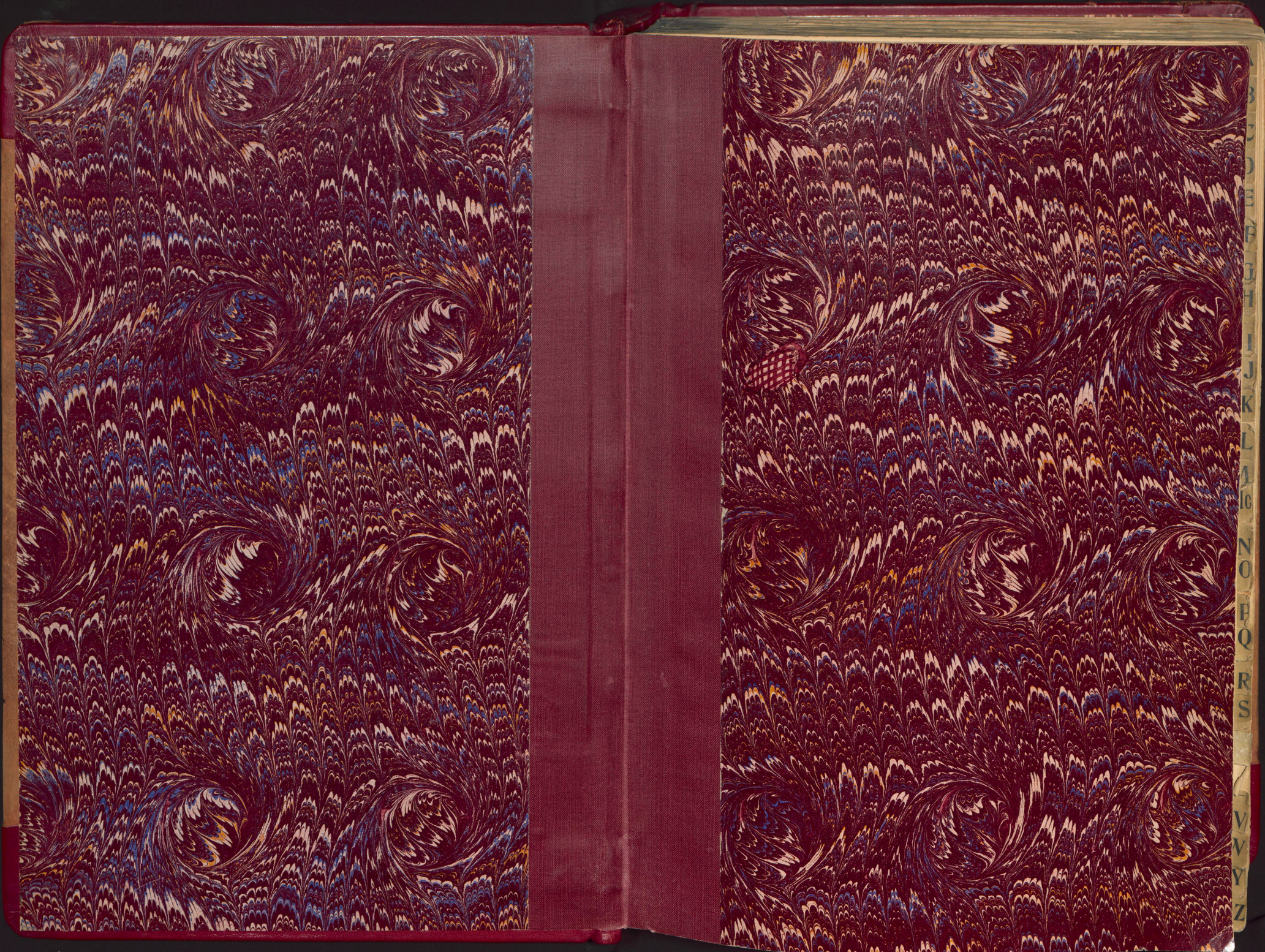
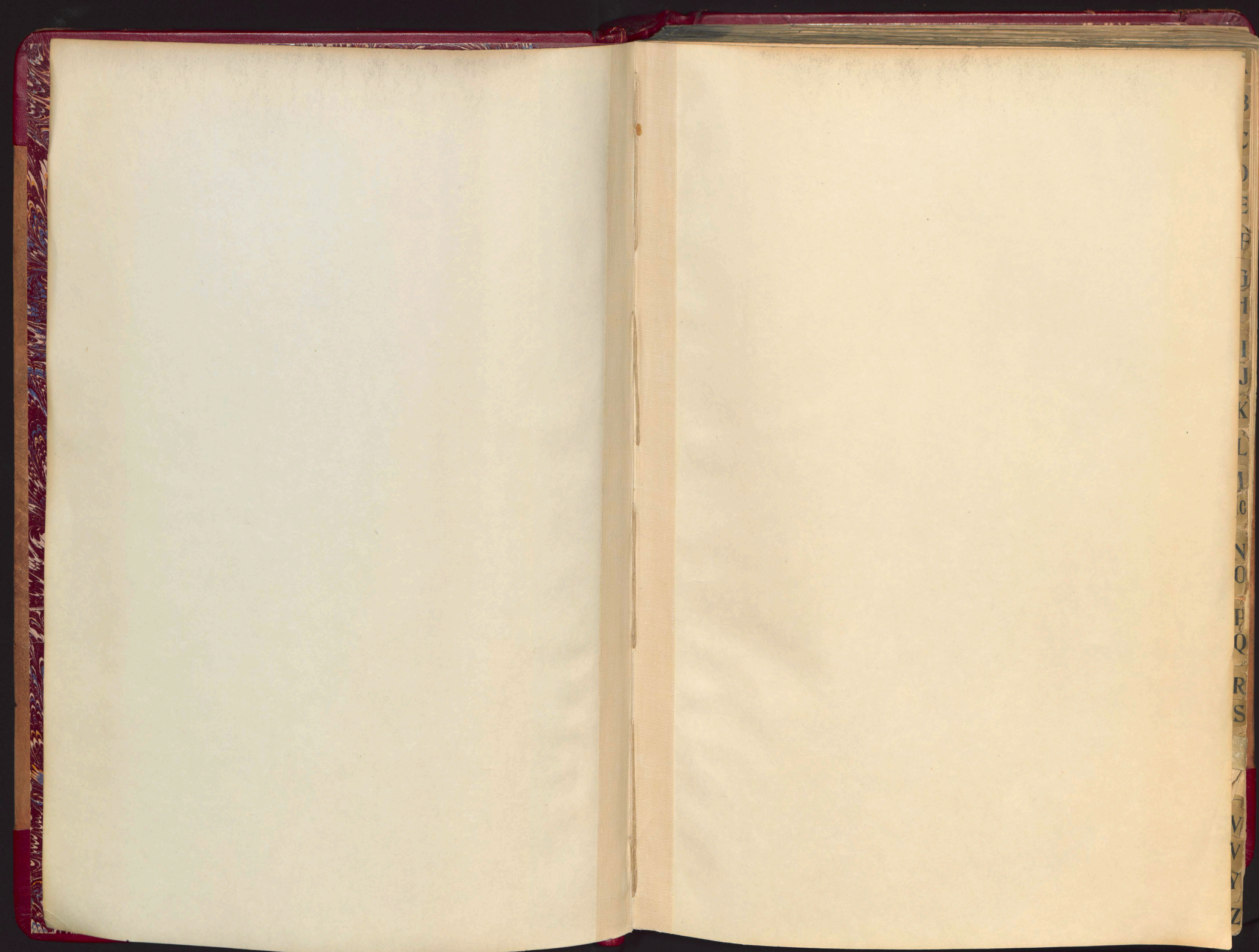








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Wilson J. G. 158-365-393

Wilson T. M. 162-365-368-434-482

Winchester L. 161-365-450

Witt M. 277

Wright A. 123-162-189-202

Wright E. R. 117-286-437

Wright C. W. 501

Wright J. 330

Wright Comm. 98

Wright J. M. 146-158-366

Wright J. M. 158-366

Wright J. M. 370

Wright P. E. 89-161-365

Wright Fund 117

Wright Mrs. E. R. 413

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Mr. Gorman's Reg 161-366

Yerkes Observatory repairs 93-164

" " 317

" " funds for 324

" " land purchase 340-421

" " 940-117

Young Dr. R. 364

Young Mrs. E. F. 86

Young J. R. R. 161

E. W. C. A. Dist. Loan 285-346

J. M. C. A. Loan 466

Y

Z

Zoological Expedition 90

Zug. G. B. 188-365

Lio. L. B. 185

THE UNIVERSITY OF CHICAGO

BUDGET INCOME ESTIMATED 1904-1905

Sec.I.General Administration

Matriculation Fees	7500.	
Diploma Fees	4500.	
Total Section I.		12000.

Sec.II.Faculties of Arts, Literature & Science

Rockefeller General	305102.	
Ogden	14914.	
Reynolds	1321.	
Hitchcock & Gallup	1500.	
Haskell (East Hall)	500.	
Scholarships & Fellowships	2113.	
Miscellaneous	321.	
Special Fellowship Donations	500.	
" Scholarship	500.	
Graduate Tuition Fees	65700.	
College " "	162700.	
Real Estate North of 59th.Street	6000.	
Total Section II.		561241.

Sec.III.Divinity School

Rockefeller Endowment	18500.	
Fellowships & Scholarships	212.	
Tuition Fees	14000.	
Matriculation Fees	800.	
Library Fees	1400.	
Incidental Fees	1400.	
Heat, Light,Care of Rooms	6000.	
Baptist Theological Union	6700.	
Rockefeller Subscription	22500.	
Fellowships & Scholarships Donation	300.	
American Journal of Theology	1800.	
Total Section III.		73612.

Sec.IV. Morgan Park Academy

Tuition Fees	18000.	
Room Rent	5000.	
Baptist Theological Union	500.	
Library & Laboratory Fees	500.	
Total Section IV.		24000.

Sec.V.University Extension

Lecture Study Fees	33125.	
" " Association	5000.	
Mileage Returned	5000.	
Free Lectures	1000.	
Open " "	1500.	
Correspondence Matriculation	2000.	
" Tuition	14000.	
Syllabi Receipts	1000.	
Total Section V.		62625.

CARRIED FORWARD

733478.

BROUGHT FORWARD

733478.

Sec.VI.Libraries,Labs. & Museums

Library Fees	16600.	
Chemical Laboratory Fees	4600.	
Zoological Laboratory Fees	400.	
Physiological " "	350.	
Botanical " "	650.	
Neurological " "	110.	
Anatomical " "	300.	
Biological " "	2100.	
Library Fines	200.	
Traveling Lib. Book Sales	300.	
Microscopes	800.	
Total Section VI.		26410.

Sec.VII. Printing & Publishing

Publishing Receipts	18000.	
Advertising	2000.	
Book Publishing Profits	2000.	
Journal Exchanges	1000.	
Total Section VII.		23000.

Sec.VIII.Physical Culture (NO RECEIPTS)

Sec.IX. Affiliated Work

Examinations	2500.	
Total Section IX.		2500.

Sec.X.Buildings & Grounds

Room Rent	45000.	
Incidental Fees	16500.	
Press & Mens Cafe Rent	4000.	
Total Section X.		65600.

Sec.XI.General Funds

Old Subscriptions	500.	
Rockefeller Subscriptions	222500.	
Total Section XI.		223000.

GRAND TOTAL

\$1073988.

APPROPRIATIONS

BUDGET EXPENDITURES 1904-1905

SEC. I. ADMINISTRATION & GENERAL EXPENSE

<u>1. Business Manager's Office</u>		
Business Manager	10000.	
Assistant to Business Mgr.	2000.	
Mgr. Central Real Estate	1800.	
Clerks & Stenographers	5950.	
Student Service	160.	
Miscellaneous Expense	1500.	
Rent of City Office	2500.	
Total Business Mgr.		23910.
<u>2. Secretary's Office</u>		
Secretary	3000.	
Stenographer	500.	
Postage & Miscellaneous	100.	
Printing	25.	
Total Secretary's Office		3625.
<u>3. Auditor's Office</u>		
Auditor	3000.	
Clerks	4520.	
Printing	500.	
Postage & Miscellaneous	200.	
Total Auditor's Office		8220.
<u>4. President's Office</u>		
President	3000.	
Assistant to President	1250.	
Stenographers	1620.	
Travel	650.	
Miscellaneous Expense	900.	
Postage	225.	
Student Service	433.	
Official Entertainment	2500.	
Rent President's House	2000.	
Total President's Office		12573.
<u>5. Recorder's Office</u>		
Recorder	500.	
Editorial Assistant	750.	
Recorders Assistant	1500.	
Stenographer	620.	
Other Assistants	700.	
Student Service	215.	
Postage & Miscellaneous	250.	
Printing	300.	
Total Recorder's Office		4835.
<u>6. Registrar's Office</u>		
Registrar	1000.	
Clerks	3000.	
Printing	150.	
Postage	150.	
Miscellaneous	300.	
Total Registrar's Office		4600.
<u>7. Information Office & University Service</u>		
Clerks	860.	
Expense	300.	
Student Service	3968.	
Total Information Office & U.S.		5128.
<u>8. University Preachers</u>		
Chaplain	4000.	
Chapel Expense	500.	
Choir (Student Service)	50.	
Total Chapel Expense	1200.	
		5750.
<u>9. Convocation Expense</u>		
Rent	150.	
Music	300.	
Printing	250.	
Orators	400.	
Postage	100.	
Miscellaneous	375.	
Total Convocation Expense		1555.

<u>10. Music</u>		
Director	200.	
Expense	150.	
Total Music		1050.
<u>11. Miscellaneous Adm. Expense</u>		
Student Service	1300.	
" " S of F	648.	
" " Band	2000.	
" " Bd. of Rec.	160.	
Total		4308.
<u>12. General Expense</u>		
Prizes	500.	
Annuities & Interest	29700.	
Legal	200.	
Am. Sch. of C.S. Rome	250.	
" " " Athens	250.	
Woods Hall	200.	
Miscellaneous	8000.	
Total General Expense		39100.
<u>13. Official Documents</u>		
President's Report	1400.	
Register	2500.	
Programs & Circulars	3800.	
The University Record	2000.	
Postage	1500.	
Total		11300.
TOTAL SECTION I.		125957.

SEC. II. FACULTIES OF ARTS-LITERATURE & SCIENCE

<u>1. Dean's Office Graduate</u>		
Salary Head Dean	1000.	
" " Ogden "	500.	
Stenographer	720.	
Student Assistants	120.	
Supplies	75.	
Printing	75.	
Postage	50.	
Total		2540.
<u>2. Dean's Office Senior</u>		
Dean's Salaries	1500.	
Woman's Dean's Asst.	600.	
Stenographer	720.	
Student Assistants	120.	
Supplies	101.	
Printing	75.	
Postage	50.	
Total		3166.
<u>3. Junior Dean's Office</u>		
Dean's Salaries	2000.	
Stenographers	1260.	
Student Assistants	480.	
Supplies	125.	
Printing	125.	
Postage	100.	
Total		4090.
<u>4. Medical Dean's Office</u>		
Dean's Salaries	800.	
Expenses	395.	
Student Assistants	160.	
Total		1355.
<u>5. Philosophy</u>		
John Dewey	5000.	
J.H. Tufts	3000.	
G.H. Lead	2500.	
J.R. Angell	3000.	
A.W. Moore	2000.	
Assistant in Laboratory	1000.	
Total		16500.
<u>6. Pedagogy</u>		
Ella F. Young	2500.	
N. Butler	2000.	
George Locke	2000.	
Total		6500.

7. Political Economy		
J.L. Laughlin	7000.	
William Hill	1333.	
T.B. Veblen	2000.	
H.R. Hatfield	1600.	
H.J. Davenport	2000.	
John Cummings	2000.	
Meyer	1333.	
Accounting etc.	1634.	
Total		18900.
8. Political Science		
H.P. Judson	5500.	
Ernst Freund	2500.	
C.H. Merriam	1200.	
Extra	500.	
Total		9700.
9. Social Science		
A.W. Small	7000.	
F. Starr	2500.	
Marion Talbot	2500.	
G.E. Vincent	3000.	
W.I. Thomas	2500.	
C. Zeublin	1000.	
Total		18500.
10. History		
J.F. Jameson	5000.	
B.S. Terry	1900.	
F. Schwill	3000.	
O.J. Thatcher	1667.	
J.W. Thompson	2500.	
F.W. Shepardson	1600.	
F.F. Sparks	1250.	
Modern History	1600.	
Ada Knox	1500.	
Warren	800.	
Extra Instruction	1000.	
Total	900.	22717.
11. Comparative Religion		
G.S. Goodspeed		
George F. Moore	3000.	
Barrows Lecturer	600.	
Total	1400.	5000.
12. Archaeology		
F.B. Tarbell	1000.	
George Zug	1400.	
Total		2400.
13. Semitics		
W.R. Harper		
I.M. Price	7000.	
R.F. Harper	3000.	
H.I. Willett	3000.	
J.H. Breasted	1633.	
J.H.P. Smith	2083.	
J.R. Jewett	600.	
Total	1000.	18316.
14. Sanskrit & Comparative Philology		
C.D. Buck		
J.J. Meyer	4000.	
Total	1000.	5000.
15. Greek		
Paul Shorey		
F.B. Tarbell	5000.	
C.F. Castle	2000.	
W.R. Owen	2500.	
F. Capps	2000.	
Additional Instruction	3000.	
Total	500.	15000.
16. Latin		
W.G. Hale		
F.F. Abbott	7000.	
Charles Chandler	3500.	
F.J. Miller	3000.	
G.J. Laing	2000.	
T.A. Pedstel	2000.	
C.L. Hendrickson	1550.	
S.J. Ballou	3000.	
Tenny Frank	1000.	
Total	1000.	24050.

17. Romance		
Karl Fietsch	2500.	
G.C. Howland	2000.	
T.A. Jenkins	2500.	
M. Ingrass	2000.	
H.P. Williamson	1350.	
T.L. Neff	1800.	
Lisi C. Cipriani	250.	
Elizabeth Wallace	1600.	
Henri David	800.	
J. Dubedout	1600.	
Total		16400.
18. Germanic		
S.F. Cutting	3000.	
H. Schmidt Wartenberg	2000.	
C. Von Kienze	2500.	
Paul O. Kern	2000.	
H. Schutze	1400.	
Philip S. Allen	1600.	
H. Becker	800.	
E. Prokosch	600.	
F.A. Wood	1500.	
Total		15400.
19. English		
J.M. Manly	5000.	
W.D. MacClintock	3000.	
F.A. Blackburn	2500.	
A.H. Tolman	2000.	
Robert Herrick	2083.	
R.G. Moulton	4000.	
R.M. Lovett	2375.	
H.P. Chandler	700.	
Kyra Reynolds	2500.	
R.W. Bruere	1050.	
J. Weber Linn	1400.	
F.I. Carpenter	1600.	
M.W. Flint	1100.	
English Themes	800.	
F.H. Boynton	1000.	
C.A. Huston	600.	
Additional Instruction	1175.	
Total		32863.
20. Biblical Greek		
E.D. Burton	1000.	
C.W. Votaw	2000.	
E.J. Goodspeed	1600.	
Total		4600.
21. Mathematics		
E.H. Moore	5000.	
H. Maschke	2500.	
O. Bolza	3000.	
J.W.A. Young	2000.	
S. Epstein	750.	
O. Veblen	750.	
L.E. Dickson	2000.	
H.E. Slaught	2000.	
G.A. Bliss	1000.	
Total		19000.
22. Astronomy		
G.R. Hale	3000.	
S.W. Burnham	1000.	
R.E. Barnard	3000.	
F.R. Moulton	2000.	
F. Ellerman	1000.	
Kurt Laves	2000.	
G.T. Ritchie	1400.	
A. Johannesen	1200.	
R.E. Frost	3000.	
Total		17600.
23. Physics		
A.A. Michelson	7000.	
H.G. Gale	1600.	
Mechanic	1200.	
C.R. Mann	2000.	
R.F. Millikan	2000.	
G.F. Hobbs	1400.	
C. Pearson	720.	
C. Winsley	1500.	
George Winchester	600.	
Raymond E. Wood	480.	
Additional Instruction	120.	
Total		18620.

<u>24. Chemistry</u>		
J. U. Pof	5000.	
A. Smith	3000.	
J. Stieglitz	2500.	
J. C. Fessler	1500.	
L. W. Jones	1600.	
Storekeepers	1000.	
James Lawrie	600.	
W. B. Tolmes	1000.	
W. S. Haines	300.	
Edith Barnard	600.	
H. N. McCoy	2000.	
Assistants	1600.	
O. Eckstein	600.	
Student Service	526.	
Total		21826.
<u>25. Zoology</u>		
C. O. Whitman	7000.	
	2500.	
C. M. Child	1600.	
K. Hayashi	1000.	
Lutz	400.	
W. Craig	200.	
Additional Instruction	700.	
Student Service	107.	
Total		13507.
<u>26. Palaeontology</u>		
Instruction	2000.	
Total		2000.
<u>27. Anatomy</u>		
H. F. Barker	5000.	
R. R. Bensley	2000.	
P. Kyes	1600.	
D. G. Revell	1350.	
D. D. Lewis	1400.	
C. H. Miller	950.	
E. C. Harvey	1200.	
J. C. Wilson	1350.	
E. G. Simpson	1000.	
Student Service	160.	
Total		16040.
<u>28. Physiology</u>		
G. Stewart	5000.	
D. J. Lingle	1600.	
E. P. Lyon	2000.	
C. C. Guthrie	800.	
F. H. Rieseke	720.	
C. H. Neilson	1000.	
O. H. Brown	600.	
Additional Instruction	450.	
Student Service	160.	
Total		12360.
<u>29. Botany</u>		
J. M. Coulter	5000.	
B. M. Davis	1600.	
Florence M. Lyon	800.	
C. R. Barnes	3000.	
C. J. Chamberlain	1600.	
H. C. Cowles	1400.	
R. E. Livingston	600.	
C. D. Howe	400.	
Student Service	160.	
Total		14560.
<u>30. Neurology</u>		
H. W. Donaldson	5000.	
S. Hattai	900.	
E. H. Dunn	600.	
K. Takahashi	400.	
Student Service	107.	
Total		7007.
<u>31. Physiological Chemistry</u>		
A. P. Mathews	2000.	
S. A. Mathews	800.	
Assistant	700.	
Student Service	107.	
Total		3607.
<u>32. Bacteriology</u>		
E. C. Jordan	2500.	
H. M. Harris	1200.	
Mary Hefforan	500.	
Student Service	160.	
Total		4360.

<u>33. Pathology</u>		
L. Haktoen	200.	
H. G. Wells	2000.	
H. T. Ricketts	1400.	
R. Guibranson	500.	
Total		4100.
<u>34. Embryology</u>		
F. R. Lillie	2500.	
W. L. Tower	1400.	
Student Service	107.	
Total		4007.
<u>35. Geology & Mineralogy</u>		
T. C. Chamberlain	7000.	
R. D. Salisbury	3500.	
J. P. Iddings	3000.	
S. Waller	1666.	
W. W. Atwood	1200.	
Total		16366.
<u>36. Geography</u>		
R. D. Salisbury	1000.	
J. P. Goode	1000.	
Total		2000.
<u>37. Flaccution</u>		
S. H. Clark	2000.	
F. M. Blanchard	1950.	
Wm. Gerovich	1150.	
E. G. Nelson	400.	
Total		5500.
<u>38. Docents</u>		
Total	1200.	1200.
<u>39. Supplementary Instruction</u>		
Total	3175.	3175.
<u>40. Special Lectures</u>		
Total	600.	600.
<u>41. Extra Summer Instruction</u>		
Total	9000.	9000.
<u>42. Fellowships</u>		
University	20000.	
Special	1500.	
Total		21500.
<u>43. Scholarships</u>		
Graduate	7200.	
Office	12000.	
College	10000.	
Affiliated	9600.	
Special	500.	
Co-Operative	4600.	
Divinity	1200.	
Total		45300.
<u>TOTAL SECTION II.</u>		506252.
<u>SEC. III. DIVINITY SCHOOL</u>		
<u>1. Administration Salaries</u>		
Dean's Mulbert & Mathews	1500.	
Dean's Assistant	625.	
Total		2125.
<u>2. Administration Expense</u>		
General Lectures	325.	
Printing	325.	
Postage	225.	
Miscellaneous	100.	
Total		975.

<u>3. Instruction</u>		
E.B. Fulbert	3500.	
A.W. Parker	2000.	
G. Anderson	1500.	
E.D. Burton	3500.	
F. Johnson	3000.	
C.R. Henderson	3000.	
S. Mathews	3000.	
T.W. Moncreif	2500.	
B. Foster	3500.	
J.E. Raycroft	300.	
G.B. Smith	2000.	
Music	250.	
Elocution	1000.	
E. Judson	3333.	
Homiletics-Summer Quarter	1000.	
<u>Total</u>		33383.

<u>4. Foreign Instruction</u>		
Danish Norwegian		
H. Gunderson	1600.	
C.J. Olson	900.	
N.E. Pawdahl	900.	
Academy Instruction	250.	
<u>Total</u>		3650.

<u>5. Swedish</u>		
C.G. Lagergran	1750.	
C. Peeden	1500.	
Academy Instruction	250.	
<u>Total</u>		3500.

<u>6. Books</u>		
New Testament	200.	
Systematic Theology	200.	
Church History	200.	
Homiletics	50.	
Periodicals	75.	
Sociology	75.	
Swedish	150.	
Dano-Norwegian	150.	
Special	1500.	
<u>Total</u>		2600.

<u>7. Halls Expense</u>		
Middle	3250.	
South	2050.	
Walker	1400.	
Furniture	400.	
<u>Total</u>		7100.

<u>8. Divinity Fellowships & Scholars</u>		
Miscellaneous Expense	15000.	
Journal of Theology	600.	
<u>Total</u>	4200.	19800.

TOTAL SECTION III. 73133.

SEC. IV. MORGAN PARK ACADEMY

<u>1. Administration Salaries</u>		
Dean Chase	1000.	
Matron	600.	
Stenographer	480.	
Registrar	720.	
<u>Total</u>		2800.

<u>2. General Expense</u>		
Student Service (Registrar's Office)	250.	
Postage & Stationery	348.	
Advertising	2000.	
Miscellaneous	800.	
Printing	500.	
<u>Total</u>		3898.

<u>3. Academy Instruction</u>		
T.B. Burgess	3000.	
T.M. Bronson	1800.	
J.M. Sniffen	1000.	
J.T. Lister	1000.	
W.J. Chase	1050.	
E.L. Caldwell	2000.	
J.W. Navius	1600.	
H.E. Jones	800.	
H.D. Abells	900.	
A.W. Leonard	1600.	
J.C. Baird	1200.	
Board for Teachers	900.	
Extra Instruction	300.	
<u>Total</u>	450.	16600.

<u>4. Scholarships</u>		
<u>Total</u>	2500.	2500.

<u>5. Buildings & Grounds</u>		
Insurance	520.	
Heat	4300.	
Light	800.	
Janitors	3500.	
Repairs	700.	
Special Assessments	720.	
Miscellaneous	1000.	
<u>Total</u>		11590.

<u>6. Equipment & Furniture</u>		
School & Lab. Equipment	400.	
Laboratory Supplies	150.	
Furniture	250.	
Manual Training Equipment	200.	
<u>Total</u>		1000.

<u>7. Library Expense</u>		
Librarian	800.	
Miscellaneous	50.	
<u>Total</u>		850.

<u>8. Books</u>		
<u>Total</u>	400.	400.

TOTAL SECTION IV. 39638.

SEC. V. UNIVERSITY EXTENSION

<u>Lecture Study Administration</u>		
<u>1. Salaries</u>		
Secretary	2500.	
Stenographers	1800.	
Organization & Travel	2000.	
Mileage Advanced	5000.	
Postage & Stationery	350.	
Printing	500.	
Miscellaneous	500.	
<u>Total</u>		12650.

<u>2. Lecture Study Instruction</u>		
C. Zueblin	2500.	
R.G. Moulton	2000.	
Additional Sal. Lecturers	13000.	
Fees to Unsal. " "	10000.	
Other Sal. " "	4133.	
<u>Total</u>		31633.

<u>3. University Lecture Association</u>		
Free Lectures	5000.	
Open Lectures	1000.	
Summer Meeting	1000.	
<u>Total</u>	500.	7500.

<u>4. Correspondence Administration</u>		
Secretary	2000.	
Stenographer	2400.	
Postage & Stationery	700.	
Advertising	800.	
Printing	700.	
Miscellaneous	500.	
<u>Total</u>		7100.

<u>5. Correspondence Instruction</u>		
<u>Total</u>	8000.	8000.

TOTAL SECTION V. 66883.

SEC. VI. LIBRARIES-LABORATORIES & MUSEUMS

<u>1. Library Administration</u>		
Mrs. Z.A. Dixon	2500.	
Supt. Dept. Libraries	1000.	
J.O. Robertson	1200.	
A.R. Matton	600.	
E.L. Dickinson	750.	
C.A. Torrey	1200.	
Cora B. Perrine	1000.	
F.L. Tolman	1000.	
L. Dickinson	720.	
M. Hardinge	900.	
Anna S. Packer	600.	
Assistant	450.	
askell Librarian	300.	
Ruth Morgan	600.	
Classical & M.L. Librarian	850.	
Student Service General Library	450.	
" " Departmental	1074.	
Extra	240.	
<u>Total</u>		15464.

2. Library General Expense	
Binding	1500.
Supplies	800.
Printing	150.
Postage	100.
Miscellaneous	250.
<u>Total</u>	2800.

3. Books	
General Library	800.
Traveling Library	800.
Philosophy	800.
Pedagogy	370.
Political Economy	770.
Political Science	760.
Social Science	390.
Anthropology	395.
History	2490.
Comparative Religion	250.
Archaeology	880.
Sanskrit	460.
Greek	600.
Latin	580.
Romance	550.
Germanic	460.
English	980.
Mathematics	570.
Astronomy	995.
Physics	515.
Chemistry	235.
Zoology	700.
Palaeontology	100.
Anatomy	510.
Physiology	430.
Botany	415.
Neurology	285.
Physiological Chemistry	110.
Bacteriology	90.
Pathology	220.
Geology	430.
Elocution	40.
Physical Culture	35.
Semetics	500.
Commerce & Administration	500.
Special Fund	5000.
<u>Total</u>	23915.

4. Laboratory Administration	
Salary Agent & Boy	500.
Microscopes	760.
<u>Total</u>	1260.

5. Equipment	
German	500.
Philosophy	400.
Pedagogy	190.
Social Science	50.
Physics	2700.
Astronomy	1750.
Zoology	1600.
Physiology	1440.
Botany	1000.
Neurology	355.
Physiological Chemistry	540.
Bacteriology	440.
Pathology	680.
Embryology	270.
Geology	250.
Physical Culture	650.
Chemistry	855.
Anatomy	1290.
Archaeology	650.
Mathematics	300.
<u>Total</u>	15420.

6. Department Supplies & Expense	
Philosophy	100.
Physics	1000.
Zoology	500.
Physiology	2190.
Botany	750.
Neurology	505.
Chemistry	5745.
Palaeontology	50.
Anatomy	3000.
Physiological Chemistry	880.
Bacteriology	855.
Pathology	985.
Embryology	355.
Astronomy	2150.
Political Economy	100.
Other Departments	800.
Special Fund	2150.
<u>Total</u>	22345.

7. Walker Museum	
Administration	400.
Expense	100.
Collections	1000.
<u>Total</u>	1500.

8. Haskell Museum	
Administration	400.
Expense	200.
Collections	250.
<u>Total</u>	850.

9. Zoology Museum	
Administration	100.
Collections	300.
<u>Total</u>	400.

10. Historical Museum	
Administration	100.
Collections	300.
<u>Total</u>	400.

11. Botanical Museum	
Administration	100.
Collections	100.
<u>Total</u>	200.

12. Commerce Museum	
Administration	200.
Collections	300.
<u>Total</u>	500.

TOTAL SECTION VI. 85054.

SEC. VII. PRINTING & PUBLISHING

1. Journals	
Botanical Gazette	3100.
Political Economy	1840.
Geology	2640.
School Review	4140.
Hebraic	1520.
Biblical World	7820.
Astrophysical Tour.	2900.
Sociology	3840.
Modern Philology	1000.
<u>Total</u>	28800.

2. Department Printing & Publishing	
Classical Studies	1000.
University Extension	1000.
Other Departments	2500.
<u>Total</u>	4500.

TOTAL SECTION VII. 33300.

SEC. VIII. PHYSICAL CULTURE

1. Instruction	
A. A. Stang	2500.
Gertrude Dudley	1600.
J. E. Raycroft	1500.
O. A. Knudson	900.
Clara Comstock	600.
C. P. Small	500.
Louisa Livermore	500.
W. C. Child	500.
New Assistant	200.
Extra	725.
Student Service	680.
<u>Total</u>	10205.

2. Expense	
<u>Total</u>	1000.

TOTAL SECTION VIII. 11205.

SEC. IX. AFFILIATED WORK

1. Administration		
N. Butler	1500.	
Examiner	500.	
Stenographer	720.	
Total		2720.
2. Expense		
Printing	100.	
Travel	1000.	
Postage	100.	
Miscellaneous	250.	
Total		1450.
3. Examination	1300.	
Secondary Conference	250.	
College Conference	100.	
Total		1650.

TOTAL SECTION IX

5820.

SEC. X. BUILDINGS & GROUNDS

1. Superintendence		
Supt. of B & G	1800.	
Asst. to Supt.	1020.	
Chief Engineer	1800.	
Student Assistance	640.	
Total		5260.
2. Power Plant --Plumber	840.	
1st. Assistant	1000.	
Machinist & Blacksmith	840.	
Steamfitter	840.	
Electrician	960.	
Helpers	1200.	
Boiler Washer & Conveyer	720.	
Engineers	1920.	
Head Fireman	1440.	
Asst. "	2640.	
Ash Wheelers	2400.	
Total	14800.	
Deduct proportion chargeable to other buildings	3589.	
Total		11211.
3. Fuel & Light	30000.	
Deduct proportion chargeable to other buildings	7261.	
Total		22739.
4. Engineers Supplies	3800.	
Deduct proportion chargeable to other buildings	918.	
Total		2882.
5. Janitors		
Law Building	900.	
Cobb	1680.	
Graduate	600.	
Snell	1200.	
Haskell	600.	
Walker	600.	
Foster	1400.	
Green	1400.	
Beecher	960.	
Kelly	960.	
Kent	1440.	
Ryerson	960.	
Library	600.	
Botany Lab.	600.	
Anatomy "	1020.	
Zoology "	960.	
Physiology "	660.	
Hitchcock	1800.	
Gymnasium	1200.	
Assembly	300.	
Tower & Corridor	300.	
Womans Gym. & Temp. Bldg.	960.	
Ellis Hall	600.	
Head	900.	
Total		22720.

6. Other Employees		
Carpenters	2640.	
Painters	1320.	
Botany Gardener	720.	
Campus	2960.	
Total		7640.
7. Campus Improvement	1000.	
Total		1000.
8. Furniture	3500.	
Total		3500.
9. Janitor's Supplies	1500.	
Total		1500.
10. Repairs	10000.	
Total		10000.
11. Buildings & Grounds, Misc.	500.	
Total		500.
12. Insurance & Taxes	6400.	
Total		6400.
13. Yerkes Observatory		
Engineer	780.	
Fireman	660.	
Fuel	1500.	
Janitor	600.	
Engineer & Janitor Supplies	105.	
Repairs	500.	
Total		4145.
14. Telephone	2000.	
Total		2000.

TOTAL SECTION X.

101497.

GRAND TOTAL

\$1048739.

CONTINGENT FUND

25249.

\$1073988.

LAW SCHOOL BUDGET-ESTIMATES

Law School Budget	1904-5
RECEIPTS	
Regular	20800.
Pre-legal	1200.
	\$22000.
EXPENDITURES	
Administration Expense	
Dean	1000.
Clerk	525.
	\$1525.
Instruction	
Freund	1750.
Hall	5500.
Whittier	5500.
Mecham	5500.
Hack	2500.
Tenney	1250.
Summer Quarter	3763.89
Librarian	1000.
Lectures	400.
Bigelow	3500.
Extra	400.
	\$31063.89
BOOKS	
Regular	\$3000.
MISCELLANEOUS SUPPLIES & EXPENSE	
Programs & Circulars	735.
Advertising	155.
Printing	205.
Projectors	84.
Postage	60.
Supplies	180.
	\$1449.
SCHOLARSHIPS	\$1230.
Total expenditures- Estimated	\$36267.89
Estimated Deficit	\$16267.89

SCHOOL OF EDUCATION - BUDGET EXPENDITURES 1904-5

COLLEGE OF EDUCATION

ADMINISTRATION	2164.44
Dewey	944.44
Locke	500.
Clerk	720.

EDUCATION	11000.
Young, Mrs	3000.
Locke (500)	2500.
Butler	2000.
Gore	2000.
Payne	1500.

HISTORY	2500.
Rice	2500.

EXPRESSION & ENGLISH	2500.
Fleming	2500.

MATHEMATICS	3000.
Myers	3000.

PHYSICS	3000.
Jackman	3000.

Biology	625.
Myers, I B	625.

GEOGRAPHY	2500.
Baber	2500.

ART & DRAWING	5312.50
Cushman	1700.
Covington	1000.
Harmer	312.50
Purdy	700.
Mitchell	675.
Hollister	625.
Walrath	500.

SHOP WORK, FORGING, WOODWORK	1000.
Langley	500.
Butler	500.

DOMESTIC ECONOMY	2000.
Norton	2000.

MUSIC	2400.
E Smith	1500.
G Smith	900.

PHYSICAL CULTURE	1600.
Kroh	1000.
Raycroft	600.

LIBRARY & MUSEUM	\$55.
Warren	625.
Abbott	270.
Summer Ass't	60.

GENERAL EXPENSES	\$6100.
Supplies & Eqt.	\$1500.
Advertising, Postage & Stationery	1800.
Books	500.
Miscellaneous Exp.	800.
Publications	1500.

BUILDINGS & GROUNDS.	3190.60
Janitors, Watchmen & Elevatorman	1080.
Janitor Supplies	197.

Heat & Light	1573.60
Insurance & Repairs	260.
Telephones	80.

EXTRA SUMMER INSTRUCTION	2585.
SCHOLARSHIPS	2040.
STUDENT SERVICE	2400.

CONTINGENT FUND	2334.31
	18649.91

GRAND TOTAL	\$59206.85
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SCHOOL OF EDUCATION-BUDGET EXPENDITURES 1904-5.

SECONDARY SCHOOL.

ADMINISTRATION.	\$3720.
Belfield	\$2000.
Owen	1000.
Clerk	720.

CLASSICS.	7000.
Owen	1000.
Johnston	1000.
Barnard	1500.
Pellett	1000.
Scott	1100.
VanTuyt (200)	1400.

HISTORY.	4700.
Jernegan	1200.
Deratt	1500.
Belfield	2000.

EXPRESSION & ENGLISH.	4300.
Crowe	1400.
Cherington	1000.
Davis	1000.
Gass	900.

GERMAN.	2850.
Robertson	1200.
Schmidt	900.
Prokosch	150.
VonNoe	600.

FRENCH.	3100.
Angus	1100.
Chase (Day)	1000.
Parcot	1000.

MATHEMATICS.	5800.
Wickes	1800.
Hart	1200.
MacNeish	900.
Wriedt	1150.
Lunn Vacation	750.

PHYSICS.	1900.
Lynde	1000.
Westcott	900.

CHEMISTRY.	1200.
Brownlee	1200.

BIOLOGY.	625.
Myers, I.B.	625.

GEOGRAPHY.	1900.
Atwood	1000.
Averett	900.

ART & DRAWING.	4350.
Person	1800.
Williams	1800.
-----	750.

SHOP WORK, FORGING, WOODWORK.	4487.50
Drew	1687.50
Cross	1000.
Hamilton	1000.
Avery	800.

DOMESTIC ECONOMY.	1000.
Daniels	1000.

PHYSICAL CULTURE.	\$3200.
Kroh	\$1000.
Frew	1200.
Pitkin	1000.

<u>LIBRARY & MUSEUM.</u>		895.
Warren	625.	
Assistant	270.	
<u>GENERAL EXPENSES.</u>		4400.
Supplies & Eqt.	2900.	
Advt. Postage & Stationery	500.	
Books	200.	
Misc. Expense	800.	
<u>BUILDINGS & GROUNDS.</u>		6381.20
Janitors, Watchmen & Elevatorman	2160.	
Janitor Supplies	394.	
Heat & Light	3147.20	
Ins. & Repairs	520.	
Telephones	160.	
<u>STUDENT SERVICE</u>		600.
<u>GRAND TOTAL</u>		<u>\$62408.70</u>

SCHOOL OF EDUCATION-BUDGET EXPENDITURES 1904-5.

<u>ELEMENTARY SCHOOL.</u>		
<u>ADMINISTRATION.</u>		
Jackman	1000.	\$2345.
Dewey, Mrs.	625.	
Clerk	720.	
<u>GERMAN</u>		
Scherz	800.	800.
<u>FRENCH</u>		
Ashleman	1250.	1250.
<u>BIOLOGY.</u>		
Kyers, I. B.	400.	400.
<u>ART & DRAWING.</u>		
Hollister	625.	1660.
Mitchell	675.	
Walrath	360.	
<u>SHOP WORK, FORGING, WOODWORK.</u>		
Langley	500.	1000.
Butler	500.	
<u>DOMESTIC ECONOMY.</u>		
Snow	450.	800.
Berry	350.	
<u>MUSIC.</u>		
Kern	1150.	1150.
<u>PHYSICAL CULTURE.</u>		
Crawford	1250.	1250.
<u>GRADES, KINDERGARTEN.</u>		
Allen	1250.	12125.
Wygant	1125.	
Port	1000.	
Thomsen	1250.	
Van Hoesen	1350.	
Reed	1200.	
Higgins	1200.	
Gillette	1250.	
Kester	1250.	
Stilwell	1250.	
<u>GENERAL EXPENSES.</u>		
Supplies & Eqt.	1400.	2100.
Advt. Postage & Stationery	200.	
Books	100.	
Misc. Expense	400.	
<u>BUILDINGS & GROUNDS.</u>		
Janitors, Watchmen & Elevatorman	2160.	6381.20
Janitor Supplies	394.	
Heat & Light	3147.20	
Ins. & Repairs	520.	
Telephones	160.	
<u>STUDENT SERVICE.</u>		
		600.
<u>GRAND TOTAL</u>		<u>\$31861.20</u>

"Tuesday, June 21, 1904.

The annual meeting of the Board of Trustees was held in the Board room at 2 P.M.

A quorum not being present the meeting was adjourned to 11:30 A.M., Saturday, July 2nd.

T.W. Woodsford
Secretary."

"Saturday, July 2nd, 1904.

The adjourned annual meeting of the Board of Trustees was held in the Board room at 11:30 A.M. There were present Andrew McLeish, in the chair, and Messrs. Walker, F.A. Smith, Goodman, Grey, Felsen-thal, Llewellyn and Barton. Word was received from Messrs. Baldwin, McCormick and Bartlett regretting their inability to be present.

Prayer was offered by Mr. Goodman.

Messrs. Barton and Grey were made a Committee to nominate trustees to succeed those whose terms are expiring.

The Committee reported nominating the following gentlemen as trustees for the term ending in 1907-

Trustees E.B. Felsen-thal, W.R. Harper, H.F. McCormick, Franklin MacVeagh, M.A. Ryerson, W.A. Smith, G.C. Walker.

The report of the Committee was received and the gentlemen nominated were elected by unanimous vote.

It was voted that when this annual meeting adjourns it be to 3 P.M., Tuesday, July 19th.

The Auditor's monthly financial reports for the first eleven months of the year were laid before the Board and ordered placed on file.

The Board adjourned.

T.W. Woodsford
Secretary."

Board Room 3 P.M. "Tuesday, July 19th, 1904.

The adjourned session of the annual meeting was held pursuant to adjournment. There were present A. McLeish, in the chair, and Messrs. Walker, W.A. Smith, Felsen-thal, Llewellyn, Goodman, Harper, Baldwin, Hutchinson, Bartlett, McCormick, also Mr. Heckman.

Word was received from Mr. MacLay and Judge Smith regretting their inability to be present. prayer was offered by Mr. Goodman.

The election of officers being the special business in order the officers for the year 1904-5 were elected as follows:

Officers	Martin A. Ryerson	President
	Andrew McLeish	Vice President
	Chas. L. Hutchinson	Treasurer
	T.W. Woodsford	Secretary

W. Heckman Wallace Heckman was reappointed Counsel & Business Manager at a salary of \$10,000. and Trevor Arnett, Auditor at a salary of \$3,000. a year from July 1, 1904, as provided in the Budget.

The Secretary submitted the following report:

"At a meeting of the Committee on Buildings & Grounds held July 12 the following reports of the Business Manager on the Power Plant and on the water supply, referred May 17 to the Committee by the Board, were fully considered and recommended back to the Board for adoption.

"New York, May 2, 1904.
Board of Trustees,
Gentlemen:--
I beg to submit a report upon the Power Plant embodying the three plans submitted to me by our chief engineer after consultation with Mr. Bion J. Arnold and his chief engineer, Mr. Damon.
Plan No. 1 and No. 2 only were first submitted to me, but in the then financial condition, I insisted upon the third plan; having gone over the matter in detail, and become as I believed, conversant with it, plan No. 3 was submitted to the Board. I had to acknowledge it to be a temporary expedient to place the plant in tolerable condition for say three years or such a matter.
Plan No. 1 would put the plant in fair shape, not temporary but permanently, but plan No. 2 involving an expenditure of about \$60,000. will make an adequate, safe, economical and up to date plant, safer and more economical than No. 1 or 3. My recommendation is that plan No. 2 be recommended by the Board provided the funds can be secured.

Respectfully submitted,
(signed) Wallace Heckman."

"New York, May 2, 1904
To the Board of Trustees:
I beg to submit the matter of the water supply system for emergency fire protection and for supplying pure drinking water. I canvassed the various plans which have been up, namely; digging wells to which a good deal of attention has been given by us as to cost, quality of water, etc., and the conclusion that has been reached by experience is that while such water is wholesome and entirely adequate is that while such water is wholesome and will be most economical both as to quality and quantity, and the unpleasant tasks of it, people simply will not use it, preferring the unfiltered lake water instead, in many cases, a result of practical experience. Water from flowing wells and springs piped to the University has been suggested, but the expense and difficulties make the plan impracticable. A central purifying plant piped to the several buildings, I have carefully investigated, and find it considerably more expensive in addition to which we would not be able to make the double use of it, which we desire, namely; for fire protection and drinking purposes. We already have a partial system which will be made use of in the plan recommended of extending this present system and installing a pump. The cost of this will be \$10,000.00. My recommendation is, that this plan as outlined, be adopted, provided the funds can be shown to be available.

Respectfully submitted,
(signed) Wallace Heckman."

After consideration and discussion these reports were adopted with the understanding that they were to be submitted to the New York trustees with a request to Mr. Rockefeller for the funds needed to make the provision recommended in the reports.

Recommendations were submitted from the Committee on Instruction & Equipment relating to changes, etc. in the faculties, and the following action was taken:

Mrs. E. F. Young 1. The resignation of Mrs. Ella F. Young of the School of Education, was accepted to take effect at the end of her year- October 1st.

E. P. Lyon 2. The resignation of E. P. Lyon of the department of Physiology and Assistant Dean of Medical Students, was accepted to take effect July 1st.

S. Wartenberg 3. Mr. Schmidt-Wartenberg, Assistant Professor in German, who is in poor health, was given an indefinite leave of absence to receive for one year, beginning July 1st, the sum of \$50.00 per month; it being understood that while the University will be willing to consider the question of his return, it will not be under obligations to receive him if for financial or other reasons the arrangement may not be satisfactory to the University.

G. W. Ritchey 4. G. W. Ritchey Instructor in Astronomy, was promoted

Ritchey to an Assistant Professorship of Practical Astronomy from July 1st, without increase of salary.

B. E. Livingston 5. Burton E. Livingston, Assistant in Botany was promoted to an Associateship at a salary of \$800. from October 1st- \$200. to be charged to the appropriation for Supplemental Instruction.

C. C. Guthrie 6. C. C. Guthrie, Assistant in Physiology was promoted to an Associateship at a salary of \$1000. per year from October 1st, as provided in the budget.

S. A. Mathews 7. S. A. Mathews, Assistant in Physiological-Chemistry, was promoted to an Associateship at a salary of \$1000. from October 1st, as provided in the budget.

R. M. Strong 8. Reuben M. Strong was appointed Associate in the department of Zoology for two years at a salary of \$1000. per year from October 1st, to be charged to the appropriation released by the resignation of Professor Davenport.

W. A. Moffatt 9. Wm. A. Moffatt was appointed Assistant in Greek at a salary of \$800. for the year beginning July 1st, as provided in the budget.

H. McGuigan 10. Hugh McGuigan was appointed an Assistant in Physiological-Chemistry at a salary of \$800. from July 1st, as provided in the budget.

M. A. Buchanan 11. Milton A. Buchanan was appointed an Assistant in the Romance department for the year beginning October 1st, to give eight courses and to receive \$800.-\$500. to be charged to the appropriation for Supplemental Instruction and \$300. to the appropriation for summer instruction 1905-6.

R. R. Wood 12. The salary of Raymond E. Wood, Shop Work Assistant in Physics, now \$480. was changed to \$240. for the year beginning July 1st, to be charged to the budget appropriation for Supplemental Instruction.

Mr R. Blair 13. R. Blair was appointed to the position of Store-keeper in Physics at a salary of \$600. a year beginning July 1st, as provided in the budget.

J. Pierson 14. The salary of J. Pierson- mechanic in Physics was increased from \$60. to \$90. per month for the year beginning July 1st, the extra \$360. to be charged to the Ryerson fund for research.

J. P. Goode 15. It was ordered that John P. Goode, Assistant Professor in Geography and University Extension Lecturer henceforth devote his entire time to instruction in the University- \$1000. of his salary being provided for in the budget for geography instruction and \$1000. to be charged to the appropriation for Commercial Geography in connection with Mr. Hatfield's work in the department of Political Economy.

A. C. Lunn 16. A. C. Lunn was transferred from the University High School to the University as Instructor in applied Mathematics in place of G. A. Bliss, resigned, at a salary of \$1000. per year from October 1st, as provided in the budget.

C. Goettsch 17. To provide instruction made necessary by the sickness of H. Schmidt-Wartenberg who is to be on leave of absence at reduced pay, Mr. Charles Goettsch was reappointed Assistant on the same terms as last year, namely- to give instruction in the Junior Colleges to the extent of six majors, and that \$400. be added to his \$320. fellowship and charged to the budget appropriation for the salary of Schmidt-Wartenberg.

H. P. Chandler 18. H. P. Chandler, Instructor in English who has been doing one-half work and receiving one-half salary was appointed Secretary to the President for three years from July 1st, to do six hours work a day and to receive for the first year \$800., for the second \$1000. and for the third \$1200., the sum provided in the budget being \$1250. it being understood that he does no work and receives no pay as instructor.

F. W. Shepardson 19. F. W. Shepardson, Associate Professor in History was transferred from his position as Secretary to the President and appointed Dean of the Senior Colleges in place of Mr. Tufts, resigned, at a salary of \$500. for the year beginning October 1st; Mr. Shepardson, who is doing one-half work in History after October 1st to do full work and receive full pay- namely \$2500. a year; the budget appropriation for History instruction making provision for this expenditure.

- H.G. Wells 20. H.G. Wells was appointed Assistant Dean of Medical Students in place of Mr. Lyon resigned, from July 1st; and during the absence of Mr. Wells in Europe- H.T. Ricketts, Instructor in Pathology was made Assistant to the medical dean to be paid at the rate of \$300. per year as provided in the budget.
- A. Smith 21. In accordance with the action recently taken in the case of professor Alexander Smith making him Director of General and Physical Chemistry, he was assigned to a seat in the University Senate.
- A.E. Loring 22. Mrs. A.E. Loring was reappointed Matron at the Morgan Park Academy from July 1st, 1904, to receive \$720.- \$600. of which is to be charged to the budget appropriation for Administration Salaries and \$120. to Commons.
- Mary J. Averett 23. Mary Judson Averett was appointed Associate in the department of Geography in the University High School for the year beginning October 1st at a salary of \$900. in place of Mr. Capps resigned.
- Sch. of Ed. 24. In connection with the Museum of the School of Library Education there was appropriated the sum of \$50. for Assistant to the Librarian for the present quarter to be charged to the budget appropriation for General Expense.
- B.C.H. Harvey 25. B.C.H. Harvey, Associate in Anatomy, whose term expires October 1st, was promoted to an Instructorship at a salary of \$1200. from October 1st, as provided in the budget.
- C.C. Hall 26. Chap. Cuthbert Hall was reappointed to the Barrows India Lectureship at the usual compensation.
- Amy L. Daniels 27. Amy L. Daniels was appointed Associate in Domestic Economy in the University High School for the year beginning October 1st, at a salary of \$1000. for the first year as provided in the budget.
- G.L. Marsh 28. Geo. L. Marsh and Mrs. E.F. Flint Associates in the University Extension Division were promoted to the rank of Instructors, without change in remuneration.
- Mrs. E.F. Flint. The Secretary reported that Mr. C.D. Norton, General Agent of the North-Western Mutual Life Insurance Co. in order to stimulate interest in life insurance, offers a scholarship of \$80. to that male student nominated by the University who shall have made the best record during the coming year in the elementary course in insurance, the enjoyment of the scholarship to be conditioned upon the creditable completion of the two advanced courses.
- C.D. Norton Insurance Scholarship. It was ordered that the thanks of the trustees be communicated to Mr. Norton.
- The following was read by the Secretary.
- At the May 1903 meeting of the Board of Trustees Dr. Tower of the department of Zoology was authorized to make a collection trip to Mexico in furtherance of his investigation of the evolution of the potato beetle and an appropriation was made to cover the expense.
- Dr. Tower has made a full report of the expedition of which the following is a resume.
- The party consisted of Dr. Tower, and Mr. Hegner, a student assistant, and Mrs. Tower who served as artist and kept the records, her services being rendered gratuitously.
- The party left Chicago on July 17th and returned toward the end of September.
- The total expenditure was \$695.48, covered by the special appropriation of \$500. and the budget appropriation for the Zoological Museum of \$195.48.
- The expedition covered a considerable portion of the plateau of lower Mexico, many places being visited, including the valley and mountain sides adjacent to the City of Mexico.
- It secured a total of more than 25000 specimens of insects of all orders with accurate data concerning locality, date, elevation, habitat, etc. several hundred mollusks and crustacea and about 500 reptiles. All of this material has been deposited in the Zoological Museum.
- 20000 insects have been mounted and made ready for cabinet display, leaving 5000 not yet mounted, mostly butterflies, moths, etc. (Lepidoptera). There are also 100 mollusks and 100 miscellaneous specimens.
- Dr. Tower places a value of \$1,750. on the collection, and states that the value of the material will be more than doubled during the coming year after it has been

thoroughly worked over, identified and arranged in a permanent cabinet.

He also reports that in the prosecution of his own research, viz. the evolution of the potato beetle, he was able to do far more than he had anticipated. He succeeded in obtaining large series of the most important species, and in the majority of cases, was able to get all the stages of their development.

He is now breeding and experimenting with one series which has been kept alive through the winter, and has given a large amount of interesting data.

Dr. Tower concluded his report by expressing the hope of the department that opportunity may be afforded for a larger and more completely equipped expedition into Southern Mexico and Central America, to cover a larger period of time, in the near future. The need of this expedition, he says, is evident to any one familiar with the trend of modern Zoological research.

The following report was submitted and after consideration, approved and adopted.

At a meeting of the Committee on Press & Extension this day, July 19th, the following recommendations were made to the Board--

Univ. Press 1. That the words "or by the President of the University" be inserted after the word "published" in Section 1 of Article 5 in the Plan of Organization of the Press adopted in December 1903.

N. Miller 2. In the matter of the re-engaging of Newman Miller as Director of the Press which the Board requested the Committee to take up, it was recommended that Mr. Miller be reappointed Director for three years from January 1st, 1905, at a salary of \$3000. the first year, \$3200, the second year and \$3400. the third year, and that the Business Manager be authorized to make a contract with him on these terms.

T. Arnett It was ordered that during the approaching vacation of the Secretary, Mr. Arnett the Auditor, should countersign all checks in place of the Secretary.

The following report was submitted:

"Chicago, July 15, 1904.

To the Board of Trustees, Gentlemen:--

I beg to submit with this the plan and estimates of the Chief Engineer for the relaying of the new duct for the steam and return pipes between the power house and the Observatory at Lake Geneva. The amount provided in the budget for this work is \$400. I should like to recommend that the work be done and that the excess of the cost beyond \$400. be charged to the Contingent Fund.

Respectfully submitted,
(signed) Wallace Heckman.

Yerkes The Business Manager was authorized to have the necessary Observatory repairs made at a cost not exceeding \$525, the excess repairs to be charged to the contingent fund.

Mr. McLeish submitted the following letters--
J.D. Rockefeller, Jr. 26 Broadway
letters from. New York

June 17th, 1904.

Dear Mr. McLeish:--

Your favor of June 3rd with enclosures and recommendations from the Board of Trustees, is at hand. With reference to the first and second recommendations, namely, the purchase of the Hall Collection and the appropriation of several thousand dollars to the Astronomical Department, Mr. Gates and I are of the opinion that the memorandum drawn up in my office under date of

December 3rd, 1903, by the representatives of the University and ourselves, will in spirit, and, as it seems to us, in letter as well, preclude their favorable consideration. The last paragraph of the second page of this memorandum, which reads as follows:

"It is the unanimous sense of this conference that until this deficit is wiped out by endowment or retrenchment the University must rigidly decline to consider the enlargement of any new departments now existing, or the addition of any new departments of work which do at the time or may in the future, involve the University in additional expense, unless adequate funds are especially provided therefor."

The purchase of the Hall Collection cannot, as we view it, be regarded as other than enlargement of the Department of Museums, while the appropriation to the Astronomical Department, although not in itself intended for an enlargement of the

department, is made necessary only because of the contemplated enlargement of the department, so that it may be enabled to undertake the original work for the partial expense of which provision has been made by the Carnegie Institute. Valuable as this research work is, we cannot but feel that of greater value to the University will it be to adhere rigidly to not only the letter, but the spirit of the agreement referred to. With reference to the third recommendation, namely, for an appropriation from the Contingent Fund in order to make possible the preparation of a catalogue for certain of the Departmental libraries which are to be transferred to the new Law Building, Mr. Gates and I have not sufficient knowledge of the situation to warrant our expressing an opinion.

(signed) John D. Rockefeller, Jr."

26 Broadway
New York

July 12, 1904

Rush Med.
College

Dear Mr. McLeish:--

I beg to acknowledge on behalf of Mr. Gates and myself, the receipt of your favor of June 7th, signed by you as Vice-President of the Board of Trustees, and expressing the present sentiment of the Board regarding the wisdom of uniting Rush Medical College with the University of Chicago.

After a careful reading of this letter we sent it to my father. His reply, which now lies before me, indicates that he is not prepared to consider a gift to Rush Medical College.

In reading one of Mr. Murphy's recent reports on the University of Chicago I have come across a schedule which, although not including last year's figures, is worthy of careful study. I enclose a copy herewith. It would be difficult to frame a stronger argument in favor of my father's position regarding Rush, than this schedule. When the columns in this schedule, - those representing the income and those representing the expenses of the university, - shall have been brought together instead of tending each year to separate further, as is the case up to date, I believe as Trustees we will have better grounds upon which to present to my father and other friends of the University its needs for growth and enlargement.

Very truly,

(signed) John D. Rockefeller, Jr."

Mr. Andrew McLeish,
Vice-President, Board of Trustees,
University of Chicago,
Chicago, Illinois.

UNIVERSITY OF CHICAGO BUDGET INCOME.

	From Endowment Fund Investmts.	From Students	From Miscellaneous	From John D. Rockefeller
1894-95	133,981.16	144,993.16	36,701.31	175,000.
1895-96	174,596.40	182,808.97	57,493.03	175,000.
1896-97	245,219.61	211,412.21	38,286.51	200,000.
1897-98	245,237.75	221,605.49	40,130.39	200,000.
1898-99	209,952.06	270,058.73	43,072.22	200,000.
1899-00	207,619.98	294,402.15	38,932.76	200,000.
1900-01	213,445.58	295,854.86	41,354.54	225,000.
1901-02	258,187.42	371,536.12	37,460.79	310,644.
1902-3	298,400.53	390,858.28	35,851.13	257,500.

After informal discussion the Board adjourned.

Secretary."

"Tuesday, August 16, 1904.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, and Messrs. Harper, Barton, Hutchinson, Bartlett, Walker, Goodman and Mr. Heckman. Word was received from Mr. F.A. Smith regretting his inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

President Harper made the following recommendations, which were approved and adopted:

J.F. Royster That the resignation of James F. Royster, Departmental Librarian in the English Library, be accepted in view of his appointment to a professorship in Colorado College, and that C.H. Grabo be appointed to take his place, beginning October 1st.

Miss Knox That in the case of the action recently taken adding \$100.00 to the salary of Miss Knox, the date of the increase stated in the action, October 1st, be stated July 1st.

W.E. Moffatt That the action recently taken appointing William E. Moffatt Assistant in Greek with an appropriation of \$500.00, as provided in the Budget, be modified, permitting three-fifths of the work proposed under this recommendation to be done by Mr. Benson, the remaining two-fifths by Mr. Moffatt, without change in the total amount.

J.E. Tingle That J.E. Tingle be appointed lecture assistant in place of Dr. Lawrie, to begin service Oct. 1st, at the rate of \$600., payable in monthly installments.

C.H. Huston That Mr. Huston, for whom provision has been made in the budget for one-half work at \$600., be appointed to an associateship with full duties at \$1,000. a year beginning Oct. 1st, the remaining \$400. to be charged to the appropriation made for Mr. Chandler who has given up his salary in the English department to become the President's secretary.

C.H. Neilson That the resignation of C. Hugh Neilson, Instructor in the Department of Physiology, who has been called to the University of St. Louis, be accepted to take effect October 1st.

W.W. Hart That the resignation of Walter W. Hart in the University High School, who has been called to the Headship of the Department of Mathematics in the Indianapolis High School, be accepted, and that Mr. E.R. Breslich, of the Bradley Polytechnic Institute, be called to take his place with the same salary, \$1200.00, beginning October 1st.

E.S. Hall That Mr. Elliott Snell Hall be appointed to the position of Research Assistant to Dr. Alexander Smith in place of Dr. W.B. Holmes, resigned, salary as provided for in the Budget to begin October 1st.

C.C. Guthrie That in the action of Mr. C.C. Guthrie promoting him to an Associateship, the date be changed to April 1st, 1904, instead of October 1st.

Katherine E. Dopp That Miss Katherine E. Dopp be appointed an Associate in Education in the Extension Division of the University beginning July 1, 1904, to do work in correspondence and to receive fees for the same.

The President submitted the following recommendation from the University Senate:

The Senate unanimously recommends to the Board of Trustees the granting of the degree of LL.D. upon Prof. Hugo D. Vries Professor of Botany and Director of the Botanical Gardens and Laboratories of the University of Amsterdam.

The recommendation of the Senate was adopted and the degree conferred as recommended.

The Auditor submitted the following report:
"August 15, 1904
Board of Trustees,
The University of Chicago,
Chicago, Ill.

Gentlemen:--

Herewith I hand you the following financial statements for the fiscal year ending June 30-1904.

1. Budget condensed statement	
2. Budget receipts (2 sheets)	
3. Budget expenditures (6 sheets)	
4. Receipt and expenditures (1 sheet); (a) School of Education, (b) Law School.	
5. Condensed general Balance sheet	
6. General ledger trial balances (4 sheets)	
7. Endowment Investments (11 sheets)	
8. Credit balances to be re-appropriated; books, equipment, supplies, expense, etc.	
9. University Press Balance Sheet.	
The receipts on University Budget amount to	\$939073.72
Adding Special Subscription from Mr. Rockefeller	98412.60
makes a total of	1034486.32
The expenditures amount to	1017593.06
leaving a surplus of	16893.26
from which should be deducted credit balances to be re-appropriated as per detailed list-	14940.33
making a net surplus of	1952.93
The receipts of the School of Education were	103282.18
The expenditures	131685.36
leaving a deficit of	28303.18
of which \$25000. is due from Blaine fund.	
The receipts of the Law school were	15603.59
the expenditures were	32054.90
leaving a deficit	\$16451.31

Respectfully submitted,

Trevor Arnett,
Auditor.

Credit balances

Credit balances were re-appropriated as here follows, and ordered charged to the Budget of last year, the credit to be placed on the general ledger to which the charges should be made as the bills come in:

Comparative Religion Instruction	\$130.05
Budget Books	\$11769.63
Balance Equipment	1773.11
Re-appropriated Supplies & expense	1267.54
Total	\$14940.33

The Counsel & Business manager submitted the following:

"August, 16, 1904.

The Board of Trustees,
Gentlemen:--

At the request of Mr. Andrew McLeish, Vice President of the Board, I beg to submit the following communication from Mr. Rockefeller, Jr.

Yours very truly,

(signed) Wallace Heckman.

"26 Broadway
New York

August 4, 1904

Dear Mr. McLeish:--

I beg to acknowledge the receipt of your favor of July 26th, apprising my father, through me, of the action recently taken by the Board of Trustees of the University, authorizing the overhauling and perfecting of the present power plant at a total cost of \$60,000.; also the installation of an auxiliary water system to provide drinking water and an added supply in case of fire, this latter at a cost of \$10,000., and requesting my father to provide the funds to meet these expenses. I have taken the matter up with my father and he has expressed his willingness to contribute to the University \$70,000. in order to defray the expenses above referred to.

Payment of this amount will be made on the call of the Business Manager or the Treasurer.

Very truly,

(signed) John D. Rockefeller, Jr.

Mr. Andrew McLeish,
Vice-President, Board of Trustees, University of Chicago,
Care Messrs. Carson, Pirie, Scott & Co.,
Chicago, Ill."

It was voted that this contribution be accepted for the purposes indicated, and the Secretary was instructed to communicate to Mr. Rockefeller the thanks of the Trustees.

The Business Manager presented the following communication--

"Chicago, Aug. 16, 1904.

The Board of Trustees,
Gentlemen:--

Will
Sidney
A. Kent.

In re Estate of Sidney A. Kent, deceased, I beg to report that in April next the trustees will proceed to set aside the sum of \$50000., the income whereof shall be devoted to the maintenance of the Kent Chemical Laboratory; that under the general clause of the Will the present prospect is that nothing is likely to come to the University, that is under the provision by which the University should take in the case of a lack of heirs of the deceased.

Respectfully submitted,
(signed) Wallace Heckman."

Mr. Hutchinson
chairman.

It was voted that Mr. Hutchinson be asked to act as Chairman of the Finance & Investment Committee during the absence of Mr. A.C. Bartlett.

The President submitted the following recommendation, which was approved:

It is recommended that the President be authorized to open the Commons for Women in Lexington Hall and to use \$500.00 of the surplus standing to the credit of the Womens Commons for the purchase of equipment, it to be understood that the same shall be replaced out of the receipts of the Lexington Commons.

The Board adjourned.

Trevor Arnett

Secretary pro tem."

"Friday, Sept. 2, 1904

A special meeting of the Board of Trustees was held in the Reynolds Club House at 9:45 A.M. There were present W.R. Harper and Edward Goodman, also Trevor Arnett who acted as Secretary.

The special business of the meeting being the consideration of the conferring of titles, diplomas and degrees, the recommendation of the Senate that titles and degrees be conferred as follows, was submitted.

THE COLLEGES

The Title of Associate

Inga Marie Katrine Allison	Katherine Anne Golden
Frances Clendening	Elizabeth Walker Granbery
Mildred Adelaide Coffman	David Alfred Horovitz
William Francis Condray	Grace Edith Mayer
Roscoe Simpson Fairchild	Elizabeth Maria Munger
Mary Garritty	Isabelle Ogden Oakley

Adolph John Olson
Irma Estella Rice
George Buchan Robinson
David Rosenbaum
Lee Mathew Ryan
Paul Atlee Walker

The Degree of Bachelor of Arts

Bernard William Neville Bagot	Raymond Ransom Kelly
William Eugene Beardsley	Enoch Cook Lavers
Abraham Berglund	Oscar Paul Lienau
Frank Lorenzo Cummings	Harry Adelbert Miller
Alfred Renault Hedrick	Florence Vane Skeffington
Flora Belle Hermann	Erioda Viola Solomon
Holm Holmsen	William High Wood
Henry Clide Hubbard	William Albert Young

The Degree of Bachelor of Philosophy

John Orle Backhouse	Elizabeth Churchill Hale
Ella Behnke	Wilmer Carlyle Harris
Ester Eugenia Bjornberg	Frank Bradshaw Hutchinson, Jr.
Irene Blackledge	Mary Kate James
Carolina Elizabeth Blanchard	Caroline Lucy Judd
Henry Grant Brown	Clara Anne Leslie
Alfred Jackson Bunts	Joanna Hey Longley
Jacob Taylor Ellis	Arthur Everts Lord
James Edward Clarin	Harriette Parnal Marsh

Ada Jane Miller
Maxwell Kennedy Moorhead

Harris Greeley Province
Burt Parker Richardson
Nelle Senour
Genevieve Sisson
Albertus Victor Smith
Sarah Teresa Stein
Katherine Julia Elizabeth Vaughan
Leo Falk Wormser

The Degree of Bachelor of Science.

Lloyd Clark Ayres	Louis Win Raper
Zonia Baber	Stewart Ralph Roberts
Julien Lafayette Brode	Herman Call Runyan
James Franklin Chamberlin	Carl Walker Sawyer
Edna T. Cook	Ernest William Sundell
Walter Fuller	Harold Benjamin Thompson
John Ross Harger	Isabel Louisa Vinzant
John Emanuel Kalmbach	Frederick Simon Weingarten
Hollis Elmer Potter	Henry Neill Whitelaw
	Sanford Archibald Winsor

THE SCHOOL OF EDUCATION

The Diploma of the Two Year's Course.
Gertrude Louise Clayton Helen Elizabeth Purcell
Margaret Van Hoesen

The Degree of Bachelor of Education

Samuel John Samelow John Henry Smale
Mary Minerva Steagall

THE DIVINITY SCHOOL

The Degree of Bachelor of Divinity
John Wellington Hoag Amos Henry Shattuck
Francis Willard Kennedy Wilburn Edgar Woodruff

The Degree of Master of Arts

Everatt Lincoln Meservey Richard Robert Wright, Jr.

The Degree of Doctor of Philosophy

John William Bailey (New Testament, Old Testament)

THE LAW SCHOOL

The Degree of Bachelor of Laws
Stephen L. Richards

The Degree of Doctor of Law (J.D.)

James Milton Sheldon Forest Garfield Smith

THE GRADUATE SCHOOLS

The Degree of Master of Arts

Clara Latimer Bacon	Arthur Alvin Cooke
Angeline Amenia Bergey	Evan Taylor Sage
Sheppard Emery Butler	Myra Louise Spaulding
Joseph Stuart Caldwell	Banks John Wildman

The Degree of Master of Philosophy

George Herbert Betts	William Arch McKeever
Benjamin Franklin Condray	Milton Chase Potter
Winifred Cardner Crowell	Mary Ellen Robb
Albert Lincoln Jones	Annia Ross

The Degree of Master of Science

Lilla Estelle Appleton Stewart Ralph Roberts
Ernest Evans Jones Mae Woldt

The Degree of Doctor of Philosophy

Maxwell Adams (Chemistry, Physics)	
William McAfee Bruce (Chemistry, Physics)	
Nellie Esther Goldthwaite (Chemistry, Physics)	
Warren Stone Gordis (Latin, Greek)	
William Cyrus Gunnerson (Sanskrit, Latin, Greek)	
Herbert Edwin Jordan (Mathematics, Astronomy)	
Ivy Kellerman (Sanskrit, Latin, Greek)	
Irving King (Philosophy, Education)	
William Jesse Goad Land (Plant Morphology, Plant Physiology)	
William Ray Manning (History, Political Science)	
William Burnet McCallum (Plant Physiology, Plant Morphology)	
Charles Oscar Paulitis (History, Political Science)	
Thomas James Riley (Sociology, Philosophy)	
David Moore Robinson (Greek, Latin Archaeology)	
Arthur Whipple Smith (Mathematics, Astronomy)	
La Rue Van Hook (Greek, Latin)	
Murray Shipley Wildman (Political Economy, Political Science)	
Oswin William Wilcox (Chemistry, Geology)	
Robert Bradford Wylie (Plant Morphology, Plant Physiology)	

A quorum not being present these titles, diplomas and degrees were conferred subject to confirmation by the next meeting of the Board of Trustees.

Adjourned.

Irene Amett
Secretary pro tem.

"Tuesday, Sept. 20, 1904

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, and Messrs. Barton, Goodman, Baldwin, Felsenthal, Hutchinson, McCormick and Grey. Word was received from Messrs. Harper, Walker, MacLay, Bartlett, MacVeagh and Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of August 16 and September 2nd were approved and the action of the last meeting conferring degrees, was ratified and confirmed.

Satnding The President of the Board submitted the following--
Committees "Sept. 13, 1904
To the Board of Trustees of the University of Chicago,
Gentlemen:--

I heresubmit for your action, appointment of the Committees as follows:

Committee on Finance and Investment

Messrs. A.C. Bartlett,
C.L. Hutchinson
D.G. Hamilton
Jesse A. Baldwin
Franklin MacVeagh

Committee on Buildings & Grounds

Messrs. C.L. Hutchinson,
Geo. C. Walker
E.M. Barton,
F.J. Llewellyn
Howard G. Grey

Committee on Instruction and Equipment

Messrs. F.A. Smith
E.M. Barton
Harold F. McCormick
A.C. Bartlett
F.W. Parker

Committee on Press and Extension

Messrs. Willard A. Smith
E.B. Felsenthal
F.A. Smith
F.W. Parker
F.J. Llewellyn

Committee on Academy and Affiliations

Messrs. Andrew McLeish
Jesse A. Baldwin
E.B. Felsenthal
Edward Goodman
Howard G. Grey

Respectfully submitted,
(signed) Martin A. Ryerson,
President."

The appointments were approved.

The Secretary reported that President Harper had been called to St. Louis by his duties as acting chairman of the International Congress in session in connection with the Louisiana Purchase Exposition, that therefore he had no recommendations to make at this time but would have at a meeting he would ask to have called two weeks later.

It was therefore voted that when the Board adjourns it be to meet Tuesday, October 4th, at 2 P.M.

The Business Manager submitted the following report--

"Sept. 19, 1904

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

No provision having been made for the auditing of bills during the absence of the Auditor, I

should like to suggest that bills audited by Mr. M.C. Plimpton, Chief Accountant, be authorized to be paid the same as if audited and approved in the usual manner.

Respectfully submitted,
(signed) Wallace Heckman."

On this report the following action was taken- Mr. M.C. Plimpton was appointed Auditor pro tem during the absence of the Auditor for the purpose of approving bills.

The Business Manager submitted the following report--
"Sept. 20, 1904

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

LaSalle
Block.

A proposition has been made of a ground lease of the property of the University known as LaSalle Block at the northwest corner of LaSalle and Madison Streets for a period of 99 years at \$23400. per year, payable monthly in advance, commencing May 1st, next, improvements to provide for the recognition of the lines of this property although the building contemplated is to cover the entire block; lessee to furnish security satisfactory to your Board, indemnifying the University against loss for the destruction of the present building and guaranteeing the erection of a new building; lessee to erect within reasonable time a new modern office building covering the entire ground from Madison Street to Calhoun Place, 179.2 feet on LaSalle Street and 120 feet on Madison Street.

The proposition is conditioned upon the lessee's acquisition of the property known as 128-130 LaSalle Street and provides that the lessee shall be given possession of LaSalle Block on May 1st next. This proposition is the result of considerable negotiation covering a period of several months.

My recommendation is that the Board authorize the closing of the lease upon the terms suggested, except as to the delivery of the possession of the property on May 1st next and that in that particular they be given some discretion.

The property has a frontage of 52.7 feet on LaSalle Street by 80.9 feet on Madison Street. The cost of the property was \$500000. This lease would capitalize it upon a basis of \$585000. at 4% or 4263.43 sq. ft at \$137.2 per sq. ft. This would be \$11100. per front foot on LaSalle Street.

This is an exceptionally high valuation and the high rate is secured because of the fact of its small area and its situation on so important a corner, constituting an important part of the large improvement contemplated.

The present improvement is, of course, inadequate and fails to realize the returns which the location would warrant. The net return for the present year is estimated at \$22209. This leaves out the element of care for the property and depreciation of the improvement. The erection of so important a structure as that contemplated ought to be of advantage to the Security Building belonging to the University and situated one block west of this.

Respectfully submitted,
(signed) Wallace Heckman."

After full consideration the following action was taken on this report. The whole matter of leasing the LaSalle Block property was referred to the President of the Board, the Business Manager, the Chairman of the Committee on Finance and Investment with full power to act.

The reports of the Auditor for the first two months of the year were submitted and ordered placed on file.

The Board adjourned.

W. Goodspeed
Secretary."

"Tuesday, October 4, 1904.

The Board met pursuant to adjournment at 2 P.M. There were present W.A. Ryerson, in the chair, and Messrs. Walker, McLeish, Goodman, Harper, Parker, Felsenthal, McCormick and Baldwin. Word was received from Messrs. Barton, Bartlett, MacVeagh and W.A. Smith regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The Secretary reported that when the unexpended balances for books were re-appropriated the unexpended balance in the Law School budget had been overlooked. This amount therefore, being \$2,000., was reappropriated.

The Secretary submitted a letter from the Librarian stating that the General Library could not be conducted without the appointment of seven additional student service assistants at an additional expense of \$700.

The Secretary also reported that the Department of Chemistry needed an additional appropriation of \$800. for student service.

No action was taken.

(At this point Mr. McLeish, at Mr. Ryerson's request, took the chair.)

The following report was submitted, Mr. Walker explaining it as it was read.

"Chicago, Sept. 14, 1904.

The Board of Trustees,
The University of Chicago.

Gentlemen:--

I beg to submit with this the following communication and suggestions from Trustee George C. Walker together with his analyses of the accounts, which must be interesting and valuable to the Board as it has been to this office, viz:--

"Lake Geneva, Sept. 8, 1904.

Mr. Wallace Heckman,
Dear Sir:--

As requested I herewith hand you the statements which were before Dr. Harper, Mr. Arnett and Yourself yesterday. They have been very carefully prepared after a full examination of the budgets for 1904-5 as compared with the actual results of 1903-4 and show the exact differences in gross form ready for detailed examination.

The present status is thoroughly understood and has been agreed to by all. The present budgets should be carefully gone over as soon as it shall be known what the attendance for the fall quarter will be. All present appropriations which are necessary to the just and proper running of the University should be recognized, but any items of doubtful importance should be eliminated. We should thus get at as near as possible the amount necessary to carry on the institution on its present recognized basis. This should be ascertained as soon as sufficient data of attendance has been obtained. If the Trustees will act earnestly and faithfully and present the facts of the situation there should be no doubt about their being sustained with the necessary money. There should be no new work undertaken and no extension of present status without means in hand to meet the full amount of expense. There should be no over payments without the authority of the Trustees.

Water should be kept so that if the rate of payment in any case indicates trouble it should be known in advance. The Auditor should never have to report an appropriation overdrawn. The Expenditure Committee has no such authority.

Much confusion has been caused by the want of clear and detailed statements which could be understood by the Trustees without great calculations. Their interest can be kept up only by full knowledge. They are entitled to clear and concise statements which show facts.

The Trustees see and realize that there is much new work to be undertaken and that the usefulness of many of the present departments would be greatly increased by larger appropriations for books, equipment, etc., but they also most earnestly feel that they have no right to enlarge the scope of the University without the necessary means in hand to do it.

Very truly yours,
(signed) George C. Walker.

General Budget 1904-5 Compared with 1903-4
Necessary to Gain

DR.

Budget appropriation 1904-5	\$1073968.00	
Actual expense 1903-4	1032533.39	41454.61
Made up of increased items		
(see statement)	91913.09	
Made up of decreased items "	50458.48	
Net amount as above	41454.61	

J D R SubCorp., Genl. Exp. 1903-4	150000.00	
" " Special, out of \$75000.-	16000.00	
" " shortage 1903-4-----	93459.67	
Six months interest on bonds-----	20000.00	
	279459.67	
Subscription Genl. Expense 1904-5---	245000.00	34459.67
Profit on Michigan Avenue sale		28484.87

Income for 1904-5 estimated less than was received for 1903-4

II. Special Fellowship Donations---	670.00	
Interest-----	4973.19	
III. Dormitory Increase -----	181.66	
Matriculation Fees-----	20.00	
Heat, light and care of rooms----	534.17	
VI. Library Fines-----	137.48	
Pathology Fees-----	52.50	
Physic Fees-----	40.00	
X. Room Rent-----	1185.23	
XI. Miscellaneous Receipts-----	1730.38	9524.61
		\$113923.76

General Budget 1904-5 Compared with 1903-4 Estimate of Increased Income.

CR.

II. Rockefeller Fund Income	31446.24	
Reynolds Fund Income	1.00	
Ogden Fund Income	1873.83	
Haskell Fund Income	480.73	
Hitchcock & Gallup Fund Income	285.35	
Miscellaneous Funds "	406.88	
Real Estate north of Midway	6000.00	
Special Scholarship donations	80.00	40374.03
III. Baptist Theological Union	650.00	
American Journal of Theology	564.59	
Library Fees	6.55	
Incidental Fees	41.54	1262.68
IV. Tuition Fees Morgan Park	4012.87	
Room Rent	1350.15	
Library and Laboratory Fees	83.16	5446.18
V. Lecture Study Fees University Exten.	8221.29	
Mileage returned	304.96	
University Lecture Association	2329.30	
Correspondence, - Matriculation	195.00	
" Tuition	373.54	
Syllabus receipts	428.41	
Open Lectures	168.80	
Free Lectures	1000.00	13019.30
VI. Microscope tickets	235.75	
Osteology "	8.25	
Travelling Library Book Sales	55.25	299.25
VII. Journals Exchange	1000.00	
Book Publishing Profits	2000.00	
Publishing Receipts	5389.90	8389.90
XI. Old Subscription Collections		130.00
I. Matriculation Fees	860.00	
Diploma Fees	354.33	1214.33
II. Graduate Tuition	10340.27	
College "	22717.47	33357.74
III. Divinity Tuition Fees		1750.41
VI. Library Fees	2772.10	
Anatomy "	192.75	
Botany "	79.00	
Chemistry "	811.17	
Neurology "	69.59	
Philosophy Fees	204.99	
Zoology "	87.50	
Biology "	1537.68	5754.78
IX. Examinations, affiliated		145.56
X. Incidental Fees	2779.60	45002.42
		\$113923.76

BUDGET 1904-5 Compared with Actual for 1903-4.

SCHOOL OF EDUCATION.

Budget Estimate 1904-5 appropriation	153476.75	
Actual 1903-4, payments	131585.36	21891.39
Composed of	More	Less
Administration Salaries	2574.65	
General Expenses		588.93
Supplies		677.73
Advertising and Postage	251.61	
Instruction-College and Elementary	702.31	
Insurance and repairs	649.13	
Books	153.18	
Heat and Light	2552.58	
Telephone	400.	
Janitors	963.77	
Janitor's Supplies	985.	
Publications	299.59	
Instruction-High School	11407.70	
Scholarships and Students' Services	2135.04	
Supplies and Eqt. High School		1489.19
Contingent Fund	1872.68	
	24647.24	2755.85
	2755.85	
As above-----	21891.39	

Expenses 1903-4	131585.36	
Receipts "	103282.18	28303.16
		50194.57

Estimated Receipts 1904-5	153690.00	
Actual 1903-4	103282.18	
	50407.82	

Made up as follows:

Blaine Fund	More	Less
Special Gifts	25000.	
High School Tuition	8569.33	500.
Elementary School	938.11	
Summer Quarter Tuition	11000.	
	11938.11	
Less College Tuition	7139.82	4798.49
Scholarships		2040.
Students' Services		3600.
Old Departments of Education		6500.
Lunch Room Profit		400.
	50907.82	500.
		50407.82

Showing surplus-----	213.25	
Contingent Fund	2334.31	

Total Contingent Fund----- 2547.56

If estimates are realized, if expenses are within budget, then amount to be arranged will be-----\$25000.
the item from Blaine Fund.

LAW SCHOOL BUDGET 1904-5 Compared with Actual for 1903-4

Budget Estimate 1904-5, appropriation	\$3267.89	
Expenses 1903-4, paid	32054.50	8212.99
Paid 1903-4	32054.90	
Received "	15603.59	16451.31
		22664.30
Estimated Receipts 1904-5	22000.00	
Actual Receipts 1903-4	15603.59	
To be received-----	6396.41	
Balance Budget 1904-5	16267.89	22664.30
If receipts are as estimated, if expenses are within budget, then amount to be arranged for will be-----\$16267.89		

GENERAL SUMMARY OF ESTIMATES 1904-5 COMPARED WITH ACTUAL 1903-4.

University Budget
1904-5 contains estimates of
appropriations less than payments

1903-4-----	50453.43
Appropriations more than payments 1903-4-----	91913.09
Estimated Income more than receipts 1903-4-----	113923.76
Estimated Income less than receipts 1903-4-----	9524.61
Contingent Fund-----	25249.00
If the Contingent Fund should cover all variations there will be no deficit.	
School of Education Budget.	
1904-5 contains estimates of	
Appropriations more than payments of 1903-4 24647.24	
Appropriations less than payments " 2755.85	21891.39
Income (besides \$25000. from Blaine Fund) more than receipts 1903-4-----	25907.82
Less than receipts 1903-4-----	500.
Contingent Fund-----	2334.31
Not appropriated	213.25
Total contingent-----	2547.56
If that should cover all variations it would still require sales of land to cover amount from Blaine Fund \$25000.	
Law School Budget	
1904-5 contains estimates of appropriations more than payments 1903-4-----	
Income more than receipts 1903-4-----	\$16451.31
	6396.41
Estimated Deficit-----	16267.89
University College	
1904-5 contains estimates of possible requirements besides Mrs. Blain's gift of \$6200.-----	
	2500.00
Recapitulation	
Funds will be required for Law School	16267.89
School of Education	25000.00
University College say-----	2500.00
and for any variations in above budgets not covered by the Contingent Funds.	
Respectfully submitted,	
(signed) Wallace Heckman."	
On recommendation of President Harper the following action was taken--	
Frank H. Seldén.	1. Frank H. Seldén of Erie, Penn. was appointed instructor in shop work and drawing in the Manual Training School at a salary of \$1200. a year from October 1st, as provided for in the budget.
R.R. Perkins.	2. R.R. Perkins was appointed head of South Divinity Hall from the first of October, 1904.
Clara Comstock	3. Leave of absence without salary was given Clara Comstock in the Department of Physical Culture for women, in view of illness and consequent necessary operation.
Egypt Ex. Fund.	4. It was voted--That the thanks of the University be conveyed to Mr. Goodwin, Chairman of the Boston Committee of the Egyptian Exploration Fund and to Mr. C.L. Hutchinson through whom six Greek Papyri found in Egypt by the Graeco-Roman Branch of the Egyptian Exploration Fund have been given to the University.
Viola Deratt	5. The resignation of Miss Viola Deratt in the Department of History in the High School of the School of Education was accepted, to take effect October 1, and Mr. Barnard, teacher of Latin, was transferred to that position, the position of Latin remaining vacant.
Bertha Payne	6. The salary of Bertha Payne in the kindergarten was increased to \$1800. beginning October 1st, 1904.
Mary Reed.	7. Mary Reed of the fifth grade of the Elementary School was given leave of absence for one year without salary on account of ill health, and Carrie Mae Pierce was appointed to take her place at a salary of \$1,000. for one year beginning October 1st, 1904. Miss Pierce is a former student of the Chicago Institute, is a pupil of Stanley Hall, and has recently been a critic teacher in normal work.
C.M. Pierce	

L. Purdy	8. Lelia Purdy was appointed Assistant in Art and Drawing in the Elementary School, at a salary of \$700. from October 1st.
S.B. Gass	9. Sherlock Bronson Gass was appointed Associate in English in the University High School at a salary of \$900., from October 1st, 1904.
E.R. Wreidt	10. Ernest Rudolph Wreidt was appointed Instructor in Mathematics in the University High School at a salary of \$1150., from October 1st, 1904.
C.B. Avery	11. C.B. Avery was appointed Assistant in place of Mr. Hamilton resigned- in Shp Work, in the University High School, at a salary of \$800., from October 1st, 1904.
F.E. Walrath	12. Frederick Emery Walrath was appointed Assistant in Art & Drawing in the College of Education, at a salary of \$800. and in the Elementary School at a salary of \$360., from October 1st, 1904.
J.H. Snow.	13. Jenny Helen Snow was appointed Assistant in Domestic Science in the Elementary School at a salary of \$450., from October 1st, 1904.
J. Berry.	14. Josephine Berry was appointed Assistant in Domestic Science in the Elementary School at a salary of \$350., from October 1st, 1904.
T. Arnoldson	15. Torild Arnoldson was appointed Associate in Department of Germanics, in place of Schmidt-Wartenberg absent, for one year from October 1st, 1904, at a salary of \$1000.
T.B. Freas.	16. T.B. Freas was appointed Lecture Assistant in place of T.R. Tingle who was recently appointed but declined appointment, from October 1st, 1904, at a salary of \$600.
Securities It was voted that the Committee on Finance & to be Investment be required to make the annual examination examined. of the University's securities and funds.	

The Business Manager submitted the following report:--

"Chicago, Aug. 14, 1904.

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

I beg to submit the following figures taken from the summary of the business 1903-4 as rendered to June 30, 1904.

Working Fund	Amount of capital used in current business	\$70574.35
	Working Fund	200000.00
		270574.35
	Invested in current accounts	17140.97
	Balance available-----	17140.97

This is represented as follows--	
Cash available July 1st-----	\$78069.06
Cash assets for current use	10755.36
	88824.44
Less, vouchers approved	38070.21
Cash to use in current business---	50754.23

Less cash liabilities--	
Current accounts-----	2306.48
Balance reappropriated and back funds to be paid gradually-----	\$1304.78
	33613.26

Actual cash balance-----	17140.97
--------------------------	----------

This will enable the Trustees to increase the Press account to \$140000. if desirable without making any further provision for funds.

WORKING FUND.

At the time of my recommendation that a working Fund be secured the following statement of the current expense account of the University on March 31, 1903, was submitted--

Cash overdraft	\$37904.08
Vouchers unpaid	53423.01
Sundry Funds-unexpended balance	29245.97
Total-----	\$170573.06

The report of the President, the Business Manager and the Auditor, submitted to the Finance Committee April 28, 1903, summary of which was submitted to your Board on May 19, 1903, showed in detail the further reasons for the provision of the Working Fund, summarized as follows--

University Press
Vouchers unpaid
Cash overdraft

74291.71
53423.01
87904.08

Total 215618.80

The report of the Finance Committee made at that time to your Board contained the following statement-

"At the end of each fiscal year all current accounts of the University of whatsoever nature should be closed out and the balance of profit or loss transferred to this Working Fund. In case of a loss steps should be immediately taken to make good the deficit so that this Working Fund of \$200000. shall hereafter be kept intact."

It will be seen from the balance sheet of June 30, 1904 that the Working Fund is still invested, as at the date of its receipt, in the above mentioned University Press Balance and in making good the unpaid vouchers and overdraft, the bills of the University being now promptly met as they mature. The need stated in the report to the Finance Committee of April 28, 1903, has been served by the Working Fund.

The suggestion made by the Finance Committee last above quoted has been pursued. Mr. Rockefeller in May made provision for the loss shown on last year's budget as well as that sustained during the fiscal year ending June 30, 1904.

Respectfully submitted,
(signed) Wallace Heckman."

The Business Manager also submitted the following reports for the information of the Trustees.

The Board of Trustees,
The University of Chicago

Gentlemen:--
Under the Will of Mrs. Elizabeth G. Kelly the University is bequeathed the sum of \$150,000. to be expended-

"Under the direction of the President and Board of Trustees of said University either in a building upon the grounds of said University known as the campus, or for some one purpose associated with a building upon said campus, and this gift to said University shall always be styled and known as the 'Hiram Kelly Memorial Fund'."

"Of course the annuity heretofore paid to Mrs. Kelly of \$6500. per annum ceased at her death.

Respectfully,
(signed) Wallace Heckman."

On this report President Harper reported that in his conferences with Mrs. Kelly regarding this proposed benefaction she had stated to him that it was her preference that it should be used for the erection of a building, and had approved the suggestion that it should be the Classical building in case that building should not be otherwise provided for before this bequest should become available.

The Board of Trustees,
Gentlemen:--

LaSalle
Block

The negotiations for the ground lease of LaSalle Block, previously reported, are progressing to such extent that the terms are substantially agreed upon as originally recommended, and form and the terms of lease are in course of preparation, and the provisions of the guarantee against loss from the destruction of the present building and for the erection of the new structure are in course of preparation. The only modification since the last report is the agreement of the tenant to take the building subject to the leases, the University to allow to the tenant one-half of the amount paid to tenants for the termination of their leases, such half not to exceed the sum of \$6000.

Respectfully,
(signed) Wallace Heckman."

The Board of Trustees,
Gentlemen:--

Culver

properties University of real estate, aggregating as was supposed something like one million dollars, is being carried, as you are aware, as a separate fund known as the Culver Fund, the income of which is being permitted to accumulate, the expectation being that by realization from sales and from the revenue the same may be reduced to a basis of actual cash value. In accordance with the wishes of Miss Culver her agent, Mr. Charles Hull Ewing, retains the actual charge of the property. For something like two years Mr. Ewing and this office have endeavored to make sales. During this period it has been demonstrated that the values set on the various properties by Miss Culver and ourselves have been greater than can be

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realized. Miss Culver now authorizes sales to be pushed forward upon a basis, if necessary, as low as 50% of the values previously set on the several properties. Upon this basis a vigorous effort is now in progress to effect this result.

Respectfully,
(signed) Wallace Heckman."

"October 4, 1904.

The Board of Trustees,
Gentlemen:--

Athletic
Field
stands.

In view of the accident which occurred on the Athletic Field some two years ago by the collapse of a temporary stand which had been imported into the Field by the Wisconsin and Michigan Associations I desire to report the measures which have been taken to insure the safety of our own stands, so that if any further or better provision is possible the Board may take action.

Mr. James Gamble Rogers having for some four years previous had charge of the inspection, repair and construction of additions to the stands, was engaged this season for the inspection and superintendence of repairs. His engineer, Mr. Bernhardt, laid out the details of the repair work under which decayed or defective timbers or braces have been removed and new supports and braces inserted. An entire new set of diagonal and horizontal braces, as specified by the engineer, have been put in with a view to preventing any lateral vibration.

The work done has been under the direction of the Engineer and under the approval of an Inspector of the City Building Department.

This work is still under way and directions have been given that it be done thoroughly. The Head of the Athletic Department has also been advised with and informed by the Supt. of Buildings & Grounds as to the work in progress.

Respectfully,
(signed) Wallace Heckman."

"October 4, 1904.

Board of Trustees,
Gentlemen:--

Pursuant to action of the Finance Committee the proportion of bonds to which the University is entitled were taken under the option given by the Illinois Trust & Savings Bank being 31000. Also 21000 were taken through the courtesy of Mr. George G. Walker. These bonds are 4-1/2% bonds, first mortgage on the South Side Elevated Railway, payable July 1, 1924.

Respectfully,
(signed) Wallace Heckman."

The investment referred to in the last report was approved.

The Board adjourned.

W. H. Woodruff
Secretary."

"Chicago, Tuesday, October 18, 1904

The regular monthly meeting of the Board of Trustees was held at 3 P.M. There were present H.A. Ryerson, in the chair, and Messrs. Walker, Barton, Harper, Goodman, Llewellyn, Parker, Grey, and McCormick. Word was received from Messrs. F.A. Smith, Baldwin, Felsenthal and McLeish regretting their absence.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of September 26th and October 4th were presented and approved.

The Business Manager submitted the following report which was received:

Chicago
Terminal
bonds.

The Board of Trustees,
Gentlemen:--

The sale of the Chicago Terminal bonds of which the University sold \$400,000. has been completed, the total amount realized being \$300,022.40, so that they netted the University 75,006. We had the advantage of a sale in connection with certain of the same issue held by Mr. Rockefeller and were given the advantage of sales proportionately made of bonds as they were sold in conjunction with his. Otherwise the sale would have netted the University less than the above amount.

Respectfully submitted,
(signed) Wallace Heckman."

The Business Manager submitted the following report:

"Oct. 18, 1904
The Board of Trustees,
Gentlemen:--

Lexington
Hall
roof

Considerable trouble has been experienced from the leaking of the roof in Lexington Hall. It has not been paid for owing to the defects in it and a controversy exists over it with the contractor. Mr. James Gamble Rogers recommends that the University accept the bid of the Western Roofing Company, the subcontractor who built the roof, to renew the roof complete for \$700. As emergency exists I recommend that this be done at once.

Respectfully,
(signed) Wallace Heckman."

The recommendation was approved and adopted.

Income for
1905-6

The Budget Committee was requested to submit at the next meeting its estimate of the income of the University for the year beginning July 1, 1905.

O.H.
Brown.
J.W.
Nevius

The President submitted the following resignations, viz.: that of O.H. Brown Assistant in Physiology to take effect October 1st, and that of J.W. Nevius, Assistant in Physical Culture in the Academy at Morgan Park to take effect September 15th, 1904.

The resignations were accepted.

On recommendation of President Harper the following action was taken:

H.F.
Pratt

Henry Hyde Pratt was appointed Assistant in Physical Training in the Academy at Morgan Park, at a salary of \$800, and room rent per year, beginning October 1st, 1904, to succeed Mr. Nevius resigned.

T.
Arnoldson

Torild Arnoldson made, under a misapprehension, an Associate at \$1000. salary at the last meeting of the Board, was appointed Instructor at \$1200. salary from October 1st, 1904.

Miss A.
Higgins

Annas Higgins was appointed Instructor in the Elementary School of the School of Education at a salary of \$1200. from Oct. 1st.

C.A.
Sartain

C.A. Sartain was appointed Assistant in Physical training work in place of Perry Payne, for nine months at \$350., to be charged to the Athletic Fund.

H.F.
Belfield

President Harper reported that Dean H.F. Belfield of the High School and Dr. A.K. Parker, the Recorder of the A.K. Parker University were both seriously ill.

Mrs. C.E.
Haskell

He also reported that there was in the treasury \$593.14 interest on a bequest left to the University by Mrs. Caroline E. Haskell by the following clause of her will: "To the University of Chicago Ten Thousand Dollars the same to be invested in interest bearing securities, and the income thereof to be devoted to the promotion and extension of the study and teaching of the Bible, and preferably to the study of Oriental Literature as related to the Bible."

The Budget Committee was requested to report on the use to be made of this income.

Auditor's report. The monthly report of the Auditor was submitted and ordered placed on file.

The Business Manager submitted the following report:
October 18, 1904.

The Board of Trustees,
Gentlemen:--

LaSalle
Block
lease.

I beg to submit herewith the form of lease substantially agreed upon between the University and Mr. James W. Stevens of the property known as the LaSalle Block, for a period of 99 years commencing on the first day of May, at an annual rental of \$23400. per annum, payable monthly in advance. I should like to ask that

the proper officers be authorized to execute a lease of the property mentioned in substantially the terms contained therein.

In connection with this lease it is contemplated that certain securities aggregating the amount of \$225000. will be deposited with Mr. Stevens under the terms of a certain agreement substantially in the form herewith submitted and I should like to recommend that the proper officers be authorized to execute a deposit agreement in substantially these terms.

The University is to agree to pay one-half of the amount which shall be paid to tenants to terminate such leases of the property as extend beyond May, 1905 up to the amount of \$5000. that it, the one-half to be paid by the University shall not exceed the sum of \$5000. I should

like to recommend that the execution of the agreement in regard to the payment of said sum submitted herewith be authorized.

Respectfully submitted,
(signed) Wallace Heckman."

On this report the following action was taken:

1. The recommendations relating to a deposit agreement and the agreement as to the amounts which shall be paid to tenants to terminate leases extending beyond May 1, 1905 were approved and adopted, and the President of the Board of Trustees and the Secretary were authorized to execute said agreements on behalf of the University of Chicago.

2. The following resolution was moved, seconded, put to vote and declared adopted:-

"Resolved that the President of the Board of Trustees and the Secretary be authorized to execute on behalf of the University of Chicago a ground lease to James W. Stevens of Chicago, Illinois, of:-

The south one foot of Sub-lot five and all of sub-lots six and seven and so much of sub-lot eight as lies north of Madison street, all in Bradstreet's Subdivision of lot eight of block fifty-five in the Original Town of Chicago, with the building located thereon, commonly known as LaSalle Block.

For the term of 99 years commencing May 1, 1905, at an annual rental of \$23400. per annum, payable monthly in advance, substantially in the terms of the form of lease submitted by the Business Manager.

The Board adjourned.

W. W. Woodford
Secretary."

"Nov. 15, 1904.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present H.A. Ryerson, in the chair, and Messrs. McLeish, Grey, W.A. Smith, Harper, McCormick, Parker, Baldwin, Felsenthal, Bartlett and Mac Veagh, also Mr. Heckman. Word was received from Messrs. MacLay, Barton and Walker regretting their inability to be present.

E. Goodman The Secretary reported that Edward Goodman was prevented from attending by sickness.

The minutes of the last meeting were presented and approved. Prayer was offered by Mr. Goodspeed.

Mrs. M.H. Dr. Harper announced the recent death of Mrs. Donaldson, Donaldson wife of the head of the department of Neurology.

Dr. A.K. He also reported the recovery of Dr. A.K. Parker, who had been critically ill.

The monthly reports of the Auditor covering the first four months of the year were laid before the Board and ordered placed on file.

The Business Manager submitted the following report:
"Chicago, Nov. 15, 1904.

Board of Trustees,
Gentlemen:--

Culver I beg to submit herewith a list of the real estate remaining real estate holdings of the Culver Fund (210 lots mostly improved with different and undesirable improvements) and the prices at which they are being offered for sale. I made an inspection recently of each piece except three lots with which I am familiar. The prices are approved by Miss Culver. By authority of the Finance Committee the properties are being offered by this office and the office of Mr. Charles Hull Iwing, the expense of advertising and signs, and commissions from sales, being shared equally. Some sales have already been effected and it is hoped that at these prices the entire remainder of the holding may be realized upon at an early date. The original valuation of this property was \$847850. It was revalued at \$603827. The present price is \$401255.

Respectfully submitted,
(signed) Wallace Heckman."

The report was approved and the sale of the properties at the prices reported by the Business Manager was authorized.

The Business Manager submitted the following:

Valuation of Helen Culver Fund Nov. 1, 1904.

Valuation of Helen Culver Fund	Present valuation of balance of property		
	Sold to Endowment at original price	\$127255.	\$401255.
	Sales outside	49891.50	177146.50
	1896		
	June Cash	13000.	
	" 19,35th Street	12000.	
	1897		
	June Cash	5000.	
	July "	10000.	
	1898		
	Jan. Cash and securities	143100.	
	1899		
	May Mortgages	10000.	
	1902		
	Aug. "	60600.	253700.
	Value of gifts-----	\$832101.50	
	Income allowed to accumulate to Nov. 1, 1904-----	65242.25	
			\$897343.75

Note-- This subtracts from the Culver Fund the cash paid and the property conveyed to Mrs. Van Ness.

The Business Manager submitted the following report--
"Nov. 15, 1904

The Board of Trustees,
Gentlemen:--

Hankins Property An offer has been received of the two buildings situated at 84 & 86, 88 & 90 Washington Street, 85.2 feet on Washington Street by 90 feet in depth, for the property of the University known as the Hankins Property, consisting of the property at--
52 Eldridge Court
132 Cass Street
39-45 Park Avenue
29th St. & Wabash Avenue
42nd Street & Michigan Avenue
36th Place & Michigan Avenue
and 10000. There will be a commission of about the same amount. The actual cost of the Hankins Property to date, exclusive of loss of revenue is \$376017.93. My estimate of the actual cash value today at which they might be realized upon is as follows--
52 Eldridge Court \$8500.
132 Cass Street 7910.
39-45 Park Avenue 10975.
29th St. & Wabash Ave. 38168.
42nd & Michigan Ave. 56000.
36th Place & Michigan Ave. 128350.
Total \$309933.

The estimated revenue for the coming year on the Hankins Property is \$14268.40. The revenue, as nearly as we are able to ascertain of the properties proposed to be received in exchange, is \$11498. This property must be regarded as vacant property. My estimate of its value is \$50. per sq. ft. or \$374400. This takes no account of the buildings although they

have a value in the way of carrying the property until improved. The Hankins property is fully improved and must be kept in order to realize rentals. I should like to recommend that this matter be referred to the Committee on Finance and Investment with authority to effect the exchange on such terms as they shall deem advisable.

Respectfully submitted,
(signed) Wallace Heckman."

The recommendation was adopted and the matter was referred to the Committee on Finance & Investment with power to act.

The Business Manager submitted the following report--
"Chicago, Nov. 15, 1904

Board of Trustees,
Gentlemen:--

Pursuant to instructions from the Committee on Finance and Investment 48 additional bonds of the South Side Elevated Railway Company have been purchased making the entire holding of the University \$100,000. I beg to submit herewith a classified statement of the investments of the University on Oct. 31, 1904--

Real Estate : Fees		
Chicago Loans	\$3297917.76	37.6
Farm Mortgages	930050.	10.6
Bonds: Railway	155300.	1.2
Street Railway	2896907.61	30.7
Elevated Railway	144753.75	1.7
Miscellaneous	274409.80	3.1
Stocks: Railway	1009245.87	11.5
Street Railway	118275.	1.4
Elevated Railway	\$8401.26	1.
	102750.83	1.2
	\$8772021.88	100.

Respectfully submitted,
(signed) Wallace Heckman."

The purchase of bonds above reported was approved.

The Business Manager submitted the following report:

"October 20, 1904

The Board of Trustees
Gentlemen:--

Pursuant to your authority a ground lease was closed on the 19th inst from the University to James W. Stevens of--

The south one foot of sub-lot five and all of sub-lots six and seven and so much of sub-lot eight as lies north of Madison Street, all in Bradstreet's Subdivision of lot eight of Block fifty-five in the Original Town of Chicago, with the building located thereon, commonly known as LaSalle Block,
for a period of 99 years commencing May 1 1905 at an annual rental of \$2340. payable monthly in advance, subject to any pending special assessments for improvements not yet made, all existing party wall agreements relating to said premises, the rights of all the Lessor's present tenants of said premises; Lessee to pay all taxes, assessments, etc. levied subsequent to May 1 1905, also 2/3 of the general taxes for that year. Lessee to build on the land a first class modern, fireproof office building not less than twelve stories in height, covering the whole of the leasehold premises, costing not less than \$250,000; to be fully completed and paid for on or before Nov. 1 1907, unless additional time shall be required in order to terminate by lapse of time or otherwise existing leases to tenants in the building now on said premises, in such event such additional time shall be granted as shall be necessary up to Nov. 1 1909. If the new building is constructed at the same time the tenant constructs a building upon the adjoining premises, the building to be erected upon these premises shall be so constructed that the center line of either a wall or row of upright columns, pillars or other supports, and the foundations thereof, of such building, shall be placed upon, along and under the boundary lines of the premises demised, so that the premises demised can be separated by walls from any other building or buildings standing upon adjacent property. The lease does not require the building to be originally constructed so as to contain elevators, staircases or a general street entrance, or to be equipped with a lighting, heating or water supply apparatus. Present building and wreckage, except existing banking fixtures, to belong to the tenant. Proper insurance to be carried on the present and new building for benefit of the Lessor. The usual provisions of forfeiture are contained. No spirituous or malt liquors are permitted to be sold save at table or with meals the same as at first class clubs and hotels.

In conjunction with the lease and to secure the permanence of the covenants on the part of the tenant relating to the construction of a building and to save the Lessor harmless by reason of the destruction of the present building, the tenant deposited with the University under the terms of an agreement bearing date Oct. 1, A.D. 1904- the date of the lease--

LaSalle Block

the following bonds and shares of stock, to-wit:

- 553 Shares of stock of National Bank of North America.
- 150 " " " Chicago Savings Bank.
- 300 " " " Prairie National Bank.
- 55 Bonds of Ken. & Ind. Bridge Co 5s, due 1911, \$18000.
- 14 " " Spencer County Ky., 4s, due 1905.
- 9 " " Louisville Water Co., 6s, due 1906.
- 5 " " Clark County, Ky., 6s, due 1912 and 1913.
- 5 " " Detroit United Ry. 4-1/2s, due 1932.
- 3 " " Louisville Board of Trade, due 1924.
- 3 " " Louisville & Nashville 2nd Mtg. 3s, due 1980.
- 2 Bonds of L. & N. Sinking Fund, 6s, due 1910.
- 2 " " Maysville & Lexington, 7s, due 1906.
- 2 " " Buffalo Crosstown 5s, due 1932.
- 1 Bond " Baltimore & Ohio 1st Mtg. 4s, due 1948.

Under the terms of this agreement so long as there is no breach of the agreement the tenant is permitted to appropriate the dividends on the stock and the interest on the bonds. These securities, or securities substituted therefor with the consent of the Lessor, remain with the Lessor until the new building is completed ready for occupancy and is paid for to such extent that all unpaid bills for labor and materials furnished therefor do not exceed \$75000., when the Lessor will release the Lessee, or his order, the securities then held under the agreement down to, but only down to, an amount which shall be double the amount remaining unpaid upon said building.

On breach of Section 6 of the lease relating to the rebuilding the securities are forfeited to the Lessor as liquidated damages, or at the Lessor's option, the Lessor may sell and dispose of said stocks and bonds and apply the proceeds to the construction of a first class office building on the premises, the building belonging to the Lessor unless the Lessee shall make good all defaults and fully perform the lease and all its provisions up to the expiration of the lease by lapse of time.

In conjunction with the execution and delivery of the lease and contract relating to the above mentioned securities a further memorandum of agreement was executed by the parties, whereby the University covenants to pay one-half of all sums or money paid, or to be paid, to tenants for the purpose of securing the termination and cancellation of leases expiring subsequent to May 1 1905 up to the sum of \$5000.

Respectfully submitted,
(signed) Wallace Heckman.

Upon motion duly seconded the report was accepted, the lease referred to being on the files of the Secretary.

The following resolutions were then passed--

RESOLVED that the execution of the lease from The University of Chicago to James W. Stevens of--

The south one foot of sub-lot five and all of sub-lots six and seven and so much of sub-lot eight as lies north of Madison street, all in Bradstreet's Subdivision of lot eight of block fifty-five in the Original Town of Chicago, with the building located thereon, commonly known as LaSalle Block, dated Oct. 1 A.D. 1904, by Martin A. Ryerson, President of the Board of Trustees, attested by Thomas W. Goodspeed, Secretary, be and the same is hereby ratified, approved and confirmed.

RESOLVED that the execution by Martin A. Ryerson, President of the Board of Trustees, attested by Thomas W. Goodspeed, Secretary, of the agreement from James W. Stevens to The University of Chicago, under the terms of which said Stevens deposited with The University of Chicago certain bonds and stocks as collateral security to insure and secure the prompt performance by said Stevens of all his undertakings and agreements set forth in Section 6 of the lease from The University of Chicago by said Stevens of--

The south one foot of sub-lot five and all of sub-lots six and seven, and so much of sub-lot eight as lies north of Madison Street, all in Bradstreet's Subdivision of lot eight of block fifty-five in the Original Town of Chicago, with the building located thereon, commonly known as LaSalle Block, dated Oct. 1 A.D. 1904, for a term of 99 years, commencing May 1, 1905, be and the same is hereby ratified, approved and confirmed.

RESOLVED that the execution by Martin A. Ryerson, President of the Board of Trustees, attested by Thomas W. Goodspeed, Secretary, of the certain memorandum of agreement dated Oct. 19, A.D. 1904, whereby the University covenants to pay one-half of all sums of money paid to the tenants of the LaSalle Block for the purpose of securing the termination and cancellation of leases subsequent to May 1 1905, up to the sum of \$5000. be and the same is hereby ratified, approved and confirmed.

President Harper stated that it had been found impossible to prepare the estimates of income for submission at this meeting and it was voted that when the Board adjourns it be to Tuesday, November 29th, at 2 P.M. to consider these estimates and to transact any other business.

Jane Addams President Harper reported that Miss Jane Addams would be the Convocation orator for the Autumn Quarter.

C.E. Ingbert On recommendation of President Harper, Chas. E. Ingbert Ph.D. was made Assistant in Neurology without salary for the year beginning Oct. 1, 1904.

A.J. Carlson 2. Dr. A.J. Carlson was appointed Associate in Physiology at a salary of \$1,000. from Nov. 1, 1904, as provided in the budget.

A. Woolfal 3. Dr. Albert Woolfal of the Memorial Institute, Chicago, was appointed Assistant in Physiology for the year beginning Dec. 1, 1904. *at a salary of \$800.*

A. von Noe 4. Adolph von Noe was appointed to give instruction in the department of Germanics for the year beginning October 1st, 1904, to receive \$600. appropriated in the budget for the salary of Mr. Prokech, who is on leave of absence without pay for the year indicated.

R. Abbott 5. Ruth Abbott, Assistant in Library in the School of Education whose term expired June 30th, last, was reappointed for the current year for the same compensation, viz: \$600. per month.

R. Brown 6. Reginald Brown was appointed Assistant, Physiography in the University High School to give one hour's instruction a day. The salary to be \$25. a month for nine months beginning October 1st, 1904, as provided in the budget.

W.L. Carr 7. Wilbert L. Carr was appointed Assistant in the department of Latin in the University High School at a salary of \$525. for the nine months beginning October 1st, 1904, as provided in the budget. Mr. Carr to teach three classes during the Autumn quarter and two classes during the Winter and Spring Quarters.

R.J. Bonner 8. Robert J. Bonner was appointed Assistant in Ancient History in the University High School at a salary of \$700. for the nine months beginning October 1st, 1904, as provided in the budget.

E.R. Dewsnup Ernest Ritson Dewsnup was appointed Special lecturer on Railways during the current quarter, at a stipend of \$500. as provided in the budget for instruction in Political Economy, the lectures to be delivered in the lecture rooms of the University College.

R. Morris Robert Morris was appointed to give instruction in the department of Political Economy at a salary of \$600. for the year beginning Oct. 1, 1904, as provided in the budget.

The following recommendations were submitted by President Harper and adopted--

H. Oncken That Dr. Hermann Oncken, Knesebeck Strasse 4, Charlottenburg, bei Berlin, Germany, be appointed professor in the University of Chicago for the year 1905 to lecture on German history and institutions during the autumn and winter quarters, his salary being \$2,000. with an additional sum of \$250. for travelling expenses, this sum \$2250. having been promised to the University for this purpose by E.J. Dewes.

It is recommended that the thanks of the University be conveyed to Mr. Dewes for his additional gift of \$250.

The following action of the Board of the Theological Union was reported and approved:

S. At a meeting of the Board of Trustees of the Baptist Theological Mathews Union held October 25th the following action was taken: "That upon the recommendation of the President-Professor Shailer Mathews be appointed to a Professorship in the Department of Systematic Theology in charge of the required work with the understanding that for the present he shall continue also to give instruction in the New Testament Department in accordance with the arrangements to be made with the President."

Mem. of President Harper submitted a memorial from the departments of Ancient languages and literatures recommending Prof. Tarbell be released from all work of instruction in the Greek department that he may devote himself wholly to Classical Archaeology and to the subjects in the Greek & Latin departments closely allied to Archaeology.

The Secretary was instructed to inform the department that the paper had been laid before the Trustees and the Memorial was referred to the Budget Committee for consideration.

Press Extension President Harper presented reports of the University Press and of the Extension Division together with a proposed statute on University extension, and the reports and proposed statute were referred to the Committee on

The following recommendation was submitted from the University Congregation, and was adopted, viz: That the Statute of the Congregation be so amended that the present membership of the Executive Committee of the Congregation there be added the chairman of the Standing Committees.

President Harper having strongly urged the desirability of the University having the portraits of the Trustees—Mr. Ryerson, Mr. Hutchinson and Mr. Grey were made a committee to take the matter under consideration.

President Harper also referred to the earnest wish of the Trustees and of the University that the institution should have the bust of the Founder, and the President of the Board, Mr. Ryerson was requested to take the matter up.

President Harper also presented the matter of a suitable recognition and celebration of Founder's Day, and the President of the Board, the President of the University and the Vice President of the University were appointed a Committee to take the subject under consideration and report.

The Board adjourned to 2 P.M., Tuesday, November 29th.

W. Woodspeed
Secretary.

"Tuesday, Nov. 29, 1904.

The Board met pursuant to adjournment at 2 P.M. There were present M.A. Ryerson, in the chair, and Messrs. MacVeagh, Harper, Grey, Felsenthal, Baldwin, Parker, Barton, Hutchinson and Llewellyn. Word was received from Messrs. Walker, McLeish, McCormick and W.A. Smith regretting their inability to be present. Mr. Goodman's continued illness was reported.

Prayer was offered by Mr. Goodspeed.

P.W. Sanford On recommendation of President Harper, P.W. Sanford was appointed Assistant in Latin for the year beginning October 1, 1904, at a salary of \$600. Mr. Sanford succeeding Tenny Frank called to Bryn Mawr.

T. Frank President Harper submitted the following proposal together with the proffer of several hundred volumes of books from the Archives of the Association, also a chart and numerous objects illustrating Mexican religious festivals.

"Chicago, Nov. 26th, 1904.

Chicago Folklore Fund. Condition of Gift.

- I. The International Folklore Association desiring to encourage the study of folklore will establish a fund to be known as the Chicago Folklore fund, the nucleus of said fund to be the sum of about \$430.00 to be paid presently out of the Treasury of said Association, together with certain publications of market value proceeds whereof shall be added to said fund.
- II. The Fund shall be entrusted to a committee to be appointed by the President from the faculty in comparative religions, until such time as there shall be a chair in Folklore, then to be administered by that chair.
- III. A prize shall be awarded from the income of such fund not oftener than once a year to the person, society or corporation which shall submit to said committee or chair a book, monograph, collection or thesis by them considered to be an important contribution to the study of folklore, and to be worthy of said prize.
- IV. Such thesis, book or monograph shall have been submitted within one year from the time of its publication.
- V. Any thesis, book, monograph, or collection may be judged eligible for such prize if it contribute to the material or science of folklore, indirectly through the treatment of allied or related subjects.

Respectfully submitted,
(signed) Helen Barrett
Secretary.

After consideration it was voted that President Harper be authorized on behalf of the University to accept the tender of the Folklore Association on the conditions named above.

D.D. Lewis. The resignation of D.D. Lewis, Instructor in Anatomy, was submitted and accepted to take effect January 1, 1905.

President Harper submitted the following recommendation, and after consideration it was adopted on the understanding that it involved no additional expense.

Recommendation to the Trustees
It is recommended that an additional administrative Board of student board be established, whose duty it shall be to organize Assistance and conduct a systematic effort to secure work of various kinds for students in residence, and that this board shall be called the Board of Student Assistance, and that this board shall be organized in two sections, one for the securing of work for the women, and the other for the securing of work for men, each section consisting of seven persons representing the Faculties, and that the members of the board for the remainder of the present year be as follows:

Section I. Goode, Linn, Thompson, MacLean, Merriam, Gale and B.J. Simpson.

Section II. Lang, Warren, Miss Reynolds, Miss Ballou, Mrs. Dixon, Miss Breckenridge and Miss Yeomans. And that the Secretaries of the Y.M.C.A. and W.S.C.I. and representatives of the Women's Student League be made ex-officio members of the board.

The Secretary submitted the following report--

Board of Trustees:--
At a meeting of the Committee on Finance & loan. Investment held November 10th a loan was authorized of \$89,000. to Mr. J.B. Hobbs at 4 1/2 % \$10,000. due in one year, \$10,000. due in two years and \$69,000. due in five years, on the property situated at 171-123 South Canal St. (north of Jackson) east front; a nine story and basement fireproof building.

The Business Manager valued the land at \$49,300. and the building at \$100,000. Net rental \$15,680.

J. Brenock loan. At a meeting of the committee held Nov. 11th a loan of \$7500. to John Brenock was authorized, the loan being for five years at 5% on property at the northeast corner of Lytle Street and McAlister Place, having a south frontage on McAlister Place of 150 feet with a depth of 140 feet on Lytle Street to a 20 foot alley.

The property is improved by a two story and basement brick eighteen room residence; steamheated; occupied by the borrower as his residence.

In authorizing the loan the improvement although quite an expensive one, was disregarded.

T.W. Goodspeed,
Secretary.

The investments were approved.

The Secretary submitted a proposal signed by Mrs. Dixon, the Librarian and Prof. Thomas Director of the Departmental Libraries for the formation of a Cooperative Book Club among the members of the University.

The proposal was referred to the Business Manager and Secretary.

Budget Income President Ryerson reported from the Budget Committee the estimates of the income for the year beginning July 1, 1905, and after consideration, the estimates, aggregating, exclusive of any contribution from Mr. Rockefeller, \$763,843. were approved as a basis for arranging the expenditures and for presentation in New York, and the report was ordered placed on file.

The Business Manager submitted the following report: "Nov. 29, 1904

Board of Trustees, Gentlemen:--
Receipts & Disbursements. The total payroll and vouchers for the months of November, December and January will be \$390,000. The total receipts for those three months will be \$404,425. but for the months of November and December the estimated receipts will be \$176,189., while the expenditures for those two months, including the cash overdraft on November 1st of \$29436.58, will be \$198,010.03.

The overdraft on December 1st as heavily as can be estimated will be about the amount of the payroll—\$78,000. To meet this the check from Mr. Rockefeller for current expense of \$306,250. and the rents due on that day of \$11,000. aggregate \$418,250., which leaves a balance of \$66,375. Deducting from this the amount carried in the Registrar's office of \$20,000. will still leave an overdraft of \$163,750. Taking into account the average amount of checks unrepresented of \$10,000. will leave an actual overdraft of upwards of \$6000.

Below attached is a copy of the letter from the Y.M.C.A. to the University of Chicago dated Nov. 29, 1904.

Respectfully submitted,
(signed) Wallace Heckman."

The report was received and the Board adjourned to meet Thursday, December 8th, at 2 P.M. for the further consideration of the budget, and the transaction of any other business.

T.W. Goodspeed
Secretary."

"Thursday, Dec. 8th, 1904.

Pursuant to adjournment the Board met in the Board room at 2 P.M. There were present M.A. Ryerson, in the chair, and Messrs. McLeish, Felsenthal, Baldwin, Grey and MacVeagh, also Mr. Heckman and Mr. Arnett. Word was received from Messrs. Barton, McCormick and Parker regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

A communication was submitted from the President and Senate recommending that the degree of Doctor of Laws be conferred upon Etienne Pais, Professor of Ancient History & Classical Antiquities in the University of Naples.

The recommendation was adopted and the degree conferred.

Mr. Felsenthal submitted the following letter--
"Chicago, November 30, 1904.

Dr. William R. Harper,
President, University of Chicago,
Chicago.

Lowy
Scholar-
ship.

My dear Sir:--

I desire to perpetuate the memory of my departed son, Walter D. Lowy, who attended the University of Chicago for some time, and whose work there was always a source of great pleasure to him.

With this end in view, I hereby offer to give to the University three \$1,000.00, for the purpose of founding a scholarship, to be called "Walter D. Lowy Scholarship." The income from these bonds, or so much thereof as may be necessary, beginning January 1, 1905, shall be used annually for the payment of the tuition fees of some deserving student, preference being given to Jewish applicants. The income from these bonds in excess of 4 shall be allowed to accumulate until the amount is sufficient for the time being to pay the tuition of a second student. Should the income from said bonds at any time within the next five years fall below \$120.00 per year, I agree to make good the income to that extent, and within said period I reserve the privilege of substituting some other bonds, the assured income whereof shall not be less than \$120.00 per year, in lieu of the bonds now given, such substitution to be acceptable to the Board of Trustees of the University.

Upon the acceptance of this offer I am ready to hand the bonds first above mentioned to your Treasurer.

Yours very truly,
(signed) *Wm. Lowy* "a"
Herman Lowy."

It was voted that the proffer of Mr. Lowy be accepted on the conditions named in his letter. Upon the taking of this action Mr. Felsenthal delivered to the Board the three bonds referred to in the letter.

The Secretary was instructed to convey to Mr. Lowy the thanks of the trustees.

Budget President Ryerson submitted from the Budget Committee the final preliminary report on the estimates of income and expenditures for the year beginning July 1, 1903, making the income, exclusive of any contribution from Mr. Rockefeller, \$772,818., and including enacted increases of \$27,168., increases deemed necessary \$23,007, increases deemed very desirable \$4,400. and deducting decreases of \$41,810., making the total estimated expenditures \$1,087,653.

After consideration the report was approved for submission in New York.

The Secretary submitted the following additional report from the Budget Committee--

Chicago, December 7th, 1904

Special requests To the Board of Trustees:--
At a meeting of the Committee on Budget held December 6th, the following recommendations were voted:
1. That the representatives of the University about to visit New York on the matter of the budget for 1905-6 be instructed to submit the request of the Trustees for the following special appropriations:

Books (Classical Departments)	\$20,000.
Improvement of Grounds-including tree planting	25,000.
To pay Special Assessments for Sewers, Street paving, Sidewalks, etc.	40,013.
Collections	5,000.
Scientific Equipment	5,000.
Total	\$95,013.

2. That the Capital of the University Press be limited for the present to \$140,000.

(signed) T.W. Goodspeed,
Secretary."

The report was approved and the recommendations adopted. The representatives of the University about to visit New York were also instructed to submit to the New York trustees the feeling of the Board that the Contingent fund should be increased to \$100,000.

The Business Manager submitted verbally the proffer embodied in the following letter--

"Green Bay, Wis., Dec. 5, 1904.

My dear Mr. Harper:--
Dr. Hirsch has, I believe, already notified you of my willingness to purchase the Bernays library which I hereby confirm with the following conditions--
1st The cost shall not exceed the sum of sixty five hundred dollars installed.
2nd The library shall be kept together and as such be placed in a separate alcove or room, either in the German Department or the General Library.
3rd The room or alcove shall be marked as the Mail G. Hirsch- Bernays Library.
4th Each book shall later bear the same inscription.
Very truly yours,

(signed) Julius Rosenwald."

The proffer of Mr. Rosenwald was accepted and it was ordered that the thanks of the trustees be conveyed to him.

The Board adjourned.

T.W. Goodspeed
Secretary."

"Tuesday, December 20, 1904.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, and Messrs. Harper, W.A. Smith, F.A. Smith, Ilwellyn, Parker, Baldwin, McLeish, Felsenthal, Barton, Hutchinson. Word was received from Messrs. Walker, MacVeagh, McCormick and MacLay regretting their inability to be present. A letter from Mr. Goodman spoke of the improvement of his health.

The minutes of the meetings of Nov. 15 and 29th, and of December 8th were presented and approved.

On the recommendation of the Senate, titles, diplomas and degrees were conferred as follows--

THE COLLEGES
The Title of Associate

Helmuth Berens
Mae Elizabeth Bradley
Charles Arthur Bruce
Mark Seavy Catlin
Harrie Miles Cook
Emily Bancroft Cox
Paul Hunter Dodge
Lida Eliza Dymond
Newman Lee Fitzhenry
Alice Janet Frank
Newton Augustus Fuesle

Jessie Alvina Gasser
Cora Emily Gray
Robert Bain Hasner
William Hugh Hatfield
James Vincent Hickey
Blanche Rose Hogan
Frederick Hornstein
Frank Magnus Hultman
Ella Lay Jones
Catherine Mary Kelley
Frank Sherman Lovewell
Elsie Morrison
Lillie Ruth Paisley

Ruth Mattie Reddy
Constantin Ludwig Rixson
Muriel Schenkenberg
Florence Rie Scott
Lucy Elizabeth Spicer
William Clarence Thorsen
Elsie Woods Thorne
Florence Wells
Hedwig Marie Werner
Grace Williamson
Vernor Arthur Woodworth
Margaret Hoyt Young

Degrees.

The Degree of Bachelor of Arts
Edith Dymond James Garfield Lemon
John Edwin Foster Julius Christian Zeller

The Degree of Bachelor of Philosophy

Riley Harris Allen Mary Richards Gray
Frances Helen Ashley Laura Sarah Hood
Catherine Clifford William George Sommerville Miller
Anna Goldstein Winifred McGuigan
Elizabeth Walker Granbery Rose John McHugh
Mary Henrietta O'Brien
Frederick Robinson Pettit
Ernest James Stevens
Edgar Blandin Wells
Anna Prichitt Youngman

The Degree of Bachelor of Science

Agnes LaFoy Fay Nell Elsie Louise Jackson
Newman Lee Fitzhenry Gustave Adolph Johnson
Paul Gustav Heinemann Robert Young Jones
Samuel Dillon Hirschl Harry Cooper Marvin
Max Louis Mendel

Wanda May Pfeiffer
Julie Servaty

Fred Paige Pritchard
Ethel Walmaley

THE SCHOOL OF EDUCATION

Diplomas The Diploma of the Two Years' Course

Jane Kellogg Atwood Caroline May Pierce
Gertrude Scoval Butler Effie Ruth Stillians
Elizabeth Price Jones

Dipmas

The Degree of Bachelor of Education
Frances Helen Ashley Jenny Helen Snow

THE DIVINITY SCHOOL

The Degree of Bachelor of Divinity
Quirof Harlan Charles Harrison Storms
Clyde McGee Julius Christian Zeller
William Theodore Paulin, Jr.

THE GRADUATE SCHOOLS

The Degree of Master of Arts
Arthur Alvin Cooke (History, Political Science, Law)
Florence Irene Morrison (Greek)

The Degree of Master Philosophy
Anna Sophia Morse (English)
Louis Clark Plant (Mathematics)

The Degree of Master of Science
Thomas Harris Boughton (Neurology)

The Degree of Doctor of Philosophy
Mintin Astbury Chrysler (Plant Morphology, Plant Physiology)
Charles Henry Gray (English, German)
Clifton Durant Howe (Plant Physiology, Plant Morphology).

On recommendation of President Harper the following appointments were made:

1. W.E. Whaley, head of Maroon Heights house.
2. Clark S. Jennison head of the Delta Kappa Epsilon house.

F.
Oswald

3. Mr. Frederick Oswald for two quarters to do work in the Manual Training School at a salary of \$125. a month for six months, in place of Mr. P.M. Williams, to whom leave of absence is hereby given beginning January 1st for six months without salary.

J.P.
Hall

4. Prof James P.Hall, acting Dean, to deanship of the Law School at a salary of \$1,000. from July 1st, 1904, as provided in the budget.

Auditor's
report.

The following communication from the Auditor was submitted, and received and that part referring to the University Press was referred to the Committee on Finance & Investment.

"Chicago, Dec. 20, 1904.
To the Board of Trustees,
University of Chicago,
Gentlemen:--

Herewith I hand you financial statements dated Nov. 30, 1904 for the first five months of the current fiscal year, consisting of.

1. Endowment Investments
2. Budget Condensed Statement of Receipts and Expenditures
3. General Ledger Trial Balance
4. General Balance Sheet
5. University Press Trial Balance

You will notice that the receipts on the University Budget for the current year amount to

\$350782.31	
The receipts for the corresponding period last year were-----	333749.57
An increase in receipts of	\$17032.74
The expense on University Budget amounted to	450716.72
The expenditures for the corresponding period last year were	440323.14
An increase in expenditures of	10393.58
Making an increase in net receipts of	6639.16

The increase in receipts is due to the greater amount paid by Mr. Rockefeller for current expense and the net earnings from the Hankins Properties and Properties North of the Midway. Of the increase in expense, \$8000. is accounted for by the payment of interest on the Working Capital. The balance is due to increase in salaries as provided by the Budget.

The receipts on the School of Education are	42896.81
For the same period last year they were	32184.76
An increase in receipts of	4712.05
The expenditures this year were	64144.47
Last year they were	49331.46
An increase in expense of	14813.01
Making an increase in net expenditures of	10100.96

This increase is primarily due to the fact that last year the high school salaries on Oct. 1. This year they

commenced on July 1.

The Law School Receipts for the present year are	7695.96
For last year they were	6290.49
An increase in receipts of	1405.47
The expenditures for this year amount to	16749.64
For last year they were	13791.56
An increase of expense of	2958.28

Making a net increase in expenditures of 1552.81

By action of the Board of Trustees on Dec. 8 the capital of the University Press for the present was limited to \$140000. I call your attention to the Condensed Balance Sheet of Nov. 30, 1904. You will see that the total charges against the University Press if all the invoices had been audited would have been \$149252.60, but acting in accordance with the above resolution I have held out \$8776.89. Since Dec. 1 there has been received from the University Press in remittances 6776.86 and I have audited for payment discount vouchers and pay roll amounting to 4543.02 leaving a net credit for December 2253.84 applicable for payment of the \$8776.89 afore mentioned. In comparing the Press Division Balance Sheet of Nov. 30, 1904 with the one for Nov. 30, 1903

after eliminating the items for the Decennial Publications in the statement of Nov. 30, 1903, by charging them to the University, the increase in Press Capital is approximately \$16000. This increase is made up of additions to plant and stock and increase in pay roll and also by reductions in the retail and manufacturing departments receipts and by an increase in the amount due to the Press from sundry firms and persons. This last item was on Nov. 30, 1904 \$37597.04. The University has accepted from the Press Division promissory notes on which there was outstanding on Nov. 30, 1904, \$4033.02. These have been credited to the Press and charged to Bills Receivable. If any of these notes should eventually prove worthless they would constitute a charge against the University Press and operate as an increase of their capital on the University Books. I would suggest that in calculating the amount of capital invested in the Press this figure be included. I shall be unable to audit payments for the Press unless they succeed in collecting sufficient of their outstanding accounts to reduce their capital to \$140000.

Your instructions on the above matter are requested.
Respectfully submitted,
(signed) Trevor Arnett,
Auditor."

The following letter was submitted--
26 Broadway
New York.

December 17, 1904.

J.D. Dear Mr. Ryerson:
Rockefeller

I am this day authorized by Mr. John D. Rockefeller to say that he will contribute to the University of Chicago, for the estimated deficit of the budget 1905-6, the sum of Two hundred and forty five thousand (\$245,000.), to be paid as may be required by the actual expenditures of the year.

Yours very truly,
(signed) F.T. Gates.

Mr. M.A. Ryerson, President,
Board of Trustees,
University of Chicago,
C H I C A G O, Ill.

The Secretary was instructed to convey to Mr. Rockefeller the thanks of the trustees for this contribution to the needs of the University, and the consideration of further action on the budget was referred to the Budget Committee.

The Business Manager submitted the following report--
"Chicago, Dec. 20, 1904.

Board of Trustees,
Gentlemen--

I beg to report the purchase, pursuant to action of the Finance Committee, of 50 bonds, \$1000. each of the St. Louis & Iron Mountain Unifying and Refining 4's due in 1929; 12 at 96 and 38 at 96-1/4 which together with commissions, express and interest aggregate \$48181.54.

Respectfully submitted,
(signed) W. Heckman."

The investment was approved.

The Business Manager also submitted the following report--
"Dec. 12, 1904

Board of Trustees,
Gentlemen--

Pursuant to action of the Finance Committee on December 5th the note of Frances A. Wood, Ira C. Wood and Frederick A. Wood for \$10000. dated Feb. 19, 1904 running five years at 5%, secured by trust deed on the south one hundred fifty feet of the west two hundred sixty-one feet of lot two in James W. Scoville's subdivision, in Oak Park, and the improvements thereon

has been purchased at the price of \$10000. and interest thereon from Aug. 19th last, \$147.95.

Also, a purchase was made in accordance with the action of the Finance Committee of the same date of 50 Co. bonds, bonds \$1000. each of the first mortgage and refunding bonds of the Chicago, Rock Island & Pacific Railway Company at 96 and interest, \$4375.42.

Respectfully submitted,
(signed) Wallace Heckman."

The investments were approved.

The Business Manager also submitted a report showing the investment authorized by the Committee on Finance & Investment since Nov. 29th, together with those already closed and showing that when all the investments authorized have been made there will remain a balance of University funds of \$18,946.92, waiting uninvested

The report was received and ordered placed on file.

The Board adjourned. *T.W. Woodman, Secretary.*

"Tuesday, January 17th, 1905.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, and Messrs. Barton, Harper, F.A. Smith, McLeish, Parker, Felsenthal, Baldwin, McCormick, Hutchinson, also Mr. Heckman and Mr. Murphy representing the New York trustees. Word was received from Messrs. MacLay, Walker, MacLeagh, Bartlett, and Goodman regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved

Auditor's The monthly financial reports of the Auditor, together with a letter from him making a comparison of the receipts and expenditures of the first half of the year 1903-4 with those of the current year were laid before the Board and ordered placed on file.

Mrs. Hitchcock The President reported that Mrs. Hitchcock had consented to have her portrait painted for presentation to the University, and the Secretary was instructed to express to Mrs. Hitchcock the pleasure this announcement gave to the trustees.

A.A. Stagg President Harper submitted a letter from Prof. A.A. Stagg announcing his contribution of \$1000. toward the chimes to be installed in the Tower, and the Secretary was instructed to convey to Mr. Stagg the thanks of the trustees.

Sec'y. of Alumni. A recommendation was submitted from the Council that the Secretary of the Alumni of the University be made ex officio a member of the Congregation. The recommendation was adopted.

Examination of Securities. President Ryerson of the Committee on the Examination of Securities of the University reported that the Committee had made the examination and found all the securities in the safety deposit boxes as listed by the Auditor. The Committee had not examined the deeds of real estate, and the Business Manager was instructed to make an examination of all title deeds and abstracts, with a view to learning whether any were lacking or there were any defects, with authority to have abstracts brought down to date if necessary in any case, also to make search as to any tax sales, examine as to insurance of fee property, and report.

The Business Manager submitted the following report:
"Jany. 17, 1905.

Board of Trustees,
Gentlemen--

Pursuant to action of the Committee on Finance & Investment 50000 St. Louis & Iron Mountain Unifying and Refining bonds have been purchased at 94-3/4; commission \$62.50; express \$12.; interest \$11.86; total \$47461.36.

Respectfully submitted,
(signed) Wallace Heckman."

The investment was approved.

The Business Manager also reported that the John Brenock loan, authorized at a former meeting of the Board as also by the Committee on Finance & Investment, the loan being for \$7500. for five years at 5% interest, had been made.

Helen Culver The Business Manager reported fully fourteen sales of the Helen Culver real estate, together with the commissions paid, each piece of property being described in the resolutions following, together with the terms of sale, and action was taken as follows--

RESOLVED that the sale of-

Lots seventeen to twenty-one (except the east twenty-five feet thereof) in block one in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north, Range thirteen, East of the Third Principal Meridian.

to Oskar F. Brady for the sum of \$8400. cash and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lots one hundred-two and one hundred-three in C.J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north Range thirteen, east of the Third Principal Meridian

to Robert Koch for \$4800. cash, and the action of the President and Secretary in executing a deed of the same, be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot fifty-seven in C.J. Hull's subdivision of block nineteen in the Canal Trustees subdivision of section seven, township thirty-nine, north range fourteen, east of the third Principal Meridian

to Nellie DeForest Gaskell for the sum of \$1200. cash, and the action of the President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot ninety-three in C.J. Hull's subdivision of block nineteen in the Canal Trustees subdivision of section seven, township thirty-nine, north range fourteen, east of the Third Principal Meridian

to Charles H. Sharer for the sum of \$3000. cash, and the action of the President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lots nineteen and twenty in C.J. Hull's subdivision of lot two in block forty-four in Canal Trustees subdivision of the west half and so much of the south east quarter, section twenty-one, township thirty-nine, north range fourteen, east of the Third Principal Meridian as lies west of the Chicago River, in section twenty-one, township thirty-nine, north range fourteen, east of the Third Principal Meridian

to Harris Wolf for the sum of \$5500. and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lots three and four in block one in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian

to Peter J. Kelly for the sum of \$4500. cash, and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot thirty-five in block two in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian

to Ann J.C. Kleinman for the sum of \$1900. cash, and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED THAT THE SALE OF-

Lot thirty-seven in block two in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east

fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian, to John J. Kleinman for the sum of \$1700. cash, and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot twenty-one in C.J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the Third Principal Meridian,

to Charles H. Sharer for the sum of \$3000. cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot one hundred thirty-seven in C.J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the Third Principal Meridian,

to Agnes Morrison for the sum of \$2500. cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot fourteen, except the east twenty-five feet thereof, in block one in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian.

to Charles H. Sharer for the sum of \$1700. cash and the action of the Vice-President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot fifty-seven in C.J. Hull's subdivision of the east half of block eleven in the Canal Trustees subdivision of the southeast quarter, section seventeen, township thirty-nine, north range fourteen, east of the Third Principal Meridian

to Charles H. Sharer for the sum of three thousand dollars cash, and the action of the President and Secretary in executing a deed of same be, and the same are, hereby ratified approved and confirmed.

RESOLVED that the sale of-

Lot seven in block two in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian

to August Schumacher and Bertha Schumacher for the sum of one thousand dollars cash, and the action of the Vice-President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lot six in block two in C.J. Hull's subdivision of blocks one and two in Davis' subdivision of the east fifteen-sixteenths of the south half of the north half of the southeast quarter, section twelve, township thirty-nine, north range thirteen, east of the Third Principal Meridian, to

Emil Plenzke for the sum of one thousand dollars cash, and the action of the Vice-President and the Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

The Business Manager submitted for the information of the trustees the following statement:

Jan. 17th, 1905.

Board of Trustees,
Gentlemen:--
Culver Properties

Mr. S.M. Adams, in an article in McClure's Magazine for January on Tuberculosis Sanitation, charges the Trinity Church Corporation and The University of Chicago with maintaining for profit tenement houses which oppose or disregard municipal ordinances whereby they are responsible allies of the great white plague. The University property referred to is that situated in the middle West Side, constituting part of a donation, which it holds there constituting at the time of the gift \$847850. of \$1000000. in property. The neighborhood happens to be one in which, as often happens, the trend of occupancy and of value has been an increase of one and a decrease of the other. Since the property was accepted by the University thirty-nine buildings have been torn down, one is in process of being destroyed and the sum of \$23952.32 has been expended in improvements upon it in order to bring it into compliance with the City ordinance as it now is. The gross revenue for the period has been \$25344.19.

It is, of course, impossible to control completely the number of people who will occupy a leased tenement. Applicants for leases shrewdly misstate as to the number constituting the family, etc.

In the only instance pointed out by Mr. Adams in the article mentioned, presumably the worst, a photograph of the rear of a tenement shows, not the tenement, but an out-building wholly disconnected by a wall from the tenement proper. The building or tenement proper consists of a store 30 x 16 feet occupied by four Greek men, and a second floor the same size occupied by a man, his wife and one child. The building next to it, the same size, by a shoe-shop on the first floor and on the second a man and wife without children. With the abundance of light and air disclosed by this situation it is hard to see how tuberculosis can be cultivated.

The University does not "operate its own tenements" as stated in the article and therefore "its replies to repeated appeals for repairs and better sanitation" cannot "constitute an interesting study in the science of evasion and noncommitment". Property of another class on the South Side it does operate, but not these tenements. Perfection of management is not claimed and the holdings of the University are not all of a class appropriate for its permanent investments. The writer of the article did not, so far as can be ascertained, care sufficiently for the facts to make any inquiries at this office for information.

Respectfully submitted,
(signed) Wallace Heckman."

The Business Manager submitted the following report--
"Jan. 17, 1905.

Board of Trustees,
Gentlemen:--
University Press

I regret the necessity of again calling attention to the account of the Press the total investment of which is now limited to \$140000. The statements herewith presented show an investment of \$146099.51 in addition to Bills Receivable of \$4302.41, making a total investment of \$150401.92. Also that notwithstanding the work of the Press has been during the last year limited to the educational work of the University, the payroll has been increased by upwards \$7000. without, so far as I am able to learn, an increase in the output. The further fact that Bills Receivable aggregated on Nov. 30th \$38231.57.

I should like to submit the recommendation that this matter be referred to the Committee on Press & Extension to consider this whole matter in connection with a very complete and interesting report on the Press by Mr. Miller.

Respectfully submitted,
(signed) Wallace Heckman."

The recommendation was adopted.

S.J. Murphy

Mr. Starr J. Murphy representing the New York trustees, who had spent two weeks in examining the affairs of the University, on request of the representatives of the Board who visited New York in December, was introduced and spoke of the pleasure his visit had afforded him and of the facilities given him for conducting his inquiries.

The Board adjourned.

Secretary."

"Monday, February 13, 1905.

A special meeting of the Board of Trustees was held at President Harper's house at 3 P.M. There were present A.McLeish, in the chair, and Messrs. Harper, MacVeagh, Baldwin, Felsenthal, Llewellyn, F.A. Smith, Parker and Grey, also Mr. Heckman and Mr. Arnett.

Prayer was offered by Mr. Goodspeed.

The following report was submitted--

At a meeting of the Budget Committee held February 10th, 1905, the following recommendations were adopted:

1223 Michigan Avenue. In view of the probable deficit in the current expenses of the year of approximately \$23,000., it was recommended that the balance of \$10286.79 remaining in the treasury from the sale of property 1223 Michigan Ave., which was given to the University for general purposes without conditions as to its use, be appropriated toward meeting the Budget Expenditures of the current year, also that the President and the Business Manager take up the question of providing the balance needed to meet the deficit and report recommendations as to the method to be pursued.

Budgets The Budget for the year 1905-6 was submitted by President Harper and after consideration recommended to the Board, the receipts being estimated at \$959361. and the expenditures at \$978226.- the contingent fund being \$10555.

President Harper also submitted the Budget of the School of Education for the year beginning July 1, 1905, and after consideration it was voted that the Budget be recommended to the Board, the estimates of receipts being \$145625. and the expenditures \$145611.88.

The Budget of the Law School for the year beginning July 1, 1905, was submitted and after consideration it was recommended to the Board for adoption, the estimate of receipts being \$26650. and of expenditures \$39311.

Railway contributions President Harper reported that the Railroads had contributed \$4200. for instruction in the University College for railroad employes.

Mrs. E. Blaine Also that Mrs. Blaine had subscribed \$6200. for carrying on the work of the University College for the year beginning July 1, 1905.

On this report the following action was taken:
The first recommendation was adopted.

Budgets The Budgets of the University, the School of Education and the Law School were submitted and each considered, and they were approved and adopted as recommended by the Committee.

Railroads The Secretary was instructed to convey to the Railroads and to Mrs. Blaine the thanks of the trustees for their contributions and subscriptions for the work of the University College.

Mrs. E. Blaine In connection with the contributions of the Railroads it was voted that Mr. Ernest Ritson Dewsnup be appointed Professorial Lecturer on Railways in the University College at a salary of \$3,000. per year from January 1, 1905.

E.R. Dewsnup The following report was submitted from the Committee on Instruction & Equipment on appointments, etc., under the budget for 1905-6--

At a meeting of the Committee on Instruction & Equipment held February 6th, 1905, the following recommendations were approved:

J.B. Watson That Dr. J.B. Watson be given leave of absence for the Spring Quarter without salary, and that the President be authorized to use his unexpended salary in the employment of an assistant to assist Mr. Angell.

E. Ellerman That the resignation of Ferdinand Ellerman of the Yerkes Observatory be received to go into effect January 1, 1905.

Geo. A. Dorsey That George A. Dorsey of the Field Columbian Museum be appointed to an assistant professorship in the Department of Anthropology, with the understanding that he shall give such courses as may be arranged by the President and the head of the Department, but there shall be no compensation from the University for this work.

Robert Herrick That Mr. Robert Herrick, Associate Professor in English, be promoted to a Professorship, with the understanding that he is to give service during six months of the year, at a salary of \$2500. per year, the additional compensation of \$417. having been arranged for ten years to the satisfaction of the Business Manager and the Acting President of the Board of Trustees.

Marion Talbot That Miss Marion Talbot be promoted to a Professorship with the understanding that until further notice her salary shall remain the same.

F. A. Wood That Mr. F. A. Wood of the German department, now instructor, be promoted to an Assistant Professorship without increase of salary, with the understanding that he shall give two quarters work instead of three.

C. M. Child That Mr. C. M. Child, instructor in the Department of Biology, be promoted to an Assistant Professorship, with the understanding that his salary shall not be increased until further notice.

Elizabeth Wallace That Miss Elizabeth Wallace, instructor in Romance Languages and Literatures, whose term expires September 30, 1905, be promoted to an Assistant Professorship, with the understanding that the salary shall not be increased until further notice.

Edgar J. Goodspeed That Edgar J. Goodspeed, instructor in Biblical & Patristic Greek, whose term expires June 30, 1905, be promoted to an Assistant Professorship with the understanding that the salary shall not be increased until further notice.

R. R. Bensley That R. R. Bensley, Assistant Professor in Anatomy, be promoted to an Associate Professorship at a salary of \$2500. from October 1st, 1905, as provided in the budget.

P. H. Boynton That P. H. Boynton, Associate in English be promoted to an Instructorship at a salary of \$1200. from July 1, 1905, as provided in the budget.

B. J. Simpson That B. J. Simpson, Associate in Anatomy, be promoted to an Instructorship at a salary of \$1200. from January 1, 1906, as provided in the budget.

M. A. Buchanan That M. A. Buchanan, Assistant in Romance, be promoted to an Associateship at a salary of \$1000. from October 1st, 1905, as provided in the budget.

J. P. Warren That the salary of J. P. Warren, Instructor in History be increased from \$1000. to \$1200. from October 1st, 1905, as provided in the budget. *unopposed*

Geo. B. Zug That the salary of George B. Zug, Instructor in Archaeology be increased from \$1400. to \$1500., from January 1st, 1906, as provided in the budget.

A. von Nöe That A. von Nöe be promoted to an Instructorship in German from Oct. 1 vice Mr. Prokosh at a salary of \$1200., of which \$800. is to be charged to Sch. of Ed. budget.

H. Schutze That the salary of H. Schutze, Instructor in German, be increased from \$1400. to \$1600., from October 1st, 1905, as provided in the budget.

H. W. Flint That the salary of H. W. Flint, Instructor in English, be increased from \$1200. to \$1400. from January 1st, 1906, as provided in the budget.

J. G. Wilson That the salary of J. G. Wilson, Instructor in Anatomy be increased from \$1400. to \$1600. from October 1st, 1905, as provided in the budget.

C. D. Buck That the salary of C. D. Buck, head of the Department of Sanskrit & Comparative Philology be increased from \$4000. to \$5000. from October 1st, 1905, as provided in the budget.

Clara Comstock That Clara Comstock be reappointed Assistant in Physical Culture for the year beginning July 1st, 1905, and that her salary be increased from \$600. to \$800. as provided in the budget.

L. K. Livermore That Miss L. K. Livermore be reappointed Assistant in Physical Culture for the year beginning October 1st, 1905, and that her salary be increased to \$700. and room, as provided in the budget.

C. E. Merriam That C. E. Merriam, Instructor in Political Science, be promoted to an Assistant Professorship at a salary of \$2000. from July 1st, 1905, as provided in the budget.

It is recommended that the following officers and teachers whose terms are about to expire be reappointed without change of

rank and salary for the periods and the compensation named, as provided in the budget of 1905-6:

A. K. Parker	Recorder, one year from October 1st, 1905	\$500.
Horace S. Fiske	Editorial Assistant, one year from August 1st, 1905	750.
F. J. Gurney	Record-keeper, one year from July 1st, 1905	1500.
T. W. Goodspeed	Registrar, one year from July 1st, 1905	1000.
C. R. Henderson	Chaplain, one year from September 1, 1905	500.
L. B. Jones	Director of Music, one year from July 1st, of which \$100. is to be charged to Divinity Instr.	1000.
Elizabeth Yeomans	General Housekeeper, one year from July 1st, 1905	1500.
C. P. Small	Physician, one year from July 1st, 1905	500.
H. P. Judson	Dean of the Faculty of Arts, Literature & Science, one year from July 1st, 1905	1000.
A. W. Small	Dean of the Graduate School of Arts & Literature one year from July 1st, 1905, without salary.	
R. D. Salisbury	Dean of Ogden School of Science, one year from July 1st, 1905	500.
F. W. Shepardson	Dean of the Senior Colleges, one year from October 1st, 1905	500.
J. M. Dodson	Dean of the Medical Students one year from July 1st, 1905	500.
H. G. Wells	Assistant Dean of Medical Students, one year from July 1st, 1905	300.
C. R. Barnes	Examiner for Colleges and Universities, one year from July 1st, 1905	500.
G. E. Vincent	Dean of Junior Colleges, one year from July 1st, 1905	500.
Alexander Smith	Dean in the Junior Colleges, one year from July 1st, 1905	500.
R. M. Lovett	Dean in the Junior Colleges for one year from July 1st, 1905	500.
Marion Talbot	Dean of women from July 1st, 1905, without salary	
Miss S. P. Breckenridge	Assistant Dean of Women for one year from July 1st, 1905	600.
F. J. Miller	Examiner for Secondary Schools for one year from July 1st, 1905	500.
Wm. Hill	Asst. Professor, Political Economy, two quarters basis for two years from October 1, 1905	1333.34
✓ John Cummings	Assistant Professor-Political Economy, one year from January 1st, 1906	2000.
✓ Wm. Wood	Assistant Professor-English (about without salary) from October 1st, 1905	
✓ F. W. A. Young	Assistant Professor in Mathematics for one year from October 1st, 1905	2000.
✓ Kurt Laves	Assistant Professor in Astronomy for one year from July 1st, 1905	2000.
✓ Stuart Weller	Assistant Professor in Geology, (on two quarters basis) for three years from October 1st, 1905	1666.66
E. A. Bechtel	Instructor in Latin for three years from October 1st, 1905	1600.
Henry G. Gale	Instructor in Physics for three years from July 1st, 1905	1600.
L. W. Jones	Instructor in Chemistry for three years from July 1st, 1905	1600.
H. C. Cowles	Instructor in Botany for three years from July 1st, 1905	1600.
H. D. Abells	Instructor in Physics and Chemistry in the Academy at Morgan Park for three years from September 1st, 1905	1600.
J. M. P. Smith	Instructor in Semitics for three years from October 1st, 1905	600.
Robert Morris	Associate in Political Economy for two years from October 1st, 1905	1000.
H. C. E. David	Associate in Romance for two years from October 1st, 1905	1000.
G. C. Guthrie	Associate in Physiology for two years from April 1st, 1906	1000.
W. B. Holmes	Associate in Chemistry for two years from October 1st, 1905	1000.
E. A. Cohoe	Associate in Anatomy for two years from November 1st, 1905	1000.
H. E. Jones	Associate in the Academy at Morgan Park for two years from July 1st, 1905	900 and room
Frances A. Knox	Assistant in History for one year from October 1st, 1905	900.
George Winchester	Assistant in Physics for one year from July 1st, 1905	500.
R. E. Wood	Assistant in Physics for one year from July 1, 1905	240.
W. R. Blair	Store-keeper in Physics for one year from July 1, 1905	500.
Edith E. Barnard	Assistant in Chemistry for one year from October 1st, 1905	600.

O. Eckstein	Assistant in Chemistry for one year from October 1st, 1905	600.
E. S. Hall	Assistant in Chemistry for one year from October 1st, 1905	600.
C. H. Miller	Mechanical Assistant in Anatomy for one year from July 1st, 1905	980.
A. Weisfel	Assistant in Physiology for one year from December 1st, 1905	800.
S. Hatai	Assistant in Neurology for one year from October 1st, 1905	900.
Miss E. H. Dunn	Assistant in Neurology for one year from October 1st, 1905	600.
K. Takahashi	Assistant in Neurology for one year from October 1st, 1905	400.
H. McGuigan	Assistant in Physiological-Chemistry for one year from July 1st, 1905	800.
Mary Hefferan	Assistant in Bacteriology for one year from July 1st, 1905	450.
Miss L. Gulbranson	Assistant in Pathology for one year from July 1st, 1905	500.
M. H. Barrows	Assistant in Geology for one year from July 1st, 1905	600.
E. G. Nelson	Assistant in Elocution for one year from October 1st, 1905	800.
Sarah E. Mills	Librarian in the Academy at Morgan Park for one year from July 1st, 1905	800.
Miss E. L. Dickinson	Assistant in Biological Library for one year from April 15th, 1905	750.
Cora D. Perrine	Head of Accession in General Library for one year from October 1st, 1905	1000.
Margaret Hardinge	Assistant in General Library for one year from July 1st, 1905	900.
Louise Dickinson	Assistant in General Library for one year from July 1st, 1905	720.
Anna S. Packer	Assistant in General Library for one year from July 1st, 1905	800.
Ruth Morgan	Assistant in General Library for one year from July 1st, 1905	600.
O. A. Knudson	Assistant in Physical Culture, to give 4 quarters instruction during the year, for one year from October 1st, 1905	1100.
W. C. Childs	Assistant in Physical Culture, to give 4 quarters instruction during the year, for one year from October 1st, 1905	800.
M. H. MacLean	Supt. Buildings & Grounds, for one year from February 1st, 1905	1800.
W. C. Alden	Docent from July 1st, 1905	
T. M. Wilson	to be appointed Assistant in Physiology for one year from January 1st, 1905	600.

The recommendations of the Committee were after consideration approved and adopted as recorded above.

The Secretary read the following letters---
M. A. Ryerson T. W. Goodspeed, Secretary,
The University of Chicago,
City.

Dear Sir:-- For the last ten years, I have had on deposit in the Walker museum two collections, one known as the "Abadiano collection of Mexican Antiquities", the other as the "Lang Collection of objects from Cave Dwellings." I now propose to present these two collections to the University upon the acceptance of this offer.
Very sincerely yours,
(signed) Martin A. Ryerson.

"New York, Feb. 6, 1905.

T. W. Goodspeed,
The University of Chicago.

My dear Dr. Goodspeed:--

I will contribute one thousand dollars toward the sum required to justify the University Press in going forward with the publication of Prof. Brewster's volumes of "Ancient Records" provided the whole amount is raised before July 1st, next.

Very sincerely yours,
(signed) Martin A. Ryerson.

The Secretary was directed to convey to Mr. Ryerson the thanks of the trustees for these contributions.

The Secretary submitted the following report--

At a meeting of the Committee on Press & Extension held February 6th, 1905, the President submitted the following recommendation, which was approved:

"It is recommended that the Press be authorized to proceed with the preparation of the plates of the Ancient Records

Records, four volumes, in view of the gifts received for the publication of the same, namely \$1000. from Mrs. Wilmarth, \$1000. from Mr. Martin A. Ryerson, \$720 from M. A. Ryerson fund and \$500. transferred from the President's M. W. Harris This is based upon the estimate of the Press that the plates will cost \$3100., leaving \$900. for the additional cost of press work, stock and additional binding."

The President submitted the following recommendations, which were also approved to the Board:

Richard Burton 1. That Richard Burton be appointed in the Lecture Study work of the Extension Division for six weeks of the Autumn quarter, 1905, at a salary of \$750.- the same as the present year.

John Graham Brooks 2. That John Graham Brooks, Cambridge, Mass. be appointed to give lectures in the University Extension Division for six weeks during the Autumn Quarter of 1905, for which he will receive \$1150., and in addition his travelling and entertainment expenses outside of Chicago.

Dr. L. H. Chase 3. That Dr. L. H. Chase of the University of Indiana be appointed University Extension Lecturer on the usual terms, to receive three-fourths of his fees.

Dr. T. Iyenaga 4. That Dr. T. Iyenaga be reappointed to a Professorial Lectureship in Political Science for two years from October 1, 1905, at a salary of \$3000. per year, his time to be devoted exclusively to University Extension work.

The President submitted a plan for the reorganization of the University Extension work, and was authorized to submit it to the Board from the Committee without recommendation.

The recommendations of this report were adopted.

President Harper submitted the plan for the reorganization of the University Extension and it was adopted as follows--

University Upon the recommendation of the Board of Extension Work, approved by the President, it was voted to adopt reorganizing the following points of policy in the Lecture-Study work.

1) The University to assume the travelling and hotel expenses of the lecturers, and charge fees designed both to cover such expenses and bring in somewhat higher financial returns than at present.

2) In the public announcements of Lecture-Study a separate fee, varying for different zones, to be attached to each course announced.

3) In making the change from the present to the new system these two principals to be recognized:

a) The remuneration of a lecturer, whether it is to be by fees or by salary, and if by salary the amount of that salary, is to be considered a personal matter, arranged between the individual lecturer and the President of the University.

b) The fees attached in public announcements to each course is to be considered a business matter, determined by the administrative officer of the department upon business principles.

4) The following to be adopted as a working basis for the determination of fees, subject of course to modification upon further study and experience.

a) The recognition of three zones:
First: Centers 1-100 miles from Chicago
Second: " 101-300 " " "
Third: " 301-500 " " "

For centers more distant than 500 miles terms will be "quoted on application."

b) For purposes of graduation courses to be divided into three or more general classes, A, B, C etc.

	First Zone	Second Zone	Third Zone
A	\$180.	\$200.	\$220.
B	160.	180.	220.
C	140.	160.	180.

c) An additional amount of \$20. will be added to the charge for each illustrated course.

The Board established the following special statute on Lecture-Study work:--

The University, through its Lecture-Study Department, arranges for lectures given by officers of the University in connection with other institutions and societies. The University encourages the organization of associations, chartered or unchartered, which in

operation with the University, undertake local educational work. Each instructor regularly doing Lecture-study work gives thirty-six weeks to instruction with an average of five lectures per week, singly or in series, together with usual class work; provided, that so far as practicable, each instructor shall devote at least twelve of the thirty-six weeks to residence instruction.

The Board also established the following statute upon Extension work:

The extramural work of the University is done through the Extension Division. The work is organized in five sections namely, General Literature, Sacred Literature, Historical and Social Sciences, Physical and Biological Science and Education. For each section there is a committee consisting of representatives of those actually engaged in the work of the section and appointed members of the staff of the University. The chairmen of the committee are appointed by the Trustees and co-operate with the secretaries in carrying out the educational policy of the work. The business management is conducted in four departments, namely, Lecture-study, Correspondence-study, Library and Reading, and Publication. For each of these departments there is appointed a secretary who is especially responsible for the business side of the department. University visitors are appointed to develop the work of the Extension Division in special districts. The President of the University, the chairmen of the section Committees, the Secretaries and the visitors together with eight representatives of the Faculty, constitute the General Board of Administration of the Extension Division.

On recommendations submitted from the Board of Trustees of the Baptist Theological Union the following deans were reappointed:

E.B. Hulbert	Dr. E.B. Hulbert Dean of the Divinity School for one year beginning July 1, 1905.
Shailer Mathews	Dr. Shailer Mathews, Junior Dean of the Divinity School.
C.J. Lagergren	C.J. Lagergren Dean of the Swedish Theological Seminary.
H. Gunderson	H. Gunderson, Dean of the Danco-Norwegian Theological Seminary.
C.J. Olsen	C.J. Olsen was reappointed Instructor in the Danco-Norwegian Theological Seminary from October 1, 1905.

The Secretary reported that at a meeting of the Board of the Theological Union held this day, the following action was taken:

President Harper submitted a request from Prof. Geo. B. Foster that he be transferred from his professorship in Systematic Theology in the Divinity School to a Professorship in the Department of Comparative Religion in the University and it was voted that the Board of the Theological Union assent to the transfer in case the University trustees appoint him to such professorship, the transfer to take effect at the end of Mr. Foster's year-April 1, 1905; the amount of Mr. Foster's salary viz. \$3,500. per year to be transferred both as to income and expenditure from the Divinity School to the University budget.

This action was concurred in and Mr. Foster was appointed in the Department of Comparative Religion, Professor of Philosophy of Religion, at a salary of \$3500. from April 1, 1905.

President Harper reported that in view of the large classes of Railroad employees in the University College additional space was required and the Business Manager was authorized to rent the additional space at an expenditure not to exceed \$300. for the remainder of the school year.

The following report was submitted--

At a meeting of the Committee on Buildings & Grounds held January 19th, the following report was submitted and the arrangement proposed by the Business Manager was recommended to the Board for adoption:

"I beg to submit with this a communication from Prof. E.B. Barnard relative to the boundary line between his property and the property of the University at Lake Geneva. As Prof. Barnard has gone to considerable expense in planting trees and making a part of his house yard property which appears to belong to the University, he being misled by a stake and a printed distance on a plat. I should like to recommend that Tennis Avenue, the street lying between lots sixty-six, sixty-seven, sixty-eight and fifty-three which are owned by Prof. Barnard and lots seventy, seventy-one and seventy-two owned by the University be vacated and that proper conveyance and provisions be made whereby the boundary between the property of the University and that of Prof. Barnard shall be a straight line commencing at the east side of Tennis Avenue at the south line of Grand View Ave. and extending in a southerly direction to the center of Tennis Ave., the southernmost point so vacated.

The Business Manager submitted the following report:

Observatory. "I beg to submit with this report of the Superintendent of Buildings and Grounds of repairs to the Yerkes Observatory, the total cost of the former aggregating \$497.77 and of the latter \$908.49. The repairs to the steam pipe and pipe conduits were estimated at \$550. It was work which the Engineer could not very accurately estimate before hand for the reason that the pipes were underground and no examination was possible until the conduits were opened up. This occasioned a very wide discrepancy, as will be seen, between the estimate and the result of the work. The work was carefully supervised by the Supt. of Buildings and Grounds and only necessary expenditures made. The total amount allowed for repairs in the budget is \$600. This repair to the steam pipe and pipe conduits was essential to the operation of the steam plant as the pipe covering had completely rotted away and the expense in coal for the winter would have been at prodigious waste but for this repair. After deducting the amount \$125. appropriated by the Committee on Expenditures a balance remains unprovided for of \$665.39 on these repairs. As this is in the nature of an emergency to protect the buildings and property of the University I recommend that it be charged to the Contingent Fund."

The report was referred to the Board with the Committee's approval of the recommendation.

On this report the following action was taken--

The recommendation as to the boundary line between the property of the University and that of Prof. Barnard was approved and adopted, and the proper officers of the Board were authorized to join in the necessary vacation proceedings, and to execute the necessary conveyances.

The recommendation relating to the repairs at the Observatory were approved.

The following recommendation was submitted and adopted:

To the Board of Trustees of the University of Chicago. Teachers Cooperating Schools fees.

At the meeting of the University Council held January 7, 1905, it was voted that the Council recommend to the Board of trustees that Teachers in Co-operating Schools be allowed half tuition in the Summer Quarter 1905, as was done in the Summer 1904. I have the honor to transmit this recommendation.

Yours truly,

A.K. Parker,
Recorder.

Mary H. Dey On recommendation of the President Miss Mary H. Dey was appointed Head of Beecher House during the absence of Miss Wallace on her vacation.

Mrs. A. Hitchcock President Harper reported that Mrs. Hitchcock had contributed \$100. for the salary of a librarian for Hitchcock Hall library for a year, and Clyde A. Blair was appointed librarian at a salary of \$25. per quarter.

John Crerar Library President Harper reported that the John Crerar Library had agreed to allow members of the University to take books from the library on condition that the library was guaranteed against loss, and it was voted that the University enter into such a guaranty for an amount not exceeding \$200.

President Harper President Harper informed the Trustees that a recurrence of the trouble which kept him from his duties some weeks last spring and summer would compel him to place himself again under the charge of surgeons and interrupt his University duties for an indefinite period and on his recommendation and request, the President was authorized to arrange if he so desired, with Prof. Geo. E. Vincent for special service in connection with the School of Education for one year from March 1, if necessary, this arrangement having been submitted to the Chicago Institute Trustees and approved by them.

Rel. Ed. Association President Harper reported that responsible parties had made subscriptions sufficient to meet the obligations of the Religious Educational Association to the University.

Ins. of Sec. Literature WHEREAS, the work of the Institute of Sacred Literature has been conducted for twelve years practically as the extension work of the Divinity School of the University with the cooperation of professors in other theological seminaries, and WHEREAS, the assets of the American Institute of Sacred Literature over all debts are about \$5,000., and WHEREAS, the debts of the American Institute of Sacred Literature, namely approximately \$10,000., have been