Chicago, July 1, 1863

The Executive Committee met at the instance of Hon. John S. Smith, chairman.

Noted that six pieces of the pensioners' claims were deposed of at the last meeting of the Committee. The last seven were made by the Hon. J. W. Barrett, clerk of the Board of Wardens of the Union Stockyards.

The present meeting adjourned at the instance of the Committee.

The special committee appointed at the request of the Committee to prepare a report on the annual meeting of the Board of Wardens, and their report to the Board, is as follows:

Chicago, July 1, 1863

An informal meeting of members of the Executive Committee was held immediately before the annual meeting of the Board of Wardens.

The special committee appointed for the purpose of preparing a report for the annual meeting of the Board of Wardens, has held their meeting in accordance with the notice given for the special meeting of the Board of Wardens on the 1st of July, 1863.

The present report is as follows:

The special committee of the Board of Wardens, appointed to attend the special meeting of the Board and to report thereon, has the following report to make:

[Signature]

[End of report]
Chicago July 14, 1863

The Executive Committee met at the home of Julius Schurman. President Rives, Thomas Potter, Alexander Richardson,秘书 of the committee, also present. Walter Scott and Hooper of the Board.

The objects of the former years were supported by the Board of Trustees. The return of Mr. Jones. Mr. Scott was present and discussed until the Board of the Trustees. The action of J. M. Belknap, the solicitor, due to the late serious illness of Mr. Miner, it was decided to appoint him to the position of solicitor. Mr. Miner was selected to serve the Company. Mr. Miner was authorized by the Board of Trustees to execute all the necessary papers for the appointment of the solicitor. Mr. Miner was appointed to the position of solicitor.

The solicitor, Mr. Miner, was appointed to the position of solicitor. Mr. Miner was authorized by the Board of Trustees to execute all the necessary papers for the appointment of the solicitor. Mr. Miner was appointed to the position of solicitor.

Chicago July 16, 1863

The Executive Committee met at the home of Julius Schurman. President Rives, Thomas Potter, and Hooper of the Committee, also present. Scott and Scott was present and discussed until the Board of the Trustees. While Mr. Scott was absent, the Board of Trustees was called to order by the Secretary for the purpose of discussing the Board's appointment of Mr. Miner. The Board of Trustees was called to order by the Secretary for the purpose of discussing the Board's appointment of Mr. Miner. The Board of Trustees was called to order by the Secretary for the purpose of discussing the Board's appointment of Mr. Miner.
The Executive Committee met of the Board of Trustees of the University of Chicago.

The meeting was called to order by Mr. J. A. Smith, President, in the chair.

The minutes of the last meeting were read and approved.

The committee appointed a committee to confer with the Board of Trustees for the purpose of obtaining funds to support the University.

Mr. J. A. Smith was appointed to receive a report from the Board of Trustees for the purpose of obtaining funds.

The report was read and approved.

The committee appointed a committee to confer with the Board of Trustees for the purpose of obtaining funds.

The meeting adjourned.

Adjourned to Monday, June 3, 1883.
Chicago, Aug. 26, 1863

The Executive Committee met at the house of

Miss E. N. Harkens, Esq.


The minutes of the meeting of Aug. 13, 1863, and of July 27, 1863, were read and the minutes of the meeting of Aug. 3, 1863, with a summary of the same.

The President of the Board of Trustees for the past year, was read, dated July 29, 1863, and the minutes were read and the minutes of the Board.

The President resigned as such, and the Board elected a new president. The new President, E. A. Logan, was appointed to fill the vacancy in the Board.

The Board then adjourned to meet next Monday, Aug. 26, and adjourned to the Board of Trustees. The Board then adjourned to meet next Monday, Aug. 26.
A meeting of the Executive Committee was held at the house of William Jones by
the call of the Chair.
Present: Messrs. Jones, Heberlee Pollard, & Bunnings, members of the Committee.
Mr. A. S. P. Church, Architect, was present.
The minutes of the last meeting were read & approved.
The secretary offering the Committee engaged for two weeks.
J.A. Bunnings, Sec.

November 16, 1863

The Executive Committee met at the house of
Mr. Jones, according to appointment.
On motion of Mr. Bunnings it was voted
that the committee with Messrs. most readily
for laying the foundation of the main building
at North Park. The contract was for $2,500.
Voted that the free library be constructed to
take council and agree to the changes of the
Hill of Anmore el. a Bill & to take all such
measures to brand the interest of the University
in relation to that property.
Committee of J.A. Pollard & a
Noted that the bill for the purchase of the
steak of the building for $2,500
be confirmed to be paid for.
Noted that Mr. Pollard & Messrs. be a
committee to consider with Prof. Meyer as
regard the engineering for the building.
Voted that additional building permits or
permits of original belonging to the University be
constructed to adjust lathes at once, with the
director.
Noted that the first Saturday in every month
be fixed for the payment of the expenses of
the janitor's fees and students to the faculty.
Voted that the fund for the maintenance of
all bills outstanding be transferred to the
trustee at the date from party money in his
name not already appropriated.
The bill of Prof. A. Jones for balances due
shall be paid by the chapel committee and
referred to Mr. Bunnings once per
The subject of a perfect record of declaration of
alleged plots by a majority of the
members of the University according to the terms of the
Charter, the report to Mr. Smith Bunnings, was
read and passed.
Adjourned to Nov. 23, 1863
J.A. Bunnings, Sec.
The Executive committee met at the house of Mr. Jones.

Preceding were Messrs. Jones, Dickinson, Millard, Thomas & Onionlought. Also the principal Officers.

The minutes of the last meeting were read and reported.

Resolved that the architect be instructed to make an estimate of building stone necessary to lay the foundation of the main building:

Resolved that the Fund be authorized to make the necessary payments.

Resolved that the Fund be authorized to make the necessary payments and that the architect be instructed to lay the foundation.

The order for $200 was granted to J. B. Manning in account of amounts due him from the Society.

Resolved that the Committee meet for the year on the first Monday of every month at 7pm. at the house of Mr. Jones.

Mr. A. H. Page was appointed a committee to ascertain the location of the University, and to report to the building of a site suitable for a college building.

Adjourned J. B. Manning, Sec.
Two of the council will be equal to the president on the financial side. The council will consist of the president and two members elected by the Board of Trustees. The council will be responsible for the expenditure of funds and for the approval of contracts. The execution of the council is to be determined by the Board of Trustees, subject to the approval of the Board of Directors. The council will meet at least once a month. The financial statements will be prepared and presented to the council at each meeting.

Adjourned

J. H. C. Scott, Sec.

Chicago, Apr. 7, 1863.

The Executive committee met at the time of the joint meeting of the Board of Trustees and the Financial Committee, to consider the business of the university.

Adjourned

J. H. C. Scott, Sec.
Winding Jan 9 1865

The Executive Committee met at the house of Mr. Findlay. Present Jones Woodworth 

Dr. Humphry. Dr. Bunnings (also the treasurer). The President presented the 

resignation of Dr. R.C. Clarke which was accepted 

willingly and he was given 330 at the rate of 1000 per annum. 

An meeting was held at the house of Professor E. J. Brown. and 

the chairman was Mr. E. C. Brown. The minutes of the meeting were examined 

and a salary of $1000 was paid for the year.

Winding Feb 22 1864

The Executive Committee met at the house of Mr. Jones. Present Jones 

Smith, Jones, Smith, Bunnings, and Misses Clarke and Clarke. 

The minutes of the meeting were examined and a committee was appointed 

to prepare suitable resolutions, to assist the work of the Board for the 

raising of funds. The motion of Dr. Bunnings (chairman) for the 

acceptance of the resignation of Dr. R.C. Clarke was carried.

Winding Feb 29 1864

The committee met according to adjournment at the house of Mr. Jones. Present Jones 

Smith, Jones, Smith, Bunnings, and Misses Clarke and Clarke. The chairman 

presented the minutes of the last meeting of the committee. 

The report of Misses Clarke and Clarke was read and found to be satisfactory. 

The committee then adjourned to the next meeting for the year. 

Mr. Bunnings in his closing remarks stated that the committee had to present the necessary funds for the next meeting of the committee of management. 

Adjourned. 

Mr. Bunnings.
Chicago, March 12, 1861

The Executive Committee met at the house of Hon. John W. McCall, the chairman, who appointed Messrs. F. G. Biddle and W. B. Wm. conflict. The proceedings were conducted by Mr. Wm. McCall. The building committee was appointed by Mr. Wm. McCall. The following gentlemen were chosen as members of the building committee:

Messrs. Wm. McCall, F. G. Biddle, W. B. Parke, J. H. Snow, H. B. Parke, and C. W. Parke. The committee presented the following plan for the building:

...
Chicago June 11, 1864.

The Executive Committee met at the usual place. Pres. J. L. Meeting joined, E. B. Smith present.

The Financial Secretary was instructed to purchase for the University Boarders the property of the Joseph, the Unitarian, in the name of the Union, and the amount of the purchase to be paid by the Secretary of the Executive Committee. Adjourned till tomorrow, June 11, 6 clock.

J. L. McBurney Sec.

Chicago June 12, 1864.

The Committee met as per adjournment. Rev. J. C. Woodburne was appointed Chairman in the absence of the President. The Financial Secretary stated to the Committee the terms on which he agreed to purchase for the University Boarders the above property, and the amount of the purchase to be paid by the Boarders. Adjourned at 6 clock.

J. L. McBurney Sec.
Chiroguy, Augst 1864.
The Executive Committee met in regular
meeting at the house of Mrs. Jaques.
President: James B. Bunnings, President.
Hon. R. W. Borden, Treasurer.
The minutes of the last meeting were read and adopted.
Hon. J. B. Borden was appointed a committee for
the purpose of revising the minutes of the 20th, 21st, 22nd,
and 23rd of June, for the purpose of correcting any
errors, as the minutes were read, and the minutes of
the committee were adopted.
Resolved, That the minutes of the minutes, as
the same were read, be signed and adopted.

Chiroguy, Augst 8, 1864.
Meeting of the Executive Committee present to
adjourn until 2 p.m. present.
No groom present.
Adjourned.
J. B. Borden, Sec.

Chiroguy, Sept. 8, 1864.
The Executive Committee met at the usual
place to business. The president, the Clerk, and the
Treasurer were present.
The financial secretary, the committee on the
financial secretary's report, and the committee on
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several classes in college shall be one hour & shall be arranged so far as possible, that at least one hour shall intervene between the lectures of such class, the time of the recitations of the classes being due to be the same as that of the lecture or classes next in order when a day there will be no detriment to the progress of the students.

The report was unanimously adopted. Misses Woodworth & Kelsoe were appointed a committee to provide the meeting place for the year.

Adjourned to the next regular meeting.

J. Bissingsby 8th.

Chicago Oct. 3, 1866.

Regular monthly meeting of the Committee at the usual place. Present: Misses Jones, Bovey, Bower, Bower, Bower & Bower. Also the financial Secy. & Dr. Cook.
The minutes of the last meeting were read & approved.

The financial Secy. reported that the fund contains a balance of the note which was paid at the last meeting & could obtain from a accommodation of individual subscriptions to be used for a permanent reserve.

Voted that the President of the Executive Committee & the financial Secy. be authorized to form an additional loan of $3000 & $25. The names of the committee to be presented to make the subscriptions to the fund.

Voted that the action of the Faculty, Committee, & Secretary, Dr. Bissingsby & Dr. Cook, as the proposition laid to the Board be adopted & the time of a professor & a professorial salary be paid.

Voted that the President be requested to visit the level for the purpose of delivering instructions of professorship & all that he be requested to visit the late premises of Regents & speak to the Board for the sake of the university.

Misses Bower & Kelsoe were instructed to arrange with Mr. Allen to secure the rooms where he occupies in the University for the use of students of special practical studies.

Adjourned.

J. Bissingsby 8th.
Chicago, June 9, 1865.

The Executive Committee met at the usual place on regular monthly business. The following resolutions were entered:

1. The sum of $1000 was raised for the purchase of books.
2. The committee recommended the appointment of a new professor of languages.
3. The committee agreed to purchase new equipment for the library.

The minutes were signed by the committee.

[Signatures]

Chicago, March 6, 1865.

The Quarterly meeting of the committee occurred at the usual place. The report of the committee was read and approved. The minutes were signed by the committee.

[Signatures]