
In his place and at the call of the committee of the Board of Trustees, a vote was taken to introduce a change in the course of instruction. The change was adopted by the Board, and a statement of the changes was made.

C. M. Brackett.

Annual Meeting of the Faculty of the University, June 10, 1867.

The Rev. J. D. B. Brown.


Minutes of Meeting, June 12, 1867.

Communications of resignations from students and friends.

Reunion from A. S. T. Francis accepted.

Report of President Salathe Anderson as follows:

The Chronicle Board of Trustees.

During the present term, the University has reached its second year, and in the collegiate department, in the preparatory department, and in the preparatory department, the work of higher education has been continued with greater success than in the past. The Collegiate Department has been opened with a larger attendance of students than ever before, and the academic year has been marked by a greater spirit of industry and a greater interest in the work of the institution.

The Board of Trustees has been active in the organization of the institution, and has taken steps to increase the financial resources of the University. The President has been particularly active in securing the support of the alumni and the friends of the institution. The Board has also taken steps to improve the faculty, and has appointed several new members to the Board of Visitors.

The University has been visited by several prominent educators, and has been acclaimed as one of the leading institutions of the South. The students have been active in the study of the various departments of learning, and have shown a keen interest in the literary and scientific work of the institution.

The financial condition of the University has been greatly improved during the past year, and the Board has been able to carry out its plans for the development of the institution. The University has been successful in securing the support of the State, and has been able to continue its work with greater efficiency than ever before.

The Board of Trustees and the President have been active in the organization of the institution, and have taken steps to improve the faculty, and to increase the financial resources of the University. The University has been acclaimed as one of the leading institutions of the South, and the students have shown a keen interest in the study of the various departments of learning.

The financial condition of the University has been greatly improved during the past year, and the Board has been able to carry out its plans for the development of the institution. The University has been successful in securing the support of the State, and has been able to continue its work with greater efficiency than ever before.
June 20th 1841

and the degree of Doctor of Philosophy in

Dr. Christopher Purcell, W. R. and Dr. George Bicknell

The Senate of the University of Cambridge,

The Senate also recommends that the degrees of B.A. and M.A. be conferred on

John W. R. and Dr. William Thomas.

M. J. Wilson.

The Senate, and as a part of it, I append

The Senate of the University of Cambridge,

Dr. George Bicknell.

All which is respectfully submitted

John W. R. and Dr. William Thomas.

Upon motion, it was ordered that the said degrees be conferred on the said persons, and that the degrees of B.A. and M.A. be conferred on the said persons.

The Senate, and as a part of it, I append a statement as a recommendation to the Senate of the University of Cambridge.

Respectfully submitted, the following:

Received from Dr. George Bicknell. 6.35.30.

The Senate.

Total Receipts. 10.51.56.

Postmaster.

Dr. George Bicknell.

Dr. William Thomas.

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Dr. George Bicknell.
Upon motion it was voted that the auditor be requested to prepare a report of the semi-annual meeting.

Upon motion it was voted that the report of the committee be referred to the finance committee for action, and that the report of the treasurer be referred to the committee for the purpose of its consideration.

Upon motion it was voted that the report of the committee be referred to the committee on committee of the university for action, and that the report of the treasurer be referred to the committee for the purpose of its consideration.

A committee of three was appointed to present the report of the committee on committee of the university for action, and that the report of the treasurer be referred to the committee for the purpose of its consideration.

The report of the committee of the university for action was read and adopted.
The following communication was received and referred to our attorney, Mr. J.J. Boyle, in the Rowland Building, this afternoon, March 12, 1875:

The Board of Directors of the Union Mutual Life Insurance Company, in the name of the Company, will institute a suit against the petitioner, Mr. J.J. Boyle, on an alibi against the Company in the County Court of Cook County, Illinois, for an amount of money due to the Company.

The suit is based on the following facts:

1. The Company has a policy issued to the petitioner, Mr. J.J. Boyle, in the amount of $50,000.
2. The policy was issued on January 1, 1875.
3. The petitioner has been a faithful and creditable agent for the Company.
4. The Company has paid premiums to the petitioner in the amount of $10,000.
5. The petitioner has not paid any premiums since the policy was issued.

The Company is entitled to the full amount of the policy, $50,000, plus interest on the unpaid premiums.

The Company has retained Mr. J.J. Boyle as its attorney in this matter.

The following resolutions were adopted by the Board of Directors on March 12, 1875:

Resolved, That the Board of Directors of the Union Mutual Life Insurance Company authorize Mr. J.J. Boyle, our attorney in the above matter, to institute a suit against the petitioner, Mr. J.J. Boyle, on an alibi against the Company, for the sum of $50,000, and to recover the same.

Resolved, That the amount of $10,000, paid to the petitioner, Mr. J.J. Boyle, in the above matter, be recovered by the Company.

Resolved, That the Board of Directors of the Union Mutual Life Insurance Company authorize Mr. J.J. Boyle, our attorney in the above matter, to institute a suit against the petitioner, Mr. J.J. Boyle, on an alibi against the Company, for the sum of $50,000, and to recover the same.

Resolved, That the amount of $10,000, paid to the petitioner, Mr. J.J. Boyle, in the above matter, be recovered by the Company.

Resolved, That the Board of Directors of the Union Mutual Life Insurance Company authorize Mr. J.J. Boyle, our attorney in the above matter, to institute a suit against the petitioner, Mr. J.J. Boyle, on an alibi against the Company, for the sum of $50,000, and to recover the same.

Resolved, That the amount of $10,000, paid to the petitioner, Mr. J.J. Boyle, in the above matter, be recovered by the Company.

Resolved, That the Board of Directors of the Union Mutual Life Insurance Company authorize Mr. J.J. Boyle, our attorney in the above matter, to institute a suit against the petitioner, Mr. J.J. Boyle, on an alibi against the Company, for the sum of $50,000, and to recover the same.

Resolved, That the amount of $10,000, paid to the petitioner, Mr. J.J. Boyle, in the above matter, be recovered by the Company.
Adjourned Meeting May 19, 1885

From Pacific Mail

P. Elliston, in chair.

Reverend without, B. J. Hunter.

Prayer by B. J. Hunter.

The meeting was opened with prayer by B. J. Hunter.

The minutes of the previous meeting were read and approved.

N. X. Hunt was appointed to report on the following:

The Hall at the University of Chicago.

Report of the Committee.

The committee reported as follows:

May 21, 1885

The Hall at the University of Chicago.

The committee reported that the Hall at the University of Chicago was in a very satisfactory condition. The committee recommended that the Hall be continued in operation for the next year.

The question of the future of the Hall was discussed, and it was decided to continue the Hall for the next year. The committee recommended that the Hall be continued in operation for the next year.

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Send for me to be here.

RE: D. Bailey in chair.

May 27, 1885

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.

Mr. McLean, Mr. Read, Mr. Cross, Mr. Watson, Mr. Biddle, Mr. Delafield, Mr. Coombs, Mr. A. W. Miller, Mr. K. B. D. B.
Official Meeting
Grand Pacific Hotel Oct 5, 1885

Cooming in Chair
Mayor N. 0. Comer

R. D. Williams, E. A. Hunter, E. J. Hill

Proceedings:

The meeting was called to order by the Chairman.

1. Approval of the minutes of the previous meeting.
2. Approval of the committee on nominating officers.

The minutes were approved.

3. Adjourned.

Resolutions:

Recessed to Oct 12 for further action.

J. S. Fairbanks

Grand Pacific Hotel
Oct 12, 1885

Adjourned meeting

Cooming in Chair, Mayor N. 0. Comer

Chairman: J. J. Hannon, S. O. Jones, E. A. Hunt


Adjourned Dec 17th

Cooming in Chair, Mayor N. 0. Comer

Resolutions:

Recessed to Dec 17th for further action.

New members elected as follows:

Byrne, O. A. Jones, H. A. Smith
Resignation & Austin J. Homsey resigned which for number of days was refused to Committee on nominations, with a request. J. D. Smith with others he resign.

The Committee on nominations reported as follows:

President John B. Kuney & I. B. Kuney

Executive Committee:
H. Hamilton, A. S. Clark

Finance Committee:
E. A. R. Kuney

And the motion 

Whereas the Board of Directors, a letter from the Executive Committee, and Finance Committee were not ready to report and now for this reason, that the Board for Community.

Upon motion it was resolved that the report be not admitted, and that the Board, but that the Executive Financial Action [ unreadable ] and that the Board for Community.

Judge Beal's appeal to the Board succeeding by the Board being broken.

October 19, 1888

E. C. Lane - President

H. Hamilton - A. S. Clark

E. A. R. Kuney - J. D. Smith

A. S. Clark - J. D. Smith
Upon motion of Dr. S. Hornsby seconded by
C. P. L. Armstrong it was decided that the Executive
and Finance Committee be requested to bring
up a report at the next meeting for the future finan-
cial needs.

Upon motion it was decided to appoint three
members to bring the subject of the need for a new
building to the attention of the University, and that
the acting President be requested to notify the Board of
Masters and ask for a full attendance.

O. P. Barrett acting duty.

Adjourned Meeting
Board Meeting Hall, Oct. 26th, 1888

Mr. B. G. Burns in chair.

Present:
Mr. B. G. Burns, Dr. P. L. Armstrong, C. P. L. Armstrong,
Dr. S. Hornsby, J. E. Penfield, J. F. Scudder, W. C. Brown,
E. F. St. John, G. W. R. Williams, W. C. R. Williams,
D. F. T. Armstrong, W. C. R. Williams, W. C. Brown,
W. C. R. Williams, E. F. St. John, G. W. R. Williams,
E. F. St. John, W. C. R. Williams.

Minutes of Meeting of Oct. 19th approved.

Cons: on Nominations report. Dr. P. L. Armstrong & third
Chair of the Board of Directors; of Executive Committee
and Financial Committee.

Dr. S. Hornsby tendered his resignation as 2nd Vice
President, and E. F. St. John nominated upon recommendation of Com-
nittee on Nominations.

Dr. S. Hornsby elected 2nd Vice President.

Upon motion Mr. E. F. St. John was elected 3rd Vice President.

The Committee on Nominations reported the
resignations of Dr. S. Hornsby and W. C. Brown, which were
accepted.

The Committee on Nominations for President reported
through its Chairman B. G. Burns, the name of Dr.
B. G. Burns for the office of President of the University.

The report being received and the nomination seconded by
W. C. Brown, Dr. Burns was unanimously declared
Elected President of the University. Dr. P. L. Armstrong
announced his appointment to act upon
Dr. Burns and appoint him of the election.

Dr. Burns then appeared before the Board and after
expressing his appreciation of the action, assured
Dr. Burns to hold the matter under advisement for five
weeks, when he would announce to the Board his decision. He
would not say that the action was unexpected after last Monday, but that in
the first official intimation and added,

"I have not expressed it further for any opinion."
Whatever in regard to the action. Appreciate the confidence more than to one will find for service and work. If some no action can be given today I must take time to consider. I sustain peculiar relation to one of the largest churches in the City & would not do anything to prejudice the work. I must confer with the Church. I have not talked with the Church & shall not be able to do for several days and all earlier moment will communicate with you. I am profoundly convinced that the cooperation of the Board and Officers will ultimately succeed.

Wm. H. McCormick

Chicago, May 4th, 1867.

[Handwritten text continued...]

Yours truly,

[Handwritten signature]
Nov 9th Continued

After Mr. D. M. Hume read the following resolution which was adopted—

Resolved, that the committee designate of the presidency of the University of Chicago be instructed to draw up a plan for meeting the expense of the improvements to be made, and to recommend to the Board a plan for raising funds to carry it out. — Carried.

Mr. Netherly then moved—That a committee of five be appointed to ascertain the exact amount of the indebtedness of the University and to prepare to the Board a plan for meeting the same. — Carried.

The committee was then authorized to procure necessary information and present bill to the Treasurer.

Adopted to the call of Conr. —

Mr. M. S. Lieber

The Conr. appointed by the Chair, under the direction of Mr. Mead, Messrs. Netherly, Green, and Mr. S. Hume. — Carried.

E. P. Hood in chair.


Report of Kennedy that the report of the committee on improvements, etc., would be referred to the Committee on Education.

Mr. Netherly then read an offer from Mayo and Wood, of real estate to the University, which was rejected.

The action taken:—

The A. E. C. shall read a communication from the board of trustees of the University with the financial agent of the University.

Report of the board of trustees to be read on the table, and that D. M. Hume be requested to pay to him that sum now in question the amount claimed by him, with interest from the last date.

Resolution carried.

General discussion followed upon the present condition of the University in its relations to the insurance company.

M. S. Lieber offered the following resolution:—

That the negotiations with the insurance company, and the amount of money to be paid by the Board, be left to the discretion of the Conr. on negotiations, and that Messrs. Hume, H. A. Fife, and Birmingham be added to the Conr. — Carried.

Adopted. — Mr. M. S. Lieber.
The Board of Trustees of the University of Chicago met at the Hotel Sherman, Feb. 23, 1851, to make a report to the Trustees, and to adjourn to the Board's next meeting.

In the absence of the Secretary, F. J. E. Smith was chosen Acting Secretary.

The meeting, having in accordance with the order of the Board, was held in the room of the University Building.

The President announced the reading of a resolution of the Board, and the nature of the business to be transacted.

The resolution was then read and discussed, and the action of the Board was taken in the affirmative.

The minutes of the meeting were then read and adopted.

The Board then adjourned.

Chicago, Feb. 23, 1851.

[Signature]

[Signature]

In the Board of Trustees,
University of Chicago.

[Signature]

[Signature]