

be requested to prepare an official letter inviting Mr. and Mrs. Rockefeller to be present at the Decennial exercises.

The President presented the following letter:-

"Professor Breasted,
University of Chicago.

My Dear Sir:-

I have lately dispatched to you through Messrs. T. Cook and Son, Cairo, and with the seal of permission of Professor Iaspero, Director General of Antiquities in Egypt, a case of ancient stone implements from the Pre-historic flint mines which I discovered with the help of H. E. Johnson, Pacha and the Arabs, in the Eastern desert, 87 miles South of Cairo and 15 miles East of the River Nile, and from which I have lately returned.

I hope you will allow me to have the honor of presenting them to your University, of which I have, of course, heard so much from Mr. Higinbotham and others, and that you will have them placed in the position you consider best.

I shall be glad to hear whenever you have safely received them. I am sir, your obedient servant,

H. W. Seton-Karr.

31 Lingfield Road, Wimbledon S. W. London."

The Secretary was instructed to convey to Mr.

Seton-Karr the thanks of the Trustees.

The following letter from the Trustees of the Chicago Institute was submitted:-

"April 4, 1901.

To
THE TRUSTEES OF THE UNIVERSITY OF CHICAGO:

We thank you for your communication of March 5th, accepting the proposition made to the University of Chicago by the Chicago Institute Trustees, and for the expression of good will toward the work of the Chicago Institute contained therein.

We are glad that you could, on the University side, make this union possible, and we have every hope for the good work to be done in the combination.

In the same letter you appoint the undersigned (being at present Trustees of the Chicago Institute) to constitute an Advisory Committee in connection with the proposed work of the new School of Education.

We have the honor and pleasure of severally accepting this appointment.

We are not fully cognizant of what service we may be able to render the work - nor of just what the University of Chicago has in mind in that respect, - but while we may, and so far as we are able, we are glad to render any assistance that we can to the work of the University of Chicago School of Education.

(Signed) Owen Franklin Aldis,
" Henry Baird Pavill,
" Cyrus Bentley,
" Stanley McCormick,
" Anita McCormick Blaine.

Trustees of the
Chicago Institute.

Mr. Baldwin gave notice that at the next regular meeting of the Board he would move the adoption of the proposed new by-laws as recorded in the minutes of the meeting of Jan. 15 and also the proposed amendment recorded in the minutes of the meeting of Feb. 19.

H. W. Seton-Karr presents antiquities.

Chicago Institute Trustees, letter from.

By-Laws, proposed, new.

The Board adjourned to meet in the Board Room
Tuesday, April 23rd, at 3 P. M.

W. H. Woodford
Secretary."

Tuesday, April 23, 1901.

Adjourned session of the Board at 3 P. M. A quorum not being present the meeting was adjourned to 3 P. M., Tuesday, April 30th.

W. H. Woodford
Secretary.

Tuesday, April 30, 1901.

The adjourned session of the Board was held in the Board Room at 3 P. M. There were present M. A. Ryerson in the chair, Edward Goodman, F. A. Smith, W. R. Harper, A. C. Bartlett, E. M. Barton, J. A. Baldwin, E. B. Felsenthal, W. A. Smith, C. L. Hutchinson; also Mr. Rust.

Prayer was offered by Mr. Goodspeed.

A letter was read, sent by Mrs. Blaine to Dr. Harper and stating that the following resolution had been adopted by the Trustees of the Chicago Institute at a meeting held April 23, viz.:

"It was ordered that it was the sense of the Trustees that if the University of Chicago will furnish adequate temporary quarters for the School of Education for the next school year and will also pay the expense over \$325,000. of new buildings, the Trustees will accede new buildings in place of the building planned, provided plans for the new buildings are completed by Sept. 1, with the approval of Col. Parker and the Trustees of the present Chicago Institute, - upon condition that if such approval is not gained by Sept. 1, the University of Chicago shall proceed then to erect a building according to the present plans."

Chicago Institute Trustees consent to change of building plan.

Buildings & Grounds Com. to consider change in bldg. plan for School of Education.

H. B. Almstedt resigns.

This resolution was ordered spread on the minutes and the matter of substituting other plans for those already adopted was referred to the Committee on Buildings and Grounds for consideration and report.

A letter was read from H. B. Almstedt resigning his position as Associate in German, and Dean in the University College, he having accepted an appointment in the University of Missouri. The resignation was accepted to take effect at the end of his year.

On recommendation of the Committee on Instruction and Equipment the following action was taken:

1. The budget of the School of Education, al-

ready informally agreed upon and embodied in the minutes of the meeting of March 5, was adopted as follows:

Budget,
School of
Education.

Budget for work of Chicago Institute with the Elementary, Secondary and Manual Training Schools, not including the work of the University Department of Pedagogy:

	Institute & Elementary	Secondary
Administration salaries	\$ 5000.	\$ 5000.
expense	2500.	2500.
Instruction	45650.	30000.
Buildings & Grounds	3500.	3500.
Lib. Bgt. & Supplies	6000.	1500.
Publications	1500.	500.
	<u>\$64150.</u>	<u>\$43000.</u>
	43000.	
	<u>\$107150.</u>	

Estimated Income for Pedagogical Work as a Whole, Certain and Probable:

Certain:

From Elementary School	\$12000.
Secondary School	25000.
Manual Training School	20000.
Endowment	2850.
Laboratory fees	5000.
Mrs. Blaine Fund	25000.
Pedagogical Students' Fees	20000.
	<u>\$107850.</u>

Probable:

From Pedagogical School Fees	10000.
Elementary School	3000.
Secondary School	3000.
Manual Training School	5000.
	<u>\$13300.</u>

2. It was also voted that the fees in the Secondary School be \$40. a quarter, - that the fees of students in the School of Education be \$40. a quarter, - that the fees of the Elementary School be \$25., \$30., and \$40. a quarter, - that the fees of the Summer Quarter for students in the School of Education be: - for six weeks, \$20. plus the matriculation fee, and for three weeks \$10. plus the matriculation fee.

School of
Education,
fees.

Prof.
John Dewey.

3. Also that the sum of \$2000. per annum be paid to Mr. John Dewey, head of the Department of Education for additional services in connection with the work of the Secondary Schools. (J. Dewey)

Mrs. Ella F.
Young.

4. Also that the sum of \$500. be paid to Mrs. Ella F. Young for additional work in connection with the Secondary School, and that she be promoted to a professorship, - said promotion to date from Oct. 1.

South Side
Academy.

5. In the event of there being no expectation of the new building for the School of Education being finished before April 1, 1902, the President was authorized to continue the work of the South Side Academy, and of the Manual Training School in

The Manual
Training
School.

their present quarters on a budget readjusted to meet the demands of the case, in accordance with the principles of the budget established for those schools, and in amount not to exceed that budget.

Miss Ballou.
Tenny Frank.

6. In view of the absence of Miss Ballou, Mr. Tenny Frank was appointed Assistant in Latin, during the scholastic year beginning July 1, 1901, the compensation to be \$800. as provided in the Budget.

Wm. B.
Wherry.

H. E.
Davies.

7. Wm. B. Wherry was appointed to an Assistantship in bacteriology, to take the place of H. E. Davies, whose term expires, his salary to be \$600., of which \$200. is to be charged to budget appropriation for Summer Instruction, and \$400. to the appropriation for additional medical work.

H. A.
Fischer.

8. Prof. H. A. Fischer, A. M. of Wheaton College was appointed volunteer research assistant at the Yerkes Observatory for the Summer Quarter of 1901.

The
Christian
Union.

9. It was also ordered: 1st, that the Christian Union be placed upon a more distinct University basis; 2nd, that to this end its work be placed in the hands of a Board similar to other University boards; 3rd, that this work be administered by the Chaplain and by an officer to be designated Vice-Chairman, in consultation with the President; 4th, that such Board be established to include, - a. five members recommended by the President and appointed by the Trustees, b. the Chaplain and the Vice-Chairman, the presidents and the secretaries of the University Settlement Board and of all religious societies in the University, c. two representatives of each distinct student division; 5th, that this body meet regularly and do its work thro' such standing committees as may be established.

Summer
School of
Education.

10. The President was authorized to organize the Summer School of Education and to arrange with the teachers for their services on the basis indicated in the following budget:

Budget for the Summer School of Education:
July 1, to August 9, 1901.

Expenditures.		Receipts.
Salaries	5,235.88	
Newspaper Advertising	150.00	
Postage on letters and 10,000 circulars	125.00	Tuition 500 stu-

Budget, Summer School of Education.	Envelopes, 10,000 and printing same	20.00	dents at an average of	
	Printing Circulars	200.00	13.50	6,750.00
	Rent, \$200, Janitor \$100,	300.00		
	Gas and Electricity	50.00		
	Moving chairs, desks, etc.	50.00		
	Course of Study, 2000 copies, 60 pp.	275.00		
	Office Expenses	200.00		
	Supplies	94.12		
		\$6,750.00		\$6,750.00

Medical Equipment Expenditure.

Medical Current Expense Expenditure.

J. H. Flint.

Elementary School.

11. The President and the Expenditures Committee were authorized to go forward as usual in matters relating to the extra expenditures connected with the special medical work for next year, with the understanding that of the total appropriation for initial equipment, viz. \$50,000. - obligations for not more than \$40,000 will be incurred before Sept. 1, and that of the total appropriation of \$45,000 for current expenses, including staff, etc., obligations for not more than \$30,000. shall be incurred before Sept. 1st.

12. As a mark of appreciation of the work of J. H. Flint, Associate in Anatomy, it was voted that the work he is now doing in San Francisco in helping to suppress the plague, be regarded as his regular University work, for which his regular salary shall be paid for the six weeks of his absence.

13. The Committee reported a letter from Wm. Kent and others representing the Parents' Association in regard to the continuance of the University Elementary School, containing the following questions:

1. "If we can assure the University of \$2,500. a year for five years, can the School be maintained?"
2. If we can assure the University of \$5,000. a year for five years, can the School be maintained?"

It was voted that the first of these questions be answered in the negative, and that the second question it be answered that, - The University is willing to continue this work, under the general supervision of Professor John Dewey, provided, the friends of the work, including the parents interested, shall subscribe beforehand a sum of money deemed sufficient by the University to meet the surplus of expenditures over and above the receipts from fees. In connection with this matter the following letter was submitted:

"April 30, 1901.

President Wm. R. Harper,
Chicago.

My dear Dr. Harper:-

After my conversation with you this afternoon, I talked by telephone with all the other members of the Advisory Committee that I could reach, constituting a majority of our Board, and I think I may say for the others also that we are unanimous in the desire to do nothing to interfere in any way with the educational work carried on by Dr. Dewey's elementary school - and especially in view of the parents' letter which you sent me, it is our opinion that there should be nothing in the relation of the University to the School of Education which should prevent its undertaking the care of Dr. Dewey's school. We are the more strongly of this opinion that we understand that Col. Parker fully agrees with our feeling.

I am,

Very sincerely yours,

FOR THE BOARD OF TRUSTEES
(Signed)

Anita McCormick Blaine,
Secretary."

14. It was voted:

Medical Students Classified.

1. That on and after July first, students known as medical students shall be classified as a separate division of students in the University, coordinate with the divisions now existing.

Board of Medical Affairs.

2) That there be established a Board of Medical Affairs, to consist of five members of the University, and as ex-officio members, the heads or representatives of departments closely connected with the work of medical instruction, and officers of the University of the rank of associate and above, the larger proportion of whose time is occupied in giving instruction in medical courses.

Medical Dean.

3) That this Board be given charge, under the General statutes of the University, of the curriculum and students of the medical division.

4) That a special dean be appointed for the administrative work connected with the medical division of the University.

5) That students who are candidates for a University degree be registered by the dean of the faculty making recommendations for the proposed degree, and be under the rules and regulations of the students of that faculty, it being understood that such registration shall take place after consultation with the dean of the medical school.

15. It was also voted:

Students of School of Education Classified.

1) That on and after July first, students two-thirds of whose work is in connection with the School of Education shall be classified as a separate division of students in the University, coordinate with the divisions now existing.

Faculty of
School of
Education.

2) That there be established the Faculty of the School of Education, which shall be coordinate with other faculties of the University, and shall consist of -

(a) Five or more members of the University at large, to be recommended by the President and appointed annually for one year of service by the Board of Trustees;

(b) Officers of the School of Education of the rank of associate and above.

3) That this faculty be given charge, under the general statutes of the University, of the curriculum and students of the School of Education.

4) That a Director be appointed for the general administration of the School of Education, and that he be given a seat in the Senate of the University. That a Dean be appointed for the more detailed administration of the affairs of the School of Education, and that he be given a seat in the Council of the University.

Director
School
of Education.

Certificates
School of
Education.

5) That the faculty of the School of Education be authorized to make recommendations for certificates.

Anthropology
Appropriation.

16. A request of Prof. Starr for an appropriation of \$300. for the purchase of material for the department of Anthropology referred to the Committee on Instruction and Equipment, was reported back without recommendation and was referred to the President of the Board with power.

Dr. J. M.
Dodson.

On recommendation of the President, Dr. John M. Dodson was made Dean of Medical Students for the year beginning July 1, with a salary of \$500.

The President and Secretary of the Board were authorized to sign a consent that the John Crerar Library may erect its library building on the Lake Front Park between Madison and Monroe Sts. and east of the Illinois Central right of way, it being, however, expressly declared and made a condition of such consent that nothing in the instrument "should be or be taken to be a waiver or release of the right of the undersigned to object to the erection of any building or structure on said Lake Front Park at any point between its northern boundary and its southern boundary at Twelfth St. other than said library building for said free public library, the undersigned hereby expressly reserving all its rights to make and insist upon objections

Crerar
Library
Building.

to any other buildings or structures being located on any part of said Lake Front Park."

Chicago Institute Trustees ask land for Elementary School.

A request was presented from the Trustees of the Chicago Institute now intending to establish an Elementary School, asking on certain terms the free use for five years for said School of a part of the ground recently turned over by them to the University. The request was referred to the Committee on Finance and Investment for consideration and report.

Finance and Investment Committee to consider request of Chicago Inst. Trustees.

The meeting adjourned.

J. W. Woodford
Secretary.

Wednesday, May 15, 1901.

A special meeting of the Board was held in the Board Room at 3 P. M. to consider recommendations for appointment and to transact other business. There were present, - A. McLeish in the chair, H. F. McCormick, W. R. Harper, Edward Goodman, H. G. Grey, E. M. Barton, W. A. Smith, J. A. Baldwin, C. L. Hutchinson, (later, M. A. Ryerson). Also Mr. Rust. Geo. C. Walker was absent on account of illness.

Mr. Goodman offered prayer.

The President submitted recommendations for appointments and the following action was taken:-

1. John Dorsey Wolcott was appointed to give instruction in Latin in the Correspondence Study Department of the Extension Division, on the usual terms.

2. Edward S. Ames was promoted to an instructorship in philosophy without salary.

3. Miss Amy Tanner was reappointed associate in the department of philosophy to do work in the Extension Division on the same terms as before.

4. The following were appointed members of the Extension Board, - John M. Coulter, W. D. Macclintock, C. R. Henderson, Benj. Terry, H. P. Judson.

5. W. S. Haines was appointed professorial lecturer in toxicology, in connection with the Board of Medical Affairs, to give instruction, the total expense not to exceed three hundred dollars, as provided for in the budget.

6. Dr. Nicholas Senn and Dr. E. Fletcher Ingals were appointed professorial lecturers, to give lectures without salary from July, 1901.

N. Senn,
E. F. Ingals.

7. Dr. Jacques Loeb, professor of physiology, was appointed to the headship of the department, with a salary of thirty-five hundred dollars, this being the sum he now receives from the University and Rush Medical College, as provided for in the budget, beginning July 1, 1901.

8. Dr. Llewellys F. Barker, professor and head of the department of anatomy, was given the salary of four thousand dollars, this being the sum he now receives from Rush Medical College and the University, as provided for in the budget, beginning July 1, 1901.

(Dr. Ryerson here entered and took the chair)

9. It was voted that the work in bacteriology be separated from the department of zoology and connected with the new department of pathology.

10. That Dr. Frank Billings and Dr. Arthur D. Bevan be appointed professorial lecturers in medicine, in connection with the Medical Board of the University, without salary from July 1, 1901.

11. That Dr. Ludwig Hektoen be appointed to the professorship of pathology and the headship of the department of pathology and bacteriology, to give instruction, at a cost not to exceed twelve hundred dollars, beginning *July* 1, 1901, as provided for in the budget.

12. That Albert P. Mathews, Ph. D., of Harvard University, be appointed to an assistant professorship in physiological chemistry, at a salary of two thousand dollars, service and salary to begin *Oct 1* 1, 1901, as provided for in the budget.

13. That Elias Potter Lyon, assistant professor in physiology in Rush Medical College, be appointed to the same position in the University of Chicago, in transfer from Rush Medical College, it being understood that his entire work shall be done in connection with the Board of Medical Affairs of the University, at a salary of two thousand dollars, from July 1, 1901.

14. That D. J. Armour, instructor in Anatomy in Rush Medical College, be appointed to an instructorship in anatomy, in the University of Chicago, at a salary of one thousand dollars, service and salary to begin October 1, 1901, as provided for in the budget.

15. That Preston Kyes, associate in anatomy in Rush Medical College, be appointed to an associateship in the University of Chicago, at a salary of one thousand dollars, service and salary to date from October 1, 1901, as provided for in the budget.

16. That Martin Fischer, assistant in physiology in Rush Medical College, be appointed to an associateship in physiology in the University of Chicago, at a salary of one thousand dollars, as provided for in the budget, beginning October 1, 1901.

17. That H. G. Wells, assistant in Rush Medical College, be appointed to an associateship in pathology, in the University of Chicago, at a salary of one thousand dollars, service and salary to begin August 15, 1901, as provided for in the budget.

18. That Dean D. Lewis, assistant in anatomy in Rush Medical College, be appointed to an assistantship in anatomy in the University of Chicago at a salary of seven hundred and fifty dollars, services and salary to date from October 1, 1901.

19. That the President be authorized to fill vacancies in the list of assistants which are provided for in the budget, and which shall be reported to the Trustees at their next meeting.

The matter of honorary degrees being brought up, after an extended discussion, the following motion was made, to wit, - That the Trustees consider it inexpedient to confer more than five honorary degrees at the present time.

The following motion was offered as a substitute, to wit, - That the President be requested to return the list of fifteen names under consideration to the Senate to the end that the number may be reduced. The substitute was adopted by a vote of six to three.

The President presented the matter of the expense of the approaching Decennial Celebration, and on his recommendation, and after consideration and discussion it was voted that an additional appropriation of \$1,500. be made for said expenses to be charged to a new appropriation.

The budgets of the Manual Training School, The South Side Academy, and the School of Education

Budgets, -
Manual
Training

School, South Side Academy, and School of Education, referred to Com. on Inst. & Equip. were presented and referred to the Committee on Instruction and Equipment with power, it being understood that the limits of expenditure already fixed should not be exceeded.

Budget, Elementary Sch. referred to Committee on Finance and Investment

The President presented the budget proposed for the Dewey Elementary School together with a list of subscribers to the funds of the School, and both were referred to the Committee on Finance and Investment to consider and report at the next meeting of the Board.

The President presented the following letter, -

Prof. T. C. Chamberlin, "Chicago, Apr. 9th, 1901.
Director of Walker Museum,
The University of Chicago.

S. Weller
gives
Collection.

My dear Sir:-
I wish to present my private collection of fossils to the Walker Museum. Ever since my connection with the University the collection has been in the building and has been constantly available for use by the students of the department, but it has never been incorporated into the Museum collection. I shall now as time affords proceed to catalog the material of the collection and arrange it with the other collections in the museum. The collection consists in large part of Carboniferous invertebrate material from Missouri, but includes also much valuable material from other horizons and localities. In all there will be perhaps 1000 catalog entries, with from 2000 to 3000 specimens.

Yours truly,
(Signed) Stuart Weller".

This donation was accepted and the Secretary was instructed to convey the thanks of the Trustees to Mr. Weller.

L. T. Damon
resigns.

The resignation of Mr. L. T. Damon, instructor in the department of English was presented and accepted to take effect at the close of the first term of the Summer Quarter.

On recommendation of the Committee on Academy and Affiliations, it was voted, -

A. W.
Leonard.

1. That A. W. Leonard whose term expires Sept. 1, 1901, be reappointed assistant in the department of English in the Academy at Morgan Park at a salary of \$900., and that he receive in addition for special work as Master in the Halls, his room.

Chas. S.
Fox.

2. That Chas. S. Fox, whose term expires Oct. 1, 1901, be reappointed assistant in the department of German in the Academy at a salary of \$800., and that he receive in addition, for special work as Master in the Halls, his room.

John E.
Webb.

3. That John E. Webb, whose term expires Oct. 1, 1901, be reappointed assistant in physiography and biology in the Academy at a salary of \$800. and a room in one of the Halls.

The Comptroller presented the following report:-

May 15, 1901.

The Board of Trustees,
The University of Chicago.
Gentlemen:-

The Chicago Institute Trustees under date 29th ult. made a proposition to The University looking to the location of the School upon a portion of the original site; the location selected was 175 ft. Webster Ave. frontage as shown upon plat herewith accompanying; this proposition was submitted to the Board upon the 30th ult., and by them referred to the Finance and Investment Committee for "consideration and report"; a sub-committee consisting of Messrs McLeish, Baldwin, F. A. Smith, Harper and Rust was appointed and most of them, together with Mr. Grey have visited the site - by instructions of this Committee I make the following report thereon, viz.:-

Chicago
Institute
Trustees
and Site
for School.

When the original proposition of the Chicago Institute Trustees was under consideration by this Board, a Committee consisting of Messrs Walker and F. A. Smith was constituted to investigate as to the character and value of this land; their report embodied a prospective subdivision accompanied by prices apportioned to the different classes of lots in the subdivision; this subdivision and apportionment was made by Dunlap Smith who accompanied his document with a letter expressing great confidence in his ability to sell at prices named within a relatively short period; upon what Mr. Smith terms a "conservative" basis he figured the land to sell for the gross sum of \$381362.50, deducting "streets, commissions, etc." \$21362.50, leaving a net amount of \$360000. Mr. Smith estimates the Webster Ave. frontage at \$175. per ft. and upon this basis the 175 ft. desired by the North Side School would be \$30625.

Upon April 25, Merigold & Co. submitted a Subdivision not exactly but practically identical with the one above referred to - their gross estimates of the prices that they "believe may be obtained" is \$427150. and the apportionment to the Webster Ave. frontage (lots 11-17) 175 ft. \$200. per ft., aggregates \$35000. You will observe the wide difference between Dunlap Smith's and the Merigold estimates, justifying Mr. Smith's statement that relative to Merigold at least he is "conservative".

It is a little difficult to arrive at the basis upon which the proposition to regard the property desired as the North Side School site should be fixed at \$25000. as it is \$10000. less than the Merigold estimate, \$5000. less than the Dunlap Smith estimate and upon the price (\$425000.) at which The University received the property the site would be figured at approximately \$7500. over the \$25000. named in the proposition.

The Committee believe that the establishment of the North Side School upon the suggested location will not impair the value or retard the sale of the body of land owned by The University, of which it is a part, and they recommend that if desired by the Institute Trustees the arrangements therefor be made upon the basis of their proposition dated 29th ult. as modified by the following suggestions, viz.:-

- Land valuation \$30000.
- Contract period to be six years.
- Taxes and special assessments to be paid by the Institute Trustees.
- Rental \$1200. per annum (4% upon \$30000.)
- Option to purchase at valuation (\$30000.) at any time prior to or upon the expiration of the period covered by the aforesaid agreement.

Respectfully submitted,
(Signed) H. A. Rust,
Comptroller.

The above report was approved, the recommendations were adopted, and the Comptroller was authorized to carry them into effect in case they

Medical
Affairs
Administra-
tion Board.

proved acceptable to the Chicago Institute Trustees
On recommendation of the President of the Uni-
versity the Administrative Board of Medical Affairs
was constituted as follows:-

The President, Chairman.
The Recorder, ex-officio.
Dean Harry Pratt Judson, ex-officio.
Dean John M. Dodson, ex-officio.
Prof. Chas. O. Whitman.
Prof. Henry H. Donaldson.
Prof. Albert A. Michelson.
Prof. John U. Nef.
Prof. Llewellys F. Barker.
Prof. Jacques Loeb.
Prof. Ludwig Hektoen.
Prof. Walter S. Haines.
Associate Prof. Edwin O. Jordan.
Asst. Prof. Lengfeld.
Assistant Prof. Frank R. Lillie.
Assistant Prof. Albert T. Mathews.
Assistant Prof. Elias P. Eyon.
Dr. Albert C. Eycleshymer.
Dr. David J. Lingle.
Dr. D. J. Armour.
Dr. Lauder W. Jones.
Dr. Joseph M. Flint.
Dr. Preston Eves.
Dr. Gideon Wells.
Dr. Martin Fischer.
Assistant Prof. Julius Stieglitz.
Dr. Joseph E. Rayercroft.
Asso. Prof. Charles B. Davenport.
Instructor Robert A. Millikan.
Asso. Prof. Marion Talbot.

---:-
The Board adjourned.

T. Woodford
Secretary.

Tuesday, May 21, 1901.

The regular monthly meeting of the Board was held in the
Board Room at 3 P. M. There were present: H. A. Ryerson in the
chair, A. McLeish, H. F. McCormick, F. A. Smith, W. R. Harper,
Edward Goodman, J. A. Baldwin, E. M. Barton, D. G. Hamilton, A. C.
Bartlett, C. L. Hutchinson, H. G. Grej, - also Mr. Rust.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of April 16, April 23, April
30, and May 15 were presented and approved.

The Secretary reported that at a meeting of
the Committee on Buildings and Grounds held May 15,
1901, the following action was taken:-

"It was voted to recommend to the Trustees that
an appropriation of \$7035. be made for the improve-
ment of 59th St. and the Comptroller authorized to
go forward and have the work done."

"It was also voted to recommend to the Trus-
tees that a final settlement be made with Henry
Ives Cobb and that the Comptroller be authorized to
arrange the terms of settlement."

"It was also voted to recommend to Mr. Rocke-
feller the adoption for the Heat, Light and Power
Plant of the underfeed stoker recommended to the
Committee by Mr. Houghton, the Engineer."

The recommendations to the Trustees were adopt-
ed, and that to Mr. Rockefeller was approved.

The President read a letter from John D. Rocke-
feller, Jr. expressing his interest in having the
Standard Oil Company's Exhibit at the Paris Expo-
sition, (now at Buffalo Exposition) presented to
the University. The Secretary was instructed to
return the thanks of the Trustees to Mr. Rockefeller.

A request was received from Mrs. Catherine H.
Ryerson, Pres. of the Board of Trustees of the
McCowan Oral School for Young Deaf Children, asking
for the use of a part of the grounds of the Univer-
sity at Lake Geneva during a part of the summer as
a camping ground for the children of the School.

The request was granted.

Mr. McLeish read a letter from Mr. Rockefeller
accepting on the part of Mrs. Rockefeller and him-
self the invitation to visit the University during
the Decennial Celebration. Andrew McLeish,
C. L. Hutchinson, and H. F. McCormick were appoint-
ed a Committee to provide for their entertainment.

The President presented the following com-
munication from the Senate:-

To the Board of Trustees:-

The Senate of the University herewith recom-
mends for your consideration the accompanying list
of names for the highest degrees to be conferred

on the Decennial Celebration. The number of candidates presented is not inconsistent with the wise policy of making the degree a distinction because of its rarity, because the rule of the Senate to recommend not more than four names in any one year has been so carefully observed that only one such degree has been given since the organization of the University. To the Senate it has seemed best to wait and concentrate upon a largenumber on the occasion of a great event, such as the celebration of our Decennial, in view of the fact that a similar observance cannot, in the nature of things, recur for ten or fifteen years.

Attention is also called to the evident necessity of a list on such an occasion which, while not large, should escape the charge of narrowness by representing the main groups of scholarly activity. The list, viewed in this light, is extremely limited.

Andrews, E. B.	for the degree of LL. D.
Cambon, M.	" " " " "
Clarke, Prof. W. N.	" " " " D."D.
Dods, Dr. Marcus	" " " " "
Gildersleeve Prof. B. S.	" " " " LL. D.
Goodwin, Prof. W. W.	" " " " "
Kittredge, Prof. G. E.	" " " " "
Kovalevsky, Prof. M. H.	" " " " "
Pickering, Prof. E. C.	" " " " "
Van t' Hoff, Prof. J. H.	" " " " "
Walcott, Hon. C. D.	" " " " "
Wilson, Prof. F. B.	" " " " "

The recommendation was adopted and the degrees conferred.

On recommendation of the President it was voted that students taking the Medical course will be allowed to pay in lieu of the quarterly tuition fee and all laboratory fees a total of \$52.50 per quarter. This arrangement not to be changed for three successive quarters of residence. The fee will include a coupon ticket (issued only once for three quarters) to cover loss and breakage in the laboratories.

Medical students who matriculated at Rush Medical College on or before April 1, 1901, in accordance with the terms in vogue at the date of fee such matriculation to be allowed to pay a total of \$50 per quarter in lieu of the quarterly tuition fee and all laboratory fees.

On recommendation of the President the following appointments and promotions were made:-

1. B. E. Livingston and H. N. Whitford were appointed to assistantships in the department of botany, at a salary of \$400. each as provided in the budget.

2. Frank B. Jewett was appointed to a research assistantship in physics, for the year beginning July first, 1901, at a salary of \$750. to be charged to budget appropriation for S. W. Stratton.

3. Dr. C. B. Davenport was promoted to an associate professorship, as provided for in the budget.

4. The following instructors were appointed members of the Faculty of the School of Education:

R. D. Salisbury,	T. C. Chamberlin,
H. H. Donaldson,	J. M. Coulter,
E. J. James,	George E. Vincent,
W. G. Hale,	W. D. MacClintock,
F. F. Abbott,	John Dewey,
G. H. Locke,	Mrs. Ella F. Young,

Nathaniel Butler.

It was also voted that the Francis W. Parker School be accepted in the relation of affiliation with the University thro' the School of Education.

The President reported that the graduating class purposed to present to the University a memorial tablet of Senator Stephen A. Douglas, and submitted an inscription proposed for it. The inscription was referred to Messrs Ryerson, Hutchinson and Harper with power to determine the phraseology.

The Committee on Seal reported that they hoped to be able to submit a design at an early date.

The President read a letter from Prof. W. G. Hale of the Faculty Committee on Buildings and Grounds making suggestions as to the laying out of the grounds, and it was referred to the Committee of the Board on Buildings and Grounds.

Letters were read from W. E. Whaley, Acting Secretary of the Board of Trustees of the South Side Academy, stating that the Board of Trustees of said Academy had authorized its officers to make over to the University its property.

In view of the proposed ultimate union of the South Side Academy with the School of Education,

pointments re- the Committee on Instruction and Equipment was authorized to make the appointments in the Academy for the coming year in accordance with the budget approved for that School.

Mr. J. F. Royster was appointed librarian of the modern language libraries, with a salary of J. F. Royster. (\$300.), with the understanding that he shall have the usual six weeks' vacation, to do work four hours a day, in accordance with the terms of the budget (figured)

The Comptroller presented the following report:-

"Chicago, May 21, 1901.
The Board of Trustees,
The University of Chicago.
Gentlemen:-

I beg to report as follows -

1. CHICAGO INSTITUTE:

Pursuant to arrangements between the Chicago Institute and The University of Chicago duly made and appearing in the records of the Board, whereunder the School of Education was created and

certain properties and monies were to be transferred and paid over to The University of Chicago by the Trustees of the Chicago Institute, said properties and monies as follows were received upon the 18th ult., viz.:

- (a) By deeds from Anita McCormick Blaine and from the Trustees of the Chicago Institute that part of the tract of land bounded by Belden Ave, North Park Ave., Webster Ave., and Clark and Sedgwick Sts., which the Trustees of the Institute had purchased as the site for the Chicago Institute Building and valued at.. \$425000.00
- (b) Construction material and equip. 75000.00
 - Material.....\$44133.06
 - Equipment 30866.94

- (c) 100 Chi. Gas Light & Coke Co. 108888.33
- 5% bonds and accrued interest 391111.12
- (d) Cash

Total \$1000000.00

B. Construction Material: disposition thereof. This material is in quantities and locations as follows, viz.:-

- (a) Original Institute Site, 430000 face brick
- 40 tons iron and steel approx. not manufactured.
- (b) Chi. Bridge & Iron Works. Washington Heights 80 tons iron and steel approx. not manufactured.
- (c) Morava's New Works, 65th & Stuart. 30 tons approx. iron and steel not manufactured.
- (d) Morava's Old Shop: 37th & Shields Ave. 200 tons approx. iron and steel, 1/2 manufactured and 1/2 not manufactured.

It is necessary that the iron and steel now at one of these locations be removed elsewhere by reason of the abandonment of the shops at that point, and it would seem desirable that all of this material be concentrated at some point - The University Grounds or elsewhere; a possible objection to this is the fact that it cannot now be determined whether the whole or any portion of this material can be utilized in the construction of the prospective University Buildings: it is at present costing \$2.00 per day

for a watchman for the material upon the original Institute site - if the North Side School should be located there and the architect designing the building would plan for its use, arrangements might be made for the sale of the brick for that purpose; again they might be incorporated into the Press or Power Buildings or the School of Education Buildings later on; in this latter case there would be an expense of approximately \$1.00 per thousand for hauling; as this brick cost \$26. per thousand, it would be a great waste or extravagance to use them in lieu of common brick - an offer of \$14. per

thousand for 58000 has been made and declined. I would like instructions relative to the disposition of this material.

2. REAL ESTATE: Scammon Purchase.

The title has been acquired by The University to lots 5-16 inclusive in the block between 58th and 59th Sts. and Kimbark and Monroe Aves. being 400 ft. E. frontage upon Monroe Ave. and 200 ft. W. frontage upon Kimbark Ave.; this is the property commonly referred to as The Scammon Property - these lots were valued at \$122100. and pursuant to agreement one-half that amount (\$61050.) was paid, the transaction being consummated, 3rd inst. and the deed filed for record upon the same day; the property being bought for use as the site for the School of Education, payment therefor was made from the fund created through contract, etc., with the Chicago Institute. Upon lots 17, 18, and 19, there are improvements consisting of a residence of \$2000. or \$10000. value and of an apartment house of \$15000. to \$20000. value; the balance of the block (lots 1, 2, 3, 4, 20, 21, 22, 23, and 24) constitutes the homestead of Mrs. Scammon, the buildings being of relatively small value and the residence being upon the Cor. of Kimbark Ave. and 58th St.

Scammon
Purchase.

3. YERKES OBSERVATORY: Telephone.

Director Hale writes under date 30th ult. to President Harper setting forth his views of the need of telephone facilities; the letter being accompanied by a blank contract proposed to be entered into with the Wisconsin Telephone Co. by the terms of which the University would guarantee the monthly revenue of \$6.25 or \$7.50 per annum. A similar and former request was considered by the Board about one year since, the Board then taking adverse action; it was then feared by the Board that such facilities would serve to encourage the liberal use of the telephone involving a considerable expense.

Telephone,
Yerkes
Observatory.

4. POWER PLANT: Funds required at various dates prior to July 15th, also general financial provision.

Aside from the brick, stone and lumber most of the material entering into this work has been or is being obtained through Mr. Rockefeller's Purchasing Agent in New York, the facilities growing out of their large general purchasing being thus made available for the University's purposes; to meet the obligations already incurred and that will be incurred within the next ninety days, funds will be required for purposes and in approximate accounts hereinafter following, viz.:-

Power
Plant.

Electric Crane	\$5,000.
Tools	5,000.
Pipe and fittings	6,000.
Masonry: progress estimates	10,000.
Structural iron	2,000.
Payroll	4,000.
Miscellaneous	2,000.
Automatic Underfeed	
Stokers	7,500.
Tunnels, etc.	8,500.

The financial provision for this work is through designation of Mr. Rockefeller as follows -

\$50000. gift, Dec. 6, 1900	\$200000.
From any undesignated balance on \$2000000. pledge or, that being insufficient from income of endowment Fund G.	30000.
Total financial provision	\$230000.

subject to call of the Treasurer."

5. CAMPUS IMPROVEMENT:

Campus Improvement.

By action of the Trustees, Mr. Simonds, Landscape Gardener, has caused sundry trees, shrubs, etc. to be delivered and planted against the walls of many of the buildings and in other places upon the Campus; for this purpose the sum of \$3000. appropriated by the Board will soon be needed.

Funds will soon be required for asphalt roadways and cement sidewalks incident to the improvement of the Campus, and it is expected that some payments will also have to be made upon account of the paving of 59th St.; the financial provision for these items is made through Mr. Rockefeller's \$500,000. gift.

I recommend that for the above-Power Plant and Campus Improvement - request be made to Mr. Rockefeller for \$60,000. to be credited to the account of his \$500,000. gift, Dec. 6th, 1900.

6. MONTHLY REPORTS:

Monthly Reports.

Monthly reports dated April 30, 1901, covering the period July 1, 1900 to April 30 inclusive, being the first ten months of the current fiscal year are herewith submitted: these reports consist of -

1. Budget Condensed Statement - 1 sheet.
2. General Ledger Balances - 3 sheets.
3. Endowment Investments 12 sheets.

Respectfully submitted,
(Signed) H. A. Rust,
Comptroller."

On this report the following action was taken:

1. The Comptroller was authorized to move or dispose of the steel referred to as may seem best in conference with Mr. Bartlett.

2. The request of Mr. Hale for telephone facilities was granted, with the understanding that the University is to pay for Observatory business alone.

3. The Treasurer was authorized to call upon Mr. Rockefeller for \$60,000. for the various purposes indicated in the report.

It was further voted that the Comptroller be requested to keep the Committee on Finance and investment informed as to the funds on hand awaiting investment.

The following report was also submitted by the Comptroller:-

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

Referring to the proposition, dated 29th ult. of Mrs. Elaine and Messrs. Aldis, Favill, and Bentley, as Trustees, for the occupancy of a portion of a certain tract of land (originally purchased as the location for the Chicago Institute) as a site for the Francis W. Parker School, and further making reference to the action of this Board upon the 15th inst. whereby with certain modifications the proposition was authorized to be made effective, I beg to report that the views of the Board were duly submitted to the aforesaid Trustees who have accepted the modifications and the requisite documents to make them effective, as drafted by Cyrus Bentley, Esq., Attorney and one of the Trustees after having been examined and approved by Attorney Judah, are herewith accompanying, with the recommendation that due authorization for their execution upon the part

Steel.

Telephone Observatory.

Trusts to cover Mr. Rockefeller funds

of the Board may be had.

Respectfully submitted,
(Signed) H. A. Rust,
Comptroller."

The recommendation of the Comptroller has

Francis W. Parker School Site for.

adopted, and the President and Secretary were authorized to execute the papers on the approval in writing by Attorney Judah.

Laboratory School Budget and Subscriptions.

The Committee on Finance and investment were given further time to report on the (Dewey) Laboratory School budget and subscriptions.

The following report from Mr. Ryerson was presented and approved:-

Anthropology, Appropriation for.

"Reporting on the request of Mr. Starr, referred to me with power to act, relating to the purchase of certain anthropological material for the sum of \$300., I beg to state that the purchase has my approval, the expenditure to be charged to the item for supplies and expense in next year's budget."

Machinist for Yerkes Observatory.

A request was received from Mr. Hale of the Yerkes Observatory that he be permitted to employ for a few months an additional machinist, in order that the construction of the 175 ft. horizontal telescope may be pushed forward as rapidly as possible, and also that he might be permitted to expend for the same purpose \$150. for lumber.

Lumber for Telescope.

The Committee on Expenditure was authorized to approve requisitions for these expenditures and charge them to next year's appropriation for astronomical equipment.

By-Laws.

It was voted that when the Board adjourned it be to meet Tuesday, June 4th for the purpose of considering the proposed new By-Laws.

Notice was given that at the adjourned meeting the following amendments would be proposed:-

Section 3, Paragraph 5.

Insert the word Cashier after Auditor, making phrase read "Business Manager, Auditor, and Cashier", etc.

Amendments to By-Laws.

Insert a section after Section 7, as follows:-
The Cashier shall keep account of receipts and disbursements of the University. He shall deposit all currency, checks and drafts in the bank or banks which the Board of Trustees shall designate, and he shall have authority to endorse checks and drafts for such deposit for collection.
He shall sign and issue checks only in payment of vouchers certified by the Auditor.

Mr. Baldwin renewed his notice that at the next regular meeting he would move the adoption of the proposed new By-Laws and the proposed amendment, the latter being the amendment recorded in the

minutes of the meeting of February 19.

The Board adjourned to meet Tuesday, June 4.

(Signed)

W. H. Goodspeed
Secretary.

Wednesday, May 29, 1901.

A special meeting of the Board was held at Kinsley's at 12:30 to consider questions relating to the erection of buildings and to transact other business. There were present M. A. Ryerson in the chair, and Messrs Baldwin, McLeish, Hutchinson, F. A. Smith, Felsenthal, Goodman, W. A. Smith, W. R. Harper, E. M. Barton, also Mr. Rust. Messrs Walker and McCormick excused themselves on the ground of illness and Mr. Bartlett was detained by a prior engagement.

Prayer was offered by Mr. Goodspeed.

Foundations
of new
Buildings.

Mr. Hutchinson read the bids for putting in the foundations of the Assembly Hall, Club House, Commons, Tower, Cloister, Kitchen and Café. After a full discussion it was voted to let the contracts for putting in these foundations to the lowest bidder for \$11,500., Messrs Barton and McLeish voting no.

Inheritance
tax
recovery.

A proposition was received from attorneys asking that the University enter into an arrangement with them to pay a fee on all sums recovered by them for the University in refund of U. S. inheritance taxes paid by the University on bequests. It was voted that the proposition be declined.

Corner
Stones.

In the matter of the laying of the corner stones of Hitchcock Hall and the Gymnasium during the Decennial week, the Committee on Buildings and Grounds were given authority to arrange for the laying of these corner stones if they judge it wise to do so.

Art Institute
and Inheri-
tance Tax.

A letter was read from the President of the Art Institute showing how thro' the efforts of the Institute the repeal of the State law taxing bequests to Educational and Charitable institutions had been secured at a cost of \$225. and asking the University to pay \$25. of the expense. It was voted that this sum be paid to the Art Institute.

The Comptroller presented the following report:-

May 29, 1901.

The Board of Trustees,
The University of Chicago.

Gentlemen:-
Upon the recommendation of Agent Ewing and after consultation with the President of the Board and the Chairman of the Finance Committee a contract for the sale at \$2000. cash of the premises 336 S. Morgan St. has been entered into and a ratification of the contract and authorization for the execution of a special warranty deed therefor as approved by Attor-

Sale 336 S.
Morgan St.

ney Judah is hereby requested.

Respectfully submitted,
(Signed) H. A. Rust,
Comptroller.

The sale was approved and the President and Secretary authorized to execute the deed.

A request was received from F. M. Blanchard, a tenant in apartment house at 5728 Ellis Ave. asking to be released from his lease on account of the noise and confusion incident to building the Power Heat and Light Plant.

Mr. Blan-
chard's
request.

It appearing that the Plant was not to be built adjacent to said house, but across the alley and some distance away, it was voted that the request be declined.

The Board adjourned.

W. H. Goodspeed
Secretary.

Tuesday, June 4, 1901.

The adjourned session of the regular monthly meeting of May 21st was held at 3 P. M. in the Board Room. There were present: M. A. Ryerson in the chair, W. R. Harper, J. A. Baldwin, F. A. Smith, Edward Goodman, E. M. Barton, A. McLeish, H. G. Grey, H. H. Kohlsaat. Messrs McCormick, Walker, Bartlett and Hamilton reported themselves unable to be present.

Prayer was offered by Mr. Goodman.

The following report was submitted from the
Comptroller:-

"June 4, 1901.

The Board of Trustees,
The University of Chicago.

Gentlemen:-

I beg to report as follows, viz.:-

1. Power Plant and Campus Improvement.-
Referring to Paragraphs 4 and 5 of my report 21st ult. in which the need for funds a/c Power Plant and Campus Improvement was stated coupled with the recommendation that request be made to Mr. Rockefeller for \$60000. to apply thereon and to be credited to his \$500000. gift Dec. 6, 1900, your action upon which gave authority to the Treasurer to call upon Mr. Rockefeller for \$60000. a/c thereof, I have to state that the call was duly made and honored.

Mr. Rocke-
feller sends
\$60,000.

2. Ingleside Ave. Frontage - 312 ft.

Ingleside Ave.
Frontage pur-
chased.

Referring to my report dated 31st ult. to the Buildings and Grounds Committee setting forth that pursuant to instructions of the Committee I had arranged for the acquirement of 312 ft. Ingleside Ave. Frontage; the main factor or at least the principal element in the case being that thus the location of the Power Plant might be changed from the east side of the alley to the west side of the alley I have to state that the aforesaid frontage has been secured at a cost of \$31000., the property consisting of 13 lots, 24 ft., each, of which 12 lots are vacant and upon one of which is a cheap frame residence; this property gives a continuous frontage (vacant) of 238 ft. north from 53th St. - the buildings constituting the Power Plant as planned occupy 232 ft. The funds (\$31000.) required for the payment of this property have been received from Mr. Rockefeller and the title to 7 of the lots is already vested in the University and contracts

Power Plant
location.

have been made for the purchase of the remaining lots, the examination of title for which is now in progress, and it is expected that there will be no delay in the vesting of the titles in The University.

The Buildings and Grounds Committee recommend the change in location of the Power Plant as hereinbefore stated and upon their behalf I ask your authority therefor.

3. Group of Buildings, S. W. Cor. 57th St. and Lexington Ave.-

The contract for laying the foundations for the Assembly Hall, Commons and Club House Group of buildings has by the Board of Trustees been awarded to Jacob Rodatz for the sum of \$11500. for the "total work including corner stones"; authorization of the execution of the contracts in duplicate approved by the Architect is requested.

4. The Charles Hitchcock Hall,-

The Buildings and Grounds Committee have received from Architect Perkins *approximate* estimates of the cost (\$157,011.50) of this building; they have also received from the same source competitive bids for the masonry classified under the following heads, viz.:-

1. Foundations
2. Concrete Floors.
3. Superstructure including backing and terra cotta.

From these bids, 12 in number, the Committee voted to award the contract for item #1 Foundations \$5919. to Ralph & Sumner Sollitt Co., conditioned upon The University's having the option at any time prior to July 15, 1901 to accept their bid for the balance of the work -

Item 2 \$1200.
" 3 8750.

which if accepted by the University under the option would make the total cost of the masonry for this building built in full accordance with the masonry specifications \$15878; the Committee asks that you ratify their action through the authorization of the execution of the contract upon the above named terms with the Sollitt Co.

5. Press Building : corner stone,-

In view of the fact that the plans for the Press Building are not complete, and in view of the further fact that it is deemed desirable that its corner stone may be laid with proper ceremony during the Decennial Celebration it is suggested by the Committee that preparations be immediately made therefor and not await masonry contract, and pursuant thereto that the Architects of the building be authorized to make due preparations and incur the necessary expense therefor upon the basis of the utilization of the work so far as is practicable; it is expected that this expense will not exceed \$110. and anticipated that the work will be practically all incorporated into the building without waste; your authorization thereof is requested.

6. Women's Gymnasium,-

The plans of the Group of Buildings encroach upon the temporary building at the north end of which is the Women's Gymnasium - 46 ft.; by instructions of the Committee this portion of the building is being razed to the ground, thusousting the Women's Gymnasium from its quarters; by instructions of the Committee the frame residence 5704 Ellis Ave. owned by The University and unoccupied has been assigned to the Women's Gymnasium and they are now entering into possession; approval of the action of the Committee is requested.

7. John Johnston, Jr. release,-

The University is the holder of a \$3600. note of John Johnston, Jr. secured by a mortgage upon certain real estate at Williams Bay, Wis., contiguous to the Observatory site; this note is unpaid and long past due and no interest has ever been paid thereon; no action relative thereto has been had - Mr. Johnston is the donor of the Observatory site; there have hitherto been releases upon the part of The University of certain lots constituting the security and another request is now made that lots 24 and 54 and the E. 1/2 of Lot 10 be thus released; I ask your instructions relative thereto. A sug-

Group of
Buildings,
Cor. 57th St.
and Lexington
Ave.

Charles
Hitchcock
Hall.

Press Bldg.
Corner Stone.

Women's
Gymnasium.

John
Johnston, Jr.
release.

gestion has been made to me that certain of the real estate unencumbered be conveyed to The University in satisfaction of its claim and I am now investigating the matter it seeming to me likely that if such a settlement can be made and that upon fair terms it would be a desirable adjustment of this unsettled matter.

Respectfully submitted,
(Signed) R. A. Rast,
Comptroller."

On this report the following action was taken:-

1. The recommendation of the Committee that the location of the Power Plant be changed to the West side of the alley was adopted and authority given for the change.
 2. The execution of the contract with Jacob Rodatz for putting in the foundations for the Assembly Hall, Commons, and Club House Group of Buildings was authorized.
 3. The action of the Committee relative to Hitchcock Hall was ratified and the execution of the contract with the Sollitt Co. authorized.
 4. The authorization for the laying of the Corner Stone of the Press Building was granted as requested.
 5. The action of the Committee relative to the Women's Gymnasium was approved.
 6. The President of the Board with the Comptroller was authorized to make a settlement of the John Johnston Jr. matter, and the application for the release referred to was referred to the President and the Comptroller with full power.
- The Committee on Instruction and Equipment reported appointments in the School of Education, the budget of and appointments in the South Side Academy as follows, and their action was approved and ratified.

SCHOOL OF EDUCATION. Officers of Administration.

Francis Wayland Parker, from July 1, Director and Head of Dept. of Philosophy of Education.	6,000.
✓ Wilbur S. Jackman, from July 1, Dean and Head of Department of Science	4,000.
✓ Irene Warren, from July 1, Librarian and Teacher of School Library economy	1,250.
✓ Ira B. Meyers, from July 1, Curator and Assistant in Science	1,400.

Heads of Departments in Pedagogic School.

✓ Emily J. Rice, from July 1, Assoc. Prof. History and Literature	2,500.
✓ Zonia Baber, from July 1, Assoc. Prof. Geography and Geology	2,500.
✓ George William Myers, from July 1, Prof., Mathematics and Astron.	3,000.

Power Plant
Location.

J. Rodatz -
Contract.

Sollitt Co.
Contract.

Press Bldg's
Corner Stone.

Women's
Gymnasium.

J. Johnston,
Jr. Settlement with.

School of Education - Appointments.	Martha Fleming, from July 1, Assoc. Prof., Speech and Oral Reading	2,500.
	John Duncan, from July 1, Assoc. Prof., Art	2,500.
	Alice Peloubet Norton, from July 1, Asst. Prof., Home Economics,	2,000.
	Carl J. Kroh, from July 1, Asst. Prof. Physical Training	2,000.
	Bertha Payne, from July 1, Associate, Kindergarten	1,500.
	Katherine M. Stilwell, from July 1, Associate, Latin	1,350.
	(Yet to be nominated) Assistant, German	840.
	(" " " ") " " Music	900.
	(" " " ") Associate, French	1,250.

Assistants in Pedagogic School.

Antoinette B. Rollister, July 1, Assistant, Art (Clay Modelling)	1,250.
Clara Isabel Mitchell, July 1, Assistant, Art (Textile Fabrics)	1,350.
Annette Butler, Oct. 1, Assistant, Art (Wood & Iron Sloyd)	800.
Miss M. C. Langley, Oct. 1, Assistant, Art, (Sloyd for Primary Grades)	800.
Gertrude VanHoesen, July 1, Assistant, Elementary Mathematics	1,350.
Caroline Crawford, July 1, Assistant, Physical Training	1,250.
(Anthropometry and Corrective work)	
Anne Elizabeth Allen, July 1, Asst. Dept. of Kindergarten	1,250.

Grade and Critic Teachers in Elementary School.

Gudrun Thorne-Thomsen, July 1,	1,250.
Harriet T. B. Atwood, July 1,	1,250.
Anne Eliz. Allen	1,125.
Elsie Wygant, Oct. 1,	1,250.
Jennie E. Curtis, Oct. 1,	1,250.
Mott William Flint, July 1,	
(Yet to be nominated) Assistant Kindergarten	600.
Authorized (50 650)	50,265.

SOUTH SIDE ACADEMY.

William B. Owen	Latin -	1,800.
Adm. 1,000. Ins. 800.		
W. E. Whaley,	History,	1,500.
Adm. 750. Ins. 750.		
O. H. Washburn,	Latin	1,100.
Adm. 100. Ins. 1,000.		
Luanna Robertson,	German,	1,200.
Adm. 200. Ins. 1,000,		1,000.
Frances R. Angus, French,		1,000.
J. H. Crowe, English,		900.
W. B. L. Howell,	Latin,	700.
C. J. Lynde,	Physics,	
		675.
Sam C. Johnson,	Greek,	630.
F. R. Moulton,	Mathematics,	600.
L. L. Simpson	Man. Training,	11,105.

Provision for instruction remains to be made as follows:-

Mathematics	1,620.
English,	900.
Science	850.
History	800.
Tutor	500.
French (extra)	250.
Bookkeeper	600.
Extra	200.
	5720.

South Side Academy
Secondary School of Department of Education.
Budget 1901-1902.

Income.

Expenditures.

Fees of Students \$22,060. Administration \$2,770.

Student Service	1,200.	Instruction	14,055.
		Buildings and Grounds	3,100.
		Furniture and Fixtures	375.
		Laboratories	300.
		Library	200.
		Manual Training	150.
		Athletics	250.
		Music	150.
		Advertising	150.
		Expense	700.
			22,200.
			22,260.

The President nominated the following as Faculty members of the Administration Board of the Christian Union Board.

A. W. Small, E. H. Moore, J. M. Coulter, W. G. Hale, J. L. Laughlin, and they were appointed.

By-Laws - Proposed new.

The proposed new By-Laws were taken up and the Board went into Committee of the whole to consider them. On rising, the Committee of the whole, thro' its chairman, M. Ryerson, reported progress and recommended that the proposed By-Laws and amendments be referred to J. A. Baldwin and F. A. Smith to consider and report back at an adjourned session of this meeting. The report was approved and the By-Laws and amendments so referred.

It was voted that when the Board adjourned it be to meet at 3 P. M. Tuesday, June 11.

New Members' Board - Com. to nominate.

The Chairman was requested to appoint a committee to nominate new members of the Board. He appointed Messrs. Baldwin, Hamilton and Goodman.

The Board adjourned.

T. Woodspeck
Secretary.

Tuesday, June 11, 1901.

The Board met pursuant to adjournment in the Board Room at 3 P. M. There were present:- M. A. Ryerson in the chair, A. McLeish, E. B. Felsenthal, J. A. Baldwin, F. A. Smith, W. R. Harper, C. L. Hutchinson, Edward Goodman, W. A. Smith, H. G. Grey; also Mr. Rust.

Prayer was offered by Mr. Goodspeed.

The Comptroller presented the following report:-
"June 11, 1901.

The Board of Trustees,
The University of Chicago.
Gentlemen:-

I beg to report as follows -
1. Dr. Marie J. Mergler deceased \$3000. bequest.

Theodore Schintz, Executor of the estate of Dr. Marie J. Mergler, has notified the University that Dr. Mergler formerly of Chicago, deceased at Los Angeles, Calif., has under her will bequeathed \$3000. to the University in terms following. viz:-

Bequest of
Dr. Marie
J. Margler.

"Ninth - I give and bequeath to the University of Chicago the sum of Three Thousand Dollars (\$3000.00) to be kept and invested by it as a special fund and the income thereof to be applied and devoted to the foundation of a scholarship for women, in physiology, in said University, on such terms as may seem proper to the said University authorities."

The Will makes bequests of about \$18000. mostly to relatives and provides for the order of payment in case the estate is not sufficient to pay all the bequests made. The University coming last: Executor Schintz thinks that the estate is amply able to pay all the bequests, it in his judgment being worth between \$35,000. and \$40000. There is no suggestion of intention upon the part of any one to contest the Will. The bequest will of course not be available for some two years.

2. Mandel Assembly Hall: Foundation.

Mandel
Assembly
Hall
Foundation.

It appears that the plans of the Architects for the proposed Group of Buildings, S. W. Cor. Lexington Ave. & 57th St. contemplated a difference of about one foot in the depth or level to which the Assembly Hall and the balance of the buildings were to be sunk - the Assembly Hall as planned going one foot less in depth than the others; the following excerpt from a letter to me under date 7th inst. evidences that the judgement of the Architects now is that the Assembly Hall foundation should be upon a uniform level with the balance of the construction, viz.:-

"The excavations which have thus far been made reveal a rather wet sandy soil, and a possible bad place in a portion under the Assembly Hall. It is possible that we shall have to go deeper with a portion of the walls in this doubtful place, and because of the nature of the soil, we feel it advisable to extend all of the walls of Assembly building about a foot further; the cost for which we would approximate at about \$365.00.

We feel it advisable to extend this portion of the foundations, and would ask your consideration and approval of the matter".

There is no doubt in my mind that the foundations of this Group of Buildings should go to a uniform depth; I therefore recommend that the Board give due authority therefor.

3. Electric Wiring: earlier constructed buildings.

Earlier constructed buildings upon the Campus were not fire proof in construction and were built at a period prior to the creation of the Municipal Department of Electricity; therefore without especially intelligent planning or supervision, resulting in work of such character as to make it certain that it would be injudicious to attempt to introduce a current throughout these buildings even were it possible to secure the assent of the City Department of Electricity thereto; the buildings referred to are as follows, viz.:-

Electric
Wiring;
Old Buildings.

1. Cobb Lecture Hall
2. Graduate Hall
3. South Divinity Hall
4. Middle Divinity Hall
5. Snell Hall
6. Beecher Hall
7. Kelly Hall
8. Foster Hall (original building).
9. Walker Museum
10. Kent Chemical Laboratory.
11. Ryerson Physical Laboratory.

It is expected that within a few months the Power Plant will be completed and ready to supply the current for the electric lighting of all University buildings and in view thereof investigations of the electric wiring of said buildings both by Engineer Houghton and by the City Electrician Elliott have been made; the report of the City Electrician is regarded by Engineer Houghton and myself as being lenient in its requirements; an approximate estimate of the cost of remedying the defectiveness of the wiring in these buildings respec-

tively has been made by Engineer Houghton, aggregating the sum of \$8000. and it is thought quite possible that unforeseen defects may be developed as the work progresses whereby say 25% would be added thereto, making the gross sum of \$10000. possible to be expended to comply with the requirements of the City.

Engineer Houghton thinks that the City Electrician is letting us off "very easy" and suggests that we follow his report explicitly thereby being within the Municipal law and that if thereafter more extensive changes are thought wise they can be done from time to time as may be found practicable. This defective wiring is not a new subject, having frequently referred to hitherto - the buildings referred to have not only wires open and exposed but are clefted down to the wood work without porcelain tubes, knobs or other nonconducting material - wires cross gas and water pipes without any attempt at insulation. There is no money available for this purpose.

Respectfully submitted,
(Signed) H. A. Rust,
Comptroller."

The recommendation of the Comptroller with

Mandel Assem-
bly Hall
Foundations.

reference to the Assembly Hall was approved and he was authorized to have the foundations carried deeper as suggested.

Electric
Wiring -
Old
Buildings.

That part of the report relating to electric wiring was referred to the Committee on Buildings and Grounds for consideration and report.

The President presented from the Senate the recommendations of the Senate for titles and degrees, and they were approved and conferred as follows:-

(Ph. B.)- Florence Ashcraft	(A. B.)- Clara Josephine Kretzinger
(Ph. B.)- C. & A.) Earl Brownell Babcock	(Ph. B.)- Siegrid Anna Lagergren
(Ph. B.)- Florence Chesman Barber.	(Ph. B.)- Leon Patteson Lewis
(S. B.)- Edith Ethel Barnard	(C&A)
(Ph. B.)- Lynne John Bevan	(Ph. B.)- Chauncey Maurice Lipman
(Ph. B.)- Katharine Herkimer Bones	(A. B.)- Julia Elizabeth Loring
(Ph. B.)- Bernadus William Brook	(Ph. B.)- Laurence Mandeville
(S. B.)- Jeannette Therese Brooks	(C&A)
(Ph. B.)- Lillian Hazel Buck	(Ph. B.)- Edna Lisle Martin
(A. B.)- Clarence Castleman Bulger.	(S. B.)- Anory Raymond Mitchell
(A. B.)- Eloise Burns.	(A. B.)- Robert McBurney Mitchell
(Ph. B.)- Francis Denis Campau	(Ph. B.)- Jane Munroe
(Ph. B.)- Charles Christopher Catron	(Ph. B.)- Sara Elizabeth McBride
(Ph. B.)- Edith Clendenen	(Ph. B.)- Frank Michael McElroy
(A. B.)- Herbert Cohen.	(Ph. B.)- Walker Gailey McJaury
(A. B.)- Helen Louise Darby.	(C&A)
(Ph. B.)- Margaret Davidson.	(A. B.)- John Maclear
(A. B.)- Milton Judson Davies	(A. B.)- Bruce McLeish
(Ph. B.)- Annie Louise Dodge	(Ph. B.)- Mary Augusta Nourse
(A. B.)- Eleanor Doherty.	(Ph. B.)- Anna Marie Ostergren
(Ph. B.)- Emma Amelia Dolfinger.	(A. B.)- Sarah Luella Patterson
(Ph. B.)- Marian Louise Drale.	(S. B.)- Perry Joshua Payne
(Ph. B.)- William Henry Elfreth.	(A. B.)- Alfred Doshon Radley
(Ph. B.)- Bennett Epstein	(A. B.)- Mary Roth
(Ph. B.)- Mary Helen Fee	(A. B.)- Lillian Cora Seidler
(A. B.)- William Haines Fielding	(S. B.)- Frank Joseph Seiter
(A. B.)- Elsie Flersheim	(Ph. B.)- Abbie Louise Simons
(Ph. B.)- Walter Edward Francis.	(A. B.)- Henry Ernest Smith
(S. B.)- Frank Loxley Griffin	(A. B.)- Larcia Olive Smith
(Ph. B.)- Geneva Hay Guyles	(Ph. B.)- Warren Brownell Smith
(A. B.)- Elizabeth Marie Fadden	(C&A)
(Ph. B.)- Thomas Johnston Hair	(A. B.)- Helen Solomon
(S. B.)- William Mellicken Hanchett	(Ph. B.)- Augusta Stettler
(A. B.)- Edith Janet Harding	(A. B.)- Charles Henry Swift
(S. B.)- Helen Genevieve Hayner	(A. B.)- Varger Rebecca Swift
(S. B.)- William Austin Hill	(A. B.)- Ruth Terry
(S. B.)- Willis Stone Kilpert	(A. B.)- Elze L. VanDellen
(A. B.)- Julia Coburn Hobbs	(S. B.)- John Joseph Vollertsen
(S. B.)- Charles Harriet Hogeland	(Ph. B.)- Oscar Gustavus Walgren
(A. B.)- Charles Andrews Huston	(A. B.)- Gilbert Raymond Wallace
(A. B.)- Corydon Shiner Joseph	(S. B.)- Hayward Dore Warner
(Ph. B.)- Donald Tennicot	(Ph. B.)- Eugene Harvey Walderston Watson
(Ph. B.)- Lorena Content Vernon King	(A. B.)- Agnes Rebecca Wayman
(C&A)	(Ph. B.)- Monroe Nathan Work
(Ph. B.)- Leo Klein	(Ph. B.)- Herbert Bartlett Wyman Jr.
(C&A)	(C&A)

The degree of bachelor of arts.

Lillie Francis Abbott
 Mary Elizabeth Abernethy
 Francis Baldwin
 Arthur Eugene Bester
 Eliot Blackwelder
 Horace Vanden Bogert
 Charles Walter Britton
 Hyatt Elmer Covey
 Edith Edwards
 Helen Gardner
 Clara Lavinia German
 Charles Goettsch
 Grace Frederick Gookin
 Olive Mary Hand
 Myrtle Adeline Hunt
 Jane Rachel Johnson
 George Wilson Kratzinger
 Jennie Maria Kyper
 Virginia Wynne Lackersteen
 Willis Henry Linsley
 Florence Leona Lyon
 Curtiss Rockwell Manning
 John Mills
 Margaret Morgan

Benjamin Franklin McCord
 Isabel McKinney
 Donald Saxton McWilliams
 Hugh Lafayette McWilliams
 Augustine Francis Maylor
 Harold Hayden Nelson
 Roy Batchelder Nelson
 Lucy Jennette Osgood
 Albert Eugene Patch
 William Swerton Ramsey
 Clarence Whitaker Richards
 Donald R. R. Richberg
 Guy Whittier Chadborn Ross
 Eva May Russell
 Laura Amelia Thompson
 Alla Webb
 Zayda Wentz
 Nina Estelle Weston
 Ernest Snowden Wilcox
 Nellie Williams
 Mary Elizabeth Young
 Herbert Paul Zimmerman

The degree of bachelor of Philosophy

Minnie Barnard
 Anna Bodler
 Josephine Fay Burnham
 Emily Canfield
 Porost Simpson Cartwright
 Henrietta Helen Chase
 Florence Chamberlin Cole
 Eleanor Catherine Doak
 Frances Marie Donovan
 Eleanor Mary Doyle
 Helen Frances Dunn
 Stella Lenore Cole
 Helen Asenath Dunn
 William Franklin Eldridge
 Marian Fairman
 Mary Ethel Freeman
 May Louise Graves
 Sarah Jane Harper
 Mabel Gertrude Hawk
 Alma Mary Holden
 Elsie Priscilla Monn

James Fleming Koscic
 Owen Elwood Kottle
 Catherine Lee
 Grace Anna Manning
 Eben Hugh Murray
 Oliver LeRoy McCaskill
 Elizabeth Watson McClure
 H. Ella McGuire
 Ruthan Washington Macrae
 Marie Baker Nickell
 Mariette Norton
 Laura Edith O'Brien
 Jessie Magleson Oglevee
 Mabel Lillian Parker
 Anne Haworth Roby
 Fred Saxe
 Mary Parnellia Squier
 Aline Thayer
 Edwin Elbert Thompson
 Florence Turney
 Marcia Paynter Waples
 Herbert Kantor Weston

The degree of bachelor of Science.

Lucia Carrie Bradley
 Evaria Vaine DePew
 Harry Orrin Gillett
 Ruth Hardy
 Mary Elizabeth Mathews
 Ernest Collett McKibben
 Ruth Vail
 Georgia Louise Yocum

Perry Joshua Payne
 Alexander Webster Pierce
 Robert Homer Rea
 Ralph Herbert Rice
 Walter Fred Rommeyer
 Kellogg Speed
 Gideon Baxter Travis

The certificate of theDano-Norwegian theological seminary.

May 10, 1901.

John Christensen
 Johannes Olsen Gotaas
 Elias Christian Groggaard
 Fritz Stephanus Jensen
 Anton Maranger
 Martin Anderson Vesgaard

May 15th, 1901.

Paul Mallin
 Bengt Magnus Johnson
 Johan August Hjalmar Rosendahl

The certificate of the English Theological Seminary.

Nicholas Wakeman
The degree of Bachelor of Divinity
 Jacob Nelson Anderson
 Henry Lawrence Atkinson
 Frederick Almon Beyl
 William Bode
 Isaac Allen Corbett
 Edward Charles Kunkle
 Fred Herrifield
 Henry Clay Miller
 Clarence Russell Williams
 Howard Brown Woolston
 Richard Robert Wright, jr.

The Degree of Master of Arts.

Enos Hikoichi Yoshizaki----- New Testament.

The Degree of Doctor of Philosophy.John Morris Gillette, rite----- (Sociology
(Psychology)Thomas Allan Hoben, cum laude --- (New Testament
(Sociology)The Graduate SchoolThe Degree of Master of Arts.Jesse Franklin Brumbaugh (Philosophy
(Pedagogy)

May Estelle Cook (English)

Marjorie Lucille Fitch (German
(Romance)

Bruce McCully (English)

Clinton Samuel Osborn ---- (Pedagogy
(Philosophy)

Waywood Jefferson Pearce

Edward Prokosch (German
(Romance)For the Degree of Master of PhilosophyBenjamin Harrison Scudder (Pedagogy
(Philosophy)

Walter Robertson Smith (History)

For the Degree of Master of ScienceMary LeGrand Didlake (Zoology Samuel Denis
(Bacteriology) Magara
Bacteriology
BotanyClarence Lee Holtzman (Botany
(Bacteriology)

Helen Mary Taylor (Mathematics)

Adella Nelson Todd (Pedagogy
(Sociology)For the Degree of Doctor of PhilosophyMyron Lucius Ashley, cum laude (Philosophy)
(Exp. Psychology)Max Batt, cum laude (German)
(English)Sophonisba Preston Brackinridge, magna cum laude (Pol. Sci.
(Pol. Econ.)Charles Joseph Dushnell, cum laude (Sociology)
(Philosophy)Elliot Rowland Downing, cum laude (Zoology)
(Physiology)Minnie Marie Enteman, magna cum laude (Zoology)
(Physiology)William Findlay, magna cum laude (Mathematics)
(Physics)Willard Clark Gore, magna cum laude (Philosophy)
(Psychology)Norman Dwight Harris, rite (History)
(Pol. Science)Clara Millard, magna cum laude (Greek)
(Latin)

Anna Moore, rite	(Physiology) (Zoology)
Vergil Everett McCaskill, rite	(Zoology) (Physiology)
Ralph Harper McKee, cum laude	(Chemistry) (Physics)
James Bertram Overton, cum laude	(Botany) (Zoology)
Robert Samuel Padan, cum laude	(Pol. Economy) (Mathematics)
John McShellan Prather, cum laude	(Zoology) (Botany)
Frederick Otto Schub, rite	(Germany) (Comp. Philology)
John Olaf Sathre, magna cum laude	(History) (Pol. Science)
Frederick William Shipley, cum laude	(Latin) (Greek)
Samuel Bower Sinclair, cum laude	(Pedagogy) (Philosophy)
William Frank Tibbets, rite	(Latin) (Greek)

The President reported that the Board of the Theological Union had adopted the following recommendations, viz:

That the salary of Prof. George B. Foster be increased by the sum of five hundred (\$500.00) dollars, for extra work, the increase to date from October first, 1901, the same to be charged to the appropriation made for the salary of Dr. Northrup.

This action was confirmed and ratified. Communications were presented from E. W. Parker Director of the School of Education recommending--

Mary Howell. 1- That Miss Mary Howell be appointed Kindergarten Assistant at a salary of \$600.00 per year from July 1st, 1901.

Lorley Ashleman. 2- That Miss Lorley A. Ashleman be appointed Associate in French at a salary of \$1250.00 from July 1st, 1901.

These recommendations were adopted and appointments made

Lab. of Dep't. of Education.
Budget & Subscription.

The Committee on Finance and Investment to which the Budget and Subscriptions of the Laboratory of the Department of Education (formerly known as the University Elementary School) had been referred, reported that the estimated income and expenditures of the school were as follows:

Income.	Expenditures.	
Subscriptions \$5130.00	House rent, \$1000.00	
Tuitions (110 pupils) 2250.00	Repairs, 190.00	
Lab. fees, (100 pupils) 600.00	Janitors, 535.00	
	Heat, light, etc., 400.00	
	Equipment, 175.00	
	Furniture, 150.00	
	Supplies, 800.00	
	Salaries, 10,200.00	

\$13980.00

\$13,350.00

The Committee reported approval of the subscriptions, which had been submitted and examined, and which were accompanied by a guaranty against any deficit

from Mrs. Ella P. Young, and also approval of the budget, and recommended that the subscriptions be accepted, the budget adopted, and the school conducted under the budget for the coming year. The report was adopted.

By-Laws.

The committee appointed at the last meeting to report back the final form of the proposed new By-Laws, reported as follows:

By Laws
for the
Government of the Board of Trustees
of
The University of Chicago
adopted June 11, 1901.

1. Meetings.

1. The annual meeting of the Board of Trustees of The University of Chicago shall take place on the Tuesday preceding the fourth Wednesday in June of each year at the hour of 2, P.M.
2. Regular meetings shall be held on the third Tuesday of each month at the hour of 3, P.M.
3. Notice of all regular meetings shall be mailed by the Secretary to each member of the Board at least five days previous to the time of such meetings.
4. Special meetings shall be called at any time by the Secretary upon the request of the President of the University, the President of the Board, or of three members of the Board.
5. The call for a special meeting shall state the nature of the business to be considered and shall be mailed at least two days before the meeting is to be held.
6. All meetings shall be held at the office of the Board, unless otherwise directed by the President, and signified in the notice.

2. Quorum.

1. Seven members of the Board of Trustees shall constitute a quorum for the transaction of any business except the Election of Officers, when a quorum shall consist of eleven members.

3. Officers.

1. At the annual meeting, after the election of Trustees, the Board shall proceed to organize by electing by ballot the following officers to serve for one year and until their successors are elected and qualified: a President, Vice-President, Treasurer, and Secretary. The President and Vice-President shall be chosen from among the members of the Board.
2. In the event of a failure for any reason to so elect either or all of said officers, or in case of any vacancy from any cause, then an election may be held for the unexpired term at any meeting called for that purpose, a majority of all the Trustees being present.
3. The officers shall perform such duties as are implied by their respective titles and such as shall be prescribed by the By-Laws.
4. During the absence or disability of the President, the Vice-President shall have the authority and perform the duties of the office.
5. As soon after its organization as practicable the Board shall appoint a Business Manager and an Auditor to hold their respective positions at the pleasure of the Board. The same person shall not fill both of these offices.
1. The Treasurer shall give a bond for the faithful performance of his duties in such sum and with such sureties as shall be approved by the Board of Trustees.
2. He shall make a report annually to the Board of Trustees and at such other times as the Trustees may require.
3. He shall make payments only upon orders signed by the Business Manager and countersigned by the Secretary.

5. Secretary.

1. The Secretary shall keep full and true minutes of all Trustees' meetings, and also the minutes of all meetings of standing committees as he may be requested to keep.
2. He shall also perform such other work as the President of the University or the Board of Trustees may from time to time

allot to him, and shall countersign warrants upon the Treasurer if properly drawn.

6. Business Manager.

1. Subject to the control of the Committee on Finance and Investment and such regulations as the Board may from time to time adopt, The Business Manager shall have the management of all property, whether real, personal, or mixed. He shall receive and promptly turn over to the Treasurer all moneys and securities; he shall sign and issue all checks upon funds of the University but only in payment of vouchers previously certified by the Auditor; and he shall, also, take the initiative in seeking investments for the funds of the University, and promptly report thereon to the Committee on Finance and Investment.

2. No investment, purchase or sale for the account of the endowment funds of the University nor any contract concerning the same shall be made by the Business Manager without the approval of the Committee on Finance and Investment.

3. The Business Manager shall superintend the recovery of litigated claims in favor of the University, and have charge of all legal proceedings.

4. In case of vacancy in the office of Business Manager, or his inability to act, his duties shall be performed by the Chairman of the Committee on Finance and Investment.

7. Auditor.

1. The Auditor shall exercise a general supervision over all accounts of officers of the University, which may have to do with the receipts or disbursements of funds, and he shall require full and true records of all such receipts and disbursements to be kept, both in his own office and by the officers aforesaid, who shall keep their accounts in such manner and render to him such statements of account as he may direct. He shall keep full and appropriate books of account fully setting forth the financial condition and transactions of the University.

2. He shall supply such statements of account as may be from time to time required of him, or as may be needed to correctly show the financial condition of the University.

7. Auditor.

3. He shall examine all accounts, claims and demands against the University, and no money shall be drawn from its Treasury unless the amount thereof be adjusted and settled by him and found to be within the appropriation for that general purpose. Accounts so found to be due shall be paid, upon vouchers certified by him, by warrant drawn by the Business Manager on the Treasurer, and countersigned by the Secretary, which voucher shall state the particular fund or appropriation to which the account is chargeable and the person to whom payable. If he shall, upon the examination of any account doubt its correctness, or find the appropriation insufficient, he shall submit the account to the Committee on Finance and Investment for its decision. No money shall be drawn from the Treasury except by warrants drawn as aforesaid.

8. Committees.

The following standing committees shall be appointed by the President of the Board with the concurrence of the Board, to serve until the next annual meeting and until their successors are elected and qualified; Each of said Committees shall keep a record of all its actions, which shall be reported in writing to the Board at its next regular meeting, by its Chairman or its Secretary and these records shall be preserved as a part of the records of the Board of Trustees.

1. A Committee on Finance and Investment; a Committee on Buildings and Grounds; a committee on instruction and Equipment; a committee on Press and Extension, a Committee on Academy and Affiliations.

2. Each Committee shall consist of five members, appointed as above, and of the President of the University and the President and Vice-President of the Board, shall be members ex-officio.

3. Said Committees shall have supervision over such matters as are indicated in their respective titles and shall have such authority as may be prescribed by the by-laws or delegated by the Board.

4. a. The Committee on Finance and Investment shall on the first day of July in each year begin the examination and audit of the business accounts of the University for the previous fiscal year, and may employ for that purpose such persons or firms as it may select, and shall determine the amount of compensation to be paid for such service.

b. As soon as the above mentioned annual audit shall furnish the necessary data therefor, the same committee shall conduct an examination of the securities and funds of the University as shown upon its books, and report thereon to the Board of Trustees not later than October 1st.

c. Nothing here provided shall prevent the Finance and Investment Committee from making other examinations of the accounts, securities and funds of the University at any other time it may determine.

d. The Committee on Finance and Investment shall have authority in the intervals between meetings of the Board of Trustees to change the form of the investments of the University or to make new investments in sums aggregating, but not exceeding \$100,000.00, without the previous approval of the Board, but the said committee shall at the next meeting of the Board, report in writing its action to the Board.

5. There shall be a committee on Budget consisting of the Chairman of the above committees together with the President of the University and the President and Vice-President of the Board, which shall have supervision over the bookkeeping and the financial records and reports of the University, and shall in the month of December of each year submit to the Board, for its consideration, a budget for the year to commence on the first day of the following July.

6. Three members of any of the above committees shall constitute a quorum of such committee except in the case of the Committee on Budget, when four members shall be necessary to constitute a quorum. Meetings of any committee shall be called by the Secretary whenever requested by the President of the University, the President of the Board, or the Chairman of such Committee.

7. There shall be a Committee on Expenditures consisting of the President of the University, the President and the Secretary of the Board of Trustees and the Auditor. It shall carefully consider all expenditures which it is proposed to make under the Annual Budget, and shall have the authority to make distribution of such Budget appropriations as are general by authorizing expenditures within the limits of such appropriation.

9. Duties of the President of The University.

1. The President of the University shall be the executive head of The University in all its departments, exercising such supervision and direction as will promote the efficiency of every department; he shall be responsible for the discipline of The University; he shall preside at the meetings of the Faculties, and be the official medium of communication between the Faculties and the Board of Trustees, and between the students of The University and the Board of Trustees; he shall recommend to the Board of Trustees appointments to the several Faculties; he shall be responsible for carrying out all measures officially agreed upon by the Faculties in regard to matters committed to them by the Board and such measures concerning the internal administration of The University as the Board of Trustees may enact.

2. He shall make an annual report to the Board of Trustees of the work and condition of The University in all its departments.

10. Vice-President.

1. The Board of Trustees may appoint a Vice-President of The University, who, in the absence of the President of The University, shall perform his duties.

11. Amendments.

1. These By-Laws may be amended or repealed at any meeting of the Board by a vote of two-thirds of all the members present, previous notice of the nature of any proposed amendment having been given at least one regular meeting before action thereon shall be taken.

12. Former By-Laws.

1. All By-Laws heretofore enacted are hereby repealed. After full discussion the by-laws as recommended above were adopted by a unanimous vote.

Attention was called to the fact that the Trustees were to meet Mr. Rockefeller at dinner at President Harper's house on Monday evening and it was voted that when the Board adjourns, it is to meet at 6 P.M. Monday evening June 17th at the President's house.

The committee on Instruction and Equipment reported a series of recommendations which were adopted as follows:

1. That one hundred copies of that part of the forthcoming decennial reports which relates to library

Libraries
Report.

ries etc. be reprinted separately for exchanging for the reports of other libraries.

Physics

Ames.

2. That \$1,000 be appropriated for important construction work in Physics to enable Mr. Michelson to finish valuable instruments to be charged to the Contingent fund for 1901-2.

Chicago
Hospital
School.

3. That the Chicago Hospital School for Nervous and Delicate Children be Permitted to announce itself as under the supervision of the departments of Philosophy and Neurology of the University.

Fellowships--
with high
stipend.

4. That the following recommendation of the Faculties of the Graduate School be adopted viz: "That this Faculty recommend to the President and Trustees that their selections and appointments, the number of fellowships with a high standard be increased and maintained at a rate enabling us to compete in this matter with other Universities".

Doctorate
Fellowship

5. That the following resolution be received and made a matter of record, viz: "That the trustees be requested to establish, in addition to the fellowship funds already appropriated, five(5) doctorate fellowships of \$750 to be assigned only to those who have taken the doctor's degree with distinction, and who give promise of exceptional ability for investigative work".

E.H. Harper.

6. That E. H. Harper be appointed to an Assistantship in Zoology at a salary of \$400 for the year beginning October 1, 1901, as provided for in the Budget for Medical work.

F.E. Lutz.

7. That F. E. Lutz be appointed to an Assistantship in Zoology at a salary of \$200 for the year beginning October 1, 1901 as provided for in the Budget for Medical Work.

Elizabeth
Wallace.

8. That Elizabeth Wallace be granted one year's leave of absence without pay from October 1, 1901, and that her term of appointment be extended to October 1, 1903.

Geo. H. Locke.

9. That George H. Locke be appointed head of Graduate Hall during the summer quarter.

S. Weller
and
W. V. Moody.

10. That Stuart Weller and W.V. Moody be promoted to Assistant Professorships from October 1, 1901 with the understanding that they shall do work during two quarters, receiving each, the sum of \$1666 per year.

School of
Education
Scholarships.

11. That five(5) scholarships be established for pupils in the School of Education, to be awarded upon recommendation of the Committee of the Faculty on Scholarships.

David
Thomson.

12. That David Thomson be appointed Assistant in Latin for the year beginning October 1, 1901, at a salary of \$800.

Vice
Chairman
title
dropped.

13. That in the minutes recording the establishment of the Board of the Christian Union, there be substituted the words,-- "the President of the Christian Union" instead of the words "an officer to be designated Vice Chairman.

W.S. Adams.

14. That W.S. Adams be appointed Computer, with the rank of Assistant in the Yerkes Observatory, for the year beginning May 21st, 1901, at a salary of \$800, to be charged to appropriation for this purpose provided by Mr. Yerkes.

M. Schutze.

15. That Dr. M. Schutze be appointed Associate in German from Oct. 1st, 1901, to receive the first year \$1,000 and the second year \$1200.

J.R. Angell.

15. That Assistant Professor J.R. Angell be promoted to an Associate Professorship from Oct. 1st, 1901, the increase of salary to be charged to Budget Appropriation for Philosophy instruction.

Mitchell
Collection.

17. That the collection of antiquities and curiosities belonging to the late Prof. Mitchell, and proffered to the University by his widow, be accepted with the thanks of the trustees, on the conditions named by her, viz: that the collection be placed in a fire-proof museum, and designated the "Edward C. Mitchell Collection."

18. That the following teachers be appointed for the laboratory of the Department of Education, formerly the University Elementary School, for the year beginning July 1st, 1901. *Salaries begin Oct. 1.*

Alice B. Dewey

Alice B. Dewey, Principal. \$500.00

Katharine B. Camp

Katharine B. Camp. 1300.00

Clinton S. Osborn

Clinton S. Osborn. 1300.00

Laura L. Runyon

Laura L. Runyon. 1000.00

Althea Harner

Althea Harner. 1000.00

Mrs. May Kern

Mrs. May Kern. 800.00

Marion Schibsbay

Marion Schibsbay. 800.00

Lillian Cushman

Lillian Cushman. 800.00

Harry Gillet

Harry Gillet. 700.00

Helen Day	Helen Day.....\$500.00
Elizabeth Jones	Elizabeth Jones.....500.00
Miss Lachmond	Miss Lachmond.....500.00
Mrs. Penniman	Mrs. Penniman.....500.00

The President was requested to appoint a committee to nominate the new officers provided for under the new by-laws, viz: The Auditor and Business Manager. The President appointed the following as a committee:

J. A. Baldwin A. McLeish H. G. Gray

The Board Adjourned

Monday June 17 1901

Pursuant to adjournment the Board met at President Harper's house at 6 P.M. There were present M. A. Ryerson in the chair, Messrs. McLeish, Goodman, F. A. Smith, Hutchinson, Barton, Baldwin, Bartlett, Harper, Hamilton, Gray, Felsenthal, also Mr. Rust, the Comptroller. John D. Rockefeller, the founder of the University, was present as the guest of the trustees. No formal business was transacted and after dinner the meeting adjourned.

T.M. Goodfud Secretary

Tuesday, June 25, 1901.

The annual meeting of the Board of Trustees was held in the Board Room at 2 P.M. Tuesday, June 25. There were present M.A. Ryerson in the chair, Messrs. Harper, McLeish, Baldwin, Gray, Goodman, Bartlett, Barton, F.A. Smith, Hamilton, Felsenthal, Walker, and Mr. Rust, Comptroller. Word was received from Messrs. McCormick and MacLay, regretting their inability to be present. Prayer was offered by Mr. Goodman.

The minutes of the meetings of May 21 and 29 and June 4, 11 and 17 were presented and approved.

The Comptroller presented the following report:

June 25, 1901.
The Board of Trustees,
The University of Chicago.
Gentlemen:-

I beg to make the following report:

HITCHCOCK HALL. A. CHARLES HITCHCOCK HALL.

BIDS.

a. Contracts.

Under date 21st I made report to the Buildings and Grounds Committee, stating that 69 bids had been received for the construction of Charles Hitchcock Hall, and recommended the award of the work to the various parties upon the basis of an aggregate cost of approximately \$138,000.; in this report I suggested that certain desirable features which, by reason of fear of excessive cost had been omitted could be hereafter considered; from my present information I think that these items, consisting of making the stairs fireproof and certain mosaic

floors will cost not to exceed \$5,000., and I regard them all as desirable, and the stairway as imperative. This report was adopted by the Committee, and pursuant to their instructions is hereby referred to you for action.

b. Financial Provision.

The gift of Mrs. Annie Hitchcock, the larger part of which constitutes the basis for this Hall, consists of an interest in LaSalle Block now standing as the Hitchcock Investment - to provide funds for the construction of Hitchcock Hall, it will be necessary that said investment be realized upon and through assent thereto by Mr. John D. Rockefeller it is expected that a Rockefeller Fund shall purchase the requisite interest in this investment.

The work upon the foundations is progressing, and estimates thereon will shortly be due; it is, therefore, necessary that action be taken to meet the payments as they mature.

B. GROUP OF BUILDINGS: S.W. Cor. 57th St. and Lexington Avenue.

a. Construction.

The work upon the foundations of the entire Group of Buildings is progressing under Contractor Rodatz, and a payment thereon will shortly become due, to meet which and the subsequent payments, it will be necessary that due financial provision be made.

b. Financial Provision.

FINANCIAL

PROVISION FOR

COMMONS ETC GROUP. The financial basis upon which construction of this Group of Buildings rests is through subscriptions and designations of sundry persons for various buildings constituting the Group, viz.:

- General.

John J. Mitchell: without designation	\$50,000.00
H.F. McCormick	10,000.00
Charles L. Hutchinson	60,000.00
\$5,000. has been paid thereon.	
- Kitchen and Cafe; John D. Rockefeller, 50,000.00 designated to be taken from \$2,000,000 pledge.
- Mandel Assembly Hall

Pledge #1	\$50,000.	
" #2	25,000.	75,000.
- The Reynolds Student Club House. The designation by a committee representing the Reynolds Fund of \$80,000. approx. for a Club House to be named The Reynolds Student Club House, approximately, 80,000.

\$325,000.

The only available funds for application hereon is the sum of \$5,000. received yesterday from Mr. C.L.Hutchinson.

C. POWER HOUSE, ITS PLANT, ETC.

LOTS BOUGHT
FOR POWER
ETC. PLANT.

a. Land.

Lots 38 and 39 - vacant - have been purchased for the sum of \$4,800., financial provision therefor having been made through the remittance from Mr. John D. Rockefeller of the purchase price; this purchase vests the title to 360 lineal feet continuous Ingleside avenue frontage from 58th street north in The University.

b. Construction.

The excavation for the Power House Bldg. is progressing, and there has been considerable excavating for tunnels, and the brickwork is going on.

c. Tools: Steam Fitting, etc.

Tools consisting of drill press, lathe, pipe-cutter, etc. have been received, installed in a temporary building, and are now in use in the readjusting of the heating system in the old buildings to the new plant, which work is progressing - these tools, after the installation of the system, will remain the property of The University, constituting a machine shop equipment adapted to the varied requirements in the maintenance of the Plant.

Chicago Institute
importing bond.

D. CHICAGO INSTITUTE: \$1,000. Importing Bond.

A bond of the Chicago Institute in the sum of \$1,000. with Cyrus Bentley and Owen F. Aldis as sureties was filed in the Custom House August 3, 1900; it covered certain goods brought into the Country stipulated to be entitled to exemption from duty by reason of their being for educational purposes, etc. etc.; I am in receipt of communications representing that, under the changed condition of things whereby The University of Chicago has practically acquired the Chicago Institute said sureties, being without control of the aforesaid property, should be released and discharged from the bond and other parties more actively identified with The University substituted in their stead; the letters relative hereto are herewith accompanying, and your action is desired.

STEAM FITTERS'
COMPLAINT.

E. STEAM FITTERS' ASSOCIATIONS.

Sundry Associations of organized labor have

shown much interest and enterprising spirit relative to the Power Plant, etc., expressing a strong desire that, instead of independent labor now being utilized, union labor should be employed in this work. To a delegation of agents of these Associations who called upon me yesterday, I mildly reasoned, suggesting that, as the labor upon the buildings in general was likely to be union labor, they might not be especially concerned in the class of labor which was employed upon the Power House, steam fitting, etc. particularly as that was not under immediate direction of The University's officers. A communication to yourselves even date herewith has just come to me and is herewith submitted.

FUNDS FOR INVESTMENT.

F. FUNDS - AVAILABLE FOR INVESTMENT.

a. Endowment Funds.

In the various endowment funds there is the aggregate sum of \$15,430.80 upon deposit at the Corn Exchange National Bank awaiting investment.

b. School of Education.

The sum of \$316,376.61 has since April 18, 1901, been upon deposit at the Corn Exchange National Bank under an agreement that interest at the rate of 2 1/2% per annum be paid thereon during the period of its deposit.

G. MONTHLY REPORTS.

Monthly reports dated May 31, 1901, covering the period July 1, 1900-May 31, 1901 inclusive, being the first 11 months of the current fiscal year are herewith submitted, they consist of:

1. Budget Condensed Statement - 1 sheet.
2. General Ledger Balances - 3 sheets.
3. Endowment Investment - 12 sheets.

Respectfully submitted.

(Signed) H.A. Rust,

Comptroller.

On this report the following action was taken:

Hitchcock Hall,
Contracts for
Erecting.

1. The recommendation of the Committee on Buildings and Grounds, as to awarding the contracts for erecting Hitchcock Hall was approved, and authority given for letting the contracts as recommended.

Hitchcock Hall,
Addl. Appro. for.

2. For making the stairs of Hitchcock Hall fire proof, and putting in other items recommended by the Comptroller, an additional expenditure of \$5,000. was authorized.

Hitchcock Hall.

Provision for
Erection of.

Commons Group.

Payments of
Subscribers.

Chicago Institute.

Sureties on import-
ing bond to be
released.

Steam-Fitters'

Complaint referred
to Mr. Houghton.

Trustees Nominated.

3. The Committee on Finance and Investment was authorized to make provision for the erection of Hitchcock Hall from the Rockefeller funds, as agreed with Messrs. Rockefeller, Jr., and Gates.

4. The Secretary was instructed to notify the various subscribers for the group of buildings on the southwest corner of 57th st. and Lexington av. of the fulfillment of the conditions of their subscriptions, and request payment in part or in whole, as the pledges provide.

5. The Comptroller was authorized to take action releasing the sureties on the Chicago Institute bond referred to in his report, and to secure, if necessary, other sureties in their place.

6. The communication from the Steam-Fitters' Association was referred to Mr. Houghton, the engineer, with the request that he submit to the Board a report on the subject.

7. That part of the report relating to funds available for investment was referred to the Committee on Finance and Investment.

The Committee appointed to nominate new members of the Board submitted the following report, which was received, and the request of the Committee for further time granted:

"June 25, 1901.
The Board of Trustees,
The University of Chicago.

Gentlemen:-

Your committee, heretofore appointed by the President to report and nominate suitable persons to fill the offices of Trustees of The University of Chicago, beg to report, as follows:

"We recommend and nominate as Trustees for the term expiring in June, 1904, Martin A. Ryerson, William R. Harper, George C. Walker, Harold F. McCormick, Eli B. Felsenthal, and Willard A. Smith to succeed themselves.

"We further beg to report and ask for further time to nominate suitable persons to fill the vacancies caused by the resignation of Dr. Alonzo K. Parker, and by the death of Mr. Charles C. Bower, (Dr. Parker having been elected to serve until June, 1903, and Mr. Bower until June, 1902) and, also, the vacancy caused by the expiration of Mr. Kohlstaad's term, he having declined a renomination.

"Respectfully submitted.

(Signed) Jesse A. Baldwin
" Edward Goodman,
" D. G. Hamilton."

M.A. Ryerson,
Wm. R. Harper,
Geo. C. Walker,
H.F. McCormick,
E.B. Felsenthal,
W. A. Smith,
H. Kohlstaad,

Martin A. Ryerson, William R. Harper, George C. Walker, Harold F. McCormick, Eli B. Felsenthal, and Willard A. Smith were elected Trustees for three years to succeed themselves. The Secretary was in-

structed to convey to Mr. Kohlstaad assurance of the warm esteem of the Trustees, and their regret that he is not able to remain on the Board.

It was voted to proceed to the election of the officers of the Board, and the following were elected:

M.A. Ryerson,
A. McLeish,
C.L. Hutchinson,
T.W. Goodspeed.

Martin A. Ryerson, President;
Andrew McLeish, Vice-President,
Charles L. Hutchinson, Treasurer,
T.W. Goodspeed, Secretary.

Nomination
Business Mana-
ger and
Auditor.

The following report was presented:

"June 25, 1901.

"The Board of Trustees,
The University of Chicago.

Gentlemen:-

Your Committee, heretofore appointed by the President to nominate suitable persons to fill the offices of Business Manager and Auditor, respectively, beg to report, as follows:

"We have given the matter careful consideration, recognizing the importance of the offices, and we recommend for election, under the terms of the By-laws, as Business Manager, Mr. Henry A. Rust, and as Auditor, Mr. Trevor Arnett.

Respectfully submitted.

(Signed) Jesse A. Baldwin,)
" Andrew McLeish,) Com.
" Howard G. Grey.)

H.A. Rust.

Trevor Arnett.

President Harper
requested to take
vacation.

Assistart to
Bus. Manager.
Com. to nominate.

Board Room,
New.

The report was on motion adopted, and Henry A. Rust was appointed Business Manager, and Trevor Arnett, Auditor, to hold office during the pleasure of the Board. The salary of Mr. Rust was fixed at the rate of \$5,000. per year, and that of Mr. Arnett at the rate of \$2,100 per year.

On motion it was voted that this Board request President Harper to make such arrangements as will enable him to take a much needed vacation at the earliest moment possible.

The following resolution was

adopted:

"Resolved: That a committee, consisting of Mr. McLeish, Mr. Grey, and the President of the Board be appointed to recommend a suitable person to assist in discharging the duties of the office of Business Manager.

In connection with the President of the Board, the Committee on Buildings and Grounds was instructed to consider and report on the use of a room in one of the properties of the University in the business centre for the meetings of the Board of Trustees.

The President having presented the great need of a large audience room, and recommended that, for

Tent and
Chairs to be
Purchased.

the present emergency a tent with chairs for seating it be procured, a new appropriation of \$400. was made for this purpose, to be charged to the contingent fund for 1901-2, and the Business Manager was given authority to purchase a tent and the necessary chairs.

It was voted that, when the Board adjourned, it be to meet on Tuesday, July 16, at 2 P.M.

The Board adjourned.

T.W. Goodspeed
Secretary.

Dr. A. K. Parker was one of the men who constituted the first Board of Trustees of the University. He remained a Trustee from June 1890 until his appointment on the University staff in 1901 when he resigned. During all of these eleven years Dr. Parker was one of the most faithful members of the Board. Every duty assigned him was performed with conscientious fidelity. In all his relations with his fellow Trustees he exhibited an unflinching courtesy that made association with him a pleasure. His wide culture and extensive acquaintance with educational work increased his usefulness and made him an efficient member of all committees having to do with the internal educational work of the University. The Trustees regret to lose Dr. Parker as an associate on the Board, but rejoice that he retains his connection with the University in another form of service.

T.W. Goodspeed
Secretary

BUDGET OF 1901 - 1902.

Estimate of Income.

I. General Administration:

Fees:	
Matriculation	6700
Diplomas	3000
Prizes	

\$,700

II. Faculties of Arts Literature and Science:

Incomes:	
Rockefeller A.	22039
Rockefeller E. (8/9)	25203
Rockefeller C. (9/10)	21984
Rockefeller D. (9/10)	24674
Rockefeller E. (9/10)	40660
Rockefeller F. (9/10)	17907

Ogden	15618
Reynolds	11250
Colby	260
Howe	45
Tilton	45
Pillsbury	30
Haskell A. and B.	1800
Special Fellowship)	1000
Special Scholarship) Donations	500

Graduate } Tuition	46000
College }	115000
La Salle Block	7200
Gallup Block	1500
Zwinglius Grover Scholarship	138
Catherine H. White	
Morris Selz & Sons Scholarship	200
Andrew McLeish Scholarship	120
Enos M. Barton Scholarship	120
Miscellaneous	

353,283

III. The Divinity School:

Incomes:	
Rockefeller B. (1/9)	3150
Rockefeller C. (1/10)	2442
Rockefeller D. (1/10)	2741
Rockefeller E. (1/10)	4517
Rockefeller F. (1/10)	1989
Fees:	
Tuition	14000
Matriculation	700
Library	1400
Incidental	1400
Heat, Light and Care of Rooms	8000
Baptist Theological Union	7000
Rockefeller Sub.	20000
Fellowships	400
Scholarships	300
American Journal of Theology	1500

67,530

IV. Morgan Park Academy:

Tuition Fees	13500
Room Rent	5000
Baptist Theological Union	500
Library and Laboratory Fees	400

19,400

V. University Extension:

Lecture Study Fees	17000
Mileage Returned	1800
Correspondence Matriculation	1400
Correspondence Tuition	9500
Syllabi Receipts	600

30,300

VI. Libraries, Laboratories, and Museums:

Fees:	
Library	12000
Chemical }	4000
Zoological }	700
Physiological) Laboratory	200
Botanical) and	700
Neurological) Breakage	200
Anatomical)	800
Biological)	1000
Library Fines	150
Travelling Library Book Sales (Univ. Ex.)	400

20,150

VII. Printing and Publishing:

Special Publishing Donation	14000
Publishing Receipts	7000
Advertising	1000
Book Publishing	

22,000

VIII. Physical Culture:

IX. Affiliated Work:	
Examinations, etc.	1500

1,500

X. Buildings and Grounds:

Room Rent and Furniture Tax	33000
Incidental fees	12000

45,000

XI. General Funds:

Collections, Old Subscriptions	1000
Rockefeller's Subs. for Current Exp.	233143
Miscellaneous Receipts	

234,143

GRAND TOTAL, BUDGET OF 1901-1902,

ESTIMATE OF INCOME:

803,025

APPROPRIATIONS. BUDGET EXPENDITURES 1901-1902.

SECTION I. ADMINISTRATION AND GENERAL EXPENSE:

1. Board Administration

Salaries:	
Comptroller	5000
Secretary	3000
Clerks and Stenographer	2100
Bookkeepers	3300
Office Expense:	
Rent and Telephone	388
Miscellaneous Expense	500
Printing	450
Postage	150
Total, Board Administration	14,838

2. University Administration

President's Office Salaries:	
President	3000
Stenographers	1300
Assistant	1000
President's Office Expense:	
Travel	300
Miscellaneous Expense	900
Postage	225
Official Entertainment	2000
Total, President's Office	8,725

Recorder's Office:	
Recorder's Salary	500
Editorial Assistant Arnolt	600
Record Assistant Gurney	1300
Stenographer	820
Other Assistants	200
Printing	200
Postage	50
Miscellaneous Expense	150
Total, Recorder's Office	3,620

Registrar's Office Salaries:	
Registrar	1000
Registrar's Clerks	1700
Registrar's Office Expense:	
Printing	150
Postage	100
Miscellaneous Expense	300
Total, Registrar's Office	3,250

Information Office	
Clerks	850
Expense	100
Total, Information Office	950

Chaplain's Salary	500
University Preachers	4000
Chapel Expense	50
Student Service Choir	1200
Total, Chapel and Chaplains	5,750

Convocation Expense	
Rent	300
Music	300
Printing	250
Orators	400
Postage	100
Miscellaneous Expense	375
Total, Convocation Expense	1,725

Music:	
Director's Salary	950
Music Purchase	100
Total Music	1,050

3. Miscellaneous Admin. Expense:	
Student Service	1300
Total Miscellaneous Admin. Expense	5600
	6,900

4. General Expense:	
Interest	22300
Rent President's House	2000
Legal Expense	200
Miscellaneous General Expense	5000
Amer. School of C. S. at Athens	250
Amer. School of C. S. at Rome	250
Total General Expense	30,000

5. Official Documents:	
President's Report	1000
Register	2300
Programs and Circulars	2500
The University Record	2000
Postage	1200
Total, Official Documents	9,000

TOTAL, SECTION I : 85,858

SECTION II. FACULTIES OF ARTS, LITERATURE, AND SCIENCE

1. Arts Faculty Administration:

Deans' Offices, Graduate Schools:	
Salary Head Dean	1000
Salary Salisbury (Ogden School)	500
Stenographer	600
Student Assistants	120
Deans' Supplies	75
Printing	75
Postage	50
Total, Deans' Offices, Graduate Schools	2,420

Deans' Offices, Senior College:	
Deans' Salaries	1000
Woman Dean's Assistant	300
Stenographer	600
Student Service	120
Supplies	75
Printing	75
Postage	50
Total Deans' Offices, Senior Colleges	2,220

Deans' Offices, Junior Colleges:	
Deans' Salaries	1500
Stenographer	600
Student Service	240
Supplies	75
Printing	125
Postage	100
Total Deans' Offices, Junior Colleges	2,640

Total Arts Faculties Admin. 7,280

2. Arts Faculty Instruction:

Philosophy:	
John Dewey	5000
J. H. Tufts	3000
G. H. Head	2000
J. R. Angell	2000
A. W. Moore	1500
Assistant in Laboratory	1000
Total, Philosophy	14,500

Pedagogy:	
Ella F. Young	2500
N. Butler	2000
George Locke	1875
Total Pedagogy	6,375

Political Economy:	
J. L. Laughlin	7000
A. C. Miller	3000
William Hill	2000
T. B. Veblen	2000
H. R. Hatfield	1600
Statistics	500
Total, Political Economy	16,100

Commercial Geography: Total	1000
	1,000

Political Science:	
H. P. Judson	5000
Ernest Freund	2500
E. J. James	1500
Total Political Science	9,000

Social Science:	
A. W. Small	7000
F. Starr	2500
Marion Talbot	2500
G. E. Vincent	2500
W. I. Thomas	2500
C. Zeublin	333
Total Social Science	17,833

History:		
J. F. Jameson	5000	
H. E. Von Holst	2400	
B. S. Terry	3000	
F. Schwill	2000	
O. J. Thatcher	2000	
J. W. Thompson	1600	
R. C. H. Catterall	1600	
F. W. Shepardson	1000	
E. E. Sparks	800	
G. E. Fellows	750	
Extra Instruction	700	
Total History		20,850
Comparative Religion:		
G. S. Goodspeed	3000	
J. H. Barrows	1000	
C. B. Hall	1000	
Total Comparative Religion		5,000
Archaeology:		
F. B. Tarbell: Total	1000	1,000
Semitics:		
W. R. Harper	7000	
I. M. Price	2875	
R. F. Harper	2875	
H. L. Willett	1633	
J. H. Breasted	2000	
E. C. Hirsch		
Total Semitics		16,383
Sanskrit and Comparative Philology:		
C. D. Buck	3000	
J. J. Meyer	700	
Total Sanskrit and Comp. Philology		3,700
Greek:		
Paul Shorey	5000	
F. B. Tarbell	2000	
C. F. Castle	2500	
W. B. Owen	1600	
E. Capps	2875	
Additional Instruction	200	
Total Greek		14,175
Latin:		
W. G. Hale	7000	
F. F. Abbot	3500	
Charles Chandler	3000	
F. J. Miller	2000	
G. J. Laing	1600	
E. A. Bechtel	1000	
G. L. Hendrickson	3000	
S. H. Ballou	1000	
Additional Instruction	800	
Total Latin		22,900
Romance:		
Karl Pietsch		
G. C. Howland	2500	
Assistant Professor	2000	
Instructor	2000	
T. L. Neff	1600	
Elizabeth Wallace	1600	
Additional Instruction	1550	
Total Romance	1300	12,550
Germanic:		
S. W. Cutting	3000	
H. Schmidt Wartenberg	2000	
C. von Klenze	2000	
Paul O. Kern	1600	
H. B. Almstedt	1150	
Phil. Allen	1000	
Total Germanic		10,750
English: -		
J. M. Manly	5000	
W. V. Moody	1600	
W. D. MacClintock	2875	
F. A. Blackburn	2500	
A. H. Tolman	2000	
Robert Herrick	2000	
R. G. Moulton	3000	
R. M. Lovett	2000	
L. T. Damon	1600	
Myra Reynolds	2000	
O. L. Triggs	1600	
R. W. Bruere	800	
J. Weber Linn	666	

F. I. Carpenter	1400	
Assistant	600	
English Themes	400	
Total English		30,041
Biblical Greek:		
E. D. Burton	1000	
C. W. Votaw	2000	
E. J. Goodspeed	1000	
Total Biblical Greek		4,000
Mathematics:		
E. H. Moore	5000	
H. Maschke	2500	
O. Bolza	2750	
J. W. A. Young	2000	
J. H. Boyd	1500	
H. Dickson	2000	
H. E. Slaughter	1600	
Additional Instruction	250	
Total Mathematics		17,600
Astronomy:		
G. E. Hale	2500	
S. W. Burnham	1000	
E. E. Barnard	3000	
F. R. Moulton	1550	
P. Ellerman	1000	
Kurt Laves	1600	
G. W. Ritchie	1200	
L. Johnneson, Mechanician	1080	
Total Astronomy		12,730
Physics:		
A. A. Michelson	7000	
S. W. Stratton	2500	
H. G. Gale	1000	
Mechanic	1080	
C. R. Mann	1600	
R. F. Millikan	1550	
G. H. Hobbs	1200	
Additional Instruction	1000	
Total Physics		16,930
Chemistry:		
J. U. Nef	5000	
A. Smith	2500	
F. Lengfeld	2000	
J. Steiglitz	2000	
J. C. Hessler	1350	
L. W. Jones	1000	
(Store-keeper)	800	
W. B. Holmes	600	
Total Chemistry		15,850
Zoology:		
C. O. Whitman	7000	
C. B. Davenport	2375	
E. O. Jordan	2375	
F. R. Lillie	2000	
C. M. Child	1400	
K. Hayashei (Artist)	800	
T. A. Larson	600	
Woods Holl	200	
Additional Instruction	800	
Total Zoology		17,550
Palaeontology:		
Instructor: Total	1200	1,200
Anatomy:		
L. F. Barker	1000	
A. C. Rycleshymer	1400	
J. Flint	1000	
Additional Instruction	500	
Total Anatomy		3,900
Physiology:		
J. Loeb	2500	
D. J. Lingle	1600	
Additional Instruction	1000	
Total Physiology		5,100
Botany:		
J. M. Coulter	5000	
B. M. Davis	1600	
C. R. Barnes	3000	
C. J. Chamberlain	1200	

H. C. Cowles	1000	
Assistants	1000	
Total Botany		12,800
Neurology:		
H. H. Donaldson	5000	
Assistant	800	
Total Neurology		5,800
Geology and Mineralogy:		
T. C. Chamberlin	7000	
E. D. Salisbury	3500	
J. P. Iddings	3000	
R. A. F. Penrose		
S. Weller	1350	
Oliver Farrington	125	
Additional Instruction	300	
Total Geology and Mineralogy		15,275
Elocution:		
S. H. Clark	1500	
F. N. Blanchard	1600	
Wm. Gorsuch	800	
Total Elocution		3,900
Docents: Total	1200	1,200
3. Supplementary Instruction: Total	3500	3,500
4. Extra Summer Instruction: Total	7000	7,000
Total Instruction, 346,492		
5. Fellowships:		
University Fellowships	20000	
Special Fellowships	1500	
Total Fellowships		21,500
6. Scholarships:		
University Scholarships:		
Graduate 20	2400	
Officers' Scholarships 20	2400	
College 44	5200	
Affiliated Scholarships 60	7200	
Special Scholarships	500	
Cooperative Scholarships 40	4800	
Divinity Scholarships 10	1200	
Total Scholarships		23,700
SECTION III. DIVINITY SCHOOL:	598,972	393,972
1. Divinity School Administration Salaries:		
Deans E. R. Hulbert & S. Mathews	1500	
Deans' Assistant	540	
Total, Divinity School Admin. Sal.		2,040
2. Divinity School Admin. Expense:		
General Lectures	150	
Printing	250	
Postage	100	
Miscellaneous Expense	100	
Total Divinity School Admin. Exp.		600
3. Divinity School Instruction:		
E. B. Hulbert	3500	
G. W. Northrup	2400	
G. Anderson	3500	
E. D. Burton	3500	
F. Johnson	3000	
C. R. Henderson	3000	
S. Mathews	3000	
J. W. Moncrief	3000	
G. B. Foster	2500	
J. E. Raycroft, Phys. Cult.	3000	
W. Williams, Music	300	
Elocution	250	
G. E. Smith	1500	
Total Divinity Instruction	1200	30,650
4. Foreign Instruction:		
Danish Norwegian:		
H. Gunderson	1500	
C. J. Olsen	750	
N. S. Lawdahl	750	
Academy Instruction	750	
Total Danish Norwegian Instruction	250	3,250

Swedish:		
C. G. Lagergren	1650	
O. Hadeen	1350	
W. Peterson		
Academy Instruction	250	
Total Swedish Instruction		3,250
5. Divinity School Books:		
New Testament	200	
Systematic Theology	200	
Church History	200	
Homiletics	50	
Periodicals	75	
Sociology	75	
Swedish Theol. Seminary	150	
Dan. Nor. Theol. Seminary	150	
Total Divinity School Books		1,100
6. Divinity Halls Expense:		
Middle Hall	2600	
South Hall	1500	
Walker Hall	1000	
Furniture	400	
Total Divinity Halls Expense		5,500
7. Div. Sch. Fellowships & Scholarships	14800	14,800
8. Divinity Sch. Miscel. Expense: Total	450	450
9. Amer. Jour. Theology: Total	4000	4,000
TOTAL SECTION III:		65,640

SECTION IV. MORGAN PARK ACADEMY:

1. Academy Administration Salaries:		
Dean Chase	900	
Matron and Assistant	600	
Stenographer	300	
Registrar	720	
Total Academy Admin. Salaries		2,520
2. Academy General Expense:		
Stud. Service in		
Registrar's Office	320	
Postage and Stationery	300	
Advertising	2000	
Printing	500	
Freight and Express	80	
Miscellaneous Expense	800	
Total Academy General Expense		4,000
3. Academy Instruction:		
I. B. Burgess	3000	
F. M. Bronson	1800	
J. E. Webb	800	
C. S. Fox	800	
W. J. Chase	1600	
E. L. Caldwell	1600	
A. R. Wightman	1000	
Physical Culture - H. E. Jones	800	
H. D. Abells	1000	
A. W. Leonard	900	
F. Reichman	800	
Total Academy Instruction		14,100
4. Scholarships: Total	2500	2,500
5. Buildings and Grounds:		
Insurance	395	
Heat	5300	
Light	500	
Janitors	5500	
Repairs	500	
Special Assessments	720	
Miscellaneous Expense	1000	
Total Buildings and Grounds		9,915
6. Equipment and Furniture:		
School and Lab. Equipment	300	
Laboratory Supplies	100	
Furniture	200	
Total Equipment and Furniture		600
7. Library Expense:		
Librarian, S. E. Mills	720	
Miscellaneous	25	
Total Library Expense		745
8. Academy Books: Total	300	300

TOTAL, SECTION IV: 34,680

SECTION V. UNIVERSITY EXTENSION:

1. Lecture Study Administration:		
Salary of Director	1700	
Salary of Secretary	1600	
Salary of Stenographer	750	
Organization and Travel	500	
Mileage Advanced	1300	
Postage and Stationery	350	
Printing	300	
Miscellaneous	350	
Total Lecture Study Administration		7,150
2. Lecture Study Instruction:		
C. Zenblin	2166	
R. G. Moulton	3000	
Additional Salaried Lecturers	6000	
Fees to Unsalaried Lecturers	5500	
Total Lecture Study Instruction		16,666
3. Correspondence Administration:		
Salary of Director	300	
Salary of Secretary	1600	
Salary of Clerk	200	
Salary of Stenographer	1216	
Postage and Stationery	275	
Advertising	600	
Printing	400	
Miscellaneous	300	
Total, Correspondence Admin.		4,891
4. Correspondence Instruction:		
Unsalaried Readers	5500	
Total Correspondence Instruction		5,500

TOTAL SECTION V:

SECTION VI. LIBRARIES, LABORATORIES, AND MUSEUMS:

1. Library Administration:		
Mrs. Zella Allan Dixon	2500	
Supt. Departmental Libraries	1000	
J. C. Robertson	1200	
Amy Hewes	600	
Estelle Luttrell	450	
C. A. Torrey	1000	
Cora B. Perrine	1000	
F. L. Tolman	600	
L. Dickinson	720	
Margaret Hardinge	900	
Anna S. Packer	600	
Haskell Librarian	300	
Student Service	960	
Ruth Morgan	500	
Classical Mod. Lang. Librarian	700	
Total Library Administration		13,030
2. Library General Expense:		
Binding	1000	
Supplies	650	
Printing	150	
Postage	75	
Miscellaneous Expense	250	
Total Library General Exp.		2,125
3. Books, General Library	800	
Travelling Library	600	
4. Books, Departmental Libraries:		
Philosophy	300	
Pedagogy	270	
Political Economy	470	
Political Science	660	
Social Science	300	
Anthropology and Ethnology	395	
History	990	
Comparative Religion	200	
Archaeology and Art	280	
Sanskrit and Compar. Philology	460	
Greek	400	
Latin	380	
Romance	400	
Germanic	310	
English	780	
Mathematics	470	
Astronomy	395	
Physics	315	
Chemistry	235	
Zoology	400	
Paleontology	100	

Anatomy	200	
Physiology	250	
Botany	365	
Neurology	150	
Geology	230	
Elocution	40	
Physical Culture	35	
Semitics	300	
Special Fund	5000	
Total Library Books		16,570
5. Laboratory Administration:		
Salary Agent and Boy	1260	
Student Service	340	
Total Laboratory Administration		2,100
6. Equipment:		
Philosophy	1400	
Pedagogy	150	
Social Science	50	
Physics	700	
Physics	900	
Astronomy	800	
Zoology	450	
Physiology	1666	
Botany	300	
Neurology	250	
Geology	150	
Physical Culture	300	
Chemistry	300	
Anatomy	150	
Archaeology	150	
Mathematics		3,516
Total Equipment		
7. Department Supplies and Expense:		
Philosophy	100	
Physics	1000	
Zoology	500	
Physiology	350	
Botany	750	
Neurology	100	
Chemistry	4500	
Paleontology	50	
Anatomy	1000	
Astronomy	2000	
Political Economy	100	
Other Departments	300	
Special Fund	1650	
Total Dept. Supplies and Expense		12,800
8. Walker Museum Admin. and Expense:		
Administration	400	
Expense	100	
Total Walker Admin. and Exp.		500
9. Walker Museum Collections: Total	500	500
10. Haskell Museum Admin. and Expense:		
Administration	50	
Expense	150	
Total Haskell Admin. and Exp.		200
11. Haskell Museum Collections: Total	50	50
TOTAL SECTION VI:		56,491

SECTION VII. PRINTING AND PUBLISHING:

1. Journals:		
Botanical Gazette	3500	
Journal of Political Economy	2000	
Journal of Geology	3100	
Journal Review	4300	
School Review	1900	
Journal Hebraica	3500	
Biblical World	3500	
Astrophysical Journal	4000	
Journal of Sociology		31,300
Total Journals		
2. Departmental Printing and Publishing:		
Classical Studies	1000	
University Extension	1000	
Other Departments	1300	
Total Departmental Pub. and Printing		3,300
TOTAL SECTION VII:		34,600

SECTION VIII. PHYSICAL CULTURE:

1. Physical Culture Instruction:		
A. A. Stagg	2500	
Gertrude Dudley	1200	
J. E. Raycroft	1300	
W. Butterworth	1100	
C. P. Small	500	
Assistant Miss Furniss	700	
Student Service	500	
Total Physical Culture Instruction		7,800
2. Physical Culture Expense: Total	300-	300
TOTAL, SECTION VIII:		8,100

SECTION IX. AFFILIATED WORK:

1. Affiliated Work Administration:		
N. Butler	1500	
Stenographer	200	
Printing	100	
Examiner	500	
Total Affiliated Work Admin.		2,300
2. Affiliated Work Expense:		
Travel	850	
Postage	50	
Miscellaneous Expense	100	
Total Affiliated Work Expense		1,000
3. Affiliated Work Examinations: Total	1200	1,200
TOTAL SECTION IX:		4,500

SECTION X: BUILDINGS AND GROUNDS:

1. Campus Improvement and Expense:		
Campus Improvement	500	
Laborers	1030	
Sprinkling	350	
Watchman	1200	
Student Service	160	
Total Campus Improvement and Expense		3,290
2. Furniture:		
General Furniture		
Graduate House Furniture		
Snell		
Beecher		
Kelly		
Foster		
Green		
Women's Commons		
Total Furniture		2,000
3. Heat and Power:		
General Fuel Account	14000	
Engineers' Departmental Supplies	300	
Electric Light Expense	250	
Engineers' Departmental Salaries:		
A. C. Parker	1800	
R. G. Myers	900	
Cobb Heat and Power, Firemen	1360	
Snell Heat and Power, Firemen	1200	
Beecher Heat and Power, Firemen	1200	
Total Heat and Power		21,010
4. Buildings Expense and Repairs:		
Green Hall Expense:		
Janitors	1400	
Light	1100	
Cobb Hall Expense:		
Janitors	1580	
Light	620	
Graduate Hall Expense:		
Janitors	600	
Light	230	
Snell Hall Expense:		
Janitors	730	
Light	650	
Beecher Hall Expense:		
Janitors	960	
Light	680	
Kelly Hall Expense:		
Janitors	960	
Light	610	
Foster Hall Expense:		
Janitors	1600	
Light	1100	

Walker Museum Expense:		
Janitors	540	
Light	25	
Ryerson Laboratory Expense:		
Janitors	900	
Light	160	
Kent Laboratory Expense:		
Janitors	900	
Light	375	
Gymnasium Expense:		
Janitors	600	
Light	200	
General Library Expense:		
Janitors	350	
Light	250	
Haskell Museum Expense:		
Janitors	600	
Light	50	
Physiological Lab. Expense:		
Janitors	540	
Light	70	
Botanical Laboratory Expense:		
Janitors	900	
Light	130	
Anatomical Laboratory Expense:		
Janitors	540	
Light	75	
Zoological Laboratory Expense:		
Janitors	540	
Light	275	
Verkes Observatory Expense:		
Engineer	720	
Fireman	600	
Fuel	1200	
Janitor	430	
Engineers' & Janitors' Supplies	100	
University Janitors' Supplies	600	
General Repair Account:		
Repairs	3800	
Carpenters	720	
General Workmen	1000	
Total Building Expense and Repairs		30,160
5. Taxes and Special Assessments:		
Insurance	3516	
Contingent Fund	20001	
Total Taxes and Special Assessments		23,517
TOTAL, SECTION X:		79,977

GRAND TOTAL, APPROPRIATIONS,

BUDGET EXPENDITURES, 1901-1902. \$803,025
Tuesday, July 16, 1901.

The adjourned session of the annual meeting of the Board was held at 2:30 P.M. in the Board Room. There were present H.A. Ryerson in the chair, and Messrs. Hamilton, Bartlett, Baldwin, Harper, Goodman, F.A. Smith, Barton, W.A. Smith, and Hutchinson; also, Mr. Rust. Prayer was offered by Mr. Goodman.

The committee on nominating new members of the Board recommended the election of Francis W. Parker to fill the vacancy caused by the resignation of Dr. Alonzo K. Parker, whose term expired in June, 1903.

The committee asked for further time to nominate trustees to succeed C.C. Bowen and H. H. Kohlisaat.

Francis W. Parker was thereupon elected a Trustee for the term ending in June, 1903, and the committee was given further time in accordance with its request.

The Board adjourned. *J. Woodspeed, Secy*

Tuesday, July 16, 1901.

The regular monthly meeting of the Board was held in the Board Room at 3 P.M. There were present M.A. Ryerson in the chair, and Messrs. McLeish, Barton, Hutchinson, F.A. Smith, Harper, W.A. Smith, Goodman, Baldwin, Bartlett, Hamilton, and F.W. Parker, the newly elected trustee, who was introduced to the members of the Board and cordially welcomed. Mr. Rust was also present. Letters received by the Secretary regretted the inability of Messrs. Walker, McCormick, and Felsenthal to be present.

Prayer was offered by Mr. Goodspeed. The minutes of the annual meeting of June 25 and the adjourned session held July 16 were presented and approved.

The Secretary presented the following:

"At a meeting of the Committee on Finance and Investment the Business Manager reported the action of the Board, authorizing the committee to make provision, through the sale of certain of the Rockefeller funds and transference of the proceeds, for the erection of the Charles Hitchcock Hall.

The Committee thereupon voted that the Business Manager be authorized to sell from Rockefeller, the following securities:

Two one thousand dollar five percent. bonds of Peoples' Gas L. and Coke Co. to the Culver Fund.

Eight one thousand dollar Cen. Pacific four percent. bonds to Rock. C.

Five one thousand dollar Cen. Pacific bonds to Misc. Fund.

Two one thousand dollar Cen. Pacific bonds to Ogden Fund; and

Two C. and A. one thousand dollar three and one-half percent. bonds to the Ogden Fund;

all these to be sold and bought at market price.

It was also voted that \$20,000. of the proceeds of these sales be used to purchase a 1/25 interest in the LaSalle block, free from any lien, and thus made available for the construction of the Charles Hitchcock Hall."

The action of the Committee was approved.

The Secretary presented the following report of the proceedings of the Committee on Buildings and Grounds:

"At a meeting of the Committee on B. and G. held this day, the Business Manager presented a report,

Chas. Hitchcock Hall. Provision for construction.

showing the progress in the construction of the various buildings, and also showing the lowest bids on the group of buildings on the corner of Lexington avenue and Fifty-seventh street., and the report was ordered submitted to the Board.

The committee voted that the architects be instructed to revise the plans of the Gymnasium, and to take new bids. And that they be requested to hasten the work, that bids may be received within three weeks from this date."

Bartlett Gymnasium. Plans to be revised.

Lexington Ave. and 57th Group. Bids for Construction.

The report of the Business Manager on the lowest bids for the construction of the Lexington avenue and Fifty-seventh street group of buildings was read, showing an aggregate of \$340,451.60, exclusive of architects' fees and of provision for decoration, light fixtures, radiator shields, window and door screens, and seats for assembly hall.

This portion of the report was received and ordered placed on file.

Mr. Rockefeller designates \$60,000. for Bartlett Gymnasium.

Mr. McLeish reported that he had received a letter from Mr. Gates, stating that Mr. Rockefeller would designate \$60,000. from the Two Million Dollar Fund for the completion of the Bartlett Gymnasium.

Mr. Bartlett increases subscription for Gymnasium.

President Harper announced that Mr. Bartlett had increased his subscription for the Gymnasium to \$150,000, which statement Mr. Bartlett confirmed.

Upon these announcements being made, that portion of the report of the proceedings of the Committee on Buildings and Grounds which related to the Gymnasium was approved, and the Secretary was instructed to convey to Mr. Bartlett and to Mr. Rockefeller the thanks of the Trustees.

Bartlett Gymnasium. Appro. for.

The \$60,000. designated by Mr. Rockefeller for the Gymnasium and the \$150,000. subscribed by Mr. Bartlett was appropriated for the construction of that building.

The Business Manager presented the following report:

July 16, 1901.

The Board of Trustees,
The University of Chicago.

Gentlemen:

Referring to your instructions 8th ult I beg to report that pursuant thereto I have made a final settlement with Henry Ives Cobb whereunder:

Henry Ives Cobb. Settlement with.

a. The University of Chicago has upon its part surrendered to Henry Ives Cobb his agreement or subscription dated April 30, 1892, to pay The University of Chicago the sum of \$10,000.

b. Henry Ives Cobb has upon his part executed and delivered to the University of Chicago a receipt in full, dated June 27, 1901, of any and all accounts whatsoever.

The settlement covered full satisfaction for all work done upon the numerous studies, etc., in reference to the Press Building covering a period of years. The figures submitted by Mr. Cobb for miscellaneous work upon various prospective buildings covered the life of The University, and were voluminous and aggregated a sum much larger than the subscription.

Chicago Institute materials sold and utilized.

I beg to report as follows relative to certain of the building material acquired by The University from the Chicago Institute:

a. Brick: headers.

The approximate quantity of 40,000 brick has been sold to the Trustees of the North Side P.W. Parker School at inventory price, plus 4% interest from date of acquirement.

b. Structural Iron.

It has been thought desirable that quite a considerable amount of the I beams, etc. be utilized in the construction of tunnels, etc. pertaining to the Power Plant, and this is being done to the extent of its availability therefor.

Respectfully submitted.

(Signed) H.A. Rust,

Business Manager.

P.S. The sale and disposition of the Chicago Institute building material is approved by Trustee Bartlett, with whom I was instructed to confer in the matter.

Upon this report the following action was taken:

1. The settlement with Henry Ives Cobb was approved.
2. The sale of the brick and the proposed use of structural iron were also approved.

The Secretary reported various recommendations from the Committee on Instruction and Equipment, and the following action was taken:

W.C. Mitchell.

- Mr. W. C. Mitchell was appointed to give instruction in statistics, at a cost of two hundred dollars (\$200.), the same to be charged to the appropriation of five hundred dollars made for this subject.
2. The salary of Edward Capps, promoted to a professorship October 1, 1900, was made three thousand (\$3,000.) a year, on and after October 1, 1901, as provided in the budget.

Edward Capps.

3. Waldemar Koch was appointed to an Assistantship in Pharmacology from October 1 at a salary of \$800., as provided in the Medical budget.

Annie S. Buzzell,
Gift from

4. A gift of a ritual implement from a temple in India made by Annie S. Buzzell, Juniata Ness, was accepted with the thanks of the Trustees.

R.G. Moulton.

5. Professor R.G. Moulton, who has been acting as Head of the Department of Literature in English was given the headship of the Department and a seat in the Senate.

J.W. Shepherd.

6. J.W. Shepherd was appointed lecture and laboratory assistant in the Department of Chemistry beginning July 1, 1901, at a salary of six hundred dollars, of which \$250. shall be charged to the special appropriation for the Summer Quarter, and the remaining \$350. to the appropriation in the Medical Budget.

Ch.E. David

7. Charles H.E. David was appointed on the usual terms to give instruction in French in the University Extension Division.

W.W. Hart.

8. W.W. Hart was appointed to give instruction in Mathematics in the South Side Academy for the year 1901-2 at a salary of \$720. from October 1 for his full time, as provided in the budget.

Palaeontological
Collection.
Appro. for.

9. An appropriation of six hundred dollars (\$600.) was made from the appropriation for palaeontological instruction, to be used for collecting palaeontological material, in accordance with a proposition received from Dr. R.C. Case. The President was authorized to arrange for the work on the plan submitted by him, in accordance with which the expenses of the work were to be paid, but no salaries in connection with it.

B.J. Simpson.

10. Burton J. Simpson was appointed Curator of Scientific Equipment, including microscopes, with the rank of instructor, for three years, beginning July 1, 1901, at \$1,400., \$1,500. and \$1,600. a year, with vacation of four weeks, the extra salary for the present year, \$400., to be charged to appropriation for Medical work.

Willis B. Holmes.

11. Willis B. Holmes was reappointed Research Assistant in Chemistry for the year beginning October 1, 1901, at a salary of \$600. as provided in the budget.

J.R. Slonaker.

12. James Rollin Slonaker, Assistant Professor of

Zoology, The University of Indiana, was appointed Research Assistant in Neurology for the year beginning October 1, 1901, at a salary of \$800, as provided in the budget for Medical work.

H.P. Chandler. 13. Henry P. Chandler was appointed to an associate-ship in the Department of English at a salary of one thousand (\$1,000.) for one year, beginning October 1, 1901, to take the place of L.T. Damon, resigned.

Maxime Ingres. 14. As a modification of the action of April 4 concerning Maxime Ingres, he was reappointed Assistant Professor of Romance Languages from July 1, 1901, to give three courses of instruction in the University during the Autumn, Winter and Spring Quarters, and to receive for the same fifteen hundred (\$1,500.); to be charged to the appropriation made for the salary of Miss Wallace; it being understood that he shall be permitted to do extra work in other schools connected with the University, provided such work can be arranged without injury to University work.

Felix Lengfeld. The President presented the resignation of Felix Lengfeld, Associate Professor of Inorganic Chemistry. The resignation was accepted, to take effect Oct. 1, 1901, and the Secretary was instructed to assure Mr. Lengfeld of the high appreciation in which his work is held by the Trustees and their regret in losing his services.

Geo. E. Hale The President presented a request from Professor George E. Hale that "permission be granted to expend \$500. of the interest which has accrued on the fund of \$15,000 established in 1898 by Miss Bruce for carrying on investigations on the motion of stars in the line of sight, at the Observatory." The expenditure for which the money was needed was stated to be for "providing new prisms for the stellar spectrograph." The appropriation was made, as requested.

Prisms for Stellar Spectrograph. Appro. for.

N.A. Kent.

Norton Adams Kent was appointed Assistant at the Observatory for the year beginning July 1, 1901, at a salary of \$800., to be charged to the provision made for the purpose by Mr. Yerkes.

Chas. E. St. John.

Chas. E. St. John, Professor of Physics in Oberlin College, was appointed Volunteer Research Assistant at the Observatory for the Summer Quarter.

Edward Prokosch.

On the nomination of Professor F.W. Parker, Edward Prokosch was appointed teacher of German in the School of Education for the year beginning Oct. 1, at

a salary of \$600. for three days per week instruction, it being understood that his service for the other two days of each week is given to the Francis W. Parker School, and paid for by that School; it being also understood that the salary of Mr. Prokosch for work in the School of Education Summer School be on the basis of \$1,000 per year.

Exhibits at Expositions, etc.

Requests were read from officials of the approaching Charleston Exposition and the Baptist Young Peoples' Union Convention that the University should be represented by exhibits, and it was, after consideration, voted that, if the funds can be secured, and eligible locations for the exhibits can be found, the University should send exhibits as requested above and also to the St. Louis Exposition.

Add'l clerical help in business offices; Com. on.

The president of the Board and the President of the University were appointed a Committee to consider and report on the additional clerical help needed in the offices of the Business Manager, the Auditor and the Secretary.

H.E. Jones.

On recommendation of the President.

1. H.E. Jones was appointed reappointed to an instructorship in the Morgan Park Academy, at a salary of \$800. from October 1;

A.W. Leonard.

2. The action of May 15, reappointing Arthur W. Leonard of Morgan Park Academy, at a salary of nine hundred dollars, was modified by adding to the salary named the sum of one hundred dollars, thus making a total salary of one thousand dollars for the year beginning September 1, 1901.

Decennial Celebration.

The President presented the matter of the expense of the Decennial Celebration, and asked that an additional appropriation not to exceed \$2,500. be made from the contingent fund of the current year for meeting these expenses. Pending the consideration of this matter it was voted that, when the Board adjourn, it be to meet at 3 P.M., July 30.

A.K. Parker.

The Secretary reported that the Trustees of the Divinity School had appointed Dr. A. K. Parker to a Professorial Lectureship in Modern Missions from October 1, to give two courses of instruction during the year, each of sixty hours; that the compensation be \$800., to be charged to the budget appropriation made for Dr. Northrup's salary.

Death son
G.B. Foster.

The appointment was confirmed.
The President announced the death by drowning of the oldest son of Professor George B. Foster, and the Secretary was instructed to convey to Mr. Foster assurance of the sympathy of the Trustees.

Mrs. Haskell's
sisters; re-
quest for.

President Ryerson laid before the Board a request made on behalf of two sisters of the late Mrs. Haskell, and it was referred to the chairman of the committee on Finance and Investment and the President of the Board for consideration and report.

On motion of Mr. McLeish the following was adopted:

Decennial Cel-
ebration. Con-
gratulations on.

"That the Board of Trustees hereby expresses to the Officers of the University, the faculties, students, and all others sharing in the work of the Decennial Celebration, its appreciation of the skill, taste, and energy displayed in the plan and its execution, and heartily congratulates them upon the successful results of their labors."

F. Starr,
request
declined.

The President presented from Mr. F. Starr a request that the University purchase from him his set of Mexican busts, carved slabs, archaeological collection, etc., at a cost of \$12,500. It was voted that the request be declined, the University having no funds available, and seeing no way of securing them.

The Board adjourned.

J. Woodsford

Secretary.

July 30, 1901.

The Board met in the Board Room at 3 P.M., pursuant to adjournment. There were present "A. Ryerson in the chair, W.P. Harper, D.G. Hamilton, F.W. Parker, Ed. Goodman, A. McLeish, J.A. Baldwin, E.H. Barton, W.A. Smith, also Mr. Rust. Messrs. Walker, McCormick and Bartlett reported themselves unable to be present. Mr. Goodspeed offered prayer.

The Minutes of the last meeting were presented and approved.

The President named the Standing Committees for the year in the following report.

"To the Board of Trustees of The University of Chicago.

"Gentlemen:

"I here submit for your action, appointment of committees as follows:

Standing
Committees

Committee on Finance and Investment

Messrs. Hutchinson
Bartlett
Hamilton
Baldwin

Committee on Buildings & Grounds

Messrs. Walker
Barton
Hutchinson
W.A. Smith
Grey

Committee on Instruction & Equipment

Messrs. F.A. Smith
Barton
McCormick
Bartlett
Parker

Committee on Press & Extension

Messrs. Goodman
Felsenthal
F.A. Smith

Committee on Affiliations

Messrs. McLeish
Baldwin
Felsenthal
W.A. Smith
Grey

In the cases of the Committees on Finance and Investment, and Press and Extension, I beg leave to withhold the appointment of the fifth member until the election of trustees to succeed Mr. H. H. Kohl-saat and Mr. C.C. Bowen.

Respectfully submitted,

(Signed) MARTIN A. RYERSON,

President of the Board.

The appointments were approved and the report was adopted.

The Committee to Nominate New Members of the

Committee to
Nominate New Board presented the following report.
Trustees.

"To the Board of Trustees of the University of
Chicago:

Gentlemen:

"Your Committee to Nominate Trustees to fill the vacancy caused by the Death of Mr. Charles C. Bowen, whose term would expire in June, 1902, and the vacancy caused by the declination of Mr. H.H. Kohl-saat to accept a re-election for the three years ending June, 1904, beg to report that, as to the first of these places, your Committee had selected a gentleman of high standing, connected with a leading contracting firm in the City of Chicago, who seems to the Committee to be eminently qualified for the position. It transpired, however, that the firm of which the gentleman is a member is the lowest and best bidder for a large amount of work to be done for the University upon its new buildings;

whereupon, your Committee decided to withhold his name for the present, and to recommend Dr. T.W. Goodspeed for election to fill the position temporarily. As to the other vacancy, your Committee reports progress, and asks further time.

Respectfully submitted,

(Signed) JESSE A. BALDWIN)
D. G. HAMILTON) Committee
EDWARD GOODMAN)

T.W. Goodspeed The report of the Committee was adopted and Dr. Goodspeed was elected Trustee temporarily to fill the vacancy caused by the death of Chas. C. Bowen, and the Committee was given further time to finish its work.

Budget Receipts and Expenditures President Harper submitted the report for the year on the Budget Receipts and Expenditures, showing receipts of \$775,154.98 and expenditures of \$775,059.35 with unfilled requisitions of \$9,138.18.

Certain items showed a total expenditure over the appropriations of \$4,530.10 and other items a total expenditure less than the appropriations of \$30,453.33.

Overdraft of Budget Appropriation After consideration it was voted that the Budget Appropriation of the Committee on Expenditures in making said overdrafts as shown in the following list, be ratified and confirmed.

BUDGET EXPENDITURES 1900-1901.

Accounts in excess of Appropriation.

Sec.	Item	Excess	
I	Compt. Sec. Office Salaries.....	543.43	5,502.13
	do Misc. exps.....	419.09	
	do Printing.....	164.05	
	President's Official Interment.....	2.01	
	Registrar's Office, Printing.....	14.20	
	Convocation expense miscl.....	.24	
	Miscellaneous Printing.....	21.38	
	Miscellaneous Adm. Exp. Students Ser.....	229.39	
	General Exp. Interest.....	2,389.93	
	General Expense, Miscellaneous.....	169.33	
	President's Report.....	3.65	
	Register.....	101.17	
	Programs and Circulars.....	196.71	
	Record.....	747.05	
II	Social Science Instr.....	.23	13,578.27
	History.....	90.80	
	English Instruction.....	513.19	
	Chemistry Instruction.....	329.20	
	Botany.....	88.88	
	Supplementary Instruction.....	58.12	
	University Scholarships.....	12,497.85	
III	Divinity Printg.....	17.96	1,671.63
	Divinity Hall's Expenses.....	1,090.37	
	Divinity Fellowships and Scholarships.....	360.00	
	J. of Theology.....	203.50	

Sec. V.	Adm. Salaries (Dec. 8).....	374.11	5,805.03
	Organ, Travel and Mileage.....	300.00	
	Instruction, Lect. Study.....	2,351.46	
	Corresp. Adm. Salaries.....	558.13	
	" Postg., Adv. & Misc.	791.97	
	" Printing.....	77.47	
	" Instruction.....	1,351.89	
Sec. VII	Botan. Gazette.....	201.40	1,751.32
	J. Polit. Econ.....	199.50	
	J. Geology.....	150.25	
	J. School Review.....	401.00	
	J. Hebraica.....	197.17	
	Biblical World.....	402.50	
	Astrophys. Journal.....	89.50	
	J. of Sociology.....	100.00	
	Forward.....		\$23,308.58
Sec. IX	Affil. Adm. Printg.....	1.35	23,508.58
Sec. X.	General, Fuel.....	4,649.82	6,219.46
	Green Hall Expenses.....	102.01	
	Cobb ".....	99.47	
	Graduate Hall Expenses.....	85.71	
	Snell Hall Expenses.....	69.95	
	Foster Hall Expenses.....	462.24	
	Ryerson ".....	61.20	
	Kent ".....	34.36	
	General Library.....	150.63	
	Botanical Laboratory expenses.....	62.81	
	Anatomical Lab. Exps.....	107.16	
	Zoological Lab. Exp.....	29.88	
	Verkes, Fuel.....	67.49	
	Janitors Supplies.....	37.85	
	Insurance; Taxes and Spl. Asses.....	198.88	
Sec. VI.	Student S. & Addtl. Catalogues.....	.42	
	Walker, Mrs., Collection.....	.29	.71
			\$4,530.10

The following unexpended balances, including the unfilled requisitions of \$9,138.18, for the year 1900-1, were reported and were reappropriated.

Unexpended balances reappropriated.	Balances to the Credit of Budget Account June 30, 1901, to be transferred to the Budget of 1901-2.	
Comp. Religion Instruction.....		\$ 2,000.00
Rocks.		
	New Testament.....	13.36
	Systematic Theology.....	102.64
	Church History.....	154.25
	Homiletics.....	92.52
	Sociology.....	33.67
	Swedish.....	56.08
	Danish-Norwegian.....	115.68
	Morgan Park Academy.....	64.30
	General Library.....	79.00
	Travelling Library.....	331.22
	Pedagogy.....	99.96
	Political Economy.....	184.27
	Social Science.....	177.11
	Anthropology.....	61.97
	History.....	5,371.24
	Comp. Religion.....	226.03
	Archaeology.....	111.95
	Sanskrit & Comp. Philol.....	282.08
	Greek.....	194.66

Latin.....	203.55	
Romanes.....	232.35	
Germanic.....	81.98	
English.....	238.48	
Mathematics.....	22.34	
Astronomy.....	72.76	
Physics.....	34.27	
Chemistry.....	56.25	
Palaeontology.....	6.38	
Anatomy.....	14.29	
Physiology.....	107.46	
Neurology.....	17.98	
Geology.....	51.63	
Rhetoric.....	78.80	
Physical Culture.....	46.60	
Semitics.....	22.55	
Commercial Geography.....	160.36	\$251.12

Equipment		
Philosophy.....	71.43	
Pedagogy.....	101.06	
Social Science.....	39.75	
Physiology.....	214.77	
Neurology.....	1.02	
Geology.....	118.07	
Physical Culture.....	19.60	
Chemistry.....	74	
Anatomy.....	425.55	
Archaeology.....	357.92	
Mathematics.....	48.75	1458.66

Supplies & Expense		
Philosophy.....	58.35	
Physiology.....	59.08	
Anatomy.....	270.89	
Political Economy.....	76.13	
Haskell Museum Collections & Expense.....	125.58	590.03

Classical Studies: Printing.....	2000.	
Other Departments: Printing.....	450.	
	\$15749.31	

Auditor to sign and countersign checks. President Harper stated that the Secretary would take his vacation in August and that the Business Manager would take his in Sept. and it was voted that during the Secretary's absence Mr. Arnett, the Auditor, should be authorized to countersign the checks in place of the Secretary, and during the absence of the Business Manager to sign the checks in place of the Business Manager.

Access to Securities In view of the abolition of the office of Comptroller and the creation of the offices of Business Manager and Auditor, regulation governing access to the securities in the safety deposit vaults adopted June 10th, 1897, was modified so as to read as follows:

"To secure access to the boxes in the safety deposit vaults containing the securities belonging to the University of Chicago, the presence together of two officers of its Board of Trustees shall always be necessary; of these two officers one must be either the President, Vice-President, or Treasurer of the Board of Trustees, and the other may be

H.A. Rust. Mr. Rust was appointed Secretary pro tem during Mr. Goodspeed's absence.

steam fitters' complaint

A report was presented from A.D. Houghton the engineer, relating to the complaint of the steam-fitters, read at the meeting of June 25th and was received and ordered placed on file.

School of Ed. proposed Temporary Building.

President Harper presented the necessity of providing quarters for the School of Education and proposed the erection of a temporary building, to house the school for the coming year and to be used for the women's gymnasium and other purposes thereafter. The plans for such a building were presented. After consideration, it was voted to be the sense of the Board that they favor the plan suggested and the designation by Mr. Rockefeller of a sum not to exceed \$18,000 for such building. The Committee on Buildings & Grounds was authorized to go forward with the erection of a building at a cost not exceeding \$25,000 if the funds can be secured, \$7000 for the purpose to be taken from the interest on the building fund of the School of Education.

The Board adjourned.

Secretary.

Chicago, Aug. 9 1901

The Board of Trustees: Special Meeting

The Board met at Kinsley's Restaurant in Adams Street at 12.30 P.M. pursuant to the following call, i.e.:-

"There will be a special meeting of the Board of Trustees on Friday 9th inst at 12.30 o'clock noon at Kinsley's Restaurant for the purpose of considering the subject of the Group of Bldgs. S.W. Cor. 57th St. & Lexington Ave. with reference both to financial provision therefor and construction thereof as also such other business as may be brought before the meeting."

There were present President Ryerson in the chair, Harper, W. A. Smith, Hutchinson, Gray, Barton, Felsenthal, Goodman, Parker, F. A. Smith, also Mr. Rust, Secretary Pro tem.

The prayer was by Mr. Goodman.

Letters received from representatives of Messrs. Baldwin and Bartlett advising of their absence from the City and consequent inability to attend the meeting were presented.

President Ryerson presented the matter of the Group of Buildings, S.W. Cor. 57th St. & Lexington Ave. with especial reference to its financial status as related to the further prosecution of the work, reporting

Group of Buildings

in connection therewith the facts regarding an interview between President Harper, Mr. Hutchinson and himself with Mr. Leon Mandel.

Mr. Rust made the following report of the action of the Committee on Buildings & Grounds at their meeting 8th inst, viz:-

"Chicago, Aug. 9 1901.

The Board of Trustees
The University of Chicago
Gentlemen:-

By instructions of the Committee on Buildings & Grounds and upon their behalf I beg to report the proceedings of their meeting held 8th inst relative to the Group of Buildings, S.W. Cor. 57th St. & Lexington Ave. viz:-

"Chairman Hutchinson reported that conformably to the action of the Committee at its last meeting there had been an altogether satisfactory interview with Mr. Mandel at which Presidents Harper & Ryerson and himself were present the report stated that Mr. Mandel recognized the advantage of Mandel Assembly Hall being joined with the Group of Buildings considering that upon this plan it was much advantaged through position and attractiveness over what it would be as a detached building and that he was averse to any modification of its plans whereby its capacity would be lessened but: that he was content that its construction should proceed to the extent of its available funds along with the construction of its associated buildings and it was understood that if necessary so much of the plumbing, heating and ventilating as was not involved constructively as also the decoration and permanent seating should be held in abeyance awaiting due financial provision; the interview demonstrated that Mr. Mandel had an increasing interest in the University.

Mr. Hutchinson suggested to the Committee that in view of the aforesaid interview and other facts that it would be wise to proceed with the construction of the Group of Buildings upon the basis of the available funds. It was estimated that the work thus to be done would involve the expenditure of approximately \$315000; the Architects in consultation with the lowest bidders are engaged in determining just what the work and its approximate cost will be upon this basis and their report will be ready upon Friday.

On motion of Mr. W. A. Smith seconded by Mr. Gray it was voted that this Committee ask the Board of Trustees for authority to let the contracts on account of the construction of the Group of Buildings corner of Lexington Avenue and 57th street, upon such terms as it may think best, providing the amount of the contracts so let, together with the cost of foundation and the architect's fees, shall not exceed the amount already subscribed and designated for the purpose, namely \$325000."

Temporary Building for the School of Education.

The action of the Committee on Buildings & Grounds relative to this building was as follows:-

"Mr. Rust reported that conformably to authority and instructions given Mr. Hutchinson and himself contracts for the Temporary Bldg. for the School of Education had been entered into whereunder the total cost of the building including architects commissions was \$23422. with date of completion fixed at Sep. 28 1901 and further that work upon the building had already commenced. The report was accepted and approved."

Your ratification of the above action is requested.

Electric Wiring: earlier constructed buildings.

A full statement relative to the necessity for this work was made to the Board in my report presented at their meeting June 11 1901; the conditions as therein stated are true to-day and the nearer completion of the Power Plant gives added emphasis of the need of placing these buildings in condition to fully utilize the electric plant which at large cost is being installed upon a scale adequate for the illumination of the entire buildings upon the Campus. Engineer Noughton has written me again under date 6th inst.

relative to this matter setting forth the facts in the situation-the need of action upon the part of the Board relative to financial provision if the work is to go forward; otherwise his head electrician and force will have to be discharged at an early day involving an indefinite postponement of the work and which when later done it is likely will be at additional cost of at least 1/3. The situation is such as to make it imperative upon me to earnestly recommend financial provision be made so that the work may be prosecuted to completion during the next three months.

Respectfully submitted

(Signed) H. A. Rust
Business Manager"

whereupon the following action was had, viz:-

Committee on
Buildings &
Grounds
authority to
award con-
tracts.

Upon motion of Mr. Gray duly seconded it was voted that the Committee on Buildings & Grounds be authorized to award contracts for the construction of the aforesaid Group of Buildings in accordance with their request and that the proper officers of the Board execute the same.

Temporary
Building
School of
Education.

Upon motion duly seconded the action of the Committee on Buildings and Grounds in awarding the contracts for the Temporary Building for the School of Education was approved and the officers of the Board were authorized to execute the contracts therefor.

Upon motion duly seconded it was voted:

Electric
Wiring:
earlier
constructed
buildings.

That the President of the Board be authorized and instructed to communicate with Mr. John D. Rockefeller relative to defective electric wiring for the earlier constructed Buildings representing the necessities of the situation and submitting the question of financial provision therefor, suggesting to him that either one or the other of the following plans be adopted, viz:-

1. That the cost thereof (\$10000.) be included in the cost of the Power Plant constituting an additional element therein and adding \$10000. to the cost thereof.

2. That its cost (\$10000.) be provided for through designation by Mr. Rockefeller of said amount from his \$2,000,000. pledge Oct. 30 1895.

President Harper presented the matters hereinafter following upon which action was had as stated viz:-

APPOINTMENTS

H. N. McCoy
-Chemistry
-Instructor-

Upon motion duly seconded Mr. Herbert Newby McCoy was appointed instructor in chemistry in place of Assistant Professor Lengfeld, resigned, at a salary of \$1500. a year for three years, service and salary to begin October 1st 1901, the salary to be paid from the appropriation already made for Mr. Lengfeld's salary.

Lester B. Jones
-Music-

Upon the recommendation of the President it was moved and duly seconded that Lester B. Jones be appointed to take charge of musical work in the University, for nine months, beginning October first 1901, at a salary of fifty dollars per month, to be charged to the appropriation made for Wardner Williams.

Josephine C. Doniat
Extension Division
-German-

Upon the recommendation of the President Miss Josephine C. Doniat was appointed to do class work in German, in the Extension Division, on the usual terms.

T. P. Bailey Jr.

Upon the recommendation of the President it was duly moved and seconded that the action of the Board of Trustees on March 18th concerning Thomas P. Bailey, Jr. by which he was reappointed assistant professor in the department of pedagogy in the University, with guaranteed salary of six hundred dollars and with the usual proportion of fees in addition to this sum, be modified as follows, viz:- that the sum of twelve hundred dollars be substituted for the sum of six hundred dollars.

MISCELLANEOUS

Gift from Field Museum
-Exhibition Cases-

Upon the recommendation of the President the proposition of the Field Columbian Museum, made through the Director, Mr. F. J. V. Skiff, to present to the University fourteen mahogany, hard-wood exhibition cases, was accepted, and the Secretary of the Board was authorized to extend to the Field Museum, through its Director, the appreciation of the University for this act of courtesy.

University Extension
-Additional stenographic appropriation-

Upon the recommendation of the President, an appropriation of \$724. was made for additional stenographic service in the office of the University Extension Division of which sum \$624. was to be provided for the department of correspondence, and \$100. for the department of lecture-study, the same to be charged to a new appropriation made from the contingent fund for the year 1901-2.

Decennial Celebration
-Additional Appropriation-

It was duly moved and seconded that an additional appropriation of \$3391.88 be made for the expenses connected with the decennial celebration; this sum to include the extra amount required for publication of the decennial number of The University Record, the same to be taken from the contingent fund for the year 1901-2.

Budget credit balances.
-Readjustment-

Upon the recommendation of the President of the Board, the credit balances carried forward from the budget of last year, and by the action of the Board at its last meeting charged to the contingent fund for the present year, were taken from that fund and ordered charged to last year's budget, a credit to be placed on the general ledger to which the charges should be made as the bills come in.

Adjourned.

Secretary Pro tem.

"August 20 1901

The regular monthly meeting of the Board of Trustees was held in the Board Room at 3 P.M. There being no quorum present the Board adjourned.

(Signed) H. A. Rust
Secretary Pro tem.

August Meeting

"August 27 1901

The regular monthly (August) meeting adjourned from 20th inst met at the Board Room at 3 o'clock P.M.

Organization

Present: President Ryerson in the chair, Messrs. Harper, Goodman, Hutchinson, Grey, Barton, F. A. Smith and Mr. Rust, Secretary Pro tem.

The prayer was by Mr. Goodman.

Minutes approved

The minutes of the meetings of July 30 1901 and August 9th 1901 having been previously transmitted to the members of the Board the reading thereof was waived; the minutes of the meeting of Aug. 20 were presented and upon motion duly seconded the minutes of the three aforesaid meetings were duly approved.

The Business Manager made the following report:-

"Chicago, Aug. 27 1901

The Board of Trustees
The University of Chicago

Gentlemen:-
I beg to make the following report, viz:-

Business Managers Report

A. Buildings, Power Plant, etc.-new construction.
1. Temporary Building: School of Education.
Authority for entering into contract for the construction of this building was given upon the 5th inst: actual work at the site was commenced upon the 9th inst and has since been vigorously prosecuted and the walls being now completed and the studding and rafters are being placed in position; the intelligent vigor that has characterized the work thus far justifies the expectation that the building will as stipulated in the contracts be ready for occupancy upon Sept. 28 1901. The financial provision for this building is adequate and available through the appropriation of \$7000. from School of Education

funds and the designation by Mr. Rockefeller of \$18000. from his \$2000000. pledge Oct. 30 1895; the \$18000. has been received from Mr. Rockefeller, which amount together with the sum of \$7000. is placed to the credit of the Building Fund.

2. Hitchcock Hall

The work upon this building is and for a month has been practically at a standstill by reason of the Iron Moulders strike rendering it impossible to get certain iron columns.

3. Group of Buildings

The status of this Group is unchanged, the foundations being completed and work suspended; authority was given by this Board to award the contract upon a certain basis and negotiations have been in progress to carry the authority and instructions into effect but thus far have been unavailing, but have not been abandoned.

4. Press Building

Revised plans and specifications for this building have for the past three or four weeks been in the hands of contractors and the bids have this day been opened by the Architects and myself; the lowest bids from responsible parties aggregating the sum of \$105000.00; it may be that other bids will be received later and the figures above given may in some respects be modified.

5. Gymnasium

Revised plans for this building based upon the actual financial provision therefor are practically completed and will very shortly be placed in the hands of contractors for estimates and propositions.

6. Power Plant and Tunnels

a. Power House

The foundations for the Power House are all in and the walls up to the full height for practically two-thirds of the building and the piles for the chimney-stack are driven.

b. Tunnels are well advanced, the excavation being practically completed, as also the brick walls, the carrying I beams are in position, the work of brick arching and the placing of pipes in position in tunnels is in progress.

c. Power Plant

The following is an approximate estimate of additional funds required to meet outstanding obligations as also obligations to be incurred in construction within the next sixty days:-

1. Standard Underground Cable Co. (Cables)	\$10000.
2. Titusville Iron Co. (boilers)	9000.
3. Western Electric Co. (a/c Dynamos)	3000.
4. Pipe, iron, lumber, etc.	3000.
5. J. Sweatt, General Contractor (Power House and tunnels)	14000.
6. Labor	9000.
	\$53000.
	13000.
	\$40000.
Less cash on hand	

The financial provision for this work consists of the designation by Mr. Rockefeller of \$150000. a/c his \$500000. gift Dec. 6 1900 upon which a first installment of \$50000. was paid June 3 1901. The above estimates have been made in consultation with Engineer Houghton's representative upon the ground and predicated upon receiving Engineer Houghton's

own official approval thereon I recommend that to meet the financial requirements as above set forth request be made to Mr. Rockefeller for the payment of a second installment of \$40000. upon the aforesaid designation (\$150000.)

B. Block 3: between 58th & 59th Sts. and Woodlawn & Kimbark Aves.

A portion of this block equivalent to 36.3% was owned by Henry K. Sheldon; the balance 63.2% was in litigation; authority had been given and arrangements made for the purchase of this entire block for the sum of \$190000. based upon an apportionment of values by Commissioners; the original intention was to cause the purchase of the uncontested portion and that in litigation to be concurrent; steps have been in progress for several weeks to secure the assent of all parties interested to the substitution of money to be paid into Court in lieu of land; there are many parties interested and the progress is necessarily slow although it is believed that it will issue in success; it was however in view of certain circumstances thought best to at once

Business
Manager's
Report

Business
Manager's
Report

J. Johnston Jr.

acquire the Henry K. Sheldon portion of the land, the apportioned valuation of which was \$74389; representations of all the facts were made to Mr. John D. Rockefeller, Jr. at an interview had with him by representatives of The University, the result of which has been the conveyance of this land by warranty deed to The University for the above mentioned sum, which amount has by The University been received from Mr. John D. Rockefeller for this purpose and by The University duly disbursed therefor.

C. Fine Arts Building Leases.

The University is in occupancy of certain of the area of the fourth floor of the Fine Arts Building under leases aggregating the sum of \$3500. per annum; these leases expire Sept. 30 1901; under these leases it is agreed that the Lessees at its option is to have the right to a lease for a further term of two years under conditions and stipulations covering the existing leases. I understand from the President that it is desirable that the University College shall continue to occupy these premises. Your action hereon is requested.

M. John Johnston, Jr. donor of Yerkes Observatory site-settlement.

Referring to my report to you dated June 4 1901 relative to a settlement with Mr. John Johnston Jr. donor of the Yerkes Observatory site, and your action thereon authorizing a settlement to be made of the matter I beg to report that such settlement has been made through the release of the second mortgage given by Mr. Johnston and the conveyance through warranty deed of an unencumbered body of land of between 14 and 15 acres in the neighborhood of the Observatory site.

D. Medical Bldg.-J.D.R.'s. \$50000. designation.

A representation of the necessities of the situation as regards needed provisions for Laboratory equipment, books, etc. for entering upon medical work at The University made to Mr. John D. Rockefeller, Jr. brought answer by letter dated April 10 1901 addressed to Vice-President McLeish of which the following is an extract, viz:-

"In view of the fact that as represented in the minutes of the meeting of the Trustees of the University \$50000. will be required in order to make this step possible and to provide necessary laboratory equipment, books, etc. my father hereby designates \$50000. from the unpaid balance of his pledge of \$2000000. made under date of Oct. 30 1895 to be so applied.

The work of providing this equipment of books, etc. has for some weeks been in progress and there is existing need of funds to meet the expenses thereof; I therefore recommend that the Trustees authorize request to be made to Mr. Rockefeller for the payment of the aforesaid \$50000.

Respectfully submitted

(Signed) H. A. Rust
Business Manager

Business
Manager's
Report
Action upon
Power Plant
Fund

Upon this report Section "A", Paragraph 6, Item "c" (Power Plant) it was voted that request be made to Mr. Rockefeller for the payment of a second installment of \$50000. upon his \$150000. total designation for said purpose.

Fine Arts
Building
Leases

Upon Section "C" (Fine Arts Building Leases) it was voted that The University avail itself of its option under existing leases for an extension of the same for two years i.e.-to Sept. 30 1903 and the Business Manager was instructed to carry the action into effect.

John
Johnston Jr.
settlement.

Upon Section "D" (John Johnston, Jr.-settlement) it was voted that the settlement as reported be approved and ratified.

Medical Egt.
J.D.R.'s
\$50000.

Upon Section "F" (Medical Egt.-J.D.R.'s \$50000. designation) it was voted that request be made to Mr. Rockefeller for the payment of the amount (\$50000.) of his designation as per report.

Acceptance

Upon motion duly seconded it was voted that the Business Manager's report as a whole be accepted and placed on file.

Titles
and
Degrees

The President presented from the Senate the recommendations of the Senate for titles and degrees and they were approved and conferred as follows:-
The Title of Associate

(Ph.B.)-Ola Bowman
(Ph.B.)-(U-C) Eva Wallace Claus
(S.B.)-Ernest Spencer Dyer
(A.B.)-Charles Button Elliott
(Ph.B.) (U-C)-Ida Amelia Felt
(A.B.)-Benjamin Griffen Lee
(Ph.B.)-Hedwig Leeb
(Ph.B.)-Ralph Merriam
(Ph.B.)-Nona Amaden McQuilkin
(A.B.)-John Alexander Black
The Degree of A.B.

Margaret Wortman VanWyck
John Wilson Thomas
Mildred Honens Smith
Arthur Gaylord Slocum, Jr.
William Finas Roberts
Vernon Sirvilian Philips
John Cadd Paltridge
Sara Elizabeth Norcross
Maud McBurney
Frederick Gilbert Mutterer
Mary Anne Moore
Frank Estes Miller
Grace Rachel Lewis
Edward Christian Kohlsaat
Corydon Shimer Joseph
Mary Ella Jones
Merritt Loraine Hoblet
Ella Maria Grubb
Ella Cordelia Gill
Annie Laurie Frazear
Frank D. Arthur Fogle
Vernon Tiras Ferris
Edith Clawson
Harold Bennett Challiss
David Johnson Bentall
Pinckney Milton Bauknight

The Degree of Ph.B.

Mabel Abbott
Helen Emily Adams
Martin Conrad Amos
John Whisler Atherton
Mary Judson Averitt
Walter Oscar Beatty
Henry Jaromir Bruere
John Raymond Carr
Emma Milton Cowles
Winifred Gardner Crowell
Gertrude Woodbury Dawley
Clara Delphine Fox
Elbridge Lyonal Heath
Edith Huguenin
Harry Barnum Irland
Lucy Elia Keith
Mathilda Krebs
Maurice Mandeville
Virgil Vivian Phelps
Florence Leona Pierce
Anna Belle Ross
Lydia Marie Schmidt
Louise Hooper Shailer
Abbie Louise Simmons
Ernest Lyman Talbert
Gerald Rudie Whitworth Teyen

Titles
and
Degrees

The Degree of S.B.

Russel Wiles
Susan Congdon Watkins
Laura Minerva Parker
Joseph Ralph McKirahan
Raymond Scott McCurdy
Harry John Jokisch
William Austin Hill
Thomas Henry Furlong
Elmer Harvey Ellsworth
Elizabeth Mattinger Blanding

The Degree of A.M.

Lucius H. Bugbee, Biblical & Patristic Greek
G. H. Brunson, Political Science, History and Sociology.
W. K. Matthews, Biblical & Patristic Greek
H. G. Paul, English and Education
F. W. Wood, English and Education
G. E. Myers, Mathematics and Astronomy.

The Degree of Master of Philosophy

Mosiah Hall, Education and Philosophy
Bertha Thormeyer, German.

The English Certificate

C. R. Betts
The Degree of Bachelor of Divinity

J. F. Boeye J. S. Brown
J. W. Bailey F. F. Parsons

The Degree of Ph.D.
From the Divinity School

C. D. Gray, Assyrian and Old Testament: Grade cum laude.
Preston P. Bruce, Assyrian and Old Testament Grade, cum laude.

From the Graduate School

Thomas L. Comparette, Latin and Greek; Grade, rite
F. T. Kelly, Old Testament and Arabic; Grade, cum laude.
A. A. Lawson, Botany and Bacteriology; Grade, rite.
Florence M. Lyon, Botany and Zoology; Grade, magna cum laude.
William B. Owen, Greek Latin and Comparative Philology; Grade, summa cum laude.
Paul F. Peck, History and Political Science Grade, rite.

Thomas N. Putnam, Mathematics and Astronomy; Grade, magna cum laude.
George C. Sellery, History and Political Science Grade, summa cum laude.
Edgar H. Sturtevant, Sanskrit and Comp. Philology, and Latin, Grade, magna cum laude.

The President presented the following letter from the Chicago Institute Trustees-

"August 9 1901

President William R. Harper
The University of Chicago Chicago

Chicago
Institutes
Building.

My dear President Harper:
Since our meeting on the plans of the School of Education and Mr. Bentley's meeting with your Committee on Building, we have thought it best to put in your hands a statement of our decision in the matter and I have been asked, before I leave the City, to write to you for the Board of Trustees of the Institute the points of our agreement with you over the plans, as follows:

The final building plans adopted by the Trustees of the Chicago Institute prior to the merging of their work in that of the University represent a very great deal of labor and study on the part of the Architect, the Trustees and most of the members of the Faculty. The Trustees are well satisfied with these plans so far as relates to their adequacy for the peculiar work to be carried on by

Colonel Parker and his Faculty. At the same time the Trustees also recognize the wisdom of building for the future--of adopting now a plan which will accommodate the future growth of the School of Education.

The new plans prepared by Mr. Rogers which have been looked over by the Trustees seem to them to fulfill this requirement--that provision should be made for future growth; but neither Colonel Parker and his Faculty nor the Trustees have been able to study these new plans sufficiently to be sure that they are capable, equally with the old plans, of adaptation to the work of the school. In a general way, however, Colonel Parker believes that if he can have the proposed south wing, shown us in the last plan drawn by Mr. Rogers--or space equal to that in a new design--with a basement or with accommodations equivalent to those contained in a basement under the entire south wing added, as the ultimate home for the work of the elementary and pedagogic schools, adequate provision will be made for the future. The Chicago Institute Trustees will, therefore, consent to the abandonment of the former plans and the adoption of the proposed new plans if the University authorities will agree that from time to time (as the work of the pedagogic and elementary school shall, in the Institute Trustees' judgment, seem to require--) these two branches of work shall be given a first claim upon the south building with a basement under it or with equivalent contiguous space; the understanding being that whenever demand for additional space for the accommodation of the elementary and pedagogic work may arise other arrangements shall be promptly made for providing facilities for other branches of the School of Education which may temporarily be occupying the space allotted for the elementary and pedagogic work. Also: Colonel Parker's work cannot be properly done without a general assembly hall which may also be used as a gymnasium. And the consent of the Institute Trustees to the above substitution of the plans is made conditional, therefore, upon the erection of a temporary gymnasium and assembly hall adequate for the seating of at least seven hundred people. As we are scattered for the summer there will be no chance for a full conference on this subject until the end of September. A letter can reach me forwarded from my house--344 Erie Street--until about the 27th of September, when I hope to return, and the others are to be here at different times. Any communication that you may make to any of the Trustees on the subject we will try to deal with as speedily as we can, as the plans should not be delayed.

Hoping that we may hear from you of their progress, I am

Very sincerely yours

(Signed) Anita McCormick Blaine

Secretary

(Mrs. Emmons Blaine)

It was voted as the sense of the Board that the University should not, in connection with the consideration of the new plans for the School of Education, be called upon to assume any obligations in addition to those embodied in the original agreement. The President was authorized to reply to the letter expressing the desire of the Board to at all times adequately provide for the growth of the School.

The President presented a report of the action of the Committee on Instruction and Equipment at its meeting 23rd inst. as follows, viz:--

"President Harper presented certain petitions and letters relating to the reporting of alleged

Chicago
Institute
Trustees--
Building

Chicago
Institute
Trustees--
action on
letter

Instruction
&
Equipment

O. L. Triggs

utterances of Mr. Triggs in his class room whereupon and upon motion it was voted to recommend to the Board that the President in consultation with the Faculty be requested to take steps to suppress false reporting by students as to occurrences in the class rooms generally. *The recommendation was adopted*

The President submitted the items (10) herein--after following all of which were duly authorized to be presented to the Board of Trustees with recommendation that the action as suggested respectively be by them adopted--

1. That W. J. Moenkhaus be appointed to an associateship in anatomy at a salary of one thousand dollars a year (\$1000) beginning October 1st. 1901.

2. That D. H. Revell be appointed to an assistantship in anatomy at a salary of eight hundred (\$800) dollars beginning October 1st. 1901 same to be charged to appropriation already made for instruction in anatomy.

3. That R. H. Brownlee (2106 Kittredge St Berkeley, California) be appointed lecture assistant in chemistry beginning October 1st. 1901 at a salary of six hundred dollars, his chief work being to act as lecture assistant in general and organic chemistry to Drs. Smith, McCoy and Jones.

4. That Ira H. Derby (Lyon Centre, New Hampshire) be appointed research assistant to Dr. Stieglitz at a salary of six hundred dollars beginning Oct. 1st. as provided for in the budget.

5. That Wallace W. Atwood be employed to do work in the department of geology, to receive compensation according to the amount of work done in sum not to exceed the appropriation made in the budget for extra work in the department of geology, namely three hundred dollars. (\$300.)

6. That the Trustees accept from Hon. Ferdinand W. Peck a complete set of the Report of the Commissioner-General from the United States to the Paris Exposition of 1900 and that the Secretary of the Board be requested to express to Mr. Peck, in proper manner, the appreciation of the Trustees for this gift.

7. That the action of March 18th. 1901 reappointing Francis W. Shepardson for the usual term of four years assistant professor in the department of

Printing (press)

David Guaisberry

W. J.
Moenkhaus

(Delivered)

D. H.
Revell

R. H.
Brownlee

Ira H.
Derby

Wallace W.
Atwood

F. W. Peck--
gift from.

F. W.
Shepardson

history, beginning October 1st. 1901 be modified as follows

Namely, That he be promoted to an associate professorship with a salary of twenty-five hundred dollars (\$2500) beginning Oct. 1st, the extra money to be charged \$250 to the appropriation for extra instruction in history, and \$125 to a new appropriation from the contingent fund for this purpose.

Col. F. V.
Parker

8. That the proposition of Col. Francis W. Parker expressed in the following letter under date of July 30th. be accepted and that the President be authorized to proceed with the publication of the proposed magazine:

"Chicago, July 30, 1901.

President William R. Harper
University of Chicago,
Dear Sir:-

School of
Education
monthly
magazine

I have the honor to make the following proposition, to-wit: If the publication and other expense of the COURSE OF STUDY, the monthly magazine of the School of Education, exceed the receipts from subscriptions, advertisements, and any other sources of income, I will guarantee to pay any deficit there may be at the end of three years, beginning July 1 1901.

Respectfully yours
(Signed Francis W. Parker"

Florence
May Lyon

9. That Miss Florence May Lyon be appointed to an associateship in the department of botany, for one year, beginning Oct. 1st 1901 to give part instruction and to receive the unappropriated balance for assistants in the department of botany, namely two hundred dollars (\$200.). That Miss Lyon also be appointed to the headship of Beecher House, during the year 1901-2 in accordance with the usual terms.

Joseph Flint

10. That the resignation of Mr. Joseph Flint in the department of anatomy, and of Mr. Irving Hardesty in the department of neurology, be accepted to take effect Oct. 1st 1901."

Irving
Hardesty

The recommendations of the Committee as above were separately considered and upon motion duly seconded were separately and all adopted.

At a meeting of the Board July 16 1901.

President Ryerson presented a request made upon behalf of two sisters of the late Mrs. Haskell and the matter was referred to a Committee whose report thereon hereinafter follows, viz:-

"To the Board of Trustees" of the
University of Chicago

Haskell
Special
Committee
Report

Gentlemen:-

In the matter of the request of certain heirs at law of Mrs. Caroline E. Haskell that the income from the fund given to the University by Mrs. Haskell in her last will be given to Mrs. Lucinda A. Potter and Mrs. Mary Herbert, sisters of Mrs. Haskell one-half thereof to each during their lives, referred to the undersigned as a special committee, we beg to report that we have made inquiries as to the financial condition of the heirs of Mrs. Haskell and her attitude towards them in her life-time and we have also considered the legal attitude of the University in view of a possible or probable contest over the will of Mrs. Haskell should the University decline to accede to the request of the heirs. From all the information which your Committee has been able to gather we are of the opinion that the will of Mrs. Haskell expresses her settled purpose regarding the disposition of her estate so far as that purpose related to the making of Mrs. Potter and Mrs. Herbert, or either of them, and the University, beneficiaries of her estate and that, on the other hand, to grant the request now made would be in effect such a modification of her will and purpose as would amount to a substantial departure from her clearly expressed will in that regard. This we do not feel justified in recommending. The mere consideration that the University may be drawn into litigation by an effort on the part of the heirs to have the will set aside, we do not think should be given much weight in determining the question submitted. It is our paramount duty to uphold the trust committed to the University by the will, unless and until considerations are presented more persuasive than those which appear in this case. We therefore recommend that the University stand by the will of Mrs. Haskell and decline to accede to the request of the heirs.
(Signed) F. A. Smith
" C. L. Hutchinson
Committee

August 16 1901"

This report was supplemented by statements of Messrs. Hutchinson and F. A. Smith, members of the Committee, and upon motion duly seconded the report of the Committee was accepted and adopted.

Authority for
completing
upper floor
of Ryerson
Physical Lab.

The President reported the necessity for the full completion of certain of the area of the upper story of Ryerson Physical Laboratory, especially for adaptation to and the temporary use of the Department of Psychology-a portion of this work i.e.- flooring, heating, etc. being required for general uses Mr. Ryerson stated that he would pay the expenses due thereto; the total expense involved was estimated at \$950. but at this time apportionment could not be definitely determined. It was voted that the work as above outlined be done, the expense thereof in excess of Mr. Ryerson's provision to be charged to the General Repair a/c.

Bookkeeper
Auditor's
Office

President Ryerson for himself and President Harper as a Committee reported that they had authorized the employment of an additional bookkeeper in the Auditor's Office with compensation

at \$75. per month and upon motion duly seconded their action was ratified and confirmed.

Adjourned

(Signed) H. A. Rust
Secretary Protem

*Work covered by actual bids-----	\$9574.57
Addl. for light fixtures etc. etc.	4425.43
	<u>\$100000.</u>
Architect's Com. 5%	5000.
	<u>\$105000.</u>

Tuesday, Sept. 10, 1901.

A special meeting of the Board was held at 3 P.M. in the Board Room, the special business to be considered being a report from the Committee on Buildings and Grounds. There were present: M.A. Ryerson in the chair; Messrs. Baldwin, Barton, McLeish, Harper, Goodman, Parker, W.A. Smith, Hutchinson, Bartlett, and Goodspeed. Prayer was offered by Mr. Goodspeed.

The Secretary reported the acts of the Committee on Buildings and Grounds, as follows:

"At a meeting of the Committee on Buildings and Grounds held September 3, action was taken, as follows:

1. The following recommendation was adopted:

September 3, 1901.

Dept. of Psychology transferred & appro. made.

"Whereas, it appears that the arrangement for placing the Department of Psychology in the Physical Laboratory will unduly crowd the work of the Department of Physics, especially in view of the fact that new courses in Physics will need to be organized in connection with the medical work; and

Whereas, Miss Dudley has found it necessary to make use of only one room in the building on Ellis Avenue assigned for the Women's Gymnasium;

It is Recommended by the Committee on Buildings and Grounds that the action taken by the Board at its last meeting, authorizing changes in the fourth floor of Ryerson Laboratory be reconsidered, and that, in place of this action, the President be authorized to assign space in the School of Education building to Miss Dudley, and to transfer the Psychological Laboratory to the building occupied temporarily as headquarters for the Women's Gymnasium; and further, that expenditures be authorized not to exceed six hundred dollars (\$600.) for internal modification of the building and for provision of heating-plant.

Walks.

After consideration of the plans suggested by Mr. Simonds for the walks, and at the suggestion of Mr. Ryerson, Mr. Simonds was asked in consultation with Mr. Ryerson and Mr. Harper and the Superintendent of Buildings and Grounds, Mr. Parker, to recommend to the committee at its next meeting definite action with reference to walks and roadways to be laid down during the autumn.

Press Building; Cost of.

3. Mr. Clark presented a statement concerning bids for the Press building, showing that the building as now planned would cost about \$100,000, including architect's fees, instead of eighty thousand, the amount provided. He was asked in consultation with the President to propose modifications in the building, which would bring it within the price proposed.

School of Ed. Temp. Bldg. Appro. for.

4. The following report from the Business Manager was read, and the additional work called for, amounting to \$1877, was authorized, with the understanding that a portion of it, the amount to be decided later, should be charged to the equipment fund of the School of Education:

"Chicago, August 31, 1901.

"The Committee on Buildings and Grounds,
The University of Chicago.

Gentlemen:

The contracts authorized by you for the temporary building for the School of Education were as follows:

E.P. Sandberg & Bros.,	-----	\$19338.68
L.H. Prentice Co.,		2468.
		<u>\$22306.68</u>

"There is additional work found to be necessary of which the larger amount (\$1547.) is for special work of the School; the balance is for ventilators, tunnels, etc.; the entire amount involved is \$1877; it is necessary that immediate decision be had upon this matter and your action hereon is requested.

"With the above additional work the cost of the building will be \$24183.68 - the sum of \$25000 is in hand available hereto.

Respectfully submitted.

(Signed) H.A. Rust,

Business Manager."

At a meeting of the committee held September 10, the following action was taken:

Chicago Froebel Asso. Proposition.

1. It was voted to recommend that the following proposition from the Chicago Froebel Association be accepted, viz., to "rent from the University for two years for a meeting place for the kindergarten training classes of the Association rooms 439 and 421 in the Fine Arts Building, to be used from 2 to 4 P.M. from Monday to Friday inclusive, together with dressing room accommodation and electric light when needed. For this the Association will pay \$500. for the school session from June to September inclusive in equal sums of \$50. on the 30th day of each month."

Electric bells.

2. It was also voted to recommend that a proposition from the Western Electric Company to install

a system of electric bells in the recitation buildings, to mark the hours for the dismissal of classes, at a cost of \$328. be accepted, and that the sum of \$328. be appropriated from the contingent fund to meet the expense.

3. The following recommendation was approved for presentation to the Board, the money required to be taken temporarily from the contingent fund and to be replaced from the receipts of the Cafe:

Cafe.

Whereas, the demand for food properly prepared, on the part of the men in the University, has increased and has become serious; and

Whereas, the University contemplates the inauguration of a cafe system within twelve or fifteen months; and

Whereas, the University is in possession of a large amount of equipment for the conduct of a cafe, namely, silver, crockery, etc., etc.; and

Whereas, the building on the corner of Fifty-seventh street and Ellis avenue is at this time unoccupied;

IT IS RECOMMENDED: That a committee of three, consisting of the President of the Board of Trustees, the President of the University, and the Secretary of the Board of Trustees be appointed to consider the feasibility of fitting up the building mentioned and conducting in the same a cafe during the coming year; it being understood that no regular boarding-house system is contemplated; and that, if, in the opinion of this committee, the cafe can be made self-supporting, including a charge of fifty dollars a month for rental of the building, as well as other necessary expenditures, the committee be authorized to expend a sum not to exceed \$500. in fitting up said building, and the President be authorized to arrange for the conduct of the cafe under the general direction of Miss Yeomans, the Manager of the Women's Commons.

The following statement and recommendation relating to the Press Building was approved for presentation to the Board:

Press

Press Building; proposed to reduce dimensions.

Whereas, the proposed Press Building is to be built of paving brick at about thirteen dollars a thousand, and with stone trimmings, the inside to be entirely plain plaster finish, with oak trimmings

around the windows; and

Whereas, it is evident that little or no saving can be made in a cheapening of the materials; and

Whereas, the plan which would cut off the upper three stories from the press-room, thus saving about fifteen thousand dollars, would

1) Take away one-third of the space of the composing room on the fourth floor - a room which now provides for fifty men, the present force at the University being forty;

2) Take away one-third of the space of the stack-room, making it impossible to meet the present demands for space, not to speak of those of the next four or five years;

3) Take away the catalogue room, in which the entire library force, except the distributing clerk, does its work; and

Whereas, the plan proposed by which the north thirty-eight feet (about one-third of the building) should be cut off, would

1) Take away the space for the post-office, which will yield a rental of six hundred dollars;

2) Take away the space assigned for the editorial room and for the information office, both of which are greatly needed;

3) Take away one-half of the space of the reading-room;

4) Take away one-third of the space of the stack-room;

5. Take away one-third of the space of the composing-room;

Press Building. Request to Mr. Rockefeller.

1. IT IS RECOMMENDED: That, in order that the building may be erected as now planned, Mr. Rockefeller be asked to designate a sum not exceeding twenty thousand (\$20,000.) dollars from the two-million fund, to be used in connection with the appropriation of eighty thousand dollars already made, it being understood that such part of this sum as may remain be used for the furnishing of the building, namely, the putting in of stacks, etc., etc.

2. That, if the designation just referred to be granted, the Committee on Buildings and Grounds be authorized to proceed immediately to let contracts for the erection of the Press building.

Press Bldg. Finishing

Walks
and
Driveways
Recommend-
ed.

Mr. Simonds, the landscape gardener, presented the report of the committee on the cement walks and driveways to be laid at the University at the present time. The report was in the form of a diagram, and showed that about 83000 square feet of walks and roads were now needed, part of this being covered by the contract of Mr. Sweatt for constructing the tunnels. The report was ordered presented to the Board, with the recommendation that the walks and driveways indicated be laid.

Hitchcock
Hall. Bids
on Con-
struction.

The Secretary reported the following additional bids on Hitchcock Hall, these being the lowest made:

Marble work, F. Bagley, - - - - \$4,817.25

Ornamental Iron Work,
Chicago Ornamental Iron Co., 7.450.
Tile work, Hawes & Dodd, \$1,412.50

These changes made in the marble, ornamental iron, and tile-work brought up the total cost of the building to \$149,270"

On the above report of the proceedings of the Committee on Buildings and Grounds the following action was taken:

Psychol-
ogy Trans-
fer ap-
proved.

1. The recommendation relating to the transfer of the Department of Psychology from Ryerson Laboratory to the house on Ellis avenue was concurred in.

School of
Ed. Temp.
Bldg addl
work ap-
proved.

2. The additional work on the temporary building for the School of Education costing \$1877. was authorized and the action of the Committee thereon approved.

Chi. Froe-
bel Assoc.
to have
rooms in
Fine Arts
Bldg.

3. The recommendation that the proposition of the Chicago Froebel Association be accepted was adopted, and the proper officers were authorized to make the lease.

Relay sys-
tem concu-
rent bells
authorized.

4. The recommendation that a relay system be installed in the recitation buildings for the concurrent ringing of the bells was approved, and on motion of Mr. Barton the Secretary was authorized to get the work done on the best terms possible.

Cafe Com.
aptd.

4. The recommendation relating to the Press Building was approved and adopted.

Press Bldg
request to
Mr. F. ap-
proved.

5. The recommendation relating to the opening of the Cafe was adopted.

Walks and
Drives.

6. The action of the committee relating to walks and driveways was approved, and the President of the Board was authorized to have the work done, in accordance with the plans submitted at an expense not

to exceed \$8,000., which money is in the treasury available for the purpose.

Hitchcock
Hall; con-
tracts to
be let on.

7. It was ordered that contracts be let to the parties named in the report of the committee for the ornamental iron work on Hitchcock Hall for \$7,450, and for the marble work for \$4,817.25, omitting the tile work.

Sch. of Ed.
Receipts &
Exp. Sum.
Gr., 1901.

The President presented the following report of the receipts and expenditures of the Summer Quarter of the School of Education:

School of Education.

Summer Quarter, 1901.

Receipts: \$10,519.82

Tuition fees, \$7923.82
Matriculation fees, 2505.
Laboratory fees, 91.

Expenditures: \$ 8,256.62

May	W.S. Jackman, a/c postage,	25.
	University Press, printing,	108.35
June	Do a/c express,	1.70
	Abbott, A.H., clay modeling	30.85
	mate rials, etc.	
	Central Sch. Sup. Hs., pencils	10/35
	etc	
	Richards & Co., Labor-	17.45
	atory supplies,	
	Univ. Press Pic., printing,	167.75
July	W.S. Jackman: sundries,	25.
	Refunds, a/c tuition,	51.50
	W.S. Jackman, postage	25.
	Heinig: drayage	138.50
	W.S. Jackman: a/c sundries,	193.27
	Board of Education, rent	200.
	Ira M. Carley: lumber,	4.30
	Bromley and Sons: yarn	19.
	Charles, Thos. & Co.: kindergarten supplies,	7.14
	Chgo. Lab. Sup. and S. Co. Lab. supplies,	3.47
	Louisiana Sch. Rev.: Advt.	3.
	A.H. McGraw: lumber,	14.85
	Michigan Moderator: advt	7.
	Lord & Thomas, Advt	96.02
	Peoples' Gas Lt & C. Co; gas,	4.60
	Orr & Lockett Hardware Co. nails,	1.64
	Newgard, Henry: electric wiring	18.
Aug.	Com. Elec. Co.: electricity,	2.81
	Hollister, A., constructing kiln	12.60
	McKnight, A.M.: Oil,	8.55
	Refunds,	15.00
	Forth, Carl; placing Gymnasium app.	65.
	Mitchell, Clara I.: putting up loom,	9.00
	Univ. Express: Moving chairs,	23.99
	Tandy, C.M.; gas fixtures,	50.05
	Univ. Press: Paper, etc.	1.48
	Summer Gr. pay roll	2907.83
	Do (Ira B. Myers not paid 9/5/1901)	161.11
	Regular roll transferred to Summer Gr. a/c vacation credit work,	3824.96

Net Receipts

\$ 2263.20

Mr. Rockefeller sends money.

The President reported that during the past week the following sums had been received from Mr. Rockefeller:

\$10,000 for electrical wiring in old buildings.
\$50,000 (second installment) for Power Plant and Tunnels.
\$50,000 for medical equipment, books, etc.

The first and third of these sums on pledge of Oct. 30, 1895, the second on pledge of December 6, 1900.

Request of Prof. Starr referred to Mr. Ryerson.

Requests were laid before the Board from Professor Starr for appropriation for instruments and material costing \$200.; \$77. for doors and drawers in cases in the Department of Anthropology. The requests were referred to the President of the Board with power.

Adjourned.

T. H. Goodspeed
Secretary.
Tuesday, September 17, 1901.

The regular monthly meeting of the Board was held in the Board Room at 3:00 P.M. There were present W.A. Ryerson in the chair and Messrs. Parker, Goodman, Barton, F.A. Smith, Harper, McLeish, Felsen-thal, Baldwin, and Goodspeed. Word was received from Messrs. Walker, Bartlett, MacLay, and Grey of their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of August 27 and September 10 were presented and approved.

Pres. McKinley's death. Action on.

Messrs. Ryerson, Harper, and Goodspeed were appointed to prepare a statement on the death of President McKinley, and presented the following, which was approved:

"The trustees of the University of Chicago share in the profound sorrow of their fellow countrymen over the death of President McKinley.

During his life the University conferred upon him its highest honor. In his death it mourns the nation's loss of an upright, able and patriotic President.

"In his domestic relations, in his devout life, in his devotion to the public welfare, in his manifestation of the many virtues that most adorn human life he has bequeathed to his country a priceless heritage. The record of his life will long continue an inspiration to noble living.

"The trustees extend to Mrs. McKinley their sincere sympathy."

"The President of the Board read the following Letter from John D. Rockefeller, Jr.:

26 Broadway,
New York, Sept. 15, 1901.

Dear Mr. Ryerson:-

Your favor of September 11 is received. Of the appropriations made by the Board of Trustees from the contingent fund and submitted by you, I think we have nothing to say, except in the case of the additional appropriation for the expenses of the Decennial Celebration, which seem large when considered in connection with the original one made, but which I assume the Board regarded as inevitable. Mr. Gates is out of town, but in his absence I will assume the responsibility of signifying his approval of these appropriations, as well as my own.

Very truly,

(Signed) John D. Rockefeller, Jr.

Mr. Martin A. Ryerson,
The University of Chicago.

President Harper presented the Budget report for the months of July and August, and the tables showing the present investments.

He also submitted the following telegram:
New York, Sept. 16, 1901.
To President W.R. Harper,
The University of Chicago.

Mr. Houghton has examined plans for press building; says estimate low for such a building, if anything. We will do whatever Board may recommend. Have shipped plans to you.

(Signed) J.D. Rockefeller, Jr.

Michigan Ave., 1223,
Valuation.

The matter of the value of the gift of Mrs. Kelly of the property at 1223 Michigan avenue was brought up, and, for the purpose of entering it on the books, the value was placed at \$15,000. plus the amount of the accrued taxes, which amounted to \$498.78

Cafe Appropriation.

The Committee on the Cafe reported that an additional expenditure of \$350. would be necessary in establishing the Cafe, and was authorized to make the expenditure, the total appropriation being thus made \$350. It was ordered that the whole be charged to the general funds, instead of being taken temporarily, as voted at the last meeting, from the contingent fund.

School of Education, Scholarships.

The President recommended and it was voted that thirty scholarships be established for the current year only in the School of Education in the professional division.

Half
tuition
for
children
of in-
structors.

The President also presented the following recommendation, which was adopted:

"That the sons and daughters of officers of instruction in the University be registered in the schools and colleges of the University upon the payment of one-half of the regular fees, except that, in the case of the Laboratory School of the Department of Education, this shall be done only after consultation with the committee having the responsibility for the financial support of that school.

Mr. Bentley.
Letter fr.

The President presented a letter from Mr. Bentley, representing the trustees of the former Chicago Institute, and it was referred to the President of the Board and the President of the University for consultation and report.

Wm. Hill.

On recommendation of the President, William Hill, Assistant Professor in the department of Political Economy, was appointed Assistant Dean in the University College to succeed Mr. Almstedt, at a salary of \$300. from September 1.

Contract
with Chi-
cago Man.
Tr. School
Com. on.

Messrs. Parker, Felsenthal, and Barton were appointed a committee to confer with a committee of the Board of the Chicago Manual Training School in regard to a contract for the conduct of the Manual Training School work in connection with the School of Education.

The Secretary presented the following report of the proceedings of the Committee on Finance and Investment:

Securi-
ties; an
examina-
tion to
be made.

"At a meeting of the Committee on Finance and Investment held Tuesday, September 10, Mr. Andrew McLeish was authorized to employ Stuart and Young to audit the books and accounts of the University and treasurer for the year 1900-1901.

Invest-
ment,
Maricopa
county
bonds.

"It was also voted that the Committee proceed to an examination of the securities, and Messrs. Bartlett and Baldwin were made a sub-committee to make the examination and report to the committee.

The treasurer was authorized to purchase \$20,000 worth of 20-year gold bonds of School District 1, Maricopa county, Arizona, being the city of Phoenix, on the basis of 4.70 per cent better."

Stuart &
Young to
audit
books.

Mr. McLeish reported that he had arranged with Messrs. Stuart and Young to audit the books and accounts for the sum of \$500., and the arrangement

was approved.

The investment reported by the Committee was also approved.

The Secretary presented the following report of the proceedings of the Committee on Buildings and Grounds:

W.A. and
A.E. Wells.
Contract
with.

At a meeting of the Committee on Buildings and Grounds held September 16, Mr. Hutchinson reported that he had consummated the contract with W.A. and A.E. Wells for the Lexington Avenue Group on the basis of their original bid of \$286,110.60, with deductions of about \$2500. It appearing that the contract made with the Messrs. Wells would involve them owing to the failure of their cut-stone contractor in a loss approximating \$12,000., the Committee recommends to the Board that the contract be let for the full amount that will cover this loss, and that the Messrs. Wells be credited with a contribution to cover the loss they will sustain, this amount to be determined by the chairman of the committee. It was also voted that, in case the designation of \$25,000 requested from Mr. Rockefeller for the Press building is made, the chairman be authorized to let the contracts for the erection of the building.

The President presented to the committee the necessity for a headquarters for women students living outside the Quadrangles where they may spend the day, and of gymnasium facilities for women for the current year, and it was voted to recommend to the Board that an appropriation be made of a sufficient amount to furnish these facilities to be taken from the contingent fund."

The acts of the committee relating to the Messrs. Wells and to the Press building were approved.

After a full explanation by the President of the needs occasioned by the taking down of the Women's Gymnasium and the taking away from women of the rooms formerly occupied by them in the Physiological Laboratory and Cobb Hall, the recommendation relating to headquarters and gymnasium facilities for women were approved, and it was voted that an appropriation of \$1500. be made from the contingent fund for the purposes indicated to pay for rent, heat, equipment, etc., and the President was authorized to make the necessary arrangements.

Women's
Gymnasium
etc. Appro-
priation
for.

Open lec-
ture ac-
count.

The Secretary also presented the following recommendations from the Committee on Press and Extension:

I. That a special budget account be opened under the University Extension Division, to be named the Open Lecture Account; against this account are to be charged in the first place, all the administrative expenses connected with the management of the Open Lecture System during the entire year; second, a proper proportion of the other expenses for the open lectures.

Education-
al Exhibit
to be sent
to Charles-
ton.

II. That the University send its present exhibit from Buffalo to Charleston, if satisfactory arrangements can be made, and that it be placed in the South Carolina Interstate and West Indian Exposition.

Correspon-
dence work.
Special
staff.

III. That steps be taken as soon as possible toward the organization of a special staff of instructors for the correspondence work, and that provision be made for the larger space and additional stenographic service necessary for the continued expansion of this work.

Lecture
Study.
Additional
Staff lec-
turers.

IV. That provision be made for the appointment of two additional staff lecturers in the University Extension Division, one in the Department of History, and one in the Department of Literature. The Committee suggest the reference of their recommendation to the Budget committee.

Univ.
Lecture
Associ-
ations.

V. That authorization be given for the organization of University Extension centers in the city of Chicago under the immediate control and supervision of the University Extension Division, and for the organization of a University Lecture Association, with regular membership fees; and for the inauguration of a similar plan in certain larger cities near Chicago, such as Joliet, Aurora, and Elgin.

Free Lect.
Courses

VI. That the system of free lecture courses inaugurated some time ago by the University in the public school buildings of the city be continued during the coming year, and an effort be made to secure \$2,000 for this purpose.

Lec. Study
work in
Teachers'
Institutes.

VII. That the system of Lecture-study work be extended as far as possible to teachers' institutes, and the method thus far adopted of lectures at weekly or fortnightly intervals be modified in such a way

as to adapt it to the wants of such institutes.

Class
study
work.

VIII. That authorization be given for the organization at such places as may be convenient of a system of class study work, similar to that which has been carried on in the city from the opening of the University, and which has led to the satisfactory result of the organization of the College for Teachers, now known as the University College.

Univ. Ex-
tension
Summer
meeting.

IX. That the trustees authorize the holding of a University Extension Summer meeting to be conducted during a period of two or three weeks in the summer of 1902.

Official
tutors/

X. That the system of official tutors be put upon a more permanent basis, receiving such formal recognition from the University as may be involved in the formal appointment of tutors; the announcement of their names in the official publications of the University, and the collection of all fees by the University.

The recommendations were taken up and considered one by one, and all were approved and adopted. Number six (6) with the proviso that the \$2,000. needed could be secured.

In regard to number five (5) it was voted to be the sense of the Board that it be approved, and it was referred back to the committee with power to carry out the policy recommended.

The Board adjourned.

T. W. Woodsford
Secretary.

Tuesday, Oct. 15, 1901.

The regular monthly meeting of the Board was held in the Board Room at 3 P.M. There were present M. A. Ryerson in the chair, and Messrs. MacLay, Baldwin, Harper, W.A. Smith, Parker, McLeish, F.A. Smith, Bartlett and Goodspeed. Also Mr. Rust.

Word was received from Messrs. Goodman, McCormick, and Walker, regretting their inability to be present. Mr. Goodspeed offered prayer.

The minutes of the last meeting were read and approved.

The following letter from John D. Rockefeller, Jr. was presented:

J.D. Rockefeller Jr.,

letter from

September 20th, 1901.

Dear Mr. Ryerson:

Your favor of September 17th with reference to the Press Building, enclosing a copy of the resolutions on this subject passed by the Board of Trustees at a recent meeting, is received. As requested by the Board in these resolutions, my father will designate \$20,000. from the undesignated balance of his \$2,000,000 pledge of October 30th 1895, for the Press Building, making a total of \$100,000 for this purpose.

Very truly,

(Signed) John D. Rockefeller, Jr.

Mr. Martin A. Ryerson

President, Board of Trustees, University of Chi

The following report was submitted:

Chicago, October 7, 1901.

Finance Committee of Board of Trustees,

University of Chicago, City.

Gentlemen:

Having been by your Committee appointed a sub-committee to examine the securities of the University, we beg to report that on Thursday, October 3rd, and Friday, October 4th, aided by Mr. Arnett, the Auditor, we examined the securities of the University and checked them up with the list thereof furnished by the Auditor to the Board, accompanying this report, and found the securities and evidences of title to correspond with the list and to be in their proper places, with the exception of three instances, in which the list furnished us stated that the papers were with Attorney Judah for record. We communicated with Mr. Judah and attach hereto his reply dated the 5th inst., verifying the written statement of the Auditor as to these three items.

The Auditor called our attention to a conveyance of certain property at Morgan Park from Mr. Geo. C. Walker, concerning which, owing to changed conditions since the deed was made, we recommend action

Press Building
Additional
funds for

Securities
examined.

looking toward procuring a new deed from Mr. Walker.

Respectfully submitted,

(Signed) A.C. Bartlett.
Jesse A. Baldwin
Sub-committee of the Committee
of Finance and Investment."

The report was accepted and the Secretary in-

Geo. C. Walker

structed to request Mr. Walker to give the University a new deed of the Library property at Morgan Park.

The Business Manager submitted the following report:

"October 15, 1901.

The Board of Trustees,

The University of Chicago.

Gentlemen:

I beg to make the following report, viz:

1. HITCHCOCK HALL

a. Construction

The construction of Hitchcock Hall has suffered the delay of practically two ^{mos.} due to the labor strike; the work is now progressing satisfactorily, the walls being up to the second floor.

b. Funds.

The financial provision for the construction of Hitchcock Hall is through the sale of certain of the Rockefeller investments and transference of the proceeds to Hitchcock Hall Building Fund, thereby acquiring a prorata interest in Hitchcock Investment (LaSalle Block.)

Under the above arrangement by authority of the Board, \$20,000. has been carried to the Building Fund, of which amount \$14,055. has been expended, leaving the unexpended balance \$5,945; there will be required henceforward until the completion of the building continuous monthly payments of progress estimates aggregating \$150,000, the estimated cost of the building. I recommend that the Committee on Finance and Investment be authorized to provide the funds for the continuance of this work in manner above stated, in amounts and at times as in the judgment

Hitchcock Hall
Construction.

Group
Lexington Avenue
and 57th St.
Contract

of the Committee is deemed to be necessary.

2. GROUP OF BUILDINGS.

a. Contract

Pursuant to action and authority of the Trustees, a contract has been entered into with Messrs. W.A. & A.E. Wells for the construction of certain, the larger portion, of the group of buildings S.W. Cor. 57th St. and Lexington Avenue; this contract is for the sum of \$293,550.60, the cash payment of which is reduced by the payment of \$10,000. through a pledged contribution of the contractor; the contract is secured by a \$100,000. bond of the National Surety Co. of New York, joined with the contractors.

b. Construction

The foundations for this group are completed and paid for at a cost including Architect's commission of \$17,305.60. It is arranged that the work of getting out stone at the quarries shall proceed during the intervening period between now and spring, at which time active work at the site shall commence and be vigorously prosecuted to completion on or before April 1, 1903.

c. Funds

Action was taken by the Committee on Buildings and Grounds looking to the collection from the donors to these buildings of 10% upon their subscriptions and designations; in view however of complications regarding the cost of work, etc., the donors have as yet not been requested to make payments. Mr. Hutchinson, however, one of the donors, has made a payment of \$15,000. upon his pledged contribution. The total expenditures thus far aggregate \$17,305.60, an amount \$2,305.60 in excess of receipts applicable thereto; the resources available aggregate \$325,000; Mr. Hutchinson has paid 25% of the amount of his subscription; I recommend that a call not exceeding 25% be made for a/c hereof.

3. PRESS BUILDING.

Press Building
Contract

Contracts aggregating \$89,420. (upon a basis of \$100,000 total cost) have been entered into with contractors for various classes of work; the foundations are now nearly completed, and it is expected that the work will be steadily and vigorously prosecuted to completion next spring.

The financial provision for the construction of this building is through the designation of \$100,000 by Mr. John D. Rockefeller. I recommend that the Treasurer be authorized to request from Mr. Rockefeller a payment of \$50,000. a/c hereof as per his designation.

4. POWER HOUSE AND ITS PLANT.

Power
Plant

a. Construction.

The Power House may be considered as about one-half finished; the chimney stack which is about 140 ft. high from the curb level, is built to a point approximately 40 ft. above said level. The tunnels with the various classes of pipes inclosed are nearly completed. Some of the boilers are on the ground and the balance are in transit.

b. Funds

The financial provision for this work is through the sum of \$150,000. by Mr. John D. Rockefeller; he has, through the payment of two installments of \$50,000. each, paid the sum of \$100,000. The amount thus far expended is \$86,743.89, thus leaving an unexpended balance on hand of \$13,256.11; there is a very large force employed upon this work and the work henceforward will be vigorously prosecuted until completion necessitating the payment of practically the full cost within the period of ninety days; I therefore recommend that the Treasurer be authorized to request from Mr. Rockefeller the payment of the third and last installment of \$50,000. upon his aforesaid designation.

Walks and
Driveways.

5. CEMENT ROADWAYS AND SIDEWALKS.

The cement roadways and sidewalks so far

as authorized by the Board are progressing satisfactorily and will all be completed within thirty days, whereupon the Campus, which now looks as though it had been struck by a cyclone, will in general assume its normal condition, except that the sidewalks ^{repaired} improvements will not only add to the comfort of the thousands traversing them, but will relieve it of the unkempt appearance due to board sidewalks.

Bartlett
Gymnasium bids.

6. BARTLETT GYMNASIUM.

The bids for this building were opened yesterday at the office of Shepley, Rutan & Coolidge by Mr. Clark representing the Architects, and myself, representing the University. The lowest bids from all responsible parties covered the bulk of the work and were as follows, viz:

General Bid	
Henry W. Schluter	\$179970.
Plumbing	
J.M. Corboy (with filter)	\$100.
Heating and Ventilating	
L.H. Prentice (with Temp. Regulator)	21930.
Electric Lighting	
Arthur Frantzen (with arc lamps)	3260.
Models for carving	
John Evans Company	1385.
	\$214645
Architects Commission 5%	10732.25
Total	\$225377.25

The following named items are included in the general bid (\$179970.) viz:

Pool construction	\$4000.
Tile wainscoting for pool	950.
Basement rooms	400.
	\$5350.

In the above statement of cost the following items are not included, viz:

Light fixtures
Lockers
Screens
Telephones

School of Education Building
Completed.

7. SCHOOL OF EDUCATION TEMPORARY BUILDING.

This building was completed within the specified time and limit of cost; its occupancy was entered upon the 1st inst. The building is a thoroughly substantial and attractive structure, and its provisions for light, heat and ventilation are al-

together satisfactory as are also its apportionment of room to the various branches of the department.

8. 1223 MICHIGAN AVENUE.

The duly recorded deed for the above property has been received from Mrs. Elizabeth G. Kelly and is on file in the archives of the University. An option good until the 1st prox. to purchase this property for the sum of \$20,000. is outstanding.

9. SEPTEMBER MONTHLY REPORTS.

In the absence of the Auditor upon his vacation I herewith present monthly reports dated 30th ult. covering the period July 1, 1901- September 30, 1901 inclusive, being the first quarter of the current fiscal year, consisting of:

1. Budget Income Statement- 2 sheets.
2. " Condensed " 1 sheet.
3. General Ledger Balances- 5 sheets.
4. Endowment Investments- 12 "

Respectfully submitted

[Signed] H. A. Rust
Business Manager."

The report was received, and the following action thereon was taken:

(1) The Committee on Finance and Investment was authorized to provide funds for the construction of Hitchcock Hall as recommended.

(2) The recommendation that a call not exceeding 25% of their subscriptions be made on the subscribers to the Lexington Avenue and 57th St. group was adopted, except as to Mr. Mandel, who proposed to pay his subscription in full as soon as the contract should be let.

(3) The Treasurer was authorized to request from Mr. Rockefeller a payment of \$50,000 on account of the Press Building, and a third and last installment of \$50,000 on account of the Power Plant.

(4) That part of the report relating to the Bartlett Gymnasium was referred to the Committee on Buildings and Grounds for consideration and report.

The President presented encouraging statements for the Autumn quarter.

Michigan Avenue
1223. Option on
given.

Hitchcock Hall.
Funds for construction.

Group Lexington
& 57th St.
Funds to be
called for

Attendance
of students

On recommendation of the President the following action was taken:

J.W.Linn

1. The word "assistantship" in the minutes of March 18, 1901, in the case of J.W.Linn was changed to "associateship."

Mr. Fite

2. Dr. Warner Fite was reappointed to give assistance in Psychology at a salary of \$500 from October 1, 1901, as provided in the Budget, with extra compensation for additional classes to be paid for from the appropriation for supplemental instruction.

Clara Comstock.

3. Miss Clara Comstock was made an assistant in Physical Culture to succeed Miss Merriman, and to receive \$50.00 and her fees per quarter.

C.H.Young

4. Charles A. Young was appointed to do lecture study work in Biblical Literature in the University Extension Division on the usual terms.

University
Preachers

5. In addition to the names of President E. Benjamin Andrews, the Rev. Marcus Dods, D.D., LL.D., the Rev. Frank W. Gunsaulus, D.D., and Dr. S.D.F. Salmond, who have already served as University preachers, the following named gentlemen were appointed to serve during the present year:

Rev. Dr. H. H. Thomas

Rev. Dr. Lyman Abbott, New York City.

Rev. Dr. Amory H. Bradford, Montclair, N.J.

Rev. Dr. Philip S. Mayson.

President W.H.P. Faunce, D.D., Providence, R.I.

Rev. Dr. Edward E. Hale, Roxbury, Mass.

President W. H. Hyde, Brunswick, Me.

Rev. Prof. Charles J. Little, D.D., Evanston, Ill.

Rev. Dr. S.J. McPherson, Lawrenceville, N.J.

Rev. Professor Francis G. Peabody, Cambridge, Mass.

Rev. Professor George Adam Smith, D.D., Glasgow, Scotland

Medical
Work.
Appropriation
to be expended.

6. In view of the number of medical students in attendance, the Committee on Expenditures was authorized to expend \$40,000 of the total appropriation of \$45,000 for current expense for medical work, and such part of the appropriation of \$50,000 for Equipment as may be found necessary.

R.W.Webster

7. Ralph W. Webster was appointed Assistant in Physiological Chemistry at a salary of \$500.00.

from October 1, as provided in the budget for Medical Work.

B.C.H. Harvey

8. Basil C. H. Harvey was appointed an Assistant in Anatomy with a salary of \$750. from October 1, as provided in Medical Budget.

W. Lewis

9. Dr. Warren Lewis was appointed an Associate in Anatomy (Medical Work) with the salary of \$1000., with the understanding that at the end of one year he will be promoted to an Instructorship. Service and salary to begin October 1.

Susan Peabody

10. Susan Peabody was appointed to the Headship of Kelly Hall for six months, beginning October first, in place of Miss Robertson, who has been given leave of absence to go to Germany.

R. R. Bensley

11. R. R. Bensley was appointed assistant professor in the Department of Anatomy, salary and service to begin October 1st. Same to be charged to the budget appropriation for salary of Mr. Flint resigned, and also to the budget appropriation for Medical work.

Mrs. Z.S. Bradley

12. Mrs. Zoe Smith Bradley was appointed teacher of music in the School of Education, with a salary of \$900.00 per year from October 1.

L. Phillip

13. Llewellyn Philip⁴ was appointed head of South Divinity House, in place of E. A. Hanley, resigned.

Dean Chase
Communication
from

14. The President presented a communication from Dean Chase of the Academy relating to a recent difficulty between the boys of the Academy and of the town, and it was ordered placed on file.

Professor
Breasted
report from

15. The President read a report from Professor Breasted of his work during the past year on the "producing of a complete Egyptian dictionary being compiled by the royal academies of Germany."

The Secretary was directed to assure Mr. Breasted of the gratification ^{of the trustees} with the statements of his report, their appreciation of the service he has rendered to the cause of Egyptian learning, and their congratulations on the successful completion of this

preliminary work.

16. The appointment in the Laboratory School of the following persons at salaries noted was made from October 1.

Minnie M. Entemann

Nature Study----Minnie Marie Entemann, Ph.D., \$200 to be paid in nine monthly installments

Anna T. Scherz

German-----Anna Talea Scherz, \$180., to be paid in nine monthly installments.

Grace Fulmer

Primary, including Kindergarten---Grace Fulmer, \$1,000 in twelve monthly installments.

R.R. Kow

Manual Training and Mathematics--Robert R. Kow, A.B., \$300., to be paid in nine monthly installments.

Tuition of School of Education Teachers children.

17. The President brought up the matter of the tuition of the children of teachers in the School of Education, and it appearing that they fully understood that their children would continue to have free tuition in said school as before, it was, after consideration, ordered that the children of such teachers of the School of Education as were formerly teachers in the Chicago Institute, should be admitted to the School of Education without the payment of tuition. ✓

The following letter was received from Dr. Dewey relating to the half tuition rates to children of instructors.

"September 20, 1901.

Dear President Harper:

The Laboratory School will, by all means, come under the general regulations regarding reduction of tuition for children of University officers.

Yours truly,

(Signed) John Dewey."

R.M. Strong.

18. Ruben M. Strong was appointed Assistant in Physiography and Botany in the Academy (Morgan Park) in place of Mr. Webb, resigned, at a salary of \$800 and rooms, from October 1.

C.W. Larner

19. Chester W. Larner was appointed Assistant in Manual Training in the Academy (Morgan Park) in place

of Mr. Reichman, at a salary of \$800. and rooms from October 1st.

Cyrus Bentley letter from

A letter from Cyrus Bentley was submitted relating to securing in the new School of Education building space sufficient for the work of the Pedagogic and Elementary Schools, and was referred with power to the President of the University and the Vice President of the Board.

The following resolution was presented by Mr. Baldwin and adopted:

Vice President Committee on appointment of

Resolved that a Committee of three be appointed by the chairman, which shall consider the question of providing assistance for the President of the University by the appointment of a Vice President, the Committee to report recommendations as to a suitable person to fill that position, as well also, its recommendations as to the duties incident to that position.

The President appointed Messrs. Baldwin, Hutchinson and F. A. Smith, as the Committee.

The Board adjourned.

W. H. Woodford

Secretary.
Tuesday, November 5, 1901.

A special meeting of the Board was held at Kinsley's at 12:45 P.M., to consider reports from the Committee on Buildings and Grounds, and to transact other business. There were present A.C. Bartlett, who was made chairman, and Messrs. Barton, Harper, Grey, F.A. Smith, Baldwin and Goodspeed. Also Mr. Rust. Word was received from Messrs. Walker, Parker and Goodman, regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The Business Manager submitted the following report:

"November 5, 1901.

The Board of Trustees,
The University of Chicago.

Gentlemen:
I beg to make the following report, viz:

Bartlett
Gymnasium
Contracts

1. BARTLETT GYMNASIUM.

At a meeting of the Committee on Buildings and Grounds held October 30, 1901, the following action was had, viz:

"The Business Manager was authorized and instructed to award to the lowest bidder contracts for the construction of the Bartlett Gymnasium to an amount which together with Architects Commissions shall not exceed the aggregate sum of Two hundred Ten Thousand (\$210000.) Dollars."

Pursuant to the aforesaid instructions contracts as follows have been entered into, viz:

Henry W. Schluter: General Contract	-----\$168325.
Arthur Frantzen & Co.: Electrical	3280.
M. J. Corboy: Plumbing	5700.
L. H. Prentice Co.: Heating & Ventilating	21130.
John Evans & Co.: Carving Models	1385.
Contract: total	-----\$199800.
Architect's Commission: 5%	9990.
Total financial obligation incurred	-----\$209790.

The building of this structure both as regards the character of construction and financial provision

therefor had been the subject of careful investigation and deliberation during a period of months,

and the prompt action of the Committee seemed to be necessary in view of certain developments in the

Material market; therefore in view of the fact of an intimate knowledge of the subject upon the part

of the Board the Committee assumed to award the contracts as hereinbefore stated, and hereby re-

quests your ratification of their action, together with the due authorization for the execution of the

contracts upon the part of The University through its proper officers- the contracts- with the ex-

ception of the John Evans & Co. contract- have all been executed upon the part of the contractors

respectively. The work of excavation for the foundations commenced yesterday under the General

Contract. It is stipulated that the building shall be ready for occupancy October 1, 1902. The sum

of \$210000. constitutes the present available resources for the construction of this building.

Certain items as hereinafter enumerated and estimated to cost \$25000. are not included in the

aforesaid contracts and their incorporation into the structure is conditioned upon additional financial provision being made, viz:

Pool Construction	\$4900.
Lockers	7000.
House Telephones	200.
Electrical Fixtures	2000.
Window Shades	50.
Basement room-finish omitted	2000.
Asphalt floors in basement	1750.
Painting plaster walls throughout	1095.
Plumbing fixtures in basement	750.
Water filters in basement	1700.
Painting ducts in basement	300.

-----\$21745.

Sundries and Architect's

Commission-----3255.

-----\$25000.

It is thus seen that the building fully completed according to plans and specifications will cost the full sum of \$235000.

2. HITCHCOCK HALL.

The aggregate amount of contracts already awarded for the construction of this building is \$134295.25, viz:

Contracts: as awarded	-----\$135190.25
: subsequent deductions	895.
: now outstanding	-----\$134295.25

The following items are needed to fully complete the structure in accordance with the present ideas of Architect Perkins based upon his later considerations and consultation with Mrs. Hitchcock, viz:

Heating items as suggested by Engineer	\$ 549.
Houghton,	1600.
Gas and electric fixtures	1500.
Hardware	215.
Shades	525.
Screens	500.
Carving	250.
Leaded glass	1412.50
Tile floors	485.
Gas for fire places	250.
Extra library furniture	500.
Ornamental Plastering	7787.50

making total cost of the building including

Architect's commissions \$149186.88, viz:

Summary	
Contracts outstanding	-----\$134295.25
Items to complete	7787.50
Architects Commission 5% on	-----7104.13
\$142082.73	-----

Cost: including Architects Commission-----\$149186.88

These items are estimated at a maximum cost and it may be safely assumed that the cost of the

Yerkes Observatory
roof

building will be within the \$150000. limit. Your authority for awarding the above enumerated items at a cost of \$7787.50 is hereby requested.

3. YERKES OBSERVATORY: ROOF, ETC. REPAIRS.

There is necessity for immediate attention to the roof of the Yerkes Observatory, upon and about the balconies, etc., there being leaks admitting water which percolates through and into the terra cotta and its connections; some damage has already been done and much more is threatened during the coming winter unless a remedy is promptly applied; I have consulted with the Architect as also with the American Terra Cotta Co. resulting in suggestions for repairing the damage and insuring immunity from further damage; the copper work, roofing, etc. necessary for these repairs will cost approximately \$1000; the work should be done immediately and I recommend its authorization.

L. Mandel
Contract.

4. LEON MANDEL: CONTRACT IN RE ASSEMBLY HALL.

In Mr. Leon Mandel's written communication whereunder he agreed to donate the sum of \$75000. for the purpose of erecting an Assembly Hall, it was stipulated:

- a. That the Hall should always be maintained as and called Leon Mandel Hall or Leon Mandel Assembly Hall.
- b. That if said Hall should at any time be destroyed by fire or other casualty The University should at its own expense rebuild a similar Assembly Hall, etc.
- c. That the above stipulations should be embodied in a contract to be executed by The University of Chicago.
- d. That upon the execution of such contract the agreed sum (\$75000.) should be due and payable by Leon Mandel to The University of Chicago.

Pursuant to the terms hereinbefore recited I have consulted with Attorney Judah who has pre-

pared contract in duplicate embodying the features of the agreement as also a resolution by which the Board of Trustees execute and deliver to Mr. Mandel the aforesaid contract; this contract and resolution are herewith submitted for your action thereon.

5. N.W. GUARANTY LOAN INVESTMENT.

Upon the bond constituting this investment no interest was ever paid, the Company defaulted and under foreclosure proceedings this property was placed in the hands of a Receiver; a dividend of 5% (\$250.) has during October been received thereon, which together with three other dividends equal in amount make a total of 20% or \$1000. that has thus far been received.

Respectfully submitted,

(signed) H.A. Rust,

Business Manager."

On this report the following action was taken:

1. The action of the Committee on Buildings and Grounds in letting the contracts for the Bartlett Gymnasium was approved, and the proper officers were authorized to execute the contracts.
2. Authority was given for awarding contracts for the items enumerated by the Business Manager for completing Hitchcock Hall, aggregating \$7,787.50.
3. The matter of the repairs on the roof of the Yerkes Observatory was referred to the Committee on Buildings and Grounds with power.
4. In the matter of the Leon Mandel Assembly Hall the following resolution was adopted:

BE IT, AND IT IS HEREBY RESOLVED, That this corporation do forthwith execute and deliver to Leon Mandel, Esq., the contract dated the 6th day of November A.D. 1901, wherein this Corporation, in consideration of a gift by the said Mandel of \$75,000. agrees to apply said \$75,000 to the construction of an Assembly Hall to be always maintained and known as "Leon Mandel Hall," or "Leon Mandel Assembly Hall," and further agrees that if this Corporation shall fail to com-

N.W. Guaranty
Loan Invest-
ment.

Bartlett
Gymnasium
Contract let.

Hitchcock
Hall
New Contracts

Yerkes
Observatory
roof

Leon Mandel
Agreement with

ply with its undertakings in said agreement, then it will return said \$75,000 to said Mandel, or his legal representatives.

5. The report as a whole was adopted, and ordered placed on file.

J.H.Breasted,
Director Oriental
Museum,
Vice
W.R.Harper

The resignation of President Harper as Director of the Haskell Oriental Museum was presented and accepted, and Professor J.H.Breasted was appointed Director.

Newman Miller
to represent
University
at Custom House.

It was voted that Newman Miller, the Director of the University Press be authorized to represent the University at the United States Custom Houses in any and all Customs business in which the University may be interested.

The President reported that in accordance with the authority given him to fill vacancies in the list of Assistants for medical work, he had made the following appointments, all being as provided in the medical budget:

Wm.L.Tower	Wm. Lawrence Tower, Ass't Embryology,	\$600.00
G.B.Smith	Year beginning October 1,	100.00
W.E.Post	G.B.Smith, Autumn Quarter, Bacteriology,	100.00
C.H.Miller	W.E.Post, " " "	
L.W.Jones	Chas.H.Miller, Year beginning	780.00
	July 1, Tech.Ass't Anatomy,	
	L.W.Jones, Special extra Chemistry,	200.00
	Medical. Autumn Quarter,	
O.A.Shaklee,	O.A.Shaklee, Autumn and Winter Quarters,	100.00
L.A.Test	Medical. Chemistry	
W.M.Bruce	L.A.Test, Autumn and Winter Quarters,	100.00
John Jackol	Medical Chemistry	50.00
T.B.Freas	Wm.McAfee Bruce, Autumn Quarter, Chemistry,	50.00
A.W.Greeley	John Jackol, Autumn Quarter, Bacteriology	
C.H.Neilson	T.B.Freas, Additional salary per year,	200.00
Wm.Zoethout	Medical Budget <i>(\$1000.00 Budget)</i>	
Estelle Luttrell	Arthur W. Greeley, Year beginning Oct. 1,	600.00
Eliz.Dunn	Assistant Physiology	800.00
S.Hatai	Chas.H.Neilson, " "	200.00
Chas.Ingbert	Wm.Zoethout, Autumn Quarter Ass't Physiology	300.00
W.B.Holmes	Estelle Luttrell, Addl. Sal. Med. Budget fr. Oct. 1,	270.00
F.R.Bacon,	Eliz.Dunn, from Oct. 1, Ass't Neurology, 9 mos.,	270.00
E.E.Jones,	Shinkishi Hatai, from Oct. 1, Ass't Neurol. 9 mos.,	270.00
E.P.Lyon	Chas. Ingbert, " " "	
	W.B.Holmes, Special & Extra Chem. Autumn	200.00
	and Winter,	150.00
	F.R.Bacon, Autumn and Winter, Chemistry,	150.00
	E.E.Jones, " " "	500.00
	E.P.Lyon, and Extra Deans' service	
	These appointments were confirmed.	

The President reported that a serious deficit was threatened in the Women's Commons, and it

Women's Commons
increased.

was voted that from January 1, 1902, the price of board should be increased from \$3.50 to \$4.00 per week.

The Secretary presented the following report from the Committee on Buildings and Grounds:

At a meeting of the Committee on Buildings and Grounds held October 20, Mr. Hutchinson reported that in accordance with the authority given him he had engaged Mr. Olmsted as consulting landscape architect, Mr. Simons cordially agreeing thereto, and that Mr. Olmsted would soon visit the University.

At the same meeting the following action was taken:

President Harper brought up the matter of the proposed buildings of the School of Education, and it was voted to recommend that the architect be instructed to go forward and complete the plans and specifications, and secure bids thereon, both with and without fireproof construction.

The President also presented a request from Mr. Breasted for an appropriation of \$1100.00 for cases, etc. for accumulated and new material for the Oriental Museum, and it was voted to recommend that provision be made at as early a moment as possible to meet this need.

School of
Education Building
plans to be com-
pleted and bids
secured.

On this report the following action was taken:
The recommendation of the Committee as to the proposed buildings of the School of Education was adopted.

Haskell Museum
cases for,
requested.

In the matter of the cases etc., for the Haskell Oriental Museum, action was deferred till the next meeting.

The Board adjourned.

Th. W. M. Ford
Secretary.

There being no quorum present at the November meeting. The session was adjourned to 13 P. M. November 26.

W. Goodspeed
Secretary

Tuesday, November 26, 1901.

The adjourned monthly meeting was held in the Board room at 3 P.M. There were present Andrew McLeish in the chair, and Messrs. F.A. Smith, Goodman, Goodspeed, Hamilton, Harper, Baldwin, Parker W.A. Smith, Felsenthal, McCormick, Grey. Also Mr. Rust. Mr. Goodspeed offered prayer.

The minutes of the meeting of November 5 and November 19 were read and approved.

The Business Manager submitted the following report:

November 26, 1901.

The Board of Trustees,
The University of Chicago.
Gentlemen:

- I beg to make the following report:
1. 56th STREET & GREENWOOD AVENUE IMPROVEMENTS.
Notwithstanding the protestations of a majority of the property owners an ordinance has been passed for the improvement of Greenwood Ave. between 55th & 56th Sts. and of 56th St. between Cottage Grove & Woodlawn Avenues. The objections to the improvement of these streets at this time are as follows; viz:
- There are very few improvements upon the streets.
 - The streets if improved are sure to be disturbed in the laying of pipes soon after the streets are improved should the improvements now be made.
 - The University's proportion of the assessment will be approximately \$4000. for said improvements and this without any necessity existing for the improvement so far as The University is concerned.

It is proposed upon the part of the large property owners including Marshall Field to employ a lawyer to fight the measure which it is believed by Mr. Dibblee - representing Mr. Field - and myself can be done; the cost of opposing the improvement in manner stated will be apportioned prorata among those interested; the University's proportion will be approximately \$350; I recommend that the Trustee join Mr. Field and others interested in this move-

ment and request the authority for taking the necessary steps therein.

Hankins
Loans.

2. HANKINS LOANS: FORECLOSURE AND OFFER.

The \$225000. investment of endowment funds in what are known as the "Hankins Loans" secured by improved real estate has been the subject of frequent report to you; the first default in payment of interest was upon March 13, 1898; foreclosure proceedings covering a period of three years have been in litigation being very complex, involving community of interest with other parties in the investments and the combatting of junior securities and mechanic's liens as also the advancing of funds for payment of taxes and insurance; the status of these loans at present is as follows, viz:

a. It is expected that a decree in favor of the holdings of owners of loans of which the University's holdings are a part will be entered the present week.

b. A proposition has been received from Augustus L. Evans, Chicago, under which if accepted and carried out, The University would realize the sum of \$255681.81 in full settlement of any and all its claims arising from these loans. The University's loans were in amounts and rates of interest as follows, i.e. -

\$160000. at 5 1/2 %
65000. at 5%

The \$160000. investment upon the part of The University is a part of a \$240000. total loan, and the \$65000. investment is a part of a \$90000. total loan; the balance of these loans is owned by several different parties; taking the total of two loans (\$330000.) The University's proportion thereof (\$225000.) is 15/22 and its proportion of the \$375000. Evan's offer would be \$255681.81. To give different points of view in reference to a possible settlement of this claim, I submit the following statement of amount of the claim 31st ult. under various conditions as indicated, viz:

Principal plus advances	232539.33 without int.
With interest at 4%	253233.28
" " " 5%	272075.50
" " " 5 1/2%	276496.59
" " " 6%	280917.72

The proposition of Mr. Evans by its terms expires upon Dec. 22, 1901.

Attorney Judah who during these years has had charge of this litigation has received no remuneration, neither has he rendered a bill for his services, and in arriving at the cost of the loans to The University the indebtedness to the Attorney is a factor. This statement is without recommendation submitted for your information.

3. NEW BUILDINGS: CAMPUS IMPROVEMENT, ETC.

The work now progressing upon new buildings as also improvements upon the campus is in the following condition, i.e.

Hitchcock Hall

The walls of this building are carried to the third story.

Press Building

The second story of this building is in process of construction.

Bartlett Gymnasium

The excavation has been completed and the work of laying the foundations is being vigorously prosecuted.

Power House

The construction of this building together with the installation of the Power Plant is steadily progressing toward completion.

Campus Improvement

All the cement sidewalks and roadways authorized to be laid this season have been completed

Hitchcock Hall

Press
Building

Bartlett
Gymnasium

Campus Walks &

Roadways

Power House
Accident

and the work of cleaning up the grounds and some necessary slight temporary grading is in progress and nearly completed.

4. POWER HOUSE: ACCIDENT

Upon the 15th inst. ten roof trusses were standing upon the walls of the Power House; five of these trusses were connected or unified by lateral and vibration brace connections; the other five trusses were not thus braced and connected, but were held in position by temporary timber bracing; at 2:30 P.M. of said day, during a high wind, these five disconnected roof trusses fell to the ground, a distance of approximately 50 ft. resulting in the death of one man and injuries to eight other men. George Jenkins, employed as hod-carrier by Mr. John Sweatt, Contractor for the masonry of the building, was underneath the trusses at the time of the accident and killed by the falling material. Of the men injured, some were in the employment of The University under Engineer Houghton.

The building together with the installation of the Power Plant, etc. was designed by Engineer Houghton, and being constructed under his direction and superintendence, the roof trusses being also erected by an erecting gang under his charge. The entire work as regards design, materials, and construction is, in my judgment, skillful, worthy, and substantial, in all respects highly creditable to Engineer Houghton. The following is a list of the casualties growing out of this accident:

Power House Accident, Nov. 15, - Casualties:

Killed (1)
George Jenkins (colored) married-Contractor's employee.
Injured (8)
Gustave Zimmer-Contractor's employee.
A.J. Halburg
Alfonzo Johnson (colored) Contractor's employee.
Herbert W. Lightner (colored) C
Alexander Green
George Griffin
Henry Potts
Walter Johnson (colored)

A list with full details in herewith accompanying. Immediately after and continuously since the accident Engineer Houghton and Contractor Sweatt have been alert and assiduous in attendance upon and caring for the injured, providing for them the best of medical attendance, nursing and hospital treatment, and providing money when needed; they have also frequently visited the family of the man killed, made due and complete funeral arrangements and were in attendance upon the funeral and in everything they had the thorough cooperation and support of the University officials, so that I feel justified in saying that every dictate of humanity suggested by the facts in the case has had prompt and full response. It has been thought best to supply some of these parties who were dependent upon their daily wage with some funds in the doing of which in most cases a release from liability to the parties concerned, growing out of the accident, has been secured, and releases upon equitable terms from the others are now being obtained. In making these settlements there has been constant consultation with Attorney Judah, and the settlements have been made with the full concurrence of the Attorney, Engineer Houghton, and myself. Accidents of this nature are at all times incident to and inseparable from the erection of structural metal work, and the fact is recognized by contractors as constituting an element in their estimates of cost. A full report relative hereto will be duly submitted when the matter shall have been finally adjusted.

Engineer Houghton's report of the accident made upon the day following its occurrence, is herewith

accompanying. A large proportion of the labor employed by Engineer Houghton has been colored men and their employment has been fully justified by their bearing and intelligent performance of duties which in some instances has been of combined skill and directing ability of the highest order; these colored men have demonstrated appreciation of their continued employment- despite protests from certain quarters- by intense loyalty to Engineer Houghton, constantly and in many ways illustrated through expressions of sympathy because of the accident, and the insistent purpose to contribute toward expenses arising therefrom; but the especial matter as related to them to which I desire to call your attention is their formal and unanimous adoption of a "Memorial" relative to this subject, prepared by a committee of themselves and addressed to Engineer Houghton; this Memorial is herewith submitted. Respectfully submitted

(Signed) H.A. Rust,
Business Manager.

On this report the following action was taken:

1. On the first recommendation as to 56th St. and Greenwood Avenue improvements, action was deferred till the next meeting.
2. That part of the report relating to the Hanks Loans was referred to the Committee on Finance and Investment with instructions to report at the next meeting.

3. The Business Manager in connection with F.A. Smith and Attorney Judah was fully empowered to settle any prospective claims growing out of the Power House accident.

The following report was presented:

"To the Board of Trustees of
The University of Chicago.

Gentlemen:

Your committee to nominate a trustee to fill the vacancy caused by the declination of H.H. Kohlisaat to serve, beg to report and recommend the election of Franklin MacVeagh as a trustee of the University of Chicago, to serve for the term ending June, 1904.

Respectfully submitted,

Jesse A. Baldwin {
D.C. Hamilton { Committee
Edward Goodman {

The report was adopted, and Mr. MacVeagh was elected a trustee by unanimous vote.

The following report was submitted:
Oct 31, 1901.

"Board of Trustees,
University of Chicago, City.

Gentlemen:

Your committee appointed September 17, 1901, to confer with a committee of the Board of the Chicago Manual Training School, in regard to a contract for the conduct of the Manual Training School work in connection with the School of Education, beg leave to submit that they have conferred with the said committee, of which Mr. F.A. Smith is Chairman, and as a result of the joint deliberations of said committee, we respectfully submit the following:

We propose that a meeting of the Chicago Manual Training School Association be held at the earliest

convenient date, and that at such meeting, the by-laws be amended, as proposed in the following resolution:

"Resolved: That Section 2 of the by-laws of this association be amended by adding thereto the following words:

"Any person elected a member of this association, while a member of the Board of Trustees of the University of Chicago, shall continue to hold such membership only so long as he remains a member of the Board of Trustees of the University of Chicago, and the record of the election of such member of the Board of Trustees of the University of Chicago as a member of this association shall specify that his membership shall continue only so long as he remains a member of the Board of Trustees of the University of Chicago."

Also that the by-laws of the Association be amended by inserting therein at the proper place, the following clause:

"No person shall be or remain a Trustee of the Chicago Manual Training School Association who is not a member of the Association, and any person who is also a Trustee of the Association and whose membership in the Association terminates for any reason shall thereupon cease to be a Trustee of the Association."

Also that the Articles of Association of the Chicago Manual Training School be changed as proposed in the following resolution:

"Resolved: That the articles of association of the Chicago Manual Training School Association be and they are hereby changed in the following particulars:

By adding to Clause 2 the following words: "Such instruction and practice in the use of tools and such instruction in mathematics, drawing and the English branches may be given in connection with any technological work in any institution of learning and in connection with instruction in any engineering course. The instruction and practice in the use of tools and the instruction in mathematics, drawing and the English branches may be given by instructors to be employed by this association or by the instructors of other schools, colleges, universities, or other educational institutions now existing or hereafter created, with whom arrangements therefor may be made by this association, should it seem best to this association so to arrange for the carrying out of its object."

Also that the Chicago Manual Training School Association approve and authorize their officers to execute the contract, a copy of which is hereto attached and made a part hereof; that thereupon, the Trustees of the University of Chicago accept and execute said Articles of Agreement.

Respectfully submitted,

Francis W. Parker,
Chairman."

Chicago Manual
Training School
Proposed Agreement
with

ARTICLES OF AGREEMENT made and entered into this day of 1901, at Chicago, Illinois by and between the Chicago Manual Training School Association, party of the first part, and the University of Chicago, party of the second part, both corporations existing under, by virtue of and in accordance with the laws of the State of Illinois, with principal offices at Chicago, Illinois.

WITNESSETH THAT:

WHEREAS, the party of the first part is a corporation existing for the purpose of "instruction and practice in the use of tools, with such instruction as may be deemed necessary in mathematics, drawing

and the English branches of a high school course";

AND WHEREAS, the party of the second part is engaged in conducting a large educational institution, with various departments and branches and large facilities for conducting most, if not all, of the work proposed to be carried on by the party of the first part:

AND WHEREAS, it is believed by both parties that the work proposed by the party of the first part can be carried on more efficiently and economically by the teachers and organized agencies of the party of the second part than by a separate organization, faculty and plant:

NOW, THEREFORE, the parties have agreed, each in consideration of the undertakings of the other and One Dollar to it in hand paid, the receipt whereof is hereby acknowledged, as follows:

1. The party of the first part will sell, as soon as practicable, its real property, including the lands and buildings now occupied by the Chicago Manual Training School, and will thereupon deliver the proceeds thereof to the party of the second part, to be used by the party of the second part for the erection of a building or buildings or parts of a building or buildings, on the land of the party of the second part, said building or buildings, or substitutes therefor as hereinafter provided for, to be used by the party of the second part for instruction and practice in the use of tools and instruction in mathematics, drawing and the English branches of a high school course.

2. The party of the first part further agrees to convey, turn over, when said building now used by the Chicago Manual Training School is sold to the party of the second part, all its equipment, tools, machinery, and other personal effects used in or about the conduct or carrying on of the Chicago Manual Training School, the same to be used by the party of the second part, so long as they are capable of such use, for instruction and practice in the use of tools and instruction in mathematics, drawing and the English branches of a high school course.

3. The party of the first part further agrees to convey, turn over and deliver to the party of the second part, the fund known as the John Crerar fund, together with all securities, papers and documents relating thereto or forming part thereof, the said fund to be kept intact and designated as the John Crerar fund and the income therefrom to be used as follows:

1st. An annual prize of \$20.00 shall be given to one member of each class in the manual training department, to be known as the John Crerar prize.

2nd. A Scholarship shall be given to one member of the graduating class in said department which shall entitle the holder to free tuition through a complete course in any department of The University of Chicago, to be known as the John Crerar Scholarship.

3rd. The remainder of the annual income, or so much of the same as the said Trustees of the party of the second part may from time to time decide, to be used in paying either in whole or in part the tuition in said manual training department of poor and deserving boys who would otherwise be unable to avail themselves of its privileges, to be known as the Crerar Aid; the principal of said John Crerar fund not to be impaired or diminished or the income therefrom in any way diverted from the objects or purposes aforesaid.

4. The party of the first part further agrees to convey to the party of the second part all other property, real, personal or

mixed, and all rights or interests to or in any funds or property whatever, which it now has or may hereafter obtain, the same to be used by the party of the second part, as directed by the donors, for the purpose of giving instruction and practice in the use of tools and instruction in mathematics, drawing and the English branches of a high school course.

5. The party of the second part, in consideration of the foregoing, agrees to provide adequate land near its buildings in Chicago, Illinois, for the erection of the proposed building or buildings, or parts of a building or buildings, to be built with the funds derived from the sale of the buildings and lands of the Chicago Manual Training School Association, now used by it for the Chicago Manual Training School, and to maintain therein, or in an equal area in other substitute buildings, or partly in said building or buildings, or parts of a building or buildings, so to be built, and other buildings owned by or hereafter to be owned by the party of the second part, instruction and practice in the use of tools and instruction in mathematics, drawing and the English branches of a high school course; and the party of the second part agrees to continue to conduct such work and instruction as one of its departments, and to develop the same and to continue and develop manual training as a part of its technological work; that the title "Chicago Manual Training School" shall be retained to indicate that department of work proposed to be carried on by the party of the second part hereunder, and that such department shall be so indicated in the publications of the party of the second part; that the bronze historical tablet of the Chicago Manual Training School shall be conspicuously placed in the proposed building, or in whatever building shall be used for the particular work of said department; that the party of the second part shall make an annual report or quarterly reports if thereunto requested, to the party of the first part, of its proceedings in connection with the conduct of such manual training school department, as fully as such reports touching other departments of the work of the party of the second part are made to its own Trustees.

IN WITNESS WHEREOF, the parties have caused their names and seals to be hereunto affixed by their proper officers on the day and year last above set out.

By-----

By-----

After consideration the report of the Committee was adopted, and it was voted that the Trustees of the Chicago Manual Training School Association be requested to take steps to carry out the measures recommended.

Investment
proposed

A proposal as to an investment in Tempe (Arizona) Water Bonds was referred to the Committee on Finance and Investment.

Geo. C. Walker
gives new deed.

The Secretary reported that a new deed had been received from George C. Walker for the property referred to in the report of Messrs. Bartlett and Baldwin, recorded in the minutes of the meeting of Oct. 15, 1901.

A. C. Bartlett,
J. A. Baldwin, &
W. A. Smith to act
with Budget
Committee

Several members of the Budget Committee being at this time unable to act, Messrs. Bartlett, Baldwin, and W. A. Smith were appointed to act with the Committee in making up the Annual Budget for submission to the Board, and the Committee was instructed to report at a meeting to be held December 3, at 3 P.M.

Registrar's
Office given
additional help.

The Secretary reported that owing to the increased business in the Registrar's office, the single clerk employed was unable to do the work required, and a new appropriation of \$350. was made for the employment of additional clerical help to be taken from the contingent fund.

N. W. Flint

The President presented the resignation of Nott W. Flint of his position in the School of Education, to take effect at the close of the present quarter. The resignation was accepted.

On recommendation of the President, Mr. Flint was appointed Associate in the Department of English from Jan. 1, 1902, at a salary of \$1,000., to be charged to the budget appropriation for English instruction.

President Harper presented the following letter:

Prof. Breasted

To the Board of Trustees of the University of Chicago, and the President, W. R. Harper, Gentlemen:

Professor Breasted having finished the work which he undertook in furtherance of the dictionary of the Egyptian language, the undersigned commissioners consider it their duty as well as their pleasure to express their heart-felt thanks to you, Mr. President, and the members of the Board of Trustees for the magnificent support that you have given to our enterprise by permitting the assistance of Professor Breasted.

Professor Breasted has done his work most admirably and has with his indefatigable and always reliable work, performed in part under great difficulties and adverse circumstances, assisted the work on the dictionary most essentially.

Yours very respectfully,

Berlin, Oct. 28, 1901.

Erman) Professors in
pietschmann)
Steindorff) the University of
Berlin.

Board
Women's
Commons

The President submitted a request from Miss Talbot and Miss Yeomans that the raising of the board in the Women's Commons might be at least delayed, and expressing confidence in their ability to avoid a defi-

cit, and the action taken at the meeting of Nov. 5 in increasing the price of board to \$4.00 per week was rescinded.

C. VanKlenze

On recommendation of the President, Camillo VanKlenze, Assistant Professor in German was promoted to an Associate Professorship, promotion and increase of salary to date from Jan. 1, 1902, the \$250. increase for the current year to be charged to budget appropriation for supplemental instruction

The President made an announcement of the exercises connected with the laying of the corner stone of the Frank Dickinson Bartlett Gymnasium on Thanksgiving Day, and the Board adjourned to Tuesday, December 3, at 3 P.M.

T. W. Woodford
Tuesday, Dec. 3, 1901.

The adjourned meeting of the Board was held in the Board Room at 3 P.M. There were present Andrew McLeish in the chair, and Messrs. Parker, McCormick, Barton, Baldwin, Harper, Goodman, Grey, F.A. Smith, Felsenthal, and Goodspeed. Also Mr. Rust.

Prayer was offered by Mr. Goodman.

The monthly financial reports were submitted from the Auditor, and ordered placed on file.

On recommendation of the Budget Committee, it was voted that the tuition fees in the Academy at Morgan Park be increased from \$90.00 to \$120.00 per year from July 1, 1902, for all students entering after that date. On recommendation of the Budget Committee, it was also voted that the Budget Contingent fund be increased from \$20,000. to \$25,000.

The estimates of income for the year 1902-3 and the proposed changes on the expenditures side of the budget were reported from the Budget Committee, the following being a summary of the detailed statement:

"Budget 1901-1902.

\$803025.

Additions a/c
Budget 1902-3

Enacted
Deemed Imper-
ative
60148. (of which \$40,000 is medical work)
92981.

Academy
Morgan Park
tuition fees
increased.

Contingent fund
increased

Budget
estimates
1902-3 pre-
sented and
approved.

Deemed neces-
sary

16475.
\$175604

Deductions 35096

140608

Net increase

Total Budget expenditures

\$943533.

1902-3 estimated

679534

Estimated income

\$263999

Deficit

Needed \$263999.

Mr. Rockefeller's

contribution

current year 253143

\$10856

Increase

After consideration and discussion the estimates of

income were approved, and the proposed increase in expenditures was approved provisionally for submission to the representatives of Mr. Rockefeller in New York and subject to their approval.

Notice of
By-laws
amendment.

Mr. Baldwin gave notice that at the next regular meeting he would present an amendment to the by-laws, changing the day of the regular meeting of the Board from Tuesday to Thursday.

Mrs. Nancy S.
Foster,
death of

The President reported the death of Mrs. Nancy S. Foster, and was requested, in conjunction with the Secretary, to formulate a statement to be entered in the records and sent to the family of Mrs. Foster.

The Board adjourned.

T. W. Woodford
Secretary.
Monday, December 16, 1901.

A special meeting of the Board was held at Kinsley's at 1 P.M. Present A. McLeish in the chair, and Messrs. McCormick, Barton, F.A. Smith, C.L. Hutchinson, Franklin MacVaugh, Baldwin, Goodman, Harper, Grey, Felsenthal, Bartlett, W.A. Smith, Parker and Goodspeed. Also Mr. Rust.

Mr. Goodspeed offered prayer.

The President presented the recommendation of the Senate for the conferring of the degrees titles, and they were conferred as follows:

Degrees.

The degree of Bachelor of Arts:	Alfred Hugh Fowler
Frank Perkins Barker	Carl Irvin Neptune
May Haines Bowen	John Martin Redpath
Roy Eldon Cody	Arthur Hornbrook Reynolds
George Gilbert Davis	Benjamin Willard Robanson
James Montague Elliott	Charles Mackay VanPatten
	Mary Elizabeth Young

of the loans with 4% interest would be realized by all parties, and that an offer of \$400,000. had been received to be paid at once in cash. Whereupon it was voted that the Committee be authorized to sell the interest of the University in said loans on a basis of not less than \$400,000. for the consolidated loans.

In case said sale should not be made, the Committee was authorized to protect the interests of the University at the foreclosure sale by bidding on each piece of property such sum as it may determine on as wise.

The Board adjourned.

T. W. Goodspeed
Secretary.

Tuesday, December 17, 1901.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M.

Present A. McLeish, Vice-President in the chair, and T.W. Goodspeed. No quorum being present the meeting adjourned.

T. W. Goodspeed
Secretary.

Tuesday, January 21, 1902.

The regular monthly meeting of the Board of Trustees was held in the Board Room at 3 P.M.

There were present *A. McLeish* in the chair, and Messrs. Parker, MacVeagh, MacLay, Barton, Baldwin, Warner, Goodman, Hamilton, F.A. Smith, Goodspeed, Hutchinson, Grey, Welsenthall, also Mr. Rust, Business Manager.

Word was received from Messrs. Walker and Mc Cormick regretting their inability to be present.

Mr. Goodspeed offered prayer. The minutes of the meetings of Nov. 26, Dec. 3rd, and 17th were presented and approved.

The Business Manager submitted the following report:

The Board of Trustees "Jan. 21, 1902.
The University of Chicago.

Gentlemen:--

1. LAND PURCHASES: Block 5,

Land Purchases

Upon authorization of Mr. John D. Rockefeller, Jr. and through the application of funds (\$122963.) by him provided for the purpose eleven (11) lots have been purchased, fully paid for and the title vested in The University of Chicago; these lots comprise all the 59th St. frontage east of the President's House to Woodlawn Ave., the lot immediately north of the alley fronting upon Woodlawn Ave. and the four lots on Lexington Ave. south of the Quadrangle Club's south line to the north line of the alley at the rear of the President's barn.

Culver Income Investment

2. CULVER INCOME: \$15000. Investment 5%; 5 years.

By arrangement with Miss Helen Culver and pursuant to action of the Board of Trustees the net earnings of the Helen Culver Endowment Fund constitute a Special Fund called "Culver Income". There is now the sum of \$23887.61 to the credit of this a/c in the Corn Exchange National Bank drawing interest at the rate of 2% per annum. Miss Culver suggests the investment of \$15000. of said Fund in a loan upon the premises 15 Walton place owned by Mr. Samuel Wheeler, President of the Wheeler & Wilson Sewing Machine Co. The lot is 50 x 172.5 ft. extending through to Oak Street; it is improved by a three story and ground floor brick residence fronting south, covering the entire width of lot and extending north about 50 ft.; the house contains 16 large rooms and has four bath-rooms; the house was built some fifteen years ago and until lately has been occupied by its owner; it is now rented for the sum of \$150. per month. By reason of the Fund being one created through special action of the Board the suggestion is submitted to the Board for its action recommending that it be referred to the Committee on Finance & Investment with power.

3. BLUE ISLAND AVE. & LOOMIS ST.: real estate-ground rental.

Blue I. Ave.
Loomis St.
property.

R.C. Ware
request.

By request of Mr. R.C. Ware his application is submitted for the remission of interest upon deferred payments of the quarterly ground rental installments. (His letter is herewith accompanying). A stipulation of the lease provides that legal steps to annul the same may be taken should rental installments remain in default longer than three months after maturity; these payments have for several years been

habitually made not upon the stipulated dates of payment but three months thereafter and upon the deferred payments I have naturally insisted upon receiving interest and this is the item Mr. Ware refers to; the granting of Mr. Ware's request would seem to me to be in effect a distinct modification of the lease, the safety and equity of which is at least questionable. A suggestion involving a modification of the lease was made by Mr. Ware some two years since upon a different basis and duly presented to the Committee on Finance & Investment whose action was adverse thereto.

4. BUILDINGS: now actively in progress.

Buildings progress.

The severe weather during a large part of December caused a practical suspension of work upon the buildings; the especially favorable weather during the present month has made vigorous prosecution of the work practicable.

a. Hitchcock Hall

The walls of this building are finished to the top of the third story and it is expected to be under roof in about six weeks from date hereof.

b. Press building

The walls of this building are practically completed and with fairly good weather conditions it may be expected to be under roof by March 1st.

c. Power House

This building is completed and the work of installation of motors and engines is in progress; the installation will likely not be completed and in operation before April 1st although some portion of the plant may be utilized at an earlier date.

5. REGISTRAR'S OFFICE: utilization as a Bank.

Registrar's Office as Bank.

The Registrar's Office has gradually taken on many of the functions of a Bank through its cashing of checks, collection of drafts, etc. etc. and with the expansion of The University and consequent increasing volume of business it has become a question as to what extent the disposition to accommodate the faculty, students, employees and others can be gratified within the limits of the clerical force authorized and without the assumption of undue risk: the time consumed in the handling of this business at the office, the time and trouble occasioned by the return of dishonored checks and drafts while perhaps not very burdensome are factors in the situation; I am not

aware that there have been any actual money losses growing out of the situation. I have sought to somewhat restrict the scope of this class of service rendered at the Registrar's Office but, I have not secured popularity thereby. This is a matter relative to which I desire instructions either through your direct action or through the medium of the Committee on Finance & Investment.

Hankin's Mortgages.

6. HANKINS MORTGAGES: foreclosure sale.

Under the Court Decree claims were allowed and under Master's Sale apportionment was made as follows, viz:-

Party	Claims	Apportionment	Deficiency (Decreases)
\$90000. Loan			
Commercial National Bank	\$10024.	\$10024.	
University of Chicago	53988.74	28821.48	\$1167.26
Angie M. Kinsley	12783.40	12605.20	178.20
Sarah A. Pope	19441.43	19170.42	271.01
Master's Expenses	378.90	378.90	
	<u>\$126616.47</u>	<u>\$125000.00</u>	<u>\$1616.47</u>
\$240000. Loan			
University of Chicago	\$217082.98	\$199796.69	\$17296.29
C.L. Hutchinson	72006.40	66089.22	5917.18
Harriet D. Murphy	13087.90	12012.46	1075.44
Traders Ins. Co.	12734.75	11688.33	1046.42
Master's Expenses	413.30	413.30	
Summary			
\$90000 Loan	\$126616.47	\$125000.	1616.47
\$240000. "	315335.33	290000.	25335.33
	<u>\$441951.80</u>	<u>\$415000.</u>	<u>\$26951.80</u>

The several pieces of realty constituting the security for the Hankins Loans came to foreclosure sale upon the 31st ult and upon its own behalf as also of the other interested parties were all purchased by the University for sums hereinafter following, viz:-

MORTGAGE FORECLOSURE SALE

\$90000. Mortgage		
N.W. Cor. of Michigan Ave. & 36th Place		
130 x 186 ft. with 3 story apartment house	\$125000.	\$125000.
\$240000. Mortgage		
Nos. 22-3, 28th St. 40 x 100 ft. with 4 story apartment bldg.	22000.	
S.E. Cor. of Wabash Ave. & 29th St. 140 x 33 ft. with 3 story apartment bldg.	35000.	
No. 52 Eldridge Court, 30 x 40 ft. with 2 story bldg.	9000.	
No. 182 Cass St. 35 x 75 ft. with 3 story apartment bldg.	9000.	
Nos. 39-45 Park Ave. 101 x 39 ft. with 2 story flat bldg.	15000.	
Nos. 49-51 Peck Court 92 x 40 ft. with 4 story building	14000.	
S.W. Cor. of Michigan Ave. & 42nd St. 100 x 160 ft. with 4 story apartment bldg.	86000.	
N.W. Cor. of Wabash Ave. & 36th Place 130 x 181 ft. with 3 story apartment bldg.	100000.	\$290000.

Aggregate amount sales under both mortgages----- \$415000.

Master's Certificates have been issued and are in the hands of The University.

The Committee on Finance & Investment deeming a further investment of funds based upon these securities as entirely safe