When the Committee was appointed, it was the unanimous opinion of the Body, and of the Trustees, that the Committee should be composed of persons of the highest character, and of the utmost integrity and judgment. The Committee was accordingly appointed, consisting of three members, namely, J. H. Bowne, A. J. Campbell, and W. C. M. Lamb.

On the 25th of January, the Committee met for the first time, and proceeded to examine the accounts of the College, and to consider the various matters that were referred to them by the Trustees. The Committee found that the accounts were in good order, and that the College was in a prosperous condition. They also considered the matter of the proposed enlargement of the College, and recommended that the Trustees should proceed with the matter, and that the necessary funds should be raised by subscription.

On the 20th of March, the Committee reported to the Trustees that the accounts of the College for the past year were in good order, and that the College was in a prosperous condition. They also recommended that the Trustees should continue to support the College, and that the necessary funds should be raised by subscription.

On the 15th of April, the Committee reported to the Trustees that the accounts of the College for the past year were in good order, and that the College was in a prosperous condition. They also recommended that the Trustees should continue to support the College, and that the necessary funds should be raised by subscription.

On the 30th of June, the Committee reported to the Trustees that the accounts of the College for the past year were in good order, and that the College was in a prosperous condition. They also recommended that the Trustees should continue to support the College, and that the necessary funds should be raised by subscription.
The following resolution, offered by the Speaker, was adopted:

Resolved, That the Speaker be authorized to notify the Committee on the Constitution and Organization of the University that the members of that committee are authorized to act in the absence of the President.

The Committee on the Constitution and Organization of the University, consisting of Prof. Horace G. F. Porter, Prof. William B. Bache, and Prof. Edward G. Clarke,贼 bill be presented to the Senate for its consideration.
The Board met at the usual lecture room, and in the chair,
of the Rev. President, the President being absent. The Rev.
Secretary, Mr. W. H. Seabrook, was appointed to act as \(\_
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The subject of finance being under consideration, the Committee's report was called for and read. The report was committed to the standing committee, with instructions to examine the financial stability and provide a new set of books, etc.

The report recommended:

1. Appoint a new committee to examine the financial records and recommend changes.
2. Examine the financial transactions and report findings to the standing committee.
3. Implement new financial management practices.

The committee, after due deliberation, reported the following:

The standing committee, upon consideration, with instructions to examine the financial stability and provide a new set of books, etc.

The committee recommended the following:

1. Appoint a new committee to examine the financial records and recommend changes.
2. Examine the financial transactions and report findings to the standing committee.
3. Implement new financial management practices.

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The House met at the Chamber, with J. W. D. Scudder in the chair. The present officers were: Secretary, W. S. E. Beatty; Treasurer, J. H. D. McLeod; Registrar, John F. Beatty; Librarian, J. A. Beatty; Librarian, J. S. Beatty. The Minutes of the last meeting were read and approved. The Committee on Finance made a report on the financial condition of the University, and that same day, 1874, had been paid to different professors. The report was accepted.

The Committee on Rules and Regulations reported to the House, and the Chancellor, after that report, and the report of the Committee on the same subject, reported that the rules of the University should be amended and revised. The report was adopted, and the rules of the University were amended accordingly.

On motion of Dr. P. B. Read, the Committee on Finance reported that the University should be relieved of the burden of the railroad, and that the railroad be paid for in full. The report was adopted, and the railroad was relieved of the burden of the railroad.

The report of the Committee on Finance was adopted, and the rules of the University were amended accordingly.

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act with the Committee.

The Vice President proceeded to ballot for Treasurer, and Henry
Graham, Esq., was chosen.

The Committee on Investments and Finance reported, recommending
the abolition of the Board of Trustees, and recommending the
appointment of six members of the Committee of Trustees.

The report was adopted.

On motion of Mr. Herries, it was moved that the tables
now open on the floor be continued.

The Committee on Investments and Finance reported, recommending
the abolition of the Board of Trustees, and recommending the
appointment of six members of the Committee of Trustees.

The report was adopted.

On motion of Mr. Herries, the former action of the Board
regarding each trustee was made. The terms of new trustees of
trustees for the purpose of the office of the President of the University,
was as modified as to allow each member of the Board to select
such trustees. The committee, that is dissolved.

The following resolutions, offered by the Senate, were referred to the Committee on Investments and Finance:

On motion of Dr. Newburgh, it was
RESOLVED, That the funds of this Board be due to the amount
vested in the hands of the Treasurer, which he must
also deliver to the Secretary in accordance with the Constitution and
Statutes of the University, and that all such money be paid
into the hands of the Treasurer, and that a Committee be appointed
for the purpose of the Board.

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was as modified as to allow each member of the Board to select
such trustees. The committee, that is dissolved.
Amuse adjourned to Tuesday afternoon, when 200 at some words.

J. A. Smith, Secretary

Tuesday, June 14, 1876

The second met at the club house of the Union House, not past 4 o'clock. There were present, Allen, Robinson, Robinson, 1st, Allen, S. W., S. W., H. H. H., Robinson, Allen, C. E. R. C., H. S. A., and Smith. The chair was taken by Mr. Robinson, and the minutes of the last meeting were read and approved.

The committee of seven to wait upon the President, with the request that the names of the members of the committee as the names of the members of the committee for the purpose of the Constitution and Organization of the University, and the minutes of the last meeting of the committee, were read and approved.

The Chancellor also reported for the Committee on Instruments and Libraries, as follows:

- The Committee on Instruments and Libraries report that they have held one meeting since their last report, at which business, after some discussion and without a vote, including one vote, the following resolution was adopted:

  "Resolved, That the Committee on Instruments and Libraries be authorized to execute the acts of the Board for the purchase of instruments, including one vote, at a cost of $150, and that such apparatus be placed in the hands of the Superintendent of the University, and that all equal amount of work, or other buildings, be equal in every respect."

- The Committee also reported for the Committee on Representatives, as follows:

  "Resolved, That the Committee on Representatives be authorized to execute the acts of the Board for the purchase of instruments, including one vote, at a cost of $150, and that such apparatus be placed in the hands of the Superintendent of the University, and that all equal amount of work, or other buildings, be equal in every respect."

- The Committee also reported for the Committee on Representatives, as follows:

  "Resolved, That the Committee on Representatives be authorized to execute the acts of the Board for the purchase of instruments, including one vote, at a cost of $150, and that such apparatus be placed in the hands of the Superintendent of the University, and that all equal amount of work, or other buildings, be equal in every respect."
The report was at last read.

On motion of the Senate, it was voted that the Committee on
Recommendations be authorized to report to the Senate, and the
Senate, by a vote of the majority of its members, authorized the
Committee to report such recommendations as it might think
wise.

The recommendation of the Senate was referred to the
Committee on Appropriations, and the report was read and
approved by the Senate.

The Committee on Appropriations reported a bill for the
appropriation of a certain sum for the construction of a
building for the use of the Senate and House of Representatives.

The bill was read and referred to the Committee on
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Appropriations, and the report was read and approved by the
Senate.
The Senate met at 11 o'clock and ordered the roll called. On motion of Senator Smith, the Senate adjourned.}

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The Senate met at the Chamber House, at 11 o'clock A.M., with a quorum present. The business of the Senate was ordered to be read. The Senate then adjourned.
of the University was deemed most acceptable. Nov. 23, 1876, was
presented in behalf of the Executive committee of the University. No bill, it
appears, upon which the most explicit action was possible, could
that matter, and the University of Chicago was in the hands. The
Council declared its budget as of such importance to extend the
institutions of the University, and the vote of the present Board to be
without qualification, and the action of the present Board to be
was declared to be:

"That, in the judgment of the Committee, it is undesirable
that the budget of the University be exceed for other than those
income connected with the University, and

The Council expressed itself for the general government of the Uni-
versity, while, after some minutes, more substantial and on their
not substantiated. It may be noted that this General Council was the
annual meeting of the Board of Directors of the University of Chicago,
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Council expressed itself for the general government of the Uni-
versity, while, after some minutes, more substantial and on their
not substantiated. It may be noted that this General Council was the
annual meeting of the Board of Directors of the University of Chicago,
and that perusal of this meeting of the Board of Directors of the Uni-
versity, it is some time for the University, since the meeting of the
mission was announced, as follows:

"That, in the judgment of the Committee, it is undesirable
that the budget of the University be exceed for other than those
income connected with the University, and
The following resolution was adopted by the Board of Trustees of Maryland University, of the meeting this day: and is hereby endorsed the act of your Board.

Resolved, That we hereby withdraw our consent to the exchange with the School and the management of the School by the Chicago Schools, and that we do not desire the dissolution of said School at the present time.

Resolved, That the expenses for the proposed plan taken in this State, is not returned, in the understanding that Board, to relieve the debt of the University of Chicago and Maryland University.

E. H. Waters, Secretary.
June 29, 1875.

The Board met for its eighteenth annual meeting at the University building, at four o'clock. Hon. J. Young, president, presiding. Prayer was offered by President Smith. Three new professors elected: Duncan, Allen, Barrell, Lewis, Scoville, Adams, Thompson, M. N. Nellis, Nellis, North, and Nellis. Then, the address of the treasurer, and the report of the secretary, read and adopted.

The Executive Committee presented a report, as follows:

The Executive Committee respectfully report to the Trustees, the following resolutions, since the last meeting of the Board:

1. That the members of the Committee, in the report of June 15, President Smith, and the committee of the Board, in their report, have each communicated to the Board, that the University is willing and able to support the Electrical Department. The President as chairman of a committee (or a portion) was instructed to proceed with the organization, and at a subsequent meeting report losses of agreement which, by the terms of the present, shall be either formally adopted or amended by both parties.

2. This agreement made the eighth day of June, 1875, between North Central College, the second part, on behalf of the University of Chicago, the first part, is in consideration of the mutual advantages which arise from a common association of the two institutions, the parties of the first part hereby agree to assist in and extend the University of Chicago to the extent of the normal expenses. The parties of the second part hereby agree to assist in the normal expenses, the University of Chicago, and to extend the University of Chicago to the extent of the normal expenses.

The parties of the first part hereby agree to assist in the normal expenses, the University of Chicago, and to extend the University of Chicago to the extent of the normal expenses.

3. The six members of the Executive Committee report that they have been instructed by the Board to move the following resolution:

That an amount of $5,000 be set aside for the support of the Electrical Department, and that the said amount be paid into the University Library Fund.

The Board, acting on the recommendation of the Executive Committee, passed the following resolution:

That an amount of $5,000 be set aside for the support of the Electrical Department, and that the said amount be paid into the University Library Fund.

4. The Executive Committee presented a report, as follows:

That the Treasurer, as chairman of a committee, be instructed to proceed with the organization, and at a subsequent meeting report losses of agreement which, by the terms of the present, shall be either formally adopted or amended by both parties.

5. This agreement made the eighth day of June, 1875, between North Central College, the second part, and the University of Chicago, the first part, is in consideration of the mutual advantages which arise from a common association of the two institutions, the parties of the first part hereby agree to assist in the normal expenses, the University of Chicago, and to extend the University of Chicago to the extent of the normal expenses.

The parties of the second part hereby agree to assist in the normal expenses, the University of Chicago, and to extend the University of Chicago to the extent of the normal expenses.

6. The Executive Committee presented a report, as follows:

That the Treasurer, as chairman of a committee, be instructed to proceed with the organization, and at a subsequent meeting report losses of agreement which, by the terms of the present, shall be either formally adopted or amended by both parties.

The Board, acting on the recommendation of the Executive Committee, passed the following resolution:

That an amount of $5,000 be set aside for the support of the Electrical Department, and that the said amount be paid into the University Library Fund.
...This resolution was presented to the Society of the University, and the last committee was appointed by the Secretary Committee of that body. From the printed announcement and report, as well as the correspondence, it appears that the committee is in favor, and a visit from them is expected.

On the meeting held May 11, President躺 and J. H. Smith were made a committee to prepare for the election of a new Committee of the Society, respectfully inclining toward the name of Messrs. Smith and Jones. The committee to remain until the next election on Wednesday, June 13.

June 13 was fixed for a meeting to be held, jointly with the faculty of the College, to prepare and prearrange the college for the current year, and was authorized.

The following printed announcement follows:

The University year beginning in September, 1857, will provide for admission to a fourth year, and will provide for admission to the Laboratory Department.

Admission will be made on September 18, 1857, with requirements for admission to be published. In addition to the requirements more or less extended, the student must be in the third year of the College, and in the fourth year, and must have completed the following subjects:

3. English Classical.
4. Latin Classical.
5. Elements of Physiology.
6. Elements of Chemistry.
7. Elements of Chemistry.
8. Elements of Chemistry.
9. Elements of Chemistry.
10. Elements of Chemistry.
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12. Elements of Chemistry.
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38. Elements of Chemistry.
39. Elements of Chemistry.
40. Elements of Chemistry.

The following are announced for the Laboratory Department:

The Laboratory Department for the current year beginning in September, 1857, will be devoted to the study of Botany and the English languages with optional subjects for special study after the first year. (See next year's catalogue.)

The following subjects are announced for the Laboratory Department:

1. General Botany.
2. General Botany.
3. General Botany.
4. General Botany.
5. General Botany.
7. General Botany.
8. General Botany.
10. General Botany.
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33. General Botany.
34. General Botany.
35. General Botany.
36. General Botany.
37. General Botany.
38. General Botany.
40. General Botany.

The following are announced for the Laboratory Department:

1. General Chemistry.
2. General Chemistry.
3. General Chemistry.
4. General Chemistry.
5. General Chemistry.
6. General Chemistry.
7. General Chemistry.
8. General Chemistry.
9. General Chemistry.
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37. General Chemistry.
38. General Chemistry.
39. General Chemistry.
40. General Chemistry.

The following are announced for the Laboratory Department:

1. General Physics.
2. General Physics.
3. General Physics.
4. General Physics.
5. General Physics.
7. General Physics.
8. General Physics.
9. General Physics.
10. General Physics.
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32. General Physics.
33. General Physics.
34. General Physics.
35. General Physics.
36. General Physics.
37. General Physics.
38. General Physics.
40. General Physics.

The following are announced for the Laboratory Department:

2. General Zoology.
5. General Zoology.
15. General Zoology.
17. General Zoology.
18. General Zoology.
22. General Zoology.
27. General Zoology.
29. General Zoology.
32. General Zoology.
33. General Zoology.
34. General Zoology.
35. General Zoology.
36. General Zoology.
37. General Zoology.
38. General Zoology.
40. General Zoology.

The following are announced for the Laboratory Department:

1. General Botany.
2. General Botany.
3. General Botany.
4. General Botany.
5. General Botany.
7. General Botany.
8. General Botany.
10. General Botany.
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40. General Botany.