University June 27, 1847.
Annual Meeting of Board of Trustees.
Dr. Board in Chair.
LL.D. Grant in absentia, for Dr. Alexander B. D. Scott.
Mr. J. A. S. Foster, Mr. J. M. H. Smith, Mr. M. M. Harmony, Dr. J. M. N. Davis.
Minutes of Meeting of January 11, 1847 Read & Approved.
Communication from D. R. Banta, regarding some of the University Grounds Refused to the Executive Committee.
Report of Treasurer, regarding Corporation of Proctor's Grant, and the University's rights therein.
Report of the Treasurer as to the financial condition of the University for the year ending.
Report of the General Committee on the condition of the University for the year ending.
Adjourned to 1 P.M. at present house, Tuesday, June 23.
Dr. Board in Chair.
Mr. J. M. N. Davis, Mr. M. M. Harmony, Mr. J. M. H. Smith, Mr. J. M. Harmony, and others.
Upon Motion, resolution adopted to admit the Committee of Ladies of Emory College to be a part of the Board.
Commencement Exercises
Barnet Hall June 28, 1877

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Adjourned Meeting
W. H. Smithson, Chairman, President

Resolved:
The names of N. A. Clark, E. B. Blake, & A. W. Smith, with Mrs. E. G. Smith, R. A. Smith, and J. A. Smith, are added to the Board of Trustees.

Respectfully submitted,
W. H. Smithson

Minutes of June 29th, 1877 approved.

Commencement from the Medical College, having been advertised, a resolution was adopted and the College proceeded to open.

Commencement, Second Edition, was called on for the Acting Committee without reading.

Report of Executive Committee on President's Annual Meeting in June and of the Executive Committee in full, before the Board of Trustees, and on the proceedings of the Committee, to be reported to the Board of Trustees.

At the meeting of the President's Annual Meeting, the resignation of the late President was presented, and the resignation of the late President was accepted. At the meeting of the Executive Committee on the 19th, the President's Annual Meeting was adjourned and the Executive Committee was called to order.

The following resolution was adopted:
Resolved, that the President, in conformity with the wishes of the Committee, shall appoint a Committee to investigate the financial affairs of the College, and to report thereon to the Board of Trustees at its next meeting.

The following resolution was also adopted:
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Resolved, that the President shall appoint a Committee to investigate the financial affairs of the College, and to report thereon to the Board of Trustees at its next meeting.
Report of Committee on Faculty

The Committee beg leave to report the following

1. That all English be taught in the Chair of
   Modern Languages.
2. That the Hon. R. J. D. Boston be the Chair of Chemistry.
3. That the Hon. R. J. D. Boston be the Chair of Modern
   English Literature, History.
4. That Dr. E. T. Martin be the Chair of
   Latin Language and Literature.

Your Committee submit the report that they have verified the recommendations in the above report and find no infraction.

Resolved, That the report be filed.

Addressed to Monday July 22 at 2 p.m.,

C. H. Barnetson

Wednesday, July 2, 1879.

Address of Mr. T. H. D. Boston to the

Regent House.

Protest of Messrs. Hay, Travers, Hall, &c.

The Noyes in chair, Mr. D. C. Cushing, Chairman.
The Committee recommend that the claim of the Union Mutual Life Insurance Company for the payment of $778.77 be referred to the Committee on Executive and Special Committee. The claim is enclosed with the recommendation that it be referred to a Special Committee for the purpose of determining the amount of the claim and the terms of payment. The claim is supported by a letter from the Treasurer of the Company.

Committee on Executive and Special Committee. By N. A. Rice, Chairman.

The Committee decided to refer the claim to the Committee on Executive and Special Committee. The claim is supported by a letter from the Treasurer of the Company.

Committee on Executive and Special Committee. By N. A. Rice, Chairman.
July 2nd, Continued

Report of Committee on financial report as follows:

Rev. Committee to nominate the following 3 members who will act as financial agents of the congregation:


The above named were appointed to act as financial agents of the congregation.

They recommended that the Executive Committee act as the laymen, and their actings in funds of the church be accepted.

The Executive Committee report as follows:

Election for Aug 5, 1879:

L. R. Smith

T. S. Hoag

B. W. B. Dick

Election Committee:

J. L. Rose

H. A. Clark

E. S. Kimball

J. F. B. Armin

Sermon to be preached by Mr. Hoag.

A. A. Smith

Business Committee:

N. A. Rich, E. H. H. Blake, H. L. Benham

A. D. B. Smith

Librarian:

H. L. Benham

Aggie Smith

Aggie E. Smith

John A. Clark

J. E. R. Smith

E. H. H. Blake

E. S. Kimball

J. F. B. Armin

H. A. Clark

Vacancy in April 1879:

Robt. Harris
Official Meeting.

Recorded June 2, 1876.

New business: Common or Chair.

Present:

Mr. Commonwealth, Mr. Obert, Mr. Brown, Mr. Clark, Mr. Adams, Mr. Smith, Mr. Johnson, Mr. Robinson, Mr. Allen, Mr. Harris.

Mr. Commonwealth, Mr. Obert, Mr. Brown, Mr. Adams, Mr. Smith, Mr. Johnson, Mr. Robinson, Mr. Allen, Mr. Harris.

Minutes of Meeting July 2nd, 1876.

The Finance Committee, by Chairman O. A. Barstow, subcommittee, recommended as follows:

The Union Mutual Life Insurance Company to accept, after being written on paper, the sum of $50,000, to be paid to the Company, as follows:

$25,000 on the date of execution of this instrument and

$25,000 at the end of three months.

The instrument was drawn to that effect.

The remaining $75,000 would be extended for three months at 6% interest, with right of redemption at any time, and

the rate of interest at 7% per annum.

Should default be made in any of the provisions of the contract, the principal and interest in evidence, plus whatever payments have been made, shall be considered a payment in accordance with the original mortgage on the agreement to be issued.

The mortgage shall be continued as existing, and the Company shall be entitled to $15,000, and the above conditions as stated and

within two days after the date hereof.

The mortgage to expire in 12 years from concluding the property and

shall not be extended beyond the date of the mortgage.

The power to sell and convey shall be vested in the Union Mutual Life Insurance Company, upon which authority to be made.

Whereupon the duly provided report was adopted.

After due and sufficient deliberation the following resolution was adopted by Mr. Barstow:

Resolved that this Board of Directors, in accordance with the recommendation made by the Finance Committee, that the above two resolutions are hereby adopted and

the Union Mutual Life Insurance Company is hereby authorized to accept the same, and that this Board shall undertake the

July 7, 78

Colvin

for a feasible time and send word to the
Department to make a formal request to the Board of Directors for additional funds.

The Board unanimously recommended the resignation of Dr. Colvin, and on his retirement, the Board appointed Dr. H. E. Allen as his successor.

At the meeting of the Board, on the afternoon of July 7, 78, the resignation of Dr. Colvin was accepted, and arrangements were made for his retirement.

The Board then proceeded to elect Dr. H. E. Allen as the new President of the University.

The following letter was read:

I, Dr. H. E. Allen, hereby announce my acceptance of the position of President of the University of Chicago, effective at the meeting of the Board on the first day of August, 78.

H. E. Allen, President.
Resolved, That the Finance Committee be and are hereby instructed to prepare a statement of the current financial condition of the Association, and to submit it to the Board for their consideration.

Resignation of Henry Grundy as Treasurer - Resigned - No motion to accept.

New motion that the Chair appoint Mr. Henry F. LeRoy as new Treasurer, subject to the approval of the Board.

Resignation of Mr. J. S. Dyer as Assistant Treasurer - Resigned - No motion to accept.

New motion that the Chair appoint Mr. Henry F. LeRoy as new Assistant Treasurer, subject to the approval of the Board.

Resignation of Mrs. Smith as Secretary - Resigned - No motion to accept.

New motion that the Chair appoint Mr. James A. Smith as new Secretary, subject to the approval of the Board.

Resolution to request the Assembly to no longer act as Resident of the University until such time as a new Resident is selected.

O. D. Barrett, D.D.S.
June 26, 1878

**Committee on Resolutions**

- Reported and adopted
- Resolved that the resolutions adopted the 15th day of June, 1878, be printed and furnished each trustee.

**Minutes of the Executive Committee**

- May 26, 1878
- Sunbury, N.Y.
- Resolved that the minutes and resolutions of the Executive Committee be printed and furnished each trustee.

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**Executive Committee**

- A. J. Smith
- W. B. Barlow
- W. S. Whitcomb
- W. H. Elwell
- T. G. Reade
- N. J. Yancey

**Adjourned, Spring 1879**
June 26, 1878 Continued

The motion of Mr. Walton - that when an attempt be made to meet in Town Barnum Hall on the 28th of June at 10 A.M. for the purpose of attending Commencement exercises at Hamden Hall - the following order by Mr. Babcock - 2d

1. Read - The next Committee raised or appointed by any official resolution of this Board, whose duties are in conflict with the duties and regulations of any and all Committees bound in that event of rules by law, adopted at the meeting to-day, and they are hereby dissolved.

2. Adjourned order by Mr. Babcock

Resolved - That the Hon. J.H. Barnum, whose term is about to expire, be permitted to remain in the chair and to select a resolution, the body of which shall be fixed by the committee at a regular meeting of the Board, to be held on the 28th of June, at 10 A.M., to be read at the opening exercises at the new Barnum Hall, and the committee to be determined by the Board, and that the minutes of the Board be and are hereby ordered to be adjourned.

Statement of finances read by Geo. H. Barnum which were received and ordered placed on file.

Adjourned.

Mr. Babcock

June 28, 1878

Resolved - That the Hon. J.H. Barnum, whose term is about to expire, be permitted to remain in the chair and to select a resolution, the body of which shall be fixed by the committee at a regular meeting of the Board, to be held on the 28th of June, at 10 A.M., to be read at the opening exercises at the new Barnum Hall, and the committee to be determined by the Board, and that the minutes of the Board be and are hereby ordered to be adjourned.

Statement of finances read by Geo. H. Barnum which were received and ordered placed on file.

Adjourned.

Mr. Babcock

Monday, July 1, 1878

Adjourned meeting of the Board of Managers - No quorum present - Adjourned.

Mr. Babcock

January 9, 1879

Unopened meeting of Board of Managers of New Barnum Hall.

Read - Report of Barnum in Brief.

Respectfully, Geo. H. Barnum, Chairman.

Respectfully submitted.

Geo. H. Barnum, Chairman.

Resolved - That the Hon. J.H. Barnum, whose term is about to expire, be permitted to remain in the chair and to select a resolution, the body of which shall be fixed by the committee at a regular meeting of the Board, to be held on the 28th of June, at 10 A.M., to be read at the opening exercises at the new Barnum Hall, and the committee to be determined by the Board, and that the minutes of the Board be and are hereby ordered to be adjourned.

Statement of finances read by Geo. H. Barnum which were received and ordered placed on file.

Adjourned.

Mr. Babcock

June 26, 1878. Continued

Zedelinsky, M.D., Barnum, New Barnum Hall.

Adjourned meeting of the Board of Managers - No quorum present - Adjourned.

Mr. Babcock
January 9, 1879

Charter upon the recommendation of a committee of five, appointed by the Board of Directors, and after due notice, is read and adopted.

Adjourned.

Committee of Finance:

M. N. G. G. A. B. W.

Resignations received from: M. N. G. A. B. W.

Report of Executive Committee:

Read and adopted.

Adjourned.

Resignations received from: M. N. G. A. B. W.

Report of Executive Committee:

Read and adopted.

Adjourned.

Resignations received from: M. N. G. A. B. W.

Report of Executive Committee:

Read and adopted.

Adjourned.

Resignations received from: M. N. G. A. B. W.

Report of Executive Committee:

Read and adopted.

Adjourned.

Resignations received from: M. N. G. A. B. W.
June 20, 1879
Continued
Recommendations of the Committee on Dairy
milk and cream. I move that the
recommendations be referred back to the Committee with
such instructions.

The recommendation was made to appoint Messrs.
Nicolson and Gurnee as a Committee on
FRP.

They were instructed to
report on the subject of the dairy
milk and cream. The report was
submitted, and the recommendations were
adopted.

O.P. Dault, C.L.

Tuesday Oct. 28, 1879
No grooms present. Off Dault, C.L.

Special Meeting
S. K. Faubank in Chair

Messrs. Faubank, D. Hall, D. Keenan, and C. M. Hall
were present.

No grooms being present, the meeting adjourned to meet Thursday in January.

O.P. Dault, C.L.

Thursday Jan. 8, 1880
Adjourned

O.P. Dault, C.L.

May 9, 1880

Col. Dault, C.L.

A. K. Faubank, in Chair.

Messrs. Faubank, D. Hall, D. Keenan, C. M. Hall,
and J. D. Faubank were present. Meeting adjourned
adjourned at 11 a.m. to call of President Gurnee of

Hollister.

O.P. Dault, C.L.

[Further entries not legible due to handwriting and condition of the page]
Continued

May 7, 1880

Annual Meeting of University

M.P. Heron, M.A., in Chair.

Prayer by T. Audnson.

R.C. Smith, A.M., in the Chair.

A. A. Smith, B. S., Thorpe, J. W. Comman.


Minutes of Meeting May 7, read and approved.

Report of Past President accepted as a whole.

Resolution relating to Conferring degrees adopted.

Further recommendations by report of the Executive Committee.

Report of Union College Law received and adopted.

The following was then adopted - (band our) resolution: "The graduates annually from each of the high schools of Chicago shall be admitted to scholarships in the university. They may be educated in the university without paying any tuition or attending classes of other students, or being further enrolled in the normal college."