Records of the Executive Committee

The Board of Trustees of the
University of Chicago

June 65 - Oct 71
Minutes lost in fire
Oct 71 - Jan 74
Lost

Pre-65 material in this volume was transcribed by John W. Strauss, Sec'y.
Records of the Executive Committee
The Board of Trustees of the
University of Chicago
Chicago, July 30th, 1856.

The Executive Committee, appointed by Trustees named in a grant of land, made by Hon. Abraham Lincoln, for the establishment of a University at Chicago, met at the house of Mayor J. P. Stone, and organized by appointment of Hon. Samuel Hoadley as Chairman and J. E. Deming as Vice-Chairman, voted that Hon. James B. Elliott be appointed general agent of the University, at salary of one thousand dollars per annum, with the understanding that after the work of obtaining subscription for the University has been completed, Mr. Elliott shall be retained as resident agent of the University in charge of its finances and all other business as the Board of Executive Committee may designate.

Voted, That Hon. J. B. Hoadley be authorized to obtain subscriptions and make collections for the University, for which purposes the term he shall be able to devote to the work, and stated definite rate of compensation as shall hereafter be agreed on between him and the Committee.

Voted, That Hon. J. A. Barrows be authorized to act in the capacity and with the same understanding.

Voted, That the terms of the general subscription for the University be, that one tenth shall be payable annually, the first unpaid drawing interest at six per cent per annum.

Voted to adjourn, to meet at the call of the Secretary.

[Signatures]

J. A. Barrows, Sec.
The Executive Committee met, Chicago May 21, 1857, at the office of David Thomas, to proceed to prepare a nominating list of officers for the permanent organization of the Board of Trustees of the University, to be presented to the Board at their meeting to be held that day. The following was the nomination agreed upon:

President of the Board, Rev. J. A. Douglass.
Vice President... Rev. Geo. T. Walker.
and
Sec. John H. Northcote.

Auditors:
K. A. Towner,
and
J. G. Northcote.

Recording secretary: W. R. Shubin.
Corresponding Sec: W. C. Smith.

Executive Committee:

Rev. Samuel Noland.
D. D. Bonn.
K. A. Towner.
J. B. Northcote.
K. A. Shubin.

W. M. Burroughs.
W. C. Shubin.

Adjourned.
J. C. Burroughs, Sec.

Chicago, May 21, 1857

The Coram Hou of the University was opened this day under inspiring ceremonies and in presence of a large company of citizens. Address were delivered by Rev. Geo. Walker, Rev. J. A. Douglass, and other gentlemen, and the following statement of the origin and progress of the enterprise of establishing the University, was read by Rev. J. C. Burroughs:

July 14th, 1857

The President of the University was elected this day and presided over the assembly. Address were delivered by Rev. Geo. Walker, Rev. J. A. Douglass, and other gentlemen and the following statement of the origin and progress of the enterprise of establishing the University, was read by Rev. J. C. Burroughs:

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of July and organized by the appointment of Rev.
Daniel Baker as Chairman, and Rev. J. C. Burrows as
Secretary. The Rev. J. C. Brush was appointed General
Engineer, Agents, and the Rev. A. D. Miller and E. C. Burrows
authorized to cooperate with him in soliciting subscriptions
and donations toward the work.

On the 2nd of July the Rehoboth School for Orphans, and
within the next two weeks from people had been made
that the Rehoboth School had been established, mostly by monks of the First Baptist Church of Chicago.
The amounts were obtained from persons in Chicago, and
from persons in different parts of the city, made up an
aggregate at the present time of full one hundred and
seventy-five thousand dollars.

On the 12th day of January 1867, the Legislature of the State
passed an act of incorporation, by which legal existence
was given to the institution, under the name and style of
The University of Chicago, of which the following gentlemen
were made Trustees, viz: Anson A. Douglas, N. C. Oglesby,
Thos. A. Ewbank, John Hussey, Charles Walker, E. D. Taylor,
Daniel Reed, John M. Hardman, Levi P. Corning,
Walter T. Hurst, Fred. Brayman, Robert B. Clark
John LeBaron, James Dunkley, Eliphalet Long, N. B. Miner,
Henry E. Potter, Charles Hilt, Newell Clark.
The Trustees met on the 23rd of May last, and organized
according to the provisions of the Charter, by the Chureh of
Rev. J. L. Bigelow as President, Charles Walker - and
James M. Hardman as Secretary, and the Rev. R. H. Clark in
Reading Secretary, the Rev. J. B. Smith, Corresponding Secretary,
Rev. A. F. Viets, Treasurer, and Fred. Brayman and D. Vaille
Auditors. The following persons were elected additional Trustees:
Thos. A. Ewbank, Thos. Hussey, the Junior Building Director,
The Board of Regents met partially follow the following: the following:
Rev. J. L. Bigelow, Mr. T. Hussey, the Rev. H. C. Hardman,
John LeBaron, James Dunkley, Eliphalet Long, N. B. Miner,
Henry E. Potter, Charles Hilt, Newell Clark.
Mr. E. D. Taylor, Dr. L. P. Corning, Mr. O. B. Smith, Mr. Newell
Mr. D. Vaille, Rev. J. B. Smith, Mr. D. M. Hilt, Mr. Newell Clark.
Mr. J. L. Bigelow, Mr. C. Walker, and Mr. J. C. Burrows.

At the same meeting the Executive Committee presented the
Board several lots of property and plans for the University
Buildings, prepared by Architects of the city, and after careful
examination, made choice of those prepared by Mr. T. Stearns
and Mr. H. Wheelock, and instructed the Executive Committee to take
immediate steps towards the execution of a building on the basis of the
plan. The Corporation of the Building was ordered to take
on the ensuing 4th of July.

In pursuance of their order, the work was commenced.

An adjourned meeting of the Board of Trustees was held on
the 2nd of July, when a Committee was appointed to
conduct the construction of a building in accordance with
the plans. The Corporation of the Building was ordered to take
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the 2nd of July, when a Committee was appointed to
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the plans. The Corporation of the Building was ordered to take
on the ensuing 4th of July.

The following is a schedule of the articles deposited in the
Comptroller:

1st. Copy of the University Charter.
2d. Nam - Plan of Building of Chicago, by Mr. J. A. B. Toward
with Autograph of Mr. A. A. Toward
3d. Pigs - Plan of the Illinois Building, by J. B. Smith
4th. Illinois and is. Published by L. B. Suggs, 

Mr.
Schedule Continued of Articles in Committee.

5th Meeting, October 10, 1856.

Annual Report of the Superintendent of Public Schools in Chicago, 1855.

Minutes of the Illinois Baptist Anniversary in 1855.

Meeting of the Illinoisince Baptist Association and
Catalogue of the College at Burlington, Vermont.

North Wind of the Chicago Magazine.


City Magazines as follows: Christian Times, Christian Advocate, and Herald.

Laws of Rail Road Companies as follows: Chicago and Galena, Illinois Central, Galena and Chicago, Chicago Burlington and Quin, Chicago and Milwaukee.

Photographs of Railways as follows:

Chicago River from Wells Street Eastward.

Advance to Chicago River at W. C. Brain Elston.

Cottage Grove at Wabash, Engineering in 1856.

Lake Street from LaSalle Street Eastward.

North Market in 1856.

The Dan. Richards' first college at Chicago, etc.

Westward View of Chicago, by W. C. Brain Elston.


Revised Report of the Board of Trustees of the Chicago Board of Education, 1855-1856.

Adherents to the Call of the Chair.

J. C. Purnell, Clerk.

The Executive Committee appointed by the Board of Trustees at their first meeting, under the Chula, met at the office of Benjamin M. Hildreth, and organized by the appointment of Hon. Samuel Ward, Chairman, and C. H. B. Tappam, Clerk.

The Chairman stated that the object of the meeting was to plan and consider proposals for the erection of a Union Building in accordance with the plans of R. H. Stickney, which had been adopted by the Board.

The estimates accompanying such plans were as follows:

The proposals were, respectively: Stickney, $90,000; the amount proposed being greatly increased in excess of the estimate of the architect and the construction of the building. It was noted that the architect's intention was to modify the plan of the cut stone work of the building so as to reduce the cost to the Board, if possible, to the amount of $57,000.

Adherents to the Call of the Chair.

J. C. Purnell, Clerk.

Chicago, July 24, 1857.

The Executive Committee met at the office of Benjamin M. Hildreth, this Chairman presiding.

He urged the proposals for the erection of the building, and arranged according to the plan as modified by the architect, the order of the Committee at its last meeting. The plans were placed in a file.

Chicago.

Several New Building Co. 1600.

M. Durfee 57,000.

Shively & Miller, 600.

J. S. Milton 14,000.

C. C. Braic 41,000.

W. M. Morgan 11,000.

James B. Brown 41,000.

Lawrence & Fairchild 35,000.

Morse & Lewis 7,000.

H. D. Liver 7,000.

Thomas C. Shipley 35,000.

J. C. Purnell 35,000.

T. M. G. M. 6,000.

J. C. Purnell 35,000.

Note: That without deciding upon the proposals, the Committee refers proper to the Board in its meeting tomorrow.
Chicago September 26th 1857

The Executive Committee met at the call of the Chairman.

**President:** J. Howard, C. Palmer, A. Woodward, L. Thomas.

**Presiding Officer:** J. B. Pomeroy. The minutes of the Executive Committee then be read and approved.

Voted: That the minutes of the Committee previously to the organization under the charter be approved, and the proceedings of that meeting be voted and adopted as the proceedings of the Committee as now organized.

Voted: That a Committee consisting of Hess Woodward & Jones be appointed to take the necessary steps with reference to their proposal to establish for the University buildings.

Voted: That the secretary cause the University grounds to be closed until a suitable fence be erected.

Adjourned to the call of the Chair.

J. B. Pomeroy, Sec.

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Chicago June 24th 1858

Committee met at the call of the Chair.

**President:** J. Howard, C. Palmer, J. D. Thomas, Wm. Burton, and John Pomeroy.

Voted: That in accordance with a recommendation of a meeting of the subscribers and friends of the University held previous day, a call be made on the subscribers residing in the city for two or three thousand dollars, payable in five payments on the 5th day of August, September, October, November, and December. Such payments, and that rate to be given for several payments, also for the remainder of the subscriptions.

Voted: That subscriptions out of the City be immediately called upon for the payment of rates and interest already due, and soon after for the payment of their rates at maturity.

The Chairman and Secretary were instructed to advertise in the daily press for proposals for the erection of the Dining and Corridor of the University buildings, reserving the right to the Committee to accept proposals, any or all bids, the proposals to be laid in by 12th day of July at 3 o'clock P.M.

Voted: To call a meeting of the Board on the 15th of July at the First Baptist Church.

A Committee consisting of Messrs. J. Howard, C. Palmer, and J. B. Pomeroy was appointed to consider a proposition of W. Jones for the purchase of his subscription by a deed of hand in the County of Marion.

Adjourned to the 12th of July at 4 o'clock to the call of the Chair.

J. Howard, Chairman.

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September 27th 1857

Committee met at the office of Mr. W. B. Woodworth, when a motion was made present the Committee an adjournment to meet at the same place tomorrow at 9 o'clock.

J. B. Pomeroy, Sec.

The Committee met again adjourned at the office of Mr. W. B. Woodworth, when a motion was made present the Committee an adjournment to meet at the same place tomorrow at 9 o'clock.

J. B. Pomeroy, Sec.
Chicago July 16th 1858

Committee met at the call of the Chair, at the First Baptist Church, 5725 on the Chair.

Proceeded to examine a statement of the contract prepared by the architect for the cut stone and mason work of the two stores and the University Building. A motion of Majority was carried that the proposal of J. H. Biddle for the cut stone and mason work for the building be referred to a Committee to prepare a contract for the same.

A Committee was appointed: J. Howard, S. O. Van Alen and James.

Adjoined at 11 A.M., 7th Nov., 1858.

At 11 A.M., 7th Nov., Committee met, when a messenger appeared and formally declared the contract with the Committee for the carpentry of the building was not accepted.

Resolved, That the contract of the carpentry be referred to the Committee on Building.

Voted, That J. Howard be a Committee to the First Baptist Board who made the moto, to submit proposals and ascertain the responsibility of the parties.

Ordered, That all debts, when the treasurer of the University shall be signed by the chairman and secretary of the Executive Committee, and no debts without the signature of both.

The Chairman of the Committee, G. D. Pearson, resigned his office, and the necessity of having the coming years' book out of the city, and nominated Wm. Jones Esq. to take his place.

The resignation was accordingly accepted and William Jones Esq. was unanimously elected Chairman of the Committee.

Adjoined the Monday, the 19th, at 6 o'clock P.M.

J. Howard, Chairman.

J. W. Pearson, Sec.
Committee met at 4 o'clock P.M., at the First Baptist Church, Chairman in the chair.

Dr. C. R. D. reported that on examination he found no such firm of Carpenters as Meder & Brand, and recommended that the bid put in the name of Meder be passed as not valid. Which was done. On motion of Mr. Brown it was ordered that the contracting of this carpentry be referred to the regular Committee, viz., the Chairman, Secretary and Dr. Brown, with power to take orders, and that they be instructed to inquire into the propriety of doing this work by the day instead of by contract.

The Secretary presented a request of the Illinois State Dressing Co. that instead of the arrangement proposed at the last meeting, the Committee would conduct for the stone directly with the Illinois Company, and that the deduction of the amount from his contract, the Committee declined to comply, and instead it was ordered, that in making up his monthly estimates for stone and mason work, the architect shall furnish the estimate of the stone separately, and the order of payment to the Illinois Company in favor of the Committee, to the amount of such estimate, shall be accepted by the Committee and shall be a lien against the property of the University, at the true value as a contract directly with the said Illinois Company.

The Chairman and Secretary were instructed to perfect the contract with J. L. London, without delay, and to agree with the architect upon the rates to be allowed him for superintendence.

Adjourned to the call of the Chair.

J. L. Boardman Sec.

Mr. Jones Chairman.
Chicago Oct 15 1860

The Executive Committee met at the office of Dr. Bonn,
Browne Mess, Jones Howard, Horne, Walker & Thourney,
also Prof. H. Cheshire.

Prof. Macready introduced the subject of the location of
the Experimental farm to lie connected with the agricultural
department, and stated that propositions for the donation
of land had been made by parties in different sections,
and that different railway companies had tendered
free passes to the professors and students, to visit the
University in the farm if it should be located in their mode.

After full discussion of the merits of the several properties
it was, on motion, voted

That the Experimental farm of the
agricultural department, shall be located at Cottage Hills,
in accordance with the proposition of H. S. Bryan.

The Communications of Dr. Jones, Loomis, and Johnson, that
their salaries be advanced to fifteen hundred dollars per
annum, was taken up on reference from the Board of Trustees,
and in the hope that by Conference among themselves, Dr. Jones
Major Jones, and Johnson would agree in some equal
amount of salary less than that now allowed and satisfactory
to all parties under the circumstances.

In the absence of the Treasurer, the Communications were referred
for reconsideration.

Without further business the Committee adjourned.

J. L. Bonn

Chicago Dec 31 1860

The Committee met at the house of John Horne, Jr.
Browne Mess, Jones, Howard, Horne, Walker & Hough,
also by invitation, the financial agent and the
Howard & Noble.

Mr. Alcott made a statement of the progress of his work on
collecting liabilities.

Mr. Noble, who had recently returned from his duties in St. Louis,
represented to the Committee deficiencies which he found in the
finances of the house, especially the range, stables, and
buildings.

He also claimed that the compensation for which he had
been paid was much less than the work demanded of him, and
that the amount of work done was much more than he had been led to
believe.

He further stated that the accounts of Mr. Jones in his books were
not correct.

Voted that the Committee on auditing accounts be authorized to
audit the accounts of Mr. Jones in such manner as they shall
determine by ballot.

Voted that the time for the meeting of the Committee shall be
hereafter the second Thursday of every month.

In relation to the Communication of Mr. Noble, it was
voted on motion of Dr. Brown, that after having listened to the
statement of the Howard, the Executive Committee accord to the
deficiencies of which he complained, but in the present
state of our finances, cannot undertake to fully accommodate
the same, and on the assurance that the Compensation
agreed upon is all which under the circumstances can
be afforded and will effect of Mr. Noble the fulfillment
of his contract.

The chairman and secretary are appointed to examine the
deficiencies in furniture allotted by the Howard, and
to supply what could not be avoided.

Adjourned.

J. L. Bonn

Sec.
Chicago, January 28th, 1861

The Executive Committee met at the office of Hon. Mr. Mason, at the call of the Chas.

Presents: J. Mason, Mr. Dunn, Mr. Hulbert, Mr. Standish, Mr. Davison of the Committee, also Mr. McCheyney.

The business of the meeting was stated to be the consolidation of the petition of an attempt to secure certain lands for the use of the Agricultural Department, and the election of Directors. On motion of Mr. McCheyney it was

Resolved, That the Agricultural Department be styled, The Agricultural Seminary of the University of Chicago.

Mr. Hulbert moved the following resolutions:

Whereas the University of Chicago, under the name of the Agricultural Seminary of the University of Chicago, with the object of acquiring the funds, and to engage in the Agricultural Science of the County and Province. There are lands in Cook County as Seminary lands which were appropriated by Congress to aid in carrying the objects of higher education of the character to be done in said department, therefor

Resolved, That a Committee be appointed to take such measures as may be thought best to procure the said lands for the endowment of the said Agricultural Seminary.

The motion was adopted, and Mr. McCheyney of Chicago was appointed the Committee.

The following gentlemen were appointed as Directors of the Agricultural Department:


Adjourned.

D. L. Strong, Sec.

Chicago, March 18th, 1861.

A Meeting of the Executive Committee was held at the office of S. D. Bruce by the call of the Chairman.

Present: Messrs. J. A. T. Coleman, J. N. Myrdon, Mr. D. B. Barlow, Hon. Mr. McCheyney, also Mr. W. H. Ford and Mr. Alcott.

Mr. Alcott reported on full the progress of the Agricultural Department from its beginning to the present time, referring to the Committee of the facts that he had made out of his arrangements for the purchase of land at Cottage Hill.

Resolved, That the Committee approve the measures taken by Mr. McCheyney towards the purchase of an Experimental Farm, as the development of an Agricultural Department, and earnestly encourage him to prosecute the same to completion.

Resolved, That the suggestion of the Committee for the Agricultural Department be approved and printed.

Mr. McCheyney moved to add to the Board of Directors of the Agricultural College any gentlemen whom he thinks important in aid of the enterprise.

Resolved, That the Annual Course of Sections on agriculture contemplated in this department, shall be paid to all subscribers of twenty per share or more.

Mr. Alcott stated that he had correspondence with Rev. R. D. Medway, Mrs. of Belchere with reference to

Adjourned.

D. L. Strong, Sec.
Chicago Dec 27 1861

The Executive Committee met at the office of Dr. John C. Grant, President, Messrs. James Walker, Charles Y. Stone, and Davenport. The President stated that the faculty had recently taken action favorable to an increase of the faculty of the University to a single daily session and that instructions of the Executive Committee were given to the subjects. After a very full discussion of the merits of the question it was unanimously voted that no change be made in the daily sessions of the University. Adjourned.

J. C. Bruning, Sec.

Chicago Mar 20 1862

The Executive Committee met at the house of Mr. John C. Grant, President, Messrs. James Walker, Charles Y. Stone, and Davenport. The President stated that the faculty had recently taken action favorable to an increase of the faculty of the University to a single daily session and that instructions of the Executive Committee were given to the subjects. After a very full discussion of the merits of the question it was unanimously voted that no change be made in the daily sessions of the University.

Adjourned.

J. C. Bruning, Sec.
Chicago April 3, 1862

The monthly meeting of the Executive Committee was held at the house of Mr. Jones Esq.
The Committee in attendance, Mr. Collett reported that they found due to Mr. Collett for July and August 1862, twenty odd bills and fifty one cents (52.51) for which Mr. Collett proposed to take an equal amount of the bills receivable of the University.

Respectfully submitted by himself, without second.

Notes: That the report be adopted and the Committee be authorized and instructed to draw a letter to Mr. Collett on the basis of the report, having regard to the best interests of the University in the arrangement of details.

Notes: That notice be served on all persons who are delinquent in the payment of their subscriptions, that the same must be paid.

Chicago July 24th, 1862

A meeting of the Executive Committee according to adjournment was held at the house of Mr. Jones.

Present: Mr. Jones, Smith, Jones, Smith, and Brownlee.

Notes:

That Mr. Matthews be employed as Professor of Rhetoric and History in the University for the next academic year at a salary of fifteen hundred dollars (1500) and that he be recommended for permanent election, to the next annual meeting of the Trustees.

Notes: That the office of Principal of the Infant Department be filled, and that with this view, Prof. A. J. Howe of Indiana W. T. be invited to visit the University.
The Executive Committee met at the house of Mr. Jones, at the call of the Chair, 12 30pm. Mr. Jones present.

Adopted:

Resolved, That the remitted deere of the New East Cook
be brought to the annual meeting the 12th day of August, to be passed by the House of the University.

N.B. That the president doth and to do so.

The committee adjourn.

J. C. [Signature]

Chicago Nov. 13 1862

A special meeting of the Executive Committee was held at the house of Mr. Jones, by call of the Chair. Present:

Mr. Jones, President, by appointment; Mr. Brown, Secretary.

The President of the University states that additional assistance has been found necessary in teaching, and also that the office of accountant had been left vacant by Mr. Thomas, who has entered the Army. He had temporarily taken the duties of the office. Mr. Thomas, a graduate of the University, has been entered in the University to have certain obligations, and to take charge of the collections of the books and the keeping of the books, and now recommends the appointment of the same for the current collegiate year.

Voted: That the Executive Committee appoint Mr. Thomas, as late as in the University for the present, with the understanding that he shall also act as accountant, so that the management of details and terms of policy be left to the President.

After general conversation, the meeting adjourned.

J. C. [Signature]
Chicago, Nov. 13, 1862

A special meeting of the Executive Committee was held at the house of Mr. Jones by the call of the Chair. Being the absent, Preston, Clark, Bronn, and Ball. The Chair stated that additional

The Executive Committee met at the house of Mr. Jones at the call of the Chair. A quorum was not present. The Secretary states that the special object of the meeting was to consider a plan for the establishment of an astronomical observatory in Conjunction with the University. The meeting also presented the proceedings of a meeting of gentlemen of which the Rev. Dr. Allen and Williams and Prof. Dr. Mathews was acting Secretary. To the present the Constitution of the Trustees dated only a few days since. It had been submitted to them by Prof. Mather for the purchase of a telescope.

Prof. Torrey was present, and in his address, the meeting, explained his plan for purchasing a telescope by a series of popular lectures on astronomy with appropriate illustrations, to begin in this city, and in other towns in the State. He also stated that an instrument with an object glass of six inches in diameter could be purchased for the low price of $500, the price of the Mather. After full consultation of the subject, no motion was

Adjourned

J. A. Bronn, Sec.
Chicago, June 29, 1863
The Executive Committee met at the residence of Mr. Jones by resolution of 30 days ago. A Communication having been received from the Executive of the will of the late Dr. P. A. Bill of Arley, L. C. Ill., stating that the property in cash of one thousand dollars (1,000) to be paid to the University, by the executors of his will in the Circuit Court of Cook, would reasonably determine the estate and discharge the residue of the will in its nature of a decree of the Court.

Voted, That the amount of the legacy of one thousand dollars (1,000) from this Board, placed the residue of the late M. P. Bill's will as accepted by the executors of the will.

After consultation in reference to the annual meeting of the University, no other business seeming to require immediate action, the Committee adjourned. J. C. Brown, Esq.

Chicago, July 1, 1863
The Executive Committee met at the Chamber of Commerce for the purposes of the meeting. A report of the Annual meeting was read, and the minutes of the meeting of June 29th, 1863, was presented for the annual meeting of the Trustees, and having been read and received, the Secretary presented a report embodying the principal business of the year, which was approved by the members present, to be as follows:

Adopted. J. C. Brown, Esq.
Chicago, July 14, 1863

The Executive Committee met at the house of Rev. Charles Adkins, Board, Miss. Thomas, Pitts, Richdson, Butler of the Committee, and Miss. Walker, Esq., of the Trustees.

The business of the former year was reported, and Mess. R. D. Thomas was chosen temporary Chairman until the return of Mr. Jones. Mr. Butler was chosen Secretary until the arrival of Mr. Burnough.

On motion of J. K. Ballard, the balance due by St. Louis, as shown by the account books, was paid.

On motion, C. N. Major was requested to remain in the city during vacation, and proceed at once to procure subscriptions towards the University Buildings, and Messrs. Richardson and Ballard were appointed to notify C. N. Major of this request.

It was also noted, that the other Officers act with C. N. Major, in accordance with the resolution passed by the Trustees, and that the same gentlemen be requested to confer with them on this subject.

Messrs. Burnough, Percy, and Richardson were appointed a Committee to confer with Mr. D. L. Clark, with reference to his donating the sum of $10,000 for the University's Finanical Secretary.

Messrs. Neagle and Thomas were appointed a Committee to draw a form of subscription for the building fund, the amount to be fixed at $15,000 dollars, and be leading when 75,000 were subscribed.

Adjourned to Thursday evening next, at quarter before 8 o'clock, at Mr. Neagle's.

J. K. Burnough
Jr.
Chicago July 16, 1863

The Executive Committee met at the house of Hon. Charles Rusk.

Present: Messrs. Thomas, Ellwood, Smith, Breese, and Breese.

The committee also, Messrs. Everts, Walton, and Hooker of the committee.

Voted: That Prof. Major be employed to make out

Prof. Major's accounts from the books of the University, and

that whatever balance is found due him be paid

by an order on the Treasurer for such amount as is subject

to receipt for the purpose. The remainder to be put into a new

draft by the officers of the Executive Committee, and being

of a suit coming.

Voted that the salary of Prof. Major for this year be $3000.

A motion of Mr. Burroughs, that sufficient of the proceeds

of tuition in the academic departments, be appropriated to

pay the salary of the principal of that department, was lost.

The committee on the form of the subscription to the building fund

reported through the Chairman, Hon. R. E. Thomas, and

the report was accepted.

The committee on the employment of a financial secretary

reported that they had an interview with Mr. M. Clark

on the subject, and that he entertained the proposition to

engage in the work generally. The committee were

instructed to conclude the arrangement with him if possible

subject to the approval of the Executive Committee.

Adjourn to Saturday evening at 8 o'clock.

J. C. Burroughs
deer.

Chicago July 18, 1863

at the adjourned meeting, at the house of Mr. Everts

in attendance present.

Adjourned to Monday evening next.

J. C. Burroughs
deer.
Chicago, July 27, 1863,

The Executive Committee met at the home of Dr. Walker. Present, Miss Thomas, Collard, Dickerson, Potter, Beeman, Miss Catherine Calhoun, and Miss Alyce Thomas. Rev. W. A. Thomas in the Chair.

The minutes of the last meeting were read and approved.

The Committee appointed a former meeting to Cooper with Prof. Brower respecting the engaging in the agency of the charity reported favorably to the prospect of securing his services.

Voted, That Prof. Brower be appointed as special agent of the University in obtaining subscriptions during the coming winter and for as much longer time as may be deemed desirable and that Messrs. Collard, Dickerson and McGraw be a Committee with power to arrange terms with him.

Voted, That Prof. Brower be also appointed for the same work, subject to the arrangement of the same committee.

Adjourned to Monday Aug. 3rd.

J. C. Browning
Sec.

Chicago Aug. 3, 1863

The Executive Committee met at the house of Hon. L. Dickerson. Present, Miss Thomas, Miss Thomas, Potter, Beeman, Collard, Dickerson, and Browning, also the Financial Secretary.

Voted, That Lyman Allen be chosen steward of the receipts for the present year, provided that the Financial Secretary is able to make satisfactory reports relative to the same.

Voted, That the Relief Committee remain under the same conditions.

Adjourned for two weeks.

J. C. Browning
Sec.

Chicago Aug. 17, 1863

The Committee met according to adjournment at the home of Hon. L. Dickerson. Present, Miss Thomas, Miss Potter, Miss Beeman. Was present.


J. C. Browning
Sec.
Chicago Aug. 26, 1863

The Executive Committee met at the house of J. C. Barrows.

J. C. Barrows, President, and the Committee, as follows, were present: J. C. Barrows, W. G. A. Barrows, and E. B. Barrows.

The minutes of the meeting of the Executive Committee on the 25th of August, 1863, were approved, and that the business done at the meeting of Aug. 25, 1863, be approved, and that the business be ratified. The fall of John Thomas, Jr., the next day, was also noted, and the fact that he will be in the hospital.

J. C. Barrows was appointed as auditor, and W. G. A. Barrows was appointed as treasurer.

The minutes of the Executive Committee, as follows, were approved:

J. C. Barrows, President.

Adjourned to the call of the chair.

J. C. Barrows.

Chicago Oct. 23, 1863

The Executive Committee met at the house of J. C. Barrows. The minutes of the meeting of the 22nd of August, 1863, were approved, and that the business done at the meeting of Aug. 22, 1863, be approved, and that the business be ratified. The minutes of the Executive Committee, as follows, were approved:

J. C. Barrows, President.

Adjourned to the call of the chair.

J. C. Barrows.
Chicago Nov 2 1863

The Executive Committee met at the home of Wm Jones. Present, Wm Jones, Adl создано, A. Smith, Thomas and Barnsholm. The minutes of the last meeting were read and approved. Also, that the architect be instructed to make out estimates of lumber and stone necessary to lay the foundation of the main building report done at a previous meeting. Also, that the financial secretary be authorized to move the first years of the University proceeds, whenever it becomes necessary to lay the side walk.

An order was granted to A. Smith for $100 on account of amount due him specifically in the current year. Also, that the Committee meet for the year on the first Monday of every month at 7:30 clock AM at the home of Wm Jones.

Hon. R. B. Thomas was appointed a Committee to ascertain the liability of the University with reference to building a side walk on College Grove Avenue in front of the University.

Adjourned.

J. B. Barnsholm.

The Executive Committee of the University of Chicago, met at the house of Wm Jones on 1863.

Present, Wm Jones, Adl создано, A. Smith, Thomas Barnsholm, and John B. Eddy. It was decided that the Committee appointed at the previous meeting, in a plan for raising an endowment for the education of soldiers' orphans, reported as follows:

There was in the war in which our Government is engaged, many brave men are laying down their lives leaving their children orphans with the means of education, and whereas we believe to be the duty of the American people to regard those orphan children as a sacred trust committed to the protection and faithful care, it was the purpose of providing free education for the sons of the soldiers of the United Army. The motion was unanimously agreed to pay the amount not opposed our respective names, to the University of Chicago on the condition and in the manner following, which shall be paid in the name of the said University.

The said Committee and its corporative action be attached and signed and passed at regular meeting Dec 7 1863. It is hereby agreed:

1. The annual contributions shall be due and payable when the sum of $50,000 shall have been subscribed, when and shall be paid on current notes at the call of the Treasurer of said University.

2. The Annual Contributions shall constitute a trust fund in the University of Chicago for the benefit of the said class of students, no part of the principal of which shall be expended, one half of the sum contributed shall be appropriated to the tuition of the said class of students, the said principal, and shall be invested by the Trustees thereof in books of the United States or other good securities in such manner that the Annual income shall be at least 6% percent, and the said Trustees shall annually receive...
A committee of consultation with the Special agent of the
fund, was appointed, consisting of Messrs. Thomas, Bell and Ross.
The salary of Dr. Deady as Special agent of the fund was
fixed at $1000, per year, and necessary traveling expenses.
Messrs. Clark and Chalmers were appointed a committee
to settle with Mr. Jones.
Both of these departments were pressed and made
statements regarding the benefits of the department, particularly
in relation to the rooms occupied by the schools.
The subject was referred to the Financial Secretary with
instructions to do anything in his power.

Adjourn.

J. C. Barnum.

Chicago Dec. 4th.
The Executive Committee met at the house of Hon. Jones Esq.
Chairman, Messrs. Jones, Macbeth, Clarke and Barnum.
Also the Financial Secretary, Architect, and Mrs. Mayor.
Voted that the architect be instructed to contract with the
Messrs. Barnum.
Voted that the financial secretary from the front entrance
of the University grounds by temporary gates.
Voted that the subject of the necessary arrangements be
referred to the architect, with instructions to report at once for
the Committee on the Board of Deans of Deans, present as
printers' copy of this report adopted at the last meeting.
Mrs. Richardson, Pillin and Russ were appointed a
Committee to conclude a settlement with the President of
the University.

Adjourn.

J. C. Barnum.

[Handwritten signatures]
Chicago January 9 1863

The Executive Committee met at the house of Mr. Jones Esq.,
Brady, Miss Jones, Rockwell, Hickman, and Bowron, also the financial secretary.
The President of the University presented the resignation of Mr. M. Jones, which was accepted, and an order to pay for his salary at the end of 1862 for 1863.

One motion -- Mr. Neele of Monmouth was chosen as
Resident Fellow in the University with a salary of $1200 per year.

Chicago February 27 1864

The Executive Committee met at the house of Mr. Jones Esq.,
Brad, Miss Jones, Rockwell, Hickman, Thomas and Bowron, also Mr. Clark and Major.

Noted that Mr. Bowron was appointed to proceed on special service. Special of the request of
the Board for the Memory of the late Professor Common
of the Board of Trustees in the University.

The motion concerning the action of the Committee
after consultation by general character.

Amended for next meeting.

Chicago February 29 1864

The Committee met according to adjournment at the house of
Mr. Jones Esq., Brady, Miss Jones, Rockwell, Hickman, Bowron, and
Bowron, also the financial secretary.

The architect presented the bids which he had received for
the several portions of the work, the principal building being
the bids of Mr. Martenson but Bowron was found to be the
most reasonable for the time spent, being for the sum of $1000.
The architect was accordingly instructed to close contracts
with Mr. Martenson relating to that sum, and to present the
necessary papers at the next meeting of the Committee of Instruction.

Adjourned for next meeting.

M. L. Bowron
Sec.
March 29, 1869

The Committee met at the usual place. Present from Illinois, Mr. A. D. Smith, J. H. Bunnel and J. E. Barregho. Also the financial secretary and of Major. First, the Committee, for the sake of the Main Building, be awarded to Messrs. B. R. C. [?] and Frank Cooley. And that the President and Secretary of the Executive Committee be instructed to execute the same. The Committee of 1891 to vote that the contract for the carpenter of the Main Building be awarded to William A. Bryant of 

Whereas, the subscriptions to the University of Chicago are to the erection of the buildings, have reached the sum as follows: Twenty-five thousand dollars (25,000) has been allowed. That the financial secretary be instructed to proceed to collect such subscriptions in five installments, namely—

Twenty-five of the amount of each installing the monthly beginning with the 15th of June and ending the 15th of October, with the 15th of July and August. Revised. That while preceding in the plan of collections, the Executive Board reserves the right to allow or omit it, as may be convenient, or the circumstances may require.

Messrs. Jones, B. H. Smith and Major made a Building Committee, to look after the progress of the building, and the manner of the execution of the several contracts.

Adjourned to the First Monday in May.

J. E. Barregho, Sec.
Chicago, June 11, 1864
The Executive Committee met at the usual place.

Miss Jones, Smith, Burton, Ayrum, and
The Financial Secretary was instructed to purchase four lots on the University side, one of the ages of the
Singlas estate.

Miss Jones and Smith were appointed a Committee
to select from the Commanding officers of Camp Douglas, the
privilege of connecting the tower of the University, with
the main tower of the Camp.

Adjourned till Monday next at 5 o'clock.

J. C. Burroughs, Sec.

Chicago, June 18, 1864
The Committee met according to adjournment.

The Hon. J. L. Boyd was appointed Chairman in the absence of Mr. Jones.

The Financial Secretary stated, to the Committee, the
terms on which he found it possible to purchase lots in
the University Quadrant, and it was

Voted that the Committee proceed to purchase one lot
on the terms named, instead of four as voted at the
last meeting.

Voted that the Financial Secretary be instructed to
move the tower on the lots which he shall purchase.

Voted that the Financial Secretary be instructed to
pay 10,000 dollars on the notes of Mr. The Chairman is
sold to the members of the Committee.

Adjourned.

F. C. Burroughs, Sec.

Chicago, July 12, 1864
The Executive Committee met at the home of Mr. Jones.

Miss Jones, Smith, Thomas, Howard, Woodworth, Ellard,
and Burroughs, also the Financial Secretary.

Voted that the Committee meet for the session quarterly
on the first Monday of each month at half past three o'clock,
and on the evening at the residence of Mr. Jones.

The officers of last year were re-elected.

Voted that a quartermaster having been present at the last
meeting of the Committee June 1864, the business done at
that meeting be approved and ratified.

Ordered that the bill of Mr. Morgan for the use of the Replin
Halls for Commencement purposes be paid.

Voted that the thanks of the Trustees be tendered to
Miss Mrs. B. Browne for the use of her Hall for Commencement,
in the name of the Trustees.

Voted that the salary of Prof. W. A. Hemenway, as principal
of the Replin Department, be advanced to the same grade
of that of other Professors, namely, fifteen hundred dollars
per annum.

Voted that Prof. Major be requested to continue in
the agency of the University, during the pleasure of the
Executive Committee, at a salary of two thousand dollars
per annum.

Adjourned to meet the first Monday in August at
5 o'clock.

F. C. Burroughs, Sec.
Chicago Aug. 1, 1864.
The Executive Committee met in regular meeting at the house of Mr. John Q. A.

Grant, Doug, Bony, Burroughs, Thomas, Howard, Small, Washworth, also the financial secretary.

The minutes of the last meeting were read and approved. Mr. J. Howard was appointed a committee for the purpose of selecting the number of male and female students, to be admitted into the university at the next session. The committee was empowered to make the necessary arrangements for the accommodations of the students and the examination of students, and the manner in which the duties of the board are performed, and also the order and condition of the university premises.

Note: The request of Mr. Brown for the allowance of additional pay for last year, to the amount of $180, which had been paid him in excess of his wages, he has not been paid.

Note: That the President of the university be requested to prepare an order for the purchase of the daily session of the university, and submit the same at the next meeting of the committee.

Note: That the financial secretary be instructed to call the amount of $180, which has been paid him in excess of his wages, to the amount of $180.

Note: That the term of office for the faculty be at the rate of one thousand dollars ($1000) per annum.

Note: To adjourn for one week.

J. C. Burroughs (Sec.)

Chicago, Aug. 18, 1864.

Meeting of the Executive Committee post vide & adjourn.

No quorum present.

Adjourned.

J. C. Burroughs (Sec.)
Nov 30th and Clark were appointed a Committee to provide the necessary funds for the year.

Adjourned to the next regular meeting.

J. C. Bannaphs

Chicago Sept 26th 1864.

The Executive Committee met at the call of the President, President, William Jones, J. C. Bannaphs, H. Northcutt, Rev. J. Dickens, Rev. J. Thomas, Dr. Barnes, Dr. Bush, and the financial secretary.

The financial secretary stated the objects of the meeting to be the consideration of the expenditure of a temporary loan of $15,000 to meet the payments on the building, which were likely to be called for before the subscriptions could be collected.

Voted: That the chairman and the financial secretary be authorized to borrow a temporary loan for $15,000 from ten thousand dollars, and that the members of the Executive Committee individually, be requested to execute notes for the same.

Adjourned.

J. C. Bannaphs
Chicago January 9 1865

The Executive Committee met at the usual place in regular monthly meeting; the meetings for the last two months being

suspended from want of notice.

The following members were present: Mr. Jones, Woodworth, Richardson, Connor and Clark.

The resignation of Mr. J. M. Holcomb as Professor of Latin was presented by the President and accepted; and a motion

was made that the salary be increased for the same time only at the rate of $50.00 per annum.

The President on the name of Mr. T. W. Holmes presented the testimonials from the University of Chicago and others, favorable to the qualifications of Mr. J. M. Seaton as an instructor, particularly in the Classical Languages, and it was thereupon

voted, That Mr. J. M. Seaton be chosen classics

teacher in the University of Chicago for a salary of one thousand dollars ($1,000) per annum.

A proposition was received from Prof. W. A. Cheaney

for the sale of his collections in Geology and the President was requested to procure an estimate of the value of the collections for B. Blanchard.

Voted, That the President, as chairman of the Executive Board of the Holabird's orphans Educational Fund, stated that the agent of that fund is receiving but small remuneration

for his services, and it was voted:

That Mr. Eddy be requested to present his report in full upon the Concourse of his labors.

Adjourned.

J. C. Barrows

Clerk.

Chicago March 6 1865

The monthly meeting of the Committee occurred at the usual place.

Respectfully received: Thomas, Corn, Barrows, Woodworth.

The minutes of the last meeting were read and approved.

Voted, That the Annual Secretary be called upon for an item in detail from the Commissary of the vote of expense, including

an account of the amount of goods sent out from the City and County, and also the subscriptions arranged in connection with the amount of new subscriptions obtained. Cash collected

from bills of Students, residence room rates, dining room, also the amount paid for teachers and all other expenses for

supplies for the dining department. Payments of balance, for the account of the building new erected and all other

expenses, and to procure a balance that of the books upto

March 1, 1865.

Voted, That Prof. Major be called upon to submit to the Committee a report in detail of subscriptions, all raised by him during

his agency, and also of any old subscriptions which he has

arranged.

Voted, To ratify the action of the Faculty Committee in the appointment of Prof. Kincard as instructor in Civil Engineering, Botany and Geology for half time during the academic year, at the rate of fifteen hundred dollars ($1,500), per annum.

Voted, That those three students are placed in the labor of rooms, the rent for such labor shall be twenty dollars

of fifteen dollars per year, and that bills for the present

year shall be settled upon these terms.

Adjourned for two weeks.

J. C. Barrows

Clerk.
Chicago April 5, 1865
Monthly meeting of the Executive Committee, a quorum not being present, the Committee adjourned till Thursday evening next, April 6.
J. C. Barronapa, Sec.

Chicago April 6, 1865
The Committee met pursuant to adjournment.
Accord, Jones, Ames, Thomas, Alden, and Barronapa, also the Financial Secretary.
The records of the last monthly meeting were read and approved. Prof. Majer's account and letter, with plan, presented a committee report, showing a balance due Prof. Majer of $72,000. The report ordered of the Treasurer and Secretary at the meeting in March was called for. The Secretary, not deeming it proper to prepare a report in detail at this stage of the business of the year, presented a verbal statement of the general condition of the finances. After a lengthy discussion of the necessity of a report in detail, and an understanding that such report would be on readiness at the next monthly meeting it was
Voted to adjourn till that time.
J. C. Barronapa, Sec.

Chicago April 27, 1865
A called meeting of the Executive Committee was held at the house of Hon. James Ely.
Bennett, Jones, Pontiac, Barronapa, Northcutt, Dickson, and Alden, also the Financial Secretary, and Prof. Major.
The financial Secretary made a statement of the general condition of the building funds, showing a necessity of $30,000 to complete the work on the Main Building, and the prospects of raising the amount by subscriptions.
Prof. Major made a general statement of what he had done in New York towards collecting the contributions for his chair, and also his labors in procuring subscriptions or building.

Voted
That in the forthcoming Catalogue of the University, the Professorship of Latin be alphabetically, and the title of the Professorship of Latin, be changed to Latin in Latin.

Voted
That the nomination of the Faculty Committee of Prof. Charles Garnett, as Tutor of Greek, be approved and that he be appointed accordingly from the time he has been in France, till the close of the year at the rate of one Thousand Dollars ($1000) per annum.

Voted
That the reports of the Executive Committee be kept at the office of the Financial Secretary.
Adjourned
J. C. Barronapa, Sec.
Chicago, June 27, 1865.

A special meeting of the Executive Committee was called to prepare the annual report of the Executive Committee to the General Board of Trustees.

Brewer, Jones, Woodworth, Allard, Howard, and Brewster.

The Financial Secretary stated that he had a report on the state of the finances in course of preparation but not in readiness for this meeting. It was therefore voted:

That when the Committee adjourns, it adjourn to Monday morning at 9 o'clock to act upon the report of the Financial Secretary, the meeting to be in private.

The report of the Committee of the Trustees being read, the resignation of Mr. Millett, it was voted:

That Mr. Clark serve as the Committee for the annual meeting for Thursday morning June 29 at 11 o'clock at the Tremont House in the city.

Adjourned.

J. B. Brewster
Secretary.

Chicago, June 29, 1865.

The Executive Committee met, as was adjourned, at the office of Mr. Clark at 9 o'clock in the morning.

Brewer, Jones, Woodworth, Allard, Howard, and Brewster.

The Financial Secretary presented his report of the state of the finances in course of preparation but not in readiness for the meeting. It was therefore adjourned.

The Committee agreed upon the following as their annual report to the Board of Trustees:

The Executive Committee report that since the last annual meeting of the Board of Trustees, nothing has occurred which demanded special notice, except that the committee of the report of the Financial Secretary.

At the monthly meeting of the Executive Committee in March, the Committee requested the Secretary to prepare a report in detail of the operations and expenditures, and they might be interested in a carefully prepared report for this meeting. Owing to the pressing of their duties and the difficulty of making reports, the report of the year due in progress, it was found impossible to furnish a report until this morning. The Auditing Committee have been examined the report and read it for accuracy. It is therefore respectfully submitted to the General Board.

The Committee also, at the same meeting, requested of the Treasurer a report of the results of his agency, but to the present time have failed to receive it, and are accordingly unable to inform the Board of the results of that department of labor.

Adjourned.

J. B. Brewster
Secretary.
Mem.
The records of the doings of the Executive Committee from the 20th June 1865, to the time of the Great Fire of Oct. 1871, were destroyed in that great conflagration. The records from that time to January 1874 were kept by Cyrus A. Kelley and Rev. Jas. B. Thomas, D.D. But the latter were lost or mislaid, and cannot be found. The only knowledge that can be obtained of their doings during that time must be gathered from their annual reports to the Board of Trustees, which are in file.
The entire 1873 Executive Secretary of the Executive Committee in January 1874 and gathering up and recorded the doings as contained for the foregoing pages.

John T. Jones
Sec'y of Executive Committee
8 blank pages omitted
January 10, 1874. The Executive Committee met at the office of S. L. D. Monte, chairman. Present: S. L. D. Monte, S. L. D. Monte, J. R. Smith, and J. A. Smith. A quorum not being present, the Committee adjourned until the following day.

J. A. Smith
Sec.

Jan 16, 1874. The Committee met at the same place as a former meeting, S. L. D. Monte, president. Present: S. L. D. Monte, R. M. Thompson, J. E. Goodwin, J. A. Smith. The following letter was read by the Hon. J. R. Smith, as a part of the correspondence from the acting President, asking for information from the University. The committee assented to the resolutions named, and the agreement with much satisfaction. The assurance that Judge Smith will render the University this service.

It was voted:

That Judge Smith be requested to present to the Legislature, as soon as he possible, the recommendations of the Committee for the appointment of the University, under the charter, to elect a Chancellor.

Dr. R. D. Smith was elected Professor of Surgery, Anatomy, and Physiology in the University. It was also voted:

That the degree of Master of Arts to be conferred upon Dr. R. D. Smith, in accordance with the recommendations of the Faculty.

A communication was received from Mr. R. D. Smith, offering, if the necessary funds were made, to do the work of the building in place of any money the building. The committee voted:

To accept the proposition of Mr. Smith, with thanks for his generous offer. Dr. B. B. Smith was informed to keep the necessary funds.

A certificate of scholarship in consideration of the payment of one thousand dollars to the University, was voted to Mr. Calvin A. Smith, of North Adams. Also a transferable scholarship in the above consideration to Mrs. Catharine A. Smith, of North Adams.

The following resolutions were adopted:

Resolved, That the President's salary be continued at $1,200 per annum of the University, for the year ending on Oct. 11, 1874. At a salary of $1,000, to be increased by $200 for the year ending on Jan. 1, 1875. And at a salary of $200, to be increased by $100 for the next ten years, and such remuneration for the year ending on Jan. 1, 1875. At a salary of $1,000, to be increased by $100 for the year ending on Jan. 1, 1875. At a salary of $200, to be increased by $100 for the year ending on Jan. 1, 1875. At a salary of $1,000, to be increased by $100 for the year ending on Jan. 1, 1875. At a salary of $200, to be increased by $100 for the year ending on Jan. 1, 1875. At a salary of $1,000, to be increased by $100 for the year ending on Jan. 1, 1875. At a salary of $200, to be increased by $100 for the year ending on Jan. 1, 1875.
The Committee met at the same place on former occasions, the Chairman presiding. The following were present: Dr. B. Bonham, Mr. Thompson, James D. Jones, A. Bank & J. W. Smith.

The Secretary reported that the following letter had been addressed to the First Baptist Church.

Chicago Jan 15th 1874
To Charles Deffenbaugh, James C. Tyler, A.G. Perkins, Edward Dinsmore and others, Directors of the First Baptist Church,

It is made my duty to inform you officially that the Executive Committee, under appointment by the Board of Trustees of the University of Chicago, find it necessary to take measures to indicate the Board of Trustees and the late President of the University, under the stoppages of general non-payment, recent publications, more especially those relating to the task of the University, funds, and the late President is responsible for which all expenses, the Pastor of the First Baptist Church is held personally responsible.

Respectfully,
In behalf of the Executive Committee

G.W. Smith, Secretary

The following was made a Committee to look into the accounts of Dr. Bonham (as) preparing this being passed to the Treasurer in accordance with instructions at the last meeting of the Committee. Dr. W. Bank & J.W. Smith.

A. Smith, Committee, was referred the accounts of Mr. Charles Deffenbaugh, late financial agent.

It appearing that a vacancy had occurred, both in the Board of Trustees and in the Executive Committee by the election of Dr. Bonham and in the acting President, another committee, the remaining trustees, members of the said body, or three, it was decided to proceed to an election to fill the vacancy, both in the Board and in the Committee. The ballot being cast, Dr. L.C. Bonham was duly elected.
A question tending the Professorship of Rhetoric, and the person to whom the duties of that Professorship shall be committed for the present term, having been presented, President Dodillie and J. A. Smith were made a committee with power to examine and adjourn the matter.

Notice that the Secretary is requested to make an effort to pursue as a donation to the immensity, a suitable offer for the defence of books and papers connected with his own office and that of the secretary, and that he be instructed to deposit the more important of such papers in safety connected with the office of the Chairman, Dr. Korse.

Dr. Parchman and J. H. Korse were made a committee to examine into the practicability and propriety of establishing a useful record for the society, in connexion with the observatory and library.

Rev. J. A. Smith having resigned the office of recording secretary of the Executive Committee, Mr. M. Bixler was elected in his place. The candidates for the position of Corresponding Secretary of the Society.

The recording secretary was instructed to furnish to the Daily papers, in the direction of the Chairman of this Committee, a minute of proceedings at each meeting, for publication. He was also instructed to institute an index for all interesting records and papers belonging to the society.

The following resolution offered by Dr. Parchman was adopted.

Resolved, That while the Executive Committee shall be very glad to relieve the faculty from some part of the labors which hitherto have been required, they are compelled by the state of circumstances to expect the same number of hours teaching for each member of the faculty, whose place is not vacated, as was formerly by the Committee some years ago, viz. some time included except Saturdays and Sunday, one hour in chemistry and physics to be counted as two, and the charge of the compositions of the

College classes being reckoned as one. The Committee also suggest to the Faculty the importance that, in academic classes be instructed in Composition and Rhetoric as proportionate allowance of the required teaching for the same.

The Committee adjourned until Wednesday at 9 o'clock, at same place.

J. A. Smith
Secretary

Chicago January 28th, 1874

The Executive Committee met at the office of Dr. Korse, the Chairman presiding. Present, Dr. Parchman, President, Dodgeville; Professor, President; Dr. Bixler, J. H. Korse, J. A. Smith, Dr. F. Thompson, Dr. S. M. Elder, J. A. Smith, Dr. Thomas Korsge, and by invitation, Rev. J. Stone, a number of the Board.

On motion of President, Dodillie it was

Resolved, That in issuing or enacting the next catalog the title of Prof. Matthews be restored, to agree with the record and read,

William Matthews, Late Professor of Rhetoric and English Literature

On motion of Dr. Bixler it was

Resolved, That the relations of Prof. Shipp and the Faculty be referred to a Committee consisting of President Dodillie, Prof. Shipp, and the President of the Board. This Committee is to prepare a report and publish it, as a public document, and be published in the newspapers, and elsewhere, against the Trustees and the late President, as reported by Dr. Shipp. Remarks were made by Prof. Thomas Korsge, Dr. F. Thompson, and all the members present. The report was referred back to the same committee for amendment and publication as the views of the Committee.

On motion, President Dodillie it was

Resolved, that the arrangements with Miss Alice Bixler and the compensation for teaching be for the present term the same as for the past term and last.
Mr. W. Lamarr, a graduate of New York City University, was invited and approved before the Committee to suggest a plan for raising an endowment for a Chair of Natural Philosophy in the University.

Voted: That the proposed tendering of a chair in the University to Mr. Lamarr be referred to a committee consisting of President Doctor Miller and Mr. Smith.

Voted to adjourn.

Thur., Feb. 12, 1874.

The Executive Committee met at the office of the Chairman President, Dr. S. P. Berardi, President, Dr. Miller, Samuel Howard, Secretary, and Mr. Smith.

The records of the last meeting were read and approved.

The Committee to whom was referred the subject of awarding to Mr. Lamarr a professorship in the University, reported by Dr. Smith, recommending that a professorship in the University be offered to Mr. Lamarr, with the understanding that he will later assume the duties of such professorship when the chair is filled.

The Committee further recommended that Mr. Lamarr be informed of the nomination and recommendation to him of the action, that the Committee prefers to hold open for further consideration the particular method to be followed in raising the endowment, suggesting for the Chief Method of raising the funds, soliciting for the Chief

Method of raising the public, soliciting, advanced related to as possible, accompanied by direct representation of University claims as may be practicable. Mr. Lamarr's special method for procuring this work, may, in the case of the present, he adopted in certain cases, but we should not recommend it in general cases.

S. P. Berardi
President.

Mr. Smith, Committee.

The report of the Committee was adopted and the following resolution passed:

Resolved, That a Professorship in the University be tendered to Mr. J. M. Lamarr, the particular terms and conditions of his appointment to be arranged in consultation with him by a committee consisting of Messrs. Miller and E. B. Berardi, with instructions to report the same for final action.

The Committee on the appointment of Prof. Berardi with the faculty of the University reports that Prof. Berardi has not declined to accept a position as Assistant Professor of Mathematics, but was willing to lecture to the Students on practical subjects and the committee might vote him such compensation as they thought proper.

A few remarks upon the desirability of more instruction through instruction in composition, especially to students in the preparatory department, it was voted, that the faculty be instructed to arrange for instruction in instruction in composition, to be given to students in the preparatory department, and in English composition to the two upper classes in that department, to the retired at least the composition professor.

A communication was received from Prof. Berardi's reference to the payment of his salary next, somewhat behind hand.

Upon motion of Dr. Berardi at 1:30

Voted, That the treasurer be instructed to apply to the payment of Prof. Berardi's salary next, and then the first money that comes into his hands be otherwise appropriated.

Upon Dr. Smith's motion it was

Voted, That a committee consisting of S. P. Berardi and J. M. Lamarr, be instructed to take up the matters of the Board, and by the Board, as soon as possible, to examine the books and accounts of the University, being referred to, it was voted

[signature]
[signature]
Chicago Monday AM April 6th

The Committee met at the office of the Chairman Dr. Bony in accordance with the notice duly given.


March 30th. New records and approval on motion of Dr. Bony.

That the action of the Committee on July 30th, and March 30th, calling a meeting of the Board of Trustees on the 7th April, at the Legislative Chamber, was amended by the action of the Committee to be amended as follows:

1. The Board of Trustees to meet at the Legislative Chamber at 10 o'clock A.M.

2. The Board of Trustees to meet at the Legislative Chamber at 10 o'clock A.M.

3. The Board of Trustees to meet at the Legislative Chamber at 10 o'clock A.M.

A Communication was received from Dr. F. Burns in which he stated, that as he had resigned his position on the Board of Trustees, he would not accept any compensation whatsoever. He also stated that he would not accept any compensation for the work he had done, beyond his travelling expenses.

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The Committee moved to appoint Dr. F. Burns as the Treasurer of the University, but without signature, and to be placed upon the Board.

A letter from Dr. P. E. Pottington in regard to a balance which he claims to be due on his salary for 1871-2, was referred to a Committee consisting of Mr. A. E. Burns, Mr. J. P. Burns, Mr. J. F. Moody, and Mr. L. P. Boney. The Auditing Committee to refer the accounts of Prof. A. E. Burns, while receiving and paying out the internal funds of the University, reported that they had examined the accounts, and that they had paid the balance in the hands of the Treasurers.

The report was accepted and approved by the Committee.
Thursday, April 30th 1874
A meeting of the Executive Committee was called to meet at Dr. Boas's house, this evening, but as a quorum was not present, it was voted to adjourn to meet in the same place on Tuesday, May 1st, at 3 o'clock.

J. B. Hough
Secretary

Tuesday, May 5th 1874
The Executive Committee met at Dr. Boas's house, this afternoon. Due to the fact that other business had to be transacted, the meeting was adjourned. The next meeting is scheduled for Tuesday, May 1st, at 3 o'clock.

J. B. Hough
Secretary

In regard to the prices offered by certain individuals and contractors, it is requested that a meeting be held with these gentlemen to discuss the matter. It is hoped that a favorable outcome will be reached.

A communication has been received from the Faculty in reference to entering upon the cabinet catalogues the names of all instructors employed during the year, the nature of their duties, and the salaries paid.

In addition to these catalogue entries, the Committee is considering the addition of a new section to the catalogue, which will include a more detailed account of the courses of instruction, including the fees charged.

The committee has also discussed the possibility of adding a section on the society's financial status, including a detailed break-down of the expenses and income for the year.

The minutes of the next meeting are scheduled for May 1st, at 3 o'clock. It is hoped that this meeting will be productive.

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The minutes of the next meeting are scheduled for May 1st, at 3 o'clock. It is hoped that this meeting will be productive.

J. B. Hough
Secretary
The Executive Committee met at the office of the chairman, Dr. E. B. Brown.

Resolved, That Dr. Brown be requested to attend all the regular meetings of the Committee for a term of six months, or after the first day of September, when his relations to the University will be legally defined and settled.

Resolved, That the question of the relation of the Smith Mission to the University be referred to a special meeting of the Executive Committee, to be called by the Chairman at such time as he may determine. D. H. Smith and B. D. Smith are to be present.

Resolved, That Prof. Freeman be requested to assist in getting out a catalogue, particularly in the matter of obtaining donations, in order to reduce the expense of the catalogue.

The following resolutions were passed for the regulation of the Museum in the new appointment.

Resolved, That the Curator of the Museum, Mr. R. B. Brown, be requested to secure all specimens in the Museum, labelled with the appropriate name, and numbered. And that a catalogue be made, with a list of the names, and all donations that may be received.

Resolved, That the Curator be requested to enter into correspondence with the museums and scientific associations, and, in particular, with a view to procuring exchange of specimens. That the Curator be authorized to purchase copies of the latest publications of the Scientific Association, and to purchase such scientific periodicals as he may think necessary.

Resolved, That the Curator be requested to secure all donations that may be received, and that the Curator be authorized to publish a catalogue of specimens.

Resolved, That the Curator be authorized to give all directions in regard to the arrangement and description of the specimens in the Museum.

John B. King
Secretary
The first communication at considerable length the results of his inquiries, and also the communications he received from Dr. More that he would consider a call to the Board of the University of Chicago of received.

Need to Mr. Smith, it was voted that Mr. More be invited to visit Chicago to confer with the trustees of the university on the question of accepting the offer of President.

Voted that Mr. More be a committee to communicate to Dr. More the foregoing vote.

Dr. J. W. slamming said before the Committee of Communications in reference to the future of the University, the largest expenditure of providing immediately for the financial want, and also in regard to a large field of work for the University, that these wants are met, and the college as a college to attend to these calls, and acting by suggesting that judgment till be elected chancellor.

The plan of Mr. Slammington, Mr. Assistant and Mr. scholar by both the large, Mr. Smith, judge soliciting and others, and referred to the Committee on the Chancellorship on Mr. Smith's motion.

Some general remarks were made by Mr. Bone, upon the interest and prospects of the University.

Dr. Slammington, from the Committee on University Affairs, reported that said Committee were making efforts to put the grounds in better condition but that it was found that more than the mere regard less of the writer of the Committee it was voted that all violations of the regulations in regard to the grounds be referred to the Committee.

Voted that the next Commencement exercise be held in the auditorium on those Sundays, with the approval of the trustees before hands.

Voted that judge soliciting, Mr. Slammington, and Robert Stevens be a committee of the Faculty and arrange when the services that usually accompany the annual Commencement shall take place this year.

The Executive Committee held a meeting at the meeting of the Board of Trustees, the Committee setting forth the purposes of the meeting and the nominations of the candidates to be submitted for approval, and approved the nominations of all candidates and reported the same to the full Board. The meeting adjourned.

June 30, 1874.
Monday, Aug. 24, 1874
A meeting of the Executive Committee was duly called to meet at Dr. Tomes' office.
The call was responded to by Dr. Tomes, Judge Judd, Dr. Storrs, Mr. Thompson, and Dr. McElroy.

The next business was the consideration of the present state of the University Library and the plan of securing a better place, including a room for study and a fund for books.

Judge Judd asked that Dr. Tomes' library be considered for the collection of the University Library, and that the present library be moved to a better location.

Dr. Tomes requested that the matter be referred to the Committee on Library and that the Committee on Library be authorized to proceed with the collection of funds for the Library.

Mr. Thompson moved that the Committee on Library be authorized to proceed with the collection of funds for the Library, and that a letter be sent to Dr. Tomes requesting his assistance.

Dr. McElroy seconded the motion.

The motion was carried by a show of hands.

Judge Judd requested that the Committee on Library be authorized to secure a new library and that the Committee on Library be authorized to proceed with the collection of funds for the Library.

Mr. Thompson moved that the Committee on Library be authorized to secure a new library and that the Committee on Library be authorized to proceed with the collection of funds for the Library.

Dr. Storrs seconded the motion.

The motion was carried by a show of hands.

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Dr. Storrs seconded the motion.

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Dr. Storrs seconded the motion.

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Dr. Storrs seconded the motion.

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Dr. Storrs seconded the motion.

The motion was carried by a show of hands.
A plan was prepared by Mr. Lawton for raising a
fund of $10,000 for the education of Indian boys,
which plan was adopted by the Committee, in 1849.
Thompson seeing that it was the right thing to do.
The following are the resolutions reported by the
Committee appointed at a special meeting to confer
with Mr. Lawton.

National Antelonal Educational Fund of Chicago

Whereas,

The approaching completion of the unfinished
foundation of our National Antelope is generally
recognized throughout the Country, as a fitting occasion
for Commemoration; and

Whereas,

It seems to be a wise appropriation to
in which a city and a University can unite, in the
nations, public, that by the establishment of
foundations for the wider diffusion of higher education.

Therefore,Resolved,

That the trustees of the University of Chicago, assisted by the Akia of Chicago and
the North-west, shall have power within the next ten years
to raise a fund of not less than

Fifty Thousand Dollars ($50,000) to be known as
The National Antelonal Educational Fund of Chicago

on the following plan:

1. The object of the fund shall be to render tuition
in the University of Chicago free to all deserving young
men and women, who are residents of the City of
Chicago, without respect to sex, race, or
religious denomination.

2. All contributions to the fund shall, as much as
practicable, be paid into a special account of the fund,
located in the City of Chicago, and shall by them be invested
in limited state or other reliable securities, not less than 7 per cent interest, the interest of such fund
only to be used in paying the principal loans from the fund when

3. Appropriations from the fund by gift or loan at the
discretion of the Trustees shall be made semi-annually
for the objects before specified, to students in the University
who shall be certified by the faculty to be of good character,
talent, and progress in their several studies.

4. If at any time appropriations for the object hereinafter
are not called for, the full amount of the balance
interest on the fund, the remainder may be drawn and
used by the Trustees of the University to increase the salaries
for teachers, or to improve the fund; in such respects as
they may deem most for the interest of the students
for whose benefit the foundation is created, and amount
received from students in repayment of loans shall be used
in like manner.

5. The Board of Trustees of the fund shall consist of
five persons, elected to serve together with the present officers of
The Mayor of Chicago, the President of the
University, and such other members, two of the Trustees to
be elected by the Trustees of the University.

6. The fund shall consist of the

following named persons, Judge Thomas Beardslee,
John Le Moyne Baskell, Wm. H. N. Cook,

Resolved,

That the assistance of this project is asked and endorsed, the amount
be respectfully asked for aiding and encouraging the

End of the first page.
2. That in view of the agency of the President in originating and securing this fund, it is understood and agreed that until the Chair be confirmed, him is otherwise ordered, such a portion of the income of the fund received by the University, as may be necessary, shall be applied in payment of the usual salaries of those thousand dollars (1874), moreover, the Board by Common consent, do hereby authorize and empower the said Board of Directors to advance the said amount to the President, the same to be paid in accordance with the directions given by the President.

3. The President in exercising the powers shall be so far in the grant of this fund, subject to the said Board of Directors with his plans for raising money for the purposes.

A vote of thanks was passed for the generous hospitality of Miss Mollie Thompson.

Voted to adjourn.

John Bungey, President.

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Monday, October 22, 1874

Being duly notified, the Executive Committee met at the office of the Chairman at 9 o'clock.


Mr. Torrington read his report regarding various matters upon which he desired the Committee to act.

On motion of Dr. Smith, it was ordered:

Voted, That the salary of Judge Torrington, during his term of office as acting President of the University be Five Thousand Dollars (1874).

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Monday, October 28, 1874

Agreed to after duly given, the Executive Committee met at the office of the Chairman.

Present: Dr. A. B. Leach, Dr. M. T. D. Richardson, Dr. Jordan, C. A. Lowell, and Judge Torrington.

The Committee on Subcommittees for the benefit of the University, Chancellor, and President, by the appointment of the Committee, reported that they had drawn up a plan of subscription covering the President's salary for the first two years, as the same may be paid by the subscribers.

The report was adopted and adopted.
President More read a letter which he had received from Dr. Poffenberger. Early in 1874, President More, through Dr. Poffenberger, had written a letter to Dr. Sumner, the President of the University, requesting that he present the letter to the President of the University. The letter stated that the Board of Trustees should consider the matter of receiving funds from the estate of John G. Adams for the purpose of providing funds for the purchase of land for the University. President More stated that he would be willing to contribute funds to the purchase of land for the University.

Dr. Poffenberger, in his letter, recommended that the Board of Trustees consider the matter of receiving funds from the estate of John G. Adams for the purchase of land for the University. President More stated that he would be willing to contribute funds to the purchase of land for the University.

On October 30, 1874, the Board of Trustees met to consider the matter of receiving funds from the estate of John G. Adams for the purchase of land for the University. President More stated that he would be willing to contribute funds to the purchase of land for the University.

The Board of Trustees voted to accept the offer of Dr. Poffenberger to contribute funds to the purchase of land for the University. President More stated that he would be willing to contribute funds to the purchase of land for the University.

The Board of Trustees met on Sunday, October 30, 1874, to consider the matter of receiving funds from the estate of John G. Adams for the purchase of land for the University. President More stated that he would be willing to contribute funds to the purchase of land for the University.

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A Communication on the "University Boarding Club"-
Campus of Athletics and their families and students of
the university, was presented by President Ness, which
included a bill of labor and materials used by them in
repairing andcleaning the rooms used by them. 

Resolution: The repair of the rooms was done by laborers
with a request for President Ness that the same be
paid for. During the session, the Council of the Club was
asked to examine the bill paid to the President and the
Council directed to pay it if they think it ought to be paid.

Dr. Ness also presented the request of the Gymnasium
Club, that they be allowed the use of the room, which was
used for the Haydn Rehearsal for the purpose of gymnastics.

此案转至下一届的校董事会。

Dr. Ness also introduced the question whether senior
graduates of the University shall be allowed to attend
the regular instruction in the College Class of French.

Resolution: That they be allowed to do so, since they often
attend such lectures.

The question was again brought up, whether the premiums
offered in the Annual CATALOGUE, as the Skips and Essays,
should be awarded to the University and not to the
successful candidates.

Resolution: That the President and Professor Matthews be a
Committee to call on F. L. Vienneau and ascertain if he
is disposed to furnish the prizes bearing his name as
also to provide, at the expense of the University, the prizes for
the senior Class and other classes.

Resolution: To adjourn.

Wednesday Dec. 30th, 1874

The Executive Committee met at the call of the Secretary
at his office.

Present: Messrs. Barnes, Cummings, Jones, and Dr. Thompson.

Dr. Ness again called the attention of the Committee to
the bill of the Boarding Club for repairs. Calumny was due
by them on rooms furnished them by the University.

The bill had been referred to Dr. Ness and the resolution
of the Board was to be reported to the Executive Committee
and a conscientious opinion of the Board that the
amount was correct. 

Voted: That this bill goes to the Finance Committee for
payment. Two other being cash in hand and was against such
actions, with an admonition that no more such bills
might be paid by the University.

The matter of printing press for the junior and senior
classes, as offered in the Annual Catalogue, was again
brought up by Dr. Ness, the President of the Board Committee to

The subject had been referred, and again referred to the
Board Committee, with power to purchase the presses and
send bills to the Finance Committee.

Dr. Ness called the attention of the Committee to the
fact that the arrangements for instruction in Modern lan-
guages with Dr. Barnes had terminated, and that
some new arrangements must be made with some
department and states that as the Trustees had proposed to give instruc-
tion in German and named his terms.

On Motion of Dr. Barnes it was

Voted: That in accordance with the recommendation
of Dr. Ness, Mr. Fox was employed to instruct the
two Latin classes in German and that the terms
of payment be referred to the Finance Committee also
that Dr. Fox be invited to instruct the Latin class
in German.