The following resolutions were unanimously adopted by
Chancellor Brown and the Committee. 

Whereas, the trustees of the University of Chicago
have been requested to purchase a portion of the site
of the monument, and to erect a monument
as the same shall be determined by the trustees
of the same.

Therefore, it is resolved that the purchase of the site
be completed, and that a committee be appointed to
purchase the remaining portion of the site.

Therefore, the following resolutions were unanimously adopted:

The Executive Committee of the University of Chicago met
at the University Building, pursuant to adjournment, at
10 o'clock A.M.


The meeting was adjourned to the morning of the
same date.

The meeting was called to order by the Chairman and
the Executing Committee, and the following business was
transacted:

That the Executive Committee be authorized to
purchase the remaining portion of the site
at a price of $7,000.

That the Executive Committee be authorized to
purchase the remaining portion of the site
at a price of $7,000.

Chicago Friday, January 1873

Signed, H.R. Thompson, Secretary.
Chicago, March 5, 1875.

The Executive Committee met at the residence of Dr. Graham, 120 Michigan Avenue, Dr. Board, Chairman, present. The Rev. Dr. Board, the Rev. Dr. Board, Judge, Dr. Board, Dr. Board, and Dr. Board, attended.

The Convention by the Hon. F. W. Gray, of the Lee,

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It was voted that the President and the Committee be instructed to prepare as soon as possible the catalogue for publication, and calling it The Executive Committee for appearance before the public.

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It was voted that the Committee be instructed to prepare the catalogue for publication, and calling it The Executive Committee for appearance before the public.
The committee met at the President House at half past three p.m., Dr. L. D. Brown, presiding. The present were present, Dr. Brown, Hon. Capt. T. H. Thompson, Dr. Follen, J. H. DeForest and Dr. Sumner. The minutes were read and approved, also some amendments made in former minutes.

President then reported to the Committee upon the communication from Rush Medical College, the following note received from the Secretary of that College:

Rush Medical College, April 13th,

[Signaure]

[Signature]

At a meeting of the Faculty of Rush Medical College, held on the 30th inst., Profs. Bier, Dean, and Crane were appointed a committee to confer with your Committee of the University of Chicago respecting a union of the two institutions.

Please notify Dr. Follen by mail (No. 24) that, when it shall suit the convenience of your Committee to hold the

Enclosure: [Handwritten note]

[Signature]

[Signature]

The report of the Committee was accepted.

The President then read a communication from the President, Mr. T. Burnham, of the Rush Medical College, stating that the institution with the Boarding School in the same city had been merged, and asked the President of the University of Chicago for a school in the same city, to which he could refer the same as a part of the President's annual report. The President replied that it was not in his power to assist in the establishment of a school, but that he would be glad to cooperate in any way that might be of service. The President then adjourned.
On motion of the Chancellor it was voted that the work of the building be suspended until the fall meeting. The act of suspension was to be taken by the President and Registrar, and that refusal of the Board of Trustees, subject to the approval of the President, and the exclusive charge of the latter.

It was voted also that the faculty be instructed to announce in the next catalogue that senior students will be expected to enroll with their rooms with the exception of board, and that the cost of board be placed at twenty dollars per year.

When the subject of the year's Committee duties not to take any action at present.

It was noted that the committee on faculty in the matter of the President, rules of the school, and regulations of the faculty, with the exception of the rules for the President, and with the exception of the time of the faculty, with an amendment that in case the faculty not proceed with this form, it will be necessary to fell the place by another election.

The Committee on faculty reported that arrangements had been made with the President to take a class in German for the present term. It was voted that the arrangements be confirmed.

It was voted that Judge Doss retain those causes, the rules of the Bekah's College have been filed for collection in the Register to come pursuant to the claim of the Board of Trustees and the Board of Trustees be present in that occasion.

Voted that the finance committee be requested to present their report on the finances of the University, and that a special meeting of the Board of Trustees be held to act on the report of the finance committee.

On motion of the Chancellor it was voted that the Board of Trustees be instructed to have the minutes of the Board of Trustees for future action.

The following was made a committee to cooperate with the Board of Trustees on the Board of Trustees.

On motion of the President:

1. That the Board of Trustees be present at the Board of Trustees.

2. That the Board of Trustees be present at the Board of Trustees.

3. That the Board of Trustees be present at the Board of Trustees.

4. That the Board of Trustees be present at the Board of Trustees.

5. That the Board of Trustees be present at the Board of Trustees.

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35. That the Board of Trustees be present at the Board of Trustees.

36. That the Board of Trustees be present at the Board of Trustees.

37. That the Board of Trustees be present at the Board of Trustees.

38. That the Board of Trustees be present at the Board of Trustees.

39. That the Board of Trustees be present at the Board of Trustees.

40. That the Board of Trustees be present at the Board of Trustees.
Chicago, April 25th, 1883.

The Committee met at the Pioneer House at half past two o'clock. Present: Mr. Dillon, General Counsel. In absentia, Mr. Thompson, J. P. du Pont.

The minutes of the last meeting were read and approved. Mr. Elliott was asked from the Chair.

Dr. Semmes reported for the Finance Committee that after consideration they had found it best that somewhat more time be given to an examination of the statements presented by each of the several committees at the last meeting. It was agreed that the budget of last year be referred to Dr. Elliott and Mr. Smith. A committee was formed of two professors with the President of the Board of Trustees, of the President of the University, and of Dr. Thompson, J. P. du Pont, and Mr. Stuart, Robert Harwood, J. P. DuPuy.

Dr. Pomeroy, in the absence of Dr. Semmes, reported that the statement of the Finance Committee was presented to the President and was accepted. The statement of the Finance Committee was presented to the Board of Trustees, and was accepted.

Dr. Pomeroy, in the absence of the President, was instructed to communicate the above resolution to the Secretary of the Educational Commission, and to request that the Committee confer with the Commission under that resolution, by person or otherwise. A communication from Dr. J. L. Pfeiffer, the President, was referred to the Committee on Tuesday, with instructions to report at the next meeting of the Educational Committee.

The Committee then adjourned to meet on Thursday at half past three o'clock.

J. E. Smith, Secretary.

Chicago, May 11th, 1883.

The Committee met at the Pioneer House. Present: President, Mr. Elliott, General Counsel, Mr. Smith, and President of the Board of Trustees.

The minutes of the last meeting were read and approved. The Chairman of the Committee presented the statement of the Finance Committee to the President, who received the same, and requested the Committee to confer with the President, and report at the next meeting of the Committee.

Mr. Thompson, in the absence of Mr. Elliott, referred the budget of last year to the Finance Committee, and asked for the report of the Finance Committee. The report of the Finance Committee was read and approved. The report of the Finance Committee was read and approved. The report of the Finance Committee was read and approved.

Dr. Pomeroy, in the absence of the President, was requested to confer with the Finance Committee, to report on the budget of last year, and to submit an arrangement between the two institutions for the following year:

Chairman: Dr. Smith, Secretary.

Dr. Pomeroy, in the absence of the President, was instructed to communicate the above resolution to the Secretary of the Educational Commission, and to request that the Committee confer with the Commission under that resolution, by person or otherwise. A communication from Dr. J. L. Pfeiffer, the President, was referred to the Committee on Tuesday, with instructions to report at the next meeting of the Educational Committee.

The Committee then adjourned to meet on Thursday at half past three o'clock.

J. E. Smith, Secretary.
The report, with the prepared terms of agreement, was adopted.

The Committee was continued with power to act for the Board.

The Committee adjourned.

Secretary.

June 1, 1873.

The Committee met at the Board's office for
their monthly meeting, present, Mr. Hiram B. Young, Judge DuBois, Mr. Allen, J.B. Smith, Hiram B. Young.

The chairman being absent, Judge DuBois was ac-
grued to preside.

Dr. Allen referred to the Committee on Medical College.

That the Committee of that committee in the
relation desire to incorporate in the terms of an
agreement a provision that in the
medical arrangement the President of the Board
will control all medical instruction and that the Board
will pay the medical students a salary of
8% per annum.

June 16, 1873, between the Medical College of
the University of Blairsport in the State of New Jersey,
and John H., as the second part, in consideration of the
payment of $5,000, the use of the buildings of the
Medical College in the City of Blairsport, for a period of
10 years, commencing July 1, 1873, the
University of Blairsport agrees to pay the Medical
College the sum of $500 per year.
It was voted that the Faculty be instructed to
publish in the next catalogue the following announce-
tments, viz.,
1. With the academic year beginning in Septem-
ber, 1876, a fourth year will be added to the course
in the Preparatory Department.
2. With the academic year beginning in Septem-
ber, 1877, the requirements for admission
will be increased. In addition to the requirements
mentioned in 1876, the following subjects
will be required:
- 1. Greek, two books of the Iliad or their
equivalents.
- 4. Elements of Physics.
- 5. Natural History.
- 6. Physical Geography.

The college course will be somewhat elevated
and specialized, especially in the studies of History
and the English Language, with optional studies
for students on the four-year plan (as
mentioned in last year's catalogue).

The following special Announcements
also the following special Announcements
- With the academic year beginning in Septem-
ber, 1876, the foregoing course will be con-
tinued. In 1877, the foregoing course will
be modified, and a fourth year will be
added. The fourth year will be added, will
be the following:
1. Latin, Greek, French, Physical Geography,
- 2. Greek Grammar, Latin Grammar, Elements of Moral
Philosophy, Elements of Natural
Philosophy, Elements of English

Dr. William T. Green,
President.

Professor Smith,
Secretary.

University of Chicago
President.

North Medical College
Dean.

Professor Smith,
President.
The following in the catalogue:

Young women are admitted to the classes, collegiate and preparatory, on the same terms and conditions as in young men. The college building contains dormitories for young women, but suitable accommodations can be found in the neighborhood when desired, in private families.

Rev. Lawrence, in accordance with the action of the Committee at its last meeting, was present and reported his work and the results in connection with the Centennial Educational Fund. He specified that his past account in the nation's account books is $2,478.27, reporting about the same amount. It was noted that Rev. Lawrence, in regard to the details of the financial part of his report to the Committee, sent his report to the Committee on instruments and finances.

The report of Prof. Lawrence, as a whole, was referred to the following committee, with instructions to report at the next meeting of the Committee, viz., Rev. Lawrence, Dr. Smith.

It was voted that the faculty proceed at once to print the catalogue, some members of the committee, according to the Faculty of Ruck, not present, College, and reference to correspondence in the same.

In all respects as follows, for the Faculty Committee, except attendance in teaching at the University during the current term:

Mr. T. B. Bosworth, German, and senior year, preparatory class in Latin, one class daily.

Mr. B. B. Townley, German, and senior class in German, three classes daily.

Mr. C. B. Townley, junior preparatory class in Greek, one class daily.

Mr. W. W. Prince, junior preparatory class in Latin, one class daily.

Mr. J. H. Prince, senior preparatory class in English, one class daily.

Mr. J. H. Prince, junior preparatory class in English, one class daily.

Mr. J. H. Prince, junior preparatory class in English, one class daily.

Mr. J. H. Prince, senior preparatory class in English, one class daily.

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July 6, 1873. The Committee met at the Bowne's House, at 3:00 o'clock July 6, 1873. The Hon. present were: Warren, Thompson, S. Barrell, Cheney, Delia, Ross, J. Smith, Mr. Harris, in the absence of Mr. Chairman, was agreed to present.

Mr. Miller, on the firm of Scotia builders, who had been engaged in the original plans for the University Building, was present, and by request of the Committee prevailed to exhibit a plan for such a work next month. The question was decided by the vote of the Committee in favor of the plan. It was decided that the University Committee would proceed to make a presentation at the meeting of the Board of Directors on Thursday afternoon, an estimate in detail of the work and its cost.

The minutes of the last Board meeting were then read and approved. Present also were: Mather, Walker, Mr. Committee of the Board, and some members of the University community. The agreement of the committee to the report was necessary, and the University Buildings were on agreement of the Board. It was agreed to present the plans for the proposed university plans, with the presentation of the following meeting of the Council.

The following was then adopted by Mr. Walker and adopted:

"Whereas, at the last meeting of the Board, the Committee urged the immediate appointment of a Board to consider the means of providing for current expenses, and whereas our present financial condition makes the prompt recovery of relief imperative, therefore, it is resolved, that the Committee be appointed consisting of Messrs. Delia, Cheney, Thompson, S. Barrell, and J. Smith, to take the whole subject under consideration and to report promptly the action of the Board of Trustees."

Meeting on Thursday next." Present also were: Mr. Brown, and the annual meeting of the Board, but without the board or the Treasurer. The report was accepted with instructions to complete the work for report to the Council at the meeting.

The Committee then adjourned.

J. Smith, Secretary.

July 16, 1873. The Committee met at the Bowne's House, July 16, 1873. Present: Warren, Delia, Thompson, S. Barrell, Dr. Brown, present, in the assembly, as Secretary for him.

Dr. Brown requested that a committee might be appointed to work with him under the superintending power of the Board of Trustees, Richard E. Delia, Commodore, for an outline administration of the University.

It was moved by the Hon. Secretary. Abolishing a committee to appointed a Board of Trustees to the report and enter memorials of the circumstances. The motion was carried, and the following committee of three, consisting of Messrs. Warren, Dr. Brown, and J. Smith, and the following committee of three, consisting of Messrs. Warren, Dr. Brown, and J. Smith, and having the power to act as branches of the Trustees, Judges, Abner, of the Regents, and Robert Wessels, of the Astronomical Board.

The Committee then adjourned.

J. Smith, Secretary.
The Executive Committee of the University of Chicago met in the Reading Room of the Burford House, Aug. 2d at 11 o'clock A.M.,
Dr. A. D. Bume in the chair.

In the absence of the Secretary, D. B. Sherry
was chosen secretary pro tem.

Members present were: Morse, Bume, Payne,
Thompson, Burroughs, Rust, and Sherry.

The resignation of Prof. Nathaniel Sheppard
was presented and accepted, and the Board
therefore requested to appoint Prof. Shepard
in accordance with the

The special committee of the Board
was present, the removal of Rev. Edmund A.

Note D.A. from the President of the University,
and to give the reasons for said action,
was presented, which, after consideration,
was recommitted to the same committee.

Adjourned to meet in the same place
Wednesday Aug. 4th at 3½ o'clock A.M.

D. B. Sherry, Sec., pro tem.

The Executive Committee of the University of Chicago met in the Reading Room of the Burford House, Aug. 4th at 10 o'clock A.M.

The members present were: Morse, Thompson,
Burroughs, Rust, and Sherry.

In the absence of the chairman, Mr. Thompson
was called to the chair.

Voted: That, when we adjourn, it shall be to
the call of the chairman of the Executive Com-

A contract between Mr. B. J. Hall and
the University of Chicago, by which the said
Hall transferred to the said University, two
Polies of Life Insurance to the amount of
$20,000, was presented and approved, and
the Chairman and Secretary of the Committee
were authorized and instructed to execute the
policies under the seal of the University to com-
plete the transfer.

Voted, that the term of service of O. A. Clark
as Acting Principal of the Preparatory Department
having expired, Prof. Sheehan be directed to
resume his duties as the head of that depart-
ment.

Adjourned

D. B. Sherry, Sec., pro tem.
Chicago Aug 13, 1875

The Executive Committee met in the Reading Room of the Boarded House Aug 13 at 4 o'clock P.M. J.D. Boone in the chair. Present: Messrs. Boone, Thompson, Burroughs, Jones, Rust, and Chace.

D. B. Cherry was asked to act as Secretary pro tem.

The report of the special committee on the removal of Dr. Boone from the presidency of the University was presented and adopted unanimously. The act was as follows:

Agreed: Messrs. Boone, Thompson, Burroughs, Jones, and Rust, Dr. M. Cherry.

Voted, that the publication of the report be regarded in the daily papers and the Standard of the city, the Examiner and Chronicle, and the Baptist Weekly of New York, and the Protestant and Catholic and the Christian Era of Boston, the National Baptist, Philadelphia, the Journal and Messenger of Cincinnati, and the Southern Baptist of St. Louis.

At this point Dr. Cherry retired on account of ill health.

A communication was read from Rev. Dr. C. W. Scott, Secretary of the National Baptist Colonization Commission, in which he reported that a delegation of the Commission had not visited the University according to arrangement last May, and requested whether the Trustees would desire such a visit. In the communication the Chancellor was invited to make repeated the invitation extended to the Commission.

A committee consisting of Dr. Burroughs and Boone was appointed to prepare an announcement of the arrangements for the next College year.

Voted, that Miss Mary E. Lapham be appointed as Lady Precept and Superin tendent of the ladies' department.

Voted, that a committee be appointed to the special oversight and care of the arrangements for ladies at the University, consisting of the following ladies: Mrs. J. C. Stone, Mrs. F. S. Sargent, Mrs. W. H. Franklin, Mrs. H. N. Durgin, Mrs. G. H. Wilson, Mrs. H. W. McLellan, Mrs. E. J. Boutwell, Mr. R. B. Mitchell, Mrs. C. S. Cobb, Mrs. E. H. Chafee, Mrs. D. S. Slayter.

Voted, that Prof. J. A. Ewing be transferred from the Associate professor of Latin and Principal of the Classical Language and Principal of the Classical Department to the chair of Latin Language and Literature.

On the recommendation of Dr. Boone, concurred in by Prof. M'Kee and Ewing, Mr. E. Smith was elected Associate Professor of Ancient Languages and Principal of the Classical Department, at a salary of $650 per annum.

The resignation of Rev. D. M. Smith as a member of the Executive Committee was presented, but the committee was not present, and was accepted. Prof. W. H. Tuthill was elected to fill the vacancy thus created.

Voted, that the vacancy existing in the Board of Trustees by the resignation of Dr. Thome be filled by the election of John Dr. Varick of Chicago.

On the subject of the extension of the Sci...
Scientific courses into a college of science. It was voted by the Directors to establish a department of Applied Science and that the Trustees invite the Hon. Joseph Medill to lend his assistance in the organization of such a college.

Mr. F. room, Burnough, and Goodbaugh were appointed a committee to wait upon the President of the Board and to try to throw the weight of the Trustees against the attacks which in Journal for recently made upon the University, and to inquire whether any different course could be expected in the future.

It was resolved that the Chairman and the Secretary of the Executive Committee be instructed to prepare the note of the Corporation for a temporary loan of five thousand dollars to pay the maintenance of last year.

Adjourned.

The Executive Committee met at the Burnham House, Chicago Thursday, Aug. 5th. At the meeting of the Directors, Mr. Burnough presented the following report:

The Directors, meeting at the Burnham House, Chicago, Thursday, Aug. 5th, discussed the report submitted by Mr. Burnough. The following resolutions were adopted:

1. That the Director of Education be appointed the President of the Board of Trustees and that the Executive Committee act as the President in his absence.

2. That the Committee on Education be continued as the Committee on Education of the University.

3. That the Committee on Education be instructed to confer with the President and the Executive Committee to continue with the plan to confer with the President.

4. That the Committee on Education be instructed to confer with the President and the Executive Committee to continue with the plan to confer with the President on the subject of thefuture of the University.

5. That the Committee on Education be instructed to confer with the President and the Executive Committee to continue with the plan to confer with the President on the subject of the future of the University.

The Committee on Education continued in session.
report the resignation of Prof. Millardet as professor of Botany & English Literature with the following report: in that believing the resignation as a gentleman of honor and of a teacher. His resignation on the 1st of September the opening of College year, was accepted in some special case, it being known to the Committee re 

unison that his resignation is accepted with an expression of deep regret of his long and able service to the University. It was

now suggested that the report of the Committee to the Convention and the Convention that the resolution was carried unanimously.

It was now moved that Prof. Boison be continued in the charge of the Department of Botany and assigned with Mr. Black as an assistant. The motion prevailed.

It was now moved by Mr. Broomes & duly seconded that Mr. A. H. Clark be elected to the professorship of Natural Philosophy and Engineering at a salary of $1000 per annum. Carried unanimously.

A motion was then made and seconded that Prof. Millardet be continued in the chair as soon as his salary can be provided for, but not being any part of the current income of the University. The motion prevailed.

It was now moved and seconded that Prof. Black be elected to the professorship of Botany and Chemistry. The motion is hereby carried and officially received at the close of the fall term. The salary to be paid to be $1000 per annum. Carried unanimously.

It was then moved by Mr. Broomes and duly seconded that Prof. J. R. Boison be elected

Dean of the faculty of Douglass College with all the powers of the President and the Chancellor not acting. The resolution was carried unanimously.

The following resolution was then offered by Mr. Boison. Resolved that it is the recommendation of the Executive Committee that the next term of the Board of Directors on July 1st be that of the President of the University, and that he return to the administration of the government as soon as the Chancellor is elected. The resolution having been seconded the age was mulled for by Mr. Thomsen the following resolution was offered for by Mr. Jones.

Thomsen: Resolved that an increase in the interest of the students be allowed as follows:

- Cannot be read clearly.
Dec. 1, 1875

Adjourned Meeting of Executive Committee

Present: Messrs. Dewar, Monroe.

Jones, Austin, and Barrett.

Minutes of last meeting read, and-

Motion by Mr. Jones seconded by Mr. Austin that in order to afford the Committee organized by the National Centennial Commission for the University better opportunity to accomplish their work the Executive Committee will meet the Committee in a body and the Sub-Committee have an appointed term of members of this Committee an accordingly remit from one to another term -

Motion by Dr. Burroughs seconded by Mr. Jones for a Committee of three to appoint the other two members for raising money for immediate needs. Carried - Unless Austin and Jones Barrett

Amendment to such Committee.

The following letter was adopted and given to Dr. Catto -

The Committee adjourned to meet Dec. 19, 1875.
Tuesday Dec 1875

Adjourned Meeting of Executive Committee.

Respectfully submitted, 

A. B. Burrage, 

Secretary.

Minutes of last meeting adjourned.

Report of the Chairman of Committee.

When the affairs of the bank were as follows:

The committee has had an interview with Mr. H. A. Stone, chairman of the Union Mutual Life Insurance Co., who expressed a willingness to report in favor of the Union Trust Company.

Whereupon the motion of Mr. Conolly was adopted, and it was ordered that the committee be instructed to take immediate steps to secure a loan of twenty-five thousand dollars. 

Moved by A. B. Burrage, seconded by Mr. Conolly, that the Executive Committee present the general board the name of Mr. A. B. Stone as a candidate for President of the University of Chicago at a salary of $2,000 per annum.

Approved

A. B. Barrett, Secretary.
Executive Committee met at Bexar Hall
of 154 on the 12th day of May, 1876.

Respectfully requested by

The following resolutions were agreed to:

1. The Executive Committee, acting on the 12th, 1876, with the Mutual Mutual Life Insurance Company, for the sum of $10,000, on the condition that all payments made on said insurance shall be applied to the payment of the interest and principal of the loan made to the Committee.

2. Resolved, that the Executive Committee act on the 12th, 1877, for the sum of $10,000, to be paid in full to the Committee.

3. Resolved, that the Committee act on the 12th, 1877, for the sum of $10,000, to be paid in full to the Committee.

4. Resolved, that the Committee act on the 12th, 1877, for the sum of $10,000, to be paid in full to the Committee.

5. Resolved, that the Committee act on the 12th, 1877, for the sum of $10,000, to be paid in full to the Committee.

June 27, 1876

Executive Committee met at Bexar Hall
of 154 on the 12th day of May, 1876.

Respectfully requested by

The following resolutions were agreed to:

1. The Executive Committee, acting on the 12th, 1876, with the Mutual Mutual Life Insurance Company, for the sum of $10,000, on the condition that all payments made on said insurance shall be applied to the payment of the interest and principal of the loan made to the Committee.

2. Resolved, that the Executive Committee act on the 12th, 1877, for the sum of $10,000, to be paid in full to the Committee.

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of 154 on the 12th day of May, 1876.

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July 1, 1876

Executive Committee of Board of Directors

House by Sea of Chairman

Present: Hon. John, Black, Burroughs

At home, in Barna

Mr. Jones in charge

Motions of last meeting referred to various

Chancellor Burroughs reported from a special

Committee, named by Mr. Thompson

which after amendment was adopted

Amended by Mr. Jones by Mr. Thompson to read

same to hear that Attorney retained

for his opinion to report same at the adjourned

meeting

adjourned to Thursday, July 3, at 3 p.m.

C.C. Barrett, Esq.

Thursday, July 3, 1876

Adjourned meeting of Executive Committee

Present: Hon. John, Black, Burroughs

At home, in Barna

Chancellor Burroughs reported from a special

Committee of scholarships and paid by

the Board, C. C. Attorney general, which was on amendment adopted

Upon motion the Finance Committee was instructed to raise $30,000

dollars in common on the Trust Fund and

Projects

Mr. William E. H. on the Trustees was asked

by invitation of him as chairman to discuss for raising the

annual portion got them grants to do a survey of

suitable locations for the site

and proper plans and the Townshend

get some important points on the Townshend Law

and Exerts

C.C. Barrett, Esq.
March 7, 1876

Executive Committee Meet at Club Room

Mr. Bownes in Chair.

Minutes of meeting Feb. 7, read and approved.

Authorization of Mr. Chace to use the money in the Executive Committee in future to secure both property.

By request of the Chairman to Chace offer a prayer.

Moved by Mr. Chace and seconded by Mr. Thompson - that the account against totaling $20,000 from the recent loan as was reported by the Union Mutual Society be requested to return the loan notes of the Theological Seminary - new first due this by said Insurance Company as collateral - but we may have them for present use - and the Chairman is hereby requested likewise the request of this Company.

Adjourned

T. S. H. Smith

May 24th, 1876

Executive Committee Meet at Club Room of Mr. Chace.


Mr. Chace called to the Chair to offer a prayer.

Then in lieu of report, first report from Mr. Parrott, showing 50,000 dollars of the bank account to fund the Centennial of the Institution for the benefit of the Institution.

Then in lieu of report, second report from Mr. Parrott, showing a request of the Board of Regents as to fund a number of the Board of Regents does not wish to fulfill plans agreed.

Adjourned

T. S. H. Smith

June 28th, 1876

Executive Committee Meet at Club Room of Mr. Chace.

Report of Executive Committee presented by Chancellor Bownes, report made - Board to further consider the Board in question.

Adjournedicut with full Board of Trustees

T. S. H. Smith
July 3, 1876
Executive Committee met at Club Room of Brown Novel.
Ancient Members: Chas. Burroughs, Oat.
J. Netter & Sons, Pool.
J. Netter in their behalf at pool. Other names were not mentioned.
Communication from E.J. Lenth, with a report of the amount of money raised at the committee on faculty.
A communication from Artemus Carter, addressed to the Committee, with the object of raising funds for the faculty.
Resolution not adopted to invite North Carolinians to attend at the next monthly meeting, or until such time as better funds were securing into the faculty.
The Committee have Robt. Harris, Chairman, and other officers of the faculty.
Communication from Oat. Newton relating to expenses agitating past alterations being considered.
A committee appointed by Board of Visitors.
It was then placed in file of execution, to refund Oat. Newton.
The explanation was satisfactory.
O.S. Rauwitz.

July 10, 1876
Adjourned meeting of Executive Committee.
At Club Room of Brown Novel.
Present: Chas. Burroughs, Oat. Netter & Sons.
Minutes of July 3rd.
Chancellor Burroughs, to committee afforded a statement of the amount of money raised at the last monthly meeting, after the meeting adjourned, in the presence of the committee.

Resolution was adopted that the committee, at the next monthly meeting, order a bill of account for the amount raised.

Committee that voted a large amount of money to the Board of Visitors.

Chancellor Burroughs, to the committee afforded a statement of the amount of money raised at the last monthly meeting, after the meeting adjourned, in the presence of the committee.

Resolution was adopted that the committee, at the next monthly meeting, order a bill of account for the amount raised.

O.S. Rauwitz.
Aug. 8, 1876
Regular monthly meeting of Executive Committee.
No quorum. Resigned subject to call of Chairman.

Oct. 8, 1876
Regular monthly meeting.
No quorum.

Oct. 9, 1876
Regular monthly meeting of Executive Committee.
Quint Morris Room in Hotel Augustus.
Quint Jones, Quint Abner, and Randall.
Quint Abner, Mrs. Abner, and officials of Sutter.

Quint Abner submitted a brief statement of the Committee's action on the college department of the university, which action was placed on file.

The following was offered by Chancellor Augustus:
A motion that the Chancellor was present in the college department of the university, which action was placed on file.

The following was offered by Chancellor Augustus:
A motion that the Chancellor was present in the college department of the university, which action was placed on file.

Oct. 9, 1876
Regular monthly meeting of Executive Committee.
No quorum.

Oct. 30, 1876
The following offered by N. Barrington was adopted:
Resolved that the semi-annual revenue be divided among the colleges of the university, thus distributing the revenue of the university among the colleges.

Oct. 7, 1876
Regular monthly meeting.
No quorum.

Oct. 7, 1876
Adjourned.

C. N. Barrington.
Dec. 5, 1876

Monthly meeting of Executive Committee

Grant H. Black, President, Hampton Jones & Barrell, 1st Vice in chair.

Reading of minutes declined with

Grant H. Black & Carter having been invited to be present regarding the "United Matter." Mr. Black stated, Mr. Carter & himself expected to be present to present a statement regarding the full bearing of

Mr. Black,쥬 유, Mr. Carter assumed the city's report was not ready for the meeting next for time, to the next regular meeting, which was granted.

Mr. W. I. Decker having been invited to present a report, statement was the

statement. At the request of Reverend C. C. Decker, it was voted to

make the present changes but in doing so the University main rights to

Chandler Annan's was approved a Committee of

E. H. Carter in the trustee.

The Finance Committee submitted a report of the financial situation which was approved.

Feb. 6, 1877

Monthly meeting of Executive Council

Agreed to & noted.

O. H. Barrell.
March 6, 1877

Meeting of Committee on Insurance.


Mr. Jones reported from Committee on Insurance to a committee of five to make up the policy of insurance.

The motion to accept the resolution of E. W. Goodwin as secretary was adopted.

It was then moved to accept the resolution of J. A. Port on the subject of insurance.

The motion to accept the resolution of E. W. Goodwin as secretary was adopted.

April 12, 1877

Meeting of Committee on Insurance.


Mr. Jones reported from Committee on Insurance to a committee of five to make up the policy of insurance.

The motion to accept the resolution of E. W. Goodwin as secretary was adopted.

It was then moved to accept the resolution of J. A. Port on the subject of insurance.

The motion to accept the resolution of E. W. Goodwin as secretary was adopted.

Resolved that the members of the board of trustees of the University of Chingo pledge themselves to be fully informed as to the best method of doing business and to the best method of doing business.

J. A. Port, J. A. Port, J. A. Port, J. A. Port, J. A. Port.
July 10, 1877

regular monthly meeting of the Executive Committee.

W. A. French was elected chairman.

Prayer by Dr. Cherry.

Minutes of April 19th read.

George B. Lewis, J. A. French, Dr. Cherry,

Dr. Homer B. Hummel, H. H. Leavitt.

Dr. Perrott.

Upon motion of Dr. Perrott was unanimously elected secretary.

Communication from Dr. Aaron Dexter

1115 W. Franklin Ave., Chicago, June 26, 1877.

Dr. Perrott,

Dear Sir. I have the pleasure of informing you that I have been authorized to recommend the appointment of Mr. A. E. Bier to the position of instructor in the absence of Mr. A. Bier. I am enabled by the generosity of the committee and the Board of Trustees to support this position, and I am confident that the committee will be pleased with the result.

Dr. Aaron Dexter

Upon motion of Dr. Perrott, the recommendation was adopted. The communication was filed on file.

Upon motion of Dr. Perrott, was appointed a committee to assist in the selection of the new foundation for the University to be known as "Delphi.

Communication from J. B. G. Smith regarding the Board of Trustees.

The subject of organizing a new foundation was discussed with J. B. G. Smith and the Board of Trustees.

Dr. Homer B. Hummel

A. R. Smith & Co.

Dr. Perrott.
July 21, 1877

Official Minutes of the Executive Committee

Present

J. D. Smith, Prof. Nagle, N. H. Thompson

Absent

G. H. Harris and E. M. Barratt

N. H. Thompson called to the chair -

Minutes of July 10, Approved.

The following report by Prof. Nagle -

Resolved that this Board has learned with feelings of profound regret the death of

N. H. Thompson - for and

presents a memorial to the Board of Trustees of the University of Chicago to disburse his left on

the morning of the 2nd inst. at his home in Chicago in the 66th year of his age.

1. Resolved that this Board deeply deplore the loss of this colleague, this one-time to the University, who developed the life of the Trusteeship as a trustee of the Board. A man of

quiet modesty, an activity sympathetic with the progressive forces of the institution, his

personal character was ever to be in evidence and always to be in support. His

 foregoing of his influence upon the interests of culture and science formed the spirit

and spirit of the University and the University, and the University, and the University.

2. Resolved that Mr. Nagle's words are always inadequate to express the condolence of the Board, which the words of the President of the Board, these words of the President, would

be to express his sorrow and the President, the President, the President, the President, the President, the President, the President, the President.

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July 31, 1877

Special Meeting of Executive Committee

Present:
Dr. Smith, W. Thompson, J. Jones, A. Anderson, W. M. Brown.

Dr. Smith called the roll.

Minutes of 21st approved.

At 8:30 A.M., the Chairman stated the object of the meeting to be to reconsider the resolution to establish a Ladies' department in connection with the Medical College.

Communication from Miss D. Thompson regarding the following to be read to the Committee - "I have asked Mr. Orth Keese for a plan of the Ladies' department in connection with the Medical College.

Request was complied with and voted to be a member of the Ladies' Committee.

In the absence of a communication from the Ladies' Committee, the question was referred to a special Committee consisting of Dr. Smith, W. Thompson, and the Ladies' Committee.

Communication as follows: The recent and urgent request for information.

N. B.: Mr. Smith, Committee on Ladies' Department.

July 31, 1877

Dear Sir:

I am anxious to learn that the communication asking the presence of my occupying the rooms formerly occupied.

Yours truly,

Random.

Adjourned - Subject to report of Committee on Ladies' Department, and the Executive recommends Committee of the Board of Trustees to meet with us at the next meeting.

CN. Washburn.

August 8, 1877

Special Meeting of Executive Committee

Members of Board of Trustees invited to be present to listen report of Committee on Ladies' Department.

Present:
Dr. Smith, W. Thompson, J. Jones, A. Anderson, C. S. Hall.

Minutes of Executive Committee of August 7, 1877, read.

Dr. Smith stated the following:

That the Ladies' department of the University be and is hereby organized and established as a "Ladies' College of the University of Chicago." That while in the College shall be>minded.

My respects, etc.

Yours truly,

Random.
The Board of Trustees, in addition to the foregoing, have before it a resolution by which a subscriber may be placed in the third year of the ladies college, and having such an arrangement adopted, while preferable, would have been also indicated an inclination to work toward a more permanent establishment. It is voted that the subscription of $500 shall be accepted. At the same time the Committee appointed highly the interests in the university expressed in the proposition of additional funds to aid in the constitution in efforts to promote the interests of the ladies department.

The Committee -

A motion for the Ladies Committee of the ladies college was directed to adopt to the Education Committee of the Board of Trustees through Mr. Smith and left for that. The Ladies Committee are prepared to give their active support to the measure, should the proposition be submitted to the Board of Trustees. The ladies of the ladies committee are also instructed to report that in the opinion of the ladies committee it is very desirable that such an arrangement be made with Miss D. in order to secure the continued efforts in the interests of the University.

Mr. Smith stated that Miss Smith had submitted a proposition to take charge of the ladies college, but had afterwards withdrawn it to offer the following resolution:

After a subject to call of Special Committee

O.H. Robinson
August 26, 1867
Official meeting of the Faculty Committee at the University. President Logan had appointed a Committee on the following matters:
1. The Annual Meeting of the Faculty.
2. The Constitution of the University.
3. The Board of Trustees.

Report of Committee on the improvement of the University.

The Committee on Report was also requested to report on:

Since the last annual meeting of the Faculty, there has been a change in the board of the American Academy of Arts and Sciences, which met at its residence in New York in the City of New York, on the 2nd of July.

All the members of the faculty were present except one, who, it is believed, has been appointed to the position of President of the University. The changes made in the Constitution of the University, in accordance with the instructions of the Board of Trustees, have been adopted. The minutes of the meeting will be published in the next issue of the University.
Aug 23, 77

Announcement of Dr. Louis Agassiz as a member of his request regards form this engagament, and he wishes to return to England to complete his studies.

Announcement of Rev. R. A. Allen regarding his desire to accept the position of his brother's resignation, and on account of the resignat which was not favored.

Communication from Rev. R. A. Allen regarding his desire to accept the position of his brother's resignation, and on account of the resignation which was not favored.

Communication from Mr. R. W. Allen regarding his desire to accept the position of his brother's resignation, and on account of the resignation which was not favored.

Report of the faculty by the absent members of the faculty. A meeting of the faculty was held on Aug 27th and a report was given.

Minutes of Aug 27th

Communication from Mr. J. G. Grose asking for permission to return to Europe.

Minutes of Aug 23rd

Communication from Mr. J. G. Grose asking for permission to return to Europe.
any responsibility to the Alumni.

The motion duly seconded. Mr. Jakob was elected Register, term to begin in 1879.

Agreed

OM Deuchett

Sept 27, 1879

Special meeting of the Executive Committee.

Mr. Cheng in Chair.
Mr. Smith in Absence.
Mr. Jakob in Absence.

The object of the meeting was to consider the following resolution: Resolved, That the Alumni it is desired that an effort be made to have the next two years raise funds for current expenses of the debt of the University -- to be annually paid and that the first two years be by the Alumni in the order of their class. The motion was seconded and passed.

Agreed

Notre Dame.

At a meeting of the Alumni Committee the following was reported:

The report of the committee and the recommendation of the committee was as follows: The Alumni Committee recommended that the office of Financial Secretary be vacated and that Robert F. W. be appointed to assume the duties of the Secretary.

Agreed

OM Deuchett
October 9, 1877
Monthly meeting of Executive Committee
at 72 Leaside.
Present: Mr. Andrews, Mr. Jas. Smith, Mr. Addis.
Mr. Addis in Chair.
Agreed that Mr. Jas. Smith
be appointed to head the committee for the present.
Commendation to Prof. G. W. Andrews, which was left for the present.
Committee meeting to discuss the report of the committee, consisting of
Mr. Andrews and Mr. Jas. Smith.

October 10, 1877
Abridged meeting of Executive Committee.
Present: Mr. Andrews, Mr. Jas. Smith. Absent:
Mr. Addis.
Mr. Andrews in Chair.
Eleven minutes of officers.
Mr. Andrews reported for Committee on
Commendation of Prof. G. W. Andrews, which
was laid on the table for the present.
Report of the Committee on subscription for library
of the University.
The following resolution was passed:
That the following resolutions of the Executive Committee, in reference to the
acceptance of the office of chancellor, as acting chancellor, be referred
for the present, for the present:
Resolution of the Executive Committee.

The following resolution was passed:
That the following committee be appointed to
consider the advisability of the appointment of
a chancellor of the University:
Mr. Andrews, Mr. Jas. Smith.

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That the following committee be appointed to
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a chancellor of the University:
Mr. Andrews, Mr. Jas. Smith.
November 12, 1877

Monthly Meeting of Executive Committee

Dr. Woodrow in Chair. W. Cherry, A. Towne, T. White, W. T. Hinds, J. A. Smith. A. Kistner were present.

Resignation of A. Kistner as member of the School Committee received - Resignation accepted with regret.

Communications from bruises A. T. Southwick, Dr. M. T. Stant regarding the election of Chas. C. Smith to remain on the Executive Committee.

Announced by W. Cherry regarding his wish to give his first new lecture to the University.

The motion it was voted to call the Executive Committee together for a conference at the Grand Trunk Hotel. Thursday, 20th.

After listening to reports by several members. Present - W. Cherry. A. Towne, T. White, W. T. Hinds, J. A. Smith and Dr. Stant.

November 23, 1877

Meeting of Executive Committee. Resolved that the Board of Regents for the University at Grand Trunk Hotel. W. Andrews in Chair. Proposed by R. W. Guest.

Appointed a committee to hold a meeting stated by the Chair - A brief statement showing the present condition of the University and submitted by the Secretary.

Present.


Announced that the general condition of the University is the following:

Remarks by Dr. Woodrow. Discuss the condition of the University before the public with the member in question. In accepting the report that Dr. Cherry will accept the offer of a position at Washington, this report to be given to the Executive Committee to form a Committee to consult with the local members to determine if the University at Grand Trunk Hotel.

November 23, 1877.
November 27, 1877
Special Meeting Executive Committee
D. A. B. Newnham, Presiding Officer
D. A. B. Newnham, Secretary

Communications from D. A. B. Newnham
Relating to the Finance Committee's annual and
plan on file.

Upon motion it was voted to accept the resignation of Dr. Newnham as Secretary of the Committee and D. A. B. Newnham was elected to fill the vacancy — and also to fill the vacancy on the Finance Committee by resigning the Post.

Upon motion it was voted to instruct the Finance Committee to draw up a bill for payment of balances and other expenses.

Upon motion it was voted to request the Finance Committee to report at an early day.

Upon motion it was voted to accept the resolutions of the Board of Trustees and other expenses.

Upon motion it was voted to request the Finance Committee to report at an early day.

Upon motion, D. A. B. Newnham appointed Committee on Catalogue.
March 12, 1878

Monthly Meeting Executive Committee

Present:

Dr. Smith
Dr. Anderson
Dr. Jones

Discussion:

1. Communication from Mr. Adams Allen relating to construction of the Medical College.

2. Authorization to proceed with the catalogue.

3. Communication from Dr. Anderson.


5. Election of Dr. Smith as Chairman of the Committee on Faculty Relations.

Report of Dr. Jones for Committee on Law School.

Authorization of funds.

Committee on Catalogue instructs Dr. Jones to proceed with the catalogue to be printed.

Committee on Faculty Relations.

Upon motion, duly seconded, it was voted to accept all matters of instruction and examination in the College.

Yours faithfully,

[Signature]
March 15, 1878

Official Meeting Executive Committee

P. Auderton in Chair.

Prayer by D. Stowe

Present: Mr. Auderton, Henry Smith

M. F. Fasset t

Other business started by Chairman

After considerable talk upon the subject it was moved by Mr. Auderton that Rev. D. A. Smith be requested to represent the financial interests of the University in the past

Mr. 12th the details of the arrangement with Mr. Smiley be referred to the Finance Committee report

Adjourned. P. Barrett

April 2, 1878

Monthly Meeting of Executive Committee

P. Auderton in Chair.

Prayer by D. Stowe

Present: Mr. Auderton, Henry Smith

M. F. Fasset t

Minutes of March 12th appended

Committee on Literary Orders: Mr. Smith,

Mr. Auderton reports as follows:

Hon. Prof. Magee - W. J. Webster, Assistant, Army

Officer: J. P. Bordenfield and appointed

Motion - Early second is: they be adopted

The following letter by Mr. Smith:

Assistant, Finance Committee. Be instructed to obtain from the Registrar of the University a detailed list of students at the opening of term to be charged with the amount due or to be credited from them to the coming term. Names of the students receiving instruction on scholarships were noted and charges of their scholarship

Report

Mr. 12th the Committee on grounds be requested to report to the Finance Committee their doing report. Reportings at this meeting to be held April 15th. P. Barrett

Mr. 22nd all future expenditure on grounds be made subject to the approval of the Finance Committee

Moving: 12th that the business with Wayland Institute be referred to Finance Committee with Power to report
Adjourned 2nd Continued

Move to adjourn to Tuesday April 9th to execute the report of the committee to be held in advance of the Board of Trustees - pertaining to the publication of the annual catalogue.
Adjourned
O. W. Barrett, Sec'y

Minutes of April 9, 1878

Adjourned
Minutes of Executive Committee
Meeting of April 9th
Prayer by Rev. W. A. Smith
President W. A. Smith, Chair
Mrs. G. A. Smith, Clerk
Secretary elected each member of the Executive Committee and agreeably given

The following were elected by ballot on motions:

J. C. B. Smith, Vice President, 1878

J. H. Randell, Treasurer, 1879

R. H. Randell, Auditor, 1876

R. E. P. Stone, Stenographer, 1881

J. M. Bailey, Stenographer, 1873

Upon motion it was resolved that all objections for extension of term shall be
referred to the finance committee and
Adjourned
O. W. Barrett, Sec'y

Minutes of 1878

Monthly meeting of Executive Committee
At Anderson in chair.
Prayer by Dr. Turner
Present: W. A. Smith, Wm. Turner, and others

Minutes of April 9, 1878

Committee on publications, containing a report from the Union Institute, which was referred to a Committee consisting of W. A. Smith, R. H. Randell, and W. Turner.

Minutes of April 9, 1878

Upon motion it was resolved that the minutes be read before the Board of Trustees at the meeting

Adjourned
O. W. Barrett, Sec'y
March 24, 1878

Official Meeting: Executive Committee
A. Audubon in Chair
Phoebe A. Smith
B. Wortman, J. A. Smith, C. D. Meek, A. Smith, Mrs. Thomson, E. H. Bowers, H. M. Peck
Minutes of meeting held on 11th, which was presented.

Committee in charge of matter reported - not
able to secure report. It was referred to the
renewed. Request for report was deferred to the
which was granted.

A. Audubon reported for Committee
on commencement - report was adopted.
Report of Executive Committee, sub-
mitted by Secretary - which was adopted.

Adjourned

July 9, 78

In quorum

Aug. 13, 78

In quorum

Sep. 10, 78

Adjourned

Sept. 26, 1878

Official Meeting: Executive Committee
A. Audubon in Chair
Phoebe A. Smith
B. Wortman, J. A. Smith, C. D. Meek, A. Smith, Mrs. Thomson, E. H. Bowers, H. M. Peck
Minutes of meeting held on 11th, which was presented.

Chamber of Committee on Faculty matters -
meeting held on 11th. The report is to be
Chair of Latin Languages, Literature -
Chair of English Literature - and taught by
Miss Smith Jones at a salary of $100.

Adjourned

Oct. 8, 1878

In quorum

Nov. 12, 78

In quorum

Dec. 10, 78

Adjourned
Dec 26, 1879

Official Minutes Regular Committee

M. Anderson in Chair.

Pray by W. H. Home,


Minutes of last meeting approved.

Now motion, it was voted to refer the adjustment and settlement of the estate of the late, deceased, deceased member to Committee consisting of T. O. Deans & J. Anderson.

Now motion it was voted that acting upon the recommendation of John F. Borger, Council, we hereby confirm the Union Mutual Life Insurance Company's decision to transfer and settle notes held by them as security for any amount of money which may have been paid to G. H. Jacobs or M. DeBrunner, provided they are a security in said note for any amount of money which may have been paid to G. H. Jacobs or M. DeBrunner by them as security for any amount of money which may have been paid to G. H. Jacobs or M. DeBrunner. Signed by M. Anderson.

Now record, a Committee of three by appointment to confer with J. Anderson regarding the settlement of his estate. Signed by M. Anderson. W. H. Home, M. Anderson present, no Committee appointed.

M. Anderson.
April 3, 1879

Special Meeting of Executive Committee

Dr. A. Smith in Chair

Dr. A. Smith, President, in Chair.


The Committee on Finance reported that they had received an application from the principal of the University Department of a salary of $2000 per annum — Prof. Lewis Mentz of Michigan State University as the chair of finance at a salary of $2000 per annum, and recommend the transfer of Prof. W. L. Sanford to the chair of Rhetoric and English Literature — adopted.

Also reported, that after consultation with Prof. Mentz, he was not to induce to remain upon the faculty, his resignation was accepted. Also the resignation of Prof. E. H. Stone be accepted — which was upon motion adopted.

Adjourned

O. D. Parrott, Secretary
JANUARY 1, 1890

P. Anderson in Chair.
Prayer by Mr. Cheney.

The Chairman of the Committee on Audit, P. Anderson, made a statement regarding the position of the Board of Education. He observed that the Board had recently discussed the purchase of certain property for school purposes. He proposed that the Board authorize the purchase of this property and move forward with the construction of new schools.

February 1, 1890

Mr. Smith moved to authorize the purchase of the property and proceed with the construction of new schools. The motion was seconded by Mr. Hall and carried.

March 9, 1891

Official Meeting
P. Anderson in Chair.
Present: P. Anderson, A. H. Smith, C. Hall, J. Smith

Prayer by Mr. Blake.
Object of the Meeting:

To continue the discussion regarding the purchase of the property and the following resolution was offered:

WHEREAS, the State of Illinois has authorized the Board of Education to proceed with the construction of new schools;

FURTHER WHEREAS, the Board of Education has authorized the purchase of the property in question;

NOW, THEREFORE, be it resolved that the Board of Education proceed with the purchase of the property and authorize the construction of new schools.

This resolution was passed unanimously.

The meeting adjourned.

Secretary

C. A. Smith
and to lay in connection with the library it being understood that the same shall be used by the students of the University and that it shall be not exposed to the public.

Adjourned

April 19, 1887. 12:30 A.M.

S. Burnett in Chair.

Present: C. A. Burnett, W. J. Smith.

Adjourned

May 1, 1887.

John C. Burnett, W. J. Smith.

Respectfully submit to Chairman, a petition of Mr. John Sanford, asking for the appointment of Mr. Sanford to serve as an attorney for the University in the suits now pending, and requesting some other attorney to engage.

Moved to ask S. Burnett to instruct to obtain the services of Mr. Sanford, either as an attorney for the University in the suits of the Union Mutual Life Ins. Co., or upon such terms as they may agree.

Adjourned

S. Burnett, Pres.
remaining 402 blank pages omitted