committee were empowered to call a meeting of the Board when the report is to be presented.

The Committee continued from the last meeting for discussion with the President, upon the present state of luminosity affairs reported through the Secretary, and having heard that there is no alteration in the charter of the University to remain a work presently, the
Board of Directors, December 21, 1865.

The Board met at the call of the Committee on Establishment. The meeting took place in Room No. 3, first floor, University Building, on December 21, 1865. The meeting was opened by Professor J. P. Bowen, who read the minutes of the last meeting.

The minutes were corrected and approved. The minutes of the last meeting were read and approved, except for the minutes of the meeting on December 14, 1865, which were considered to be incomplete.

The President, Professor J. P. Bowen, called the meeting to order and announced the business to be transacted.

1. The Committee on Establishment was appointed to report the minutes of the last meeting.

2. The Committee on Building was instructed to report progress of the construction of the new building.

3. The Committee on Finance was instructed to report on the financial condition of the University.

4. The Committee on Education was instructed to report on the progress of the educational program.

5. The Committee on Students was instructed to report on the enrollment and progress of students.

6. The Committee on Faculty was instructed to report on the status of the faculty.

7. The Committee on Student Conduct was instructed to report on the conduct of students.

8. The Committee on Alumni was instructed to report on the activities of the alumni.

9. The Committee on Athletics was instructed to report on the progress of the athletics program.

10. The Committee on Building and Grounds was instructed to report on the progress of the building and grounds.

The meeting was adjourned.
Resolved, That a Committee be appointed to audit the accounts of the debts of the Association, and all funds and balances thereof; and to prevent fraud, that the members of the Committee shall be three; that the Committee shall be appointed for one year: and that the Committee shall, in their reports, state the names of the members of the institution.

J. B. Thomas, Secretary.
The above note and suggestions, all taken from the Committee on Student Life, contained in the minutes of the annual meeting of the student chapter of the society, were received by the officers of the society, and a special meeting of the society was called for the purpose of considering the same. The meeting was held on the evening of the 21st of May, 1874, in the lecture hall of the society, and was attended by a large number of students.

The minutes of the meeting were read and approved, and the following resolutions were adopted:

Resolved, That the society shall continue to meet on the last Monday of each month, for the purpose of discussing the affairs of the society.

Resolved, That the officers of the society shall be elected by the members at the annual meeting, and that the term of office shall be one year.

Resolved, That the society shall continue to issue a bulletin quarterly, containing reports of the meetings and other matters of interest to the members.

Resolved, That the society shall continue to hold a literary and scientific meeting on the last Tuesday of each month, for the purpose of discussing scientific and literary topics.

Resolved, That the society shall continue to hold a social meeting on the last Thursday of each month, for the purpose of socializing and enjoying each other's company.

Resolved, That the society shall continue to hold a musical meeting on the last Saturday of each month, for the purpose of enjoying music and singing songs.

Resolved, That the society shall continue to hold a sports meeting on the last Sunday of each month, for the purpose of engaging in sports and games.

Resolved, That the society shall continue to hold a music meeting on the last Monday of each month, for the purpose of enjoying music and singing songs, and that the meeting shall be open to all members of the society.

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The above blank pages contain text that is not legible. There is a note at the top of the page, but it is not clear due to the handwriting and condition of the paper.
Chicago, Dec. 30, 1838.

The Board met at the Institute, when the following names of the Officers were presented, viz., Professor, Dr. J. H. T. Silliman; Secretary, Dr. J. B. Martin; Treasurer, E. T. J. D. Jones; Counselors, J. A. W. B. Mead, J. H. B. Mead, J. P. Silliman; Secretaries, E. T. J. D. Jones, J. H. B. Mead, J. A. W. B. Mead.

Communications from Mr. D. B. Ogden, President of the Board, were read by the chairman, as follows:

The Board of Trustees of the University of the City of Chicago.

Gentlemen:

My change of residence from Chicago to New York, and the growing responsibilities incident to a position of the highest character, have obliged me to put forth another official position I now hold as President of your Board, the duties of which I am assured will be fully discharged. I therefore tender, and beg you to accept of my resignation of the office of President and Secretary of the Board of Trustees of the University of Chicago, with respect to the Board, as follows:

With best wishes and high consideration, I am, etc.

[Signature]

Gentlemen,

Mr. D. B. Ogden.

Chicago, Nov. 11, 1839.

In pursuance of the request made by the President of the Board, the members of the Board, after due deliberation, have determined to accept the resignation of Mr. Ogden, and to appoint Mr. J. H. T. Silliman as President, and Mr. E. T. J. D. Jones as Secretary, to continue in their present stations with the Board, as far as the Committee on Benevolence and Education are jointly as follows:

The Committee on Benevolence and Education, having made a report of their meeting of the Board, while they were in the interest of the present, were particularly referred to the Committee that Mr. Ogden was present and was present, for his full and true report of the present state of the Board, to the President of the Board, and the Board of Trustees, as follows:

[Signature]