

and further believing it wise to eliminate outside parties from interest therein have authorized the purchase of said claims up on the basis of face thereof together with interest at 3% from date of default in interest payments: these purchases are as follows, viz:

\$90000. Mortgage
Mrs. A.M. Kinsley, face \$10000;
total----- \$11065.42
Mrs. Sarah A. Pope, face \$15000;
total----- 16598.75 \$27664.17
\$240000. Mortgage
Mrs. Harriet D. Murphy, face
\$10000. total----- 11157.26
Traders Insurance Co. face \$10000;
total----- 11157.26 \$22314.52
Four purchases: total amount----- \$49978.39

pursuant to Master's Decree adjudging mechanic's liens and attorneys fees to be due and fixing the amounts thereof said claims have been fully settled and paid, viz:
W.W. Cor. Mechanics liens on the property
Michigan Ave. & 36th St.
aggregating----- \$10024.
have been satisfied through payment
of the amount to the Commercial National Bank.

Attorneys fees to Messrs. Dupee,
Judah, Willard & Wolf----- 20295. \$20319.00

Interests purchased and claims paid amounting to----- \$30297.69
These transactions have eliminated all interests other than

those vested in The University of Chicago and Mr. Charles L. Hutchinson, the latter's claim growing out of his interest in the \$240000. mortgage as represented by his holdings of \$60000. of the notes based thereon. ✓

Ogden Fund

7. OGDEN FUND.

There has recently been received from Hon. Andrew H. Green, Trustee, two (2) installments additional to the Ogden Fund aggregating \$3712.69, viz:-

Dec. 23, 1901, Distribution #128--- \$2625.
Jan. 2, 1902 " " 129 1087.69

Ogden Fund: additional thereto--- \$3712.69

Investments.

8. INVESTMENTS: not hitherto reported.

The following is a full statement showing purchases for cash of securities a/c The University's funds as also the transfer of certain securities to the respective funds all as authorized by the Committee on Finance & Investment.

SCHOOL OF EDUCATION----- \$287801.21

1. Bonds \$231527.52

	Cost Amount	Average %
(a) Cash Purchases		
50 A.T. & S.F.		
Sold 4's \$1000. ea.		
50 Denver & Rio Grande consolidated 4's \$1000. ea.	\$51338.81	102.6
16 N.Y. Gen. 3-1/2	50739.20	101.4
	17371.07	108.6

50 Penn. Co.
new 3-1/2
\$1000. each--- 48923.90 97.6
\$168372.98

(b) Endowment Funds-transfers from.
61-1/2 A.T. & S.F. Bonds gold 4's 63154.54 102.7

2. Real Estate \$56273.69

Interest in property acquired through Hankins foreclosures.

(a) \$240000. Loan
Harriet D. Murphy 111.57

Traders Ins. Co 11157.26

Dupee, Judah, Willard & Wolf 6296.

\$28606.52

(b) \$90000. Loan

Sarah A. Pope 16598.75

Angie M Kinsley 11065.42

27664.17

ENDOWMENT FUNDS-General)

\$96631.67

(a) Bonds

24062.50

25 N.W. Elev. 4's 96.25

74569.17

(b) Real Estate

Hankins Properties

\$24024.

LaSalle

Block 50545.17

a. Interest in property acquired by Geo. V. Hankins foreclosure

\$90000. Loan

Commercial National Bank 10024.

Dupee, Judah

Willard & Wolf 5465.

\$240000. Loan

Dupee, Judah,

Willard & Wolf 8535.

b. in LaSalle

block----- 50545.17

9. BUSINESS MANAGER: authority for receipting for monies.

Business Manager to receipt for money.

Monies are sometimes received by The University from sources that require evidence that full and explicitly defined authority is vested in the Business Manager to receipt therefor also a formal certificate as to the personnel of the incumbent of the office; the occasion for evidencing these facts occur more frequently in connection with the Treasury Department of the United States than elsewhere and it has frequently occasioned much annoyance; after consultation with the Chairman of the Committee on Finance & Investment I have had Attorney Judah draw up a resolution and form of certification covering the situation which are herewith submitted for your action

Respectfully submitted

(Signed) H.A. Rust,

Business Manager."

This report was received and the following action taken thereon.

Culver Income Investment. 1. The matter of the loan of \$15000. from the "Culver Income" was referred to the Committee on

Finance & Investment with power.

Blue I. Ave. & 2. The request of Mr. E.C. Ware for the remission of Loomis St. Property. E.C. interest on deferred payments of ground rent on the Ware's request. Blue Island Ave. & Loomis St. property was declined.

Registrar's Office as Bank. 3. That part of the report relating to the Registrar's Office was referred to the Committee on Finance & Investment for consideration and report.

Hankin's properties. 4. The action of the Committee on Finance & Investment in the matter of the Hankin's properties was approved.

Investments. 5. The investments reported as having been made by the Committee on Finance & Investment were approved.
6. The following resolution referred to in the last paragraph of the Business Manager's report as having been drawn by Attorney Judah was submitted and on motion adopted, an accompanying certification of its passage being also read:

Business Manager to give receipts, etc. BE IT, AND IT IS HEREBY RESOLVED, that the Business Manager of this Corporation be, and he hereby is, authorized to receive and give receipts for all moneys due and payable to this Corporation from any source whatsoever, and to endorse warrants and checks in its name, and on its behalf, and full discharge for the same to give.

Financial reports. The monthly financial reports dated Dec. 31, and covering the period from July 1, '01 to Dec. 31, '01, being the first half of the fiscal year 1901-02, were submitted.

They consisted of:

1. Budget Condensed Statement of Income & Expenditures.
2. General Ledger Balances.
3. Endowment Investments.

The reports were referred to the Committee on Finance & Investment.

F. Mac Veagh The Chairman announced that Mr. MacVeagh had been appointed a member of the Committee on Finance & Investment, and that on Press & Extension, and had accepted these appointments.

H.P. Williamson On recommendation of the President H.P. Williamson was appointed head of Snell Hall, and W.C. Mitchell head of North Hall, in place of Mr. Williamson transferred to Snell.

H.J. Ullman The President reported a gift of \$750. from H.J. Ullman, the application of which is left to the judgment of the President. The gift was accepted, and the

Secretary instructed to convey to Mr. Ullman the thanks of the trustees.

F. Schwill. On recommendation of the Committee on Instruction & Equipment Mr. F. Schwill was given permission to remain in residence only six months doing five-sixths work in accordance with the general schedule and receiving five-sixth pay or \$1666.66 from July 1, 1902.

Alice Hamilton Also Mrs. Alice Hamilton be appointed a voluntary research Assistant for the Winter and Spring Quarters in the Neurological laboratory without compensation.

The Cafe' The President submitted a report showing that the Cafe' opened in October had up to January 1, had receipts of \$2111.10 and expenditure of \$2177.50

Geo. E. Shambough. The President recommended, and it was voted that Dr Geo.E. Shambough be appointed Instructor in the Anatomy of the ear, nose and throat in the department of Anatomy, and receive docents fees, the appointment to date from Jan. 1, 1902.

T.G. Masaryk Also that T.G. Masaryk, professor in Prague, Bohemia, be appointed to the Crane Lectureship for the year 1902.

F.J. Loris Melikoff Also that Dr. J.F. Loris-Melikoff be appointed to the Crane Lectureship for the year 1903.

Law-School The President reported from the Committee on Instruction & Equipment the following recommendation, which after full consideration and discussion was approved and adopted.

1. Whereas, it is important to proceed to the organization of those departments of the University not yet established;
2. Whereas, it seems desirable at present to offer especially those departments of work which appeal to men
3. Whereas, the demand for instruction in law grows every day more pressing;
4. Whereas, the University is today actually giving the instruction called for in the first year of a School of Law;
5. Whereas, the (1) instruction called for in the remaining two years, (2) the cost of administration, (3) the cost of advertising, &c, can be provided for a sum not to exceed \$18,000. a year, and this expense would probably be met by the tuition fees of the students registering for the work;
6. Whereas, temporary quarters for the School may be arranged in the building now occupied by the School of Education;

7. Whereas, there would still remain the necessity for providing a library estimated to cost \$50,000.

It is voted:

1) That Mr. Rockefeller be requested to consider the advisability of giving to the University the sum of \$50,000. for the purchase of a law library, and, if he shall consent,

2) The President be authorized to proceed to organize the University School of Law, to be open for instruction October 1st, 1902, with the understanding

(a) That the total expense of the School (not including the cost of the library) for the first year shall not exceed \$18,000., and for the second year \$22,000., a sum estimated to correspond to the receipts from tuition fees and matriculations.

(b) That the School be arranged to include

(1) A preparatory year equivalent to the third college year, and

(2) A three years' course of study to which no one shall be admitted who is not a graduate of an approved college or who has completed three years of study in such a college.

(c) That the students of the preparatory year and those of the first year of the law work who do not have a bachelor's degree be reckoned, for administrative and financial purposes, students of the School of Law.

(d) That the general items of the budget of expenditures be as follows:

Administrative salaries	\$1,000
Administrative expenses	800.
General expenses	500.
Instruction	14,000.
Books and librarian	800.
Heat and light	800.
	<u>\$17,900.</u>

Museums

The President presented from the Committee on Instruction & Equipment the matter of Museum changes, and the following resolution was adopted.

Resolved, that it is the sense of the Board that the Committee on Instruction & Equipment be instructed to continue negotiations with reference to museum material and its future use.

Technological work.

The President also presented suggestions relating to the organization of technological work.

Press appropriations.

The President reported in relation to the need of appropriations for the Press department, and the matter was referred to the Committee on Press & Extension for consideration and report.

Fifty-sixth St. improvement.

On the request of the Business Manager \$75. was appropriated as a contribution for legal expenses in opposing ordinances for the improvement of Greenwood Ave. & 56th St.

The Board adjourned to meet Tuesday, January 28th, at 2:30 P.M.

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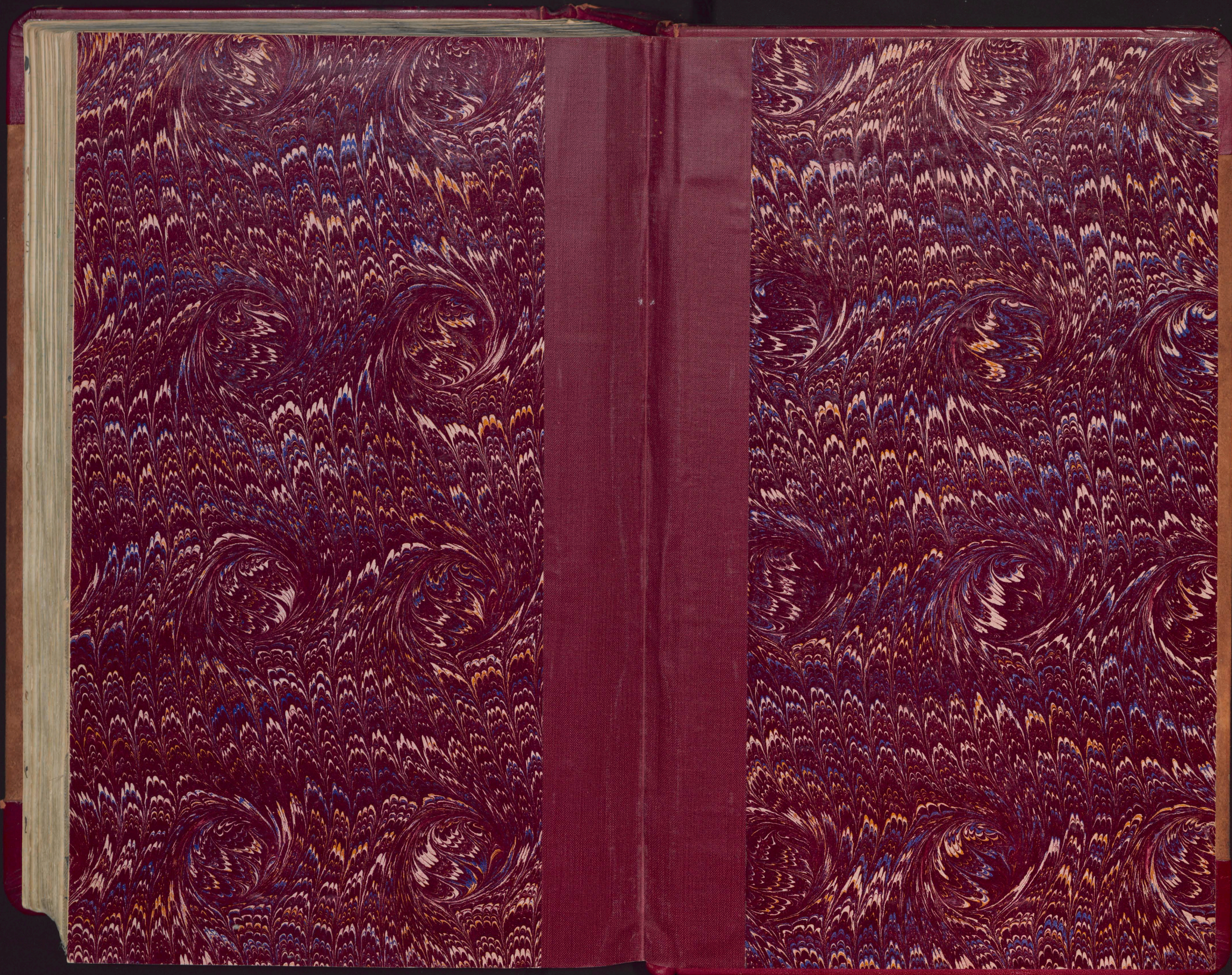
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