Dec 7, 1886 Council.

Mr. Tuttle, Mr. Buehler, Mr. Hamilton and others present.

Mr. Tuttle moved that the Board of Trustees of the University of Chicago, had it not been for the fact that it was discovered that the Board did not have the power to make all the necessary assignments and transfers of land, please adopt the following resolution:

Resolved [1] - that

[Signature]

Mr. Hamilton seconded the resolution.

[Signature]

The resolution was carried by a show of hands.

[Resolution]

The Grand Pacific Hotel.

[Address]

Chicago, June 14, 1890

Mr. Tuttle in Chair


Meeting opened at 8:30 a.m. present.

Resolution: A resolution was moved for the adoption of the following resolution:

Resolved: That the Board of Trustees of the University of Chicago...
WHEREAS, there is about to be organized under the general laws of the State of Illinois by John D. Rockefeller and others as incorporators, a corporation to establish and maintain a university at Chicago.

AND WHEREAS, this corporation for want of financial aid has discontinued the work of maintaining a university.

AND WHEREAS, it is requested by the Alumni of the old University that the new institution should bear the name of the old,

NOW THEREFORE, that permission and authority be and the same is hereby given to the new corporation about to be organized as aforesaid, to take and use the name "University of Chicago" and the Secretary of State is hereby requested to issue a license to the new corporation aforesaid with the name "University of Chicago".

WHEREAS, the corporation did on the 7th day of September 1865 begin the work of maintaining an institution of learning.

AND WHEREAS, it has no assets or financial credits with which to prosecute said work.

AND WHEREAS, another corporation is about to be organized for the purpose of establishing and maintaining a university in the City of Chicago.

NOW THEREFORE RESOLVED, that this corporation does hereby surrender its charter to the State of Illinois and the President and Secretary of this Board of Trustees hereby directed to file a copy of this resolution with the Secretary of State.
Chicago Aug 28, 1870

Meeting called as per resolution at noon June 14, 70.
Judge Bailey in chair.

Resolved by Judge Bailey that the resolution be changed and a new one from 1870 after this decided by the majority.

April 16 till 8 Monday at 2 P.M. to meet at this place and they agreed to the motion.

Basilus Shepperd. Robert McKinney.
Rogers Preece Jones. Andrew Cunningham.

Judge Bailey in chair. Chicago Aug 8th 1870

Appoint. 8th.

R. Bailey. J. D. Lane.
J. D. Smith M. Dibble. Walter B. Hunt.
Basilus Shepperd. Robert McKinney.
Rogers Preece Jones. Andrew Cunningham.

Basilus Shepperd. Robert McKinney.
Rogers Preece Jones. Andrew Cunningham.

Met 4 and June 14th. Attend.
Resolution A. is.

J. D. Hall. Speaker. Met 4 Resolution B. is correct.

Resolved.

Resolved that Judge Bailey. No law be admitted by anyone to carry for resolution A.

Walter B. Hunt.

Met Monday. 2nd Review when we are done with.
Resolved, That the corporate name of this University be and the same is hereby changed from 'The University of Chicago' to 'The Old University,' and that from and after the adoption of this resolution, the corporate name of this University shall be 'The Old University.'

Accepted unanimously.

Resolved, That whereas Dr. C. E. Burroughs has legally released Burroughs and cancelled all his demands upon the University, yet upon principles of equity and justice, as the University is the heir to the lands belonging to this University, that it is just and proper to the same.

Resolved, That the President of this Board be authorized to execute a Trust Deed, to John C. Burroughs, of all his right, title and interest, to a certain piece or parcel of land, in the City of Chicago, within the Village of Carnegie, and that all the necessary steps be taken to convey the title to him hereby and assuring forever, and that the Attorney of this Corporation be instructed to review the matters referred to operation.
Chicago, Sept. 8th, 1890.

Adjourning from August 28th.

Judge Bailey in chair.

Prayer-- Dr. Lawrence.

Bailey, DoLittle, Dr. Lawrence, J. A. Smith, D.D.,

Bibby, Walker, Bush, Barrett, Feisenthal, Bissel, Newman,

Kennedy, Pigmore, Pierce, Jensen, Needham, Everingham.

Minutes of June 14th approved.

Resolution A.--- "Resolved, That the corporate name of this University be and the same is hereby changed from "The University of Chicago" to "The Old University," and that from and after the adoption of this resolution, the corporate name of this University shall be "The Old University."

Adopted unanimously.

Judge DoLittle moved resolution B.---

"WHEREAS, Dr. J. C. Burroughs has legally released and cancelled all his demands upon this University.

Yet upon principles of Equity and Justice, as there are believed to be some interest in lands belonging to this University, that it is just and proper that a conveyance of the same should be made to Dr. J. C. Burroughs in order that he may realize if possible a portion of the demand he has thus released. Therefore--"

"RESOLVED, That the President of this Board be authorized to execute a Quit-Claim Deed, to John C. Burroughs of all its right, title, and interest, to a certain piece or parcel of land once conveyed to and held by the University of Chicago situated near the Village of Cannt, and that all the requisite steps be taken to convey the title to him, his heirs and assigns forever. And that the Attorney of this corporation be instructed to do necessary papers for execution."

Carried---

moved that Judge Bailey, Needham and Feisenthal be authorized to carry out resolution A.

moved-- Needham seconded.

Records and all books, when we are done with them, be placed in the hands of the New University-- as an custodian for the Old.

Carried--

Adjaourned.
University of Chicago.

Report of the

for the term ending

Greek
Latin
Mathematics
English
German
French
History
Rhetoric
Natural Philosophy
Astronomy
Average Scholarship
Attendance
Department
General Average

The quality of each student is indicated by numbers, 100 being the standard for a perfect mark; and 75 the lowest limit consistent with good standing.

Proposed by:

J. M. A. Sneeve, A.B. President.
TWENTY-EIGHT

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