

Finance Committee.

Standing Com.

C. L. Hutchinson, H. H. Kahle, A. M. Lusk, J. W. Midgley, H. A. Rust.

Committee on Buildings & Grounds.

H. B. Prayton, E. L. Northall, F. E. Huickley, E. B. Silsenthall, M. A. Ryerson, D. L. Shorley, Geo. C. Walker.

Committee on Organization & Faculties.

H. B. Harper, Chairman, J. M. Bailey, E. Goodman, Rev. A. R. Parker, Fred W. Peck, F. A. Smith.

Scientific dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the probable gift for a Scientific Department the Board adjourned.
T. W. Woodsford, Secretary

July 7, 1891

The Board met pursuant to call at 2 P.M. Present: C. Lusk, Blake, J. M. Bailey, F. E. Huickley, H. B. Harper, J. A. Pillsbury, E. Goodman, J. W. Midgley, F. A. Smith, E. B. Silsenthall, M. A. Ryerson, D. L. Shorley, Geo. C. Walker. J. M. Bailey led in prayer. The minutes of the last meeting were read and approved.

The Committee on Organization and Faculties submitted recommendations which after an

Dead. at M. B. Established.

The Board will establish an Academy at with our engagements with Mr. Rockefeller, and will open it at the same time with a looking to the organization of a faculty work of the first year be arranged so that \$10,000.

Dead. tuition fund.

that the tuition be \$25.00 per quarter.

Dead. arrangements made by Mrs.

that Dr. Harper be authorized to make such inquiries for the Academy as he may find concerning the Academy in building No 3, as

Abbott apptd. Univ. Brown.

that Prof. J. A. Abbott of Yale University be for the coming year and Associate professor per year from July 1, 1891

Z. A. Bishop

that Mrs. J. A. Sparrow be appointed assistant Librarian at a salary of \$1,500. per year from Oct 1, 1891 assumed by the University School for the co to exceed 500. be appropriated for her assistance Oct 1, 1892

Chautauque

& Res. Harper.

that Prof. Harper be authorized to accept Chautauque Lectures, it being understood of such positions will not in any way interfere as President of the University

Ogden gift accepted.

That the Board accept the gift of the executors of the will of the late Mr. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Andrew A. Green to Pres. H. B. Harper dated Jan. 30, 1891, and that the Board in consideration of this gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, which is recorded below, it being understood that Prof. Harper has explained to Mr. Green's satisfaction that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard.

Thanks to Williams & Co.

Dr. Harper and the Secretary were authorized and requested to prepare a suitable acknowledgment of thanks to the executors of the Estate of Mr. B. Ogden for the gift designated by them for the University of Chicago. Dr. Harper and the Secretary were authorized and requested to prepare a suitable acknowledgment of thanks to the executors of the Estate of Mr. B. Ogden for the gift designated by them for the University of Chicago. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from J. A. Pillsbury of a bond for \$500. of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$500. and the Secretary was authorized to receipt to Mr. Pillsbury in full and the Board adjourned.

Pillsbury fund.

Signatures - T. W. Woodsford Secretary

NOTE.

The late Hon. William B. Ogden of New York, for many years a resident of Chicago, and at one time Mayor of that city, left a portion of his estate to his executors to be distributed for charitable purposes as they might deem most advisable. By virtue of the authority thus conferred the University of Chicago has been designated by the executors to receive the major portion of this fund for the purpose of founding the Ogden Scientific School as a memorial of Mr. Ogden in the city with which during the most active portion of his life he was so largely identified. The following correspondence explains the terms of the gift.

Finance Committee.

Standing
Com.C. L. Hutchinson, H. H. Kahle, A. A. Lush, J. H. Midgley,
H. A. Rust.

Committee on Buildings & Grounds.

H. B. Prayton, C. L. Borthwell, F. E. H. Hickley, E. B.
Filsenthal, M. A. Ryerson, D. L. Shorley, Geo. C.
Walker.

Committee on Organization & Faculties.

H. R. Harper, Chairman, J. M. Bailey, E. Goodman, Rev.
A. R. Parker, Fred W. Peck, F. A. Smith.Scientific
dept. gift.After an interesting & encouraging state-
ment by Dr. Harper in regard to the probable gift for
a Scientific Department the Board adjourned.
T. W. Woodstock, SecretaryJuly 9th 1891The Board met pursuant to call at 2 P.M. Present: C. Nelson, Blake,
J. M. Bailey, F. E. Hickley, H. R. Harper, J. A. Pillsbury, E. Goodman,
J. H. Midgley, F. A. Smith, E. B. Filsenthal, M. A. Ryerson, D. L. Shorley,
Geo. C. Walker, J. M. Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization and Faculties made a report.

Lead. at the
Established.The Board will establish an Academy a
with our engagements with Mr. Rockwell
and will open it at the same time with
stakaw looking to the organization of a fac-
work of the first year be arranged so the
10,000.

Lead. tuition fund.

That the tuition be \$200 per quarter.

Lead. arrangements
made by thisThat Dr. Harper be authorized to make such
instructors for the Academy as he may see
concerning the Academy in Bulletin No 3, asAbbott apptd.
Univ. Exchm.That Prof. J. A. Abbott of Yale University
for the coming year and Associate professor
for year from July 1st 1891

Z A Dixon

That Mrs. J. A. Dixon be appointed ass-
at a salary of \$1,500 per year from Oct. 1st
assumed by the University School for the co-
to exceed 800 be appropriated for her ass-
Oct. 1st 1892

Chauteauqua

That Prof. Harper be authorized to accept
Chauteauqua Syetun, it being understood
of such position will not in any way enter
as President of the UniversityOgden gift
accepted.

That the Board accept the gift of the executors of the will of the late
Mr. B. Ogden for the founding and endowing of a school to be known as the
Ogden Scientific School of the University of Chicago in accordance with the terms
and conditions of the letter of Andrew A. Green to Pres. H. R. Harper dated Jan-
30 1891, and that the Board in consideration of this gift will undertake to
organize and maintain a school upon the basis of the plan outlined in said
letter, which is recorded below, it being understood that Prof. Harper has
explained to Mr. Green's satisfaction that while the Board has not the authority
to bind its successors in relation to the appointment of a member of the Board
to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board
that a way may be found to substantially comply with the wish expressed by Mr. Green
in that regard.

Thanks to
Williams & Sons

Dr. Harper and the Secretary were authorized and
requested to prepare a suitable acknowledgment of thanks to the executors of
the Estate of Mr. B. Ogden for the gift designated by them for the University
Williams & Sons to Moray and Lighthouse Williams for their kind office in this matter.
The Standing Committee was authorized to fill temporary vacancies in their
membership. The Secretary reported the receipt from G. A. Pillsbury of
a bond for \$2000 of the Northwestern Guaranty Loan Company of Minneapolis
in payment of his subscription of \$200, and the Secretary was authorized
to receipt to Mr. Pillsbury in full and the Board adjourned.

Signatures - T. W. Woodstock Secretary

214 BROADWAY,

January 12th, 1891.

Prof. W. R. HARPER, Ph. D.,

Yale University.

DEAR SIR:—

I have noticed with pleasure the announcement of your
acceptance of the Presidency of the University of Chicago,
and of such of the proposed plans as to its scope and work
as have been made public.

At this juncture it appears to me desirable to obtain your
opinion as to the feasibility of founding, in connection with
the new University, a School for advanced scientific work
upon certain conditions which I will proceed to state:

1. Would the Trustees accept an endowment of from
\$300,000 to \$500,000 for a school as above suggested, said
school to be named as the donors should designate, say e. g.
the "Brown School for Original Scientific Research of the
University, &c.," and said endowment to be used exclusively
for advanced scientific work either in the support of well-
known specialists or in the encouragement of original investi-
gation among graduate students of proved ability under
proper direction.

2. It might be as well to draft in outline the scope of such
a school as it would seem to you best adapted to meet the

Finance Committee.

Standing Com.

C. L. Hutchinson, H. H. Kahle, A. M. Lusk, J. W. Midgley, H. A. Rust.

Committee on Buildings & Grounds.

H. B. Prayton, E. L. Corthell, F. E. H. Wickley, E. B. Filsenthall, M. A. Ryerson, D. L. Shorley, Geo. C. Walker.

Committee on Organization & Faculties.

H. R. Harper, Chairman, J. M. Bailey, E. Goodman, Rev. A. R. Parker, Fred W. Peck, F. A. Smith.

Scientific dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the probable gift for a Scientific Department the Board adjourned.
T. W. Woodspeck, Secretary

July 4th 1891

The Board met pursuant to call at 2 P.M. Present: C. Lusk, Blake, J. M. Bailey, F. E. H. Wickley, H. R. Harper, J. A. Pillsbury, E. Goodman, J. W. Midgley, F. A. Smith, E. B. Filsenthall, M. A. Ryerson, D. L. Shorley, Geo. C. Walker, J. M. Bailey led in prayer. The minutes of the last meeting were read and approved.

The Committee on Organization and Faculties made a report,

submitting recommendations which after a

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Expense at Dead

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Dead tuition fund

that the tuition be \$25.00 per quarter.

Dead arrangements made by this

that Dr. Harper be authorized to make such inquiries for the Academy as he may feel concerning the Academy in Bulletin No. 3, and

Abbott apptd

that Prof. J. A. Abbott of Yale University for the coming year and Associate Professor for year from July 1, 1891.

Z. A. Dixon

that Mrs. J. A. Dixon be appointed assistant Librarian at a salary of \$1,500 per year from Oct 1, 1891 assumed by the Scientific School for the year to exceed 500 be appropriated for her salary Oct 1, 1891.

Chauntiqua

that Prof. Harper be authorized to accept of Chauntiqua Cyclone, it being understood of such position will not in any way enter as President of the University

Ogden gift accepted.

That the Board accept the gift of the executors of the will of the late Mr. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Andrew A. Green to Rev. H. R. Harper dated Jan. 30, 1891, and that the Board in consideration of this gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, which is recorded below, it being understood that Prof. Harper has explained to Mr. Green's satisfaction that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard.

Thanks to Williams

Dr. Harper and the Secretary were authorized and requested to prepare a suitable acknowledgment of thanks to the executors of the Estate of Mr. B. Ogden for the gift designated by them for the University and to Morray and Lightfoot Williams for their kind office in this matter. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from J. A. Pillsbury of a bond for \$2000 of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$2000, and the Secretary was authorized to receipt to Mr. Pillsbury in full and the Board adjourned.

Signatures - T. W. Woodspeck Secretary

[Dictated.]

NEW HAVEN, Conn., Jan. 19, 1891.

MR. ANDREW H. GREEN,

No. 214 Broadway, New York City.

MY DEAR SIR:—

In reply to your kind favor of January 12th, it gives me pleasure to say as a member of the Board of Trustees of the University of Chicago and as President elect of the University, that the proposal which your letter contains will be most gladly and heartily accepted by the Board of Trustees. It has been one of the cherished plans of those most intimately connected with the organization to devote special attention to the encouragement of scientific research. The suggestion of any plan looking toward the carrying out of this policy will meet their most hearty approval.

As to the scope of such a school the following, among other suggestions, occur to me as worthy of consideration, viz.:

1. That the foundation proposed to be set apart for a School of Science, as distinguished from the College of Science, it being understood in our nomenclature that the College of Science is intended for undergraduates, the School of Science for graduate work and original research.

2. That admission to the school be granted only to students who are graduates of college or have pursued studies equivalent to graduation. In this way the work will be limited to the very best men, and opportunity will have been given beforehand to sift from among the many the few who can derive most profit from such opportunities.

3. That the income of the foundation be so arranged as to be available for the use of advanced students as well as for the payment of the salaries of the professors. The men who have

requirements of the object in view, and to fit in with the other departments of the University.

3. It may be further desirable to state what concessions might be granted to the donors by the University authorities, either as to discretion in the foundation of the proposed school or permanent voice in its management, and whether the denominational complexion of the Board of Trustees will in any way affect the broadest platform of study and freest admission to the proposed school of students and professors alike of any shade of religious opinion, or of none.

As full and yet concise a reply to these inquiries as you can give at an early date will be appreciated, and may lead to such a foundation.

Nothing more certain now can be promised, as others as well as myself must be consulted. May I ask you also to regard these inquiries for the present as strictly confidential?

I am, Dear Sir,

Very truly yours,

ANDREW H. GREEN

Standing
Com.

Ogden gift
accepted.

H. B. Mayton. E. L. Corthell, T. E. Hinchley, E. B.
Filsenthal. M. A. Ryerson, D. L. Shorley, Geo. C.
Walker.

H. R. Hafer, Chairman, J. M. Bailey, E. Goodman, Rev.
A. K. Parker, Fred W. Pickle, F. A. Smith,

Scientific
dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the proposed gift for a Scientific Department the Board adjourned.
T. M. Goodspeed, Secretary

July 9th 1891

July 9 1847
The Board met pursuant to call at 2 P.M. Present. E. Nelson Blake.
J. H. Bailey, J. C. Crumley, W. P. Crocker, J. A. Pillsbury, E. Goodman,
J. H. Mudgett, F. A. Smith, E. B. Silsworth, H. A. Cushman & L. Shorey
Geo. C. Walker—J. H. Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization, and Socials made a report.

Lead. at N. P.
Established.

submitting recommendations which after a
The Board will establish an Academy a
with our engagements with Mr. Rockefeller.
and will open it at the same time with
stakow looking to the organization of a fac
work of the first year be arranged as the
\$10,000.⁰⁰

Expense at Aco

red That the tintow be 25^{cts} per quarter.

Acad. arrangement
made by Pres.

That L. Kasper Jr. authorized to make excursions for the Academy as he may feel concerning the Academy in bulletin No 3, and that Prof. J. J. Abbott of Yale University for the coming year and Associate Professor for year from July 1st 1891.

Abbott apptd
Univ. Exam.

That Mrs J A Jackson be appointed as
at a salary of \$1,500 per year from Oct 1 -
assumed by the Trinity School for the co
to exceed 500 be appropriated for her Resu
Oct 1 1892

Chatauqua?
& Pres. Harper

3 That Prof. Harper be authorized to accept
Chauncyqua System, it being understood
of such position will not in any way interfere
as President of the University

real ability in scientific lines, being in many cases men who do not have money with which to pursue their investigations, could be advantageously aided by a system of fellowships and scholarships.

4. That the income of the foundation be devoted mainly to furnishing the best facilities possible for scientific investigation on the part of professors, selected not because of their ability to teach or lecture, but rather on the ground of their ability to investigate.

5. That the School of Science thus established should include at least the Departments of Physics, Chemistry, Biology, Geology and Mineralogy and Astronomy, with the various subdivisions of these departments.

6. That while a large share of the time of the professors in the school should be given to investigation, they should nevertheless be expected to furnish instruction to advanced graduate students.

7. That encouragement of every kind should be furnished the professors to publish the results of their investigations, and that to this end a portion of the funds be set apart for the purposes of printing and publication.

8. That the entire graduate work of the University in the subjects mentioned should be done in connection with this School of Science; in other words, that the University should not place side by side with this School of Science other scientific work of an advanced character, but that it should increase the original foundation by additional funds as rapidly as such funds could be secured.

9. That, in view of this, the foundation of the school be made at the beginning as large as possible in consistency with the desires of the donors.

10. That the work in this school be organized as in other graduate schools of the University, to the end that, after three

That the Board accept the gift of the executors of the will of the late Mr. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Andrew A. Green to Pres. F. B. Harper dated June 30th 1891, and that the Board in consideration of this gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, which is recorded below, it being understood that Prof. Harper has explained to Mr. Green's satisfaction that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard. Dr. Harper and the Secretary were authorized and

Thanks to
Williams B.

in that regard. Dr. Carver and the Secretary were authorized and requested to prepare a suitable acknowledgement of thanks to the executors of the Estate of W^m B Ogden for the gift designated by them for the University and to Moray and Lightner Williams for their kind offer in this matter. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from G. A. Pillsbury of \$500.00 for Loan of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$500. and the Secretary was authorized to receipt to Mr Pillsbury in full and the Board adjourned.

Signatures = T. W. Goodspeed Secretary

years of study upon the presentation of a satisfactory thesis, students receive the degree of Doctor of Philosophy.

11. That museums of the University be arranged in such a way as to afford the greatest possible advantage to students in the proposed School of Science.

12. That at least a small portion of the income of the foundation be set apart for the purchase of books to be placed not in the general library but in the special departmental and laboratory libraries of the proposed school.

You will note that I have omitted any reference to technical instruction, as, *e. g.*, engineering, whether civil, mechanical or electrical. I have omitted these because I gathered from our conversation that your preference lay in the other direction.

Still further, I desire permission to say that in the arrangement of the plans of the proposed school, and in designating in particular the use of the income, we should be most happy to have you use the largest discretion. At the same time I would suggest the advisability of our conferring together in reference to the matter, in order that the results obtained may be at the same time satisfactory to you and consistent with the general plans of the University. I should like, however, to say that in consideration of the greatness of the proposed gift, the University will be only too happy to modify its present plans—though these have long been matured—in order to adjust itself to a work of such magnitude as that proposed. At the present time there is no vacancy in the Board of Trustees, but such a vacancy is likely to occur at any time. I am confident that we should be most happy to have upon the Board some one who might act in a representative way for those who might be most closely interested in the School of Science. Even should this not be the case, it may be taken for granted that the wishes of the donors will in every particular be carried out to the letter.

I quote to you from the charter of the University the following passage, which will, I am sure, show you that the denomina-

Finance Committee.

Standing Com.

C. L. Hutchinson, H. H. Kahlsaat, A. Mc Lush, J. W. Midgley,
H. A. Rust.

Committee on Buildings Grounds.

H. B. Prayton, C. L. Borthwell, F. E. H. Hickley, E. B.
Edsuntal, M. A. Ryerson, D. L. Shorey, Geo. C.
Walker.

Committee on Organization & Faculties.

H. R. Harper, Chairman, J. W. Bailey, E. Goodman, Rev.
A. R. Parker, Fred W. Peck, F. A. Smith.

Scientific dept. gift.

After an interesting & encouraging state-
ment by Dr. Harper in regard to the probable gift for
a Scientific Department the Board adjourned.

T. W. Woodsford, Secretary

July 9, 1891

The Board met pursuant to call at 2 P. M. Present, C. L. Borthwell, Blake,
J. W. Bailey, F. E. Hickley, H. R. Harper, J. A. Pillsbury, E. Goodman,
J. W. Midgley, F. A. Smith, E. B. Edsuntal, W. A. Ryerson, D. L. Shorey,
Geo. C. Walker, J. W. Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization and Faculties made a report.

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The Board will establish an Academy and

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that the tuition be \$20.00 per quarter.

Dead arrangements made by Mrs.

that A. Harper be authorized to make ex-

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concerning the Academy in building No 3, and

Abbott apptd. Univ. Exam.

That Prof. J. A. Abbott of Yale University

for the coming year and Associate professor

Z A Dizon

per year from July 1, 1891

Assistant for

that Mrs. J. A. Spaw be appointed as

Librarian allowed

at a salary of \$100.00 per year from Oct. 1,

Librarian.

assumed by the University School for the

to exceed \$500 be appropriated for her

Oct 1, 1892

Chauteauqua

That Prof. Harper be authorized to accept

of Res. Harper

Chauteauqua Lyetno, it being understood

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as President of the University

Ogden gift accepted.

That the Board accept the gift of the executors of the will of the late
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Ogden Scientific School of the University of Chicago in accordance with the terms
and conditions of the letter of Andrew A. Green to Rev. H. R. Harper dated Jan.
30, 1891, and that the Board in consideration of this gift will undertake to
organize and maintain a school upon the basis of the plan outlined in said
letter which is recorded below, it being understood that Prof. Harper has
explained to Mr. Green's satisfaction that while the Board has not the authority
to bind its successors in relation to the appointment of a member of the Board
to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board
that a way may be found to substantially comply with the wish expressed by Mr. Green
in that regard.

Thanks to Williams

S. Harper and the Secretary were authorized and
requested to prepare a suitable acknowledgment of thanks to the executors of
the Estate of Mr. B. Ogden for the gift designated by them for the University
and to Moray and Lighter Williams for their kind office in this matter.

Pillsbury fund.

The Standing Committee was authorized to fill temporary vacancies in their
membership. The Secretary reported the receipt from J. A. Pillsbury of
a bond for \$1,000. of the Northwestern Guaranty Loan Company of Minneapolis
in payment of his subscription of \$500. and the Secretary was authorized
to receipt to Mr. Pillsbury in full and the Board adjourned.

Signatures - T. W. Woodsford Secretary

real ability in scientific

tional complexion of the Board of Trustees will not affect in any
way the broadest platform of study and the freest admission to
the proposed school of students and professors alike of any shade
of religious opinion or none: "At all times two-thirds of the
Trustees and also the President of the University and of its said
college shall be members of regular Baptist churches.
No other religious test or particular religious profession shall
mission to said University, or to any department belonging
thereto, or which shall be under the supervision or control of
this corporation, or for election to any professorship or any
place of honor or emolument in said corporation or any of its
departments or institutions of learning." I may add to this ex-
tract the decision of the Committee on Organization and Faculty
at its last meeting, to the effect that in recommending professors
and instructors to the Board of Trustees for election, the par-
ticular denominational connection of such nominees, or indeed,
whether he was member of any denomination, should in no case
be indicated or discussed. These two things will assure you
upon this point. There are many additional things which I
should like to say, but perhaps I have indicated the most im-
portant.

Sincerely thanking you for even the consideration of such a
matter, and trusting that the result of our correspondence may
be the foundation of such a school, the work in which will be of
advantage not only to the city of Chicago but to the entire
country, not only for a generation but for centuries.

I remain

Yours truly,

W. R. HARPER.

NEW YORK, June 30th, 1891.

W. R. HARPER, PH. D.,
University of Chicago,
Chicago, Ill.

MY DEAR SIR:—

It is with much pleasure that I am able to inform you
that the executors and trustees, under the will of the late
William B. Ogden, have decided to select the University of
Chicago, of which you are the honored President, as the re-
cipient of seventy per cent. of the moneys to be devoted to
charities under the terms of Mr. Ogden's will. In making this
selection, as you are aware, the executors have been guided by
the correspondence which has passed between you and myself,
as to the uses to be made of the moneys which may be realized
to the University under this appointment for the founding and
endowing of a school for original scientific research, to be known
as the Ogden Scientific School of the University of Chicago.
As the formal instrument of designation, however, can be exe-
cuted only after the acceptance on the part of the University
of the gift for these purposes, it seems not improper at this
juncture to review briefly the general scope and plans for such
a school, as discussed in our conversations and correspondence
heretofore.

Viewed from the standpoint of the executors, the school is
to be a monument to the name of their testator, the late William
B. Ogden, for so many years a resident of the City of Chicago
and the first Mayor of that city. From this standpoint it is de-
sirable, therefore, that the school should be a separate depart-

Standing
Com.

Ogden gift
accepted.

N. B. Prayton, E. L. Cortwell, T. E. Hickley, E. B.
Filsenthal, M. A. Ryerson, D. L. Shorley, Geo. C.
Walker.

K. R. Hafer, Chairman, J. M. Bailey, E. Goodman, Rev.
A. K. Parker, Fred W. Pick, F. A. Smith,

Scientific
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After an interesting & encouraging statement by Dr. Harper in regard to the proposed gift for a Scientific Department the Board adjourned.
T. M. Goodspeed, Secretary

July 9th 1891

July 9, 1847.
The Board met pursuant to call at 2 P.M. Present: E. Nelson Blake.
J. H. Bailey, J. C. Crumley, W. P. Cropper, J. A. Pillsbury, E. Goodman,
J. H. Hildgley, F. A. Smith, E. B. Vernalthal. W. A. Peterson & L. Shroy
Geo. C. Walker-J. H. Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization, and Faculties made a report.

Lead. at N. P.
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The Board will establish an Academy a
with our engagements with Mr. Rockwell
and will open it at the same time with
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work of the first year be arranged as the
\$10,000.⁰⁰

lead tuition free

That the tuition be 25^{cts} per quarter:

Acad. arrangement

that L. Kacher be authorized to make such
instructors for the Academy as he may find
concerning the Academy in bulletin No 3, and

Abbott apptd

That Prof. S. S. Abbott of Yale University
for the coming year and Associate prof.
per year from July 1st 1891

La Dipson

that Mr J. A. Mason be appointed assessor
at a salary of \$1,500 per year from Oct-1-
assumed by the Trinity School for the co-
to exceed 500 be appropriated for his Res-
Oct 1st 1892

Chaturagua?

3 That Prof. Harper be authorized to accept
Chauncyus Sietus, it being understood
of such position will not in any way inter-
as President of the University

ment of the University, and should bear the name, already stated, of the Ogdén Scientific School. Its purpose is to be the furnishing to graduate students the best facilities possible for scientific investigation both by courses of lectures, which shall be provided, and the laboratory practice afforded; to these ends the income of the moneys appropriated from the estate is to be devoted, and shall be used for the payment of salaries and fellowships and the maintenance of laboratories in physics, chemistry, biology, geology and astronomy, with the sub-divisions of these departments. It is also to be understood that a large share of the time of the professors in the school should be given to original investigation, and that encouragement of every kind should be furnished them to publish the result of their investigations, a portion of the funds being set apart for the purpose of such publication.

Of course, it is to be understood that this school is to include all the graduate work of the University on the subjects mentioned, and that further appropriations or donations which may be made toward these objects should be added to the original foundation and not devoted to new schools doing similar or parallel work. It is also proposed that some portion, though perhaps an inconsiderable one, of the foundation should be set apart for the purchase of books not to be placed in the general library of the University, but in the special departmental and laboratory libraries of the proposed school.

As you are already aware, the exact amount of the moneys which may become applicable to the foundation of this school under the designation is not now ascertainable. An unfortunate litigation is now pending over the clause of Mr. Ogden's will under which the appropriation will be made, but though no decision has as yet been reached in that litigation, it is the con-

That the Board accept the gift of the executors of the will of the late
 Mrs. B. Ogden for the founding and endowing of a school to be known as the
 Ogden Scientific School of the University of Chicago in accordance with the terms
 and conditions of the letter of Andrew A. Green to Pres. H. B. Harper dated Jan-
 30 1891, and that the Board in consideration of this gift will undertake to
 organize and maintain a school upon the basis of the plan outlined in said
 letter which is recorded below, it being understood that Prof. Harper has
 explained to Mr. Green's satisfaction that while the Board has not the authority
 to bind its successors in relation to the appointment of a member of the Board
 to represent the Estate of Mrs. B. Ogden, yet it is the opinion of the Board
 that a way may be found to substantially comply with the wish expressed by Mr. Green
 in that regard. Dr. Harper and the Trustees were authorized and

Thanks to
Williams B.

on that regard. Dr. Harper and the Secretary were authorized and requested to prepare a suitable acknowledgment of thanks to the creators of the Estate of W. B. Ogden for the gift designated by them for the University and to Moray and Lightner Williams for their kind offices in this matter. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from G. A. Pillsbury of a bond for \$1000 of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$1000 and the Secretary was authorized to receipt to Mr. Pillsbury in full and the Board adjourned.

Signature - T. W. Woodspeck Secretary

fident expectation of the executors that the amount which will finally become applicable to the purpose of the proposed Scientific School will certainly not be less than \$300,000, and may reach a sum considerably in excess of half a million. With the broad foundation on which it is proposed that this school should be based, it will be necessary that the sum originally given from the estate funds should not be less than the first named sum of \$300,000; but the trustees desire it to be understood that the University, in accepting this gift, will pledge itself to erect the contemplated school under the suggested name of the Ogdén Scientific School, on the receipt of this sum, whether or not the wish and expectation of the trustees be realized in the final receipt from the charity fund of a much larger sum. In the event, however, of any unforeseen circumstance preventing the moneys designated from reaching the above mentioned sum of \$300,000, it is further understood that the moneys which may be received shall be used for the endowing of one or more professorships, in said University, to be severally known as the Ogdén Professorships.

It is also the wish of the trustees that they should be allowed some voice in the development of this plan, and to that end I would suggest that at least one of the Board of Trustees of the University should be the nominee of the executors and trustees of Mr. Ogden's estate, in order that in the formation and development of the Scientific School proposed, the wishes of the trustees may be voiced by at least one member of the governing body of the University.

There is one further point upon which the executors desire that a distinct understanding should be had, namely: the absolute freedom of the admission to the proposed school of students and professors alike, without reference to their particular re-

Standing
Com.

Ogden gift
accepted.

H. B. Prayton, E. L. Corthell, T. E. Hinchley, E. B.
Filsenthal, M. A. Ryerson, D. L. Shorley, Geo. C.
Walker.

K. R. Hauger, Chairman, J. M. Bailey, E. Goodman, Rev.
A. K. Parker, Fred W. Pick, F. A. Smith,

Scientific
dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the proposed gift for a Scientific Department the Board adjourned.
T. H. Goodspeed, Secretary

Thanks to
Williams B.

That the Board accept the gift of the executors of the will of the late Mr. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Andrew A. Green to Pres. F. R. Hager dated Jan. 20th 1891, and that the Board in consideration of this gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, which is recorded below, it being understood that Prof. Carpenter has explained to Mr. Green's satisfaction that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard. Dr. Carpenter and the Secretary were authorized to

in that regard. Dr. Harper and the Secretary were authorized and requested to prepare a suitable acknowledgment of thanks to the executor of the Estate of Wm. B. Ogden for the gift designated by him for the University and to Moray and Leighton Williams for their kind offices in the matter. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from G. A. Pillsbury of a bond for \$500. of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$100. and the Secretary was authorized to receipt to Mr. Pillsbury in full and the Board adjourned.

Signatures - T. W. Goodspeed Secretary

July 9, 1847.
The Board met pursuant to call at 2 P.M. Present, E Nelson Blake,
J H Bailey, C C Buckley, W P Cooper, J L Pillsbury, C Goodman,
J H. Hedges, F A Smith, E B Wheelwright, W A Sherman & L Shroy,
Geo C Walker-J H Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization, and Faculties made a report.

Acad. at N. P.
Established

submitting recommendations which after a

The Board will establish an Academy a
with our engagements with Mr. Rockefeller.
and will open it at the same time with
statue looking to the organization of a fac
work of the first year be arranged as the
\$10,000.⁰⁰

Expense at Aca

That the tintow be 25^{cts} per quarter.

lead tuition five

that S. Backer be authorized to make such
instructors for the Academy as he may find
concerning the Academy in Bulletin No 3, and

Abbott apptd
Univ. Exam.

That Prof. S. S. Abbott of Yale University
for the coming year and Associate profes-
sor year from July 1st 1891

La Dison

That Mrs. J. A. Sisson be appointed acc
at a salary of \$1,500. per year from Oct. 1
assumed by the Trinity School for the co
to exceed 800 be appropriated for her Res
Oct 1st 1892

Chaturagua?

3 That Prof. Harper be authorized to accept
Chautauqua System, it being understood
of such position will not in any way inter-
fere with the duties of the President of the University

ligious beliefs. The assurance which you have already given me upon this point is, of course, sufficient to my own mind, but it is the desire of the trustees that in this announcement of their intention to make the contemplated designation, this point should be clearly stated, that at no subsequent date any misapprehension in relation to it should possibly arise.

I may say that in the course of the business with relation to this gift to the University, I have talked the matter over with Rev. Leighton Williams, a friend of your own as of mine, and the present statement of the plan is one which I believe will be consonant with your own views as well as with the wishes of the executors.

In conclusion, it may be well to state that, whether or not it be thought best in the future to execute a formal deed of gift, by which the exact lines of the proposed school shall be determined, the designation which the executors contemplate executing upon the acceptance of this gift on the terms stated will be sufficient to assure to the University the final application of such moneys as may vest in the trustees for charitable purposes to the amount of seventy per cent. thereof.

Yours very respectfully,

AND'W H. GREEN.

CHICAGO, ILL., July 1st, '91.

MR. ANDREW H. GREEN,
New York City.

MY DEAR SIR :—

I beg to acknowledge with much pleasure the receipt of your letter of June 30th, announcing the decision of the executors of the estate of the late William B. Ogden to designate to the University of Chicago a portion of the funds of that estate devoted to charitable uses under the terms of Mr. Ogden's will.

You will permit me, on behalf of the trustees of the University, to express our deep appreciation of the spirit which has prompted this magnificent gift, and to assure you that we shall join with the executors most heartily in seeking thus to do honor to one whose memory is kindly cherished in the city with the early history of which he was so closely connected. In view of Mr. Ogden's personal interest in the cause of education, and of the official relation, which at one time he sustained to the old University of Chicago, the appropriateness of the designation will be universally conceded.

As President of the University, I feel free to pledge the trustees, not only to an acceptance of the gift so kindly bestowed, but also to an administration of the funds, thus designated, in strict accord with the terms which you have so definitely, and, as it seems to me, so wisely indicated.

It has been our chief desire to be able to encourage, in connection with the University, the work of original investigation in the several fields of Natural Science. The income of the funds which you have designated, together with that which may be drawn from other funds already pledged, will enable us to

Standing
Com.

Ogden gift
accepted.

H. B. Mayton, E. L. Corthell, T. E. Hickley, E. B.
Filsenthal, M. A. Ryerson, D. L. Shorley, Geo. C.
Walker.

K. R. Hafer, Chairman, J. M. Bailey, E. Goodman, Rev.
A. K. Parker, Fred W. Peck, F. A. Smith,

Scientific
dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the proposed gift for a Scientific Department the Board adjourned.
T. A. Goodspeed, Secretary

July 9th 1891

July 9 1847
The Board met pursuant to call at 2 P.M. Present: E Nelson Blake.
J H Bailey, J C Crumley, W P Crocker, J A Pillsbury, E Goodman,
J W Midgley, F A Smith, E B Nye, W H A. C. Brown, S L Shroy,
Geo C Walker - J H Bailey led in prayer. The minutes of the last meeting
were read and approved.

The Committee on Organization, and Faculties made a report.

Acad. at M:
Established

submitting recommendations which after a

Expense at C

The Board will establish an Academy with our engagements with Mr. Rockefeller, and will open it at the same time with status looking to the organization of a faculty of the first year be arranged as the \$10,000.⁰⁰

lead. tuition.

and that the tuition be 25^{cts} per quarter.

Acad. arrange

that L. Barker be authorized to make such
instructors for the Academy as he may find
convenient the Academy in Bulletin No 3, and

Abbott apr

That Prof. J. A. Abbott of Yale University
for the coming year and Associate prof.
per year from July 1st 1891

La Dizon

That Mrs J A Dixon be appointed acc
at a salary of \$1,500 per year from Oct 1
assumed by the Trinity School for the co
to exceed 500 be appropriated for her Res
Oct 1 1892

Chataqua

3 That Prof. Harper be authorized to accept
Chautauqua System, it being understood
of such position will not in any way inter-
fere with the duties of the President of the University

In closing, I desire to express to you the feeling that the gift, great and munificent as it is, carries with it a significance not to be measured merely by the income of the fund. It bespeaks, as you have yourself informed me, an interest in an educational work in which the directors have indicated their purpose not to be restricted by traditions of the past, but rather to move forward in accordance with what they conceive to be the true American spirit.

(Signed)

APPOINTMENT BY THE EXECUTORS OF
WILLIAM B. OGDEN

We also further designate, select, and appoint the ARNOT-OGDEN MEMORIAL HOSPITAL, a corporation duly organized under the laws of the State of New York, and situate in the City of Elmira, in said State, to receive ten per cent. of the income and distributable moneys mentioned as aforesaid in said eighth subdivision of the third clause of said will as payable to charitable uses, such moneys to be used for the general purpose of said corporation.

DATED, July 11, 1891.

MARIANNA A. OGDEN,
ANDREW H. GREEN,

*Executors of and
Trustees under the last
Will and Testament of
William B. Ogden,*

Finance Committee.

Standing Com.

G. L. Hutchinson, H. H. Kahles at, A. Mc Lush, J. W. Midgley, H. A. Rust.

Committee on Buildings & Grounds.

H. B. Prayton, E. L. Northall, F. E. H. Hickley, E. B. Gelsenthal, M. A. Ryerson, D. L. Shorley, Geo. C. Walker.

Committee on Organization & Faculties.

H. R. Harper, Chairman, J. M. Bailey, E. Goodman, Rev. A. R. Parker, Fred W. Pick, F. A. Smith.

Scientific dept. gift.

After an interesting & encouraging statement by Dr. Harper in regard to the probable gift for a Scientific Department the Board adjourned.
T. W. Goodspeed, Secretary

July 9, 1891

The Board met pursuant to call at 2 P. M. Present: E. Nelson, Blake, J. M. Bailey, F. E. Hickley, H. R. Harper, J. A. Pillsbury, E. Goodman, J. W. Midgley, F. A. Smith, E. B. Gelsenthal, M. A. Ryerson, D. L. Shorley, Geo. C. Walker. J. M. Bailey led in prayer. The minutes of the last meeting were read and approved.

Dead at Mc Established.

Expense at Dead.

Dead tuition fund.

Dead arrangements made by Pres.

DeBott aptd. Univ. Brown.

Z A B Lyon.

Assistants for Librarian allowed.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

Librarian.

The Committee on Organization, and submitting recommendations which after an The Board will establish an Academy as with our engagements with Mr. Rockefeller, and will open it at the same time with a view looking to the organization of a face work of the first year be arranged as the \$10,000.

That the tuition be \$25.00 per quarter; that Dr. Harper be authorized to make such inclusion for the Academy as he may find concerning the Academy in Bulletin No 3, and that Prof. J. A. Abbott of Yale University for the coming year and Associate professor for year from July 1, 1891; that Mrs. J. A. Sproun be appointed as Librarian at a salary of \$1,500 per year from Oct 1, 1891 assumed by the Scientific School for the to exceed 500 be appropriated for her use Oct 1, 1892.

That Prof. Harper be authorized to accept of Res. Harper. Chautauque Lyell, it being understood of such positions will not in any way interfere as President of the University

Ogden gift accepted.

That the Board accept the gift of the executors of the will of the late Mr. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Andrew H. Green to Pres. H. R. Harper dated Jan 30, 1891, and that the Board in consideration of this gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, which is recorded below, it being understood that Prof. Harper has explained to Mr. Green's satisfaction that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the Estate of Mr. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard.

Thanks to Williams

Pillsbury fund

Dr. Harper and the Secretary were authorized and required to prepare a suitable acknowledgment of thanks to the executors of the Estate of Mr. B. Ogden for the gift designated by them for the University and to Moray and Lightfoot Williams for their kind office in this matter. The Standing Committee were authorized to fill temporary vacancies in their membership. The Secretary reported the receipt from J. A. Pillsbury of a bond for \$500 of the Northwestern Guaranty Loan Company of Minneapolis in payment of his subscription of \$500, and the Secretary was authorized to receipt to Mr. Pillsbury in full and the Board adjourned.

Signatures - T. W. Goodspeed Secretary

THE UNIVERSITY OF CHICAGO.

T. W. GOODSPEED, Secretary,
1212 Chamber of Commerce Building, corner La Salle and Washington streets.

Chicago, July 16th, 1891.

TO THE EXECUTORS OF THE WILL OF THE LATE WILLIAM B. OGDEN :-

At the meeting of the Board of Trustees of the University of Chicago, held on July 9th, 1891, the letter of Andrew H. Green, written June 30th, 1891, to Wm. R. Harper, announcing the designation of funds made by you to this University was presented, and the following action was taken:

The Board accepts the gift of the executors of the will of the late Wm. B. Ogden for the founding and endowing of a school to be known as the Ogden Scientific School of the University of Chicago, in accordance with the terms and conditions of the letter of Andrew H. Green to President W. R. Harper, dated June 30th, 1891; and the Board, in consideration of this gift, will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, it being understood that Dr. Harper has explained to Mr. Green's satisfaction, that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the estate of Wm. B. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wish expressed by Mr. Green in that regard.

The Board wishes to express to the Executors its appreciation of this magnificent benefaction to the University and to the

cause of education, its profound gratitude to them for endowing in connection with the University a scientific school of such high character and exalted aims, and its assurance that every effort shall be made to carry out the views of the Executors as expressed in Mr. Green's letter to Dr. Harper, and to make the school all that you can wish.

The letter of President Harper to Mr. Green dated July 1st, 1891, reflects the views of the Board.

The Board feels a peculiar satisfaction that Mr. Ogden's Monument will be built in connection with the University of Chicago and in the city of which through many years he was the foremost citizen.

The Board will do everything in its power to lift the school up into the highest excellence and the greatest fame.

By the authority and on behalf of the Board of Trustees,

We remain,

Very truly yours,

(Signed) WILLIAM R. HARPER, PRESIDENT.
T. W. GOODSPEED, SECRETARY.

Rev. Lighthouse Williams
Dear Sir & Brother

Letter.

We are instructed by the Board of Trustees of the University of Chicago to convey to you its thanks for the great service rendered by you to the University and to the cause of Education in connection with the recent designation of the W. B. Ogden bequest. The letter of Mr. Green to Pres. Harper sufficiently indicates your influence in this most important benefaction, one of the most splendid perhaps in the history of Education.

The Trustees wish you to know how highly they appreciate your interest and have directed me to enter on our records and to convey to you assurance of their appreciation and gratitude. This rejoicing on our part. We do on their behalf and remain

Very truly yours
W. R. Harper President
T. W. Gonsford Secretary

Mr. Mornay Williams
Dear Sir

Letter.

We are instructed to convey to you the thanks of the Trustees of the University of Chicago, for the most efficient service you have rendered to the University and to the cause of Education in the West in connection with the designation of as large a part of Mr. Ogden's charitable bequest to this institution. The Board has learned how much it owes to you in this great matter and puts on its records this reference to your great service and bids me communicate to you this expression of its appreciation of your friendly interest and your most kind effort in behalf of the University of Chicago. On behalf of the Board of Trustees

Very truly yours
W. R. Harper President
T. W. Gonsford Secretary

Tuesday July 20th 1891
The Board of Trustees met at 2.30 P.M. Pres. E. Nelson Blake in the chair. J. H. Bailey, J. E. Buckley, H. R. Harper, E. Goodman, F. A. Smith, H. C. Taylor, E. B. Schuchat, J. L. Sherry, H. B. Drayton, H. A. Ryerson, C. L. Hutchinson & F. L. Sater who led in prayer. Mr. Sater was invited to a seat with the Board and participated in the discussions. In the absence of the Secretary, Edward Goodman was requested to act as Secretary pro tempore. The minutes of the last meeting were read and approved.

S. Harper for the Committee on organization reported two copies of a document from the executor of the will of the late W. B. Ogden which were amplified and ordered placed on file and the Secretary was instructed to obtain a certified copy of the document from New York (See appointment for execution on preceding page). Mr. Williams replied to inquiry that certified document was forwarded and would not be returned.

Adams. appt. The appointment of S. H. Adams was left to a committee. S. Harper, C. L. Hutchinson, left to a com. H. A. Ryerson, with power to act.

The Committee on Buildings and Grounds reported as follows. From Com. on B. & G. Com. they leave to report that they are not yet prepared to submit to the Board definite plans and specifications for the three buildings to be erected on the University Campus. They deem to assure the Board however that progress is being made in the preparation of the plans and that your Committee having in consultation with the Architect passed upon and determined nearly all important details, there will probably be but little further time required to complete the design. W. A. Ryerson Chairman.

Bill of Smith On motion of Judge Sherry the bill of Small & Harlan was referred to the Finance & Harlan referred Committee, with power to act.

On motion of C. L. Hutchinson a vote of thanks was tendered J. H. Jewett for valuable services in formulating plans of Union Christian Seminary & University and the Secretary was instructed to forward said expression of thanks. On motion adjourned.
Edward Goodman Secy pro tem.

Aug 25th 1891.

T. W. Gonsford Secretary

Sept 29th 1891.

The Board met at 3 P.M. - Pres. E. Nelson Blake in the chair. J. L. Sherry, E. C. Walker, H. B. Drayton, J. H. Bailey, R. H. Parker, F. A. Smith, J. E. Buckley, C. B. Schuchat.

S. Parker led in prayer. The Minutes of the last meeting were read and approved. Lib. appointments. The Secretary submitted the schedule of appointments of the Season the President submitted. Librarian aggregating an expense of \$100, and it was referred to the Committee on Organization and Faculties with power.

Bids ordered. The Secretary also reported the following from the Committee on Buildings & Grounds. taken for bid. At a meeting of the Committee on Buildings & Grounds held this day Mr. Cobb the Architect submitted plans for the three buildings authorized by the Board together with an abstract of specifications, and it was voted that on the basis of these, bids should be secured for the three buildings, bids for all three taken together and bids for each one separately, and bids for granite as the building material, for blue Bedford stone and for pressed brick with stone trimmings.

It was also voted that the Dormitory should stand on Ellis Ave. near 59th St. fronting east and west, that the University dormitory stand on Ellis Ave. near 57th St. fronting east and west, and that the Recitation building join it on the south. All of which with the Architect's drawings is submitted.

The report was accepted and the proceedings of the Committee on Buildings and Grounds as reported were approved.

Mr. Schuchat reported from the Committee appointed for the purpose, that action had been taken by the Common Council vacating the streets and alleys running through the University site.

The Committee on Buildings & Grounds was requested to look into the question of providing for boardings the student, and to report to the Board as to the possibility

of renting and purchasing property near the University site to provide boarding accommodations. - Adjourned

T. Woodsford Secretary.

Oct 27th 1891

The Board met at 3 P.M. - Present: Martin A. Ayreson, H. B. Carter, Geo. C. Walker, J. A. Smith, Lord H. Cecil, E. D. Seloushal, C. L. Hutchinson, J. L. Sherry & J. A. K. Parker, who led in prayer.

S. Karpur laid before the Board the subject of purchasing a collection of books in Berlin numbering 20,000 volumes and 12,000 pamphlets, the price being £2,000.

The following recommendation was reported from the Committee on Organization and Faculty:

Resolved, that the Committee recommend that the Board purchase the Berlin collection in accordance with the terms proposed by S. Ayreson in case the purchase money £2,000 is subscribed, and that Nicholas Antiquarium be made the agent of the University in making the purchase and packing and shipping the books. S. Karpur was appointed to conduct further negotiations and conclude the business.

Pres. Karpur also brought forward the subject of a building for scientific purposes and the securing for Exhibition shows and study of the collections of the Academy of Sciences, and the following Motion was adopted:

That S. Karpur, Mr. Ayreson & Judge Sherry be appointed a special Committee to confer with the Academy of Sciences in reference to the placing of their collection in a building of the University. Permission was given the Secretary to append the names of the Secretaries to a circular and appeal to be issued in reference to the buildings. - Adjourned

T. Woodsford Secretary

Nov. 16th 1891

The Board met at 3 O'clock. Present: Mr. A. Ayreson in the Chair. Dr. H. B. Carter, Geo. C. Walker, A. L. Parker, J. H. Kidgley, J. L. Sherry, J. E. Kinchley, C. L. Hutchinson, Edward Goodman, A. W. Leach, C. L. Hutchinson, F. A. Smith and H. B. Carter, who offered prayer. Also Archibald Colth. The Minutes of the last meeting were read and approved.

The Finance Committee presented the following report, which was adopted unanimously. At a meeting of the Finance Committee held Nov. 15th after careful review of the needs of the University and a full discussion it was voted to recommend to the Board that an immediate effort be made to raise £100,000. to be expended on the Grounds, Buildings and general equipment of the University. The Committee on Buildings and Grounds was authorized to adopt a general system for naming the buildings of the University.

The Committee appointed to confer with the Academy of Sciences reported. A statement having been made in regard to the Village Library of Norway and the possibility that the University might secure it for the Academy. The matter was referred to the Committee on Organization and Faculty. Mr. Ayreson presented the following report from the Committee on Grounds, Buildings, which was adopted:

B. & S. Com. Your Committee on Buildings & Grounds beg leave to report that in compliance with resolution of the Board they have caused to be prepared by Mr. Colth the Architect plans and specifications for three buildings to be erected upon the University campus to wit: a lecture hall, a dormitory and a University dormitory. which plans and specifications are herewith submit. Your Committee in the preparation of these plans and specifications have in consultation with Mr. Colth carefully considered and determined each important point relating to plans, construction and elevation, they feel that the result obtained as shown by the plans and specifications before you is substantially the one desired by the Board, uniting as it does, the elements of beauty, simplicity and stability. It will be noted that the specifications call for beds on exterior of blue bedford stone, and on exterior of paved back with blue bedford trimmings, and also for beds on buff bedford granite and other stone.

A number of contractors have been invited to submit bids for the construction of these three buildings, the plumbing, lighting, heating and ventilating being included. Nine bids have been received and are on file at the office of the Architect. The result of the bidding allowing as far as possible deductions and making estimate on items not included, shows that the amount of space required in buildings of the quality which your committee thinks essential, cannot be provided within the expenditure originally contemplated and authorized by the Board, to wit: £50,000, but will necessitate an expenditure of at least £60,000.

The bids further show that the dormitory dormitory as planned cannot be erected for the sum appropriated by Mr. Boddy, to wit: £10,000, but will call for at least £15,000. Your Committee, while mindful of the financial questions involved, felt the wisdom and necessity of keeping in prominent view the requirements of the University and the expectations of our friends and the public. They felt that in appearance, plans and construction the buildings erected for the University should be of the best quality, that in our building operations as in our educational work we should do well what we undertake. They are therefore of the opinion that it would be unwise to lessen the cost of the proposed buildings at the expense of the design or construction. Realizing however that it could not be feasible to commit ourselves to an expenditure so much beyond our present building resources, your Committee are of the opinion that we should now erect but two buildings, to wit: The Union Hall and one dormitory, and in view of the fact that the dormitory as planned is so much larger than it can be made with the £10,000, provided by Mr. Boddy, your Committee deem it just and reasonable that only the north two sections or 190 feet of the building be appropriated as a dormitory dormitory and that the 22 sections or 79 feet be reserved as a University dormitory. Your Committee does not mean by this that it considers the dormitory students entitled to so much accommodation as can be provided with the £10,000, referred to. On the contrary your Committee believe that the dormitory should in the matter of building and in other ways, be treated as liberally as any other part of the University, and they will recommend that as soon as practically the section now reserved be added to the dormitory dormitory, but for the present your Committee believe that in view of the fact that we may not at once have as elaborate dormitory it is reasonable to restrict the dormitory dormitory to as much space as can be provided by the expenditure named. In conclusion your Committee make the following recommendation and await your action.

Bedford stone that River Bedford stone be adopted as the material for the exterior of the building selected, Blue the bids showing that the difference in cost between this material and pressed brick with stone trimmings is but 5 or 6,000 for each building.

Cost of first Building. That the Committee be authorized to let and the proper officers be authorized to sign contracts for the erection of a Library Hall and one Dormitory at a cost for the two buildings not to exceed \$250,000.

That the matter of letting contracts for the second dormitory be postponed to await further action of the Board.

Respectfully submitted.

Harriet A. Ryerson Chairman

The Committee on Organization & Faculty submitted the following report and recommendations which were adopted:

Head Prof salary that the salary of head professors be fixed at \$6,000 per year.

Hale. That Prof. H. B. Hale now of Cornell University be elected head professor of Latin and that Prof. Parker be requested to visit him and endeavor to secure his acceptance.

Acad. Dates of opening. That the Academy at Morgan Park be opened July 1, 1892 to enable students whose preparation is deficient to prepare to enter the University Oct. 1, 1892.

Academy tuition fee. That in view of the fact that there are as yet no endowment for the Academy the tuition fee in the Academy be made \$5 per quarter.

Univ. Scholarship. That the University offer a free scholarship annually for the Freshman year to the student showing the highest attainments in each of the High Schools of the City of Chicago and in each of twelve academies to be hereafter designated, the mode of selecting the candidates to be determined by the faculty of the University.

Museum plans. It was voted that the Committee on Buildings & Grounds be authorized to have prepared plans for a library building, a Museum, a gymnasium and a women's dormitory and the Board adjourned.

T. W. Woodspeck Secretary.

Nov 20/1891

The Board met in special session at 3 P.M. Present: H. A. Ryerson in the chair H. B. Brayton, C. Goddard, J. U. Smith, H. B. Lockwood, J. S. Shroy, J. C. Carter, J. A. Wood C. P. Leachman & C. H. Leachman - Dr. Parker who offered prayer.

Lots ordered purchased. The Chairman of the Finance Committee reported a recommendation from the Committee requesting authority to purchase lots 21-22 & 23 in Lane John Fleming subdivision of block 6 of Johnson & Lee Subdivision of the S. H. H. of Sec. 30 T. 34 R. 14 to the sum of \$5,000, subject to a ground lease from J. C. Leachman and wife to Elsie C. Hale, dated July 1, 1891 and running 99 years.

The recommendation was offered and adopted and the Committee was authorized to make the purchase.

Hale. Pres. Parker reported that he had visited H. B. Hale at Cornell this and mentioned him of his relations with some hopeful indications that he would accept.

The Secretary was authorized to put a telephone in the University Office.

T. W. Woodspeck Secretary

The Board met in the

Dec 29/1891

The Board met in the regular monthly meeting at 3 P.M. Present: J. C. Carter in the absence of Pres. Hale and Vice President Ryerson was made chairman for the time. S. Parker who led in prayer H. B. Brayton, C. H. Leachman, C. Goddard, J. S. Shroy, J. C. Carter, J. A. Wood.

The minutes of the last meeting were read and approved.

Block purchased.

The Committee on Finance reported, reciting the steps taken in the purchase of the fourth block of the University site as follows. That pursuant to a resolution passed by the Board at its meeting of Feb 23rd 1891 they have concluded arrangements with Marshall Field for the exchange and purchase of property as recommended in the report of the Committee on Building and Grounds referred to in said resolution. That the amount agreed upon to be paid Mr. Field was \$52,000, payable \$5,000 down and the balance in annual installments during the next ten years with privilege of prepayment, the interest being 6% on deferred payment.

Addition to Campus.

The deed to the block purchased and a quit claim to the streets and alleys contained within the four blocks of the University Campus are placed in escrow with the Merchants Loan & Trust Co. and are to be delivered to the University when full payment of the \$52,000 has been made.

Up to this date payments have been made aggregating \$4,000.

The Committee requests the approval of the Board of the steps taken in this matter.

The report was adopted & the vote of the committee approved.

Military Academy.

The Committee on Buildings and Grounds presented the following recommendation viz. that Dr. Parker and Dr. Goodspeed be appointed a committee with power to act in offer to the owners of the Illinois Military Academy at Morgan Park the following proposition. The University of Chicago will lease the said Military Academy for 5 years on the following terms from July 1, 1892:

2 Years 2,000 per year

2 " 2,250 "

2 " 2,500 "

said rent to be payable at the close of each quarter viz. Oct. 1, Jan. 1, Apr. 1, and July 1 of each year. The University to pay the taxes of 1892, 3, 4, 5 & 6. Also Insurance premiums after present policies expire, the Military Academy owner to pay all special assessments and to give the University an option to purchase at any time before the expiration of the five years lease, at \$4,000 net.

Buildings on Ellis Ave proposed.

The report was adopted. Judge Shroy reported that the foundation of the two buildings on Ellis Ave were now in and nearly or quite completed. Judge Shroy having been made vice chairman of the Committee on Buildings and Grounds in the absence of Mr. Ryerson.

It was reported from the Committee on Organization & Faculty that the Committee recommended Prof. J. Lawrence Laughlin of Cornell as head professor of Political Economy. Dr. Parker made a full statement in regard to Professor Laughlin and Prof. Hale and the difficulties in the way of securing head professors.

After a full discussion in which every member of the Board present took part the following action was taken unanimously.

The salary of head professor be increased to \$7,000.

The recommendation of the Committee on Organization & Faculty regarding J. Lawrence Laughlin was adopted and Prof. Laughlin was elected Head Prof of Political Economy.

N. H. Hall

Rust.

Berlin Library
payment ordered

The means of salary was made to apply to the case of Prof. Keble.
To A. Rust was elected Vice Pres. during the absence of Mr. Peterson to possess the
authority and perform the duties of that office.

The Officers were directed to forward to Berlin the funds necessary to make the first payment
on the library and the Board adjd.

T. W. Woodsford Secretary

Jan 26th 1892

The Board met at 2 P.M. Present: S. L. Sherry who was made chairman. Dr. Parker
who led in prayer. E. Goodman, J. A. Smith, W. H. Lusk, C. H. Kohlrausch, F. C. Hendley,
H. B. Brayton, Geo. C. Walker, C. B. Schenckel, J. H. Bailey, J. H. Wadley, Geo. Hays
also J. S. Gales.

Acad. M. M.
Lease concluded

The minutes of the last meeting were read and approved. The Committee appointed at
the last meeting to lease the Illinois Military Academy at Morgan Park reported that they
had done so on the terms specified by the Board.

The report was received and the Committee continued.

The following letter was read from Mr. Rockefeller addressed to J. S. Gales.

Dear Mr. Gales

In answer to your inquiry

Failure of
Subscribers.

In case any of the subscribers to the fund of \$20,000, pledged in fulfillment of
the conditions of my pledge of \$50,000, to the American Baptist Education Society
for a college at Chicago, fail to redeem their pledge within the time specified, and
failure will not work forfeiture of the corresponding portions of my pledge if they
are covered by cash contributions from others not included in the original \$20,000.

Yours very truly

John D. Rockefeller

It was voted that the Trustees gratefully recognize the concessions of Mr. Rockefeller
in this letter that the letter be spread on the records and the entire matter be referred
to Mr. Gales for full adjustment.

Faculties.

The Committee on Organization and Faculties made the following recommendations

Ugden Will.

That J. S. Gales be requested to act as the representative of the University in an effort to
effect a compromise with the heirs under the will of W. B. Ogden and that he be
clothed with full authority to act for the University.

Gales as rep.

Salary list

That the salary list of University instructors be restricted to a total of \$100,000 per year until the
funds are secured to warrant a greater outlay.

restricted.

Latin.

That an appropriation of \$500 be made for material for the Latin Department.

Knapp

That the following gentlemen be elected to the faculties of instruction.
H. S. Knapp - Head Professor in the Romance Languages and Literature at a salary of
\$7,000 to begin July 1, 1892.

Judson

Harry Pratt Judson - Professor in History and Dean of the Under-graduate Department
at a salary of \$4,000.

Miller

Adolph C. Miller - Associate Professor in Political Economy at a salary of \$2,500.
all of which is respectfully submitted

H. P. Lapham Chairman

The report was taken up article by article. Mr. Gales made a full statement relating to the
probability of a compromise being effected favorable to the University.

The report was discussed at great length. During its consideration a paper guaranteeing any
deficit guaranteed not exceeding \$1000 which may accrue in the current expenses of the first year was
signed by members of the Board.

After full discussion the report was adopted, and the board adjourned to Friday Jan 29th at 2 P.M.

T. W. Woodsford Secretary

Jan 29th 1892

The Board met pursuant to adjournment at 2 P.M. Present: S. L. Sherry in the Chair. Dr. Parker
who led in prayer. Geo. C. Walker, H. B. Brayton, J. A. Smith, J. H. Bailey, H. H. Kohlrausch, C. H. Parker
E. Goodman, C. B. Schenckel also Mr. Gales.

The minutes of the last meeting were read and approved.

It was voted that an order ~~drawn~~ drawn on the treasury, at the proper time in 1892, to pay an
order amount for a sum on Ellis Ave from \$7 to \$9th and payments the City Treasury.

The following resolution was adopted.

Resolved. That the Finance Committee be instructed to include in the objects for which they
are soliciting subscriptions the sum of twenty-five thousand dollars to meet any expenditure in
the year ending Oct 1, 1893 not provided for in the present estimate of receipts and which may
not be met by future special contributions.

The Committee on Organization & Faculties presented the following report and recommendations to the
Faculty of Instruction. ~~It was adopted~~

Doc. of No.	Small.	Albion H. Small.	Head Professor in the Department of Social Science at a salary of	\$7,000.
Chandler	2	Charles Chandler.	Prof in Latin	(Oct 1) 5,000.
Goodspeed	3	Geo. S. Goodspeed.	Associate Professor in Ancient History and Comparative Religion	2,500.
Swift	4	J. H. Swift.	Asst. Professor in the Dept. of Philosophy	(Oct 1) Salary 2,000.
W. Clutech	5	H. S. W. Clutech.	" in English Literature	2,000.
Gutting	6	Harro H. Gutting.	Asst. " in German	2,000.
Calderell	7	Ernest S. Calderell.	Asst. in Mathematics in the Academy	1,000.
Shag	8	L. A. Shag.	Asst. of the Department of Physical	2,500.
Forbes	9	Robert S. Forbes.	Associate Professor in Modern Languages and Literature	(Oct 1) 2,500.
Forchman	10	Geo. C. Forchman.	Instructor in the Romance Languages	1,500.
Waller	11	F. J. Waller.	" Latin	1,500.
Buch	12	C. L. Buch.	Asst. Professor in History & Comparative History	2,000.
Belts	13	H. L. Belts.	Instructor in English Literature	1,500.
Revered	14	C. L. Revered.	Prof in History at a salary of	3,000.
Revered	15	Lease B. Revered.	Associate Professor in Latin in the Academy	2,500.
Gile	16	Marvin C. Gile.	Asst. " Greek	2,000.
Staro	17	Frederick Staro.	Asst. " Sanskrit & Sekt	2,000.

It was voted that the Secretary be authorized to notify these gentlemen of their election and
arrange with them as to the date of beginning service and the Board adjourned.

T. W. Woodsford Secretary

Feb 13th 1892

A special meeting of the Board of Trustees was held at 2 P.M. Present: A. A. Rust
in the Chair. Dr. Parker who led in prayer. E. Goodman, C. B. Schenckel, H. B. Brayton,
J. A. Smith, J. H. Bailey, H. H. Kohlrausch, C. H. Parker.

The minutes of the last meeting were read and approved.

On the recommendation of the Committee on Organization and Faculties the following action was taken.

- The Board of Trustees was elected Head Professor of the department of History at a salary of \$7,000 per year from Aug. 1, 1892, with an allowance of \$2000 for moving expenses (it being understood that \$1000 has been subscribed by friends toward the same & moving expenses).
- Richard D. Houlton was elected Professor in English Literature in University & University Extension work at a salary of \$2000 per year from Oct. 1, 1892.
- Dr. Emil H. Borch was elected Professor of Patristic Literature, including the department of Modern French history, Philosophy & Literature.
- Dr. Egbert W. Johnson was elected Professor in Philosophy for partial work at a salary of \$3000 per year. Salary to be paid only for the period of service each year at the above rate.
- The Secretary was instructed to respond to an invitation to the Board to attend the banquet of the Alumni on Feb. 9th and say that the Board appreciate the courtesy of the invitation and that as many of the Trustees as can do so will be glad to attend.
- The recommendation of the Committee on Organization and Faculties that \$1000 be appropriated for the purchase of books in the department of Political Economy was referred to the Finance Committee with power to act and the Board adjourned.

T. W. Woodsford Secretary

July 23rd 1892

The Board met in the regular monthly meeting at 3 P.M. Present: J. L. Shorpy who was made Chairman. A. H. Carter who led in prayer. H. B. Harper, J. P. Madgley, F. C. Felt, Ed. Woodsford, Geo. C. Walker, C. H. Kohlhaas, J. H. Badley.

The minutes of the last meeting were read and approved.

- Fiscal year Mr. Kohlhaas the Chairman from the Committee on Finance recommending that the fiscal year of the University close May 31st and the Chairman gave notice that at the next regular meeting he would offer the following amendment to the by-laws: "The fiscal year of the University shall close May 31st of each year."

- Amendment to By-laws It was voted that the question of the University Year and of the Annual Report should be referred to the Committee on Organization & Faculties for consideration and report.

- Annual reports referred. Question Mr. Walker and Mr. Kohlhaas reported fully of the negotiations with Mr. J. L. Kent regarding a chemical laboratory and his proffer to erect it and the President of the University was requested to communicate to Mr. Kent the profound satisfaction of the Board at his decision and its gratitude for his most generous aid.

- Chemical Lab. Kent. Mr. Shorpy reported progress on the buildings and on the plans for the new Chemical Laboratory.

- Buildings & Plans, Requested. Mr. Carter reported that Julius Rosenwald, C. E. Prussing, B. Gallagher and Henry Villard had agreed to pay \$1000 of Prof. von Holst's moving expenses and the mov. ex. paid.

- Grad. Bulletin submitted. Mr. Harper submitted the proof slips of the Graduate Bulletin and it was referred to the Committee on Organization & Faculties with power.

- Affiliation The following plan of affiliation with colleges having been submitted and discussed, the former action of the Board on this subject was reconsidered and plan adopted as proposed.

- plan reconsidered

See next page

Articles of Affiliation.

ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, The University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and

Located at _____ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES:—

- 1st. To offer its examinations at cost, in all subjects taught in The College.
- 2d. To confer upon the students of The College passing these examinations, the degree of Bachelor of Arts, if in the University

The College to such students the same in the Colleges of the names of such students may be

one year in the graduate schools have earned the Bachelor's degree. Graduate schools to all instructors

service, at cost, teachers from and lecturers from its faculty. and supplies at cost. Officers of The College at cost. books and apparatus, where practicable

in nominating all instructors

in suggesting termination of membership in the University

for special service in the to announce such instructors rich such service is rendered. the University faculty.

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courses of study, and the general

of this affiliation as shall have the University.

all have been suggested by the

THE UNIVERSITY OF CHICAGO.

CHICAGO, ILLINOIS.

OFFICIAL BULLETIN, NO. 4.

APRIL, 1892.

THE GRADUATE SCHOOLS OF THE UNIVERSITY.

CONTENTS.

- I. THE SCHOOLS AND THEIR ORGANIZATION.
 - 1) The various Schools.
 - 2) The Relation of the Schools to the Colleges.
 - 3) The Courses offered in each School.
 - 4) The Administration of the Schools.
- II. ADMISSION TO THE GRADUATE SCHOOLS.
 - 1) The Terms of Admission.
 - 2) Method of Admission.
- III. CANDIDATES FOR A DEGREE.
 - 1) For A.M., S.M., Ph. M.
 - 2) For Ph. D.
 - 3) For LL. D.
- IV. REGULATIONS FOR THE SELECTION OF COURSES.
- V. NON-RESIDENT GRADUATE WORK.
- VI. UNIVERSITY FELLOWS.
 - 1) Perquisites.
 - 2) Basis of Appointment.
 - 3) Service.
 - 4) First Assignment.
 - 5) Method of Application.
- VII. DOCENTS.
 - 1) Basis of Appointment.
 - 2) Amount and Character of Teaching.
 - 3) Compensation.
 - 4) Method of Application.
- VIII. THESIS AND EXAMINATIONS.
- IX. DEPARTMENTAL JOURNALS.
- X. SPECIAL REGULATIONS FOR THE GRADUATE SCHOOLS.

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1. *The Various Schools:*

- The particular courses to be offered in each school will be announced in the University Calendar, to be issued in May. The remaining Schools will be organized as early as circumstances will permit.

3. *The Courses offered in each School.*

4. *The Administration of the Schools:* The administration of the schools will be conducted by

NOTE.—The Schools designated with an * will be open for graduate work October

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Mr. Kohlraat the chairman

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Articles of Affiliation

ARTICLES OF AFFILIATION.

MEMORANDUM.

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Located at.....hereinafter styled The College, for convenience,
do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES:—

- ad. To confer upon the students of The College passing these examinations, the same rights and privileges as are enjoyed by the students of the University of the State of New York.

responsibility of the department; (2) arrange in consultation with the heads of the schools the courses of study to be offered from quarter to quarter; (3) present business for the action of the Faculty of Arts and Sciences; (4) preside at the meetings of the Faculty of Arts and Sciences, and at the meetings of the University Council and of the University Senate, in the absence of the President; (5) co-operate with the University Examiner in arranging for graduate examinations; (6) personally meet and consult with all students entering the Graduate Schools, and give them a card of entrance; (7) assume general responsibility for the students in the graduate schools; (8) serve in the University Council.*

- 3) *Heads of Schools*, who shall in each case (1) supervise in general the entire work of the school; (2) approve examination papers set in the school; (3) arrange, in consultation with the Dean, and with other instructors in the school, the particular courses to be offered from quarter to quarter; (4) examine all these offered in the school; (5) edit such papers, or journals as may be published by the University, on subjects relating to the work of the school; (6) conduct the Club and the principal Seminar of the department; (7) consult with the Librarian as to books and periodicals relating to the work of the school needed in the University or Departmental Libraries; (8) consult with the President and the Dean as to the appointment of instructors in the School; (9) countersign the course certificates of the School; (10) and serve in the University Senate.†

REMARK.—In the absence of the head of a School, the instructor next in rank will assume his duties.

II. ADMISSION TO THE GRADUATE SCHOOLS

1. *Terms of Admission:* Admission to the Graduate Schools of the University will be granted
 - 1) To those who have been graduated from the University of Chicago with the degree of A.B., S.B., Ph.B.
 - 2) To those who are graduates of other institutions of learning of high standing, with degrees equivalent to those mentioned in the preceding paragraph.

* The University Council shall include (1) the President; (2) the University officers, viz., Examiner, Recorder, Registrar; (3) the Deans of all Schools, Colleges and Academies; (4) the Presidents of affiliated Colleges; (5) the Director of the University Extension Division; (6) the Director of the University Press. The Council shall hold stated meetings monthly, to discuss and decide matters relating to the general administration of the University.

†The University Senate shall include (1) the President; (2) the University Recorder; (3) the Heads of Departments in all schools (professional and non-professional) in the University; (4) the University Librarian. The Senate shall hold stated meetings monthly to discuss and decide matters relating to the educational work of the University.

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Alumni Bazaar

Board invited

Political Econ

On the recommendation of the Committee on Organization and Faculties the following action was taken.

Kenneth C. The Hdbk. was elected Head Professor of the department of History at a salary of \$7,000 per year from Aug. 1, 1892, with an allowance of \$2000 for moving expenses (it being understood that \$1000 has been subscribed by friends toward the sum for moving expenses).

Richard S. Houlton was elected Professor in English Literature in University & University Extension work at a salary of \$2000 per year from Oct. 1, 1892.

Dr. Emil G. Kend. was elected Professor of Biblical Literature, including the department of Modern Jewish History, Philosophy & Literature.

Dr. Egbert H. Robinson was elected Professor in Philosophy for partial work at a salary of \$2000 per year.

The Secretary was instructed to respond to an invitation to the Board to attend the banquet of the Alumni on Feb. 9th and say that the Board appreciate the courtesy of the invitation and that as many of the Trustees as can do so will be glad to attend.

The recommendation of the Board for the purchase of book in the Committee with power to act.

The Board met in the regular session.

made Chairman, Dr. T. O. D.

Ed. Goddard, Dr. C. H. H.

The minutes of the last meeting were read.

Mr. Tolbert, the Chairman of the University Club, was present.

regular meeting he would have been present.

year of the University shall be observed.

It was voted that the question referred to the Committee.

Mr. Walker and Mr. Tolbert were present.

Mr. Tolbert and Mr. Tolbert were present.

regarding a Chemical Laboratory.

University was requested to be built at his division and

Building & Judge Sherry reported progress.

Plans, Requested Laboratory.

Mr. Tolbert reported that

Henry Thillard had agreed

Mr. Tolbert was instructed to

Mr. Tolbert submitted the

the Committee on Organization

the following plan of Affiliation

plan reconsidered the former action of the Board.

See next page

Articles of
Affiliation.

ARTICLES OF AFFILIATION.

MEMORANDUM.

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THE UNIVERSITY AGREES:—

1st. To offer its examinations at cost, in all subjects taught in The College.

2d. To confer upon the students of The College passing these examinations, the same as if in the University.

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(3) To present a satisfactory thesis upon a subject which has been approved by the head of the school in which the principal part of the candidate's work has been done.

(4) To pass a special final examination upon the work of the year.

(1) To have completed a Bachelor's course, including an amount of Latin equivalent to that required for the Bachelor's degree in the University of Chicago.

(2) To spend three years of resident study at the University in pursuance of an accepted course of study.

(3) To present a satisfactory printed thesis (see below) upon a subject which has been approved by the head of the school in which the principal part of the candidate's work has been done.

(4) To pass a satisfactory final examination upon the work of the three years.

3. For the degree of LL.D., candidates will be required.

(1) To have received the degree of Ph.D.

(2) To spend three years of resident study at the University, in pursuance of an accepted course of study.

(3) To present a printed thesis (see below) upon a subject which has been approved by the head of the school in which the principal part of the candidate's work has been done.

(4) To pass a satisfactory final examination upon the work of the three years.

4. Work done in other Universities. Graduate work done in another University will be accepted as resident work in the University of Chicago, provided that

(1) The institution in which the work has been done is one of high standing; and

(2) Sufficient evidence is furnished that the particular work has been satisfactorily performed.

In no case will work in another University count for more than one year and a half of resident work in this University.

IV REGULATIONS FOR THE SELECTION OF COURSES.

1. The University Calendar will publish announcements of the particular courses offered during a given term or quarter. The Calendar will be published quarterly on the first day of June, September, December and March. Each number will contain

(1) the preliminary announcements for the quarter beginning four months from the date of issue, and (2) the revised announcements for the quarter beginning four weeks from the date of issue.

2. Students in continuous residence will select at one time two Majors and two Minors, the work of a quarter. The selection shall be handed to the Dean within six weeks of the date of the preliminary announcement. Permission to substitute other courses will be granted only when, for any reason, a course

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3) To special students, of at least 21 years of age, not candidates for a degree, provided that (1) they can show good reason for not entering upon the regular course; (2) they can give evidence to the Dean and the particular instructor upon whom they desire to study, that they are prepared to undertake the proposed subject or subjects; (3) they agree to adjust themselves to all the regulations of the University; (4) having been admitted, they maintain a standing which will warrant their continuance.

4) To honorary students, to attend the lectures offered, without undertaking the ordinary work of the class room. This privilege will be granted only in exceptional cases, upon application to the President of the University, or to the Dean of the Graduate Schools.

Applications for admission, in the case of students not graduates of this University, should be accompanied by testimonials as to character and scholarship; and, wherever possible, such testimonials should take the form of Diplomas, written or printed theses, or satisfactory evidence in some other form of the student's fitness for admission.

2. Method of Admission: Applications should be addressed to the University Examiner. In entering for the first time the Graduate Department of the University, the student is expected

(1) To obtain by correspondence, or in person, from the University Examiner, a certificate that he is entitled to preliminary admission.

(2) To obtain from the Dean a card certifying that he is entitled to entrance into the Graduate Department, if found to be prepared and competent in the special schools in which he desires to work.

(3) To consult with the heads of these schools, to arrange the courses of work with them, and obtain their signatures upon his card.

(4) To deposit with the University Registrar a guaranty for the payment of all fees and charges, and to obtain from him, upon payment of a matriculation fee of \$5.00, the stamp of his office upon this card.*

In entering upon any course of study, the student must present this card to the Instructor.

III. CANDIDATES FOR A DEGREE.

1. For the degree of Master of Arts, Master of Science or Master of Philosophy, the candidate will be required

(1) To have completed the corresponding Bachelor's course.

(2) To have spent at least one year of resident study at the University in pursuance of an accepted course of study.

* The Registrar will furnish to the Dean of the Graduate Department a list of all students whose cards have been thus endorsed with the stamp of his office.

The College to such students the same in the Colleges of the names of such students may be

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On the recommendation of the Committee on Organization and Faculties the following action was taken.

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The Hotel.

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Alumni Board

Political Econ

Norman E. The Hotel was elected Head Professor of the department of History at a salary of \$7,000 per year from Aug. 1, 1912, with an allowance of \$200 for moving expenses (it being understood that \$100 has been subscribed by friends toward the sum for moving expenses).

Richard B. Houlton was elected Professor of English Literature in University & University Extension work at a salary of \$2,000 per year from Oct. 1, 1912.

Dr. Emil B. Korach was elected Professor of Ecclesiastical Literature, including the department of Modern Jewish History, Philosophy & Literature.

Dr. Egbert H. Johnson was elected Professor in Philosophy for partial work at a salary of \$2,000 per year. The Secretary was instructed to inform to an invitation to the Board to attend the August of the year as many of the trustees as can do so will be glad to attend. The recommendation of the Board for the purchase of book in the Committee will have to act.

The Board met on the regular

made Chairman. Dr. B. H. Johnson

Ed. Goodman, Dr. B. H. Johnson

the minutes of the last meeting

Mr. Tolbert as the Chairman

was of the University close

regular meeting he would

year of the University shall

was voted that the question

referred to the Committee

Mr. Walker and Mr. Tolbert

regarding a Chemical Lab

University was requested to

Board at his decision and

Judge Sherry reported prop

Plans, Budget, Laboratory

Dr. Carlson reported that

Henry Villard had agreed

Mr. Carlson was instructed to

the Committee on Organization

the following plan of Affiliation

plan reconsidered the former action of the Board

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3. The Dozent shall receive in compensation for his work a proportionate amount of the tuition fees of those who attend his courses, which shall be reckoned as follows: \$5 from each student attending a Major course, and \$3 from each student attending a Minor course.
4. Method of application. Applications for a dozentship should be addressed to the President of the University. Such application should be accompanied by:
 - (1) A brief sketch of the life and work of the applicant.
 - (2) A catalogue of the institution from which he has received his bachelor's degree.
 - (3) A detailed statement of the work for which the degree of Ph. D. was granted.
 - (4) Any theses or papers of a scientific character, which have been prepared by the applicant, whether printed or otherwise.
 - (5) Letters or testimonials from former instructors in regard to the applicant's ability in the particular line in which he applies for a dozentship.

VIII. THESES AND EXAMINATIONS.

The following are the requirements of candidates for the degree of Ph. D., with reference to theses and examinations:

1. Each student is required to prepare a thesis upon some question connected with a major subject. This production must be scholarly in character, exhaustive in its subject matter, and must constitute an actual contribution to knowledge.
2. The subject must be submitted for approval to the head professor at least 12 months before the date of the final examinations; the thesis itself must be submitted in written form to the head professor 3 months before the date of the final examinations, and, after acceptance, 25 printed copies of the same must be deposited in the Library within 30 days of the date of the final examinations. Accepted theses will become the property of the University.
3. In addition to the regular term examinations, during the period of residence, the candidate for the degree of Ph. D. will be required to pass a final written and oral examination, the latter to be conducted by the professors of the school in which the candidate has done his principal work, in the presence of professors representing at least three different schools of the University. In no case will the candidate be admitted to the final examination until his thesis has been accepted.
4. Candidates for the degree of A.M. will not be required to print their theses. The subject must be submitted for approval to the head professor at least six months before graduation, and the thesis, at least two months before graduation.
5. Candidates for the degree of LL. D. will not be received until further notice.

see next page

Articles of
Affiliation.

ARTICLES OF AFFILIATION.

MEMORANDUM.

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Located at _____ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES:—

- 1st. To offer its examinations at cost, in all subjects taught in The College.
- 2d. To confer upon the students of The College passing these examinations, the degree of _____ entitled if in the University

Grad. Bulletin

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IX. DEPARTMENTAL JOURNALS AND PUBLICATIONS.

1. Each school of the Graduate Department will issue, through the University Press, either a journal or a series of papers relating to subjects connected with the schools. Such publications will include only papers of a scientific character.
2. The editorial work will be performed in each case by the head professor of the school, assisted by the other professors and instructors connected with the school. In the case of regularly published journals, the names of all permanent instructors connected with the school shall be placed upon the title page as associate or assistant editors.
3. The financial responsibility for publication will be assumed by the University. Members of the University contributing to the Journals will receive no honorarium.
4. While one purpose of such publications is to furnish a medium for the publication of material prepared by those who are connected with the University, contributions from others will also be received, at the discretion of the editor.
5. Each article, editorial, book review or statement of any kind, appearing in a University publication, shall be signed by the writer. For such matter, the writer, not the University, will be responsible, but the editor shall assume responsibility for the admission of the article or statement.
6. Publications received in exchange, and books received for notice, shall be the property of the University Library.

XI. SPECIAL REGULATIONS FOR THE GRADUATE SCHOOLS.

1. Quarters and Terms. The year shall be divided into four quarters, beginning respectively on the first day of October, January, April and July, and continuing twelve weeks each, thus leaving a week between the close of one quarter and the beginning of the next. Each quarter shall be divided into two equal terms of six weeks each.
2. Classification of Courses. All courses of instruction given in the University shall be classified as Majors and Minors. The Major will call for 10 hours of classroom work, or its equivalent, each week, the Minor for 5 hours of classroom work, or its equivalent, each week. All courses shall continue six weeks, but the same subject may be continued through two or more successive terms, either as a Major or a Minor.
3. The Work of Professors and Teachers. Each resident professor or teacher shall give instruction 36 weeks of the year, 10 hours a week, or its equivalent; no instructor shall be required to give instruction more than this amount.
4. The Vacations of Professors and Teachers. A professor or teacher may take as vacation any one of the four quarters, according as it may be arranged; or, he may take two vacations of six weeks each at different periods of the year.

The College to such students the same in the Colleges of the mes of such students may be

one year in the graduate schools have earned the Bachelor's degree. Graduate schools to all instructors

service, at cost, teachers from d lecturers from its faculty. and supplies at cost. Officers of The College at cost. books and apparatus, where prac-

in nominating all instructors in suggesting termination of membership in the University

ors for special service in the to announce such instructors rich such service is rendered. the University faculty.

in all subjects taught in The courses of study, and the general

of this affiliation as shall have the University. all have been suggested by the

On the recommendation of the Committee on Organization and Faculties the following action was taken.

- Stor
Conv
- The Hotel. Hermann E. von Holst was elected Head Professor of the department of History at a salary of \$7,000 per year from Aug. 1, 1892, with an allowance of \$2000 for moving expenses (it being understood that \$1000 has been subscribed by friends towards the sum for moving expenses).
- Moving Ex.
- Houlton. Richard B. Houlton was elected Professor in English Literature to University & University Extension work at a salary of \$2000 per year from Oct. 1, 1892.
- Harsh. Dr. Emil H. Harsh was elected Professor of Patristic Literature, including the department of Modern Jewish History, Philosophy & Literature.
- Botanico. Dr. Engelbert H. Botanico was elected Professor in Philosophy for partial work at a salary of \$2000 per year.
- Alumni Board. The Secretary was instructed to respond to an invitation to the Board to attend the banquet of the Alumni on Feb. 9th and say that the Board appreciated the courtesy of the invitation and that as many of the faculties as can do so will be glad to attend.
- Political Econ. The recommendation of the Committee with power to act.

The Board met on the regular meeting he would year of the University shall was voted that the question referred to the Committee Mr. Harsh and Mr. Tolbert regarding a chemical lab. University was requested to Board lab his decision and Buildings & Judge Sherry reported from Plans, Request Laboratory Dr. Harsh reported that Henry Villard had agreed to buy the building and the following plan of Affiliation the former action of the Board

See next page

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- 1st. To offer its examinations at cost, in all subjects taught in The College.
- 2d. To confer upon the students of The College passing these examinations, the degree of Bachelor of Science, if in the University

The College to such students the same in the Colleges of the names of such students may be

one year in the graduate schools have earned the Bachelor's degree. Graduate schools to all instructors

service, at cost, teachers from d lecturers from its faculty. and supplies at cost. Officers of The College at cost. books and apparatus, where practical in nominating all instructors

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in all subjects taught in The courses of study, and the general

of this affiliation as shall have the University. all have been suggested by the

Articles of Affiliation.

Grad. Bulletin

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5. *Substitution and Extra Work.* A professor or teacher, if he desire, may teach two quarters 5 hours a week, instead of one quarter 10 hours a week. For every quarter or term in the year he may teach beyond the three quarters required, and for every extra Minor in the quarter or term he may teach in addition to the 10 hours a week required, he shall receive either an extra two-thirds pro rata salary or an extra full pro rata vacation. A teacher who has taught three years of 48 weeks each, or six years of 42 weeks each, will thus be entitled to a year's vacation on full salary.
6. *Adjustment of Vacations.* No work will be credited for extra vacation or extra salary except that which may have been accepted by the President, the Dean of the Graduate Schools and the Heads of the Schools concerned. All vacations, whether extra or regular, shall be adjusted to the demands of the situation, in order that there may always be on hand a working force.
7. *Tuition-Fee.* The fee for instruction shall be \$35.00 a quarter. Besides the tuition fee there shall also be an incidental fee of \$2.50 a quarter, and a library fee of \$2.50 a quarter. To students entering the University for the first time there will be a charge of \$5.00 as a matriculation fee. The fee for graduation is \$20.00.
8. *Full and Partial Work of a Student.* Each student doing full work shall be required to take one Major and one Minor during each term of a quarter, but a student by special request may, for good and sufficient reasons, be permitted to take one Major or two Minors, in which case he must furnish satisfactory evidence that he is making a proper use of all his time.
9. *Fractions of Students.* A student may take as his vacation any one of the four quarters; or, if he desire, two terms of six weeks in different parts of the year.
10. *Rooms in Dormitories.* (1) As soon as a sufficient number of dormitories is erected, students will be advised to make their residence in these rather than in rooms rented in private houses. Special dormitories will be provided for women. University officers will be given rooms in the dormitories, and in this way a closer intimacy encouraged, not only between students themselves, but also between instructors and students. (2) The cost of rooms in the dormitories will be from 50 cents to \$2.00 a week. The occupant of a room must notify the Registrar six weeks beforehand of his intention to give up a room. (3) The occupation of a room thirty-six consecutive weeks will entitle the occupant to a reduction of 20 per cent, to be refunded at the end of the term. (4) Rooms may not be sub-rented. (5) Application for rooms should be sent to the University Registrar.
11. *Payment of University Bills.* Quarter-bills including the tuition-fee, the incidental-fee and the library-fee will be delivered at the beginning of the quarter; if not paid within two weeks of the time they are issued, the student will be liable to be prohibited from reciting. Term-bills (for six weeks) instead of quarter bills

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(for twelve weeks) will be issued only when the student has notified the Registrar beforehand that he will be absent after the following term. A student who, for any reason, leaves the University in the middle of a term (six weeks) shall pay the full bill for that term. A student who enters the University, intending to remain only six weeks, must indicate this purpose at the time of entrance.

12. *General Expenses of a Student.* The following table will furnish an estimate of the annual expenses for 36 weeks of a student in the University.

	LOWEST.	AVERAGE.	LIBERAL.
University bill tuition....	\$105.00	\$105.00	\$105.00
" " incidentals.....	7.50	7.50	7.50
" " library.....	7.50	7.50	7.50
Rent and care of room.....	18.00	72.00	100.00
Board.....	125.00	175.00	225.00
Fuel and light.....	15.00	20.00	25.00
Washing.....	15.00	25.00	35.00
Text-books and stationery.....	10.00	20.00	50.00
Sundries.....	10.00	40.00	60.00
	\$313.00	\$472.00	\$615.00

13. *Opportunities for Self-Help.* The University Steward, under the direction of the University Council, will conduct an employment bureau for the aid of students desiring to earn money to assist them in defraying their expenses while attending the University. Through this agency it is hoped that opportunity will be afforded to secure, for one hundred students, work which will yield to each the sum of at least one hundred dollars. Application may be made after May 1, 1892, to the University Steward.

On the recommendation of the Committee on Organization and Faculty the following action was taken.

- The Hotel. Hermann C. Van Hook was elected Head Professor of the department of History at a salary of \$7,000 per year from Aug. 1, 1892, with an allowance of \$2000 for moving expenses (it being understood that \$1000 has been subvented by friends towards the sum for moving expenses).
- Moving ex.
- Houlton. Richard D. Houlton was elected Professor in English Literature in University & University Extension work at a salary of \$2000 per year from Oct. 1, 1892.
- Church. Dr. Emil F. Church was elected Professor of Biblical Literature, including the department of Modern Jewish history, Philosophy & Literature.
- Robinson. Dr. Egbert M. Robinson was elected Professor in Philosophy for partial work at a salary of \$2000 per year to be paid only for the periods of service each year at the above rate.
- Alumni Bazaar. The Secretary was instructed to refuse to an invitation to the Board to attend the bazaar of the Board invited to Alumni on Feb. 9th and say that the Board appreciates the courtesy of the invitation and that as many of the Trustees as can do so will be glad to attend.
- Political Econ. In the purchase of books in the Committee with power to act.

The Board met on the regular made Chairman. Dr. T. C. Ed. Goodwin, Dr. C. H. Haker.

- Fiscal year. The minutes of the last meeting of the University close.
- Amendment. regular meeting he would year of the University shall.
- to By-laws. It was voted that the question referred to the Committee.
- Annual reports. Mr. Walker and Mr. Tolles.
- referred question. regarding a chemical lab.
- Chemical Lab. University was requested to Board at his decision and.
- Hent. Judge Sherry reported progress.

- Buildings & Grounds. Dr. Walker reported that Dr. Walker had agreed.
- Plans, Boquet Laboratory. Henryillard had agreed.
- Committee. Mr. Walker was instructed to.
- Building. Mr. Walker submitted the plan of the Committee on Organization.
- Chicago. The following plan of affiliation.

- plan reconsidered. the former action of the Board.

Articles of Affiliation.

ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, The University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and

Located at _____ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES:—

- 1st. To offer its examinations at cost, in all subjects taught in The College.
- 2d. To confer upon the students of The College passing these examinations, the certificates and the degrees to which each student would be entitled if in the University Colleges at Chicago.
- 3d. To grant diplomas and degrees conjointly with The College to such students as, pursuing a partial course in The College, complete the same in the Colleges of the University at Chicago. In virtue of this affiliation, the names of such students may be retained on the Catalogue of The College.
- 4th. To grant fellowships affording free tuition for one year in the graduate schools in the University, to three students annually who shall have earned the Bachelor's Degree, contemplated in Paragraphs 2 and 3 of this instrument.
- 5th. To grant free tuition for residence work in its graduate schools to all instructors in The College under regular salary from the same.
- 6th. To furnish to The College for temporary service, at cost, teachers from among the University Fellows and special instructors and lecturers from its faculty.
- 7th. To furnish The College scientific apparatus and supplies at cost.
- 8th. To furnish books for the Library, students or Officers of The College at cost.
- 9th. To loan to the instructors of The College books and apparatus, where practicable, at net cost of transit and handling.
- 10th. To unite with The College in joint committee in nominating all instructors to fill vacancies in the faculty of said College.
- 11th. To unite with The College in joint committee in suggesting termination of service of such instructors in said College as may prove unsatisfactory.
- 12th. To elect the President of The College to membership in the University Council.
- 13th. To give preference, when engaging instructors for special service in the University, to approved instructors in The College, and to announce such instructors in the University Catalogue for the year or years in which such service is rendered. Such instructors shall thereafter be honorary members of the University faculty.

THE COLLEGE AGREES:—

- 1st. To employ only the University Examinations in all subjects taught in The College.
- 2d. To adopt so far as may be practicable the courses of study, and the general regulations of the Colleges of the University in Chicago.
- 3d. To elect only such instructors during the period of this affiliation as shall have been nominated by the College in joint committee with the University.
- 4th. To terminate the service of such instructors as shall have been suggested by the University and College in joint committee as unsatisfactory.

if they are covered by cash contributions from others not included in the original four hundred thousand dollars. And

Ed. Soc. trust

Whereas pursuant to the said resolution, the said American Baptist Education Society through Mr. E. Nelson Blake, by instrument dated Mar. 19 1892, assigned and transferred the said pledge to the University of Chicago, on the understanding and agreement that the said University should forever carry out and fulfill all the provisions of the said pledge. Therefore

Acceptance of Rockefeller gift.

Resolved: that the University of Chicago hereby accepts the pledge and the assignment thereof, and covenants and agrees for itself and its successors, with the American Baptist Education Society and its successors, and with John D. Rockefeller his executors, administrators and assigns, that it will forever carry out and fulfill all the requirements of the said pledge, and will hold all monies heretofore received from said American Baptist Education Society, under the said pledge, and hereafter received from Mr. Rockefeller thereunder pursuant to the terms thereof.

The following preamble and resolution, relating to Mr. Rockefeller's first \$1,000,000 subscription was also adopted:

Whereas On Sept. 16th 1890, Mr. John D. Rockefeller promised to contribute to the University of Chicago One Million Dollars (\$1,000,000) by a pledge in the words following:

To the Board of Trustees of the University of Chicago:
Sincerely,
John D. Rockefeller.

I will contribute One Million Dollars (\$1,000,000) to the University of Chicago, as follows:

Eight Hundred thousand dollars (\$800,000) the income only of which shall be used for Non-professional Graduate Instruction and Fellowships, and not for lands, buildings or repairs.

One Hundred thousand dollars (\$100,000) the income only of which shall be used for Theological instruction in the Divinity School of said University and not for lands, buildings or repairs.

Letter.

One Hundred thousand dollars (\$100,000) for the construction of buildings for said Divinity School.

I shall pay the same to the said University in seven years, beginning Oct. 1, 1891, and pay one-twenty-eighths each three months thereafter in cash or approved securities at a fair market value, until the whole is paid, it being understood that as pledge made July 15th 1891, for \$50,000, to the Baptist Union Theological Seminary shall be included in the above Million dollars; and also that the said Seminary so to become an organic part of said University, and also that the transfer of said Seminary to the grounds of the University of Chicago shall be made within two years from this date and also that a thoroughly well equipped Academy shall be established in the buildings heretofore occupied by the said Seminary on or before Oct. 1, 1892.

Yours truly

(Signed) John D. Rockefeller.

In case the money is to be given under the foregoing proposition is used in any other way than herein provided for, the same shall revert to me, my heirs or legal representatives.

John D. Rockefeller.

Acceptance of Rockefeller gift.

Resolved: that the University of Chicago hereby accepts the said pledge and all monies contributed thereunder, upon the terms set forth in the said pledge, and for itself and its successors hereby covenants with John D. Rockefeller, his executors, administrators and assigns to fulfill all the requirements of the said pledge.

The following letter was read from Mr. Geo. C. Halber.

Chicago March 17th 1892.

To the Board of Trustees of the University of Chicago.
Sincerely,
Geo. C. Halber.

Mr. Sidney A. Kent, of this City has decided to erect and furnish a building to be located on the University grounds, and to be known as the "Kent Chemical Hall" and to cost not to exceed One Hundred & Fifty thousand dollars (\$150,000).

Mr. Walker's letter.

The general design has been prepared by the Architect and approved by Mr. Kent. Details drawings will be made at once and the erection of the building commenced as soon as possible.

He will provide the means to pay for same as the work progresses.

The gift is made on the condition that the Corporation shall be given a written guarantee that in case the building is ever destroyed it shall be rebuilt and the name be retained.

(Signed) Geo. C. Halber.

Acceptance of Kent gift. Guarantee.

The proposed gift was accepted according to the terms of Mr. Halber's letter and the Secretary was instructed to prepare the guarantee referred to and to convey to Mr. Kent the thanks of the Board.

Kent Chem. Lab.

The Committee on Buildings and Grounds was instructed to proceed as rapidly as possible to erect the Kent Chemical Laboratory.

Moore.

On the recommendation of the Committee on Organization and Faculties, E. C. Moore of the Northeastern University was elected Professor in the Department of Mathematics at a salary from Sept. 1, 1892, for year \$3,000.

Whitman.

C. O. Whitman of Clark University, Read Professor in the Department of Biology at a salary of \$7,000.

Cooley.

Mrs. E. C. Cooley, Tutor in German & Editor in the Academy, from Oct. 1, 1892, One Thousand Dollars (\$1,000) was appropriated from the funds for incidental expenses for

Gen. Pol. Econ.

the support of a journal in the department of Political Economy during the first University School year.

Knapp refused.

The request of Prof. H. J. Knapp to begin with this year instead of next was declined. Absence granted Prof. W. C. Cile was given leave of absence for two years without salary and the

W. C. Cile.

Board adjourned.

J. A. Smith Secretary pro tem.

March 29th 1892

The Board met at 3 P.M. Present, L. A. Rust in the Chair. L. C. Kohlstedt, C. Goodman, J. T. Hildgley, E. B. Schuchert, H. R. Harper, J. L. Sherr, Mr. Goodman led in prayer.

Guarantee prepared.

The Secretary presented a guarantee to Mr. Kent which was adopted and ordered submitted, after being signed by the acting President, to Mr. Kent and

Mr. Walker for approval.

Charging ex- The Secretary having brought up the question as to how the different expenditures of the University should be charged up to the various funds and accounts.

to different ac- The Chairman of the Finance Committee, the President of the University and the Executive were made a committee to consider the matter and report to the Board.

Compromise w- S. L. Sherry reported, for the Committee appointed to communicate with the firm of Ogden heirs. lawyers in New York, in regard to a compromise with the Ogden heirs, reading the letter sent by the Committee, which was approved and placed on file.

President Carpenter reported recommendations in regard to appointments to the Faculty and the following action was taken.

Pico Ira W. Pico was made Assoc. Professor in the Department of Semitic Languages and Literature at a salary of \$2,000.

Abbott apptd. J. S. Abbott was made University Examiner from July 1, 1892. Salary \$1,000.

promissive Engene Borgome. Assistant Professor in the Department of Romance Languages and Literature from Oct 1, 1892. Salary \$2,000.

Knapp. The action of the Board at its last meeting in regard to Prof. Knapp was reconsidered and it was voted that Prof. Knapp's term of service should begin July 1, 1892 instead of July 1, 1893 as originally fixed.

Strong. Chas. A. Strong was elected Assoc. Professor in the Department of Psychology at a salary of \$2,500.

Kenrich. Lewis Kenrich, assistant in Mathematics at a salary from Oct 1, 92 \$800.

Barton. Ernst B. Barton, having been elected by the Board of the Historical Union. Prof. of H. Greek the election was confirmed.

New Test. Exam. Edward von Blomberg Newley, of Cambridge England was appointed on the University Extension Staff, without a salary.

Brewley. Prof. J. Lawrence, of Cambridge England, Prof. in the University and University Extension work in history and International Law at a salary of \$2,500 for six months from Oct 1, 1892.

Lawrence. H. C. Caldwell - of Cornell. Tutor in Political Economy from Oct 1, 92 - salary \$1,000.

Caldwell. H. C. Willinson - Prof. of Rhetoric from Oct 1, 92. Salary \$2,000.

Willinson. E. Ray Andrews - of Simon University was elected Grad. Professor of Philosophy and Dean of Graduate Stud. - salary. (Declined) \$2,000.

Andrews. In the matter of Macadamy, July 4th. S. L. Sherry was authorized to act for the University on recommendation of the Committee on Buildings and Grounds. The same Committee recommended that the entire matter of securing quarters for the Academy at Morgan Park be referred to H. B. Drayton with power, and it was so voted.

57th Street. The Committee on Buildings and Grounds and Organization and Faculties united in recommending that the building at Morgan Park south the library be granted to W. B. Owen for conducting his Academy till Sept. 24th 92, the rest of room by students in the dormitories being paid to the University. The report was adopted and placed on file. The Committee on Buildings and Grounds was authorized to complete the improvement of Sangtry Ave. from 57th to 59th St. and the Board adjourned.

T. W. Woodspeck Secretary.

April 11th 1892.

The Board met in special session at 3 P.M. Present: C. Nelson Blake, in the Chair. H. A. Bush, S. L. Sherry, J. W. Bailey, H. B. Drayton, C. Goodman, J. H. Medgley, H. R. Hooker, A. W. Esch, A. H. Carter, H. H. Kohlbadt, F. E. Buckley.

The call for the special meeting was read and prayer was offered by Pres. Blake.

A. H. Carter was made Secretary pro tem. Dr. Carpenter read the following letter from Marshall Field.

April 8th 1892.

To the Trustees of the University of Chicago

Mr. Fields letter.

1,000,000. Fund

In order to assist the University of Chicago in securing the funds it needs for its first building and the contingent expenses incident to the organization of a great institution. I will give to the University \$100,000, on condition that including Mr. S. A. Kent's recent subscription of \$5,000, the sum of \$100,000 be secured by the 10th day of July next in subscriptions which I am satisfied can be promptly met on the same terms as my own pledge. The conditions being fulfilled, I will pay this subscription in one year in four equal quarterly installments, beginning July 15th 1892.

Yours truly

(Signed) Marshall Field.

Thanks to Mr. Field.

Unity day 100,000.00 fund

Mr. Kohlbadt Chairman of Finance Committee recommended the acceptance of the proposition, and it was voted that appreciating the generous offer of Mr. Field we heartily and unanimously accept it, and instruct the Committee on Finance to proceed at once with the co-operation of the President and Secretary to the raising of this amount provided that no effort be spared and no time lost in pushing this movement to success. It was also voted that the following form of subscription be adopted for this movement.

Building Fund sub.

The University of Chicago,
OFFICE:
1212 CHAMBER OF COMMERCE BUILDING.

CHICAGO, APRIL 20, 1892.

Whereas, The University of Chicago has undertaken to raise One Million Dollars, for the purpose of constructing buildings and meeting other contingent expenses incident to the organization of the University, and, whereas, Sidney A. Kent, has subscribed \$150,000.00 to said University for the purpose of erecting and furnishing a Chemical Laboratory, and,

Whereas, Marshall Field, in addition to his former contribution, has subscribed to said University \$100,000.00 on condition that, (including Mr. Kent's subscription, and including said sum of \$100,000.00 subscribed by said Marshall Field,) the full sum of One Million Dollars, shall be subscribed for the purposes above designated, by the 10th day of July next,

We, the undersigned, in consideration of the premises and of our mutual promises herein made, agree to pay to the University of Chicago the sum set against our respective names - Said sums to be payable only on the express condition that the full sum of One Million Dollars shall be subscribed for the purposes named above. The condition being fulfilled said subscriptions shall be payable in one year, in four equal quarterly installments beginning July 15th, 1892.

The Secretary was instructed to communicate to Mr. Field on behalf of the Board its grateful recognition of his generous offer.

President Carpenter read the following letter from Mr. Geo. C. Walker

Chicago Apr 9th 1892

To the University of Chicago
Chicago Ill.

Chie Female Col. Bldg.

Your communication of the 8th Inst. before me and contents carefully

noted. I appreciate fully the importance of establishing at Morgan Park a thoroughly first class school as a part of the great work of the University of Chicago, and as the plan you indicate, when carried out, will undoubtedly accomplish the result. I have decided to donate Lots 1 & 2 of the Re-subdivision of 1 to 7 Block 76 and the School building thereon (the present Female Academy) to the University of Chicago, for the purpose of securing the establishment of such school, upon the conditions that it shall be established and maintained by the said University of Chicago, for a period of not less than fifteen years and that this building shall be used for one of the departments of said preparatory school. The two lots contain nearly two acres of ground as will appear by the recorded plat and there is ample room for the erection of other buildings in the waste of the institution may require. I think the building cost us over \$2000. and is admirably arranged for school purposes. With our best wishes

Truly yours

Geo. C. Walker, Trustee.

Thanks to Mr. Walker. It was voted that the offer be gratefully accepted on the conditions named and the Secretary was instructed to convey to Mr. Walker, the grateful acknowledgments of the Board for this gift to the University.

On the recommendation of the Committee on Organization & Faculties.

Ernest A. Hartso: was appointed to the chair of New Testament Literature in the University at a salary of \$1000.

Agreement in Memorandum of agreement between D. H. Coath & Co. and the University regarding the establishment of a University Press, was submitted and it was referred to the following Committee with power to act: E. Goodman, J. A. Smith, H. P. Harper, J. L. Sherry, J. H. Higley & J. H. Bailey.

It was voted that beginning on Tuesday Apr 19th at 2.30 P.M. the Board would hold weekly meetings until further action is taken. The following resolution was adopted.

Resolved: That the Board agree to appropriate the first \$2000 available for such purpose to the construction and furnishing of a Biological Laboratory. Adjourned A. H. Parker Secretary Pro. tem.

April 26th 1892

Regular monthly meeting of the Board was held at 3 P.M. Present J. L. Sherry who was made chairman, H. P. Harper, Geo. C. Walker, E. Goodman, J. C. Gundlach, J. H. Bailey, A. H. Cook, A. H. Parker, J. A. Smith, E. H. Schenckel, H. P. Grayson. Geo. C. Walker having stated that Mr. Hunt proposed is satisfactory to the Board to have the Architect let the contract to the Hunt Chemical Hall in his (Mr. Hunt) name, the University thus assuming no financial responsibility, it was voted to request Mr. Walker to assure Mr. Hunt that the Board heartily approved this proposal and accept with warm thanks Mr. Hunt's offer to this point, for the erection of the Hall and instruct the Committee on Buildings and Grounds to give Mr. Walker such assistance as is necessary in furthering the work, it being understood that the said Committee shall be consulted in all important matters pertaining to said work and to have the general control of same as in all other work being done upon the University grounds.

The Committee on Organization and Faculties reported through Pres. Harper making recommendations for appointments and the following action was taken.

The Secretary was authorized to employ a Stenographer. The vote formerly adopted that Mr. Gress be made Registrar to perform also the duties of Recorder at a salary of \$200. was reconsidered and Mr. Gress was made Registrar at a salary of \$500. and Prof. J. M. Price was made Recorder at a salary of \$500. Albert A. Michelson of Clark University was elected Head Professor in the Department of Physics, the term of service beginning Oct. 1st 1900. \$7000. Henry C. Donaldson of Clark University, Prof. in Biology \$3000. Franklin P. Hall \$2000. Harry G. Lott \$2000. Bauer \$2000. Hataew \$1000. Anderson Geo. Anderson was appointed Director in the University Extension Department at a salary from May 1st 1892 of \$5000.

The Committee on Finance was requested to consider the method of meeting maturing obligations and report at as early a day as practicable, and the Board adjourned. T. W. Crossfield Secretary

May 3rd 1892

The weekly meeting of the Board was held at 2.30 P.M. Present H. C. Cook in the Chair A. H. Cook, J. A. Smith, J. L. Sherry, H. P. Grayson, Geo. C. Walker, J. C. Gundlach, A. H. Parker, E. Goodman, J. H. Higley, & H. P. Harper who led in prayer.

An offer of the Wesca Building as a dormitory for part of the first school year until May 1st was referred to the Committee on Buildings and Grounds as also was the subject of a scale of prices for rooms in the University dormitory.

Mr. Harper with Mr. Blake as alternate was made the delegate of the University to the Fourth Annual meeting of the American Baptist Education Society in Philadelphia. Chairman Sherry of Committee on Buildings & Grounds reported progress on the Buildings and Grounds.

Chairman Harper of Committee on Organization & Faculties reported and the following action taken. Res. He regretted exceedingly that we have not the means to avail ourselves of a most favorable opportunity to establish the Department of Zoology. In our judgment it would be a most desirable thing to do, and if we are placed in funds from any source before the funds have played themselves elsewhere we shall decidedly favor making the arrangement suggested.

The question of opening exercises in connection with the beginning of the work of the University having been brought up was postponed for two weeks.

A statement was made regarding the progress made on the Millers Dollar, and Mr. Walker added some points in relation to a Museum.

Prof. J. M. Price having declined the Recordership, the Secretary was authorized to communicate to him the views of the Board.

The deed of the Chicago Female College property at Morgan Park was submitted by Mr. Walker and approved by the Board. Adjourned.

T. W. Crossfield Secretary

May 10th 1892

The weekly meeting of the Board was held at 2.30 P.M. Present: H. A. Rust in the chair. J. R. Carpenter, E. Goodman, Geo. C. Walker, L. L. Sherry, J. E. Knichley, A. H. Parker, A. H. Cook, H. B. Brayton, J. H. Bailey.

S. Goodspeed offered prayer. The minutes of the last meeting were read and approved. L. L. Sherry, Chairman reported for the Committee on Buildings and Grounds that the committee had decided not to take ~~the~~ or any part of it, and report was approved. President Barber reported for the Committee on Organization & Faculties and the following action was taken:

Mecca Bldg

Chamberlain

Library, apptd

Jones of Angell

Crick

Lafayette

Sherry

Ref

Brown

Cornish

Remis

Brayton

apptd on Bldg

Lafayette

Sherry

Ref

Brown

Cornish

Remis

Brayton

apptd on Bldg

Lafayette

Sherry

Ref

Brown

Cornish

Remis

Brayton

apptd on Bldg

Lafayette

Sherry

Ref

Brown

Cornish

Remis

Brayton

apptd on Bldg

Lafayette

Pres. J. C. Chamberlain of the University of Wisconsin was elected Head Professor in the Department of Geology. The following appointments for the library were made:

Miss Corbille	1000	Miss Jones	500	Miss Angell	250
Paul Sherry	of Bryn Mawr	electd Professor of Greek	at a salary from Sept 1, 1892	1000	
John U. Ref	of Clark Univ	Professor of Chemistry	Oct 1, 1892	1500	
Frank W. Brown	of Cornell	lect in Greek Academy	Aug 1, 1892	1500	
Edw. H. Cornish	of Montclair Academy	lect in Science in Academy	Sept 1, 1892	1500	
Edw. H. Remis	was appointed an Associate Prof in University Extension	Oct 1, 1892	2500		

H. B. Brayton was appointed a special Committee to have charge of the buildings and grounds of the Academy at Morgan Park.

It was voted that 24,000 be appropriated for the purchase of books and apparatus, one half of the amount to be expended at an early date and the other half to be expended as late in the year as may be found practicable.

The first money available from new subscriptions was appropriated to meet the estimate of 25,000 for deficit in current expenses guaranteed by members of the Board in a paper dated June 25th 1892 - and the Board adjourned.

T. W. Woodsford Secretary

May 17th 1892

The weekly meeting of the Board was held at 2.30 P.M. Present: H. A. Rust in the chair. J. R. Carpenter who led in prayer, J. A. Smith, E. L. Corbille, J. E. Knichley, L. L. Sherry, H. B. Brayton, J. H. Bailey, E. B. Fitch, J. H. Cady, A. H. Parker. The minutes of the last meeting were read and approved.

L. L. Sherry reported progress from the Committee on Buildings & Grounds and the matter of putting in water on Lexington Ave was referred to the Committee with powers to appropriate the necessary funds.

Pres. Chamberlain, Smith & Sherry, were appointed a Committee to attend to the matter of securing the release of the University property from the general taxes.

A communication was read from the Chicago Board of Education declining the offer of the University regarding scholarships and ordered placed on file.

A communication from the Attorney in New York, reported progress in the negotiations for a conference in the matter of the Ogden Estate.

It was voted that no formal ceremonies of a public character be arranged to accompany the opening of the University. The University Press had been committed to the printer and the Board was authorized to act reported back.

asking to receive the funds granted them.

Heath & Co.

The contract was approved and the Committee was instructed to procure its execution.

Robinson

The Committee on Organization & Faculties reported and the report was adopted as follows:

Young

1. Miss ~~Barbara~~ Robinson was elected Tutor in German in the Academy. Salary from Oct 1, 1892 1000.

Butler

2. J. H. C. Young was elected Tutor in Mathematics for one year. Salary from Oct 1, 1892 1000.

3. Nathaniel Butler was elected Assoc. Professor in English Literature and Rhetoric in the University Extension & University at a salary from Oct 1st 1892 2500.

Advance to Don

Holt for money

was authorized

to end it and the Board adjourned.

T. W. Woodsford Secretary

May 24th 1892

The Board met in weekly session at 2.30 P.M. Present: L. L. Sherry who was made Chairman. Pres. Barber, A. H. Cook, J. H. Bailey, Geo. C. Walker, H. B. Brayton, A. H. Parker, J. E. Knichley, J. A. Smith, E. B. Fitch, M. Goodspeed offered prayer.

It having been stated that persons might wish to give money to the University on condition that interest be paid them during life, all obligations on the part of the University to cease at their death, it was voted that the proper legal documents be prepared covering the case and Messrs Sherry, Fitch, Butler and Smith were made a Committee to prepare the documents.

It was voted that the time of service of Prof. F. Judson & Prof. K. Butler be fixed to agree on June 1st that they may assist in the work of organization.

J. B. Corbille, Harvard was elected Assoc. Prof of Greek. Salary from Oct 1, 1892 2500.

Edward Capps, Yale, Asst. Prof of Greek 1892 2000.

The resignation of H. L. Fitch, instructor was presented and accepted.

It was voted that a credit of 2000 be given to Prof. Wall to make a purchase abroad for the Department of Biology.

L. L. Sherry was added to the Committee on Organization & Faculties and the Board adjourned.

T. W. Woodsford Secretary

May 31st 1892

The regular monthly meeting of the Board was held at 2.30 P.M. Present: H. A. Rust in the chair. J. R. Carpenter who led in prayer. A. H. Cook, L. L. Sherry, J. H. Bailey, J. E. Knichley, H. B. Brayton, E. B. Fitch, J. A. Smith.

The minutes of the last meeting were read and approved.

It being brought to the attention of the Board that a large sum of money was likely soon to be offered to the University upon agreement that an annuity should be paid for the use of the funds during the lives of the donors, it was voted that funds be accepted to an amount not exceeding 50,000 to be used in erecting income producing buildings, the uses of the gifts to be fixed in each particular case.

The following action was taken:

That the form of a contract be entered into between the University of Chicago and Elizabeth G. Kelley relating to a building to be constructed on the grounds of the University of which the following is a copy.

Memorandum of Agreement made by and between the University of Chicago, a corporation incorporated and duly organized under the laws of Illinois, party of the first part, and Mrs. Elizabeth G. Kelley, of Chicago, the party of the second part, as follows, to wit:-

Res

Mrs Kelley

Agreement.

MEMORANDUM OF AN AGREEMENT, made by and between the UNIVERSITY of CHICAGO, a corporation incorporated and duly organized under the laws of Illinois, party of the first part, and Mrs. ELIZABETH G. KELLY, of Chicago, Illinois, party of the second part, as follows, to wit:

WHEREAS the said party of the first part is desirous of obtaining funds for the purpose of building a dormitory for women on its grounds situated in the City of Chicago, in the County of Cook and State of Illinois, and bounded on the North by Fifty-Seventh Street, on the East by Lexington Avenue, on the South by Fifty-Ninth Street, and on the West by Ellis Avenue, and has solicited the said party of the second part to make a gift of Fifty Thousand Dollars (\$50,000) or to furnish the said sum of money, or its equivalent in property, to said party of the first part, for the said purpose:

AND WHEREAS the said party of the second part is willing to contribute and donate to said first party, for the said purpose, the said amount of Fifty Thousand Dollars (\$50,000), or its equivalent in good interest bearing promissory notes, secured by mortgages on real estate owned and held by her, only upon the terms and conditions in this Memorandum of Agreement mentioned, and which have been assented to:

NOW, THEREFORE, THIS MEMORANDUM OF AGREEMENT, made as aforesaid, WITNESSETH, as follows, to wit:

FIRST: For the purpose above mentioned, and in consideration of the agreements herein contained on the part of said first party, and of the guarantee for the faithful performance of the same hereto attached and made part hereof, the said second party hereby agrees to contribute and give, to said first party, the sum of Fifty Thousand Dollars (\$50,000) in good interest bearing promissory notes owned and held by her, and secured by mortgages on real estate, and which said notes and mortgages are to be accepted by said first party for and as the equivalent, in cash, of said sum of Fifty Thousand Dollars (\$50,000).

SECOND: The said party of the first part, for an in consideration of the said agreement herein contained on the part of the said party of the second part, hereby agrees to receive and accept and use the said sum of Fifty Thousand Dollars (\$50,000) for the sole purpose of constructing on its said grounds a dormitory for women, for the use and benefit of said first party, and that the said dormitory or building shall be called and known as the "Kelly Hall"; and that the words "Kelly Hall", in some appropriate manner, shall be inscribed or designated on stone, or some metallic substance, or other suitable material, to be set in or affixed on the front part of the said building. That the said first party shall and will promptly and faithfully pay to the said second party, at the Commercial National Bank of Chicago, Illinois, or such other National Bank in said city as she may designate, for the use of the said sum of Fifty Thousand Dollars (\$50,000) during the lifetime of said second party, the sum of Twenty-five Hundred Dollars (\$2500) per year, in equal semi-annual payments of Twelve Hundred and Fifty Dollars (\$1250) each, on the first days of December and June of each and every year, during the lifetime of said second party, from and after the first day of June A. D. 1892.

That the said party of the first part shall and will keep separate and apart from all other of its funds, the annual income to be derived from the said building called and known as aforesaid, and apply, semi-annually, the so much thereof as may be necessary, to the payment to said party of the second part, semi-annually, during her lifetime, and at the times hereinabove mentioned, the sum of Twelve Hundred and Fifty Dollars; and that in case the said income from the said building shall be insufficient, in any year, for the payment of the said semi-annual sums of Twelve Hundred and Fifty Dollars (\$1250), then, and in such event, the deficiency shall be provided for by said first party from its other funds and property. That upon the death of the said party of the second part, said first party will thereafter, annually, and during the corporate existence of said first party, set apart from the income of the said "Kelly Hall", or from its other funds or property, a sufficient sum of money to support one free scholarship in the said University of Chicago to be known as the "Kelly Scholarship", and which scholarship shall entitle the recipient, to be named by the Board of Directors of said first party, to all the privileges and benefits in the said University obtainable by any of the undergraduates of the said institution.

THIRD: It is also hereby further mutually agreed by and between the said party of the first part and the said party of the second part that, in case the said party of the first part shall, at any time, make default in the payment of any of the said semi-annual sums of Twelve Hundred and Fifty Dollars (\$1250), to be paid by it to said second party, as hereinbefore specified, and in case such default shall continue for the space of thirty days, then, and in such event, it may and shall be optional with the said party of the second part to revoke her said gift, so called, and with full power and right so to do, to demand of the said first party the repayment to her of the said sum of Fifty Thousand Dollars (\$50,000), and which repayment, in such case, the said first party agrees to make to said second party within thirty days after such demand therefor.

FOURTH: And it is also further mutually agreed by and between the said party of the first part and the said party of the second part that prior to the payment of the said sum of Fifty Thousand Dollars (\$50,000) to be made, as aforesaid, by said second party to said first party, for the purpose aforesaid, that the said first party shall and will furnish a satisfactory written guarantee, to be attached to this agreement for the full and faithful performance of the agreements herein contained on the part of said first party.

IN WITNESS WHEREOF, the said party of the first part has hereunto subscribed its name, by its _____ and attested by its secretary, duly authorized thereunto by its Board of Directors, and affixed its corporate seal; and the said party of the second part has also subscribed her name this _____ day of _____, A. D., 1892

Attest:

By _____

Secretary.

RECEIVED of Mrs. Elizabeth G. Kelly Fifty Thousand Dollars (\$50,000), under and in pursuance of the foregoing Memorandum of Agreement and the written guarantee attached to said Agreement.

IN CONSIDERATION that Mrs. Elizabeth G. Kelly will execute the Memorandum of Agreement hereto attached, wherein she is designated as the party of the second part, and the University of Chicago as the party of the first part, and will pay over to the said first party, for the purpose in the said agreement mentioned, the said sum of Fifty Thousand Dollars (\$50,000) in manner as provided in the said agreement, we, the undersigned, jointly and severally, hereby guarantee that the said first party shall and will fully and faithfully perform all the agreements to be performed by it as set forth in the said Memorandum of Agreement; and that we, and each of us, for ourselves, our executors and administrators, do hereby guarantee that the said semi-annual payments of Twelve Hundred and Fifty Dollars (\$1250), to be paid by said first party to the said second party, at the times and in the manner as set forth in the said Memorandum of Agreement; and that, in case of default in the payment of said semi-annual payments of money, and of the continuance of such default for the period in the said Memorandum of Agreement mentioned, we, and each of us, hereby waiving all notice of such default, will, and hereby do, guarantee the repayment to the said second party of the said sum of Fifty Thousand Dollars (\$50,000) within the time mentioned in the said Memorandum of Agreement.

IN WITNESS WHEREOF we have hereunto set our hands and seals this _____ day of _____, A. D. 1892.

(L.S.)

(L.S.)

(L.S.)

(L.S.)

Res. That Henry A. Pursh acting President and Thomas A. Goodspeed Secretary are hereby instructed to execute said contract on behalf of the University of Chicago to attach the corporate seal thereto.
Res. That the Treasurer is hereby instructed to keep separate and apart from all other funds of the University the annual income to be derived from said building called as "Kelly Hall" and that said annual income or so much thereof as may be necessary therefor shall be applied semi-annually during the life of said Elizabeth G. Kelly to the semi-annual payments of twelve hundred and fifty dollars (\$250) to her as provided in said contract.

Re That the Finance Committee, duly instructed to examine the securities offered by the said Elizabeth G. Kelley and when approved thereof accept the same in exchange for a sum of money to be paid by her under said contract. Adjourned
T. W. Woodspeck Secretary

June 7th 1892

The Board met in weekly session at 2.30 P.M. Present: H. R. Hart in the chair, S. Parker who led in prayer, S. L. Sherry, J. A. Smith, H. B. Brayton, S. Parker, J. H. Bridgely, E. B. Seloushal and J. C. Connelly.

The Minutes of the last meeting were read and approved. The resignation of E. L. Connelley was accepted on the recommendation of the Committee on Organization and Faculties, and the following action was also taken on recommendation of the Committee.

Harvard School of Chicago was admitted to terms of affiliation with the University.

Robinson Dr. E. L. Robinson was allowed the full salary of a professor for two quarters work instead of three.

Joubert Chas. Joubert was elected an instructor in the University Extension Faculty at a salary of \$1500.00 July 1st 1892.

Horse Dr. J. B. Horse was appointed Professor Emeritus in New Testament Greek without salary.

Payroll J. E. Baycroft was made Assistant in Physical Culture at a salary of \$600.00 Oct. 1st 1892.

Miss Foster William Foster was made Tutor in Physical Culture from Oct. 1st 1892. Sal. 1000.

Shuler Marcus Shuler was made assistant in Chemistry Oct. 1st 1892. Sal. 800.

Richardson J. H. Richardson was made Assistant in Science as also was Dr. J. J. Juggs without salary.

Wheeler H. Wheeler was elected instructor in Biology from Oct. 1st 1892. Sal. 1500.

Miss R. L. H. Miss Frances Pellet was made a reader in the Correspondence Department of the University Extension Service at a salary from Oct. 1st 1892. Sal. 600.

Shatcher O. S. Shatcher was made Instructor in University Extension. Sal. from Oct. 1st 1892. Sal. 1500.

Schwell Ferdinand Schwell was made an assistant in German & History. Sal. from Oct. 1st 1892. Sal. 1500.

The Committee on Buildings and Grounds was instructed to secure temporary accommodations for the Department of Physics, Chemistry, Botany, & Zoology.

A recommendation from the Board of the School Union was laid over till next meeting. Adjourned

T. W. Woodspeck

Secretary

June 14th 1892

The Board met in weekly session. Present: H. R. Hart in the chair, H. R. Parker, E. B. Connelly, E. B. Seloushal, S. L. Sherry, J. H. Bailey, E. L. Connelley, J. A. Smith, & J. C. Connelly. The Minutes were read & approved. Judge Sherry for the Committee on Buildings and Grounds recommended that a building on the corner of 55th & Lexington Ave. be leased at \$5000.00 per year from Oct. 1st to Oct. 1st 1893. The University to surrender the building if required to do so on March 20th. The report was adopted.

Science Hall

Boiler plant. The Committee reported, recommending no boiler should be placed in the basement of the recitation building and the report was adopted, and it was voted that the following resolution be a committee to report on the matter of securing a site for the boiler plant. S. L. Sherry, E. B. Seloushal, & J. H. Goodspeed.

Attorney's report. The Committee on Finance reported, recommending the appointment of a regular attorney. The recommendation was adopted and the Committee was authorized to employ said Attorney.

Correspondence. The Correspondence from Mr. S. B. Cobb subscribing \$5000.00 was read. The Secretary was instructed with the President to convey to Mr. Cobb the grateful acknowledgments of the Board, & the Acting President of the Board was authorized to execute an agreement with Mr. Cobb that the recitation building chosen by him should bear his name and in case it should be destroyed should be rebuilt under the same name.

A Cablegram from Paris from Martin A. Ryerson subscribing \$5000.00 was read and Pres. Parker was directed to cable Mr. Ryerson the warm thanks of the Board.

On Motion of S. L. Sherry the following resolution was voted: Resolved That the Contract of agreement between the University of Chicago and Elizabeth G. Kelley, bearing date June 8th 1892, and executed on the part of said University by Henry A. Rust, Acting President and attested by Thomas H. Goodspeed, Secretary and its corporate seal and by said Elizabeth G. Kelley is hereby ratified, confirmed and approved.

Also that on the payment by Mrs. Kelley of \$5000.00 as mentioned in said contract, the Treasurer of said University, in the name of him as such Treasurer, execute and deliver to her a receipt for the said sum of money, and that the Secretary of said University, also, at the same time, give to her a certified copy of this resolution.

On the recommendation of the Committee on Organization and Faculties Felix Lingg and Julius Lingg were appointed Agents without salary. Board Adj. T. W. Woodspeck Secretary

June 21st 1892

The Board met in weekly session. Present: H. R. Hart in the chair, H. R. Parker, E. B. Connelly, E. B. Seloushal, S. L. Sherry, J. H. Bailey, E. L. Connelley, J. A. Smith, & J. C. Connelly. The Minutes were read and approved.

After a report of progress from the Committee on Buildings and Grounds and a report from the Special Committee appointed June 14th recommending the purchase of lots on Ellis Ave. north of 55th St. the Committee was directed to submit a report of the cost of one hundred & forty four feet in the locality indicated, and also to consider a report on the erection of a building for Commons Buildings. The furnishing of the present University Buildings was referred to the Committee on Buildings and Grounds & Organization and Faculties.

The Secretary was authorized to sign an agreement with other property owners on 55th St. to lay concrete or stone walk and put in Boulevard lamps on condition that the University is permitted to lay its walk next to the curb, and the Committee on Buildings & Grounds was requested to endeavor to secure from the

Beatrice
lease ordered

The President and Secretary of the Board were authorized to secure the lease of the Building and the price named, \$200 per month from Sept 1st to May 1st 1894 with the privilege of retaining it two years longer.
The following communication was received from the Board of the Trinity School.

Theol Union
appointments

To the Board of Trustees of the University of Chicago,
Gentlemen:-

At a meeting of the Board of Trustees of the Baptist Theological Union held at the office of the University on the 1st. day of June A. D., 1892, the undersigned as Secretary of said Board, was directed to communicate the names of all professors in the Divinity School appointed by said Board, to your honorable body, and request of you the confirmation of the appointment of said professors.

In pursuance of said direction I have the honor to report to you the following appointments with their respective salaries and request favorable action thereon:-

Salaries.

Rev. Eri B. Hulburt, D. D. Prof. of Church History	Salary	\$3000.
Rev. Eri B. Hulburt, D. D., Dean of the Divinity School.	"	1000.
Rev. G. W. Northrup, D. D., Prof. of Systematic Theology	"	3000.
Rev. Galusha Anderson, D. D., Prof. Homiletics	"	3000.
Rev. Ernest D. Burton, D. D., Prof. Of New Testament Interp.	"	3000.
Rev. B. F. Simpson, Ass't. Prof. of Theology for 2 years @	"	2000.
Rev. P. A. Nordell, " New Testament Interpreta	"	2000.
Rev. Franklin Johnson, D. D., Ass't. Prof. of Homiletics and History	"	2000.
Rev. N. P. Jensen,	"	2000.
Rev. C. G. Lagergren,	"	2000.
Rev. H. Gunderson,	"	1500.
Rev. E. Sandell,	"	1500.
N. N. Morten,	"	1500.
Rev. J. W. Conley, Instructor,	"	1500.

Chicago, June 3rd., 1892.

Respectfully submitted,

F. A. Smith, Secretary.

It was voted to conform their appointments on a personal guarantee being presented to the Secretary covering \$2000 of the above amount. Adjourned
W. H. Goodspeed Secretary

July 5th 1892

The Board met at 2.30 P. M. in weekly session. Present: A. L. Rust in the Chair. H. R. Harper who led in prayer. J. A. Kohlsaat, W. B. Brewster, F. A. Smith, C. L. Corbitt, S. L. Shroy, A. W. Leach, J. M. Bailey, & C. L. Hutchinson. The Committee on Finance was instructed to move the Berlin library now being stored at 305-56th St.

Berlin library
moved.

Gym & library

The matter for making temporary provision for the library and for a Gymnasium was referred to the Committee on Buildings & Grounds.

The Committee on the Beatrice Apartment house reported and was authorized to secure a lease of the house from Sept 1st 1892 to Apr 1st 1893 for \$900 per mo. Kids to move on the 1st of the University was opened as follows.

Bids on sewer
received.

C. Raggott.
M. & Lee.

\$2,000

\$1,700

The bid of M. & Lee, being the lower of the two was accepted with the understanding that an effort be made to secure the permit from the City without cost.

The Committee on Buildings and Grounds were requested to consider whether

Architects
refused number

making of the plans for future University buildings should be confined to one office or may wisely be entrusted to more than one architect.

Beatrice open
ing & conducting

The same Committee was also authorized to make all arrangements for the opening and conducting of the Beatrice as a Young Menus Dormitory. The Committee on Organization and Facilities reported and the following appointments were made.

Wood

Living Wood, Reader in Correspondence Dept. of University Extension Division at a salary from Oct 1st 1892 \$600.

Jordan

Edwin C. Jordan, Tutor in Bacteriology Sal. from Oct 1st 1892 1,000.

Stratton

Samuel H. Stratton, Asst Prof in Physics " " 2,000.

Schneider

E. A. Schneider, Asst Prof in Chemistry for 2 years at a salary for 40 weeks work per year from Oct 1st 1892 2,000.

Castle

C. A. Castle, Asst Prof in Greek Salary \$2,000.

Becker sub.
received. +
Snell gift.

It was voted that when the Board adjourned at adjourned to Saturday July 9th at 11 A. M. It was announced that Mrs. George Becker and Mrs. A. J. Snell had each given \$2,000. The Secretary was instructed to convey them the thanks of the Board.

Amendment
to by laws
proposed.

Judge Shroy gave notice that at the next Monthly Meeting he would move that the following amendment should be made to the By-laws: "By-laws" shall be read as follows: "He shall make payments only when vouchers drawn upon the appropriate funds, and that the Treasurer shall not pay out the monies belonging to any fund except upon orders drawn upon that fund."

Mich. Ave. Prop.

The Committee on Finance was authorized to purchase as an endowment investment 40 x 165 feet on Michigan Ave. 120 feet south of Park Street for \$6,000.

Furnishings

The question of purchasing furniture in Military Academy at Morgan Park was referred to the Committee on Finance with power and the Board adjourned.

W. H. Goodspeed Secretary

July 9th 1892

The Board met according to adjournment at 11 A. M. Present: S. L. Shroy who was made Chairman for the time. Sec. C. Haller, F. A. Smith, C. L. Corbitt, H. R. Kohlsaat, J. M. Bailey, A. W. Leach, C. L. Corbitt, A. W. Leach, W. B. Brewster, H. R. Harper, F. A. Smith & C. L. Hutchinson. The Minutes of the last meeting were read and approved.

Lexington Ave.

The President and Secretary were authorized to sign the contract for the improvement of Lexington Ave.

imp. authorized

Communication was received from Sec. C. Haller:-
to the Board of Trustees
of the University of Chicago.

Walker gift.

As heretofore informally suggested I will furnish the means to erect the Museum Building in accordance with plans to be approved by your Board and myself. Said Building to be for free construction and to cost One Hundred Thousand Dollars.

This gift is made on the condition that in case the building is ever destroyed it shall be rebuilt by the Corporation, and known by the

Same name and used for the same purpose.

Respectfully yours

Geo. C. Hallock

Chicago July 7th 1892

The thanks of the Board were extended to Mr. Hallock and the paper accepted on the terms proposed.

Judas Thorey was authorized to purchase in the name of the University the first lots on the corner of Ellis Ave & 58th St. and sign papers.

The following communication was presented by Mr. Hutchinson

Guaranteeing
for \$100,000.

WHEREAS certain subscriptions have been made to the Building fund of the University of Chicago conditional that they would not be valid unless the sum of One Million Dollars be raised by subscription on, or before, July 10th., 1892, including said conditional subscriptions---
Now, therefore, the condition of this instrument is that the signers pledge themselves, their executors, administrators and assigns to pay each his pro rata share of such portion of said One Million Dollars, not exceeding One Hundred Thousand Dollars in the aggregate as shall not be otherwise subscribed for, or pledged, to said University on the 10th. day of July, 1892.

Chicago, June 30, 1892.

H. N. Higinbotham
H. H. Kohlsaat
Ferd. W. Peck
Chas. Counselman
Henry Botsford
Byron L. Smith
Wm. T. Baker
John J. Mitchell
O. S. A. Sprague
John R. Walsh

Chas. L. Hutchinson.
Henry H. Getty
Clarence I. Peck
E. Buckingham
Ernest A. Hamill
Edwin G. Foreman
Thies J. Lofens
A. A. Sprague
A. C. Bartlett
Henry A. Rust.

+++++

It was voted that the paper be accepted, recorded in the minutes, placed on file, and the thanks of the Board sent to each of the above subscribers.

L. Kaepfer announced to the Board that W. C. Rust the Vice President contributed \$5,000. a subscription which completed the Million dollar fund and the Board by a rising vote voted its thanks to Mr. Rust for his timely contribution. The Secretary was directed to notify Mr. Field and all subscribers that the million dollar fund had been subscribed.

The matter of placing electric wires and gas pipes in the Recitation Building was referred to the Committee on Buildings and Grounds.

The Secretary was directed to prepare a complete financial statement on the condition of the University under the direction of the Committee on Finance and report at a future meeting.

The Committee on Buildings & Grounds was authorized to let contracts for the museum to be called Hallock Hall, for Foster, Kelley, Snell & Reichert Halls, and also for the Biological Laboratory to be known as Snell Hall as soon as plans can be prepared, and to proceed with Rust Hall as soon as Mr. Rust directs.

Adjourned to meet at the call of the Secretary

T. W. Hoopes Secretary

July 25th 1892

The Board met pursuant to call at 11. A. M. Present: W. C. Rust in Chair, L. E. Buckley, C. P. Schuchert, W. C. Parker, J. H. Dudley, C. L. Hutchinson, L. Kaepfer who led in prayer. The minutes of the last meeting were read and approved.

The special committee appointed for the purpose reported that they had contracted for the purchase of the W. H. corner of Ellis Ave & 58th St. for \$15,000 per lot - 120 feet on Ellis Ave, and the report was approved.

The Committee on Buildings and Grounds reported and the following action was taken on the report.

Architects to secure bids on putting in the foundations of the following buildings - viz. Foster, Kelley, the Homans, Reichert, Snell, Field Hall, the Biological Laboratory and the Hallock Museum was approved.

Bids on foundations of dormitories to erect temporary dining hall and temporary gymnasium.

Campus drainage. The Committee was authorized to put in catch basins on the campus sufficient for its surface drainage.

Boilers voted. The former action to leave out the boilers from the basement of the Lecture Hall put in Lobby reconsidered and the Committee was authorized to put 4 boilers in the basement of the Lobby Lecture Hall for heating purposes.

The Committee was authorized to have the ground graded around the buildings now going up and those whose foundations are about to be put in.

Filling for Campus. The Committee was authorized to receive clean dirt for filling at a price not exceeding 20 cents per cubic yard.

Marshall Field. The Committee on Finance reported that the Million dollar fund subscription had been submitted to the representatives of Mr. Field and it had been approved and accepted as fulfilling the conditions of the subscription that the subscribers had been notified of the success of the subscription and the thanks of the Board had been conveyed to the subscribers of the \$100,000. guaranty.

Exemption from taxes for the entire University Campus. The special committee appointed for the purpose reported that they had secured exemption from taxes for the entire University Campus.

The Committee on Organization and Faculty reported the following action was taken. It was voted that the summer quarter of 1893 be omitted.

Calmer. Mrs. Alice Truman Calmer was elected acting woman Dean of the Homans studies of the University, College and Graduate School. Salary \$500. with the rank of Professor, her term of residence to be 12 weeks and the University and the University to receive her chief attention during non residence.

Anderson. Dr. C. P. Anderson was elected Recorder and Assistant Professor of Social Science at a salary of \$500 per year from Sept. 1st 1892.

Hale. Dr. Geo. C. Hale was elected Associate Professor in Astro-Physics and director of the Observatory in accordance with an agreement with him and Pres. Kaepfer according to which no salary attaches to the appointment for the present but the University pays the expenses of the Observatory estimated about \$500 per year.

Geist. Geo. F. Geist was made a docent in Biblical Literature.

Crandell. Clark E. Crandell was elected Instructor in the Semitic Department with a salary from Oct. 1st 1892 of \$200.

Sept. 7 Prof. Henry D. Levy was elected Professor in the Department of History at a salary from Oct. 1, 1892, of \$5000.

Williams: It was voted to pay Gardner Williams \$100 to cover in music during the coming year.
American: It was also voted that the University unite with other organizations existing in Chicago for the advancement of science to hold its meetings in Chicago.

Cap & gown: It was the sense of the Trustees present that the members of the University Faculty be required and the students requested to wear on all official occasions the requested Academic cap and gown, but final action on the question was deferred and the Board adjourned.

T. W. Woodsford Secretary.

August 2^d 1892.

The Board met pursuant to call. Present: H. A. Root in the chair, Dr. Harper and others. Prayer, C. S. Hutchinson, Geo. C. Walker, L. S. Shove, J. H. Madgley, J. E. Buckley, C. W. Leach.

The minutes of the last meeting were read and approved.

On recommendation of the chairman of the Committee on Buildings and Grounds Mr. A. O. Carter was elected Engineer from Sept. 1, 1892, at a salary of \$1000.

The matter of sub-draining the east half of the grounds was referred to the Committee on Buildings and Grounds with power, as was also that of water connections with the University. A Memorandum formerly made looking to receiving into the Museum the collections of the Chicago Academy of Sciences was submitted providing that the Academy may be permitted to remove the collection on one year notice, and the Secretary was instructed to inform the Academy and to ask that if there are any other changes that are desirable this Board be informed.

It was voted that the University enter into terms of Affiliation with the Academy now being established on the West side by Messrs. Kamm and Orr.

James A. Symon was made a Socius in Chemistry.
The appointment of Mr. Hutchinson by the Committee to which the matter was referred with power to secure the furniture for the dormitories was approved and the appointment confirmed.

Blackburn: J. A. Blackburn, Belmont, Calif. was appointed Assistant Professor for two years in the English Language at a salary from Oct. 1, 1892, of \$2000.

Tos: B. F. Tos was made Instructor for two years in German at a salary from Oct. 1, 1892, of \$1000.

The following action was taken on the Beecher gift.
Resolved: That the following agreement between the University of Chicago and Mary Beecher of Chicago, the widow of James Beecher be and is hereby approved and the Vice President and the Secretary of said University are hereby authorized to formally execute said agreement upon the payment by Mary Beecher to the Treasurer of the University of fifty thousand dollars in cash or approved securities.

Memorandum of agreement between Mary Beecher and the University of Chicago.
Memorandum of agreement between Mary Beecher, party of the first part and the University of Chicago, a corporation duly organized under the laws of Illinois, party

of the second part. Witnesseth.

The said Mary Beecher hereby gave to said University of Chicago the sum of (\$50,000) fifty thousand dollars upon the following terms and conditions:

The said sum of fifty thousand dollars shall be used in the construction of a dormitory for women on the grounds of said University. Said building to be known as the Mary Beecher Hall.

In consideration of said gift of \$50,000, by the party of the first part the said University of Chicago, party of the second part, agrees to pay to the party of the first part the sum of Twenty-five hundred dollars (\$2500) per annum in equal semi-annual payments on the first day of December and June of each year every year during the lifetime of party of the first part.

In witness whereof. The party of the first part has hereunto set her hand this tenth day of August, 1892, and the University of Chicago hereby causes this agreement to be signed by the Vice President and its Secretary and the Corporate Seal of said University to be hereunto attached.

The Vice President and Secretary were authorized to sign the papers for securing the lease of the Small Iron Dormitory at \$500 per month from Oct. 1, 1892, to May 1, 1893.

The following resolutions were adopted.

Resolved: That Prof. J. E. Bailey and others have offered to bring to the University of Chicago from Mexico a large Meteorite now in Mexico.

1. Resolved: That if this Meteorite is given to us by Don Diaz, proper acknowledgment of the gift shall be sent to the President of Mexico.
2. That the Meteorite shall be given a prominent place at the University of Chicago for free exhibition and be properly protected and cared for.
3. That suitable acknowledgments by inscription or tablet shall be attached to the Meteorite giving its history and the conditions under which it was received.
4. That the Meteorite shall be exhibited in the interest of science and not for the pecuniary benefit or gain of any one.
5. That Prof. J. E. Bailey is hereby authorized to sign all necessary papers or contracts in our behalf with the Mexican Government covering the above points.

The Board adjourned.

T. W. Woodsford Secretary.

August 31st 1892.

The Board of Trustees convened pursuant to call at 3 P.M. Present: Judges Shove who was made chairman, H. B. Brayton who offered up prayer. Messrs. Kohlbrecht, Hutchinson, Woodward, W. Leach, Hutchinson & Dr. Harper.

The minutes of the last meeting were read and approved. The letter of Mr. W. L. Moss was then taken up and referred to the Finance Committee with power to act.

A letter from the Attorney in the Ogden request matter was read and after discussion it was voted that the letter be received and filed, that the proposition for settlement contained therein be approved of by the Board and an answer to be sent by the President of the University.

Motion was carried that when the Board adjourns, it adjourns to meet again on tomorrow September 1st 1892.

The Committee on Organization and Faculties reported recommending the following appointments:

Hathaway J. R. Hathaway reader in Economics at a salary per year of \$600.
 Talbot Miss Marjorie Talbot, to be assistant professor of Sanitary Science in the department of Social Science and School of Women in the University College at a salary of \$2000 per year, beginning Oct. 1 and room and board for in the Regence Dormitory in consideration of her taking oversight of the young women there.

Clark A. H. Clark to be reader in Education at a salary per year of \$600.

Williams Hardison Williams, to be Reader in Music at a salary already agreed upon by the Board.

Tolow C. H. Tolow to be reader in University Extension & Travel, salary per year \$600.

Stokes A. H. Stokes, Assistant Professor in Chemistry - salary per year beginning Oct. 1, \$2000.

Small Grad. Prof. A. H. Small, Dean of College of Liberal Arts without salary.

Chamberlain Grad. Prof. J. C. Chamberlain, Dean of College of Science without salary, it being understood that he is allowed stenographic service for letters written in the service of the University.

McClintock Asst. Prof. H. B. McClintock, Dean of College of Literature with a yearly compensation of \$2000.

Siddings Joseph C. Siddings, Asst. Prof. of Pedagogy at a salary per year of \$2000.

it being understood that Mr. Siddings began work Jan. 1, 1903, and gave only two quarters at \$3 salary the first year.

Conroe R. A. F. Conroe, Jr., Asst. Prof. of Economic Geology at a salary of per year of \$2000.

it being understood that Mr. Conroe will give this year only two courses of one term each, and receive therefore \$600.

Van Heine C. R. Van Heine to be Non-resident Professor of Geo-Cambrian Geology, it being understood that Mr. Van H. will not give courses this year.

Frederick Edmund Freiser, Lecturer in European Stratigraphy.

Kolme Mrs. H. Kolme Non-resident Professor of Archaeological Geology it being understood that Mr. K. will not give courses this year.

Crow Mrs. Martha F. Crow to be Assistant Prof. of English Literature Sal. begin Oct. 1.

On motion the Board voted to concur in the above Recommendations & appointments.

The Board also voted to concur in the following recommendations of the same Committee:

That a certain number of rooms in the Academy dormitories be rented to day students at a nominal price, and that instructions in the Academy as for as practicable be given to them at a nominal fee, this arrangement not to extend longer than two years, and that the Dean of the Academy be given power to accept or reject the course of affiliation with institutions just established the reception of the principal or founder to the University Council be delayed one year till the institution is established.

And after amendment the following recommendations was also concurred in:

That the rule in regard to chapel service making it compulsory be suspended until adequate facilities for chapel service be provided.

The report of Mr. Hutchinson, the special committee on the Furnishings for the Dormitories was read and approved.

Adjourned

T. W. Goodspeed Secretary

Chapel.

Hutchinson

Chapel.

Hutchinson

Chapel.

Hutchinson

Chapel.

Hutchinson

September 8th 1893

The Board of Trustees met pursuant to call at 2 P.M. Present: Pres. Harper, Pres. Rogers, Mr. Goodman who offered prayer, Messrs. Smith, Hutchinson, Bailey, Sherry, Carter, Medgley & Hunkley.

In informal report was made from the Finance Committee respecting the purchase of property on the corner of Jackson & Clark Sts.

It was voted to authorize the Committee on Buildings & Grounds to fit up two rooms in the north end of the basement of the dormitories as a workshop for the use of the Engineer.

It was voted to authorize the same Committee to put in a 4 in pipe from 58th St. to the boiler in East Hall at an expense not to exceed \$45.

It was moved and seconded that the Chairman of the Committee on Buildings and Grounds be asked to meet with the "House" building Committee at their meeting.

It was voted that letters from J. H. Northrup, Jr. in respect to the Logan property and from Grace and Hyde respecting on the Recitation Building be received and filed.

It was voted that the statements prepared by the Special Committee appointed to prepare a statement of the estimated receipts and expenses of the University be received and the Committee discharged.

The President having named the following Committees for the ensuing year:

Buildings & Grounds Committee: J. L. Sherry, H. B. Harper, C. L. Hutchinson, C. B. Felsenthal, J. C. Hunkley, Geo. C. Walker, E. L. Corchill & H. B. Bayha.

Finance Committee: C. H. Kohlhaas, H. B. Rust, C. L. Hutchinson, A. W. Leish, & J. H. Medgley.

Organization & Faculties Committee: H. B. Harper, J. W. Bailey, A. W. Leish, A. H. Carter, F. W. Smith & C. Goodman.

It was moved that the Committees named be approved, carried.

A report made by Mr. Hunkley regarding the progress of the Temporary Gymnasium and Library.

It was voted that the members of the Faculty be requested to wear the Cap and gown upon all special occasions and that the President make a report to the board at the next meeting specifying these occasions.

A motion requesting a like action upon the part of the students was made and carried.

Upon motion a special Committee of three was appointed to consider the question of University colors and to report at the next meeting.

Upon motion made and put by Judge Sherry the chairman was named as a member of that Committee. The president appointed as the two other members of that Committee Messrs. Harper & Hutchinson.

Voted that when the board adjourned it adjourned to meet Tuesday Sept. 13.

The Special Committee on the Seal of the University reported and was discharged.

Upon motion it was voted that the matter of the University Seal be referred to the same Committee as that having charge of the question.

Adjourned

T. W. Goodspeed Secretary

Chapel.

Hutchinson

Chapel.

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Chapel.

Hutchinson

of University colors

Secret societies
question referred to the relation of the University to them be referred to the Committee on Organization and Faculties.

On motion the Board adjourned.

T. W. Woodsford Secretary

September 13th 1892.

The Board met at 245 O. The pursuant to call. Present Mr. Rogerson, Chairman, Messrs. Lusk, Buckley, Carpenter, Brayton, Sherry, Rust, Middleley, Smith, Parker, Goodenow and Bailey. Dr. Parker offered prayer.

Upon motion Dr. Woodsford was added to the Committee on Buildings and Grounds. Reported that pipe was laid from 50th St. to Cook Hall for 300.

The Secretary was authorized on motion to draw a check for the amount specified on the purchase of the Ellis Ave lot including the special assessment when Mr. Northrup the Attorney reported the satisfactory arrangement of the details.

Lighting and heating plants. That the Committee on Buildings and Grounds be authorized to have plans and specifications prepared respecting the Lighting and Heating Plant. The matter of appointing janitors was referred to the Committee on Buildings and Grounds.

Insulating pipes. The question of insulating pipes in the University buildings coming up it was voted to refer the whole matter to the Committee on Buildings and Grounds.

Academy repairs and furnishings were presented by Mr. Brayton. They were approved and ordered paid.

Academy dormitory. It was voted to authorize the purchase of 75 chairs 1/2 of them to be green and wardrobes and other necessary furniture for each room in the girls academy dormitory.

Academy building. The question of lighting the Academy building was left to Mr. Brayton with power to act.

Water tax. It was voted that the Treasurer be authorized to pay the Water for the Laboratory Gymnasium & Library.

Science Hall. Specifications were presented by Dr. Carpenter relating to the fittings for Science Hall and on motion they were placed in the hands of the Committee on Buildings and Grounds with power to act.

Cap & Gown. The report of Dr. Carpenter on the occasion when cap and gown are to be worn by the faculty and students was presented with the following specifications: By Professors and students participating in the exercises, on all occasions on which degrees are conferred or honors bestowed.

At all final examinations for high degrees by professors and students present at the regular chapel services by those who conduct the service or act as the platform during service.

At all formal meetings of Faculties, the University Council and the University Senate.

At all public lectures delivered by instructors of the University at the University, and at public lectures delivered by instructors of the University outside of the University, in such cases as the instructor may deem best.

By students on all public exhibitions.

At all official University receptions.

and on motion the report was adopted.

Univ Colors. The report of the special Committee on University colors was presented by Mr. Cutchinson, specifying the colors orange and gray.

Com. report. The report was amended by dropping gray and on motion by Mr. Rust the report as amended was adopted, and thereby the color of the University is officially designated as 'Orange'.

Reception to Faculty. Voted that a reception be tendered by the Board to the Faculty of the University at Cook Hall, Oct. 4th Tuesday. A special Committee consisting of the President of the Board, Mr. Cutchinson and Major Rust, was appointed to take charge of the details of the reception.

Students not emp. as janitors. It was voted that students be not employed as janitors in bedroom service in the dormitories.

T. W. Woodsford Secretary

September 27th 1892.

The Board met in monthly session at 3 P.M. Present Mr. Rogerson in the chair, Messrs. Harper, H. B. Brayton, E. Goodenow, E. B. Selamuth, A. H. Parker, A. W. Lusk, L. A. Smith, J. H. Middleley, J. H. Bailey, Geo. C. Walker, L. L. Sherry, H. H. Kelleash, H. A. Rust. Dr. Woodsford led in prayer.

The minutes of the last meeting being read and amended were approved.

The Committee on Organization & Faculties made the following recommendations which were adopted.

Derry. That Prof. Derry be allowed \$1600 on salary up to Oct. 1st.

Post allowed to Registrar. That the Registrar be allowed an assistant at \$200 per year.

Miller. That Instructor J. H. Miller be appointed Assistant Examiner at a salary of \$700 per year.

Stenographers. That four Stenographers in all be allowed the Administration Office at the University.

Col. Sum. School. President Carpenter having brought before the Board a plan for a proposed 'Columbian School'.

It was voted as the sense of the Board that the University should not undertake the training of guides for the Holden Fair, and the proposed plan was referred to the Committee on Organization and Faculties to consider and report.

A letter read from Mr. Monray Williams of New York reporting that there was every prospect of a settlement in the matter of the Ogden designation which would give the University all that was contemplated in the original designation save some legal expenses incurred.

The Chairman of the Committee on Buildings & Grounds reported that Mr. Adams had informed him that if the Board would go forward and erect Foster Hall on the original plans, her mother Mrs. Foster would pay the cost over and above her gift of \$2000 and the Committee was authorized to let contracts on Foster Hall at a sum not exceeding \$6000.

Reception to Faculty. The Special Committee on Reception to the Faculty was authorized to make such change in the date as they judge best.

subscription for *Homans dormitory* of \$1,000. had sent in her check for the amount.
 The Treasurer made a statement on the financial condition and outlook and after general discussion on financial work the Board adjourned.

J. W. Goodspeed Secretary

November 29th 1892.

The Board met at 3 P.M. Present: W. A. Ryerson in the Chair. H. A. Knight who led in prayer. L. Karper, H. L. Kohlraat, F. A. Smith, J. M. Bailey, S. L. Shroy, C. L. Hutchinson, Edwards Goodman, W. L. Parker, C. B. Felsenthal. The minutes of the last meeting were read and approved.

Mr. Hutchinson reported that authorized by the Finance Committee he had made the following investments:

Investments.
 19,825. in Cass Ave. and Fair Grounds Ry. St. Louis 5% Bonds
 28,462.50 Consolidated Packing and Provision Co. 6% Bonds
 20,000. St. Louis Street Ry. 5% Bonds
 10,100. Certificates of Chicago Real Estate Trust.
 6,641.25 Consolidated Packing Co. 6% Bonds.

Cobb and

Beecher fund

Report on.

Heating.

Commons.

Ext. Sum. School

Fund.

Clark for Ex

Division.

Artist allowed

Biological dept

Supp. furnishing

Old Court Prop

referred.

Affiliation.

A. B. Small made

Director of.

He also reported the sale of a part of the Beecher fund investments to meet the debt on Beecher Hall, and also the receipt from Mr. S. B. Cobb of the full amount of his subscription less 5% on the fourth installment for the time to elapse between now and the time when the subscription matures. All of which was approved. The Committee on Buildings and Grounds were given authority to provide for the heating of the buildings that promise to be completed in the spring.

Mr. Karper reported progress in the change in the Commons, and the Order suggested and the work of providing the 20,000. guarantee for the Columbian Extension School. Mr. Karper was authorized to secure a clerk for the University Extension Division at a salary not exceeding 12th per work.

The Department of Biology was allowed an artist at a salary of 600th per year from Oct. 1st 1892.

The furnishing of the two gymnasiums with apparatus was referred to Messrs. Karper, Ryerson, Hutchinson, Kohlraat, with power to act.

An offer of property on W. H. Co. Michigan Ave. & Eldredge Court for \$125,000. was referred to the Finance Committee with power to act.

A. A. Small was transferred from the position of Dean, and made Director of Affiliation, and the Board adjourned.

J. W. Goodspeed Secretary

Dec 2nd 1892.

The Monthly meeting of the Board was held at 3 P.M. Present: W. A. Ryerson in the chair. E. Goodman who led in prayer. S. L. Shroy, F. A. Smith, H. L. Kohlraat, H. B. Knapp, A. A. Small, C. L. Cortwell, F. C. Knuckley, A. W. Leach, J. H. Medgley, C. B. Felsenthal, C. L. Hutchinson and J. H. Cobb. The minutes were read and approved.

Eldredge Court property pur.

Mr. Kohlraat for the Finance Committee reported that the cor. of Michigan Ave. and Eldredge Court had been purchased for \$25,000. 5,000 to be paid

delivery of deed, and the balance on or before one year without interest. The purchase was approved and it was voted as the sense of the Board that the property should not be leased at present for 99 years, and the Committee was authorized to lease it for one year.

The following letters were read from John D. Rockefeller

26 Broadway
 New York

To the Trustees of
 The University of Chicago
 Chicago Ill

Gentlemen:-

I will give to the University of Chicago, One thousand four per cent bonds of the par value of One Million Dollars, principal and interest payable in gold. The principal of this sum is to remain forever a further endowment for the University; the income to be used only for the compensation of instructors.

I reserve the right to designate at any Option the instruction to which the income shall be applied.

I will deliver these bonds Dec 2nd 1893

Sincerely yours

John D. Rockefeller

26 Broadway New York. Dec 23rd 1892

To the Trustees of the
 City of Chicago

Gentlemen:-

In my letter of gift addressed to you Feb 23. 1892 the interest of the endowment funds therein contributed to the University was designated for the current expenses of the institution, and I reserved the right to select the expenses to which the income should be applied. Accompanying the letter was a supplemental note distributing the income up to Oct 1st 1893.

In the letter of gift of this date enclosed herewith, it will be observed that I reserve the right to designate the instruction to which the income of the further endowment funds therein contributed shall be applied.

At your convenience I will confer with you regarding the designation of the income of both funds for a period beginning with Oct 1st 1893

Sincerely yours

John D. Rockefeller

The President and Secretary were authorized to prepare a statement expressing the gratitude of the Board to Mr. Rockefeller for the new subscription and to telegraph it to Mr. Rockefeller in New York that he might convey it to Mr. Rockefeller.

Designation of Rockefeller fund

Mr. Karper, Mr. Ryerson and Mr. Shroy were appointed to confer with Mr. Rockefeller regarding the designation of the income of the funds referred to in his second letter recorded above.

Office removed

It was voted that the business office be removed to the University and that the Committee on Buildings and Grounds be authorized to make

Sub office

Platform raised

Mr. Nat Bank

Trustees to

attend Convocation

Tickets.

J Hutchinson

necessary change in Cott Hall to accommodate the Secretary. The President of the Board was authorized at his discretion to arrange for a sub-office in the Chamber of Commerce.

The Committee on Buildings and Grounds was authorized to raise the platform in the large lecture room in Cott Hall.

The President reported that he and the Secretary had signed a note to the Merchants National Bank for \$50,000 payable on demand with interest at the rate of 6 per cent, the money being forwarded for the purpose of redeeming the overdraft at the City Exchange Bank.

It was voted that the Trustees attend the Convocation and occupy seats on the platform, and the Secretary was directed to notify the trustees.

The President of the Board was given full authority in the distribution of tickets. The Authority of Mr. Hutchinson was continued to secure furniture for the Debate Building, and the Board adjourned.

T. W. Woodsford Secretary.

At the close of the meeting of the Board the Pres. and L. Harper the following telegram.

L. H. R. Harper

Murray Hill Hotel New York

The Trustees accept with gratitude Mr. Rockefeller's splendid gift and request you to communicate to him their high appreciation of this evidence of his interest and confidence of the University.

Signed, Martin A. Ryerson.

The following letter was also prepared by the Board and sent to Mr. Rockefeller.

John A. Rockefeller Esq.

Dear Sir-

The Trustees of the University of Chicago accept with gratitude the gift of one thousand five per cent bonds of the par value of one million dollars communicated to them in your favor of Dec 22/1892, subject to the conditions specified therein.

The Trustees desire to here express to you their full appreciation of your liberality and to assure to you that they derive from it not only material aid, but also the greatest encouragement in the performance of an important and difficult task.

A Committee consisting of the President of the University, the President of the Board and L. L. Shory, has been appointed to confer with you at an early date regarding the designation of the uses to which the income of your gift shall be applied.

Yours very truly

Signed Martin A. Ryerson

T. W. Woodsford

Pres of Board
L. L. Shory

Chicago Jan 17th 1893

The Board of Trustees met at 3 P.M. at 1212 Chamber of Commerce. Present. Mr. Ryerson in the chair. H. R. Harper who offered prayer. A. M. Lusk, C. H. Parker, J. H. Madgley, L. L. Shory, E. Goodman, T. A. Smith.

The minutes of the last meeting were read and approved.

Document prepared. It was voted that a document similar to those adopted at the meeting of March 19th 1892 be prepared concurring with Mr. Rockefeller to fulfil the requirements of his last pledge, and present it to the Board for action at the next meeting.

Observatory location reported. After discussion on the subject of the location of the Observatory, Mr. Ryerson and L. Harper were appointed a Committee to confer with Mr. Chas. S. Folger with regard to the matter and authorized to fix the location.

The Committee on Organization and Faculties reported as follows:

The Committee on Organization and Faculties voted at its last meeting, that the chairman should be authorized to lay before the Board the following requests:

1. To appropriate \$1000 in case it should be needed to assist in the publication of a Journal of Ecology.
2. To appropriate \$200 for the publication of Political Science pamphlets.
3. To appropriate \$200 for books for the department of Political Science.

Acad. Summer term voted.

The Committee also recommended that the Academy work be continued during the Summer and that an extra number of Calendars for the summer quarter be published.

The latter recommendation in relation to the Academy Summer School was adopted.

In regard to the request for appropriations for the Journal of Ecology, for the publication of Political Science pamphlets, and for books for the department of Political Science, the following action was taken.

The report of the Committee was received, and placed on file, and it was resolved, that it is the sense of the Board, that at the present time no money can be appropriated for the purposes named.

Berbow, Steward

The Lining Association having sent in the nomination of L. L. Berbow as Steward under the new arrangement, the nomination was confirmed.

Bergeron granted

addl pay.

The President having stated that Instructor Eugene Bergeron had done extra work during the first quarter for which he had understood he would receive extra compensation at the rate of \$66.⁶⁶ per quarter it was voted that that sum be paid to him.

Agreement

with Univ. Press

expressed.

The matter of the University Press having been brought up, the Memorandum of agreement recommended for adoption and executed by the special Committee on University Press was read, and was ordered placed on file and action deferred, and the Board adjourned to Friday Jan 20th at 3 P.M.

T. W. Woodsford Secretary.

Chicago Jan 20th 1893.

The Board met at 3 P.M. at 1212 Chamber of Commerce. Present. Mr. A. Ryerson in the chair. F. H. Pick, T. A. Smith, L. L. Shory, A. M. Lusk, H. R. Brayton, E. Goodman, H. R. Harper, A. A. Rush, F. C. Buckley, J. H. Bailey, & C. L. Hutchinson. Mr. Woodsford offered prayer.

The minutes of the last meeting were read and approved. The matter of the contract with the University of Chicago Press was taken up and a memorandum of agreement prepared was read. It was moved by Mr. McKus that it is the sense of the Board, that if it can be accomplished, all that part of the contract that relates to the purchase of books and apparatus be withdrawn from the memorandum of agreement and be made a separate contract with the University Press.

After a full discussion the motion was adopted (by the deciding vote of the President). It was moved also by Mr. McKus that it is the sense of the Board that the proposition of the University of Chicago Press, to accept as a final consequence for the purchase of books and apparatus a commission of 5% upon the purchase price is satisfactory, and further that it is desirable that the contract for purchasing should be terminable by either party at the end of one year. Mr. Rush proffered an amendment to the effect that the second clause of the above motion should read thus, "provided that the contract for purchasing be terminable by either party at the end of one year." The amendment was lost, and the vote being taken on the original motion it was adopted.

These agreements passed.

The matter of concluding the arrangement with the University Press, and executing the contract was referred to the following Committee with Power. The President of the University, The President of the Board and S. L. Thorey. The following letter having been read from H. A. Rust, it was voted that the letter be received, and spread on the minutes, and that the Board accept with gratitude the proposals made, and agree to carry out request and conditions of the letter.

Chicago Oct. 4, 1892.

To the Board of Trustees of
The University of Chicago,
Gentlemen:-

Referring to my subscription of Fifty Thousand (\$50,000.) Dollars made to President Harper on July 8th, 1892, for application upon and to complete the full sum of One Million (1,000,000.) Dollars to the funds of the University on or before said date, as stipulated in the offer of Mr. Marshall Field dated Apr. 8th, 1892., by which he conditionally donated One Hundred Thousand Dollars: I hereby make request that the aforesaid amount of my donation be appropriated to the construction of a building to be used as a Commons and Dormitory for Graduates; said building to be the central structure of the Midway Plaisance front of the South West quadrangle of the University.

I authorize the Trustees of the University to fix such rental for the occupancy of said "Commons and Dormitory", as to them may seem reasonable and wise, and I request that the net income derived from said building be applied to the maintenance of four (4) Semitic Fellowships to be constituted and forever set apart for Students in the Department of Semitic Languages and Literature under such governing regulations as are now in force or may hereafter be adopted by the Board of Trustees.

I share with yourselves a deep satisfaction and legitimate pride in the broad foundations laid for our University as evidenced by its solid financial status, present advanced physical stage, and the corps of men constituting its Faculty. It may justly be esteemed a high privilege to be in any wise a factor in consolidating and setting in motion the moral and intellectual forces embodied in this University.

Yours truly,
(signed) Henry A. Rust.

Letter of designation.

The President Mr. Ripston announced that, as the Board was greatly in need of \$50,000 for the general purposes of the University, he would give \$100,000 on condition that \$50,000 could be secured, and that he would place his proposition finally before the Trustees at their next meeting. His proposition was received with the greatest satisfaction by the Trustees, and a vote of warm appreciation and thanks was passed with enthusiastic unanimity. The meeting then adjourned to meet Tuesday Jan 24th at 3 P.M. to hear Mr. Ripston's written proffer and consider the ways and means of fulfilling its conditions.

T. Woodford Secretary

Chicago Jan 24th 1893

The Board of Trustees held an adjourned meeting at 3 P.M. Present: Martin A. Ripston in the chair, J. W. Bailey, H. B. Brayton, H. Smith, S. L. Thorey, E. B. Selenthall, E. Goodman, H. B. Harper, J. C. Embley, A. H. Parker. Prayer was offered by Mr. Brayton.

The minutes of the last meeting were read and approved. The following action was taken in regard to Mr. Rockefeller's last subscription, and the Secretary was directed to attach to the paper his statement certifying it as the action of the Board and send it to Mr. Rockefeller.

Chicago Jan 24th 1893

Minutes: on December 23rd 1892 Mr. John D. Rockefeller promised to contribute to the University of Chicago, One Million Dollars (\$1,000,000.) by a pledge in the words following, to wit:-

26 Broadway New York
December 23rd 1892

To the Trustees of the
University of Chicago
Chicago Ill
Gentlemen:-

I will give to the University of Chicago, One thousand five per cent Bonds, of the par value of One Million Dollars, principal and interest payable in gold. The principal of this fund is to remain forever as further endowment for the University, the income to be used only for the compensation of instructors. I reserve the right to designate at my option, the instructors to which the income shall be applied.

I will deliver these bonds Dec 2nd 1893.

Sincerely yours

John D. Rockefeller

Formal accept. Resolved that the University of Chicago hereby accept the said pledge, and all monies contributed thereunder, upon the terms set forth in said pledge, and for itself and its successors hereby covenants, with John D. Rockefeller, his executors, Administrators and assigns, to fulfill all the requirements of the said pledge.

The President of the Board having asked Mr. Brayton to take the chair. The following letter was read, the formal presentation of the proffer informally made by Mr. Ripston at the last meeting.

Inauguration of effort for equipment

To the Board of Trustees of
The University of Chicago:
Gentlemen:-

Recognizing the University's need of a large fund with which to meet the exceptional expenses of its organization and the pressing demands for general improvements and for ~~an~~ equipment in keeping with its endowment.

I propose, in order to assist in securing such a fund, to give to the University One Hundred Thousand (\$100,000.) Dollars, on condition that an additional sum of Four Hundred Thousand Dollars be subscribed by responsible persons before the first day of May 1893, and that all subscriptions be made without other conditions than those herein contained, and be payable, one half on the first day of May 1893, and the balance on the first day of August 1893.

Respectfully yours,
(signed) Martin A. Ryerson

Chicago, Jan. 24th. 1893.

On motion of Mr Smith it was resolved, that the generous offer of Mr. Brewster be accepted; that his letter be incorporated in the minute, that the Board undertake to raise the \$400,000, on the conditions named in his letter of subscription, and that in view of the urgency of the case, it is the duty of each member of the Board to make every exertion in his power to secure subscriptions. I concur.

The Secretary was directed to have subscription blanks embodying the conditions of Mr. Ryerson's subscription prepared and sent to the Trustees.

On motion of Mr. Thorne, Mr. Smith and Mr. Felsenthal were appointed a Committee to secure injunction from taxation for the Ellis Ave. lots and the Secretary was directed to send them a description of the lots.

An agreement with the Officials of the World's Columbian Exposition for the purchase of the Anthropological, Psychological and Neurological instruments, papers and models, was adopted and ordered placed on file.

The Committee on Organization & Faculties reported, recommending the formation

The Committee on Organization & Faculties reported, recommending the formation

Biblical Notes of the two Journals. - The "Biblical Notes" and "Hebraica" to the sum of \$1000, the purchase price to be paid out of the profits of the Journals.
The recommendation was approved and the report adopted, and Dr. South was appointed a committee to prepare the necessary papers and submit them to the Board for its action, and the Board adjourned.

T. W. Goodspeed Secretary.

Chicago. June 31st 1893

The Board met at 2 P.M. Present, W. W. Ayersman the chair, S. L. Shroy, A. L. Brayton, E. Goodman, J. W. Bailey, H. R. Carpenter, J. H. Medgley & H. V. Agill and Mr. Goodman offered prayer.

The minutes were read and approved.

A communication from the Executive Department of the World's Columbian Exposition, approving the plan of the Columbian Summer School, and offering to co-operate in that work was read, and received and ordered filed, (Exhibit No.) and the request to submit plan of School, was referred to the Special Committee on said School.

The proposed agreements with The University of Chicago Press were submitted by the Special Committee, as follow:-

AGREEMENT.

MEMORANDUM OF AGREEMENT MADE THIS DAY OF FEBRUARY 1893, BETWEEN THE UNIVERSITY OF CHICAGO PRESS, A CORPORATION WITH A CAPITAL STOCK OF ONE HUNDRED THOUSAND DOLLARS (100,000.00) ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS AND LOCATED IN CHICAGO, AND THE UNIVERSITY OF CHICAGO ALSO A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS AND LOCATED IN CHICAGO.

1. Said University of Chicago Press agrees to establish within a reasonable time in the city of Chicago and to equip as the needs of the University may require, a printing plant, and to do the printing, publishing and book-selling for the University at the actual cost of the same plus allowance hereinafter named, and to give precedence, within reasonable limits with adequate notice, to the University work.
2. Said University of Chicago Press agrees to buy for the Professors and students of the University, books, apparatus and educational supplies, and to establish for the University's convenience a supply department on or near the University grounds at such a point as the University may designate or approve, where such books, apparatus and educational supplies shall be sold at a reasonable price.
3. Said University of Chicago Press further agrees that the imprint "University Press of Chicago" shall be used on the title page of such publications only as the University may designate or approve.
4. Said University of Chicago Press agrees that after reserving for its stock-holders out of the net profits of its business (if the same shall be sufficient for that purpose) 6% per annum of its capital stock actually paid in, it will pay over semi-annually one-half of the residue of its net profits (if any) to the University of Chicago in consideration of the business herein agreed to be

2. Said University of Chicago Press agrees to buy for the Professors and students of the University; books, apparatus and educational supplies, and to establish for the University's convenience a supply department on or near the University's grounds at such a point as the University may designate or approve, where such books, apparatus and educational supplies shall be sold at a reasonable price.

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given to the said University of Chicago Press and of the provisions hereof.

5. Said University of Chicago Press further agrees that the Director, Vice Director and Manager of said University of Chicago Press shall be subject to the approval of the University.

6. Said University of Chicago Press shall render to the University; printing, book and apparatus buying accounts monthly and publication and book-selling statements semi-annually, and shall take proper care of University stock left in its hands.

7. Said University of Chicago Press agrees to guarantee and indemnify said University against all liability for debts or liabilities of said University of Chicago Press.

8. Said University of Chicago Press shall as often as once in six months report to the said University its financial condition showing its assets, debts and liabilities.

9. Said University of Chicago in consideration of the above obligations of the University of Chicago Press agrees:-

I. To give to said Press all the printing of the said University of Chicago and all its publishing and book-selling.

II. To pay for printing, publishing and book-selling the actual expenses necessitated by the same, including in expenses among other things the wear and tear of machinery and plant, managing, advertising, mailing, special clerks, agency work, postage, rents, taxes, freight, insurance on special University store, and loss on unsalable and unsold stock etc. plus 10%.

III. Payment for printing to be made on delivery or within twenty days after notification of its completion.

IV. Payments of publishing and book-selling accounts to be made within twenty days after receiving accounts.

10. Said University shall carry any insurance necessary on its stock and pay any taxes on the same that may be assessed.

11. Said University shall make due allowance for delays caused by strikes, fire, accident or other like contingencies beyond the control of said corporation.

12. Said University shall permit the University Press to print on all matter issued under the University's auspices the words "University Press of Chicago", D. C. Heath and Co. Directors," and on matter not belonging to the University the words "Printed by (or at) The University Press of Chicago."

13. Such additions to or modifications of this agreement as may be suggested by later experience on the part of the University Press or the University may be hereafter made by mutual consent of the contracting parties, these conditions or modifications being designed to secure more fully the end in view and such purposes as may become desirable.

This contract, so far as it relates to printing and publishing shall continue in force ten years and be renewable at the expiration of that time by mutual consent. So far as relates to the provisions of Paragraph 2, it may be terminated by either party on the first day of October 1894, or at any time thereafter, by giving six months previous notice. The University, however, reserves the right in case of any material impairment of the capital of the University of Chicago Press to terminate and put an end to said contract, and in case the University shall at such termination of said contract or at the end of said period of ten years desire it, said plant together with the good will of the business and the names University of Chicago Press and University Press of Chicago shall be sold to the University at the fair market value of said good-will and plant, said value to be determined by three arbitrators or by a majority of them, one of said arbitrators to be chosen by said University and one by the said Press and the two so appointed to choose the third.

Agreement
with Univ Press
adopted.

Purchasing

MEMORANDUM OF AGREEMENT MADE THIS DAY OF FEBRUARY 1893,

BETWEEN THE UNIVERSITY OF CHICAGO PRESS, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, AND THE UNIVERSITY OF CHICAGO ALSO A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS.

1. Said University of Chicago Press agrees to do the book and apparatus buying for the University for a commission of 5% on the purchase price, it being agreed that except in the case of books and apparatus purchased abroad said price shall not include any commission paid by said University of Chicago Press to agents employed by it.

2. Said University agrees to give to said University of Chicago Press all its buying of books and apparatus as above mentioned and to pay for the same a commission of 5% on the purchase price, it being agreed that except in the case of books and apparatus purchased abroad, said price shall not include any commissions paid by said University of Chicago Press to agents employed by it. It being also agreed that the receipts and expenses of said Press on account of the agency here created for book and apparatus buying for the University shall not be considered in determining the profits of its business for distribution under the terms of Paragraph 3 of its contract with the University for printing and publishing.

3. This contract shall continue in force until the first day of October, 1894.

Agreement with Univ Press amended. The first contract was amended so as to read, that "this contract so far as it relates to printing and publishing, shall continue in force until Oct 1st 1894." An amendment was also adopted, adding the following words to paragraph 2 of the first contract, "and at all times the account books and vouchers of said University of Chicago Press shall be open to the inspection of any officers or Committee of said University of Chicago, or any expert accountant employed by said University."

On motion of Judge Bailey the following motion was then adopted.

Resolved: that the contracts with the University of Chicago Press reported by the Committee, as amended, be adopted, and agreed to on behalf of the University, and that said contract be executed on behalf of the University by the President or Vice President and Secretary of the Board, and be delivered upon the execution by the University Press to the University of its bond in the sum of \$50,000, and the members of the firm of D. C. Heath & Co. as its sureties, conditioned, that it will indemnify and save harmless the University against all liability from the debts and obligations of the University of Chicago Press.

The question of providing for the accommodation of the Scientific departments after the expiration of the lease of Duran Hall, with the possible lease of the Science Hall

same building for a period of years, was taken up and after being informally discussed was referred to Messrs. Sherry, Harper, & Schleich with power to act and the Board adjourned to meet Saturday Feb 7th at 2 P.M.

T. W. Woodsford Secretary

Chicago Sunday Feb 7th 1893

No Meeting No meeting was held, a quorum not being present

T. W. Woodsford Secretary

Chicago Feb 14th 1893

A Special meeting of the Board was held at 3 P.M. Present: L. L. Sherry, H. B. Harper, E. Goodman, A. H. Carter, J. A. Smith, and E. B. Schleich.

Quorum not present but meeting held.

There being no quorum no formal action was taken. It was informally agreed to authorize the Committee on Buildings & Grounds to place the women students temporarily in Spruell Hall in case Kelly and Beecher Halls are not ready to receive them by April 15th and to secure the Spruill dormitory for the young men now in the Spruill and for others who will need rooms after May 1st and the Board adjourned.

T. W. Woodsford Secretary

Chicago Feb 21st 1893

A special meeting of the Board was held at 3 P.M. Present: W. A. Burgess in the chair, L. L. Sherry, Edward Goodman, J. H. Bailey, H. B. Harper, A. H. Carter, A. W. Smith, C. L. Hutchinson, & J. A. Smith.

L. Harper offered prayer.

The minutes of the meeting of Jan 31st were read and approved and those of the informal meeting of Feb 14th read and approved, and the action then taken was confirmed.

The following requests were submitted to the Committee on Buildings and Grounds that they be authorized to make the necessary arrangements for renting the rooms in the several dormitories during the summer and up to the end of September, and

that they be authorized to arrange, if found practicable, for the removal of the book store and offices of the University Press to the north end of the general library quarters (in Old Gymnasium).

It was voted that in place of the first of these requests the following recommendation of the Committee on Organization and Faculties be substituted, to wit: That the University dormitories be opened during the Summer vacation under charge of the Registrars Office at rates and under conditions to be determined upon by a Committee consisting of the President of the Board, the Chairman of the Building Committee, and the President of the University. This recommendation was adopted.

The second request of the Committee on Buildings & Grounds, recorded above, was approved and granted.

President Harper having reported that the Steward of the Academy had resigned Mr. Carl Mattison was appointed Steward. The Committee on Organization and Faculties presented a series of recommendations which were taken up in rotation and considered and action taken as follows.

Extension charges.

Recommended:- That on and after October 1st, 1893, in the University Extension Division of the University, the sum of \$275.00 be charged for 1A Courses- of twelve lectures; \$150.00 for A Courses of six lectures; \$225.00 for B Courses of twelve lectures; \$125.00 for B Courses of six lectures; \$175.00 for C Courses of twelve lectures; \$100.00 for C Courses of six lectures; and that the office-fee for courses consisting of twelve lectures be \$50.00, and the office-fee of courses consisting of six lectures be \$30.00-

Adopted:-

Lawrence.

Recommended:- That Prof. T. J. Lawrence be continued as University Extension Professor of History and International Law. It being understood that he shall do in the University Proper one-half the full work of a Professor and receive therefore the sum of \$1500.00, and that he receive all fees earned by him in the University Extension Division of the University. And that the present arrangement begin Oct. 1st, 1893.

Adopted:-

Acad. Principal to be secured.

Recommended:- That in view of the expressed desire of Acting Principal I. B. Burgess of Morgan Park Academy the President be authorized to negotiate for a permanent Principal.

Adopted with the provision, that in securing said Principal no increase be made in the expenses.

Tyrrell.

Recommended:- That the President be authorized to arrange with R. Y. Tyrrell of the University of Dublin to give one lecture on Latin Poetry and to pay for the same \$100.00; it being understood that the sum thus to be paid shall not be drawn from the University funds.

Adopted, provided that the sum of \$100.00 and paid in to the Treasury for the purpose indicated.

Department of Geology to Pub. Jour. of Geol.

Recommended:- That the University Press be authorized to publish for the Department of Geology, to appear six times a year a Journal of Geology. It being understood that the University has received the personal guarantee of the President and Mr. Chamberlin for any deficit which may arise in the publication of the Journal during the first year.

Adopted:-

Cornish to assist Dean.

Recommended:- That certain duties of the Deanship of the Morgan Park Academy to be arranged by the President, be transferred from Principal Burgess to Mr. Robt. H. Cornish; and that the salary of Mr. Burgess being transferred to Mr. Cornish.

Adopted:-

Academy tuition fee reduced.

Recommended:- That on and after April 1st, 1893, the tuition fee at Morgan Park be \$25.00 a Quarter instead of \$35.00 a Quarter.

Adopted:-

Admin. Bds
organized

Bd. of Lib.
Lab. & Mus.

Affiliated
work organized
Admin. Bd. of

Univ. press
Bd. of Admin.

Board of
Phys. Culture

Calendars
times of issuing

-Continued-

Recommended: That a Board of five consisting of members selected from University Faculties be established to administer the libraries, laboratories and museums of the University. The members of the Board to be nominated by the President of the University and appointed by the Board of Trustees. The Librarian and Directors of all laboratories and museums to be ex-officio members of the Board. The President of the University shall be the Chairman of the Board. The Board to sustain to the Senate and to the Council of the University the same relations now sustained toward those bodies by the Faculties of the University. The members of the Board to hold office for one year, or until their successors have been appointed.

Adopted:-

Recommended: That a Board of five consisting of members selected from the University Faculties be established to administer the work of the University in connection with the Affiliated Institutions of the University. The members of the Board to be nominated by the President and to be appointed by the Board of Trustees. The Directors of the Institution to be ex-officio member of the Board. The President of the University to be Chairman of the Board. The Board to sustain to the Senate and to the Council of the University the same relations now sustained toward those bodies by the Faculties of the University. The Board to hold office for one year, or until their successors have been appointed.

Adopted:-

Recommended: That a Board of five consisting of members selected from the University Faculties be established to administer the University Press. The members of the Board to be nominated by the President and appointed by the Board of Trustees. The Director of the University Press to be ex-officio member of the Board. The Chairman of the Board to be the President of the University. The Board to sustain to the Senate and to the Council the same relations now sustained toward these bodies by the Faculties of the University. The members of the Board to hold office for one year, or until their successors have been appointed.

Adopted:-

Recommended: That a Board of five consisting of members selected from the University Faculties be established to administer the work of the Physical Culture and Athletic Departments of the University. The members of the Board to be nominated by the President and to be appointed by the Board of Trustees. The Directors of the Physical Culture and Athletics to be ex-officio members of the Board. The President of the University to be the Chairman of the Board. The Board to sustain to the Senate and to the Council of the University the same relations now sustained toward those bodies by the University Faculties. The members of the Board shall hold office for one year, or until their successors shall have been appointed.

Adopted:-

Recommended: That hereafter the Calendars of the University be issued on the first of May, August, November and February respectively; and that in each Calendar there be published an historical resume of the work for the preceding quarter; including the Convocation address, the President's Quarterly statement, and the degrees and honors conferred; also important official actions passed by the Trustees or by the Faculties; and such other historical matter as may be of general interest. That as much as possible of the matter now published in the Calendar be relegated to the Annual Catalogue.

Adopted:-

Admin. Bds
organized

Annual Cat.
ordered pub.

Annual reports
ordered pub.

Robinson

Absence granted
C. Chandler

Absence
granted E. Capps

-Continued-

Recommended: That the President be authorized to prepare for publication on or about May first the Annual Catalogue of the University. The same not to exceed four hundred pages and to contain such matter as is commonly included in University Catalogues.

Adopted:-

Recommended: That the annual reports of the President and other administrative officers be published on or about November first and that the President be authorized to take such steps as may be necessary to secure from the various Faculties and officers of the University the necessary material, and that the amount of matter be limited to four hundred pages.

Adopted with the proviso that the Annual report of the Treasurer be printed with the other.

Recommended: That Prof. E. G. Robinson be requested to continue his services in connection with the University for the year 1893-4 and upon the same conditions as those of the present year, namely, a service of six months for which the University will pay the full salary of a professor (\$3,000.).

Adopted:-

Recommended: That at his own request Prof. Charles Chandler of the Department of Latin be granted leave of absence during the Spring Quarter without salary.

Adopted:-

Recommended: That Prof. Edward Capps at his own request be granted leave of absence during the University years 1893-4 and 1894-5 without salary; these years to be spent in study abroad.

Adopted:-

Recommended: That in accordance with the request of the Faculty of Arts, Literature and Science permission be given to said Faculty to delegate at its discretion its powers relating to the enforcement of regulations of the Faculty and the conduct of all matter of regulation and discipline, except the infliction of penalties of dismissal and expulsion, to administrative boards to consist either (1) of all instructors who have students in their courses from their respective schools or colleges; or (2) of twelve members to be nominated from the Faculty by the President; such board in either case to be appointed by the Trustees, to hold office for one year, and to be subject to the authority of the Faculty.

Second.- That in view of the request of the Faculty the appointment of four such Boards is recommended; namely,
(1) A Board for the Administration of the Academic College.
(2) A Board for the administration of the University College.
(3) A Board for the administration of the Graduate School of Arts and Literature, and
(4) A Board for the administration of the Ogden Graduate School of Science.

That the President of the University be Chairman ex-officio of each of these Administrative Boards.

The above was adopted and the President nominated the following Administration Faculty Boards and they were elected as nominated.

Admin. Bd. of Univ. Col. University College: Messrs. Judson and Chamberlain and Miss Salbot, ex-officio Messrs. Abbott, Buck, Boga, Blackburn, Castle, Salisbury, Stratton, Starr, Stokes, Terry, Tufts and Vos.

Admin. Bd. of Graduate School of Arts: Messrs. Cutting, H. G. Hale, Kirsch, von Klotz, Knapp, Laughlin, Moore, Small, Strong, Thory, Judson and Hildebrand.

Ad. Bd. of Graduate School of Science: Messrs. Bauer, Chamberlain, Donaldson, Leding, Loh, Mall, Muschke, Nip, Stokes, Stratton, Whitman, and Geo. E. Hale.

Academic Col. The Board on the Academic College consists of the instructors in the Academic College.
Admin. Board of appointed.

The President of the Board was authorized to sign an agreement for the improvement of Ellis Ave. at \$5⁰⁰ per linear foot for each side of street 7⁰⁰ for both sides.

A request from a number of students of the University that the Board turn over to them the dormitory and dining hall during the summer vacation for World's Fair was read and referred to the Special Committee. Messrs. Ryerson, Thory and Harper were appointed with power to act.

A request was received from the Dining Association that the Board purchase a suitable set of tins for coffee, tea, hot water and milk, costing less than 200⁰⁰; the cost to be added to the bill for common equipment.

It was voted that the request be granted, and the Secretary was authorized to make the purchase and the Board adjourned.

J. W. Woodsford Secretary.

Chicago Feb 28th 1893.

The Monthly meeting of the Board of Trustees was held at 3 P. M.: Present. A. H. Parker, J. H. Hodge, J. M. Bailey, E. Goodman, A. W. Leach, J. A. Smith, L. P. Thory, H. A. Carver.

In the absence of the President and Vice President, L. P. Thory was made Chairman for time. Dr. Parker offered prayer.

The minutes of the last meeting were read and approved.

After explanations by President Carver it was voted that the five subdivisions of the department of Biology as at present organized be made separate and distinct departments and that the professors of the highest rank in each of the subdivisions as now organized be made the acting head of his department. The departments thus created are the following: Zoology, Botany, Anatomy, Physiology, and Neurology.

Dr. C. H. Howard at his request was granted leave of absence, without salary, for one year from April 1st to pursue study abroad.

President Carver made the following nominations to the University Administration Boards provided for in the action of the Board at the last meeting.

The Board on Libraries, Laboratories and Museums: Messrs. Loomis and Messrs. Nip, H. G. Hale, Stratton, Chamberlain, Starr, Whitman, ex-officio Messrs. Moore, Kirsch, Burton, Mall, Woodsford.

The Board on Physical Culture & Athletics: Messrs. Slagg, ex-officio Messrs. Judson, Tufts, Johnson, H. G. Caldwell and Marion Salbot.

Admin. Bd. The Board on Official Publications & University Press

of Univ. appointed on Pub. & U. Press.

Messrs. C. P. Henderson, ex-officio, von Hild, Kulbick, Donaldson, Price & Blackburn.

Affiliated work The Board on Affiliations: Messrs. Small and Abbott, ex-officio: Messrs. Miller, J. J. Moore, app'd, Ad. Bd. of H. G. Hale, Chamberlain and Terry.

It was voted that these Committees in general be appointed for one year. The Committee named above however were appointed to continue to May 1, 1894.

The following recommendations were submitted by the Committee on Organization and Faculties and after consideration adopted.

Recommended: That standing Committees to serve in each case for one year from the first of May and to be nominated by the President of the University be appointed by the Board of Trustees, on the subjects or groups of subjects named below, and that these Committees be requested to keep themselves informed of the aims and actual workings of the several departments, and to give to the Board of Trustees such advice or suggestions as may seem to them advisable. The following are the subjects named.

The Semitic Languages.
Sanskrit and Indo-European Comparative Philology.
Ancient Greek and Greek Archaeology.
Biblical and Patristic Greek.
Latin and Roman Archaeology.
The Romance Languages.
German.
English.
Rhetoric and Composition.
University Extension.
Philosophy.
Political Economy.
Political Science.
Social Science and Anthropology.
History.
Comparative Religion.
Mathematics.
Astronomy.
Physics.
Chemistry.
Geology.
Biology.
Physical Culture.
Library Administration.
Social Life of the University.
Sanitation of the University.

After a discussion of financial matters the Board adjourned.

J. W. Woodsford Secretary.

Chicago, March 28, 1893.

The Board of Trustees met in monthly session at 3 p. m. Present. H. A. Rust, Vice President, in the chair. J. P. Thory, Edward Goodman, A. H. Parker, J. A. Smith, W. P. Harper, A. W. Leach. Dr. Parker offered prayer.

The minutes of the last meeting were read and approved. The Committee on Buildings and grounds made the following report which was adopted.

To the Board of Trustees:

- The Committee on Buildings and Grounds recommended
 1. that the Chairman of the Committee be authorized to prepare in the form of panels of the Campus south of the central circle, twelve tennis courts.
 2. that Mr. Bamerick be employed at \$50. a month as a workman about the campus.

The Chairman of the Committee has ordered double rows of trees - Catalpas and acacias - on either side of the driveway south of the central circle, and as he is raising the money to meet the expenses, the Committee has approved his action.

Respectfully submitted,

D. L. Shorey, Chairman

The special committee on the location of the Observatory submitted a full report with the following recommendation: - that the astronomical observatory to be founded by P. J. Yerkes be located on the slope of Lake Geneva, Wis., provided that those interested in Lake Geneva furnish in accordance with the assurances which have been given, 1. the site proposed consisting of forty five acres now owned by Mr. Joseph Johnston, or a site equally satisfactory; 2. a donation of \$100,000. to the general funds of the University.

After consideration and discussion it was moved by D. L. Shorey, that the report be approved and adopted on the express condition that before the site is finally accepted the sum of \$100,000. is subscribed to the general funds of the University by those interested in the Lake Geneva location.

On motion of Mr. McLeish the motion was amended to the effect that the time given for the Lake Geneva subscription be restricted to thirty days. The motion was then adopted as amended.

The committee was authorized to telegraph the makers of the telescope to the understanding that the observatory is to be located in the Lake Geneva latitude.

The Board adjourned to meet Friday March 31, at 3 p.m.

T. M. Woodspeed Secretary

Chicago, March 31, 1893.

The adjourned meeting of the Board convened at 3 p.m. Present H. A. Rust in the Chair, C. B. Felsenthal, J. E. Hinckley, W. R. Harper, J. A. Smith, Edward Woodman, D. L. Shorey, H. H. Kohlbasat, C. L. Bethell, C. L. Hutchinson. Edward Woodman led in prayer.

The minutes of the last meeting were read and approved.

The lease of the Science Building on the corner of 55th St. and Lexington Ave. from April 1, 1893 to March 30, 1894, for \$5000. cash and a credit to the owner of \$1000. as a subscription to the University was reported and approved, and the President of the Board was authorized to sign the lease. President Harper was appointed a delegate to the annual meeting of the American Baptist Education Society, to be held in Nashville Tenn. May 1st.

Blake resigns. A letter was read from E. Nelson Blake resigning his membership in the Board of Trustees. The resignation was accepted and the Secretary was directed to convey to Mr. Blake assurances of the warm regard of the trustees, their appreciation of his services to the University, and regret that he cannot continue his active relation to the institution.

Blakes success. It was voted that a committee be appointed to confer with the executors and trustees of the estate of Wm. B. Ogden, and to nominate a successor to Mr. Blake who may represent said executors. President Harper, W. R. Ryerson and D. L. Shorey were made the committee.

Hammond. The arrangement existing with J. M. Hammond, giving him a salary of \$1000. for the year, and a commission on the earnings of students for whom he secures employment, was, by agreement with Mr. Hammond, annulled and it was voted to pay him a salary of \$1500. for the year for which he was appointed, Aug. 1, 1892 to Aug. 1, 1893, it being understood that no engagement is made beyond the end of the year named, Aug. 1, 1893.

It was voted that the committee having power to open the dormitories to Wood's Fair visitors during the summer, be also empowered at their discretion to grant to committees and boards representing college students and learned societies, the use of lecture rooms in Cobb Hall as headquarters during the summer.

Cobb Hall during summer. President Harper, moved that the action taken at the last meeting locating the observatory at Lake Geneva, Wis., on certain conditions, be reconsidered. The motion was seconded by Mr. Smith, and considered at length. A legal opinion was read from H. B. Gurdale to the effect that there was no legal objection to locating the observatory at Lake Geneva.

Observatory at Geneva. Professor Hall appeared before the Board and answered many questions. A vote being taken the motion to reconsider was carried, and the vote recurring on the original motion locating the observatory at Lake Geneva, Wis., on condition that a site of 45 acres be given, and \$100,000. be subscribed to the general funds of the University within thirty days, - the motion was carried by a unanimous vote.

The chairman of the Finance Committee and Treasurer having made financial statements, the Vice President and Secretary were authorized to borrow \$50,000. and execute the note of the University for that sum. It was announced that Mr. Ryerson had extended the time for securing the \$500,000. fund, to July 1st. Mr. Hutchinson was authorized to secure the window shades for

Note auth. executed.

\$500,000. fund.

Hutchinson.

To secure window shades

Snell, Beecher and Kelly Halls.

Furniture. It was voted that the furniture now in hand be used in furnishing the new dormitories as far as it will go, and that no further purchases of furniture be made at present. H. G. Furber. It being announced that Henry J. Furber had subscribed \$1500. per year for ten years to meet the expenses of publication in the department of Political Economy, it was voted that the thanks of the Board should be transmitted to Mr. Furber. It was also announced that Dr. E. L. Hirsch had established an annual prize of \$150. for the best thesis on some subject in the Semitic department and the thanks of the Board were voted to Dr. Hirsch.

The following recommendations were submitted by the Committee on Organization and Faculties and after discussion were adopted:

1. Absence granted. Recommended: that Mr. George Henderson be given leave of absence from August 15th 1893 to August 15th 1894. It being understood that if he desires this leave of absence be continued for two years, and that during absence he will receive no salary.

2. Geo. Henderson. Recommended: that Mr. Butler be made acting director of University Extension in Mr. Henderson's absence, and that he receive \$500. extra for additional work, making in all \$2000. for the year, the extra service and salary to begin July 1st.

Butler made director of ex. It was voted that chairs for the Convocation be voted and not ordered purchased.

The Board adjourned to meet Tuesday April 11th at 3 pm. and continue through the evening if found necessary.

T. W. Woodsfeud Secretary

Chicago, April 11, 1893

Meeting recalled. It having been found necessary to defer this meeting the notice of it was recalled.

T. W. Woodsfeud Secretary

Chicago April 25, 1893.

The Board met at 3 pm. the regular monthly meeting. Present. M. A. Ryerson in the chair. W. R. Harper, C. C. Bowen, W. B. Brewster, Edward Goodman, A. K. Parker, A. McLeish, F. A. Smith, J. M. Bailey, C. F. Hutchinson, H. H. Kohlstedt.

Mr. Woodsfeud led in prayer.

Athletic field. The minutes of the last meeting were read, amended and approved. A lease from Marshall Field of the University of the block of ground between 56th St. and 57th St. and Lexington Av. and Greenwood Ave., for an Athletic Field for one year for one dollar, was approved and the President and Secretary were authorized to sign the lease and the Secretary was directed to convey to Mr. Field the thanks of the Board.

Board bills. A communication from the Dining Association was read announcing time of collecting that the price of board had been made \$3.50 per week, beginning April 1st; also recommending that board bills be collected every four weeks instead of six weeks. The recommendation was concurred in. Board raised \$50. The resignation of O. N. Vos, instructor in the German department to take effect October 1, was read, and accepted.

Vos B. G. The resignation of O. N. Vos, instructor in the German department to take effect October 1, was read, and accepted.

Add pay to C. Bergeron. The payment of \$166.66 to Assistant professor Bergeron, for the quarter ending April 1, was authorized.

Add pay and add to Moore. It was voted that Prof. C. H. Moore be paid \$200. for extra work during the quarter ending April 1.

Mall. The resignation of Prof. F. P. Mall was announced to take effect Oct. 1 and was accepted.

Agreement w. M. Field as to building. The president of the Board having reported that Mr. Field had expressed to him his consent that his contribution of \$100,000 might be used for the current needs of the University, on condition that if at some future time he should wish to add to the sum an amount sufficient to erect a building, the Board should restore this \$100,000 and devote it to the erection of such building; it was voted that the condition named be accepted and the restoration of the \$100,000 in the circumstances named be assured.

Books borrowed from Washington. It having been stated that it was desirable at times to borrow books from the Government libraries at Washington, the following resolution was passed:

Resolved: that whenever books are loaned to the University of Chicago by the United States Army Medical Museum and Library, the Board of Trustees agree to become responsible for the safe return of the books thus loaned.

Budget for 1893-94. The budget for 1893-4 having been taken up and the items of expenditure considered, it was voted that the appropriation for fellows be limited to \$12000.

Fellows. The Committee on Organization and Faculties reported the following recommendation: "that in view of the apparent certainty of there being 200 additional students in the undergraduate departments next year, whose fees would add about \$20,000 to the income, President Harper be authorized to negotiate for new instructors whose aggregate salaries shall not exceed \$15,000." The report was received and placed on file, and it was voted that the committee on Organization and Faculties be authorized to arrange for next years instruction in the faculty of Arts, Literature and Science, on the basis of an increase of \$16,000. over the outlay as fixed by the appointments of the present year.

Increase in instructors. The Board then adjourned to meet Tuesday May 2nd at 3 pm.

T. W. Woodsfeud Secretary

Chicago, May 2, 1893

The Board met pursuant to adjournment at 3 p.m.
Present, M.A. Ryerson in the chair, George C. Walker, F.B. Fernald,
D.S. Shoy, W.R. Harper, A.R. Parker, F.A. Smith, P.F. Hutchinson, Edward
Goodman.

Dr. Parker offered prayers.

The minutes of the last meeting were read and approved.

Citation. A citation was read and ordered placed on file requiring the University
to attend before the Surrogate of New York on July 11, to attend a settlement
of the account of the proceedings of the Ogden executors.
By-laws of S.D.A. reported. A by-law of the Dining Association relating to the annual election of
officers was presented and placed on file.

Furniture. The special committee on World Fair Administration was authorized
to purchase such bedding and furniture as may be necessary to prepare
for occupancy the buildings to be opened to guests during the summer,
it being understood that such expenditures be met out of the receipts of
the summer visits.

Secy's statement. It was voted that there should be prepared annually by the Secretary
a statement showing the receipts and disbursements of the fiscal
year ending June 30 of each year.

Athletic Field. The matter of preparing the ground recently leased to the University
for an athletic field having been brought up, F.B. Fernald,
D.S. Shoy and Dr. Harper were appointed a Committee with power
to arrange for preparing the athletic field for use, it being understood that
no liability be assumed on behalf of this Board, and that no advertising be allowed
on the fence.

Webster. W.C. Webster was appointed a Junior Fellow in the department of History.
Fellow apptd. The Committee on Organization and Faculties presented the following
recommendations which were adopted:

Mezes. Recommended: that Sydney E. Mezes be appointed doцент in the
department of Philosophy, the appointment to date from October 1, 1893.

Hill, Wm. Recommended: that Wm. Hill be appointed tutor in the department of
Political Economy at a salary of \$1000. the appointment to date from
1, 1893.

Vablen. Recommended: that J.B. Vablen be appointed reader in Political
Economy at a salary of \$600. the appointment to date from Oct. 1, 1893.

Caldwell in Pol. Econ. prom. Recommended: that William Caldwell be promoted to an
assistant professorship in the University, said promotion to date from
with the understanding that the salary for the year closing Oct. 1, 1894
shall be \$1000.

Miller. Recommended: that Associate Professor A.C. Miller be made professor
of Economic History and Finance, at a salary of \$2000. the appointment
to date from Oct. 1, 1893.

Howrich. Recommended: that J.A. Howrich be appointed doцент in the
Schwill. Recommended: that Ferdinand Schwill be made tutor in the

department of History at a salary of \$1000. a year, the ap-
pointment to date from Oct. 1, 1893, it being understood that
henceforth his work will be entirely in the department of History
and that he will offer three courses each quarter.

von Klenze. Recommended: that P. Von Klenze be appointed instructor
in German to take the place of Vgs. whose resignation has
been accepted, at a salary of \$1500. the appointment to date
from Oct. 1, 1893, it being understood that he shall offer
six minors or three double minors each quarter.

Wartenberg. Recommended: that H. Schmidt-Wartenberg be appointed
instructor in German in the University, the appointment to
date from Oct. 1, 1893, at a salary of \$1500. a year, it being
understood that he will offer three courses each quarter.

Mullings. Recommended: that George A. Mullinger be appointed
reader in German at a salary of \$600. a year, the appointment
to date from October 1, 1893, and it being understood that he
shall offer three courses each quarter.

Wilkinson. Recommended: that Prof. Wilkinson be allowed to give up
two quarters of his work next year, it being understood that in
subsequent years he will do the same and that for the Charles work
he will receive the pro rata salary of \$1000.

Johnson. Recommended: that Mr. Albert H. Johnson be appointed assistant
professor of English Literature at a salary of \$2000. the appointment
to date from October 1, 1893.

Horvick, R.W. Recommended: that Mr. R.W. Horvick be appointed instructor in
Phetie, at a salary of \$1500. the appointment to date from Oct. 1, 1893.

Sewis, E.H. Recommended: that Mr. E.H. Sewis be appointed assistant in
Phetie at a salary of \$500. a year, the appointment to date from Oct.
1, 1893.

Crow, M.B. Recommended: that Mrs. Martha Foot Crow be allowed to devote
one half of her time to University Extension with the understanding
that one half shall be devoted to University work, in return for
which she will receive half the salary of an assistant professor, namely
\$1000., and that for the University Extension work she shall receive her
fee.

Astronomy. Recommended: that Mr. J.J. See be appointed assistant in Astronomy
at a salary of \$500. the appointment to date from October 1, 1893.

Bacteriology. Recommended: that Mr. J.S. Russell be appointed assistant
in Bacteriology at a salary of \$500. the appointment to date from
Oct. 1, 1893.

Single prom. Recommended: that Mr. David J. Single be promoted to an assistant
ship in Physiology, the appointment to date from Oct. 1, 1893, at a salary
of \$500.

Holmes, Remond. Recommended: that appropriations be made of \$500. each for instruction
in Geology by Professors Van Hise, Holmes and Walcott, and an
assistant pay awarded.

additional \$33.33 for instruction by Prof. Perouse.

Recommended: that unless otherwise arranged, the tenure of all assistant professors be four years, instructors three years, tutors two years, assistants, readers, docents and fellows one year. At the end of the term, the connection of an assistant professor, instructor, tutor, assistant reader, docent and fellow ceases unless he be reappointed.

Recommended: that Richard Waterman be appointed Secretary of the Class work of the University Extension Division at a salary of \$500. the appointment to date from July 1st.

Recommended: that Charles Zieblin be transferred to the department of Social Science in the University Extension Division and reappointed as instructor at a salary of \$1200. the equivalent of twelve courses of University Extension lectures.

Recommended: that Mr. F. W. Shephardson be given \$200. for work in connection with the University Extension libraries during the year closing December 1893, and that he be appointed editorial secretary for the months of December 1893, at a salary of \$500, and that he be reappointed docent in history.

Recommended: that Mr. B. J. Thatcher be promoted to a University Extension assistant professorship in History, it being understood that one half of his salary shall be given to the University at a cost of \$1000., and that during the remainder of his time he conduct correspondence work in History, assume the responsibilities of the Secretaryship in the Correspondence department, and do lecture work in History.

Recommended: that Oskar Bolza be granted regularly leave of absence during the Spring quarter, his salary to be correspondingly reduced.

Recommended: that to the request of the Faculty of Arts, Literature and Science, for the appointment of seven new senior fellowships, one each in the following departments: Romance Languages, History, Greek, Philosophy, Political Economy, and two for Physics, the trustees reply that they are exceedingly that the financial condition of the University will not permit to grant the request.

Recommended: that the request of the University Council to reconsider the action of the Board requiring the wearing of the caps and gown at Faculty, Senate meetings, be granted, and the rule rescinded.

Recommended: that the request of the Council to the Trustees that no person be allowed to canvass for money or subscriptions of any kind on the University Campus without permission from the Secretary of the Board be granted.

Recommended: that a charge be made for diplomas, namely \$5. each for certificates, namely \$5. each.

Recommended: that the request of Mr. Frank R. Hathaway be not granted at a salary of \$1000. a year, the appointment to date from October 1st, 1893, and understanding that he shall teach three courses.

Recommended: that the request of the Faculty of Arts, Literature and Science

to the effect that the Administrative Board of the Ogden School of Science shall be enlarged so as to include all instructors in the department forming that Board, be granted: and that such instructors are hereby considered members of the Board as follows: P. D. Salisbury, P. A. F. Perouse, Oskar Bolza, E. A. Schneider, W. M. Wheeler, E. Jordan, Wasson Banta, S. Balazs, D. A. Single, Felix Langfeld, Julius Stieglitz, James A. Gunn, and T. J. Lee.

The Board adjourned.

J. W. Woodford Secretary.

Chicago, May 9, 1893.

A called meeting of the Board met at 11 a.m.
Present, M. A. Ryerson in the Chair, D. T. Shroy, J. M. Bailey, W. R. Harper, Edward Goodman, A. McLeish, A. K. Parker, W. B. Brayton, F. A. Smith, H. H. Kohlbaat, George C. Walker.

J. M. Bailey offered prayer.

The minutes of the last meeting were read and approved.
The Secretary stated that certain parties were proposing to loan the University \$2000. each for one year at 6% interest, and that the meeting was called to ask the Board to authorize the executing of the notes.

It was voted that a committee of three be appointed to devise a schedule to be presented at each regular monthly meeting, showing the financial operations and condition of the University. Dr. Harper, Mr. Hutchinson and Mr. Walker were appointed.

The following resolution was adopted:
Resolved: that the President and Secretary of this Board be, and they are hereby, authorized to execute notes in the name of the University, payable in one year after date, bearing interest at the rate of six per cent. per annum, for an amount not exceeding \$250,000.00 to parties proposing to loan the University money for the purpose of carrying temporarily the present indebtedness of the University.

The Secretary was authorized to apply to the proper officers of the city to deputize three of the employees of the University to act as police officers.

The Board adjourned.

J. W. Woodford Secretary.

Chicago June 14, 1893

The Board met on Wednesday at 9 p.m.
Present, Martin A. Ryerson in the Chair, W. R. Harper, H. H. Kohlbaat, E. B. Felsenthal, F. A. Smith, Edward Goodman, A. K. Parker.

Dr. Harper offered prayer.

The minutes of the last meeting were read and approved.
The Secretary was instructed to sign a release of claim for loss by fire to buildings.

Blue Island on the University property on Blue Island Ave., and a request that the Insurance Co. pay the loss to Mrs. E. P. Ware who owned the building where the fire occurred as to.

The following recommendations were made by the committee on Organization and Faculty, and were adopted:

Remission of tuition fee. — That no remission of tuition fee will be granted to students in any department during the first quarter of residence at the University, and in case of remission of fee for service rendered, the remission in every case shall be earned in advance.

— That the Board accepted the offer of the Philosophy and Science department of the Chicago Woman's Club to establish in the University of Chicago a prize, to be called the Ellen B. Bastin Prize, to be given to the woman who presents the best paper embodying the results of her own original research in any of the Natural Sciences: the Committee for the selection of the subject and the awarding of the prize to be named by the President of the University, and the name of the successful candidate to be announced at the July meeting.

Bastin Prize established. — It is further understood that the paper if published, shall be known as the Ellen B. Bastin Prize Paper, and that a copy of it shall be filed with the Philosophy and Science department of the Chicago Woman's Club. It is understood that the sum offered will be not less than \$50.00.

Certificates & diplomas. — That diplomas and certificates shall be signed by the President and Dean of the Board of Trustees, by the President and Examiner of the University, by the Dean under whom the student has done his work, and in the case of higher degrees by the head, or acting head, professor in whose department the student has done his principal work.

Affiliation of Winwood Inst. — That the following rules be adopted for the proposal and purchase of books for the library of the University, proposed by the Board of Librarians, Librarians and Museums:—

I. Proposals for the purchase of books must be approved first of all by the head or acting head of the department for whose use the books are desired. Other than heads or acting heads of departments desiring to propose books for purchase should transmit their proposals to the head, or acting head, of the department in which the book belongs. If an additional copy of any book already owned by the Library is desired, this should be indicated by the words "additional copy desired" placed after the title. If the succeeding volumes of a work in course of publication are desired the fact should be indicated on the proposal.

II. All proposals for books shall be made on the order cards provided by the Library, one card for each work, and each card must be separately signed by the head or acting head of the department proposing the book.

III. The Librarian shall collate the list of books proposed for purchase with the catalogue of the Library. If any book in the list is already owned by the Library in any department, and is not marked in the list as an "additional copy desired" this fact with the particulars respecting the department to which the copy belongs shall be reported to the professor by whom the proposal was

approved. Of the remainder of the list the Librarian shall secure an estimate of cost. The original proposals bearing the signature of the head or acting head of the department shall be filed in the Library.

IV. If the estimated cost of the books proposed at any one time is within the sum appropriated and available for the department proposing the books, the Librarian shall send a list of such books to the University press for purchase. Such list shall be signed by the Librarian and shall bear the date at which it is sent to the Press. The signature of the Librarian to the words "approved for purchase" on each sheet of any list of books shall be the only authorization for the purchase of such books.

The Librarian shall preserve a memorandum in a book to be kept for that purpose of all orders approved for purchase. If the estimated cost of an order exceeds the amount appropriated and available for the department in question, the order shall be returned to the head or acting head of the department with information concerning the amount by which the estimate exceeds the money available.

V. With every consignment of books delivered by the University Press to the Librarian there shall be sent to the Librarian regular bills on the University Press bill heads, the books for each department being on a separate bill, and no books shall be accepted by the Librarian unless accompanied by such bills.

VI. The Librarian shall also sign and date any ready reference receipt which the University Press may present with books delivered, and accompanied by regular bills. This ready reference receipt, being signed on delivery of the books, without delay for the collation of the orders, shall be construed only as a provisional acceptance of the books, and shall contain language so providing, not as waiving or surrendering any right of return, otherwise belonging to the Library. For books returned to the Press after being thus accepted for, the Librarian shall take a return receipt from the Press.

VII. The bills named in section V. when audited by the Librarian shall be returned to the University Press, with the signature of the Librarian indicating what books have been received. The signature of the Librarian upon any bill or opposite any item of a bill, shall be to the University Press the only voucher of delivery of the book, and its acceptance by the Librarian. The Librarian shall use such means as are accessible to detect errors in the bills, and to secure their correction.

VIII. These identical bills bearing the signature of the Librarian for each item of the bill, or for the bill as a whole, shall be presented for payment to the Secretary of the University and no bills not so audited and signed shall be accepted by him for payment.

IX. In case a department does not expend its entire appropriation for any year, the balance unexpended shall be added to its next annual appropriation.

In case a department expends more than its annual appropriation, the excess so expended shall be deducted from the next annual appropriation.

The Purchase of Apparatus.

1. All orders for the purchase of apparatus for a department shall be authorized by the Head or Acting Head of the department.

2. Before an order for apparatus is placed, an estimate of its cost shall be made by an agent appointed for the purpose by the Trustees.

3. All orders for the purchase of apparatus shall be made by the University Press. The Head or Acting Head of a department having authority to specify in particular cases the agent or manufacturer with whom the University Press shall place the order.

4. In case apparatus is to be specially constructed for the department, the Head or Acting Head of a department shall give to the University Press specific directions in writing as to what he desires, and the Press shall give the order in accordance with such directions.

5. The Secretary of the Board of Trustees shall send to the agent a statement of the appropriations made by the Board to each department for the purchase of apparatus during the school year and it shall be the duty of the agent to see that the amount of the appropriation shall not be exceeded by his purchases.

At the end of each month the agent shall send to the Secretary a statement of the purchases made during the month, together with the total amount of the purchases made for the year, up to date for each department.

6. In case a department does not expend its entire appropriation for any year, the balance unexpended shall be added to its next annual appropriation. In case a department expends more than its annual appropriation the excess so expended shall be deducted from its next annual appropriation.

7. It is understood that the University Press shall advance to each department monthly a sum of money for the purchase of incidental material.

8. Bills of the University Press for apparatus shall be audited by the agent and audited by him shall be presented to the Secretary of the Board of Trustees for approval.

Upon the recommendation of the University Council it was voted that a bond in the sum of \$200. be required of all Academic College, University College, and classified students, with a clause in the bond covering a payment of a fine of \$10. in case the student does not give proper notice of withdrawal to the Head of his department. It is understood that this guarantee will be executed by one sufficient bondsman who may be a parent or guardian, and that no officer of the University will be accepted as a bondsman. The bond guarantees the payment of all University fees and fines, including room rent, board bills, and such sums as may be charged for damage to University property caused by the student's act or neglect. Application for the blank bonds should be made to the Registrar and the bond should be deposited with him at the time of matriculation.

The following plan for the organization of University houses, recommended by University Council was adopted:

Univ. Houses 1. Members of the University entitled to continuous residence in a particular shall constitute a House. Each house shall have a Head appointed by the President of the University: a Councilor chosen from a Faculty of the University by the

of the House: a committee elected by the members of the house of which House Committee the Head of the House shall be chairman, and the Councilor member ex officio, and a secretary and treasurer elected by the members of the house subject to the approval of the President of the University. Each house through its committee shall make annual report to the President of the University.

2. The residents in a house shall be members or guests.

(1) Membership shall be determined by election under the respective House bye-laws. Election of members shall take place during the last week of the first term of each Quarter.

(2) In case of vacancies the Registrar shall have power to assign applicants to rooms in the order of application. Students thus assigned shall be considered guests, and if these guests are not elected to membership during the first quarter of residence, they shall have no further claim upon the rooms occupied. The room rents will be fixed and collected by the Registrar.

3. Each house shall be governed by a body of rules adopted by a two-thirds vote of the members of the House, and approved by the University Council.

4. Purchases of furniture and equipment of the House shall be made by the Secretary of the Board of Trustees upon requisition signed by the Head of the House and its secretary and approved by the Committee of the Board on Buildings and Grounds.

5. The Board of Trustees will advance from time to time the money to pay bills of the House so incurred. The interest on these advances shall be at the rate of six per cent. per annum. The House shall have possession and use of the furniture and equipment, and assume all responsibility for the same.

5.b. The ownership of all furniture, decoration and equipment thus provided shall be in the University and nothing herein contained shall be construed as giving to any resident of the house any title thereto, beyond such right to use the same as may accrue to such resident as a member or guest of the House.

6. The residents of a house shall pay quarterly in advance to the Treasurer of the House a sum amounting to five per cent. of the total estimated value of the furniture and equipment of the House. This sum shall be assessed upon the residents of the house and shall be used (1) in paying the interest on said estimated value of furniture and equipment and on any money advanced by the Board of Trustees; (2) in paying to the Treasurer of the University a sum of not less than ten per cent. per annum of the value of all furniture and equipment until such advances made by the University shall have been repaid; (3) in expenditure for new furniture, equipment and decoration. A quarterly statement shall be made by the Treasurer of the House to the Registrar.