reason to believe that a friendly disposition by mutual agreement and settlement, should be adopted by President.

In support of this recommendation your committee submits the following resolutions:

R E S O L U T I O N N E S S

1. Resolved, That the University of Chicago, in the opinion of its Board of Trustees, should be established at the eastern end of the city of Chicago, near the harbor, and not far from the University of Illinois, and that the name of the University of Chicago should be used.

2. Resolved, That the Trustees of the University of Chicago should be responsible for the education of the University, and that the Board of Trustees should have the power to appoint and remove the President of the University.

3. Resolved, That the University of Chicago should be endowed with a large fund, to be invested and the income thereof applied to the support of the University.

4. Resolved, That the Board of Trustees should have the power to make rules and regulations for the government of the University, and that the President should be responsible to the Board of Trustees for the execution of such rules and regulations.

5. Resolved, That the Board of Trustees should have the power to enter into contracts and agreements with other institutions and individuals for the promotion and support of the University.

The resolutions above are respectfully submitted to the Board of Trustees of the University of Chicago for their consideration.
The Report of the Faculty was presented, and it was ordered that the same be approved.

The Faculty also requested for honorary degrees, the following:

Master of Arts, Honorary.
Master of Science, Honorary.

Doctor of Divinity

Rev. J. Amos Austin, Boston, Mass., June 14, 1874. The President then read the degrees he also conferred.

The graduates from the Law School, the degree of Bachelor of Laws, was conferred upon the following: Marquis Loyd.

In accordance with a recommendation from the Faculty Committee, the degree of Doctor of Laws was conferred upon the Rev. J. Amos Austin, in recognition of his services to the University.

The following resolution, offered by Dr. Peirce, was adopted:

Resolved, That a committee of three be appointed to examine into the finances of the University, and that they report at the next meeting of the Board on the total amount of the revenues and expenses of the University, together with the general affairs of the Board.

On motion of the President, the meeting was ordered to adjourn at 11 o'clock, with a call for the next meeting on Thursday, July 3.

The business being finished, the Board adjourned.

At a Board meeting held on Saturday, June 15th, the following report was made:

The President was instructed to present the Board with a report on the financial condition of the University, showing that the receipts from tuition, $3,000, and the disbursements, $3,500, leave a balance of $2,000. The total revenue was $1,750.00, and the disbursements, $1,500.00.

In connection with this report, the President also presented to the Board the list of 200,000 in the name of Charles J. Smith, for the purpose of securing the immediate payment of $2,000, to be used for the support of the University.

Chicago, June 30, 1875 — J. B. Conant, L. L. D., Chancellor of the University of Chicago.
The President called upon Mr. Samuel Holbrook, Rev. Mr. Claridge, Mr. A. D. Peck, Mr. D. S. South, Mr. J. B. Stone, Mr. W. B. Ely, and Mr. T. C. Boardman, who presented the Treasurer's report, which was adopted, with the following resolutions:

Resolved, That the Treasurer of the University, the President, and the Directors of the University, do hereby order the Treasurer to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.

The President then called upon Mr. Samuel B. Tuttle, who presented the report of the Board of Trustees, which was adopted, with the following resolutions:

Resolved, That the Board of Trustees do hereby order the Treasurer of the University to issue a warrant for the sum of $2,000, to be paid to the Treasurer of the University, for the purpose of increasing the endowment fund of the University.
The report was signed and taken in by several members. It appears that the suggestion in the report, and the appointment of a financial agent, has been made after a full examination of the Chancellor’s position at the time of the Board. It was made on the basis of the Board, that the Chancellor has been to provide that such an action be done.

It was agreed that in the Chancellor’s financial agent, he was asked to present his recommendation.

On behalf of the Chancellor, it was stated that the Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.

It was recommended that the Chancellor’s position should be maintained, and it was agreed that the Board be notified of any changes that may occur in the Board’s plan.

The Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.

The Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.

The Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.

The Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.

The Chancellor should be required to make a monthly report including all financial transactions of the financial agent of the Board. The Chancellor, upon receipt of the report from the financial agent, has been given the authority to make certain changes in the Board’s plan.
The Board met July 13, 1875, at the Board's Table, at four o'clock. The meeting was called to order, the minutes of the last meeting being read and approved.

The President said that the Board had received a note from the President of the University, in which he stated that the Trustees had been informed that the Trustees of the University had decided to place the administration of the University in the hands of a President, who should be selected by a joint committee of the Trustees and the Faculty.

The President said that the Board had considered the matter and had decided to accept the President's offer.

The President said that the Board had also considered the matter of the appointment of the President and had decided to appoint a joint committee of the Trustees and the Faculty to select the President.

The President said that the Board had also considered the matter of the budget and had decided to adopt the budget as presented.

The President said that the Board had also considered the matter of the curriculum and had decided to adopt the curriculum as presented.

The President said that the Board had also considered the matter of the building program and had decided to adopt the building program as presented.

The President said that the Board had also considered the matter of the endowment fund and had decided to adopt the endowment fund as presented.

The President said that the Board had also considered the matter of the investment of the endowment fund and had decided to invest the endowment fund as presented.

The President said that the Board had also considered the matter of the appointment of the Treasurer and had decided to appoint a joint committee of the Trustees and the Faculty to select the Treasurer.

The President said that the Board had also considered the matter of the appointment of the Secretary and had decided to appoint a joint committee of the Trustees and the Faculty to select the Secretary.

The President said that the Board had also considered the matter of the appointment of the Registrar and had decided to appoint a joint committee of the Trustees and the Faculty to select the Registrar.

The President said that the Board had also considered the matter of the appointment of the Librarian and had decided to appoint a joint committee of the Trustees and the Faculty to select the Librarian.

The President said that the Board had also considered the matter of the appointment of the Architect and had decided to appoint a joint committee of the Trustees and the Faculty to select the Architect.

The President said that the Board had also considered the matter of the appointment of the Engineer and had decided to appoint a joint committee of the Trustees and the Faculty to select the Engineer.

The President said that the Board had also considered the matter of the appointment of the Superintendent and had decided to appoint a joint committee of the Trustees and the Faculty to select the Superintendent.

The President said that the Board had also considered the matter of the appointment of the Dean of the College and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the College.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Law and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Law.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Medicine and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Medicine.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Pharmacy and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Pharmacy.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Agriculture and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Agriculture.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Engineering and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Engineering.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Fine Arts and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Fine Arts.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Business and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Business.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Education and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Education.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Music and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Music.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Art and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Art.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Science and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Science.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Letters and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Letters.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Religion and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Religion.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Law and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Law.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Medicine and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Medicine.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Pharmacy and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Pharmacy.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Engineering and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Engineering.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Fine Arts and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Fine Arts.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Business and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Business.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Education and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Education.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Music and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Music.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Art and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Art.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Science and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Science.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Letters and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Letters.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Religion and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Religion.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Law and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Law.

The President said that the Board had also considered the matter of the appointment of the Dean of the School of Medicine and had decided to appoint a joint committee of the Trustees and the Faculty to select the Dean of the School of Medicine.
The following resolution was then offered by Mr. Gadsden:  

Resolved, That the oldest inhabitants of the Colony, if and when the Legislature of the Colony, with valuable suggestions to the Executive of the Colony, should have the power to call a general convention of the Colony, for the purpose of revising the Constitution of the Colony.

Mr. Corwin moved the adjournment. The debate was then adjourned.

The Senate then adjourned, until Tuesday, 5th inst., at the same hour, at four o'clock.

J. H. Smith, President.

The Senate again met, July 27, 1777, at the Governor's residence, pursuant to adjournment. Mr. James Madison then offered the following resolution: That the Executive of the Colony, in the absence of the Governor, should be represented by Mr. Gadsden, for the purpose of this Convention.

The resolution was ordered to be read again, and the Senate adjourned.

A question being brought up the minutes of the preceding day, the resolution was read again. The Senate then adjourned, having been read, was adjourned.

The resolution of the Senate was read by the Speaker, and was adopted.

The Senate then proceeded to the business of the day, and the Senate adjourned, July 27, 1777.

The Senate then adjourned, until Tuesday, 5th inst., at the same hour, at four o'clock.

J. H. Smith, President.
Tuesday Dec 21, 1875

Meeting of Board of Trustees, present to call a Special Committee of Alumni of the Grand Pacific at the

Orrin A. Burnett Committee from New York to attend the meeting at the Illinois Central.

R. A. Burnett, Committee from New York to attend the meeting at the Illinois Central.

Minutes of the meeting recorded as follows:

The minutes of the Executive Committee as follows:

Resolved, that the Executive Committee propose to the Board the name of E. Stoughton, Attorney of the University of Chicago, as the candidate for President.

At the meeting the recommendation was adopted, and the name of E. Stoughton, Attorney of the University of Chicago, was accepted.

Minutes of the meeting recorded as follows:

The minutes of the meeting were read and approved.

O. M. Burnett, Secretary.

Jan 28, 1876

Meeting of Board of Trustees at the Illinois Central.


The Board in order to consider the following:

Resolution by the Board:

The Board of Trustees has considered the matter and report that:

1. The financial condition of the University is finances, as being in a state of forwardness of the University.

2. The President has recommended the appointment of a Committee to consider the financial condition of the University.

3. The committee was appointed and met immediately.

O. M. Burnett, Secretary.
Continuation of June 25, 1876

Strength to win any material aid in returning the past financial embarrassment that many felt I may not help to forge general assistance of some kind for its realization. Sympathy among the St. Louis is but the fission unspoiled I with disinterest to the study of violations & X retention to recommend the question of the proceeding to the board of tenants.

I desire, on this, to acquaint you and others who have the interest in the welfare of the church and who have done to generate home, to carry on the deduction of a duty for a sacrifice of that object 1876 may give me some balance and that I look forward to a friendly & acceptable. Out of the annuities in this condition as not to give trouble for the present or near future until such time when the business men of Chicago and had been reason as it will be of the church that I have been ever so careful to be clear of harrassments and to the fullest for a time until the denomination in Chicago and California will feel this. It back into their hands, meaning fully will do. It will and all the work and the work of the church (in its official form, which by reason of its efficiency with its friends) station high these former always are given an office in the best and greatest companies of the for sale accommodations to the University.

But it is looking circumstances, I feel that it is truly all concerned for me to say hope and the least now about the destruction in and around circumstances that once shown from freedom from unnecessary expense, the duties of the position to direct three by generously elected. It shall now run about the things food that they put in no mean can be used by the local churches and are for to recover the station and such when the judgment of the right of present knowledge and personal service. Your burning.

Alphabetically

When beginning the labor, Mr. Jones made mention of the time likely to pass the election of the 25th July, which is a term. These changes are requested to prepare a reply to Reed concerning the latter complaint to the necessary changes.

The great & Newberry recently among the agent of the Kansas Nebraska and was requested to call the Quarterly Board for the 24th July after 7:00 from them. (Going on the twentieth inst.)

Nearly Dr. Brown requested by Mr. Beardsley that Chancellor might be a Chancellor and required to have a suggestion upon this. Contained in the formality of the communication, referring to becoming bona. Cardinal.

J. S. Furrowed. offers the following which was difficult. Accepted. This sum had learned with ease and the right of the church, while the last in the hall, as to the cost of the text and to the corresponding advances which the University shall now consider on among them means of our times. aprove this bill. Therefore in the great satisfaction.

O. M. Quarto.

Jaw, 29, 1876


The first Chairman in Chart.

In May I received the proceeding of the quarterly meeting, where.

The Board has received the Communication of Henry Howland and E. W. Wright of the University. Having the same original Pull, which entirely within the rights of the Board, should anything have occurred that led in the first, had occasion to the subject, deeply impressed by the fact that the character of the signers as well as the capacity of its three times. Thereafter, it is required that the Board stop and after minute deliberations in full face of the whole situation of University matters.U. from the C. & A. L. and others, agree as previously, and at liberty agree to this the text and to signing the communication. The in the capacity, great and unanswerable satisfaction with which the full feeling was remove for other Better to find all the communication of a number and undertakers in San Francisco until this about the Board. The changes of the important facts committed to the care —
Above all, all matters are referred to the Executive Committee, with power to act and instructions to act in writing, by full board of Directors.

Meeting of Directors—defered to next annual meeting in January next.

Rt. Hon. G. T. Jones 1st Vice Chancellor, Barnum, N. Y.

Chancellor, Barnum, N. Y., appointed to consult with the Board and Company, with reference to securing the formation of a new and efficient committee for the year—therefore presented the following names for consideration:—

Chancellor, Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.

R. A. de Cazenove, J. H. C. Barnum, M. S. J. Barnum, N. Y.
January 11, 1859

A. H. M. Smith, Esq., in the chair.

This is a record of a meeting of the Board of Trustees of the Hiram College, held on January 11, 1859.

The minutes of the meeting state that the Board of Trustees had convened to discuss matters concerning the continued existence and welfare of the college.

The minutes also mention the appointment of A. H. M. Smith as the new president of the college, following the resignation of Dr. J. W. Smith.

The meeting concluded with a vote of confidence in the new president and a resolution expressing the hope that the college would continue to thrive under his leadership.

The meeting was adjourned.

The minutes were signed by the chairman and the secretary of the meeting.
A claim of one of his committee, on behalf of Colorado, that he had been in attendance of the Assembly, that he had been in the meetings of the Senate, and in the meetings of the present legislature. The Committee, in the present session, have considered the question involved, and have come to the conclusion that the question is one of the most important and urgent that has ever been presented to the Assembly. The Committee, in the present session, have considered the question involved, and have come to the conclusion that the question is one of the most important and urgent that has ever been presented to the Assembly.

The Committee, in the present session, have considered the question involved, and have come to the conclusion that the question is one of the most important and urgent that has ever been presented to the Assembly.