

WHEREAS, Mrs. Caroline E. Haskell gave the sum of \$10,000., the income of which shall be "devoted to the promotion and extension of the study of the Bible", this gift being made with special view to the work of the American Institute of Sacred Literature, and  
WHEREAS, the Board took favorable action upon this matter under date of August 18th, 1903 provided the financial arrangement could properly be made.  
IT IS RECOMMENDED

That the University accept the property of the Institute of Sacred Literature when legally presented, and continue its work as a part of the Extension Division of the University, with the understanding that this work shall not be conducted at a cost to the University to exceed the income of the \$10,000. referred to above, or such special gifts as may be received for this particular purpose. This arrangement to go into effect on or about June first, or at such time as the Business Manager may report to the Trustees that the debts of the Institute of Sacred Literature have been paid.

That the accrued income on the Haskell gift now amounting to \$714. be appropriated for the payment of expenses incurred by members of the Divinity Faculty in popular Bible work in connection with the American Institute of Sacred Literature.

That the income of the Haskell Fund of \$10,000. be hereafter appropriated toward the expenses of the work hitherto done by the Institute of Sacred Literature, hereafter to be done by the Extension Division of the University.

After consideration the recommendations were adopted.

C.C.Hall      President Harper reported that Charles Cuthbert Hall had accepted the appointment to the Barrows Lectureship in India for the year 1906-7, his acceptance being with the unanimous consent of the Board of Directors of the Union Theological Seminary.

President The Committee on an Annual leave of absence for the  
Harper's President submitted a verbal report recommending that a  
leave of leave of absence of six months be granted President

absence Harper, with the request that if he needs to have the period extended he will notify the Committee.

The recommendation was adopted.

China President Harper informed the trustees that he had received a request from parties who desired to meet all the expense incurred, that the University appoint a commission, of which Prof. E.D. Burton be a member to visit China for the purpose of inquiring into and making a report on the religious, educational and other needs of that country, and Andrew McLeish, F.A. Smith, ~~Thos. Craig~~ *Thos. Craig* and Llewellyn were appointed a committee to consider and report on the matter.

Helien Culver The Business Manager reported fully ten sales of the real-estate sales. Helien 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-  
 Lot five in the Assessor's Division of lots six, seven,  
 eight, nine and ten in block forty-nine in the Canal Trustees  
 subdivision of section seven, township thirty-nine, north range  
 fourteen, east of the third principal meridian,

to Albert E. Schmalz for the sum of \$5000. 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 twenty-eight in C.J. Hull's subdivision of the west  
part of block Forty-eight in the Canal Trustees subdivision of  
section seven, township thirty-nine, north range fourteen,  
east of the third principal meridian-

to James Kane for the sum of \$1800, 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 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  
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 in C.F. Mull'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 Isadore Wallach for the sum of \$2575. 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-six 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 Elias Bershatsky for the sum of \$2675. 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 twenty-two and twenty-three in C.J. Hall's subdivision of blocks twelve, nineteen and the west 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 Philip Wolf for the sum of \$4300. 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 sixty-six and sixty-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 Ike Briskin for the sum of \$6000. 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 one hundred six, one hundred seven and one hundred eight 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 Daniel Maher for the sum of \$4300. 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 one hundred twenty-nine in C.J. Hall'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 Abraham J. Wallach for the sum of \$2575. 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 four in C.W. Hull's subdivision of blocks twelve and 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 \$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.

The Business Manager submitted the following report:  
"Feb. 13, 1905

Power Plant & Coal. Board of Trustees, Gentlemen:--  
The pay roll of the power plant for  
Dec. 1903 was----- \$1565.81  
" 1904 1357.83  
A saving of----- \$107.98  
The coal bill for Dec. 1903 was 6241.  
" 1904 3609.  
A saving of----- 2632.  
The pay roll for Jan. 1904 was 1560.68  
" " 1905 1262.57  
A saving of----- 318.11  
The coal bill for Jan. 1904 was 6586.  
" " 1905 4100.  
A saving of----- 2486.  
or a total saving for December and  
January in coal bill of----- 5116.  
Pay roll of----- 420.  
Total----- \$5538.  
Respectfully submitted,  
(signed) Wallace Heckman."

The Business Manager submitted the following report relating to the University proper, the Law School the School of Education, the University College etc.

"Feb. 8 1905

Board of Trustees, Gentlemen:--  
I beg to submit with this a statement of the estimated receipts and expenditures for the months of January, February and March, showing an excess of expenditures for the three months of----- \$35630.  
To this should be added, cash overdraft on  
Jan. 1st as per statements submitted----- \$2491.63  
Vouchers unpaid on Jan. 1st----- 29241.34  
Total----- \$157362.97  
There will be income accrued on coupons due  
April 1st of----- 40000.  
Net shortage----- \$117362.97

Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following--

"January 23, 1905

Kansas land sale Board of Trustees, Gentlemen:--  
I beg to report as closed the sale of--  
The west half of the northeast quarter of section thirty-four, township thirteen, range nineteen, west of the Sixth Principal Meridian,  
being situated in Ellis County, Kansas, to Joseph Witt and Victoria Witt for the sum of \$250. Upon the sale a commission of \$10. was paid.

Respectfully submitted,  
(signed) W. Heckman."

The Board adjourned.

*W. Woodsford*  
Secretary."

"Monday, March 20, 1905.

A special meeting of the Board of Trustees was held in the Board room at 2 P.M. to consider a report from the Committee on Academy & Affiliations and to transact any other business. There were present A. McLeish, in the chair, and Messrs. Grey, F.A. Smith, W.A. Smith, Parker, Barton, Baldwin, McCormick, also Mr. Heckman and Dean Judson. Word was received from Messrs. MacLay, Walker, Goodman and Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

Mr. McLeish read a telegram of greeting from President Harper and was requested to respond to the message on behalf of the Board.

The chairman submitted the following report--

At a meeting of the Committee on Academy & Affiliations held March 13th, the following recommendations were approved to the Board

F.W. Johnson It is recommended that the office of Principal of the Academy be established and that Mr. Franklin W. Johnson be elected to the office with a salary of \$3,000., beginning July first.  
W.J. Chase It is recommended that Mr. Chase, who has been associated with the Academy for thirteen years as teacher and for seven years as Acting Dean and Dean, be reappointed Dean of the Academy for three years from July 1st, 1905, the time at which his present appointment and salary expire; but that in view of the lessening of the duties and responsibilities of the office of Dean by the creation of the new office of Principal, his salary be reduced to \$2,500. a year, thus effecting a saving of \$500.  
E.E. Jones It is recommended that the work of instruction hitherto performed by Mr. Jones be assigned to the Principal and Mr. Chase, and that a saving be thus effected of \$1,000., namely \$800. and board.

E.L. Caldwell It is recommended that the services of Mr. Caldwell be dispensed with, on the ground that a teacher must be obtained who will live in the dormitory and perform the duties of the head of a house; and that in filling this position, the Mathematics salary be \$1,000., thus effecting a saving of \$500.

Memorandum: The salary above proposed for Mr. Johnson will thus be arranged on the basis of the present budget as follows:

From appropriation for advertising	\$1,000.
From salary paid Mr. Jones	1,000.
From reduction of Dean's salary	500.
From saving on the teacher of Mathematics	500.

\$3,000.

Public Speaking, the Academy be reduced in amount by one-half, and a saving of \$200. thus effected.

Academy- Physical Culture It is recommended that the appropriation of \$600. for Physical Culture be reduced to \$600. and a saving of \$200. be thereby effected.

A.W. It is recommended that Mr. Leonard receive an Leonard increase in salary of \$200. that Mr. Sniffen receive J.M. Sniffen an increase of \$100. that Mr. Sniffen receive an J.M. Sniffen increase of \$100. that Mr. Sniffen be reappointed J.M. Sniffen teacher in Manual Training, at the present salary; that Mrs. Loring be reappointed Matron at the present salary.

This report was taken up and considered very fully and its recommendations were finally adopted.

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

THE COLLEGES



## The Title of Associate

Arthur Marion Barnes  
Hugo Frank Bezdek  
Benjamin Braude  
Herbert Bunsel  
Margaret Ernestine Burton  
Frances Carver  
Ellyn Kelter Cooney  
Robert Emmet Doherty  
Katherine Marie Fennessy  
Albert Jarvis Hopkins, Jr.  
Angeline Beth Hostetter  
Cora Hannah Johnson  
Irvin Sunthimer Keltinsky  
Julius Ernest Lackner  
Helen Spoddard Loveland  
Arno Benedict Luckhardt  
Marcus William Lumbard  
Frederick Dill Mabrey  
Irene Josephine Moore  
Caroline Leonora MacBride  
Mary Rose McElroy  
Isabella McIntyre  
Jean Sterling Nelson  
Theodate Catherine Nowell  
Paul Maurice O'Donnell  
Bessie Hudson Palmer  
Joseph Padotta  
John Jeffrey Radford  
Ida Clara Schrader  
Reuben Schutz  
LeRoy Andrew VanPatten  
Henrietta Lynn Van Wormer  
Eron Zartman Vogt  
Anna Payne Wells  
Mabel Ernestine Wilson  
Leonard Bloomfield Zeisler

## THE DEGREE OF BACHELOR OF ARTS

Charles Dominic Berta  
William Joseph Bradley  
John Alvin Dean  
Martha Caroline Dowell  
Nellie Adels Fuller  
Lottie Agnes Graber  
John Leonard Hancock  
Susan McCoy  
Vance Estelle Rundquist  
Alice May Wilson

## THE DEGREE OF BACHELOR OF PHILOSOPHY

Ana Jule Enke  
Helen Ruth Friend  
Hans Ernst Gronow  
Victor Henry Kulp  
Charlotte Leekley  
Josephine Louis Lewinschm  
Irene Miriam McKibben  
Jean Ingelow Odell  
Editha Caroline Phelps  
Keith Preston  
George Tilden Ragsdale  
James Sheldon Riley  
Jaroslav Joseph Zmhal  
Lillie Mathilda Lindholm  
Hoses Maier  
Daisy Myrtle Meyer  
Agnes Ruth Miller  
Katharine Maurice Moran  
Eleanor Murphy  
Jean Ingelow Odell  
Editha Caroline Phelps  
Keith Preston  
George Tilden Ragsdale  
James Sheldon Riley  
Jaroslav Joseph Zmhal

## THE DEGREE OF BACHELOR OF SCIENCE

Emma Perry Carr  
Albert Wesley Evans  
Allan Perry Johnston  
Jesse Robinson Kauffman  
Wayland Wells Magee  
Nanna Marx  
Ernest Wilson Miller  
Elsie Morrison  
David C. Straus  
Elsie Woods Throne  
Paul Van Cleef  
Ruth Williston

## THE SCHOOL OF EDUCATION

The Diploma of the Two Years  
Lillian Monagan  
Edith Elizabeth Pettibone

## The Degree of Bachelor of Education

Jane Kellogg Atwood  
Helen Boyce  
Cecil Seldie Clark  
Julie Servaty

## THE LAW SCHOOL

The Degree of Bachelor of Law  
Floyd Ellwood Brower  
William Corbett Healion

## The Degree of Doctor of Law

Aaron Clyde Harford  
Joseph Horace Mahason  
Leo Klein  
Ota Patty Lightfoot  
Henry Ellis Sampson

## THE DIVINITY SCHOOL

The Degree of Bachelor of Divinity  
John Charles Garth  
Elmer Henry Myers

## THE GRADUATE SCHOOLS

The Degree of Master of Arts  
Robert Lacey Berger (Mathematics)  
Robert Lindsay McChie (Latin)  
The Degree of Master of Science  
William Raymond Longley (Mathematics)  
Isabel Seymour Smith (Botany)  
The Degree of Doctor of Philosophy  
Adolph Charles von Boe (Germanic Romance)  
George Coffin Taylor (English, Literature, English Language).

The following recommendations of the President were submitted by Dean Judson and were approved and adopted:

E.R. It is recommended that the title of Ernest R. Dewnsnup be Professorial Lecturer in Railways and Curator of the Commercial Museum of the University.  
H.H. Lane That H.H. Lane, V.E. Shelford, and R.E. Hegner be appointed Assistants in Zoology for *nine months* beginning Oct. 1st, 1905, and that the compensation in each case be \$2000, as provided in the budget.

C.F. Adams That C.F. Adams be appointed Assistant in the Zoological Museum for the year beginning July 1st, 1905 at a compensation of \$200, as provided in the budget.

W.N. Guthrie That William Norman Guthrie be reappointed Lecturer in General Literature in the University Extension Division for the first term of the Winter Quarter, 1905, at the same compensation as during the current year, namely--\$700. as provided in the budget.

M. Jernegan That Marcus Jernegan, Instructor in History in the University High School be granted leave of absence for the Autumn and one-half of the Winter Quarter of the year 1905-6, without pay, and that Mr. Krehbiel be appointed to do the work in Mr. Jernegan's absence and receive the salary that would otherwise be paid Mr. Jernegan- viz. \$800

J.H. Lees That James Henry Lees be reappointed Research Assistant to Mr. Salsbury at a salary of not more than \$600. for the year beginning July 1, 1905, as provided in the budget, the exact amount of compensation to be determined by the amount of work done by Mr. Lees.

Mr. Bigelow That Mr. Bigelow of the Law School, whose term as assistant professor expires January 1st, 1906, be reappointed for two years upon the same basis, namely \$500. a year. That in accordance with the statute recently adopted by the Trustees, the following gentlemen be appointed chairmen of the committees of groups of University Extension work; namely  
Professor R.G. Moulton  
Professor E.D. Burton  
Professor E.E. Sparks  
Professor J.M. Coulter  
Professor G.W. Meyers

J. Stieglitz That Julius Stieglitz Associate Professor in the department of Chemistry be promoted to a Professorship from July 1st, 1905, with the understanding that the salary shall not be increased until further notice.

The following recommendations from the President were also submitted by Mr. Judson.

It is recommended:  
J.A. That J.A. Parkhurst be appointed to an instructorship in Practical Astronomy at a salary of \$1,000 a year beginning January 1st, the sum being provided for in the budget for the year beginning July 1st, the provision for the present year indicated below.

P. That Philip Fox be appointed assistant in Astro Physics at a salary of \$640. a year beginning January 1st, the sum being provided for in the budget for the year beginning July 1st, the provision for the present year being indicated below.

## Memorandum

The cost of these appointments for the six months of the present scholastic year will be \$920, \$800. of this sum is provided for in view of a contribution of Mr. Hale to the salary of Mr. Burnham which has not thus far been estimated. The remaining \$420. to be charged to the account of Supplies and Expense of the Department.

It is recommended:  
R.J. That Mr. R.J. Wallace be appointed Photophysicist at the Yerkes Observatory, the compensation for his services to be derived from receipts from slides prepared in the Photographic Laboratory, namely, \$75.00 a month, to be charged to the Supplies and Expense account of the Observatory.

It is recommended:  
S.B. That \$15.00 a month be paid to Storrs B. Barrett in connection with the photographic work, the same to be charged to the Supplies and Expense account of the Department of Astronomy.

On these recommendations the following action was taken. Those relating to Messrs. Parkhurst and Fox were referred to the Business Manager for a report as to whether there are funds available to meet the appropriations for the period from January 1 to July 1, 1905, and approved if such should be found to be the case.

The recommendations as to Mr. Wallace and Mr. Barrett were approved on the understanding that the receipts from slides have not been included in the budget estimates of receipts and that the University assumes no financial obligation in excess of said receipts.



The following recommendations from the President were also submitted and approved and adopted:

It is recommended:  
 G.E. That the resignation of George E. Hale as Director  
 Hale of the Yerkes Observatory be accepted to take effect July  
 E.B. 1st, and that Mr. E.B. Frost be appointed to the  
 Frost Directorship at a salary of \$4,000. a year, appointment  
 and salary to take effect July 1st, 1905.

Memorandum:  
 This does not carry with it Mr. Hale's resignation as  
 professor and member of the Astronomical staff. Concerning this  
 matter a communication will be given to the Board at a later date.  
 Geo. S. ~~not it has recommended that the salary of Mrs. George S. Goodspeed~~  
 Goodspeed that in the case of Mrs. George S. Goodspeed, the  
 salary of her husband shall be continued and paid to  
 her through the present fiscal year and until October  
 first, and that T. Harper Goodspeed, if he desires to  
 take his college course in the University of Chicago,  
 shall be given a special scholarship during the  
 four years of that course.  
 Univ. A recommendation was submitted from the Board of the  
 Settlement Christian Union that the Head Resident of the  
 Head University Settlement be made a member ex officio  
 Resident of said Board and was adopted.

The Business Manager submitted the following report:  
 "March 14, 1905

Board of Trustees,  
 Gentlemen:--  
 Snow The Snow Telescope and accessories have been  
 Telescope loaned to the Carnegie Institution and are at present  
 & Carnegie being used by Prof. Hale at Mount Wilson, the under-  
 Institute standing being that they have been loaned by the  
 University to the Carnegie Institution for two or three  
 years from January 1, 1905.  
 I should like to ask that this action be approved  
 by the Board and that some proper obligation be requested  
 of the Carnegie Institute obligating that institution to  
 return the same. This seems to be desirable in order  
 that the relations of the two institutions to this property  
 shall be made clear.

Respectfully submitted,  
 (signed) Wallace Heckman.  
 The recommendation was approved and the Business Manager  
 was authorized to secure the obligation of the Carnegie Institute  
 to return the telescope.

The Business Manager submitted the following recommendation,  
 which after consideration was approved and adopted.

Wm. E. To the Trustees:  
 Hale Inasmuch as the five foot mirror presented by  
 mirror. Mr. Hale to the University was presented on condition  
 that the University provide a suitable mounting, dome, etc.,  
 the estimated cost being \$60,000. or \$75,000., and  
 inasmuch as the University has been unable to comply  
 with this condition; and inasmuch as the Carnegie Insti-  
 tution is now ready to comply with the condition;  
 It is recommended:  
 That the University transfer to the Carnegie Institution  
 such interest in the mirror as it may possess with the  
 understanding that the actual cost of the work done upon  
 the mirror, including cost of power etc. be refunded to  
 the University, whatever a full examination may show it to  
 be, it being now estimated as between \$337. and \$400.

The Business Manager submitted the following reports which  
 were received and approved:

Board of Trustees,  
 Gentlemen:--  
 St. L. & I.M. I beg to report the purchase in  
 Ry. bonds. conformity with action of the Committee on Finance &  
 Investment of 100 St. Louis & Iron Mountain refunding  
 and unifying 4% bonds at 95-1/4.  
 Respectfully submitted,  
 (signed) Wallace Heckman.

Power Board of Trustees,  
 Plant. Gentlemen:--  
 The increased efficiency of the Power  
 Plant by the repairs added to it is evidenced by the  
 reduction of the coal bill as compared with last year  
 between August 1st and March 1st, as follows:  
 Last year at this period it was ----- \$28556.20  
 This year ----- 17811.59  
 Showing a saving of ----- \$11044.61

Respectfully submitted,  
 (signed) Wallace Heckman.

Helen  
 Culver  
 real  
 estate  
 sales.

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

RESOLVED that the sale of-  
 Lot seventy 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 James A. Tracey and Cora A. Tracey, his wife, for the  
 sum of \$1000. 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 Charles J. Hull's subdivision  
 of lot two in block forty-four in the Canal Trustees  
 subdivision of the west half and so much of the  
 southeast quarter of section twenty-one as lies  
 west of the south branch of the Chicago River, all in  
 township thirty-nine, north range fourteen, east of  
 the third principal meridian,

to Frank Podojil and Marie Podojil for the sum of \$1820.  
 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 seventy-two 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 John F. Smith and Mathilda Smith, for the sum of \$1000.

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.

The Business Manager submitted reports on proposed investments  
 as follows:

Board of Trustees,  
 Gentlemen:--  
 A Rodell & Sons Company offer to the  
 University on the terms on which the loans were previously  
 purchased as to inspection of the land later the following  
 loans, namely-

C. Finch  
 loan Note of Cyrus Finch \$5500. dated Jan. 1, 1905,  
 due six years after date, interest at 5% payable  
 annually secured on the east half of the southeast  
 quarter and the southwest quarter of the northeast  
 quarter of section thirty-six, township twenty-four,  
 north range eleven, west of the second principal  
 meridian, valued by G. Bell & Sons Co. as per  
 accompanying valuation at \$100. per acre, or  
 \$12000.

L.G.  
 Butzow Note of Louis G. Butzow \$5000. and \$2500. (\$7500.)  
 dated Feb. 13, 1905, due five years from March 1, 1905  
 with interest at 5% per annum, secured on the southeast  
 quarter and the southeast quarter of the northeast quarter  
 of section eighteen, township twenty-four, north range  
 twelve, west of the second principal meridian, Irquois  
 Country, Ill.; valued by A. G. Bell & Sons Co. as per  
 accompanying valuation at \$125. per acre or \$25000.

C. Zeis  
 loan Note of Conrad Zeis \$5000. dated Feb. 15, 1905, due  
 six years from March 1, 1905, with interest at 5%, secured  
 by mortgage on the east half of the southeast quarter of  
 section twenty-two and the southwest quarter of the  
 southwest quarter of section twenty-three, all in  
 township twenty-four, north range eight, west of the  
 second principal meridian, Benton County, Indiana, 120  
 acres, valued by A. G. Bell & Sons Co. as per accompanying  
 valuation at \$13000.

Geo.  
 Schmidt Note of George Schmidt \$8000. dated March 1, 1905  
 loan. due six years after date with interest at 5% per annum  
 payable annually, secured by trust deed of the west  
 half of the northwest quarter and the north nineteen



and three-fourths acres of the west half of the southwest quarter, section sixteen, south one-half, south-east one-fourth of Section eight, township twenty-four north, range fourteen, west of the second principal meridian in Iroquois County, Illinois, valued by A. Godell & Sons Co. as per accompanying valuation at \$100. per acre for the land and \$2000. for the building.

The sellers reserve 1/4 of 1% interest as their commission in the transaction, they being compelled in order to secure these first class loans to make them at or close to the flat rate of 5%.

Respectfully submitted,  
(signed) Wallace Heckman."

These investments were approved and authorized if the lands on inspection were satisfactory to the Business Manager.

The Business Manager submitted the following report which was approved:

"March 14, 1905.

Board of Trustees,  
Gentlemen:--

I beg to report the receipt of \$900.10, being the amount deposited with Hon. H.B. Eurd for the payment of the Federal Income Tax on the Catherine M. White bequest. The University being exempt from such payment the amount was consequently returned.

This amount having been deposited from the General Account is properly credited to that account.

Respectfully submitted,  
(signed) Wallace Heckman."

The monthly reports of the Auditor were submitted and ordered placed on file, and the Board adjourned.

*T. W. Woodruff*  
Secretary."

"Thursday, April 13, 1905

A special meeting of the Board of Trustees was held at 12:30 P.M. to take action on the death of George C. Walker which occurred on April 12th. There were present Mr. E.M. Barton, who was made in the absence of the President and Vice President, Acting President of the Board, and Messrs. Harper, F.A. Smith, W.A. Smith, Parker, Grey, MacVeagh and Felsenthal, also Mr. Heckman.

The death of Mr. Walker having been announced the several trustees present spoke of Mr. Walker's services to the University, his interest in many public enterprises, his devotion to the public good, his many excellent qualities and deeds of beneficence.

Geo. "The following minute was ordered entered in the record C. Walker and a copy sent to Mr. Walker's family:--

The Trustees record with profound sorrow the death of Mr. George C. Walker, a member of the Board for nearly fifteen years. From the very beginning of the effort to establish the University in 1889, Mr. Walker manifested a warm and generous interest in the undertaking. The very first \$5,000. contribution was made by him. He was one of the men with whom those charged with seeking subscriptions counselled, and from whom they received helpful suggestions.

When the time arrived for choosing a Board of Trustees for the University his name was one of the first agreed upon. His standing in the business community, his liberal spirit and profound interest in the work of higher education all pointed him out as one of the men to whom the care of the new University should be entrusted.

As a trustee his devotion to this great public enterprise has been sincere, generous and ever increasing. He gave to it the library property and Walker Hall at Morgan Park, and afterward the Walker Museum on the University Quadrangles, and many minor contributions. The total of his gifts to the University exceeds \$150,000. But large as have been Mr. Walker's gifts of money and property his contributions of time, thought, attention, counsel and effort have been of still greater value.

He has given to the accounts and finances the long continued and most useful attention of an expert. For several years he was chairman of the Committee on Buildings & Grounds.

In every effort to secure funds he has given the

President most valuable advice and active assistance, securing gifts from his friends by personal solicitation or adding his own contributions.

He carried the University constantly in his heart. It would be difficult to overstate his interest in its welfare. It was his own declaration that he never laid his head on his pillow at night without earnestly invoking the blessing of God on the University of Chicago.

In Mr. Walker's death the University has lost an invaluable friend and benefactor. The Board of Trustees has lost one of its most zealous, faithful and useful members. His memory will long be cherished by his fellow trustees as a genial and faithful fellow worker, and by all the friends of the University as one who gave the institution most liberal benefactions and most unselfish and useful service."

In token of their respect and affection the trustees will attend the funeral in a body.

Jesse A. Baldwin Attention being called to the great affliction which had fallen upon Mr. Jesse A. Baldwin in the death of a beloved daughter, the Secretary was instructed to communicate to Mr. Baldwin an expression of the sympathy of the trustees.

President Harper, Mr. Grey and Mr. MacVeagh were appointed a committee to nominate a trustee to fill the vacancy in the Board caused by the death of Mr. Walker.

The Board adjourned.

*T. W. Woodruff*  
Secretary."

"Tuesday, April 18, 1905

The regular monthly meeting of the Board of Trustees was held at 3 P.M. There were present E.M. Barton, in the chair, and Messrs. Harper, MacVeagh, W.A. Smith, Felsenthal, Parker and Grey, also Messrs. Heckman and Arnett. Word was received from Messrs. Jewell, Goodman, MacLay and F.A. Smith regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last regular meeting and of the special meeting of April 13th, were presented and approved.

On recommendation of President Harper it was voted:

- C.C. Guthrie. 1. That \$100. per year be added to the salary of C.C. Guthrie, Associate in Physiology, from July 1st, 1905; making the full salary \$1100., as provided in the budget.
- A. Woelfel 2. That \$100. per year be added to the salary of A. Woelfel, Assistant in Physiology for the year beginning December 1st, 1905; making the full salary \$900., as provided in the budget.
- A.J. Carlson. 3. That \$100. be added to the salary of A.J. Carlson, Associate in Physiology for the year beginning November 1st, 1905, making the full salary \$1100., as provided in the budget.
- D.J. Lingle 4. That \$100. per year be added to the salary of D.J. Lingle, Assistant Professor in Physiology from July 1st, 1905, making the full salary \$1700., as provided in the budget.
- J.C. Robertson 5. That the salary of Miss Josephine C. Robertson, Chief Cataloguer in the General Library, be increased from \$1200. to \$1400. per year from July 1st, 1905, as provided in the budget.
- Wm. Benson. 6. That William Benson be appointed Head of Snell House from April 1st, 1905.
- N. Miller. 7. That Newman Miller, the Director of the University Press, and Glenn M. Hobbs, Purchasing Agent in the Supply Store, be authorized to represent the University at the United States Custom Houses, in any and all customs business in which the University may be interested.



J.F. Jameson. President Harper submitted the resignation of Prof. J.F. Jameson, Head of the Department of History, elected Director of the Bureau of Historical Research in the Carnegie Institution. The resignation was accepted to take effect June 30, 1905.

L.F. Barker. The President also submitted the resignation Prof. L.F. Barker, Head of the Department of Anatomy, elected Professor of Medicine in Johns Hopkins University. The resignation was accepted to take effect ~~Sept~~ 30, 1905.

Pres. Harper. President Harper was authorized to enter into negotiation for a successor to Mr. Jameson. He was also authorized to negotiate with Associate Professor A.L.P. Dennis with a view to retaining his services.

*Journal of Zoology* President Harper reported that responsible parties had proposed, if the University would undertake the publishing of a *Journal of Zoology*, to contribute \$4,000. a year for ten years for its support, and that other responsible parties had made the same proposition for the publishing of a *Journal of Morphology*. It was further stated that the subscriptions of \$4,000. a year for each journal should be put into form satisfactory to the Business Manager, that the University would expend only the amount of the contributions and the receipts from subscribers, and that it would be understood that the publication would cease if the contributions should cease.

*Classical Journal.* The President also stated that the publication of a Classical Journal was proposed with the following financial basis:

- 1st \$1000. the regular budget appropriation for Classical Studies.
- 2nd \$500. receipts from subscribers.
- 3rd \$1000. a year for ten years to be contributed by friends of the Project.

The matter of the establishment of these Journals and the acceptance of the proposed contributions for the purpose was referred to the Committee on Press & Extension for consideration and report.

*Cancer research.* The Secretary submitted a communication from Professors T.C. Chamberlin, L. Hektoen, J.H. Coulter and L.F. Barker, proposing that the University enter on a three years research as to the cause, control and cure of cancer and similar abnormal growths. The communication was referred to the Committee on Instruction & Equipment for consideration and report.

The monthly reports of the Auditor, covering nine months of the year, were submitted and ordered placed on file.

The Business Manager reported fully sales of the 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:

*Culver real estate sales.* RESOLVED THAT THE SALE OF Lots six and seven in C.J. Hull's subdivision of the east 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 Rose Bloom for the sum of \$11000. 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 one hundred fifteen 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 William J. Hoyer for the sum of \$1550. 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 one hundred thirteen 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 Ruth A. and Harold W. Hoyer for the sum of \$1400. 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.

The Business Manager reported that the total sales of Culver property to date aggregate \$113,195.

The Business Manager submitted the following report: "April 18, 1905.

E.B. Frost Board of Trustees, Male house. Gentlemen:--

Prof. Frost submits a proposition relative to the occupancy of the Director's house at the Yerkes Observatory by him. His proposition is to take the house formerly rented by Mr. Hale at \$48.75 per month (\$200. of repairs to be made by the University as proposed) and contribute \$150. himself to the repairs and make the repairs mentioned in the last communication on this subject himself, he to have the house for two years at the rental, \$40. per month, which he is paying for the house he is at present occupying.

In view of the fact that the Male house may go unoccupied for a considerable time; that we are not at liberty to rent to any other than a professor of the institution, since the property is exempt from taxation on the ground that it is used wholly by the University in connection with its educational work, and in view of the further fact that the house at present occupied by Prof. Frost will, within a very short period, be required probably by an assistant, I recommend that this offer of Prof. Frost be accepted.

Respectfully submitted,  
(signed) Wallace Heckman.

The recommendation was approved and the acceptance of Prof. Frost's proposition authorized.

The Business Manager submitted the following report: "April 13, 1905.

Funds Board of Trustees, to be Gentlemen:--

The subscription of Mr. Rockefeller to the tower group of buildings and gymnasium was of the sum of \$100000. or so much thereof as should be required to complete the buildings. The buildings are now complete as I understand it and I should like to recommend that the remainder of the money (\$460.88) be returned to Mr. Rockefeller.

Respectfully submitted,  
(signed) Wallace Heckman.

The report was referred to the committee on Buildings & grounds with power.

The Business Manager submitted the following report: "April 18, 1905

Board of Trustees, Gentlemen:--

The present water supply pipe in Morgan Hall at Morgan Park is too small for the demands upon it. It furnishes all the water used in the boiler, kitchen and bathrooms on the three floors. When water is being used in the kitchen and on the first floor unsanitary conditions arise in the closets. If an extra inch and a half service pipe were installed from the street to the basement to take care of the boiler, kitchen and closets on the first floor, the Superintendent of Buildings and Grounds concludes that the pressure would be sufficient through the present pipe for the remainder of the service. The cost of this installation will be \$68. Owing to the demand for the improvement of the sanitary character I recommend that the improvement be made.

Respectfully submitted,  
(signed) Wallace Heckman.

The recommendation was approved and the improvement authorized.

The Business Manager submitted the following report: "April 13, 1905.

Board of Trustees, Gentlemen:--

You will be interested to know that the coal bill for the power plant for the month of March was \$2731. as against \$6070. last year, in large part the result of the improvement of the plant.

Yours very truly,  
(signed) Wallace Heckman.



The report was received and the Board adjourned to meet Tuesday, April 25th at 2 P.M.

*J. Woodford*  
Secretary."

"Tuesday, April 25, 1905.

The adjourned monthly meeting of the Board of Trustees was held at 2 P.M. There were present E.M. Barton, in the chair, and Messrs. Harper, F.A. Smith, Gray, Llewellyn, Felsenthal and MacVeagh, also Mr. Neekman and Mr. Arnett. Word was received from Messrs. Parker, Hamilton and Goodman regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The Secretary submitted the following recommendations from the Committee on Instruction & Equipment.

- A.L.P. Dennis. 1. That the resignation of Associate Professor A.L.P. Dennis, submitted through the President, be accepted to take effect at the end of his year, October 1, 1905.
- Books & Library facilities. 2. That President Harper be requested to prepare a report on the need of books and increased library facilities to be submitted through the Committee on Instruction & Equipment.
- College work & architectural plans. 3. That in view of the close relationship existing between the future policy in respect to the College work of the University and the plans for architectural development, and in view also of the opportunity which is manifest to the University for such an organization of this work as will secure the advantages of the smaller institution as well as those of the larger, the President is requested to present at his early convenience the general plans for such reorganization.
- Museum Commission. 4. That a commission be appointed, composed of members of the Board and of the Faculties to consider and report on the policy to be pursued in the matter of the University Museums.
5. That, on the request made and referred to this Committee for the raising of a fund for research as to the cause, control and cure of cancer and other abnormal growths, while the work commends itself as desirable and promising good results, in the present financial condition of the University, the Committee cannot recommend the action requested.

After consideration the actions of the Committee were approved and its recommendations adopted.

In connection with this report President Harper submitted the following which was ordered entered in the minutes:

Geo. C. Walker. "In recognition of the immeasurable loss which the University has suffered in the death of Mr. George C. Walker, the donor of its first museum building and the father of our museum system, be it resolved by the Administrative Board of Museums of the University of Chicago that there be spread upon the journal of our proceedings an expression of our profound appreciation of the great labor of love which our generous patron has embodied not alone in Walker Museum but in the initiation of our entire museum system.

We recognize that in giving to the museum interests of the University, at its very beginning, a substantial recognition, a beautiful home, and an assured place in the institution's development, a great work has been begun, the full measure of whose influence can only be realized as future years shall disclose its important function in the University's career.

We recognize with profound gratitude the warm sympathy which has constantly fostered the interests with which we are charged and the earnest urgency which has always supported every endeavor to promote them, and in this, perhaps equally with his generous gifts, Mr. Walker became, in a special sense, the founder and patron saint of the University's museums.

We desire to record our admiration of the many other noble sympathies and generous endeavors that characterized the life of our patron. We rejoice that three score years and ten were allotted to him for

active participation in the world's higher work and that these were crowned by so many enduring tokens of his broad interest in the welfare of his fellow beings. While we profoundly mourn his loss, we are gratified that generous health and unrestrained activity were granted him to the last, and that the end came as a peaceful sleep.

It will ever be a source of grateful remembrance that we have been permitted to be, in some sense, associates and participants in the noble endeavors of a noble life."

The Secretary submitted the following report:

Board of Trustees:--

At a meeting of the Committee on Press & Extension, held April 22nd, the following report was made on economics instituted in the University Press. "The work which was formerly carried on in connection with the book known as our 'accounts payable ledger' has been done away with entirely. The detailed accounting in connection with exchanges has also been done away with, and one step in our system of checking bills has been eliminated. Our subscription business has been simplified materially and brought to what is practically a cash basis. For the present outside operations in connection with publishing and advertising in the west have been discontinued. The work in the retail department has been reorganized so that a cashier and clerk are practically eliminated. The savings brought about by these changes amount to \$6560. per year. The relief from responsibility in connection with the purchasing of and accounting for laboratory supplies will bring about a saving of approximately \$1500."

The following report from the Business Manager was submitted and ordered read to the Board of Trustees: "Feb. 13, 1905.

Committee on Press & Extension,

Gentlemen:--

Press  
Retail  
Department.

In the matter of the retail department now being conducted by the Press, after going over other plans which might be adopted in lieu of the one in effect it seems clear that so far as the plan is concerned there is no better than that of having this conducted as at present by the University through the Press Department. If this were turned over to an outside party the University would be relieved, of course, of direct responsibility and of some care in the matter, but on the other hand a profit would have to be paid either by the students or by the University to secure this essential service. In the second place, books and materials are required which are not usually carried and great inconvenience would result in securing these if the agency were a private one as they would not be carried in stock and could only be had after considerable delay and extra cost. In the third place, the University ought to control the books, literature and materials offered for sale at the University bookstore. This manner of control seems to be the most practicable of any suggested. A cooperative system of purchase on the part of the students has been considered but there is less cohesion among the student body in the University than in schools which have but three terms in which the class for each year is a body quite compact and where the students of the several yearly classes by acting together can easily and naturally organize. It would, therefore, seem impracticable to have a bookstore operated on the cooperative plan by the students. The present plan gives the students practically the advantages they would have by a cooperative plan. This has been verified by investigations by the students themselves. The Director of the Press has so far reorganized the work of the Press that the same is now upon an exceedingly economical basis, the cashier's work having been consolidated with that of another department; Mr. Ryerson at \$25. per week, Mr. Adams at \$12. per week and an office boy at \$8. per week comprise those in charge of the retail store.

The matter of the prices charged to students has been under consideration by a committee from the Junior colleges. This committee, after investigating the matter, were entirely satisfied with the prices.

The average profit on the sales of this department are about 10%. The advantage, however, from the conduct of the Press is not all expressed in this phase of it. The advantage to the libraries of the University is still greater from the fact that the Press gets the discount accorded dealers, namely 20 to 40%. The third advantage is convenience of the store for students in having the store right at hand and not requiring them to go outside of the campus, and in purchasing from other stores a tendency might be for them to purchase in the



City. We conclude that while the store might be run by outside parties and probably would be for the profit which the Press makes, the organization of the Press is such that such a change would result in considerable loss to the University, the students and the Press.

Respectfully submitted,  
(signed) Wallace Heckman."

Press Constitution Amended. The following amendments to the constitution of the University Press were recommended to the Board:

Article IV, Section 1, second paragraph, specifies that "any unusual expense involved in a special subscription campaign shall be subject to authorization from the Committee on Expenditures."

Article III, Section 3, specifies that "an apportionment of the appropriation of each journal shall be made at the beginning of each year", and designates the method, etc.

In these two articles we have a division of responsibility, and it is recommended that responsibility of expense in connection with subscription campaigns be placed upon the editors of the journals and the Director of the Press, as in the case of other expenses of the journals. In other words, it is recommended that the second paragraph of Article IV, Section 1, be eliminated, and that Article III, Section 3, be amended to include the words "promotion expenses" after the word "reprints."

The following recommendation were after consideration approved to the Board of Trustees-

Journal of Morphology. It is recommended that in view of certain propositions made by Mr. L. L. Munn and Mr. C. R. Crane the Press be authorized to undertake the publication of two Journals in the department of Biology, viz. Journal of Morphology and Journal of Biology, provided-

(1) that the sum necessary for the entire expense of the same is arranged for a period of ten years in a manner satisfactory to the Business Manager, the Director of the Press and the Chairman of the Committee on Press & Extension and

(2) that the editorial arrangements are arranged in a manner satisfactory to the President.

It is recommended that the Classical departments be authorized to publish a journal in the interest of Classical Philology and Pedagogy and that the appropriation of \$1000. now made for classical studies be used for this purpose together with the subscription fees which may be received for said journal (estimated at \$500.) provided,

(1) that the total annual cost of the journal shall not exceed \$3000. and (2) that the remaining \$1500. a year shall be provided for five years in a manner satisfactory to the Business Manager, the Director of the Press and the Chairman of the Committee on Press & Extension.

The recommendations of the Committee were taken up one by one and after consideration were approved and adopted.

Kelly Bequest. A memorial from the Classical Departments was submitted asking that the bequest of \$150,000. from Mrs. Elizabeth G. Kelly be used in the erection of a memorial building for the use of the classics.

The memorial was referred to the Committee on Buildings and Grounds for consideration and report.

Auditor's letter. A letter was read from the Auditor showing the increase and decrease of receipts and expenditures for the first nine months of the current year as compared with last year of the University proper, the Law School and the School of Education and explaining the monthly financial reports, and it was ordered placed on file.

Budget receipts & expenditures. The Auditor submitted a report showing variations from budget estimates to June 30, 1905 of receipts and expenditures.

The report showed that the sum of \$66,392. would be saved in expenditures of the budget appropriations and that there would be an over-expenditure amounting to \$6,717. on the following budget items:

President's office Miscellaneous Expense	\$400.
University Student Service	1000.
Programs & Circulars	116.
Morgan Park Academy Advertising	567.
Correspondence Instruction	1000.
Library Administration Student Service	1159.
Insurance & Taxes	347.
Yerkes, fuel, repairs, etc.	1331.
Telephone	747.

\$6717.

NOTE:

Of the \$6717. excess of estimate there is for (a) Student Service vouchers for past years received in this year and also added to earnings. 2159.

(b) Additional Instruction Correspondence Study which is offset by excess earnings of \$2961. 1000.

(c) Of the \$1381. overexpenditure for Yerkes Fund, etc. the Board has already authorized 968.

leaving but \$2590. of the overexpenditure of the year to be otherwise accounted for.

Budget. After a full consideration authority was given expending for auditing the expenditures as indicated in the above figures to report. be audited.

The Committee on Finance & Investment was authorized Com. on F. to make such arrangements as may be found necessary & I. to meet the financial needs of May and June in the arrange matter of the Budget expenses.

The Business Manager submitted the following report: "April 22, 1905

Board of Trustees, Gentlemen:-

I beg to report sale of-

Real-estate. Lots forty-five, forty-six and forty-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

being situated at 105-7-9 Blue Island Avenue, to Michael Grusin for the sum of \$18500. cash. On account of this sale Mr. Grusin's office and our office have each been credited with a commission of \$231.25. On account of this sale we have also paid Mr. Abraham Wallach a commission of \$231.25. I ask your approval.

Respectfully submitted,  
(signed) Wallace Heckman."

On this report the following action was taken:-

RESOLVED that the sale of-

Lots forty-five, forty-six and forty-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 Michael Grusin for the sum of \$18500. 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.

The Business manager submitted the following report: "April 25, 1905.

Board of Trustees, Gentlemen:-

Pursuant to action of the Finance Committee 440 shares of stock of the Banker's National Bank was substituted in lieu of-

Balance due on 553 shares of National Bank of North America stock, \$45. per share---	\$29355.
Certificate of deposit-----	19590.
Certificate of Deposit-----	18710.
Proceeds of 14 Spencer County Bonds	13993.

Total----- \$81678.

in the matter of the security connected with the LaSalle Block lease. Respectfully submitted,  
(signed) Wallace Heckman."

This action was approved. The Business Manager submitted the following report which was approved:

"April 25, 1905.

Board of Trustees, Gentlemen:-

Pursuant to authority from the Finance Committee the loan to Mr. Avery Coonley was closed \$10000. three years, 5%; \$17500 in stock of the National Malleable Castings Company was deposited as collateral security. The borrower has the privilege of an additional \$5000. if requested at any time within three months from the date of the loan.

Respectfully submitted,  
(signed) Wallace Heckman."

The Board adjourned.

*J. W. Heckman*  
Secretary



"Tuesday, May 15, 1905.

The regular monthly meeting of the Board was held at 3 P.M. in the Board room. There were present A. McLeish, in the chair, and Messrs. Harper, MacVeagh, F.A. Smith, W.A. Smith, Gray, Hutchinson, Baldwin, also Mr. Heckman. Word was received from Messrs. Goodman, McCormick, Felsenthal and Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of April 16th and April 25th were presented and approved.

The monthly financial reports of the Auditor were received and ordered placed on file.

President's Report The printed volume of the President's Annual report for 1903-4 was submitted to the Trustees.

Statutes non-resident work. On the recommendation of the Senate Section 22 of the Statutes was amended to read as follows:

"1. The non-resident student is required to matriculate in the University, and, before receiving any degree, to spend one year of the time required for it in residence.

2. Non-resident work done under the direction of the University Extension Division of the University of Chicago, when duly completed and reported, will be accepted as meeting the requirement for the Bachelor's degree to the maximum amount of eighteen majors, provided such credit be conditioned upon at least one year of satisfactory work in residence.

3. Non-resident work for an advanced degree will be accepted for not more than one-third of the total requirement for such degree. The candidate will be required to pass the first year of his graduate study in residence at the University, unless he is able to satisfy the Head of the Department in which his particular work is to be done that he can do the introductory work in a satisfactory manner when not in attendance.

4. The non-resident work for advanced degrees must be performed under the general direction of the Head of the Department.

5. The examination for credit on a non-residence course must be passed at the University of Chicago, or if elsewhere, under supervision approved by the University.

6. The final examination for advanced degrees must be passed at the University of Chicago."

Cancelling Tuition Fees. A motion was made that the President of the University in consultation with the deans be authorized to cancel tuition fees for the year 1905-6 in cases of necessity, with the express understanding that this shall not be done so as to cause additional budget expense or to reduce the income from such fees.

Action on this motion was deferred and it was voted that when the Board adjourns it be to meet, Tuesday, May 23rd, at 3 P.M.

P.O. A letter was read from Paul O. Stensland of Chicago, Stensland announcing a contribution from him of \$750. for the purchase of 1250 volumes of old Scandinavian literature, Scandinavian books, considered very valuable.

It was voted that the contribution be accepted and appropriated for the purchase of the books, and the Secretary was instructed to convey to Mr. Stensland the thanks of the trustees.

On recommendation of President Harper the following action was taken:

A. Woolfel 1. That in accordance with the terms of the original appointment, Albert Woolfel, Assistant in Physiology, be promoted to an Associateship from December 1, 1905, and his salary be increased from \$900. to \$1000. per year.

S.H. Ayers 2. That S.H. Ayers be appointed Assistant in Bacteriology for the year beginning July 1, 1905, at a salary of \$150. per quarter, \$600. for the four quarters of the year, as provided in the Budget.

B.E. The resignation of B.E. Livingston, Associate in Botany Livingston was accepted to take effect March 31, 1905.

W.S. Adams. The resignation of W.S. Adams, Instructor at Yerkes Observatory was accepted to take effect Jan'y. 1, 1905.

On the recommendation of the Business Manager, the following resolution was adopted:

Kelly legacy bond. RESOLVED that the Vice-President and Secretary be and they are hereby authorized to execute to the Northern Trust Company a bond in the sum of \$200,000, in such form as they shall deem best, indemnifying the Trust Company against loss or expense on account of payment by the Trust Company of the legacy of Elizabeth G. Kelly before the time for filing claims or contesting the Will has elapsed.

The Business Manager submitted the following report:

Culver real-estate sale Board of Trustees, Gentlemen:-- I beg to report the sale of--

Lot nineteen 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

being situated at 545 Ohio Street, to Vito Malfese for the sum of \$1200. cash. On account of this sale Mr. Ewing's office and our office have each been credited with a commission of \$30. On account of this sale we have also paid to Mr. Frank J. Brigradello a commission of \$30.

I ask your approval.

Respectfully submitted,

(signed) Wallace Heckman.

On this report the following resolution was adopted:

RESOLVED that the sale of-- Lot nineteen 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 Vito Malfese for the sum of \$1200. 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.

The Business Manager submitted the following report: "May 16, 1905

Rosenwald. Board of Trustees, Gentlemen:-- Mr. Julius Rosenwald has now paid the full amount for the Bernays Library, its packing, expressage, insurance and installation, amounting in all to \$6782.34. Possibly the Board would like to make some recognition of this gift of Mr. Rosenwald. Yours truly, (signed) Wallace Heckman."

The Secretary was instructed to convey to Mr. Rosenwald the thanks of the Trustees.

On recommendation of the Business Manager the following resolution was adopted:

Etta M. Van Ness RESOLVED that the action of the President and Secretary in executing and delivering to Etta M. Van Ness a warranty deed of-- Lots numbered eight, nine and ten in C.J. Hull's subdivision of the east half of block eleven, in



the Canal Trustees subdivision of the southeast one-fourth of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian, and the east six inches of lot seventy-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 one-fourth of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

dated August 13 1903, for the stated consideration of \$15000. be and the same is hereby ratified, approved and confirmed.

3 P.M.

The Board adjourned to meet Tuesday, May 23rd, at

*J. W. Rockefeller*  
Secretary.

"Tuesday, May 23rd, 1905.

The adjourned session of the monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present A. McLeish, in the chair, and Messrs. F.A. Smith, Harper, Hutchinson, Baldwin, Felsenthal, Grey, W.A. Smith and Llewellyn, also Mr. Heckman.

Prayer was offered by Mr. Goodspeed.

J.D. Mr. McLeish submitted the following letter:  
Rockefeller. "New York, May 15, 1905.

Dear Mr. McLeish:--

I am instructed by Mr. John D. Rockefeller to make the following pledges, in his behalf, to the University of Chicago, as requested by Dr. Harper in an interview with me on May 12th:--

1. Mr. Rockefeller will give Ten Thousand Dollars (\$10,000.) toward the expected deficit in the current expenses of the University, at the end of the current year, and will pay the same as requested.
2. Mr. Rockefeller will contribute Forty Thousand Dollars (\$40,000.), to meet special assessments for sewerage, street, improvements, etc. Same to be paid as required.
3. Mr. Rockefeller will loan Twenty-five Thousand Dollars (\$25,000.) on the property which reverted to the University upon taking over the Emmons Blaine School of Pedagogy. Mr. Rockefeller will advance this loan as required.
4. Mr. Rockefeller will contribute Fifteen Thousand Dollars (\$15,000.) for current tree planting and laying out of the University grounds, to be paid as required for expenditure.
5. Mr. Rockefeller will contribute Thirty Thousand Dollars (\$30,000.), of which Twenty Thousand Dollars (\$20,000.) shall be for new books and Five Thousand (\$5,000.) each for apparatus and collections. Same to be paid as required.

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

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

It was voted that these contributions be accepted and appropriated as designated, and the Secretary was instructed to communicate to Mr. Rockefeller the thanks of the Trustees.

There was reported for entry in the permanent records of the Board the following excerpt from the Will of the late Maria M. Foster:--

Baptist  
Hospital  
& bequest  
of Mrs.  
M.M. Foster.  
"I give and bequeath to the Chicago Baptist Hospital Association the further sum of Five Thousand (\$5000.) Dollars as and for an endowment, the interest and income from which alone is to be used to maintain a bed for male students of the University of Chicago, in the University of Chicago Ward in said Hospital, to be known as the Ambrose-Foster Bed; and I also

Baptist

give and bequeath to the Chicago Hospital Association, the further sum of Five Thousand (\$5000) Dollars, as and for an endowment the income and interest from which alone is to be used to maintain a bed in the Chicago University Ward of the said Hospital for Girls.

Remission of fees. The question of the remission of fees considered at the meeting of May 18th, was taken up and after full consideration the following resolution was adopted: Resolved- That authority be hereby granted to the President and the deans to remit, for the year 1905-6, either in part or altogether, tuition charges to not to exceed 200 of such persons as might otherwise be unable for financial reasons to become students of the University, provided however that investigation of the merits of each case shall precede such remission and provided further that the teaching forces can be so arranged that no additional expense for instruction be incurred on account of such students, it being understood---

1. That the Registrar will keep a separate account of fees remitted, and-
2. That the President will <sup>make</sup> a semi-annual statement to the Board of Trustees of actions taken under this resolution.

Museum The names of the Museum Commission authorized at the Commission meeting of April 25th, were announced as follows:

Prof. T.C. Chamberlin Chn. R.D. Salisbury Vice Chn.  
Professors Burton, Laughlin, E.M. Moore, Williston, Angell, Lillie, The President of the University, The President of the Board of Trustees, and Messrs. F.A. Smith, Llewellyn and Hutchinson.

Historical Group The following were appointed the Historical Group Committee of University Extension:  
Committee. E.E. Sparks History Chn.  
Chas. Zuublin Sociology  
C.E. Merriam Political Science  
A.W. Moore Philosophy  
John Cummings Political Economy.

Bib. Lit. The following were made Committee of the Biblical Group Literature Group.  
Committee E.D. Burton Biblical Literature Chn.  
J.H. Brewster Semitic Languages & Literature  
E.J. Goodspeed Biblical & Patristic Greek  
H.L. Willett O.T. Lit. & Interpretation  
Shailer Mathews Biblical Theology  
G.B. Smith Systematic Theology  
E.H. Hulbert Church History.

*Visitors* It was voted that in accordance with the recent statute, Professors Nathaniel Butler, Associate Professor J.G.C. Troop and Instructor Ira W. Howerth be appointed visitors in connection with the University Extension work without salary.

On the recommendation of the President the following action was taken:

- Anna Scherz. 1. The salary of Anna Scherz, teacher in the Elementary School, was increased from \$800. to \$1000. from Oct. 1, 1905, the additional \$150. to be charged to the appropriation for Nature Study instruction.
- Mary I. Mann 2. Miss Mary I. Mann of the University of Missouri, was appointed Instructor in Gymnastics in the Elementary School at a salary of \$1250. from October 1st, 1905, to succeed Caroline Crawford resigned.
- Crawford Miss P.* E.E. Sparks. 3. Prof. E.E. Sparks was appointed Curator of the Historical Museum without salary.
- S. Ballou 4. Susan Ballou Associate in Latin was given leave of absence for study abroad for the year beginning October 1, 1905, without pay, Miss Ballou having been appointed to the "Carnegie Research Fellowship in Latin Literature in the American School in Rome."
- O. Bolza 5. Prof. Oskar Bolza, of the Mathematics Department, was given leave of absence without pay for the year beginning July 1st, to allow him to complete certain mathematical investigations.
- R.W. Bruere 6. The resignation of R.W. Bruere, Instructor in English was accepted to take effect January 1st, 1906.
- D.A. Robertson 7. D.A. Robertson was appointed Associate in English to succeed Mr. Bruere, from July 1, 1905, at a salary of \$1,000.



Wm. J.G. Land. 8. Wm. J.G. Land was appointed Assistant in Botany for the year beginning July 1, 1905 at a salary of \$150. per quarter for the four quarters of the year, as provided in the budget.

W.D. MacClintock- 9. Prof. W.D. MacClintock was appointed Dean in the Colleges for the year beginning July 1, 1905, as provided in the budget.

E.E. Sparks 10. Prof. E.E. Sparks was appointed Dean of the University College for the year beginning July 1, 1905, succeeding Mr. MacClintock transferred.

Am. School in Jerusalem The President reported a recommendation from the faculty of the Divinity School that \$100. yearly for five years be appropriated for the support of the American School of Oriental Study in Jerusalem, and the recommendation was approved, to be charged to Divinity School Miscellaneous budget appropriation

C.H. Beeson Chas. H. Beeson was appointed Instructor for nine months from January 1, 1906, to take the place of Miss Ballou on leave of absence, to receive \$100. per month.

Prof. McLaughlin The President reported progress in his negotiations with Prof. McLaughlin, and was authorized to continue the negotiation on the basis of appointing Prof. MacLaughlin Head of the Department of History with a salary of \$5,000. and Special Lecturer at \$500. per year.

J.H. Breasted On the recommendation of the President, Associate Professor J.H. Breasted was promoted to a Professorship from July 1, 1905. No change being made in the salary.

Mrs. Kelly's bequest. The Business Manager reported the receipt of the \$150,000. bequeathed to the University by Mrs. Eliz. G. Kelly to be expended "either in a building" "or for some one purpose associated with a building." "to be known as the Hiram Kelly Memorial Fund."

The Business Manager submitted the following report:  
"May 23, 1905.

Grand Terrace Lake Geneva. Board of Trustees, Gentlemen:--  
The Attorney for Prof. Barnard, requests the consent of the University to the vacation of that portion of Grand Terrace subdivision which is bounded on the north by the south line of Grand View Avenue, on the west by lots, 66, 67, 68, 53 and 69, on the south by the north line of Constance Boulevard and on the east by lands of the undersigned; in other words being that portion of said plat designed as a street connecting Grand View Avenue with Constance Boulevard, but which has never been opened or used for travel. I recommend that such consent be given.

Respectfully submitted,  
(signed) W. Heckman."

The recommendation was approved.

The Business Manager submitted the following report:  
Board of Trustees, "Chicago, May 23, 1905  
Gentlemen:

I beg to report the sale of Lot eleven in C.J. Hull's subdivision of block nineteen in Canal Trustees subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian,

being situated at 562 Ohio Street, to John Olin Pedersen for the sum of \$1200. cash. On account of this sale Mr. Ewing's office and our office have each been credited with a commission of \$30. I ask your approval.

Respectfully submitted,  
(signed) Wallace Heckman."

On this report the following resolution was adopted:

RESOLVED that the sale of Lot eleven in C.J. Hull's subdivision of block nineteen in Canal Trustees subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian

to John Olin Pedersen for the sum of \$1200. 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.

The Board adjourned.

Secretary."

"Thursday, June 8th, 1905.

A special meeting of the Board was held in the Board room at 3 P.M. to consider recommendations of the President, and consider any other business. There were present A. McLeish, in the chair, and Messrs. Harper, Hutchinson, F.A. Smith, W.A. Smith, MacVeagh and Grey, also Mr. Heckman. Word was received from Mr. MacLay regretting his inability to be present.

Prayer was offered by Mr. Goodspeed.

Statistics 1903-4 & 1904-5 President Harper submitted statements of attendance showing a slight increase in the total number of students registered over the preceding year.

Mrs. G.C. Walker President Harper read a letter from Mrs. Geo. C. Walker asking that the Walker Museum be used for museum purposes exclusively, and was requested to confer with Mrs. Walker on the matter and also with the New York trustees, and report at the next meeting.

H.H. Donaldson President Harper reported that Prof. H.H. Donaldson had been invited to take charge of investigation in Neurology in connection with the Wistar Institute of Anatomy & Biology in Pennsylvania, and proposed, without allowing it to interfere with his work in the University, to devote his vacation quarter, (the winter), to the Institute work during the next two years.

G.H. Locke The resignation of Geo. H. Locke Dean of the College of Education and Associate Professor was submitted and accepted to take effect October 1, 1905.

On recommendation of the President the following action was taken:

N.W. Flint The salary of N.W. Flint, Instructor in English, was increased from \$1200. to \$1400. from January 1, 1905, \$100. of the increase to be charged to appropriation for 1904-5 for Mr. Bruere resigned, and \$100. to budget appropriation 1905-6 for reading English themes.

E.C. Nelson E.C. Nelson, Assistant in Elocution was promoted to an Associateship from October 1, 1905, at a salary of \$1000., of which \$300. is provided for in the Morgan Park Academy budget, \$400. in University budget appropriation, and \$400. is to be charged to the budget appropriation for supplemental instruction.

Anne S. Duncan. Hope Mason Anne S. Duncan was appointed Loan Desk Assistant in the General Library to succeed Hope Mason resigned, to receive the same salary-\$600. for the year beginning July 1st, 1905.

Administrative Boards. The nominations for the Administrative Boards for the year 1905-6 were submitted by President Harper and approved, and ordered filed and printed in the Annual Register.

E.D. Leffingwell E.D. Leffingwell was appointed research Assistant in Geology for the year beginning July 1; his compensation to be determined by the amount of work required, but not to exceed \$600., as provided in the budget.

Clara Comstock The leave of absence of Clara Comstock, Assistant in Physical Culture was extended through the year 1905-6, without salary.

C.A. Huston Chas. A. Huston, Associate in English, was appointed Assistant head of Hitchcock House from Oct. 1, 1905.

F. Starr The President reported that Prof. Frederick Starr desired to pursue his studies in Anthropology in an extended visit to Central Africa and he was granted a leave of absence for sixteen months with salary for twelve months of the period from October 1, 1905.

A.P. Mathews. On the recommendation of the President Associate Professor A.P. Mathews was promoted to a Professorship at a salary of \$3,000. from September 1st, 1905 to be charged to the



budget appropriation for Anatomy instruction.

H.E. Solym Herbert L. Solym of the U.S. Weather Bureau, Washington, D.C. was appointed volunteer research Assistant at the Herkes Observatory.

H.V. Ryan Miss Hannah V. Ryan was appointed Librarian of the Historical Group Library for the year beginning July 1, at a salary of \$600.

Fy. Ed. work. President Harper made an encouraging verbal report on the progress of the Railway Education work in connection with the University College.

College work reorganization. President Harper submitted the following report on plans for a reorganization of the College work so as to secure the advantages of the smaller colleges as well as those of the larger, as requested to do at the meeting of April 25th.

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

I. For several years the question has been considered whether it is possible in a large institution to organize the facilities which would secure to some extent at least, the advantages of a smaller institution of learning. This question has been discussed informally and formally in committees and in faculties, as well as in the Board of Trustees of the University, but no definite decision had been reached, and in fact no definite formulation of the plan had been attempted. The discussion of this question has not been restricted to the University of Chicago. In certain other large institutions the same question has been raised. But nowhere have any very definite steps been taken towards a realization of the object proposed. This statement is prepared in response to the following resolution recently adopted by your body:--

"In view of the close relationship existing between the future policy in respect to college work of the University and the plans for architectural development, and in view also of the opportunity open to the University for such an organization of this work as will secure the advantages of the smaller institutions as well as those of the larger, the President is requested to present at his early convenience the general plans for such reorganization."

II. The advantages of the small college commonly recognized are perhaps, on the one hand, for students

- 1) The possibility of closer association with a limited number of other students in the same class;
- 2) a democratic social life in which the social qualities of each man become known to his fellows;
- 3) a more intimate relationship with a few instructors in the class room as well as on the outside.

The advantages on the other hand, for instructors, are

- 1) Cooperation with a smaller number of colleagues in the work of administration and in social life;
- 2) an opportunity to know personally and to aid effectively a limited number of students.

The superiorities of the large university include, among other things, for the student

- 1) A wide choice of courses and instructors;
- 2) access to well equipped laboratories and large libraries;
- 3) the varied stimulus of a large college community.

The superiorities for instructors ordinarily include:

- 1) Superior facilities for work;
- 2) larger opportunity to investigate;
- 3) stimulus from a more specialized and active corps of colleagues.

The problem is to combine these two types in one institution, or to secure as largely as possible the advantages of the smaller institution without losing to any considerable extent those of the larger institution.

III. At the beginning it is worth while to mention certain characteristics which any proposed scheme must exhibit to be of practicable value. Among these I may suggest the following:

- 1) Only the fundamental principles of such a scheme may be presented with any degree of assurance. While it is possible to outline the general structure of the plan, details must be left for the most part to the experience which may be gained in the development of the work.
- 2) Flexibility above all else must prevail in a scheme the fulfillment of which lies so largely in the future. It would be manifestly unwise to present the minutiae of such a proposition except in so far as this may be necessary to a comprehension of the general plan.
- 3) Great care must be exercised to diminish the possibilities of unnecessary expenditure. It is assumed that the

proposed organization shall not be more expensive than the old as at present conducted. This, of course, does not mean that the same amount of money now being used will be sufficient throughout the future. As students increase the demands will be greater whatever may be the plan of organization. The history of education for fifty years furnishes sufficient evidence of this fact.

4) No plan can be presented which will not suggest difficulties, and many of these difficulties may at first sight seem to be insuperable. If, however, the fundamental principles on which the plan is constructed are correct, it may safely be assumed from the beginning that in the progress of the work difficulties, at least those of an ordinary character, will find solution.

IV. The following may, perhaps, be offered as general principles underlying the scheme:

- 1) The registration of students in a particular college should not exceed a number (say 160-175) which will meet the demands of the problem.
- 2) The colleges organized should be distinctive in their character, each representing a phase of college work, for example, one laying stress on the classical curriculum, another upon the scientific curriculum, another upon that of commercial and industrial life, still another upon modern literature.
- 3) The requirements for admission and the requirements of study should be of the same standard in all of the colleges, and to secure this all legislation relating to the educational work of the colleges should be enacted by the faculty of the Junior Colleges representing the Junior College work as a whole.
- 4) Membership in the college should be possible after the student has completed the work of the Junior College and at all events until he has taken his bachelor's degree.
- 5) The students of each college should ultimately form a residential community with an assignment to each college of a building for class room and office, and likewise buildings for dormitories. The latter should include special suites for groups of students whose homes are in the city.
- 6) The administration of each college should be under the immediate charge of a separate dean and a faculty made up of instructors the larger part of whose work is devoted to the students of that particular college.
- 7) Unity of administration in the various colleges may be secured by the appointment of a dean who shall have general supervision of all such colleges.
- 8) Entrance to one college rather than to another should be a matter of choice on the part of the student, determined to some extent by the personnel of the faculty, and to some extent by the subjects especially emphasized in the curriculum of the college. The acceptance of a student by a particular college should be a matter of choice by the faculty of that college, and such acceptance would mean the assumption of a certain responsibility for the student and his work.
- 9) Under ordinary circumstances every instructor in a college should be allowed to offer a certain number of courses in the university at large.
- 10) Under ordinary circumstances the student should be required to take at least one-half of all his course of study during the period of the Junior College work under the faculty of the college in which he is registered, the remainder of the work being done in university classes under the supervision of the faculty. Provision should be made for the possible transfer of students of one college to another.
- 11) The several deans, as in the case of other administrative officers, should be appointed by the Board of Trustees upon the recommendation of the President.
- 12) The membership of each faculty should be large enough to provide representatives for each of the departments especially represented in the college, and each faculty should have some power of initiative in constituting themselves in order to insure congeniality.
- 13) Classes should be made up so far as practicable within a particular college, but provision should be made for the acceptance by one college of students of another college in particular cases when recommended by the faculty.

V. It is recommended that the Trustees of the University authorize the President, in consultation with the deans and officers of instruction concerned, to reorganize the work of the Junior Colleges in accordance with the policy outlined above, the reorganization to take effect October first, 1905 and that when the reorganization has been effected the work of the colleges be conducted in accordance with the regular procedure provided for in the statutes of the University. After consideration the recommendation was adopted. Public President Harper submitted a plan for the development Speaking of the department of Public Speaking and after considera-



tion the following budget for 1905-6 was approved and adopted, and it was ordered that if any deficit should result it should be charged to the budget appropriation for Supplemental instruction.

Estimated Expenditures	
Circulars, programs and small printing	\$250.00
Advertising	450.00
Office help	300.00
Alterations in Kent	175.00
Sundries: Office furniture, paper and envelopes, stamps, telephone car-fare, etc.	150.00
Total-----	\$1325.00
Estimated Receipts	
Percentage on private lessons	250.00
Fees for 150 Majors at \$7.50	1125.00
Total-----	1375.00

#### Additional data

1. Three elective courses of the department of public speaking are open to University students without extra fee.
2. An additional fee of \$7.50 will be charged for courses in excess of three. "Additional" in this connection means in addition to the usual University fee for any major.
3. Members of the department will be permitted to give private instruction with the sanction of the President of the University, on the recommendation of the head of the department of public speaking; 20 percent of the fees derived from this source shall be paid to the University and credited to the department.

S.H. Clark Prof. S.H. Clark "will personally undertake to raise \$200. or \$300. in case there should be a deficit."

The President reported that the Board of Rush Medical College respectfully request that the title of Dr. Nicholas Senn and Dr. Frank Billings be changed from Professorial Lecturer to Professor and Dr. Senn was made Professor of Surgery and Dr. Billings Professor of Medicine, their appointments carrying no salary.

The following report was submitted by the Secretary:

Academy Board of Trustees:  
Repairs

At a meeting of the Committee on Academy & Affiliations held at the Academy June 6th, the Business Manager submitted a statement of repairs needed over and above the ordinary repairs provided for in the budget, which would cost \$650.

President Harper submitted a statement of the need of furniture for the recitation rooms and chapel, calling for an expenditure of \$850. not provided for in the budget appropriations.

It was voted that the Board of Trustees be requested to make a special appropriation of \$1500., to provide for the repairs and furniture indicated in these reports.

After consideration the request of the Committee was approved and \$1500. appropriated for the purpose named from the Contingent fund of 1905-6 subject to the approval of the New York trustees.

Office changes The Business Manager reported that he was effecting a reorganization of the work of his office whereby the Cashier and student helper at the University would be dispensed with at a saving of \$1360. for the year beginning July 1 (the Auditor's office taking part of the work and being credited about \$120) and the salaries of other clerks and assistants increased as follows: Curtis Green at the University from \$60. to \$75. per month; Duncan Keith at the City Office from \$90. to \$110. per month; W.D. Petzel in charge of the Ellis Ave. & 37th St. renting office from \$100. to \$125. per month; also the addition of a boy in the Power House at \$20. or \$25. per month, the net saving being between \$300. and \$400. per year.

The action of the Business Manager was approved.

On the recommendation of the Senate titles, certificates and degrees were granted as follows:

Titles		Associate	
Arthur Noble Aitken	Cyrus Logan Garnett	Margaret Blanche Allard	Herbert Earle Gaston
Mary Elizabeth Bassett	Mary Angelica Gavin	Jedee Robert Garstley	Georgiana Walker Gilbert
Bernice Benson	Medora Henson Googins	Lillian Clara Bergold	Ira Hampton
Signa Bostrom	Mildred Hatton	Gertrude Sadie Bouton	Peter Andrew Hoekstra
Alice Briggs	Alice Margaret Hogge	Charles Edward Brown	Horace Babcock Horton
Allan Carter	Edward Grattan Ince	Lydia Lois Cool	Mae Ethel Ingalls
Evelyn Sarah Cornelius	Emily Belle Johnston	Harry John Corper	Myrtle Etta Judson
Jeannette Donahue	Fred Hall Kay	Florence Grace Elliott	Dorothea Heaton Kelly
Lillian Myrta Frasch		Meyer Gaba	
		Katherine Josephine Veronica Kiely	
		Robert Kuiper	
		Mary Margaret Lee	
		Robert Carlos Leland	
		Robert Martin Linsley	
		Sanford Avery Lyon	
		William Sperry Maynard	
		Meta Mierewa	
		Frances Montgomery	
		Lester P. Morehouse	
		Walter McAvoy	
		Clarence Augustus McBride	
		Earle McBride	
		Mildred Rae McComb	
		Charles Elmer Nixon	
		Claribel Sea	
		Catherine Anna Norris	
		Helen Norris	
		Orlando Franke Scott	
		Helene Mariette See	
		Dade Bee Shearer	
		William Vernon Skiles	
		Irving J. Solomon	
		Victoria Adelaide Stafford	
		Clark Candee Steinbock	
		Lillian Stephenson	
		Gertrude Hattie Stern	
		Alexander Bismarck Terrell	
		Ethel Mary Terry	
		Loretta Toner	
		Rosamond Mayo Tower	
		Arthur Trowbridge	
		Nellie Marguerite Wakeley	
		Caroline Wakeman	
		Ellie Louise Wangeman	
		Eleanor Elizabeth Whipple	
		Agnes Whiteford	
		Eleanor Eland Whiteford	
		Russell Morse Wilder	
Diplomas		Diplomas of the School of Education:	
		Alice Elizabeth Alfred	
		Eleanor Anna Bigna	
		Mable Cheesebro	
		Stella Frances Craig	
		Bina Estabrook Nation	
		Beatrice Chandler Patton	
		Lelia Purdy	
		Mary Wieser	
Degrees		Degrees of Bachelor of Arts:	
		Jonas J. Backlund	
		Alma Genevieve Beemer	
		Sarah Maria Campbell	
		Beulah Eueline Church	
		Zoura Lane Clark	
		Nathaniel Carter Daniell	
		Edwina Lpuella Dorland	
		Lyford Paterson Edwards	
		Catherine Cutler Gove	
		Albert Lafayette Hopkins	
		Katharine Myrta Howell	
		Rosemary Langworthy Jones	
		Clara Ethel Lowrey	
		Grace Kendall McKibben	
		Susanna Regina O'Donnell	
		Hortense Clement Parker	
		Pearl Parrett	
		Theodore Leigh Richards	
		George Buchanan Robinson	
		George Schobinger	
		Lillian Dobie Smith	
		Warren John Smith	
		Lucy Elizabeth Spicer	
		Alda May Stephens	



Clara Henrietta Taylor  
Schuyler Baldwin Terry  
Josephine Gray Thompson  
John James VanNostrand, Jr.  
John Henry Weddell  
Mary Ellen Wilcoxson

Degree of Bachelor of Philosophy:  
Nettie Chase Anderson Mildred Faville  
Lorley Ada Ashleman Augustus Radcliffe Fischer  
Dora Alberta Atkinson Helen Alden Freeman  
Vernon Chadbourne Beebe Rose Geissman  
Frieda Berens Robert Moore Gibboney  
Carl Judson Bevan Katherine Anne Golden  
Clyde Amel Blair Ruth Eleanor Graves  
Rose Amelia Buhlig Katherine Griffin  
Alliam Avery Butcher Alice Hillman  
Edwin DeForrest Butterfield Helen Jeannette Holzheimer  
Sallie Elizabeth Calhoun Charles Cecil Howes  
Don Martin Crompton Wilhelmine Joehake  
Emma Nattie Cunningham Julius Karpen  
Marie Katharine Daszkiewicz David Rockwell Kennicott  
Evaline Pearl Dowling  
James Oregon Dunn

Marie Madeline Kiedaisch  
Charles Arthur Kirtley  
Lillian Mary Lane  
Faith Latimer  
Della Justine Long  
Edna Lisle Martin  
Edith French Matheny  
Mellie Miriam Merriam  
Else Louise Meyer  
Rhue Myrtle Miller  
Violet Mills  
Stella Moore  
Ralph Phineas Mulvane  
Mary Elizabeth Murphy

William Andrew Murphy Stokley Clarence Roberts  
Lulu McCoy Elizabeth Wells Robertson  
Shirley Stevens McDonald Rose Rosenberg  
Francis Joseph Ambruster Neef Ruth Shelton Saunders  
Mary Augustus Mourse Anna Talea Scherz  
Adolph John Olson Emma Marie Schuster  
James Roy Ozanne William James Sherman  
Charles Outler Parsons Isabel Simeral  
Henry Peterson Luella Marian Sloan  
Clara Laura Priam Agnes Alexandria Smyth  
John Jeffery Radford Grace Willard Stafford  
Lucenia Martha Ripley Rosalie Stern  
Elizabeth Street  
Genevieve Sullivan  
Julia Jessie Taft  
Alice Seton-Thompson  
Mabel C. Redges Thompson  
Lillian Ethel Vaughn  
Nellie May Weldon  
Anne Payne Wells  
Victor J. West  
Oris Ogilvie Whited  
Dean Rockwell Wickes  
Charles Henry Wilber

Degree of Bachelor of Science:  
Harriet Towle Atwood Herbert Marcus Goodman  
James Edgar Bell Mary Juno Harper  
William Bellis Lyell Cary Kinney  
Alida Jeannette Bigelow Irvin Sunthiner Koltinsky  
Winfield Frank Burns Carl Emanuel Leaf  
Helen Mae Collins Wade Hampton Powell  
Artemas Lawrence Day Ada Elizabeth Roadifer  
Charles Albert Shull  
Claude Robert Smith  
Frederick Adolph Speik  
John Sundwall  
Grace Elizabeth Trumbull  
Homer Earle Watkins

Degree of Bachelor of Education  
Inga Marie Katrine Allison Adelaide Louise Knight  
Helen Augusta Bainbridge Grace Kendall McKibben  
Agness Joselyn Kaufman Robert Kirkland Nabours  
Adolph John Olson  
Genevieve Sullivan

Degree of Bachelor of Law  
Edward Reed Ferriss

Degrees of Master of Arts, Philosophy or Science:  
George Alexander Barker Arthur Wesley Crane

Ellen Coalter Bates Stella May Hague  
Ida Eleanor Carothers Harriet Louise Hughes  
Grace Miriam Charles Isaac Franklin Neff  
Thomas Hewlin  
Louis Clark Plant  
Vivian Blanche Small  
Henry Gerald Stearns  
Frank Fletcher Stephens  
Ephraim Jacob Zook

Certificates of the English Theol. Seminary:  
David Carl Cook, Jr. Harry Booth Hazen

Degree of Bachelor of Divinity:  
John Edward Ayscue Alonzo Willard Fortune  
Alva Jennings Brewster Edwin William Gray  
Harry Foster Burns George MacDougall  
John Ray Ewers Elim Arthur Eugene Palmquist  
Albert Judson Steelman  
James Lee Webster

Degree of Doctor of Law:  
Walter Edward Collins, Leo Klein  
Frederick Arthur Fischel Leon Patteson Lewis  
Harry James Lurie  
Henry Holmes Parker  
Claude Paul Tallmadge  
Maurice Wallbrum

degree of Doctor of Philosophy

William Henry Allison Heinrich Hasselbring  
Frederick Lendall Bishop Lyndas Jones  
Edwin Bayer Branson Robert Lee Moore  
Orville Harry Brown Thomas Emery McKinney  
Frank Winans Dignan Horatio Hackett Newman  
Herbert Easton Fleming Mary Bradford Peaks  
Allen Howard Godbey Richard Roy Perkins  
Caroline Louise Ransom  
Alfred Reginald Schultz  
Etoile Bessie Simons  
Albert Judson Steelman  
Olaf Alfred Toftteen

Certificates of the Dano-Norwegian Theol. Seminary:

J.P. Bergstrom E.J. Holstrom  
I.M. Hokland

Certificates of the Swedish Theol. Seminary

C.A. Anderson E.A. Lagerstrom  
B.L. Carlton John Semdqvist

On recommendation of the President the following University Extension Committees for the year 1905-6 were appointed:

Com. on	J.M. Coulter	Chairman
Physical &	F.R. Moulton	Astronomy
Biological	E.H. Moore	Mathematics
Science.	R.A. Millikan	Physics
	Julius Stieglitz	Chemistry
	J.P. Goode	Geology
	Frank R. Lillie	Zoology
	D.C. Revell	Anatomy
	C.C. Guthrie	Physiology
	S.W. Williston	Palaeontology
	S.C. Chamberlin	Botany
	E.O. Jordan	Pathology
	H.H. Donaldson	Bacteriology
		Neurology

Com on	G.W. Myers	Chairman
Education	Zonia Baber	Miss E.J. Rice
	Martha Fleming	W.S. Jackson
	Mrs. A.P. Norton	Certitude Smith
	Lillian Cushman	Prof. F. Cutler
	Bertha Payne	E.B. Person
	W.S. Drew	

The Board adjourned.

*J. W. Woodford*  
Secretary



"Tuesday, June 27th, 1905

The annual meeting of the Board of Trustees was held at 2 P.M. in the Board room. There were present M.A. Ryerson, in the chair, and Messrs. McLeish, Harper, Goodman Grey, F.A. Smith, Baldwin, Parker, McCormick, Felsenthal and MacVeagh. Mr. MacLay sent word regretting his inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of May 16th and 23rd and June 8th were presented and approved.

President Harper submitted the resignation of C.R. Miller research Assistant in Anatomy and it was accepted to take effect September 15th.

President Harper made interesting statements regarding the work of railway instruction in the University College.

W.B. McCallum was appointed an Assistant in Botany for three quarters beginning October 1st, 1905, at the rate of \$150. per quarter, to be charged to the Budget appropriation for E.R. Livingston resigned.

On recommendation of the President the following action was taken:

1. A.J. Carlson was promoted to an assistant professorship of Comparative Physiology at a salary of \$1500. the first year; promotion and increase in salary to date from October first. The increase thus called for to be taken from the appropriation already made for Anatomy. It is understood that this salary will be gradually increased to \$2,000. within the term of the appointment - viz. four years.
2. Dr. C.C. Guthrie was promoted to an instructorship beginning July 1st for three years at a salary of \$1300., \$1400. and \$1600. - much more than these increases being saved in Anatomy instruction.
3. Charles A. Sartain was appointed assistant in Physical Culture at a salary of \$500. for the nine months beginning October 1st, 1905, of which \$325. is provided for in the budget, the remainder, \$175. to be taken from the Athletic Fund.
4. I.G. Mathews was appointed head of South Divinity for the Summer Quarter.
5. Mr. J.L. Laughlin was given leave of absence during the Spring Quarter to accept an invitation from the German Minister of Education to deliver a course of lectures in Berlin; and that during this quarter he be allowed credit for one-half of his salary.

President Harper reported that the attendance for the Summer quarter showed an increase over that of one year ago.

A message was submitted from Mr. I.W. MacLay resigning his position as trustee, and requesting the Board to accept his resignation as on account of his living so far from Chicago it was impossible from him to be present at the meetings. The resignation was accepted with regret and the Secretary was instructed to assure Mr. MacLay how highly his services have been appreciated by the Board.

The election of new trustees being in order Messrs. Felsenthal, F.A. Smith and McCormick were appointed a committee to nominate trustees to succeed those whose terms expire.

The reports of the Auditor for the eleven months ending May 31 were submitted and ordered placed on file.

The nominating committee reported, recommending that Jesse A. Baldwin, Enos M. Barton, David G. Hamilton, Frank J. Llewellyn, Andrew McLeish and John D. Rockefeller Jr. be elected to succeed themselves, and Henry A. Rust to succeed I.W. MacLay, and they were elected.

The officers of the Board for the ensuing year were elected as follows:

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

Wallace Heckman was reappointed Counsel & Business Manager, and Trevor Arnett Auditor.

The committee appointed to nominate a successor to Gen. C. Walker, deceased, reported progress and was given further time.

Mr. McLeish reported that he had engaged Messrs. Stuart & Young to audit the books and accounts of the University for the year ending June 30th, 1905, for \$750., and the report was approved.

President Harper reported that the committee appointed to secure the funds to cover the current deficit which would not exceed \$13,000. was making encouraging progress and hoped to announce the success of the undertaking at the next meeting of the Board.

The Secretary reported that at a meeting of the Committee on Finance & Investment held May 26, a plan for the subdivision of the property at 324-332 South Street Morgan St. was submitted by the Business Manager and sub-division approved. On this report the following resolution was adopted:

RESOLVED that the proper officers be duly authorized to execute and acknowledge in due from the subdivision, in accordance with the survey by Morris L. Greeley, Surveyor, of lots eleven to fifteen, both inclusive, in C.J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in Canal Trustees subdivision of southeast one-fourth of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian.

The Business Manager reported that an effort had been made in the courts to charge the University with an inheritance tax upon the gifts of Mrs. Eliz. G. Kelly made prior to those contained in her will, but had been defeated, and the report was ordered placed on file.

The Business Manager submitted the following report and recommendation:

"June 27, 1905.

Board of Trustees,  
Gentlemen:--

Professor Alexander Smith has requested the privilege of erecting on the grounds of the Yerkes Observatory a summer cottage to become the property of the University in the event of the termination of his connection with the University or in the event of his failure for two successive years to occupy the house as a residence for at least a month during the year, the Board retaining the privilege of termination of occupancy at any time if, for any reason, the land occupied by the house should be desired for any other or different purpose.

In view of the comparative isolation of the astronomical workers residing there and of the desirability of affording to the members of the Faculty, desiring to avail themselves of the location summer homes on the grounds of the University, my recommendation is that the request of Prof. Smith be granted upon the terms mentioned, the location to be determined by the Committee on Buildings & Grounds.

Respectfully submitted,  
(signed) Wallace Heckman."

After consideration the report was referred to the President of the Board with power.

On recommendation of President Harper Nathaniel Butler was appointed to the deanship of the College of Education for the year beginning October 1, 1905, in place of Mr. Locke resigned, Mr. Butler to receive \$500. as dean in place of the \$500. heretofore paid him for Extension Lecturing.



The Secretary submitted the following:

At a meeting of the Committee on Press & Extension held June 16th, 1903 the following action was taken:--

"The following letter was submitted and the recommendation of the Director of the Press was approved to the Board--  
June 16, 1906  
To the Committee on Press & Extension  
The University of Chicago.  
Gentlemen:--

In view of our successful experience with the Lanston typesetting machine and the increased demands which are being made upon our equipment, I beg to recommend the purchase of an additional casting machine, which will cost \$2500.00, to be paid for as follows: \$500.00 cash; \$150.00 in six months, and the balance \$1850.00, subject to one of two forms of settlement at the end of the first year:

- A. Cash subject to a discount of 5%
- B. A contract to pay the amount in twenty-four monthly installments with interest at 6%."

After consideration the recommendation was approved and the purchase authorized.

The following recommendation of the Committee on Press & Extension was also submitted and consideration of it deferred to the next meeting.

Capital of Press. WHEREAS--Plans for developing the University Press have been made on the basis of a capitalization of \$150,000, WHEREAS--This amount was reduced in the autumn of 1904 to \$140,000, and WHEREAS--It is proposed to still further reduce this capital by the value of the inventory of the Laboratory Supply Department, and WHEREAS--The University Press has contributed liberally to deficits accrued from this work in the past-- IT IS RECOMMENDED that the capital of the Press remain at \$140,000 and that the needs of the Laboratory Supply Department be cared for in other ways, including the value of the inventory March 31st, \$6778.48 and the loss for the period ending March 31st, 1905-1778.85.

Mr. Rockefeller's to Mr. Gates Mr. Rockefeller had consented to advance the \$25000. covering the item for 1903-4 due from the for S. of Blaine Fund, the same to be a lien on the Blaine Tract. Ed.

The Board voted to approve the action of the Business Manager, accepting the loan and making the same a lien upon the land as stated.

The Board adjourned.

*J. W. Woodruff*  
Secretary."

# SEC. I. GENERAL ADMINISTRATION

Matriculation Fees	6640.
Diploma Fees	4146.
Total	10786.

# SEC. II. FACULTIES OF ARTS, LITERATURE & SCIENCE

Rockefeller Income	289006.
Reynolds	1321.
Ogden	13836.
Haskell	500.
Hitchcock & Gallup	2340.
Miscellaneous Fund Income	2688.
Special Fellowship Donations	800.
" Scholarship	500.
Graduate Tuition Fees	55060.
College	139982.
Miscellaneous (Kent Fund)	2000.
Land North of Midway-rents	7997.
Total	515990.

# SEC. III. DIVINITY SCHOOL

Rockefeller Income	17000.
Fellowship & Scholarship Fund Income	220.
Tuition Fees	12000.
Matriculation Fees	700.
Library Fees	1250.
Incidental Fees	1250.
Heat, Light & Care of Rooms	6680.
Baptist Theological Union	7000.
Fellowship & Scholarship Donations	300.
Rockefeller Subscription	19500.
American Journal of Theology	1200.
Total	67110.

# SEC. IV. MORGAN PARK ACADEMY

Tuition Fees	13987.
Room Rents	3650.
Library & Laboratory Fees	417.
Baptist Theological Union	500.
Total	18554.

# SEC. V. UNIVERSITY EXTENSION

Lecture Study Fees	24904.
" Association	2671.
Mileage Returned	4695.
Open Lectures	1331.
Correspondence Matriculation	1805.
" Tuition	13626.
Syllabi Receipts	574.
Total	49606.

# SEC. VI. LIBRARIES, LABORATORIES & MUSEUMS.

Library Fees	13628.
Chemical Laboratory Fees	4058.
Zoological	313.
Physiological	115.
Botanical	525.
Neurological	40.
Anatomical	107.
Biological	615.
Physics	24.
Library Fines	216.
Traveling Library Book Sales	243.
Microscopes Fees	500.
Total	20586.

# SEC. VII. PRINTING & PUBLISHING

Publishing Receipts	12000.
Advertising	1400.
Journal Exchanges	1000.
Total	14400.

# SEC. VIII. PHYSICAL CULTURE

No Receipts

# SEC. IX. AFFILIATED WORK

Examinations	2354.
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# SEC. X. BUILDINGS & GROUNDS

Room Rents	46435.
Incidental Fees	13820.
Press-Rent	3000.
Cafe	1000.
Total	64255.

# SEC. XI. GENERAL FUNDS

Old Subscriptions	250.
Rockefeller Subscription	225500.
Total	225750.

GRAND TOTAL

\$989381.



## APPROPRIATIONS

## BUDGET EXPENDITURES 1905-1906.

## SEC. I. ADMINISTRATION &amp; GENERAL EXPENSE

1. Business Manager's Office			
Business Manager	10000.		
Business Manager's Assistant	2000.		
Clerks & Stenographers	3950.		
Manager Central Real Estate	1800.		
Student Service	160.		
Miscellaneous Expense	1000.		
Rent of City Office	1600.		
Total		20510.	
2. Secretary's Office			
Secretary	3000.		
Stenographer	500.		
Miscellaneous Expense	100.		
Printing	25.		
Total		3625.	
3. Auditor's Office			
Auditor	3000.		
Clerks	4120.		
Printing	500.		
Miscellaneous Expense	200.		
Total		7820.	
4. President's Office			
President	3000.		
Assistant to President	1000.		
Stenographers	1870.		
Travel	650.		
Miscellaneous Expense	900.		
Postage	225.		
Student Service	433.		
Official Entertainment	2500.		
Rent of President's House	2000.		
Total		12578.	
5. Recorder's Office			
Recorder	500.		
Editorial Assistant	750.		
Recorder's Assistant	1500.		
Stenographer	620.		
Other Assistants	700.		
Student Service	213.		
Miscellaneous Expense	250.		
Printing	300.		
Total		4833.	
6. Registrar's Office			
Registrar	1000.		
Clerks	3000.		
Printing	150.		
Postage	150.		
Miscellaneous	300.		
Total		4600.	
7. Information Office & University Service			
Clerks	860.		
Expense	300.		
Student Service	3968.		
Total		5128.	
8. University Preachers & Chapel Expense			
Preachers	3000.		
Chaplain	500.		
Chapel Expense	50.		
Choir (Student Service)	1200.		
Total		4750.	
9. Convocation Expense			
Music	200.		
Printing	250.		
Orators	400.		
Postage	100.		
Miscellaneous	378.		
Total		1325.	
10. Music			
Director	900.		
Expense	100.		
Total		1000.	
11. Misc. Administration Expense			
Student Service School of Ed.	1300.		
Student Service The Band	848.		
Total	2000.		
		4148.	

12. Board of Recommendations			
Secretary	500.		
Stenographer	400.		
Expense	225.		
Student Service	160.		
Total		1285.	
13. General Expense			
Prizes	500.		
Annuities & Interest	23200.		
Legal Expense	200.		
American School of Classical			
"    "    Studies at Rome	250.		
"    "    "    at Athens	250.		
Woods Hall	200.		
Miscellaneous	4651.		
Total		29251.	
14. Official Documents			
President's Report	1000.		
Register	2000.		
Programmes & Circulars	4000.		
University Record	1200.		
Postage	1500.		
Total		9700.	

## Total Section I.

110553

## SEC. II. FACULTIES OF ARTS, LITERATURE &amp; SCIENCE

1. Dean's Office Graduate			
Salary Head Dean	1000.		
Salary Ogden Dean	500.		
Stenographer	720.		
Student Assistants	120.		
Supplies	75.		
Printing	75.		
Postage	50.		
Total		2540.	
2. Dean's Office: Senior			
Dean's Salary	1000.		
Women's Deans Assistant	600.		
Stenographer	720.		
Student Service	120.		
Supplies	100.		
Printing	75.		
Postage	50.		
Total		2666.	
3. Dean's Office: Junior			
Deans Salaries	2000.		
Stenographers	1260.		
Student Service	480.		
Supplies	125.		
Printing	125.		
Postage	100.		
Total		4090.	
4. Medical Dean's Office			
Deans Salaries	800.		
Expense	395.		
Student Service	160.		
Total		1355.	
INSTRUCTION			
5. Philosophy			
Tufts, James H.	4000.		
Lead, George H.	2875.		
Moore, Addison W.	2500.		
Ames, Edward S.	933.		
Total		10308.	
6. Psychology			
Angell, James R.	4000.		
Vatson, John B.	1400.		
Total		5400.	
7. Pedagogy			
Butler, Nathaniel	2000.		
Locke, George R.	2500.		
Total		4500.	
8. Political Economy			
Laughlin, J. Laurence	7000.		
Veblen, Thorstein B.	2000.		
Davenport, Herbert J.	2000.		
Cummings, John	2000.		
Meyer, Hugo R.	2000.		
Morris, Robert	1000.		
Dewsmup, Ernest R.	667.		
Goode, John P.	667.		
Hill, William	667.		
Breckenridge, S. P.	400.		
Accounting	666.		
Total	18500.		
Less Deduction	1000.		
		17500.	



<b>9. Political Science</b>			
Judson, Harry P.	5500.		
Freund, Ernest	1500.		
Merriam, Charles E.	1600. <i>2000</i>		
Extra	500.		
Total		9100.	
<b>10. History</b>			
Jameson, James S.	<del>5800.</del>		
Terry, Benjamin E.	3000.		
Thatcher, Oliver J.	2500.		
Shepardson, Francis W.	2500.		
Thompson, James F.	2000.		
Schwill, Ferdinand	2083.		
Dennis, Alfred L. P. (1 quarter)	900.		
Sparks, Edwin W.	1600.		
Warren, Joseph P.	1150.		
Knox, Ada	900.		
Extra Instruction	900.		
Total		22533.	
<b>11. History of Art</b>			
Tarbell, Frank B.	3000.		
Zug, George	1500. <i>1450</i>		
Total		4500.	
<b>12. Social Science</b>			
Small, Albion W.	7000.		
Vincent, George E.	3000.		
Starr, Frederick	2500.		
Thomas, William I.	2500.		
Zueblin, Charles	1000.		
Total		16000.	
<b>13. Domestic Science</b>			
Talbot, Marion	2500.		
Total		2500.	
<b>14. Comparative Religion</b>			
Godspeed, George F.	3000. <i>1450</i>		
Barrows Lecturer	1000.		
.....	400.		
Total		4400.	
<b>15. Semitics</b>			
Harper, William R.	7000.		
Price, Ira F.	3000.		
Harper, Robert F.	3000.		
Breasted, James F.	2083.		
Williett, Herbert L.	1633.		
Jewett, James R.	1000.		
Smith, John H. P.	600.		
Total		18316.	
<b>16. Biblical Greek</b>			
Burton, Ernest D.	1000.		
Votaw, Clyde W.	2000.		
Godspeed, Edgar J.	1600.		
Total		4600.	
<b>17. Sanskrit &amp; Comparative Philology</b>			
Buck, Carl D.	4750.		
Total		4750.	
<b>18. Greek</b>			
Shorey, Paul	5000.		
Capps, Edward	3000.		
Castle, Clarence F.	2500.		
Owen, William B.	2000. <i>2</i>		
Additional Instruction	500.		
Total		13000.	
<b>19. Latin</b>			
Hale, William G.	7000.		
Abbott, Frank F.	3500.		
Chandler, Charles	3000.		
Hendrickson, George L.	3000.		
Miller, Frank J.	2000.		
Laure, Gordon J.	2000.		
Bechtel, Ward A.	1600.		
Ballou, Susan H. <i>Ballou</i>	1000.		
Total		23100.	
<b>20. Romance</b>			
Pietsch, Karl	2500.		
Jenkins, Thomas A.	2500.		
Howland, George C.	2000.		
Ingres, Maxime	2000.		
Vallace, Elizabeth	1000.		
Neff, Theodore L.	1500.		
Dubedout, Jean	1600.		
Williamson, Hiram P.	1550.		
David, Henri	1000.		
Buchanan, Milton A.	950.		
Total		17500.	

<b>21. Germanic</b>			
Cutting, Starr W.	3000.		
Von Klenze, Camillo	2500.		
Kern, Paul O.	2000.		
Allen, Philip S.	1600. <i>2000</i>		
Wood, Francis A.	1500.		
Schutze, Martin A.	1600.		
Becker, Henrietta	1000.		
Arnoldson, Torild	1200.		
Wartenberg, H. Schmidt	500.		
Von Woe, A. C.	600.		
Extra Instruction	400.		
Total		16000.	
<b>22. English</b>			
Manly, John H.	5000.		
MacClintock, William D.	4000.		
Blackburn, Francis A.	2500.		
Lovett, Robert W.	2500.		
Moulton, R. G.	4000.		
Tolman, Albert H.	2000.		
Herrick, Robert	2083.		
Reynolds, Myra	2500.		
Carpenter, Frederick I.	2083.		
Linn, James W.	1600.		
Plint, Nott F.	1300.		
Boynton, Percy E.	1200.		
Brucere, Robert F. <i>D.A. Robertson</i>	1000.		
Huston, Charles A.	1000.		
English Themes <i>English 100</i>	800.		
Total		32566.	
<b>23. Mathematics</b>			
Voore, Eliakim F.	5000.		
Bolze, Oskar	3000.		
Maschke, Heinrich	2500.		
Young, J. V. A.	2000.		
Dickson, Leonard E.	2000.		
Slaught, Herbert F.	2000.		
Epstein, Saul	800.		
Vehlen, Oswald	800.		
Lunn, Arthur Constant	1000.		
Total		19100.	
<b>24. Astronomy</b>			
Frost, Edwin B.	3500.		
Barnard, Edward F.	3000.		
Moulton, Forest R.	2000.		
Laves, Kurt	2000.		
Burnham, S. W.	2500.		
Schlesinger	1900.		
Johannessen, Julius A.	1200.		
Total		16100.	
<b>25. Physics</b>			
Michelson, Albert A.	7000.		
Mann, Charles R.	2000.		
Millikan, Robert A.	2000.		
Kinsley, Carl	1800.		
Gale, Henry G.	1600.		
Mechanics	1200.		
Pearson, Julius	720.		
Winchester, George	600.		
Wood, Raymond W.	240.		
Total		17160.	
<b>26. Chemistry</b>			
Nef, John U.	5000.		
Smith, Alexander	3250.		
Stieglitz, Julius	3000.		
Hessler, John C.	1500.		
Jones, Lauder W.	1600.		
McCoy, Herbert E.	2000.		
Holmes, Willis B.	1000.		
Freas, Thomas B.	600. <i>460</i>		
" (Store Keeper)	840.		
Barnard, Edith	600.		
Eckstein, Oskar	600.		
Hall, Elliott S.	600.		
Haines, Walter H.	300.		
Assistants	1800.		
Student Service	526.		
Total		23216.	
<b>27. Geology &amp; Mineralogy</b>			
Chamberlin, Thomas C.	7000.		
Salisbury, Rollin D.	3800.		
Iddings, Joseph P.	3000.		
Feller, Stuart	1600.		
Atwood, Wallace V.	1200.		
Total		16366.	
<b>28. Geography</b>			
Salisbury, Rollin D.	1000.		
Goode, John P.	1000.		
Total		2000.	



29. Zoology			
Philman, Charles O.	7000.		
Child, Charles M.	1600.		
Strong, Reuben M.	1000.		
Hayashi, K.	1000.		
Adams, Otto	800.		
Assistant	800.		
Student Service	107.		
Total		12007.	
30. Embryology			
Lillie, Frank R.	2500.		
Tower, William L.	1600.		
Student Service	107.		
Total		4207.	
31. Anatomy			
Barker, L. F.	5000.	1250.	
Bensley, Robert R.	2375.		
Kyes, Preston	1600.		
Revell, Daniel G.	1550.		
Harvey, Basil C.	1200.		
Wilson, John G.	1550.		
Simpson, Burton J.	1200.	1175	
Cohoe, Benson A.	1000.		
Miller, Charles	980.		
Student Service	160.	600	
Total		16615.	
32. Physiology & Physiological Chemistry			
Stewart, George N.	5000.		
Fingle, David J.	1600.	1700	
Mathews, Albert P. (Physiol Chem)	2500.		
Guthrie, Charles C.	1000.	1200	
Carlson, Anton J.	1000.	1375	
Woelfel, Albert	800.	916	
Mathews, Samuel A.	1000.	1075	
McGuigan, Hugh	800.		
Irving, William	480.		
Student Service	160.		
Total		14447.	
33. Neurology			
Donaldson, R. H.	5000.		
Faitai, S.	900.		
Dunn, Elizabeth	600.		
Takashi, K.	400.		
Student Service	107.		
Total		7007.	
34. Palaeontology			
Williston, Samuel W.	3000.		
Total		3000.	
35. Botany			
Coulter, John N.	5000.		
Burns, Charles R.	3000.		
Chamberlain, Charles J.	1600.		
Cowles, Henry C.	1600.		
Livingston, Burton W.	800.		
Lyon, Florence M.	800.		
Assistant	800.		
Student Service	160.		
Total		13760.	
36. Pathology			
Hektoen, Ludwig	350.		
Wells, Harry G.	2000.		
Ricketts, Howard T.	1600.		
Gulbranson, R. 100.	600.		
Total		4550.	
37. Bacteriology			
Jordan, Edwin O.	2500.		
Harris, Norman M.	1200.		
Hefferan, Mary	500.		
Laboratory Assistant	600.		
Student Service	160.		
Total		4960.	
38. Public Speaking			
Clark, Solomon H.	2000.		
Balchard, Frederick M.	2000.		
Gorsuch, William	1550.		
Nelson, Bertram G.	400.		
Total		5950.	
39. Docents		600.	
40. Supplementary Instruction		1600.	
41. Special Lecture		300.	
42. Extra Summer Instruction		9500.	

43. Fellowships		21500.	245
University & Special			
44. Scholarships			
Graduate	7200.		
Officers	12000.		
College	10000.		
Affiliated	9600.		
Special	500.		
Cooperative	4800.		
Divinity	1200.		
Total		45300.	
Total Section II.			\$496509.

## SEC. III. DIVINITY SCHOOL

1. Administration Salaries			
Deans Hulbert & Mathews	1500.		
Deans Assistant	625.		
Total		2125.	
2. Administration Expense			
General Lectures	325.		
Printing	325.		
Postage	225.		
Miscellaneous	100.		
Total		975.	
3. Instruction			
Hulbert, Eli B.	3500.		
Parker, Alonzo K.	2000.		
Anderson, Galusha	1500.		
Burton, Ernest D.	3500.		
Johnson, Franklin	3000.		
Henderson, Charles R.	3000.		
Mathews, Shailer	3000.		
Moncrief, John W.	2500.		
Foster, George B.	3500.		
Smith, Gerald B.	2000.		
Judson, Edward	2000.		
Raycroft, Joseph	333.		
Elocution	300.		
Music	1000.		
Homelitics Summer Quarter	250.		
Less Deduction	1000.		
Total	33383.	31383.	
4. Foreign Instruction			
Danish-Norwegian	1600.		
Gunderson, Henrik	900.		
Olson, Carl J.	900.		
Lawsahl, Nels S.	250.		
Academy Instruction			
Total		3650.	
5. Swedish			
Lagergren, Carl G.	1750.		
Hedeen, Olof	1500.		
Academy Instruction	250.		
Total		3500.	
6. Books			
New Testament	200.		
Systematic Theology	200.		
Church History	200.		
Homelitics	50.		
Periodicals	75.		
Sociology	75.		
Swedish	150.		
Danish-Norwegian	150.		
Total		1100.	
7. Hall Expense			
Middle	3250.		
South	2050.		
Walker	1400.		
Furniture	400.		
Total		7100.	
8. Fellowships & Scholarships		13500.	
9. Divinity Miscellaneous Expense		600.	
10. Journal of Theology		3165.	

## Total Section III.

67096.

## SEC. IV. MORGAN PARK ACADEMY

1. Administration Salaries			
Dean Chase	1000.	3000.	
Stenographer	480.	500.	
Registrar	720.	480.	
Total		2200.	



## 2. General Expense

Student Service (Registrar's Office)	250.	250
Postage & Stationery	348.	348
Advertising	1000.	1000
Miscellaneous	650.	650
Printing	500.	500
Total		3748.

## 3. Academy Instruction

Burgess, Isaac E.	3000.	3000
Chase, Wayland J.	2000.	2000
Bronson, Frank M.	1800.	1800
Caldwell, Ernest E.	1600.	1600
Abells, Harry D.	1600.	1600
Leonard, Arthur W.	1200.	1200
Sniffen, Joseph M.	1000.	1000
Lister, John T.	1050.	1050
Jones, Edwin W.	900.	900
Pratt, Henry H.	800.	800
Baird, James C.	900.	900
Welson, Bertram G.	400.	400
Board for Teachers	300.	300
Total		16550.

## 4. Scholarships

Insurance	520.	520
Heat	4250.	4250
Light	850.	850
Janitors	3000.	3000
Repairs	700.	700
Miscellaneous	700.	700
Special Assessments	620.	620
Total		10640.

## 6. Equipment &amp; Furniture

School & Laboratory Equipment	275.	275
Laboratory Supplies	150.	150
Furniture	250.	250
Manual Training Equipment	200.	200
Total		875.

## 7. Library Expense

Librarian	800.	800
Miscellaneous	50.	50
Total		850.

## 8. Books

	275.	275
Total Section IV.		37638.

## SEC. V. UNIVERSITY EXPENSE

## 1. Lecture Study Administration

Secretary	2500.	2500
Stenographers	1800.	1800
Organization & Travel	1000.	1000
Mileage Advanced	5000.	5000
Postage & Stationery	300.	300
Printing	500.	500
Miscellaneous	500.	500
Total		11600.

## 2. Lecture Study Instruction

Zueblin, Charles	2500.	2500
Moulton, Richard G.	2000.	2000
Raymond, Jerome H.	3000.	3000
Sparks, Edwin W.	1400.	1400
Troop, Jared G. C.	2000.	2000
Villett, Herbert L.	867.	867
Butler, Nathaniel	500.	500
Iyemaga, Toyokichi	2500.	2500
Additional Salaried Lecturers	3850.	3850
Fees to unsalaried Lecturers	1180.	1180
Total		19757.

## 3. University Lecture Association

	2000.	2000
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## 4. Open Lectures

	1000.	1000
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## 5. Summer Meeting

	500.	500
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## 6. Correspondence Administration

Secretary	2000.	2000
Stenographers	2500.	2500
Postage & Stationery	1363.	1363
Advertising	1500.	1500
Printing	975.	975
Miscellaneous	500.	500
Total		8838.

## 7. Correspondence Instruction

	8000.	8000
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Total Section V.

51738

## SEC. VI. LIBRARIES, LABORATORIES &amp; MUSEUMS

## 1. Library Administration

Dixon, Mrs. Zella A.	2500.	2500
Supt. Dept. of Libraries	1000.	1000
Robertson, Josephine	1400.	1400
Torrey, Clarence A.	1200.	1200
Perrine, Cora E.	1000.	1000
Tolman, Frank L.	1000.	1000
Dickinson, Emma L. (Biology)	750.	750
Hatton, A. R. (History Group)	600.	600
Dickinson, Louise	720.	720
Harding, Margaret	900.	900
Packer, Anna S.	600.	600
Mason, Hope	600.	600
Morgan, Ruth	600.	600
Haskell Librarian	300.	300
Classical Librarian	425.	425
Modern Language Librarian	425.	425
Student Service General Library	450.	450
Student Service Departmental	1074.	1074
Total		15544

## 2. Library General Expense

Binding	1500.	1500
Supplies	1150.	1150
Printing	150.	150
Postage	100.	100
Miscellaneous	250.	250
Total		3150

## 3. Departmental

	Books	Equipment	Supplies & Expense
Philosophy	500.		
Psychology	300.	371.	92.
Political Economy	620.		92.
Political Science	610.		
History	2490.		
History of Art	335.	363.	
Sociology	390.	46.	
Anthropology	395.		
Comparative Religion	250.		
Semantics	500.		
Sanskrit & Comparative Philology	360.		
Greek	500.		
Latin	500.		
Romance	550.		
Germanic	460.		
English	980.		
Mathematics	570.	277.	
Astronomy	800.	1333.	1713.
Physics	515.	2275.	835.
Chemistry	435.	720.	5550.
Geology	430.	231.	
Geography	400.		
Zoology	700.	740.	925.
Anatomy	510.	1295.	9775.
Physiology	430.	1333.	2000.
Physiological Chemistry	110.	500.	1815.
Neurology	285.	330.	470.
Paleontology	100.		46.
Botany	500.	925.	695.
Pathology	220.	630.	910.
Bacteriology	150.	408.	1205.
Embryology	250.	250.	540.
Public Speaking	40.		
Physical Culture	35.	465.	
Commerce & Administration	200.		
Other Depts.			277.
Special Fund	800.		510.
General Library	800.		
Traveling Library	800.		
Totals	17770.	12495.	19450.

## 4. Laboratory Administration

Agent & Clerks	2770.	2770
Miscellaneous	200.	200
Microscopes	560.	560
Total		3530.

## 5. Museums

	Adminis- tration	Collect- ions
Walker	500.	100.
Haskell	400.	100.
Zoology	100.	100.
Historical	100.	100.
Botanical	100.	100.
Commerce	100.	100.
Germanic	200.	200.
Totals	1300.	800.



## SEC. VII. PRINTING &amp; PUBLISHING

## 1. Journals

Botanical Gazette	3915.
Political Economy	2180.
Geology	2683.
School Review	3920.
Hebraica	1840.
Biblical World	6720.
Astrophysical	3437.
Sociology	3940.
Modern Philology	1000.
Total	29835.

## 2. Departmental Printing &amp; Publishing

Classical Studies	1000.
University Extension	500.
Other Departments	1000.
Total	2500.

## Total Section VII.

32335

## SEC. VIII. PHYSICAL CULTURE

## 1. Instruction

Stagg, Amos A.	2500.
Raycroft, Joseph E.	1500.
Knudson, Oscar A.	1200. <sup>1100</sup>
Child, W. L.	800.
Small, Charles P.	500.
Student Service	680.
Dudley, Gertrude	1600.
Comstock, Clara	800. <sup>1200</sup>
Livermore, Louise	650. <sup>675</sup>
Extra <i>Sartain</i>	325.
Total	10555.

## 2. Physical Culture Expense

650.

## Total Section VIII.

11205

## SEC. IX. AFFILIATED WORK

## 1. Administration

Butler, Nathaniel	1500.
Examiner	500.
Stenographer	720.
Total	2720.

## 2. Expense

Printing	100.
Travel	1000.
Postage	100.
Miscellaneous	250.
Total	1450.

## 3.

Examinations	800.
Secondary Conference	250.
College Conference	100.
Total	1150.

## Total Section IX.

5320

## SEC. X. BUILDINGS &amp; GROUNDS

## 1. Superintendence

Supt. of Buildings & Grounds	1800.
Assistant to Supt.	1020.
Chief Engineer	1800.
Head Janitor	1020.
Clerks	640.
Total	6280.

## 2. Power Plant Salaries

Plumber	
First Assistant	
Machinist & Blacksmith	
Steam Fitter	
Electrician	
Helpers	
Boiler Washer & Conveyor	
Engineers	
Head Fireman	
Assistant Firemen	
Ash Wheelers	
Total	11500.

Deduct proportion chargeable to other Budgets 3089. 8411.

## 3. Fuel &amp; Light

Deduct proportion chargeable to other Budgets	30000.
Total	7261. 22739.

## 4. Engineer's Supplies

Deduct proportion chargeable to other Budgets	2200.
Total	618. 1582.

## 5. Janitors

Cobb	
Graduate	
Snell	
Haskell	
Walker	
Poster	
Green	
Beechar	
Kelly	
Kent	
Ryerson	
Library	
Botany Laboratory	
Anatomy Laboratory	
Zoology	
Physiology	
Hitchcock	
Gymnasium	
Assembly	
Tower & Corridor	
Womans Gymnasium & Temporary Building	
Ellis Hall	
Law Building	
Total	18980.

## 6. Other Employees

Carpenters	
Painters	
Gardner	
Campus	
Total	6740.

## 7. Campus Improvement

1000.

## 8. Furniture

2000.

## 9. Janitor Supplies

1257.

## 10. Repairs

10000.

## 11. Buildings &amp; Grounds Miscellaneous

500.

## 12. Insurance &amp; Taxes

6400.

## 13. Telephone

2000.

## 14. Yerkes Observatory

Engineer	780.
Fireman	660.
Janitor	600.
Fuel & Light	1500.
Engineer's & Janitor's Supplies	105.
Repairs	500.
Total	4145.

## Total Section X.

92034.

## GRAND TOTAL SPECIFIC APPROPRIATIONS

\$978826.

## CONTINGENT FUND

10555

## TOTAL BUDGET

\$989381



School of Education Budget Estimates 1905-6.Receipts

College of Education	28525.
Fees from students	
Elementary School	26000.
Fees from students	
High & Manual Training School	61150.
Fees from students	58500.
John Crerar Fund	2650.
Blaine Fund	25000.
Old Department of Education	4500.
Lunch Room	450.
<u>Total Receipts Estimated</u>	<u>145625.</u>

Expenditures (For details see following sheets)

College of Education	53104.66
Elementary School	34984.16
High & Manual Training School	57522.86
<u>Total Expenditures Estimated</u>	<u>145611.68</u>
<u>Net Receipts Estimated</u>	<u>\$13.32</u>

COLLEGE OF EDUCATION BUDGET 1905-6.Expenditures

<u>Administration</u>	1520.
Locke	500.
Clerk	720.
Messenger, & Summer Assistant	300.
<u>Education</u>	10800.
Locke	2500.
Butler	2000.
Gore	2000.
Payne	1800.
<u>History</u>	2500.
Rice	2500.
<u>Oral Reading</u>	2500.
Fleming	2500.
<u>Mathematics</u>	3000.
Meyers	3000.
<u>Nature Study</u>	3412.50
Jackman	3000.
Meyers (1/2 of 1/2)	412.50
<u>Museum</u>	475.
Meyers (1/3 of 1/2)	275.
Habours (1/3)	200.
<u>Geography</u>	2500.
Baber	2500.
<u>Art &amp; Drawing</u>	4035.
Cushman	1700.
Mitchell	1350.
Hollister	825.
Walfath	360.

<u>Shopwork etc.</u>	1000.
Langley	1000.
<u>Domestic Economy</u>	2000.
Norton	2000.
<u>Music</u>	2400.
E. Smith	1500.
G. Smith	900.
<u>Physical Culture</u>	1000.
Kroh	1000.
<u>Library</u>	656.66
Warren	416.66
Abbott	240.
<u>General Expenses</u>	5200.
Supplies & Equipment	1800.
Summer Supplies	400.
Adv. Postage & Stationery	1400.
Books	500.
Miscellaneous Expenses	600.
Publication (Elementary School Teacher)	500.
<u>Buildings &amp; Grounds</u>	3178.
Janitors, etc.	1080.
Supplies	197.
Heat & Light	1573.
Insurance & Repairs	260.
Telephones	68.
<u>Extra Summer Instruction</u>	3387.50
Salaries, etc. Coll.	3000.
Account of Elementary School	387.50
<u>Scholarships</u>	2040.
<u>Student Service</u>	1200.
<u>Contingent Fund</u>	300.
<u>GRAND TOTAL</u>	<u>\$53104.66</u>

ELEMENTARY SCHOOL BUDGET 1905-6.

<u>I. Administration Expense</u>	2220.
<u>A. Salaries</u>	
1. Principal	1000.
2. Clerk	720.
<u>B. Supplies &amp; Furniture</u>	200.
<u>C. Miscellaneous</u>	300.
<u>II. Instruction</u>	23514.16
<u>A. Critic Teachers:</u>	1250.
1. Kindergarten	1250.
Allen	1125.
2. 3rd. to 10th. school year	11075.
Wysant	1000.
Port	1350.
Thomsen	1350.
Van Hoesen	1200.
Reed	1200.
Higgins	1250.
Gillett	1250.
Kester	1350.
Stilwell	1350.
<u>B. Departmental Teachers:</u>	1250.
(a) Physical Culture	
(To be supplied)	
(b) Art & Drawing	2785.
Hollister	625.
Purdy	800.
Walrath	360.
Covington	1000.



(c) Music (Kern)	1150.	
(d) Woodworking:	1000.	
Butler		
(e) Modern Languages:	2050.	
Ashleman (French)	1250.	
Scherz (German)	800.	
(f) Domestic Science	800.	
Sne		
(g) Science & Kindergarten	1337.50	
Nature Study (to be supplied)	800.	
I. B. Meyers Biology	537.50	
(h) Library:	816.66	
Warren	416.66	
Abbott	240.	
Nabours	160.	
<b>III. Supplies &amp; Equipment</b>		3500.
Supplies	2400.	
Equipment & Books	800.	
<b>IV. Buildings &amp; Grounds</b>		5000.
<b>V. Elementary School Teacher 1/2</b>		500.
<b>VI. Contingent Fund (about 7/10%)</b>		250.

Total \$34984.16

### SCHOOL

#### Estimated Expenditures 1905-6.

<b>Administration</b>		3720.
Selfield	2000.	
Owen	1000.	
Lodge	720.	
<b>Classics</b>		5500.
Owen	1000.	
Johnston	1000.	
Pellett	1000.	
Scott	1100.	
Van Tuyl	1400.	
<b>History</b>		4700.
Jernegan	1200.	
Barnard	1500.	
Selfield	2000.	
<b>English</b>		4300.
Crowe	1400.	
Cherington	1000.	
Davis	1000.	
Gass	900.	
<b>German</b>		2250.
Robertson	1200.	
Schmidt	900.	
Von Hoe	150.	
<b>French</b>		3100.
Angus	1100.	
Chase	1000.	
Parcot	1000.	
<b>Mathematics</b>		4400.
Wickes	1000.	
MacNeish	1000.	
Wreidt	1200.	
Breslich	1200.	
<b>Physics</b>		2500.
Lynde	1200.	
Hobbs	1400.	
<b>Chemistry</b>		1200.
Brownlee	1200.	
<b>Biology</b>		425.
Myers	425.	
<b>Geography</b>		1000.
Atwood	1000.	
& Drawing		
Persson	1800.	
Williams	1350.	
<b>Shop</b>		4900.
Drew	1800.	
Cross	1000.	
Selden	1200.	
Avery	900.	

<b>Domestic Science</b>		1000.
Daniels	1000.	
<b>Physical Education</b>		3200.
Kroh	1000.	
Frew	1250.	
Pitkin	1000.	
<b>Library &amp; Museum</b>		896.66
Warren	416.66	
Abbott	240.	
Nabours	240.	
<b>General Expenses</b>		4300.
Supplies & Equipment	1800.	
Postage & Stationery	500.	
Library	500.	
Catalogues	500.	
Athletics	500.	
Advertising	500.	
<b>Buildings &amp; Grounds</b>		5881.20
<b>Student Service</b>		1000.
<b>Total</b>		\$57522.26

#### Law School Budget, 1905-6

##### Proposed Budget for 1905-6

##### EXPENDITURES (Estimated)

#### General Administration:

Dean	1000.	
Clerk & Stenographer	625.	1625.

#### Instruction:

Mechem	5500.	
Freund	2750.	
Whittier	5500.	
Hall	5500.	
Mack	2500.	
Tenney	1250.	
Bigelow	3500.	
Extra Instruction	400.	
Lectures	550.	
Summer Quarter	3500.	30950.

#### Books:

3000.

#### Library Administration:

Librarian	1000.	
Scholarships (10)	1200.	
Attendants: Cash	30.	2230.

#### Miscellaneous Expense:

Advertising	160.	
Programs and Circulars	750.	
Postage	60.	
Proctors	36.	
Printing	140.	
Supplies and Expense	300.	1506.

Total Expenditures (estimated) 39311.

##### RECEIPTS

Law School - October to June (123 @ 150)	18450.	
Law School - Summer Quarter (68 @ 50)	3400.	
Pre-Legal - 40 @ 120	4800.	26650.
<b>Total Expenditures (estimated)</b>		39311.
<b>Total Receipts (estimated)</b>		26650.
<b>Deficit (estimated)</b>		12661.



"Tuesday, July 18, 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. Harper, F.A. Smith, Goodman, Felsenthal, Parker, Rust, Baldwin, MacVeagh, and Hutchinson, also Messrs. Hookman and Arnett. Word was received from Messrs. W.A. Smith and McCormick regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The following communication was submitted, and the committees approved as submitted: Chicago, July 8, 1905

Standing Committees. To the Board of Trustees,  
Of the University of Chicago,  
Gentlemen:--

I hereby submit for your action, appointment of 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 and Grounds  
Messrs. C.L. Hutchinson  
E.H. Barton  
F.J. Llewellyn  
Howard G. Grey  
H.A. Rust

Committee on Instruction and Equipment  
Messrs. F.A. Smith  
E.H. Barton  
Harold F. McCormick  
A.C. Bartlett  
F.W. Parker

Committee on Press and Extension  
Messrs. Willard A. Smith  
R.B. Felsenthal  
F.A. Smith  
F.W. Parker  
F.J. Llewellyn

Committee on Academy and Affiliations  
Messrs. Andrew McLeish  
Jesse A. Baldwin  
R.B. Felsenthal  
Edward Goodman  
Howard G. Grey

Respectfully submitted,

(signed) Martin A. Ryerson,

President of the Board of Trustees.

The Secretary submitted a letter from Mr. S.J. Murphy which was ordered placed on file.

Mrs. G.C. Walker President Harper reported that he had conferred with Mrs. Geo. C. Walker on the matter of her letter reported at a recent meeting of the Board on the use of Walker Museum, and that Mrs. Walker expressed herself as entirely satisfied.

On recommendation of President Harper the following action was taken:

W.B. Owen Whereas, Mr. William Bishop Owen, Associate Professor of Greek, in the University, has during the past eight years been in charge of the University Secondary School (The South Side Academy and now the University High School), during which time he has devoted himself to the study not merely of the

practical problems of organization and administration, but of the history and philosophy of education; and

Whereas, the growth of this important educational work is making increased demands on Mr. Owen's time and strength, rendering the unification of his work not only advisable but even imperative; and

Whereas, Mr. Owen has himself expressed to the president of the University the desire that he be allowed either to devote himself more completely to the work in education, or to that of his own department of Greek, --

Mr. Owen is hereby transferred to the department of Philosophy and Education, with the rank and title of Associate Professor of Education.

E. Judson The resignation of Edward Judson, Professor and Head of the Department of Homiletics in the Divinity School was reported from the Theological Union Board; the resignation to take effect December 31, 1905.

Theo. G. Coates. President Harper submitted the following recommendation, which was adopted:

It is recommended that the resignation of Dr. Judson be accepted to take effect December 31st, and that upon the recommendation of the Theological Board Mr. Theodore G. Coates, Ph. D. be appointed to the Professorship in Homiletics thus made vacant, his salary to be \$3,800 a year, and his term of service to begin January 1st; it being understood that in connection with this chair he be called upon for such administrative work as shall fall to his share in connection with the other members of the Divinity faculty.

On recommendation of President Harper the following action was taken:

Schmidt-Wartenberg 1. The leave of absence of Asst-Prof. Schmidt - Wartenberg, who is ill, was continued on the same terms as during the past year--\$50. per month, to be paid him as provided in the budget.

F.L. Tolman 2. Frank L. Tolman, Associate in the General Library, in charge of the Loan Desk, was promoted to an Instructorship with a salary of \$1200. the first year, \$1400. the second, and \$1600. the third, the \$200. from July 1st, the increase for the current year to be charged to the appropriation for cataloguing.

M. Ingres 3. Maxime Ingres, Assistant Professor in Romance Department was reappointed for one year at the same salary, viz \$2000. from July 1, 1905.

T.B. Freas 4. T.B. Freas was reappointed Curator in Chemistry with the rank of Instructor, from October 1, 1905, with the same salary, viz \$1800., as provided in the budget.

S.W. Williston 5. The salary of S.W. Williston Professor of Paleontology was increased to \$3000. per year from July 1, as provided in the budget.

C. Kinsley 6. The salary of Carl Kinsley, Assistant Professor in Physics since July 1, 1903, was increased from \$1500. to \$1800., from July 1, 1905, as provided in the budget.

E.S. Ames 7. The salary of E.S. Ames, Instructor in Philosophy was increased for the year beginning July 1, from \$800. to \$933., as provided in the budget.

T. Arnett 8. It was ordered that during the approaching vacation of the Secretary, Mr. Arnett the Auditor, countersign all checks in place of the Secretary.

A.A. Stagg 9. The President was authorized to set aside an additional \$1500. from the athletic funds to be paid to Mr. A. Alonzo Stagg in addition to the \$4,800. which he is now receiving, it being understood that of the present sum \$2,500. is paid by the University and \$2,000. by the athletic fund.

T.M. Davis' donation. 10. It was voted that the Trustees accept and return special thanks to Mr. Theodore M. Davis, "The Reef" Newport, R.I., for his gift to Haskell Museum of three very fine amulets, symbols of life, six to seven inches high, and several other talismans and pieces of fine ware, all the pieces being of magnificent blue faience. These pieces bear the name of Thutmose IV, Fifteenth Century, B.C., and are royal amulets. They are worth



several hundred dollars.

President Harper submitted the following:

Mrs. Blaine I wish to report that Mrs. Emmons Blaine has authorized me to say that she will assume responsibility for the expense connected with the preliminary plans for the remainder of the buildings of the School of Education group, and in this connection she asks that the architect be invited to proceed in the preparation of these plans.

The preparation of the plans was thereupon authorized with the request to the Architect to proceed with their preparation.

On recommendation of President Harper the following appointments and reappointments were made in the School of Education and its various Divisions, all being in accordance with the provisions of the budget.

#### SCHOOL OF EDUCATION ALL DIVISIONS

##### Department

Ruth Abbott reappointed in Library from July 1, 1905 at a salary of \$720.  
Irene Warren " Librarian from July 1, 1905 at a salary of 1250.  
Mrs. B. Meyer " Curator of ~~Libraries~~ in Sci. from July 1, 1905 at a salary of 1650.  
F. E. Walrath " Asst. in Art in Coll. & Elementary Sch. for yr. beginning Oct. 1, 1905 at a salary of 720.  
R. K. Mabours appointed Assistant in Library and Museums ~~beginning July 1, 1905~~ at a salary of 600.

#### COLLEGE OF EDUCATION

Elizabeth E. Langley reappointed Associate in Shop work, etc. October 1, 1905 at a salary of \$1000.  
Alice P. Norton reappointed Asst. Prof. in Bdm. Econ. & Household Ad. from July 1, 1905 at a salary of 2000.  
Eleanor Smith reappointed Instructor in Music from Oct 1, 1905 at a salary of 1500.  
Gertrude Smith " Asst. Music from October 1, 1905 at a salary of 900.  
C. J. Kroh " Asst. Prof. Physical Training in College of Education & Univ. High School from July 1, 1905 at a salary of 2000.

#### HIGH AND MANUAL TRAINING SCHOOL

G. M. Hobbs, Instructor in Department of Physics transferred to High School from July 1, 1905 at a salary of \$1400.  
Cassius Bruce Avery reappointed Asst. Shop Work from October 1, 1905 at a salary of 900.  
Frances Pellett reappointed Associate in Latin from Oct 1, 1905 at a salary of 1000.  
Bertha E. Parrott reappointed Associate in French from Oct 1, 1905 at a salary of 1000.  
Amy L. Daniels " Associate in Dom. Econ. from Oct 1, 1905 at a salary of 1000.  
Alice P. Pitkin " Associate in Phys. Cult. from Nov 1 " at a salary of 1000.  
H. E. Scott " Associate in Classics from Oct 1, 1905 at a salary of 1100.  
F. B. Cherrington " Associate in English for the year beginning Oct 1, 1905 at a salary of 1000.  
W. R. Davis " Associate in English ~~for the year beginning Oct 1, 1905~~ at a salary of 1000.  
Lydia M. Schmidt " Asst. in German for the year beginning Oct. 1, 1905 at a salary of 900.  
Frances R. Angus " Associate in French ~~for the year beginning Oct. 1, 1905~~ at a salary of 1100.  
Henrietta Chase " Associate in French ~~for the year beginning Oct 1, 1905~~ at a salary of 1000.  
R. H. Brownlee appointed to an Instructorship in Chemistry for one year from Oct. 1, 1905 with the understanding that his salary shall be \$600. for one section and for additional sections \$300. each up to ----- 1200.  
Claude H. Cross reappointed Associate in Shop Work from Oct. 1, 1905 at a salary of 1000.  
A. M. Frew ~~reappointed~~ Associate in Phys. Education from Oct 1, 1905 at a salary of 1200.

#### ELEMENTARY SCHOOL

Carrie M. Pierce reappointed (in place of Mary Reed on leave of absence) from Oct 1, 1905 at a salary of 1000.  
Lelia Purdy " Asst. Art & Drawing for year beginning Oct 1, 1905 at a salary of 800.  
Jennie H. Snow " Asst. Dom Science for the year beginning Oct. 1, 1905 at a salary of 800.  
H. O. Gillett " Asso. Physiography and Critic Teacher in ninth school year from October 1st, 1905 at a salary of ----- 1250.  
Annette Covington " Asso. Art from October 1, 1905 at a salary of --- 1000.  
Lorely A. Ashelman reappointed Associate in French from October 1, 1905 at a salary of ----- 1250.  
Mrs. M. R. Kern " Asso. Music from Oct. 1, 1905 at a salary of 1150.  
Elsabeth V. Port " Associate from October 1, 1905 at a salary of 1000.  
Annette Butler " Associate Manual Training from October 1, 1905 at a salary of 1000.

Purchase of supplies & equipment. President Harper called up a proposed new method of purchasing supplies and equipment, and it was referred to the Committee on Instruction & Equipment.

The following recommendation of President Harper was referred to the same committee--

H. A. Bigelow It was recommended that in view of the statement presented, Mr. Bigelow be promoted to an Associate Professor in Law at a salary of \$4500., promotion and advance in salary to begin July 1, 1906.

Railway Education President Harper submitted the plans for Railway Education in connection with the University College for the year, and the following action was taken, it being understood that the funds required will be provided.

It is recommended that the plans of the Railway Advisory Committee for the work of the University College for 1905-6 with the budget submitted, covering \$9000, be approved, except in so far as such report involves the organization of a new department or any change in the present organization of the departments of the University.

F. C. Jordan It was voted that Mr. F. C. Jordan, formerly in charge of Mathematics and Astronomy at Marietta College, and more recently teacher in Colorado College, Colorado Springs, Colo., be appointed volunteer research assistant in the Yerkes Observatory.

The following action was also taken:  
B. M. Davis Inasmuch as the Budget as passed in February did not contain the names of Bradley M. Davis on a salary of \$1600, whose term expires July 1st, 1906, instead of 1905 as understood, and the name of J. J. Meyer, Associate in Sanscrit at a salary of \$1000, whose term of service expires January 1, 1907 instead of 1906 as understood, it is recommended that these names be added to the Budget and that the salaries be paid and charged to the account of instruction, offsetting to this extent vacancies now existing, which are sufficient to much more than provide for these demands.

A. G. Stillhamer It was also voted that Arthur Stillhamer, Fellow in Physics in the University, be appointed Assistant in Astrophysics for the year beginning August 1, 1905, in place of Mr. Fox, who is absent, at a salary of \$600.

C. F. Adams The resignation of C. F. Adams Assistant in the Zoological Museum, who has been elected to the chair of Entomology in the University of Arkansas was accepted to take effect July 1, 1905.

Oriental Exploration Fund President Harper submitted a report on the Oriental Exploration Fund, covering the work of excavation in Babylonia in 1904 and 1905, and speaking of plans for work in Egypt during the coming year.

The report was received and ordered placed on file.



On recommendation of President Harper the following action was taken:

C. Goettsch Mr. Charles Goettsch was reappointed to an Associateship in German beginning July 1st at a salary of \$800, \$600 of which has already been supplied in the Budget in connection with his fellowship, the remaining \$200 to be taken from the supplementary fund,

E.E. Sparks Mr. Edwin E. Sparks, Associate Professor in American History was promoted to a Professorship. This involves no additional expenditure of money now or in the future, since he is already receiving the salary of a Professor.

J.C. Hessler J.C. Hessler was reappointed Instructor in Chemistry at a salary of \$1500 a year for one year beginning October 1st

H. Paepcke President Harper report, and the Trustees accepted the gift of Mr. Hermann Paepcke of \$500 for material connected with the German collection, and voted to express to him their thanks for the same.

The following communication was received from the Auditor's report.

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

Herewith I submit financial reports for the fiscal year ending June 30, 1905 as follows:

I. University Budget Receipts  
II. University Budget Expenditures  
III. School of Education Budget Receipts  
IV. School of Education Budget Expenditures  
V. Law School Budget Receipts  
VI. Law School Budget Expenditures  
VII. University College Receipts  
VIII. University College Expenditures  
IX. Commons Receipts  
X. Commons Expenditures  
XI. Budget Credit Balances to be Reappropriated

The University Budget receipts this year are-  
\$997280.34  
Last year they were 1034486.32  
A decrease of \$37205.98

The University Budget Expenditures this year are-  
1003726.47  
Last year they were 1032533.39  
A decrease of \$28806.92  
Making a decrease in net earnings as compared with last year of-  
The School of Education Receipts are 136352.46  
Last year they were 128282.18  
An increase of \$8070.28  
The expenditures this year are 139682.47  
Last year they were 131585.36  
An increase of \$8097.11  
Making a decrease in net earnings of \$26.83

The Law School Receipts this year are-  
19030.41  
Last year they were 15603.59  
An increase of \$3426.82  
The expenditures this year are 37585.64  
Last year they were 34054.90  
Making an increase of \$3530.74  
Making a decrease in net earnings of \$103.92

The Receipts of the University College this year are 17677.10  
Last year they were 13585.47  
An increase of \$4091.63  
The Expenditures this year are 19372.68  
Last year they were 16253.65  
An increase of \$3119.03  
Making an increase in net earnings of \$972.60

The credit balances for books, equipment and supplies and expense are submitted for reappropriation. The Press Division reports are not included, their books not being completed at this time.  
Respectfully submitted,  
(signed) Trevor Arnett,  
Auditor.

Credit balances The credit balances as indicated by the Auditor were reappropriated as follows:

Books Equipment Supplies Printing & Expense  
University Budget  
Sec. IV Academy 33.

## III. Divinity School 926.

## VI. General Library 800.

Philosophy	246.36	21.59	
Pedagogy	226.27	83.59	
Pol. Economy	246.51		100.
Pol. Science	760.		
Social Science	37.44	50.	
Anthropology	157.88		
History	110.94		
Comp. Religion	250.		
Archaeology	52.28	244.47	
Sanskrit	414.86		
Greek	294.06		
Latin	173.78		
Romance	560.		
German	460.	50.	
English	980.		
Mathematics	194.95	31.97	
Astronomy	182.11	1266.99	
Physics	71.20	32.97	
Zoology	664.32		
Palaeontology	100.		
Anatomy	510.	29.83	
Physiology	430.	464.	287.07
Botany	415.	412.48	29.46
Neurology	285.	134.95	26.84
Physiol-Chem	110.	80.16	
Bacteriology	90.	37.47	
Pathology	220.	18.53	
Geology	190.46	27.24	
Elocution	34.60		
Physical Culture	35.	23.38	
Semiotics	225.04		
Com. & Admin.	338.66		
Embryology		64.30	18.33
Geography			200.
Zool. Mus. Coll.			66.04
History Mus. Coll.			271.95
" Mus Admin			52.80
Botany Mus Admin			70.43

Sec. VII Classical Studies 100.

Total University Budget 10816.20 3073.92 1122.92 100.  
Law School 803.62  
University Summary \$15113.04  
Law School 803.62

Deficit. President Harper reported progress in securing subscriptions for the deficit, and spoke hopefully of securing the full amount needed within a few days.

The Business Manager submitted the following report:  
July 19, 1905.

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

P. Muehl Pursuant to action of the Finance Committee I loan. purchased from Goodell Sons Co. a loan of Peter Muehl for \$8000., bearing interest from March 1st, 1905 due March 1st, 1911, with optional payment of \$500. or more even hundreds on March 1st, 1909 and any interest day thereafter secured by property described as follows:  
West one-half of the south-west quarter of the south one-half of the north-west quarter of Section 2, township 24, north range 9, west of the second principal meridian in Warren County, Indiana;  
Also a loan of Wells T. and Cynthia A. Thompson-\$7500., W.H. & C.A. bearing interest from March 10th, 1905, due March 1st, 1912, Thompson secured by 75 acres in Warren County, Indiana, viz:  
The south-west quarter of the south-east quarter and the south-east quarter of the south-west quarter of section 2, also the west one-half of the north-west quarter of section 11; also 15.50 acres off the south end of the north one-half of fractional section 10 in township 21, north range 10, west of the second principal meridian.  
Each of these loans bears interest at 4.3/4 % and 90 days is allowed for examination.

Respectfully submitted,  
W. Heckman.

The investment was approved.

The Business Manager submitted the following report:  
July 17, 1905  
Board of Trustees,  
University of Chicago, Chicago, Ill.



Gentlemen:--  
 In accordance with action of the Committee on Finance & Investment, I have this day purchased 100 Co. bonds. One Thousand Coal River Railway Co. 4% bonds, guaranteed by the Chesapeake & Ohio Ry. Co. at 97 and interest, viz:--  
 principal-----\$7000.  
 interest-----488.97  
 I should like to ask your approval.  
 Respectfully submitted,  
 W. Heckman.

The investment was approved.

Inst. of The Business Manager submitted the following report:  
 Sacred Literature To the Board of Trustees,  
 The University of Chicago.  
 Chicago, July 18, 1905

Gentlemen:--

The Secretary of the Institute of Sacred Literature in charge of its business affairs and familiar with its transactions, accounts and obligations, having certified in the accompanying statement signed by her that the Institute of Sacred Literature is free from debt and the President of the Institute of Sacred Literature having thereunder confirmed and approved such statement, the condition stipulated in your action Feb. 13th, relative to taking over the Institute of Sacred Literature, appears to have been complied with.

Respectfully submitted,

W. Heckman.

The Board adjourned.

*T. W. Woodruff*  
 Secretary.

Tuesday, August 29, 1905.

A special meeting of the Board of Trustees was held in the Board room at 2 P.M. There were present Martin A. Ryerson, in the chair, and Messrs. Harper, Llewellyn, W.A. Smith, Goodman, Felsenthal, Parker and Rust; also Mr. Heckman.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The Secretary was authorized to write a letter to Jesse A.

Baldwin conveying messages of sympathy from the trustees to him in his present illness.

President Harper made the following recommendations, which were approved:

1. That Mr. Tilden H. Stearns be appointed Assistant in Physical Training and Director of the Gymnasium at Morgan Park Academy at a salary of \$600. a year; services and salary to commence October 1, 1905.
2. That Mr. Robert J. Bonner be appointed Associate in Greek with a salary of \$1000. for one year beginning October 1st, 1905, the same to be charged to the appropriation in the budget for the salary of Mr. Owen transferred.
3. That Edward Ambrose Bechtel be appointed Dean in the University College for the year 1905-6 at a salary of \$300.
4. That S.A. Mathews be reappointed Associate in Pharmacology at \$1000. for one year with an addition of \$100. to be taken from the Supplementary Fund.
5. That Edward Miller be appointed Technician in the department of Anatomy at a salary of \$980. from October 1st, 1905.
6. That Edwin Garvey Kirk be appointed Assistant in Anatomy at a salary of \$800. from October 1st, 1905.

Dr. Kyes. 7. That in view of the urgent request of Prof. Ehrlich as contained in his letter of July 17th, Dr. Kyes leave of absence be continued until the end of the Autumn Quarter, December 31st, 1905, upon the same terms.

8. That in order to carry out the re-organization of the Junior Colleges the following assignments and appointments of Deans be made:

Edw. A. Capps. That Edward Capps be appointed Acting Dean of the Arts College for men for the year beginning October 1st, without salary.

S.P. Breckenridge. That Miss S.P. Breckenridge be assigned in connection with her work of the deanship, to the Arts College for women.

R.M. Lovett. That Dean Lovett be assigned to the Literature College for men.

Eliz. Wallace. That Miss Elizabeth Wallace be appointed Dean at a salary of \$250. provided for in the budget, and assigned to the Literature College for women.

Geo. E. Vincent. That Dean Vincent, in connection with his regular work, be assigned to the Philosophy College for men.

Alex. Smith. That Alexander Smith be assigned to the deanship of the Science College for men, and that Mr. Salisbury, in connection with his work as dean of the Ogden School, be assigned to the deanship of the Science College for women.

W.D. MacClintock. That Dean MacClintock be assigned to the Philosophy MacClintock College for women.

Judge Julian W. Mack's gift. President Harper reported that Judge Julian W. Mack had added \$250. to a former gift of a like amount for a fund to be used in making loans to worthy students in the Law School and requested that the fund be called the Julius Rosenthal Loan Fund for Law Students.

The gift was accepted under the above condition, and the Secretary was instructed to convey to Judge Mack the thanks of the trustees for his gift.

Gift of Jos. L. Duplisses. The President also reported that Mr. Joseph L. Duplisses of Chicago had made a contribution of \$50. for the department of Anthropology for the purpose of reproducing in plaster an exceedingly curious slab of carved stone, presenting certain new features of importance which had recently been discovered by Mr. Leopoldo Barres the official inspector of public monuments for Mexico.

It was voted that the thanks of the trustees be conveyed to Mr. Duplisses for this gift.

Visit of E. Witte. President Harper stated that there was a possibility of the Russian peace plenipotentiary - E. Witte, visiting Chicago, and authority was given to the President to invite him to the University and award a degree if it should seem desirable.

Fifteenth Anniversary of the University. President Harper stated that the fifteenth anniversary of the University would occur next June and that he thought it would be advisable to plan celebrations with special reference to the alumni, looking toward a closer union between them and the University.

It was voted that a committee be appointed consisting of the President of the University, the President of the Board and the Business Manager to consider the matter and report.

On recommendation of the senate, titles, certificates and degrees were granted as follows:

THE JUNIOR COLLEGES			
Associate		Associate- continued	
Title	Donald Putnam Abbott	James Madison Hill	
	Martin Eli Anderson	Felix Turner Hughes	
	Abraham Bowers	Charles Ferguson Kennedy	
	Frances Breen	Max Benjamin Leviton	
	Florence May Bush	Eleanor Morrison Mahany	
	George Bernard Cohen	Elsey Mae Mosher	
	William Jacob Cuppy	Ruth Joana MacHenry	
	Clinton Joseph Davison	Joseph Vincent McAlally	
	Amasa Frederick Drummond	George Ezra Funn	
	Max Donald Rose	Thomas Barnett Taylor	
	Agnes Rodatz Snitjer	Helen Gertrude Todd	
	Henry Durham Sulzer	William Frederick Wigger	
	Henry William Sumner		



## THE SENIOR COLLEGE

Degrees.

Degree of Bachelor of Arts:  
 Joseph Bailey Campbell Caroline B. Hemenger  
 William Stanmore Cawthon Edward Michael Kerwin  
 John Bradford Craig Guy Edward Killie  
 Nellie Mignon Fisher Cora Leadbetter  
 Pearl Evalina Politz John Oscar Lofberg  
 Leonard Ephraim Gyllenhaal  
 Robert Anderson Hall Simon Mayer  
 Thomas Noble McBurney  
 Harry Rex McKellar  
 Cecile Morse Palmer  
 Mary Ella Robinson  
 Louise Martin Sears  
 George Cooper Staley  
 Mary Morton Wood

Degree of Bachelor of Philosophy:  
 Ellen Hewitt Andrews Albie Naomi Fletcher  
 Katharine Susan Anthony Anna Jean Gibney  
 Maud Emily Barkenbus Eben Elwood Gridley  
 Florence Nettie Beers Frederick Davis Hatfield  
 Royal Wesley Bullock Herman Gustavus Heil  
 William Francis Condray Lulu May Holden  
 Mary Harriet Curtiss Ingraham Dickson Hook  
 Charlotte Marie Donders Charles Ferguson Kennedy  
 Minnie Mabel Dunwell Delbert William Meier  
 Charlotte Reed Dutton Charlotte Mary McFarlane  
 Anna Elizabeth Elfirth Minnie Elizabeth McKenzie  
 Ida Amelia Felt James Edgar McKown  
 Ray Albert Palmer  
 Charles Walter Baltzer  
 Edward Daniel Roseen  
 Daisy Sandidge  
 Augusta Ruby Scott  
 Beverly Oden Skinner  
 Mary Minerva Steagall  
 Henry Durham Sulcer  
 Edith J. Van Denbergh  
 Edna May Wilson  
 Evelyn Elizabeth Young

Degree of Bachelor of Science:  
 Gustavus A. Edwin Anderson Charles Morgan McKenna  
 Floyd Irving Beckwith Clyde Ernest Osborn  
 George Franklin Dasher Joseph Peterson  
 Francis Xavier McGuane Jo Alvah Phillips  
 Nathaniel Curtis Rogers  
 Edgar Huidekoper Webster  
 William Frederick Wigger  
 Elizabeth Adams Young

Diploma THE SCHOOL OF EDUCATION  
 Diploma of the Two Years Course:  
 Estella Mae Daniels Elizabeth Frances Hughes  
 Edna Eliza Hood Caroline Beulah Maine  
 Marie Antoinette Wieser  
 Henrietta Willison

Degree. Degree of Bachelor of Education:  
 Eleanor Anna Binna Rose Amelia Buhlig

Degree. THE DIVINITY SCHOOL  
 Degree of Bachelor of Divinity:  
 Everett Benson Killips Thomas Andrew Sherbondy  
 Naotaro Otsuka George Everett Young

Degrees Degree of Doctor of Philosophy:  
 Hamilton Ford Allen John Rothwell Slater

THE LAW SCHOOL  
 Degree of Doctor of Law (J.D.):  
 Herbert Valodin Barbour Samuel Crawford Ross  
 Arthur Alvin Cooke George Earl Walter  
 Olive LeRoy McCaskill

THE GRADUATE SCHOOLS  
 Degree of Master of Arts:  
 Laura Anna MacDonald Henry Alford Rager  
 Charles Foster McElroy Etta Louise Raser  
 Margaret McLaughlin Wilfred Robson Sherk  
 John McLearn Rayna Simons  
 David Cassius Warren

Degree of Master of Philosophy:  
 Alfred Jackson Bunts Anna McLaury  
 Otto Frederick Dubach Nathan Tanner Porter  
 Leroy Bethuel Greenfield Lillian Gonzalez Robinson  
 Jacob Wilhelm Heyd Frances Anna Yemans

Degree of Master of Science:  
 George Crowell Ashman Agnes LaFoy Fay  
 Edith Ethel Barnard Chessley Justin Posey

## Degree of Doctor of Philosophy:

Edith Abbot Mary Jackson Kennedy  
 Bernard Camillus Bondurant William McCracken  
 Harvey Carr Russell Burton Opitz  
 Walter Fairleigh Dodd George Fullner Reynolds  
 William Lloyd Evans Hermann Irving Schiesinger  
 Reginald Harvey Griffith Delonza Tate Wilson

The Business Manager submitted the following reports:

I. (a) "Aug. 4, 1905  
 Board of Trustees.  
 Culver Gentlemen:--  
 Property. I beg to report sale of--

Lot thirty-three 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, being situated at 133 Blue Island Avenue, to Edward Carrier for the sum of \$3200. cash. On account of this sale Mr. Ewing's office and our office have each been credited with a commission of \$70. I ask your approval.

On this report the following resolution was adopted:

RESOLVED that the sale of--  
 Lot thirty-three in C.J. Hull's subdivision of block 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 Edward Carrier for the sum of \$3200. 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.

(b) I also beg to report the sale, under contract of--  
 Lot thirty 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, being situated at 10 Emerson Avenue, to Michael and Catherine Glynn, his wife, for the sum of \$1100.- \$200 cash, balance \$15. per month with interest at 6% on deferred payments. On account of this sale Mr. Ewing's Office and our Office have each been credited with a commission of \$27.50. I ask your approval.

Respectfully submitted,  
 (signed) Wallace Heckman.

On this report the following resolution was adopted:

RESOLVED that the sale, under contract, of--  
 Lot thirty 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 Michael Glynn and Catherine Glynn, his wife, for the sum of \$1100.- \$200. cash, balance \$15. per month with interest at 6% on deferred payments, and the action of the Vice-President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.

Schipper  
 & Block  
 Loan.

II.  
 Board of Trustees,  
 Gentlemen:--

"August 14, 1905.

In accordance with the action of the Finance Committee I have this day closed the transaction known as the Schipper and Block loan \$175000., 4-1/2%, due July 1, 1905; interest Jan. 1st and July 1st; represented by 225 bonds or notes executed by Fred L. Block, Henry Block, Louise C. Block, Anna Schipper and Theo. Kough; bonds numbered 1-50 inclusive \$500. each and #51-100 inclusive \$1000. each containing provision for payment on any interest day on or after five years; bonds numbered 101-150 inclusive, \$500. each and 151-225 inclusive, \$1000. each, due July 1, 1915; secured by trust deed from Fred L. Block to Dime Savings & Trust Co., of Peoria, five in block six in original town (new City) of Peoria, in Peoria County, Illinois; fronting 72 feet on Adams Street x 171 feet on Fulton Street to a 20 foot alley, with a new fire-proof concrete, steel and brick mercantile



building; nine stories including basement and sub-basement; equipped with sprinkler system; total cost about \$347000. The abstract of title to the property together with the opinion of title by William Jack, also insurance aggregating \$204000. on the building for the benefit of the holder of the loan, together with survey of property and guarantee by the Dime Savings & Trust Co. against mechanics' liens, together with certificate by the makers of the note that the bonds constitute a just and valid indebtedness from the makers to the holders thereof are duly deposited. I ask your approval of the loan.

Respectfully submitted,  
(signed) Wallace Heckman."

The investment was approved.

Busby  
Loan.

III.  
Board of Trustees,  
Gentlemen:--

"Aug. 15, 1905.

The loan to Charles Busby of \$45000. is, as previously reported, still carried past maturity without any definite extension agreement, the arrangement being that Mr. Busby shall pay over the net proceeds of the property to the Illinois Trust & Savings Bank and ourselves in proportion to the amount of our respective loans. Their encumbrance aggregates \$115000. On the 12th inst he paid \$3000. under this agreement on the principal, in addition to interest, \$2000. of which was received by the Illinois Trust & Savings Bank: \$1000. of which was received by the University and credited on their respective loans. \$75. a month in addition to the expenses was retained by the borrower for his own personal expenses. It is his expectation that on the next interest day he will be able to pay \$5000. on these loans.

In addition to the advantage which this course extends to the borrower it is reducing the principal on this encumbrance advantageously to the University, the property in the meantime being kept in good condition. There is a second mortgage of \$30000. on this property. After our own loan shall have been sufficiently reduced under this plan, there will be little question but that the loan will be protected.

Respectfully submitted,  
(signed) Wallace Heckman.

The arrangement was approved.

Side-walk  
under  
Security  
Bldg.

IV.  
Board of Trustees,  
Gentlemen:--

Aug. 29, 1905.

A demand has been received from the City for compensation for use of the space under the sidewalk at the Security Building to the amount of \$212. per year. It seems to be pretty clear that the City has no right to demand compensation for the space under the sidewalk, but where use is being made of the space the City is at liberty to demand that such private use of the space be discontinued, so that it resolves itself into a question of remunerating the City for its withholding the exercise of this right on its part.

We are actually leasing space under the sidewalk at the Security Building for \$45. per month in addition to the space used by dynamos, motors, etc. owned by the University.

My recommendation is that an arrangement be made with the City for the using of the space in question.

Respectfully submitted,  
(signed) Wallace Heckman.

Payment of compensation as stated was authorized.

Sale of  
low rate  
invests.

V,  
Board of Trustees,  
Gentlemen:--

Aug. 29, 1905

I beg to submit with this a statement of certain investments of the University which are producing a rate of income less than that which could be realized upon reinvestment. The quality of merchantability which reduces the rate of income on some of these securities owned by the University has no special advantage to the University, the quality of absolute security being the one most essential for these investments. I should like to advise that the Committee on Finance & Investment be authorized to dispose of the Union Pacific preferred stock \$150000., purchased at 79.51; market rate 99, and bonds \$125000., purchase price 105.79; market rate 105.51. Also New York Central & Hudson River R.R. gold mortgage bonds \$18000., purchase price 108.56; market rate 98.82. Also Chicago, Milwaukee & St. Paul General mortgage bonds \$2000., purchase price 104.12; market rate 110.5, and such of the Chicago, Rock Island & Pacific and Northern Pacific bonds bearing 3.8 as they

shall deem proper, and reinvest the proceeds.  
Respectfully submitted,  
(signed) Wallace Heckman.

On this report authority was given the Finance Committee to sell the Union Pacific stock and the other bonds as stated for the purposes mentioned.

VI.  
Board of Trustees,  
Gentlemen:--  
Y.W.C.  
Assoc.  
loan.

Aug. 24, 1905.

The Young Woman's Christian Association has had loans from the University on its property on Michigan Avenue, adjoining the University property corner of Eldridge Court, aggregating \$100000. Requests for privilege of prepayment have been made by them and granted by the University until the loan is now reduced to \$70000. The loan bears interest at the rate of 5% per annum. A further request is now made for the privilege of paying \$5000. Since a considerable portion of the funds of the University bear only 3-1/2 to 4 1/2% I have not felt justified in permitting this further prepayment without your express direction and should like to ask your instructions in the matter.

Respectfully submitted,  
(signed) Wallace Heckman.

It was voted that owing to the difficulty of obtaining a similar rate of interest, the privilege of reducing the loan be not granted.

VII.  
Board of Trustees,  
Gentlemen:--  
El. Ry.  
Co. extend  
platform.

July 28, 1905.

I beg to submit with this communication from Mr. A.M. McKay, representing the Union Loop, requesting the assent of the University to the extension of the platform on Fifth Avenue in front of the south portion of the Security Building. Since such a petition might be interposed later to any protest we might make against the Loop for damages by the extension, I thought it appropriate that the Loop Company give us some guarantee against a covering over or extension of the platform and provide that our consent should not be set up as a defense against any claim we might make against the Loop Company on account of the extension and the additional use by the increase of the amount of traffic.

I am, therefore, submitting it for your consideration with the recommendation above suggested.

Respectfully submitted,  
(signed) Wallace Heckman.

It was voted that authority be given to the proper officers to execute a contract granting permission under the regulations above specified.

G. The Secretary presented a letter from E.A. Buzzell Anderson requesting that the University contribute towards the portrait Dr. Galusha Anderson portrait fund.

On this no action was taken.

The board adjourned.

Trevor Arnett,  
Acting Secretary.

"Tuesday, Sept. 19, 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. Goodman, F.A. Smith, Hutchinson and Grey.

A quorum not being present after informal discussion the Board adjourned to meet Tuesday, September 26th, at 3 P.M.

*W. Heckman*  
Secretary."



"Tuesday, Sept. 26th, 1905.

The adjourned session of the monthly meeting of the Board was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, and Messrs. McLeish, Rust, Goodman, W.A. Smith, Llewellyn, Talsenthal, Grey and Hutchinson, also Mr. Heckman. Word was received from President Harper and Messrs. Hamilton and McCormick regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting of the Board held August 29th were presented and approved.

The following report was submitted:

"September 11th, 1905.

Professors To the Board of Trustees of the-  
houses on University of Chicago,  
Observatory Gentlemen:--  
Grounds.

At the meeting of the Board held June 27th there was referred to me, with power to act, a communication from the Business Manager relating to a request made by Professor Alexander Smith for the privilege of erecting a residence on the grounds of the Yerkes Observatory. At first inclined to consider the matter favorably owing to the considerations set forth in the report of the Business Manager, I have finally reached the conclusion that it would be unwise to grant the privilege requested. The tract of land owned by the University is divided naturally into two portions: the plateau, on which stands the Observatory, and the shore property. The former portion should be reserved for buildings connected with the Observatory and for the residences of members of its staff. This would leave only the shore property for such use as that proposed by Professor Smith. While the University has at present no plans with reference to the disposition of this property, it is quite within the range of possibilities that it may some day be required in its entirety for some purpose connected with the University work, for instance the University may find it advisable to establish thereon a Summer School under the direction of the University Extension Department or some comprehensive plan may be devised for its use in the manner suggested by Professor Smith.

In the mean time it would in my opinion be unwise to permit the piecemeal occupancy of the property for such substantial improvements as the house which Professor Smith proposes to build. The University would in such cases be compelled to safeguard the future disposition of the property by building restrictions and provisions for vacation which would rightly be considered onerous and any attempt to enforce them would surely create a situation disagreeable for all parties concerned.

From the standpoint of members of the faculty desiring to erect houses of considerable cost, it seems wiser that they should purchase lots in the vicinity of the University grounds. This would add only a relatively small amount to their investment and would give it a permanent value which it could not have if made upon such insecure tenure as the University could grant.

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

The report was approved and the conclusions of the President were adopted as the policy of the University.

On recommendation of President Harper the following action was taken:

1. L.D. McNeff of the Chicago Normal School was appointed an Instructor at a salary of \$1250. from October 1, 1905, (in the Elementary School), as provided in the budget, to succeed A.A. Kester.
2. Ernest August Wreidt, Instructor in Mathematics in the University High School was temporarily transferred to the Academy at Morgan Park with the same rank, at a salary of \$1200. per year from October 1st.
3. E.L. Caldwell, Instructor in Mathematics in the Academy at Morgan Park was transferred to the University High School for the year beginning October 1st, at a salary of \$1200.

- D.A. Robertson 4. Mr. David A. Robertson was appointed to the Headship of Snell Hall from October 1st, in place of Mr. Benson, resigned.
  - R. Gulbranson 5. The resignation of Miss R. Gulbranson, Assistant in Pathology was accepted to take effect September 1st.
  - O. Veblen 6. The resignation of Oswald Veblen, Associate in Mathematics was accepted to take effect October 1st.
  - S.N. Harper. 7. Samuel N. Harper was appointed associate in Russian Language and Literature, service to begin October 1st, with the understanding that he shall receive in compensation the decent fees accruing from students registering for the courses offered.
- Budget The Budget of the work in Sacred Literature, now being of work in conducted as a part of the Extension Division, pursuant Sacred to the action of February 13th and July 18th, 1905 was Literature. submitted and adopted as follows:

#### BUDGET FOR WORK IN SACRED LITERATURE, 1905-6.

EXPENDITURES	
For Library and Reading work.	\$500.00
Secretary	600.00
Stenographer	350.00
Office assistance and general expenses	1400.00
Printing	500.00
Special advertising	1000.00
Postage	1300.00
Courses to be repurchased from Press	\$5650.

#### ESTIMATED RECEIPTS

To be procured as follows:	
Fees from Library and Reading Outline course-	2900.00
Scholarships for Teacher Training	350.00
Fees from Reading courses, new and old	1000.00
Income from Haskell fund	300.00
Per cent from Journals and Book sales through the University Press	250.00
	5800.

The following report was submitted:

"Sept. 19, 1905.

1710-1718 Board of Trustees,  
Indiana Gentlemen:--  
Avenue sale of.

I am in receipt of an offer, through Messrs. Oliver & Company, of \$30000. cash for the Gallup property, 1710-18 Indiana Avenue, the price at which it was authorized to be sold. In view of a certain amount of activity in that location I preferred not to close without resubmitting the matter for your approval. This property has a frontage of 114 feet by a depth of 163-1/2 feet and therefore is at a price of \$263. per foot. It was taken at an estimated value of \$40000. The building, in my estimation, adds nothing to the value of the land though it has a wreckage value of \$1200. to \$1500. Recent transactions in the locality are as follows-

Tapprell, Loomis & Co. recently purchased the N.E. Corner of 18th Street and Indiana Avenue, (115 feet on Indiana Avenue and 177 feet on 18th Street) at a recorded price of \$30000. The actual price is understood to have been \$27000. This depth of 177 feet on 18th Street has a special value owing to the fact that the property is on the corner. The price here was therefore \$234. per foot.

100 feet on Indiana Avenue adjoining the last mentioned, the same depth, sold at \$200. per foot.

Mr. John B. Knight sold 40 feet at 1914 Indiana Avenue at \$162.50 per front foot.

50 feet on Indiana Avenue, S.E. Cor. 21st Street (178-1/2 feet in depth) was sold July 17th by J.J. Schobinger and John C. Grant to John P. Wilson, improved, at \$351. per foot.

65 feet on Indiana Avenue, 232 feet north of 20th Street, east front (158 feet deep) was sold July 11th by the Connecticut Mutual Life Insurance Co. to John P. Wilson at \$200. per foot.

The taxes on this property are approximately \$400. per year. In my judgment there is some risk to the University owing to the dilapidated character of the entrances to these buildings. The interest on the price offered plus the taxes makes a carrying charge of \$15.35 per foot per year, besides special assessments. It seems to me the property is likely to rise in that locality and may possibly do so in the near future, as it seems an appropriate location for storage and warehousing business and the underground tunnel system may give it exceptional advantages in this respect, but there is so much property



equally located for these purposes that I see no special reason for anticipating a rapid early advance, and unless we could be authorized to improve this property, which I do not understand to have been the policy of the University up to this time, my recommendation is that the sale be made.

Respectfully submitted,  
(signed) W. Heckman."

The recommendation of the Business Manager was approved and the following resolution was adopted:

RESOLVED that the sale of the property at 1710-18 Indiana Avenue to George E. Hale, Martha H. Harts and William B. Hale as Trustees for the Estate of Mary S. Hale, deceased, for the sum of \$30000. be approved, and that the President and Secretary be and they are hereby authorized to execute a deed to George E. Hale, Martha H. Harts and William B. Hale as Trustees for the Estate of Mary S. Hale, deceased for

Lots one, two, three, four and five in the resubdivision made by Benjamin E. Gallup of lots six, seven and the south half of lot eight in J. Gurley's subdivision of the north part of block three and of lot sixteen in Haven's subdivision of the south part of said block three, all in the Assessor's Division of the southwest fractional quarter of section twenty-two in township thirty-nine North, of range fourteen, east of the third principal meridian, reference being had to the maps of said several subdivisions which are recorded in the Recorder's Office of Cook County, Illinois, said premises being also known as numbers 1710, 1712, 1714, 1716, and 1718 Indiana Avenue, and having a frontage of one hundred and thirteen and one-half (113-1/2) feet, more or less, on said Indiana Avenue and running west from said Avenue to an alley,

subject to all existing party wall agreements.

The Business Manager submitted the following report:  
"Sept. 19, 1905.

Board of Trustees,  
Gentlemen:--

Egypt Excavation A necessary change of the Oriental Exploration work from Syria to Egypt seems to necessitate advancement at the present time of the current installment of Mr. Rockefeller's gift and also a large portion of next Year's installment. I am submitting with this a communication from Prof. Breasted and should like to ask your instructions in the matter.

Respectfully submitted,  
(signed) W. Heckman."

The Business Manager was requested to inform Mr. Breasted that the Board is not able to authorize an expenditure in excess of the funds at its disposal, and that it will be necessary to restrict the expenditures accordingly.

"Sept. 8, 1905

Board of Trustees,  
Gentlemen:--

Investments. In accordance with the action of the Committee on Finance & Investment the following loans have been purchased of the Des Moines Savings Bank and paid for, viz:--

Number	Name	Amount	Date	Due	Interest	Deduct
					Add to 8/21	8/21 to 9/1
2116	Smith	\$6500.	Mar. 1, 1905	Mar. 1, 1910	9.93	
2140	Morse	4000.	do	do	6.11	
2171	Watt	11500.	"	"	17.57	
2279	Frazier	7500.	"	"	11.46	
2281	Walch	4000.	"	"	6.11	
2287	Wadsworth	4000.	Apr. 1, 1905	Apr. 1, 1910	77.78	
2303	Penn	2500.	do	do	48.61	
2306	Knuths	1100.	"	"	21.39	
2317	Kidred	4000.	"	"	77.78	
2323	Hughes	4000.	"	"	77.78	
2338	Schneider	2000.	"	"	38.89	
2350	Levine	3800.	"	"	73.89	
2355	Popkes	3200.	Apr. 1 1905	Apr 1 1910	120.55	
2359	Olson	4000.	do	do	77.78	
2365	Lucas	2200.	"	"	42.77	
2366	Williams	4500.	"	"	87.50	
2377	Gilbert	2700.	"	"	32.50	
2478	Larson	1900.	"	"	36.94	

\$76400.

on which a commission of 2% 764. was paid to the Des Moines Savings Bank, together

with accrued interest----- 777.36  
Total----- 777941.36

In addition to this, purchase has been made of the following loans--

2401 Studer \$8000.  
2412 Christie 2000.  
2413 Schmidt 5500.  
2425 Edwards 4000.

which together with the 1% commission and accrued interest aggregate a total of \$20053.02, being carried by the Northern Trust Company awaiting the convenience of the University to take over the same, interest being charged by the Bank at the rate of 4%. Six months is given by the seller for the inspection of the security, within which period the loans may be returned and the money refunded in any instance where the security is not satisfactory.

These loans bear 5% and run for a period of five years. Some of them contain provision for payment prior to maturity. In the event of such payment a refund of commission proportionately is to be made by the Des Moines Savings Bank.

So far as I have examined the lands on which these loans are made I find them to have been conservatively placed. Mr. Homer A. Miller, Cashier of the Des Moines Savings Bank, went over with me somewhat carefully their manner of placing these loans and of selecting from among their customers those through whom they place them, and from his statement and my investigation, as well as from the standing of this institution I am satisfied of the safe character of these securities and shall, within the period named in the terms of purchase, undertake to verify the fact by inspection.

Respectfully submitted,  
(signed) Wallace Heckman."

These investments were approved.

Mabel Ury On the recommendation of the Business Manager the salary of Mabel Ury, Chief Assistant in the Lecture Study department of the University Extension, was increased from \$75. to \$100. per month from October 1st, as provided in the budget.

The Business Manager submitted the following report:

"Sept. 13, 1905.

Mrs. Haskell Board of Trustees,  
bequest. Gentlemen:--

In the matter of the \$10000. contained in a deed of trust from Caroline B. Haskell to the Chicago Title & Trust Company, bearing date Nov. 1, 1899 and the supplemental deed between the same parties dated March 31, 1900, the Chicago Title & Trust Company, empowered to manage, keep in repair, rent and care for the premises conveyed and to pay over to the grantor during her natural life the net income, or to allow her to have the occupation, use and income thereof during her natural life as she should elect. and upon her decease or as soon

thereafter as in the judgment of the Trustees would be for the best interest of the trust created, to sell and convey the same, either for cash or partly cash and partly on time, and to pay over certain definite amounts, among others "to the University of Chicago \$10000., 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 residue to be paid over to the Board of Trustees of Oberlin College.

Up to the present time no revenue has accrued from this property, the entire revenue of the property being paid out by the Trustees in repairs, care of the property, etc.

A proposition having been made by Oberlin College to advance the gift to the University provided the 2% which will be charged by the Trustee should be paid by the University the proposal was accepted and the \$9800. has been paid by the Board of Trustees of Oberlin College to the University and the interest of the University has been assigned to the Board of Trustees of Oberlin College. I should like to ask your approval.

Respectfully submitted,  
(signed) Wallace Heckman."

The action taken was approved.

The Business Manager submitted the following report:  
"Sept. 19, 1905.



Vacated  
Streets  
&  
Alleys

Board of Trustees,  
Gentlemen:--

In the examination of the abstracts of title and opinions of attorneys thereon, made pursuant to your action of Jan. 17, 1905, which is now practically completed and will a little later be submitted in full, I do not find on file abstracts of the property originally acquired from Mr. Marshall Field except one which came to the University through the purchase of lots one and two in block five and which extends down to June 16, 1892, but as the University has been in continuous possession of this property from the time of its acquisition at about the date last mentioned and as the property has been exempt from taxation by reason of its use by the University, I have not deemed it necessary to incur the expense of continuation thereof, except to ascertain whether any conveyance has been made of the vacated portions of Greenwood Avenue from 57th to 59th Street, 58th Street from Ellis to Lexington Avenue and the vacated alleys between Greenwood and Lexington Avenues. I find that as a matter of fact no conveyance has been made by Mr. Field of these vacated streets and alleys constituting a portion of the campus of the University. While the statute provides that vacated portions of streets and alleys go to the adjacent owner, this statute has been held by our Supreme Court to be unconstitutional and void--

St. John v. Quitzow 72 Ill. 334.  
Gebhart v. Reeves 75 Ill. 301.  
Helm v. Webster 85 " 116.  
Village v. Borden 94 " 26.  
Hamilton v. C.B. & Q. Co. 124 Ill. 235.  
Thomsen v. McCormick 136 Ill. 135.

and consequently the title to these vacated portions of the street, avenue and alleys mentioned is in Marshall Field, the original subdivider, to whom it reverted on vacation. I, therefore, recommend that a conveyance of the same from Mr. Field and wife to the University be secured with the least possible delay.

Respectfully submitted,  
(signed) W. Heckman.

The Business Manager was instructed to secure this conveyance as soon as practicable.

The following report was submitted and approved:  
"Sept. 26, 1905.

LaSalle  
Block  
Bank  
Furniture  
sold.

Board of Trustees,  
Gentlemen:--

At the time of closing the lease of the LaSalle Block I reserved the bank room furniture in the room on the banking floor. This we have recently sold for the sum of \$1000.

Respectfully submitted,  
(signed) W. Heckman.

Abstracts  
of  
Title.

The Business Manager submitted a full report on the continuation of abstracts of title to the real estate owned by the University and which he had been authorized to make, and the report was approved and ordered placed on file.

Salary  
of  
C.H.  
Ewing.

In view of the sale of so large a part of the Culver real estate, the Business Manager was instructed to take up the matter of the readjustment of the salary of Mr. Ewing, the Agent of that property.

The Business Manager reported sales of two pieces of 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:

Culver  
real  
estate

RESOLVED that the sale of--  
Lot one hundred thirty-two in C.J. Hull's subdivision of blocks twelve to nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, range fourteen, east of the third principal meridian,

to Samuel Rosenthal for the sum of \$2200. 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-three in C.J. Hull's subdivision of blocks twelve to nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, range fourteen, east of the third principal meridian,

to Mandel Rosenthal for the sum of \$2200. 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.

Examination of the Board he would propose an amendment to section 8 of Securities. The By-laws, providing for the examination of the securities by an Examining Committee outside the Committee on Finance & Investment.

The Board adjourned.

Secretary.

"Tuesday, October 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. Rust, Goodman, W.A. Smith, McLeish, Felsenthal, Parker, Baldwin, MacVeagh, Hutchinson, Hamilton and Grey, also Mr. Heckman and Mr. Judson. Word was received from President Harper and Mr. Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were approved.

Physician's  
Report.

The Secretary submitted the annual report of the University physician- Dr. C.P. Small, showing that 1226 students had called on him for consultation and treatment during the past year. The report was received and placed on file.

F.O.  
Lowden.

A report was submitted from the committee appointed to nominate a trustee to fill the vacancy caused by the death of Mr. Geo. C. Walker, recommending the election of Mr. Frank O. Lowden.

The report was adopted and Mr. Lowden was elected a trustee of the University by a unanimous vote.

Later in the meeting Mr. Lowden was introduced to the trustees and took his seat with the Board.

On the recommendation of President Harper the following action was taken:

E.W. Shaw.

1. Mr. E.W. Shaw was appointed Assistant to Mr. Salisbury at a salary of \$200. for the year beginning October 1, as provided in the budget.

R.R.  
Bensley.

2. It was voted that an additional sum of \$500. be paid Associate Professor Bensley of the Department of Anatomy in return for extra service as acting head of the Department, the same to be charged to the appropriation already made for the salary of Dr. Barker resigned.

B.A.  
Cohoe.

3. Benson A. Cohoe, Associate in Anatomy was promoted to an Instructorship from October 1, 1905, at a salary of \$1200., the increase of \$150. for the current year to be charged as in the case of Mr. Bensley.

C.H.  
Van Tuyl.

4. The salary of C.H. Van Tuyl, Instructor in Latin in the High School was increased to \$1800. per year from October 1st.

Eliz.E.  
Langley

5. The salary of Miss Eliz. E. Langley, Associate in Shop Work in the College of Education, was increased to \$1200. from October 1st.

Classical  
Journals.

6. The Committee on the Classical Journals was authorized to go forward with the publication as soon as the sum of \$1,000. a year for five years shall have been subscribed by responsible parties, it having been found that this sum in addition to that already provided will fully meet the expense.



Elementary & High School. Dean Judson submitted a statement showing a large increase in attendance in the Elementary School, also an increased attendance in the High School, making necessary some addition to the teaching force, and after full consideration it was voted:

The El. Sch. Teacher. I. That the sum of \$500. be added to the Elementary School Journal, the budget providing only \$1,000. instead of \$1500. as last year, this variation being an oversight.

Additional Instruction. 2. That the president be authorized to make provision for additional instruction in the Elementary and Secondary Schools, provided that the acceptance of such instruction shall not exceed two-thirds of a conservative estimate of the proposed increase from students after the deduction of the sum appropriated above for the Elementary School teacher, Mr. Van Tuyl and Miss Langley.

University Registration. Dean Judson also submitted a statement showing a large increase in the attendance of students in the University, this increase running through every department, undergraduate, graduate and professional, the increase of men being nearly twice as great as that of women.

Prof. McLaughlin. Dean Judson also made a statement as to the great desirability and renewed possibility of securing Prof. McLaughlin for the headship of the department of History, and the matter was referred to the Committee on Instruction & Equipment for consideration and report.

Coal consumption. The Business Manager submitted a statement showing a decreased consumption of coal by the Power Plant.

The Business Manager submitted the following report:

By-laws. "Chicago, Oct. 17, 1905.

To the Board of Trustees,  
Gentlemen:--

While the by-laws provide for a bond by the Treasurer I do not find that one is on file. Indeed as matters are conducted there does not appear to be a necessity for one, since the business manager practically acts as treasurer and yet I find no provision for a bond by the business manager. I should like to suggest in connection with pending action in regard to the committee on examination of securities that the whole question be gone into in order that the ordinary guaranties be provided both as to the examination of securities, the access to them, the responsibility for them and the funds of the University may be considered by the Board.

Respectfully submitted,  
(signed) W. Heckman.

Revision of by-laws. Mr. Rust brought up the matter of the amendment of the by-laws of which he gave notice at the last meeting and stated that fuller consideration had convinced him that it would be wise to go further than the amendment of which he had given notice, and suggested the appointment of a committee on the revision of the by-laws.

H.A. Rust  
H.G. Grey  
E.B. Felsenthal. On motion it was voted that such a committee be appointed by the chair, and Messrs. Rust, Grey and Felsenthal were made the committee.

The Business Manager submitted the following report:

"Chicago, Oct. 11, 1905

Board of Trustees,  
Gentlemen:--

It appears from a Quit-Claim Deed which I have on file in the office that the University acquired whatever title Mrs. Delia S. Gallup had in eight and one-half inches in addition to that covered by her warranty deed. The purchasers of the Gallup property consider that for the round sum of \$30,000. they were to acquire whatever property there was whether the amount was a few inches more or less and they are requesting a Quit claim deed of the excess of eight and one-half inches corresponding with the one received by the University from Mrs. Gallup. I recommend that the proper officers be authorized to execute such a quit-claim deed.

Respectfully submitted,  
(signed) W. Heckman.

On this report the following resolution was adopted:

Gallup property. RESOLVED that the President and Secretary be authorized to execute and deliver to the purchasers of the Gallup property a Quit-Claim Deed of all interest held by the University in the following described real estate, to wit:

That part of Lot Eight (8) in Jason Gurley's Subdivision of the North part of Block Three (3) in the Assessment Division of the Southwest fractional quarter

of Section Twenty-two (22) Township Thirty-nine (39) North Range Fourteen (14) East of the Third Principal Meridian bounded and described as follows:  
Commencing at the point of intersection of the West line of Indiana Avenue with the North line of the South half of Lot Eight (8) according to the map of Gurley's Subdivision aforesaid running thence North along the West line of said Avenue to a point Two hundred ninety-four (294) feet eight and one-half inches (8-1/2) North of the North line of 18th (Old) street; thence West on a line parallel with the North line of 18th street One hundred sixty-three (163) feet more or less to the East line of an alley sixteen (16) feet wide running North and South through Block three (3) aforesaid; thence South along the East line of said alley to the North line of the South half of Lot Eight (8) aforesaid and thence East along said line One hundred sixty-three (163) feet more or less to the West line of Indiana Avenue, the place of beginning, situated in the County of Cook, in the State of Illinois.

Culver  
real  
estate

The Business Manager reported two sales of 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 eighteen and nineteen 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, section seventeen, township thirty-nine, north, range fourteen, east of the third principal meridian, for the sum of \$6,200.

to Morris Gallman, 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-four (94) in C.J. Hull's Subdivision of Blocks twelve (12), nineteen (19) and the West half of Block eleven (11) in the Canal Trustees' Subdivision of the Southeast quarter of Section seventeen (17) Township thirty-nine (39), North Range Fourteen (14), East of the Third Principal Meridian,

to Nathan Robinovitch for the sum of Four Thousand (\$4,000) dollars cash and the action of the President and Secretary in executing the deed be and the same are hereby ratified, approved and confirmed.

The Business Manager submitted the following:  
"Chicago, Oct. 9, 1905.

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

The building known as the Lees Building 147-153 Fifth Ave., Chicago, situated on Lots 9, 10, 11 and 12 (together with an irregular piece of land at the northeast corner of Lot 9) in Ogden's subdivision of Block 95 in School section addition to Chicago in exchange for the Blaine tract and a cash payment has been under negotiation for some weeks and the transaction can now be closed by a conveyance of the Blaine tract (except the Parker school tract) and a payment of \$235,000 in cash together with \$3750, one half the usual commission, each party to adjust the taxes on the property conveyed up to the date of the conveyance estimated on the tax bills of the taxes of 1904.

The Lees building is of fire-proof construction having a frontage of 79.5 feet and a depth of 114 feet ten inches except the basement which extends back the full depth of the lot, 119.5 feet. It is 12 stories and basement, was built under the direction of James Gamble Rogers and completed a little before Jan. 1st, 1893, cost originally \$285,000. to which has been added since in permanent improvements \$40,000. and is pronounced by Mr. James Gamble Rogers a first class steel constructed building with greater strength than that of office building, with tiled arch fire-proof partitions. The foundations are what is known as the isolated pier system the piers being made of steel beams and concrete. I estimate the building to be worth \$300,000. the land at about \$200,000. This brings its frontage value at about \$2500. per front foot or \$21.00 per square foot. The property has an alley on three sides.



## Lees Building, TENANTS AND RENTALS

First Floor and Basement.			
Squire T. Harvey & Son	1st Floor	\$4. ft.	sq. ft.
\$275.00 mo.	Basement	2850	1.13
		3150	
		6000	
Fargo Keith & Co.	1st Floor	4164	.72%
\$250.00 mo.	Basement,	2600	
		6764	
Cigar Stand, \$15.00 mo.			
Second Floor.			
Block, \$100.00 mo.		1600	.75%
Treeilling, \$100.00 mo.		4000 to Jan 1.	.30%
\$130.00 mo.		4000 after Jan 1.	.39%
Chicago Elec. Trot. Assn.			
\$20.00 mo.		150	1.60
Vacant, asking \$83.33 mo.		1780	.70%
		7530	
Third Floor			
		sq. ft.	sq. ft.
Pingree \$225.00 mo.		3044	
		1069	
Kilburn, \$70.00 mo.		4109	.65%
Vacant,		1827	.46%
		1600 asking	.60%
		7536	
Fourth Floor			
A.M.L. Co.		3824	.43%
C.S. Eland		3712	.47%
		7536	
Fifth Floor			
Paterson, \$35.00 mo.		432	.97%
Shoe & S M A.		1065	.70%
Reed & Co., \$112.50 mo.		2135	.63%
Gibbings, \$90.00 mo.		1613	.67%
Arge, \$90.00 mo.		1577	.68%
Hanks, \$45.00 mo.		800	.675%
		7622	
Sixth Floor			
Cohn, \$35.00 mo.		432	.97%
Townsend, \$58.34 mo.		1065	.56%
Opghlan, \$60.00 mo.		1065	.56-1/3
Banner P. Co.		727	.70%
Walgren, \$42.50 mo.		800	.63-1/2
Ment O. Co., \$100.00 mo.		1827	.65%
Hyman, \$47.50 mo.		800	.70%
Seedon, \$42.50		786	.65%
		7522	
Seventh Floor			
Frazzle, \$30.00 per mo.		432	.83%
Kremer & S		1885	.53%
Sanford & Son,		1792	.53%
Bailey, 47.50 "		786	.72%
Porto Rico Co., 77.50 "		1327	.70%
Davidson, 47.50 "		800	.71%
Vacant, 35.00 "		500	.84%
Condon, 5.00 "		asking	
		7522	
Eighth Floor			
Fairchild Pub Co. 62.50 "		1085	.70%
Ryerson & Co. 62.50 "		1085	.70%
Wachmer, 42.50 "		727	.70%
Judd, 35.00 "		432	.97%
Saumann, 45.00 "		786	.685%
Chase, 100.00 "		2627	.49%
Chaffee, 40.00 "		800	.60%
		7522	
Ninth Floor			
Sterling Mfg. Co. 35.00 "		432	.97%
Johns, 65.00 "		1085	.70%
Gowman, 60.00 "		1065	.70%
Vacant, 42.50 "		800	.60%
" 35.00 "		500	.84%
Atkinson, 77.50 "		1327	.70%
Soloman, 42.50 "		727	.70%
Arley, 80.00 "		1588	.60%
		7522	
Tenth Floor			
Schmidt, 237.50 "		8500	34.75

Eleventh Floor.			
Jacobs,	20.00 per month	216	1.11
Vacant,	50.00 "	216	
Gonzales,	110.00 "	2385	.59%
Hondabiet,	65.00 "	765	1.00
Hawten Brig.	125.00 "	2273	.36%
Seomson,	70.00 "	1300	.645%
		7155	

Twelfth Floor			
E. & P. Omega Co., 250.00 per mo.		7000	.43%

VACANCIES.			
	Asking Price		Suggested Price
Second Flat, 1780 Sq. Ft.	\$83.33		\$80. a mo.
Third " 1600 "	53.33		55. " "
Seventh " 500 "	35.00		30. " "
Ninth " 800 "	42.50		40. " "
Eleventh " 500 "	35.00		25. " "
	20.00		15. " "
			225.

Increase after Jan. 1, '06.  
\$30. per mo. - Freeilling - 2nd Floor.

LIGHT.  
Flat rate received from tenants, \$190. per annum,  
Meter at 10% (estimated by agents) 2000.  
2195.

SUMMARY.  
Rentals from leases in force and tenants without leases \$50410.08  
Light 2190.  
Vacancies, if rented at suggested rate, 55300.08

EXPIRATIONS.			
Dec. 31, 1905			\$18880.04
April 30, 1906,			10550.
Dec. 31, 1906,			3870.
April 30, 1907			2450.04
Dec. 31, 1907,			3000.
April 30, 1908			1320.
Dec. 31, 1908			7740.
Per Lease			2790.
			50410.08

Annual Rental based upon  
Leases in Force,  
Tenants without lease and  
Vacancies at suggested prices.

	Being	\$ .71 per Sq. Ft.
1st Floor	5480.	.37 " " "
2nd "	3360.	.46 " " "
3rd "	4200.	.3774 " " "
4th "	3440.04	.57 " " "
5th "	5220.	.564 " " "
6th "	5140.08	.3275 " " "
7th "	4809.96	.51 " " "
8th "	4650.	.56 " " "
9th "	5100.	.51 " " "
10th "	2850.	.53 " " "
11th "	4800.	.33 " " "
12th "	3000.	

53110.08 5.8189  
\$.485 Average per floor, gross.  
LEES BLDG. INCOME AND EXPENSES.

	1904	1903	1902
Engineer	\$1000.	\$960.	\$998.
Other salaries	5556.74	5226.23	5045.60
Gas bills	98.75	243.20	161.80
Toilet paper	74.75	80.50	81.50
Repairs:-			
Plastering	203.23	30.58	120.29
Genl.	255.95	113.88	106.77
Plumbing	370.82	253.79	139.39
Boilers	1971.21	436.61	158.80
Cal. & Ptg.	1112.40	1273.67	1024.78
Elevators	699.54	569.69	236.43
Pumps	160.29	92.99	79.52
Engines	31.38	29.43	171.70
Glazing	45.99	24.50	46.43
Carpenter	277.45	85.04	175.81
Advertising	242.65	149.20	145.
Hardware	36.81	45.29	91.94
Janitor's Supplies	158.68	72.06	110.06
Removing ashes and R.	131.30	127.50	128.18
Boiler Compound	111.52	44.61	61.37
Water bills	439.40	390.30	516.65



Coal bills	7630.84	7093.32	5759.11
Packing	6.45	42.24	5.87
Waste	78.23	68.76	88.22
Oil and Grease	229.45	179.85	197.88
Steam fittings	158.57	254.53	437.03
Elec. supplies	514.41	277.21	802.70
Watch service	84.	97.	96.
Sidewalk rep.	23.26		178.00
Sprinkling	52.	52.	52.
Outside painting		249.85	
Air valves		35.13	56.40
Radiators			94.40
Court costs	49.	49.	195.88
Outside Mason work		8.40	
Elev. Shafts		103.49	
Taxes		199.35	
Net return	5488.04	4605.25	4706.32
	23108.90	28059.41	28915.79
	\$50355.27	\$51601.82	\$51188.82
Total collections for three years		\$153143.71	
" net return		80084.10	
Average " " "		26694.70	

### RESUME

Average expense for three years	\$24366.53
Insurance, 5% three year rate	944.
Agents commission, 2 1/2 % 55,300	1382.50
Probable diminution on Harvey space, 2850 sq ft at 30%	835.
5% on account of vacancies and uncollected	rent 2655.50
	\$30183.53
Gross rental	55300
Ex. Ins. Com. Vacancies, et 30183	
net income	25117 + 5 % on
Parker school lot reserved	30000.
	\$532340.
cash payment	238750.
Net realization from Blaine tract	\$293590.
SUGGESTED VALUATION, BLAINE FRONTAGES.	

Park Ave.	534 ft at \$280.	\$149520.
Belden Ave.	225 ft at \$140.	31500.
Grant Pl.	525 ft at \$115.	60375.
Clark St.	444 ft at \$125.	55500.
		\$296895.

The recent transactions in Lees Building locality are as follows:

183-187, 80 x 90 West front, A.E. Wells and W.A. Wells to Jacob Frank, June 10, 1905, \$150,000. shows a value including the building of \$27.77 per square foot. Has simply blind alley on one side. Was purchased by Wells Bros. at \$140,000.

169 Fifth Ave., 20 x 90 feet, on March 8, 1904, 25 feet north of the corner of Monroe was sold by the estate of J.B. Jennings to Jacob Frank for \$35,000. \$19.44 per square foot.

125 Fifth Ave., 27 1/2 x 81, April 29, 1901, Mary Cruch to Victor F. Lawson \$100,000.; \$44.29 per square foot.

128-130 Fifth Avenue, 38 feet north Madison street, leased for 99 years \$4,000. annually; \$32.88 per square foot, Stockweather & Lane to Keatner.

150-152-154 Fifth Avenue opposite the Lees Building, 60 x 90 feet, East front, on March 19, 1904, sold by A.W. Green to D.B. Lyman, \$127,000; -- \$23.55 per square foot.

Northwest corner of Washington and Fifth Avenue, East front, 182 1/4 x 80 3/4 feet, #183 Washington street, together with 20 x 81 feet on Feb. 8, 1904, total 485,000 square feet on an adjustment showed a value placed thereon of \$26.44 per square foot. This is the Times building.

163-165 Fifth Avenue, 40 x 90 feet on March 17, 1902 was purchased by Marks at \$80,000. or \$22.00 per square foot including the building.

87 2/10 feet by 153 feet in depth, situated 87 1/2 feet south of Jackson boulevard was sold by Parmley to J.P. Wilson at \$22.20 per square foot.

Lawson transactions were as follows:			
119 Fifth Avenue,	25 x 80 feet	\$40.00 per square foot.	
121 " "	25 x 80 "	37.50 " "	" "
123 " "	25 x 80 "	37.50 " "	" "
125 " "	25 x 80 "	37.50 " "	" "
126 " "	26 1/2 x 80 "	38.00 " "	" "
127 " "	133 1/2 x 80 "	55.00 " "	" "

Madison street transactions were as follows:

183 Madison street, 51 feet east of Fifth avenue 30 x 80 Borden to Lawson \$100,000; \$37.00 per square foot.

176 Madison street, 155 feet west of LaSalle street, 25 x 189, Nov. 12, 1905, Mitchell to Blair \$26.00 per square foot.

184 Madison street, 25 x 189 feet, 100,000 square feet, \$26.20 per square foot.

183 Madison street, William Borden to Lawson, 30 x 80; \$41.66 per square foot.

Northeast corner of Fifth Avenue, 50.96 x 80, Mortimer & Tapper to Laws, \$250,000, - \$61.00 per square foot.

176 Madison street, leased to Vogelsand, \$36.76 per square foot.

184 Madison street, leased to Rossuck, \$60.00 per square foot.

The valuation placed upon the Blaine tract by this exchange is as follows:

Park Ave.,	534 ft at	\$280.	\$149520.
Belden Ave.	225 ft at	140.	31500.
Grant Pl.	525 ft at	115.	60375.
Clark St.	444 ft at	125.	55500.

It ought to be stated that Park avenue, Belden and Webster avenues require improvement and a movement is on foot to have assessments made for this purpose. In addition to this the continuation of Grant place would have to be made through the center of the property and sewers, walks and street improvements provided. To this expenditure must be added the expense of making the sale, agents' commissions, advertisement, etc. I have taken occasion to ascertain values in the neighborhood and find that property is very slow of sale at anything like the figures above submitted. The following transactions have gone of record in the immediate vicinity:

Sales in the vicinity of Block 15.

#852 North Park Ave., being one-half block south of Webster Ave. 48 x 135 to an alley, improved with a two story brick residence and brick barn. Sold September, '05 to Walter Bogle for \$14,000. Improvements cost when new over \$20,000. and are in good condition.

50 x 160 improved, 50 feet from the corner of Fullerton Ave., fronting on Lake View Ave., - Lincoln Park opposite - Improvements cost \$40,000., sold for \$45,000.

1 Block North of Block 15.

Porter Homestead 158 x 160 fronting of Fullerton Ave. Boul. Improvements cost \$50,000., sold for \$65,000.

Clark St., between St. James and Denning Place. 100 x 268 - Sale 1905 at \$140. per foot

Clark St., 141 feet south of Diversey Boul. 137 x 206, Sold in 1905 at \$146.00 per foot.

Diversey Boul. South front, 100 feet west of Lake View Ave. 50 x 150, Sale in Sept. 1906 at \$180.00 per front foot.

Clark St. near Lincoln Park, 48 feet recently advertised at \$105. per foot.

Clark St. near Garfield Ave., 28 x 120 recently advertised at \$125. per foot.

#188 Belden Ave., sold by J.J. Simmons, 31 ft. front x 150 ft. to alley with two story and high basement brick house, costing about \$5500., at \$3600. South front well located.

One feature of the transaction is that the owners of the Lees' property do not care to buy land, but are willing to take the note of proposed purchasers of Block Fifteen (15) and Trust deed on that property, securing it in conjunction with a contract of the proposed buyer.

This appears so far as I can now see to be a matter of indifference to the University, since its deed to the proposed purchasers, as well as the note and trust deed will be deposited in escrow to be delivered only on compliance with the contract and to be cancelled and returned unless a conveyance of a good and merchantable title to the Lees' property, confirmed, together with the contract by a decree of the Circuit Court shall be made to the University within sixty days.

There is an advantage in the acquisition of this property peculiar to the University in its proximity to the Security Block, economy of heating, lighting, management and facility in the leasing.

I recommend that the transaction be authorized to be closed and that the proper officers be authorized to execute the deed of conveyance for the tract, by resolution herewith submitted and that the cash payment be authorized to be made on the title to the Lees property being shown to be satisfactory and on receipt of the leases and proper conveyance.

Respectfully submitted,  
(signed) Wallace Heckman.

This report was received and the matter was referred to the Committee on Finance & Investment with power.



The following resolution was submitted by the Business Manager and adopted:

J.E.  
Adams  
loan

WHEREAS the University of Chicago is the owner of the indebtedness secured by that certain Trust Deed from JOHN B. ADAMS to CHARLES L. HUTCHINSON dated August 11th, 1904 and recorded August 11th, 1904 as Document Number 3577917 conveying Lot Two (2) and the South Two thirds of Sub Lot One (1) of Lot Eight (8) on Block Twenty-two (22) in Fractional Section Fifteen Addition to Chicago in Cook County, Illinois, to secure the note of said John B. Adams for SIXTY FIVE THOUSAND ( 35,000.) DOLLARS with interest etc. specified in said trust deed;

AND WHEREAS, the said John B. Adams did assign to the said Charles L. Hutchinson all interest as lessor under that certain Ninety-nine year lease to Emma and David E. Corneau dated June 1, 1902 and recorded June 23, 1902 as Document Number 3262088 as additional security for the payment of the indebtedness secured by the trust deed above mentioned;

AND WHEREAS, it appears that Kellogg Fairbank and Benjamin Carpenter, as Trustees under the last Will and Testament of Nathaniel K. Fairbank, deceased, have acquired the fee simple title to the above described premises, including all right, title and interest of whatsoever kind and nature under the said Ninety-nine year lease above referred to and have, in the deed to them from the said John B. Adams, agreed to assume the indebtedness secured by the said above mentioned trust deed and to pay the same;

AND WHEREAS, the said Trustees under the last Will and Testament of Nathaniel K. Fairbanks, deceased, have requested that said Ninety-nine year lease be surrendered to them and the interest of the said Charles L. Hutchinson therein terminated.

NOW, THEREFORE, be it resolved that Charles L. Hutchinson be and he is hereby authorized to assign and surrender the said Ninety-nine year lease to the said trustees under the said last Will and Testament of Nathaniel K. Fairbank, deceased, in accordance with their request.

The following was submitted from the Auditor:

"Chicago, October 17, 1905.

Financial Board of Trustees,  
State- University of Chicago,  
ments. Gentlemen:--

Herewith I hand you financial statements dated September 30th, 1905, for the first three months of the current fiscal year consisting of--

1. Endowment Investments,
2. Budget condensed statement of Receipts & Expenditures
3. Condensed balance sheet,
  - a. General accounts,
  - b. Special accounts.
4. Analysis of General Accounts into,
  - a. Capital items,
  - b. Cash items.
5. University Press balance sheet.

You will note that the receipts of the University budget amount to-----\$220642.44  
and the Expenditures-----271433.91  
\$50841.47.

During September there were discounted coupons due in October amounting to-----\$53603.88  
which are included in above receipts.  
The receipts this year after deducting the items discounted are-----\$10326.89  
in excess of the receipts for the same period last year. On the other hand the expenditures are-----\$9840.84  
less than the expenditures for the corresponding period last year, thus making an increase in net earnings of-----\$20167.73.

The receipts for the School of Education are-----\$13093.48  
and the Expenditures-----41781.45  
an excess expenditure of-----\$28687.97

The receipts for this year show an increase-----\$1211.33  
the Expenditures an increase of-----605.45  
making an increase in net earnings of-----\$605.88

The receipts of the Law School are-----\$4347.16  
The Expenditures-----12535.46  
an excess expenditure of-----\$8188.30

The receipts for this year show an increase \$907.61  
and the expenditures an increase of-----\$1553.23

for the corresponding period, making a decrease in net earnings as compared with last year of-----\$645.62

You will also notice that the net debit on the Commons Account is-----\$3368.82  
last year the debit was-----3275.53  
an increased debit of-----113.29

During the last month all bills receivable received from the Press and still unpaid, were charged back to the University Press account, it being the intention hereafter not to give the Press credit for their bills receivable until the cash is actually turned in to the Business Manager. After these charges have been made to the Press the debit on our books on September 30th is-- \$140956.48 or \$956.48 in excess of the amount allowed. During the first three days in October the Press made large remittances bringing their account down below the \$140,000. limit. Respectfully submitted,  
(signed) Trevor Arnett,  
Auditor."

President Harper. The Secretary was requested to convey to President Harper the affectionate remembrances of the trustees, their sorrow that illness prevents his meeting with them, their warm sympathy and their earnest wishes for his recovery.

The Board adjourned.

"Monday, Dec. 18, 1905.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M., to consider the conferring of degrees and to transact other business. There were present Judge F.A. Smith, who was made chairman pro tem, and Messrs. Goodman, Parker, Hamilton, Grey, Baldwin, Lowden and Felsenthal, also Mr. Heckman and Mr. Arnett. Word was received from Messrs. Ryerson, McLeish, Barton and Lleyellyn regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were approved.

On recommendation of the Senate the following titles, certificates and degrees were conferred.

Titles. THE JUNIOR COLLEGES  
Title of Associate  
Isable Donaldson Annan Helen Elizabeth Hendricks  
Harold Richard Atteridge Marcus Andrew Hurschl  
Charles Frederic Axelson Jose Ward Hoover  
Grace Sarah Taylor Barker Earl DeWitt Hostetter  
Louis Samuel Berlin James Root Hulbert  
Mabel Jenny Berquist Eva Margaret Jessup  
Walton Simon Bittner Charles Earl Latchem  
Arthur Gibbon Boyce June Glatthart Lauer  
Arthur Manly Boyer Herbert Ira Markham  
Lucy Emeline Browning Edith Warfel Markley  
Chauncey Stillwell Burr, Jr. Robert Eddy Mathews  
Mary Winifred Burr Adeline Meyer  
Frances Chandler Helen Dorothea Miller  
Fred Ana Crossman Marion Wallace Milne  
Winifred Perry Dewhurst Anna Florence Moran



Albert Blaine Knoch  
 Jessica Foster  
 May Elizabeth Fralick  
 Augustus William Gidart  
 William Buckingham Gray  
 Charles Newberger  
 Katharine Alice Nichols  
 Stirling Bruce Parkinson  
 Clarence Gilbert Pool  
 Walter Robert Rathke  
 Joseph Lorenz Reichmann  
 Harriet Lillian Richardson  
 Helen E.M. Roberts  
 Lucille Rochlitz  
 Leo P. Salingier  
 Edna Verena Schmidt  
 Charles Schott  
 Philip Frank Shaffner  
 Edward Eggleston Smith  
 Jesse Irene Solomon  
 Margaret Spence  
 James Patrick Sullivan  
 Harold Higgins Swift  
 Edith Emily Terry  
 Florence Adeline Timm  
 Edna Lillian Watkins  
 Edna Weldon  
 Frederick Lamson Whitney

#### THE SENIOR COLLEGES Degree of Bachelor of Arts

Degrees  
 Jessie Hoyt Ames  
 A.B. Kalamazoo College, 1905  
 Cleora Emery Davis  
 A.B. Kalamazoo College, 1905  
 Eleanor Ophelia Parker  
 A.B. Kalamazoo College, 1904  
 Ada Mary Kosbeke  
 A.B. Kalamazoo College, 1904  
 Vada Mayall  
 A.B. Knox College, 1898  
 Degree of Bachelor of Arts (Continued)  
 Maizie May Slocum  
 A.B. Kalamazoo College, 1904

Degree of Bachelor of Philosophy  
 William James Boone  
 A.B. Hillsdale College, 1904  
 Alice Bonner Briggs  
 Charles Hickerson Cadwell  
 Mark Seavey Catlin  
 Ulysses Roscoe Emrick  
 Claribel Goodwin  
 Evelyn Marie Hayde  
 Albert Jarvis Hopkins, Jr.  
 Frederick Hornstein  
 A.B. University of Illinois, 1902

Alfred Richard Grigg Kent  
 S.B. Carthage College, 1899  
 Louise Goldsmith Larrabee

Helena Gavin  
 Barinka Clara Neuhaus  
 Strong Vincent Norton  
 Bertha Elizabeth Pierce  
 David Rosenbaum  
 May Wood Simons  
 Loretta Toner  
 Clara Kingswell Wheeler

Degree of Bachelor of Science:  
 Herbert Arthur Breyfogle  
 A.B. Ohio Wesleyan University, 1902  
 Robert Emmett Doherty  
 Alice Gertrude Pomeroy  
 S.B. Kalamazoo College 1904  
 Edmund Lennon Quinn  
 Leemathew Ryan

#### THE SCHOOL OF EDUCATION

Diploma.  
 Diploma of the Two Years Course  
 Lillian Anna Warner

#### THE DIVINITY SCHOOL

Degrees.  
 Degree of Bachelor of Divinity:  
 Cecil Clara North  
 A.B. Univ. of Nebraska  
 1902.  
 Thesis: The Religion of Western Universities as Influenced by the Young Men's Christian Association.

#### THE LAW SCHOOL

Degree of Doctor of Law:  
 Floyd Everett Harper  
 Ph.D., University of Chicago, 1903.

#### THE GRADUATE SCHOOLS:

Degree of Master of Arts  
 William Joseph Bradley  
 A.B., Mercer University, 1902  
 A.B., University of Chicago, 1905  
 (Philosophy)  
 Julius William Adolphe Kuhne  
 College de Celle  
 (Romance)  
 Andrew Peter Peterson  
 A.B. University of Idaho, 1902  
 (Latin)

Degree of Master of Science:  
 Dudley Watson Day  
 S.B., University of Chicago, 1904  
 (Physics)

Arthur Richard Schweitzer  
 Ph.D., University of Chicago, 1900  
 (Mathematics)

Degree of Doctor of Philosophy  
 David John Davis  
 B.B. Univ. of Wisconsin, 1898  
 Thesis: The Bacteriology of Whooping Cough.  
 (Pathology, Physiology)

Gleén Moody Hobbs  
 L.B. University of Illinois, 1892  
 Thesis: The Relation between P.D. and Sparking Distance for small Values of the Latter.  
 (Physics, Chemistry)

Earl Dean Howard  
 Ph.D., University of Chicago, 1902  
 Ph.M., ibid, 1903  
 Thesis: The Recent Industrial Progress of Germany.  
 (Political Economy, Sociology)

Robert Franklin Hoxie  
 Ph.D. Univ. of Chicago 1893  
 Thesis: An Analysis of the Concepts of Demand and Supply in their Relation to Market Price.  
 (Political Economy, Political Science)

Carleton John Lynde  
 A.B. Univ. of Toronto, 1895  
 Thesis: The Effect of Pressure on Surface Tension  
 (Physics, Chemistry)

George Fitch McKibben  
 A.B. Denison University 1875  
 A.M., ibid, 1878  
 D.B., Chicago Baptist Union Theological Seminary, 1881  
 Thesis: The "Fructavit", an Old French Poem: The Manuscripts, Argument, Sources, and Authorship  
 (Romance, Spanish)

Stephen Walter Ranson  
 S.B., Univ. of Chicago 1902  
 S.M., ibid, 1903  
 Thesis: Retrograde Degeneration in the Spinal Nerves  
 (Neurology, Pathology)

L. Wackener  
 The Secretary reported that a contribution of \$135. had been made to the University by Mr. Leon Wackener for the Germanic Museum.  
 Schiller Also \$150. from the Schiller Society of Chicago for books for the German Library.  
 These donations were accepted for the objects named with the thanks of the Trustees.

The Secretary submitted the following letter:  
 Donation Mr. William B. Owen,

to  
 Dear Sir:--  
 High School. The enclosed order is handed you for the University High School, but is made out in your name so that you may draw on it for whatever purpose you desire.  
 School. It is suggested that this be not used for equipment or,  
 Yours truly,

(signed) A. Stranger."

It was voted that the amount of the contribution referred to in this letter, viz. \$700. should be paid out on requisitions made by Mr. Owen.

N. Flint  
 The Secretary made a statement as to the critical and distressing illness of Mr. Flint, Instructor in English, and it was ordered that the salary of Mr. Flint should be continued through the current year.

A.E. Hill  
 On recommendation of Dean Judson Mr. A.E. Hill was appointed to an Assistantship in English for the current year, Mr. Hill taking the Rhetoric classes of Mr. Flint, and receiving compensation to be fixed by Mr. Judson, not to exceed \$600., to be charged to budget appropriation for salary of Mr. Carpenter, absent without pay.

Yerkes Observatory.  
 A report was received from Prof. Frost Director of the Yerkes Observatory that he had secured subscriptions of \$2500. from residents around Lake Geneva, for the work of the observatory, together with recommendations as to the use to be made of the fund.

The report and recommendations were referred to the Committee on Instruction & Equipment for consideration and report.

A.L.F. Dennis.  
 It having been explained that a mistake had been made in fixing the date of the resignation of A.L.F. Dennis of the department of History, it was ordered that the resignation be made to take effect Jan. 30, 1906.



The following report was submitted:  
 "Chicago, Dec. 18, 1905.  
 Board of Trustees,  
 University of Chicago.  
 Gentlemen:--

Herewith I hand Financial Statements dated Nov. 30th, 1905, for the first five months of the current fiscal year consisting of:

1. Endowment Investments,
2. Budget condensed statement of receipts and expenditures.
3. Condensed balance sheet--
  - a. General Accounts
  - b. Special Accounts
4. Analysis of general accounts into-
  - a. Capital items,
  - b. Cash items.
5. The University Press Balance sheet.
6. Comparative statement showing the comparison of the various budget accounts- receipts and expenditures-, and the Commons Accounts balances the first five months of last fiscal year and the first five months of this year.
7. Statement showing the variations from the original estimates on the University budget account to June 30, 1906, based on figures to November 30th, 1905.

You will notice that the various accounts show a very gratifying increase of net earnings as compared with last year, with the exception of the Mens Commons account which has gradually increased its debit balance. The gain in net receipts of the University budget as compared with last year is \$39886.38.

The School of Education shows a decrease of \$154.92 which will be more than off-set as soon as the uncollected tuition outstanding is received.

The Law School shows a gain in net receipts of \$520.42, and the Commons \$87.61 as compared with last year.

On November 30 the debit balance of the University Press was \$145,033.13, making it necessary to hold the auditing of vouchers in excess of \$140,000. until the Press had remitted proceeds of collections sufficient to cover. This they have already done in December, having received in addition to their regular collections \$5943.97 from the National Educational Association and \$4747.50 from the Carnegie Institute, thus bringing their debit balance below the prescribed limit of \$140,000.

By reference to statement No. 7 it will be seen that on present estimates there will be a surplus on June 30th, 1906 of \$17613., being an increase in receipts of \$3502. and a decrease in expenditures of \$1411.

Respectfully submitted,  
 Trevor Arnett, Auditor.

Men's Commons. Attention having been called to the Men's Commons deficit, that portion of the report was referred to the Business Manager for consideration and report, and he was instructed to undertake to institute such changes in the conduct of the Men's Commons as will provide for the reduction and removal of the deficit, with power if he decides it to be wise to dispense with the services of the Steward.

New Appropriations. That portion of the reports showing the variations in receipts and expenditures from the original budget estimate and appropriations was taken up and on the basis of the large net increase in receipts and the representations of the Auditor and Secretary of the necessity for additional appropriations for these purposes, the following increases in the budget appropriations were approved to be charged to the net budget receipts not otherwise appropriated:

President's Office postage	113.
General Expense Miscellaneous	1550.
Official Documents, Register	167.
" " Programs & Circulars	500.
" " Postage	300.
University Extension, Lecture Instruction	3970.
" " Association	500.
" " Correspondence Instruction	900.
Laboratory Supplies & Expense	1000.
	\$6000.

Culver Real Estate sales. The Business Manager reported sales of Culver real estate together with the commission 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, under contract of-

Lot ten 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 Adelbert and Barbara Kotrba, for the sum of \$1200.-\$300. cash, balance \$15. per month with interest at 6% on deferred payments, and the action of the President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale, under contract, of-

Lot twenty-nine 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 John Frechette for the sum of \$1100.- \$150. cash, balance \$15. per month with interest at 6% on deferred payments, and the action of the President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of-

Lots three, four, five, six, seven, eight, nine and ten in the subdivision of lots eleven to fifteen, both inclusive, 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, according to plat recorded July 11, 1905, as document number 3722488 in book 90 of plats on page 13,

to Max Silberberg, 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-four 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 John Vittulle for the sum of \$2000. 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 thirty-three and thirty-four 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 Robert Koch for the sum of \$4000. 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 five and six in the subdivision of lot one hundred thirty in the School Trustees' subdivision of the north part of section sixteen, township thirty-nine, north range thirteen, east of the third principal meridian

to William L. Kelly for the sum of \$1100. 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.

The Business Manager submitted the following report which was received:

"Nov. 15, 1905.

M. Field Board of Trustees,  
 deeds. Gentlemen:--

vacated streets & alleys. Mr. Marshall Field and Mrs. Della Spencer Field, his wife, have executed to The University of Chicago a deed of the property in Cook County, Illinois, bounded as follows, to-wit:

Commencing on the east line of Ellis Avenue where the south line of Fifty-sixth Street intersects the same, running thence south on the east line of Ellis Avenue to the north line of Fifty-seventh Street, thence east on the north line of Fifty-seventh Street to the west line of Lexington Avenue, thence north on the west line of Lexington Avenue to the south line of Fifty-sixth Street, thence west on the south line of Fifty-sixth Street to the place of beginning. Also all that lot, piece or parcel of land bounded as follows; to-wit:

Commencing on the east line of Ellis Avenue where the south line of Fifty-seventh Street inter-



sects the same, running thence south along the east line of Ellis Avenue to the north line of Fifty-ninth Street, thence east along the north line of Fifty-ninth Street to the west line of Lexington Avenue, thence north along the west line of Lexington Avenue to the south line of Fifty-seventh Street, thence west along the south line of Fifty-seventh Street to the place of beginning.

This conveys to the University the parts of these six blocks constituting streets and alleys under the plat now vacated. The deed has been recorded. My suggestion is that the Secretary convey to Mr. and Mrs. Field the thanks of the Board for this conveyance.

Respectfully submitted,  
(signed) Wallace Heckman."

The Business Manager submitted the following report:  
"Chicago, Dec. 15, 1905.

Office  
lease. Board of Trustees,  
Gentlemen:--

The Agents of this building are closing the leases for the ensuing year and are offering to renew the lease of the Board Rooms on the same terms as last year. I recommend that this renewal be made.

Very truly yours,  
(signed) W. Heckman."

The matter was referred to the Committee on Finance & Investment with power.

The Business manager submitted the following report:  
Dec. 18, 1905.

Free  
Water Board of Trustees,  
Gentlemen:--

The injunction case brought to test the right of the University to the free use of City water on the ground of being a public educational institution has been decided in favor of the University. The contention most forcibly urged by the City was in the case of the President's house. You may prefer not to claim exemption in this particular instance. Herewith is the decretal portion of the final decree entered, the findings being wholly in favor of the contention of the University.

Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following and the action reported was approved.

Dec. 18, 1905.

Board of Trustees,  
Gentlemen:--

The proceeds of the sale of the Gallup property on Indiana Avenue, north of 18th Street, \$30000. have been credited as follows-

Commissions, abstracts and estimated taxes-----	\$700.75
Reimbursement Ogden Fund account of principal of mortgage purchased-----	10000.00
Reimbursement Ogden Income account of interest on mortgage-----	2729.85
Reimbursement General Account for expenses, advances and care of property, taxes, etc.-----	2885.40
Balance Gallup Fund Account-----	13683.99

Total----- \$30000.00

I ask your approval,

Respectfully submitted,  
(signed) W. Heckman.

The Business Manager submitted the following report:  
"Dec. 18, 1905.

Board of Trustees,  
Gentlemen:--

I beg to submit with this report of the Arnold Company on the Drinking Water System; also on the incidental Fire Protection System. I should like to recommend that the matter be referred to the Committee on Buildings & Grounds with authority to act.

Respectfully submitted,  
(signed) W. Heckman."

The report was adopted.

The Business Manager submitted the following report:  
"Oct. 15, 1905.

Board of Trustees,  
Gentlemen:--

I have made an examination of an

Johnson abstract of title covering loan.

Lot three in the subdivision of lot thirty-two, together with that part lying east of the west eighty-five feet of lots thirty-three and thirty-four in block four in the resubdivision of blocks three and four, Reform School property, being the south twenty-five acres of the northwest fractional quarter of section two, township thirty-eight, north range fourteen, east of the third principal meridian

from Sept. 3, 1895, the date of the certain trust deed from Christina F. Johnson to Charles L. Hutchinson to secure her note for \$4000. now held by The University of Chicago, to and including the record of the trust deed from Christina F. Johnson to Charles L. Hutchinson dated Sept. 29, 1905, recorded Oct. 3, 1905, and assuming that said Christina F. Johnson had title at the date of the making of the trust deed securing the loan first above mentioned I consider the title as shown by the abstract good in Christina F. Johnson at the date of the making of said last mentioned trust deed.

Yours very truly,  
(signed) Wallace Heckman."

Journal of Political Economy. The Secretary reported that, as, owing to peculiar circumstances no meeting of the Board had been held for two months and the matter was one of urgency, President Ryerson had authorized the following change in the issuing of the Journal of Political Economy. "the Journal beginning January 1, 1906 will be issued in ten parts instead of four for the year, no number to be issued in July and August, it being understood-- 1st. That this change does not increase the total number of pages published during the year, and 2nd That the total cost of manufacturing is not increased beyond \$50. for the year."

The action of Mr. Ryerson was approved.

The Board adjourned.

*W. Heckman*  
Secretary."

"Wednesday, January 3, 1906

A special meeting of the Board of Trustees of the University was held in the Board room at 3 P.M. There were present Andrew McLeish, in the chair, and Messrs. Hutchinson, Hamilton, Parker, F.A. Smith, W.A. Smith, Barton, Rust, Grey, Felsenthal, Baldwin, Ryerson, also Mr. Heckman and Mr. Judson. Word was received from Messrs. Lowden, Goodman and Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

J.D. The following telegram was submitted:  
Rockefeller New York N.Y. Dec. 21-05  
feller Martin A. Ryerson

Pres. Board of Trustees University of Chicago  
49th & Drexel Blvd.

I have your telegram from the fifty seventh convocation of the University of Chicago I rejoice with you all in the increasing prosperity of the University and extend hearty congratulations of the season to each one associated with us in its work. We are all sad on account of the illness of our honored and beloved President and earnestly pray for his restoration to health.

(signed) John D. Rockefeller

The following correspondence was submitted and ordered spread on the minutes:

Dear Dr. Harper:--

"New York, December 21, 1905.

I have just received a letter from

Jan 3,  
1906



President G. Stanley Hall, of Clark University, Worcester, Mass., copy of which I enclose herewith, which pleases me very much. It expresses my own views, as well as the universal sentiment among educators, equally with people like myself, who have not had the advantages of college and university life.

As ever,

Faithfully, your friend,

(signed) John D. Rockefeller.

President William R. Harper.

CLARK UNIVERSITY

President's Office.

Mr. John D. Rockefeller,  
New York City.

My dear Sir:—

I have never had the honor to address you before, and I want no money and no answer. I write because I feel impelled to express to you the enthusiastic admiration which I feel as a student of education for President Harper, whom I do not think the country quite justly appreciates. I think no one in the whole field of education has shown such genius for organization, has himself grown more rapidly in office, has given to college and university work so many new and good ideas, has been so unselfish, shown such powers of sustained and effective work, has so admirably combined the enthusiasm of a scholar and that of an administrator. Even his annual Register is full of stimulating new ideas. Eastern college presidents were a little disposed to look askance upon him at first but their attitude has greatly changed, although even yet I do not think they appreciate him at his full worth. He will go down in the history of education as a man who marks a great and salutary epoch.

Please pardon these ejaculations, which I am impelled to expand into details. Of course you know him better than I, but this view-point is at a different angle. He would probably be shocked to know I thought of writing you. While I know him it is not intimately, and our personal relations, I suppose, may not be quite cordial, because he took away a number of our professors at the start, but my appreciation of his character and his work is almost unbounded, and while you may never have heard of me, I want you to know that from the point of view of another institution, he looms up as a great figure in his field.

I am,

Very respectfully,

(signed) G. Stanley Hall.

The following agreement was submitted:

- C.R. Crane Agreement  
Russian reader.  
Russian Instruction  
S.N. Harper.
- I. It is understood between Mr. Charles R. Crane and the University of Chicago as follows:
    1. That the \$2,000. subscribed as the fifth \$2,000. toward the Crane-Russian Lecture Fund, shall be used during the current year in payment of the plates and copyright of the Russian Reader of Boyer and Speranski, the English edition of which is being prepared by the University Press.
    2. That Mr. Crane herewith consents to subscribe a second series of payments, \$2,000. a year for three years, to be devoted to the encouragement of Russian interests in the University of Chicago, beginning October 1st, 1906.
  - II. It is understood in detail with reference to the above
    - 1) that any balance, for example \$700., needed to complete the manufacture and distribution of the book called "A Russian Reader" shall be taken from this new subscription; but in no case shall such balance exceed \$700., and further any credits received from sales of volumes shall be credited to the fund.
    - 2) That the remaining \$1300. (thirteen hundred dollars) for the year 1906-7 shall be used as compensation for any instruction or lectures given by any appointees of the University of Chicago who render instruction in Russian during the scholastic year beginning October 1st, 1906.
    - 3) That for the years 1907-8 and 1908-9 the \$2,000. given by Mr. Crane be used, one-half for the payment of the salary of the Associate, Mr. Samuel N. Harper, now under appointment, the remainder to go for the purchase of books or for publication or material in connection with the department, preferably the former; it being understood that, other things being equal, Mr. Harper will be eligible for promotion to an instructorship at the end of his third year in university service.

III. It is recommended by the head of the Department of Sanskrit and Indo-European Comparative Philology that for the present the work in Russian be associated with that department, which is under the general headship of Professor Carl D. Buck.

IV. It is understood that the appointment of Mr. Samuel N. Harper shall be on the basis of two quarters (six months) of work for each year during his connection with the University, unless he shall himself prefer a different arrangement. This is in view of the great importance, in the building up of a new department, of the instructor keeping in constant touch with the life and thought of the country to which he devotes his studies.

(signed) Charles R. Crane

W.R. Harper

per H.P. Judson

This agreement was approved and adopted and the Secretary was instructed to convey to Mr. Crane the thanks of the Trustees for this generous provision.

The following letter was submitted:

J.M.P. Smith

To the Members of the Board of Trustees,  
The University of Chicago.

Gentlemen:— I wish to remind the Board of the connection which exists between Dr. J.M.P. Smith and the University in that he is now my assistant for half his pay in my department, receiving the other half of his pay, namely, \$600. from the University. Should my connection with the University be severed, this would leave him in an embarrassed condition. For the money paid him by the University at present, namely, \$600., he has enabled me to carry three, four and five extra classes of instruction which otherwise I could not have done. In other words, he has read papers, corrected papers, has taken my place in the class room when I was absent on other University service outside of Chicago. In case of the severance of my relations I beg that his relationship to the University be considered and that he be appointed to a full rather than half instructorship at a salary of \$1400. a year, the same to begin October first next.

Inasmuch as I shall not teach during the spring and summer quarters and he is doing the full work of an instructor or in the University, I have wondered whether such arrangement ought not to be effected for the months January to July 1906, but leave this to the consideration of the committee of the Board.

Yours very cordially,  
(signed) W.R. Harper.

On the recommendation of Mr. Judson the salary of Mr. Smith was increased from Jan. 1st, 1906 from \$800. now paid by the University to \$1200. per year, the increase for the current year to be charged to the appropriation for the salary of Mr. Jameson resigned.

J. Dubedout

Mr. Judson reported that J. Dubedout, Instructor in the Romance department had been taken critically ill, that it was not probable that he would be able to do further service during the current year, and that he was entirely dependent on his salary, and it was voted that Mr. Dubedout be given leave of absence on full pay until June 30, 1906.

Mr. Judson stated that on the authority of the Board two teachers had been employed in the Elementary School during the Autumn quarter at the rate of \$800. a year each, but that two small rooms having been made into one large one, it was now possible to substitute one teacher for these two, and, on his recommendation, Alice Temple was appointed for the six months beginning January 1, 1906, her salary to be at the rate of \$1000. per year.

Alice Temple

Mary L. Bates

On recommendation of Mr. Judson, Mary L. Bates, who was employed on probation during the Autumn Quarter, was appointed Assistant in the Classical library for the rest of the current year at a salary of \$30. per month as provided in the budget.

The following report was submitted from the Committee on Instruction & Equipment:

To the Board of Trustees:  
At a meeting of the Committee on Instruction funds. Held December 21st the following action was taken:

A report was submitted from Prof. Frost, Director of Yerkes Observatory stating that he had secured subscriptions amounting to \$2500. for the work of the Observatory from



residents around Lake Geneva, \$2100. having been already paid in. Suggestions were also submitted from Prof. Frost as to the use to be made of this fund, and the following recommendations were made to the Board.

- S.W. Burnham 1. That \$500. be paid Prof. Burnham, giving him a total of \$3,000. for the current University year.
- Miss F.A. Graves 2. That Miss Florence A. Graves be appointed Computer for the year beginning Oct. 1, 1905, at a salary of \$600. to be charged to the above fund.
- Miss M.R. Calvert 3. That Miss Mary Rose Calvert be appointed Computer for Mr. Barnard and Assistant in photographic work for the year beginning Nov. 1, 1905, at a salary of \$500. to be charged to the above fund.
- A.G. Stillhamer 4. That \$150. be paid to Arthur G. Stillhamer, Assistant in Astro-physics, giving him a total of \$750. for the year beginning August 1st, 1905.
- P. Fox 5. That \$90. be paid to Philip Fox for work done during July and August 1905.
- F. Wolff 6. That \$90. be paid to Frank Wolff the Carpenter-Janitor, giving him a total of \$690. for the current University year.
7. That it be understood by all parties that the above appointments and increases of salaries are for the year indicated only, and are not to be understood as involving the University in any further obligation.

The recommendations of this report were approved and adopted:

Rept. of Comm. on Exam. of securities. A report was submitted from Messrs. Gray & Felsenthal appointed by the Committee on Finance & Investment to cooperate with Stuart & Young in examining the securities of the University, stating that "all of the securities were found in the various boxes at the Central Safety Deposit vaults except some few items, which in the usual course of business were in the Business Manager's office or with the Corn Exchange National Bank for collection and were examined by the Committee in those places." The Committee called attention to the fact that in the matters of farm mortgages they found that in some cases assignments were lacking or not recorded.

Farm loan Assignments. The matter of securing these assignments referred to in the report and having them recorded, was referred to the Business Manager with instructions to notify the mortgagee in each case, by registered letter that the assignment is held by the University.

(Pres. Ryerson having come in took the chair.)

C.D. Wells note. The Committee also called attention to the presence among the securities of an old unsecured note of C.D. Wells of \$4,000. regarded as worthless, and it was ordered charged off to profit and loss. (This note stands in the endowment accounts at \$1,000. Foreclosure proceedings on a loan of \$11,000. to C.D. Wells made in 1896 resulted in securing to the University \$10,000. of the principal, and Mr. Wells gave his note for \$4,000. this amount representing \$1,000. of the principal of the loan, \$1156.84 taxes and legal expenses and \$1,843.16 interest accrued. The \$1156.84 was charged off in 1904. The accrued interest item was never entered on the books, the note never having been regarded as a good asset.)

The report of the Committee was ordered placed on file.

The following report was submitted:  
Stuart & Young "Chicago, 14 December 1905.

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

Dear Sirs:—

We examined the securities on hand 16 November 1905, and submit herewith statement showing Investment Funds 30 June 1905 and 16 November 1905, together with Detailed Statement of Securities as at the latter date. We have reconciled the amount on 16 November 1905 with the figures as shown in Balance Sheet 30 June 1905.

The titles to Fee Properties have not been examined by us.

Yours faithfully,  
(signed) Stuart & Young."

Pres. W.R. Harper The following letter from President Harper was submitted:

To the Members of the Board of Trustees,  
The University of Chicago.  
Gentlemen:—

On two occasions, namely, February 23rd, 1904 and February 13th, 1905, a special committee of the Board has proposed that I should take a special vacation of six months in view of the strenuous character of the services which I had performed in behalf of the University's interests. I am writing to report to the Board that the time has come when upon the whole it seems best to accept this most generous invitation of the trustees, and with their permission I should be glad to enter upon such a vacation January 1st, 1906.

While no explicit statement is made in reference to the salary which is to be paid me during this period, the general proposition submitted by me to the trustees and on the basis of which their proposition is returned together with the exigencies of the case make it necessary that I ask for payment of full salary during this period. This may be a request altogether unreasonable on my part, but I do not see how under all the circumstances I can arrange matters in a different manner, and it has been the form of all expression to which several members of the Board have given utterance on different occasions. If my recollection serves me aright such action on the part of trustees of other universities is not altogether unknown.

I shall not be at a distance from the city and shall therefore be within reasonable touch with the affairs of the University, and it will give me the greatest possible pleasure to come in contact with

W.R. Harper

University matters of an important character at any time; but I shall desire to feel that in accepting this kind proposition I shall be freed from the ordinary responsibilities imposed by the presidential office as well as that of the professorial office.

I understand that I am at this point in the history of my connection with the University "even financially" with the University, and that upon taking up duties in July I shall begin a new period financially in my relations to the University.

During my absence I recommend that as usual the affairs of the University be placed in the hands of Mr. Judson, the Dean of the General Faculties, and I beg the Board to make such financial provision for the extra service this involves as may seem to them just.

With very great appreciation of this generous act on the part of the trustees, I remain,  
Yours very cordially,

(signed) William R. Harper.

N.B. I understand, still further, that this whole matter is still open for free action by the Board in any form which they may choose.

Following the reading of this letter there was a general desire expressed by the trustees that the relation of President Harper to the University should continue without change of any kind, and the most earnest wish to do any thing and every thing to minister to his pleasure and satisfaction.

President Ryerson and Messrs. Barton and Rust were appointed a Committee to see President Harper and set his mind at rest on all questions referred to in his letter.

H.P. Judson. The matter of Dr. Judson's duties and compensation was referred to the Committee on Instruction & Equipment for consideration and report.

M.A. Ryerson President Ryerson was requested on behalf of the Trustees to submit in New York a request for gifts for special purposes for the year 1906-7 as follows:

Special	I. Books	
	History-----	\$10000.
	Modern Languages-----	20000.
	II. Collections-----	5000.
	III. Equipment-----	5000.
	IV. Campus Improvement-----	15000.
	V. Special Assessments (In addition to the gift of last year-----	5000.
	Rewiring of Mandel Hall required by new ordinance-----	2000.
	Babcock Chemical Extinguishers to be distributed among all the buildings-----	1000.
		\$25000.

December 29, 1905.



Law  
School  
deficits.

Deficits

A letter from Pres. Ryerson to Messrs. Rockefeller Jr. & Gates relating to the Law School deficits was submitted and approved.

The Auditor was requested to report to the Board any deficits that are likely to be permanent losses.

The following report was submitted and consideration of it was deferred until the March meeting of the Board:

-7-

Jan. 3, 1906

Board of Trustees  
Gentlemen:--

Men's  
Commons

From the investigation I have made of the operation of the Men's Commons up to this time and the experiments and economies inaugurated by Miss Yeomans for the purpose of diminishing the deficit, it seems clear that the operation of the Commons in the large room cannot at present be conducted without a deficit. It seems clear that the present plan of service *A la carte*, is preferable to the one of regular charges for meals, and yet, as the result of the experience up to this time, it seems certain in all except the summer quarter the deficit is likely to be from \$200. to \$900. per month. After a careful canvass of the situation with Miss Yeomans and Miss Shaw it seems advisable for the purpose of preventing further increase of the deficit to discontinue the use of the main dining room for the regular service, and confine it, except during the summer quarter, to the Cafe'. For that purpose it will be necessary to remove, at least temporarily, the east 44 feet of the counter, that is from a point about 4 feet east of the coffee urns, so that tables may be used instead of counters for that portion of the room. The introduction of the tables makes it practically impossible to get men to sit at the counters, the tables being preferred, but, by leaving the remaining portion, all that can be induced to occupy them can be accommodated.

In making this recommendation we have not lost sight of the desirability of having the large room maintained when it can be done without substantial loss, nor of the fact that entertainments will be desirable occasionally in the large room and that this change will increase the cost of them, but it would seem that such entertainments ought not to be given unless the cost, including this extra amount, can be provided.

In this connection I should like to recommend a slight change in the office in the Commons Building, which seems to be imperatively necessary, namely- the cutting off of the north portion of the closet east of the office for a ladies' toilet, cutting a door in the northeast corner of the office into it. This provision seems absolutely necessary as the Commons as being operated.

Respectfully submitted,  
(signed) W. Heckman."

The following report was submitted: "Jan. 2, 1906.

Receipts  
&  
Disbursements. Board of Trustees,  
Gentlemen:--

I am submitting with this a statement of the estimated receipts and disbursements, showing as nearly as possible from the situation at this time the condition of the accounts on March 1st.

The cash overdraft on March 1 1905-----	\$36831.52
Unpaid vouchers at that date were-----	28689.36
Total-----	\$65520.87

The total estimated deficit on March 1 1906 as shown by the accompanying statement is-----	\$17472.64
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More favorable this year to the extent----- \$48048.23  
As pointed out by the Auditor the receipts on March 1st of interest and the fact that the bills for February are really not actually paid until March 15th will leave the General Account in good condition at that date so far as cash is concerned. Of course the heavy aggregate deficit of the Law School will, instead of being reduced realize an increase of nearly \$20000. making a total of something like \$70000. and later impair the working capital.

Respectfully submitted,  
(signed) W. Heckman."

The report was received and the Board adjourned.

*DW Goodspeed*  
Secretary

"Thursday, January 11, 1906

The death of President W.R. Harper having occurred Wednesday, January 10th, a special meeting of the Board of Trustees was held in the Board room for the purpose of taking any necessary action. There were present Martin A. Ryerson, in the chair, and D.G. Hamilton, F.A. Smith, A.C. Bartlett, Franklin MacVeagh, W.A. Smith, R.A. Rust, F.J. Llewellyn, J.A. Baldwin, E.M. Barton, H.G. Grey, P.W. Parker, A. McLeish, C.L. Hutchinson, also Mr. Heckman.

Prayer was offered by Mr. Goodspeed.

Pres. Harper. The Chairman announced that President Harper had passed away and the President, Vice President and Secretary of the Board, and Messrs. Franklin MacVeagh and A.C. Bartlett were appointed a committee to prepare a suitable statement to be incorporated in the records of the Board. The statement reported was as follows:

\* The trustees of the University of Chicago, neither as a body nor as individuals, can ever express in terms that seem to them adequate their opinion of President Harper or their sentiment for him. Long and close association with him has constantly increased their admiration and their affection. If it be true, in general, that a man's intimates lose the edge of their appreciation of his great qualities, then it is a peculiar tribute to Dr. Harper that we who knew him so well and who in the ordinary course of our obligations were called upon to closely scrutinize the proposals through which he built up his wonderful life work, are among those who most admire his achievements, most approve his methods, most wonder at his qualities and most love and cherish his memory.

He was to us, as he was to the outside discerning world, a great man. No American of his day came more distinctly and unquestionably - and none more worthily - within the small and unworldly circle of the world's great men. And we deliberately express the judgment that with hardly more than a single exception no contemporary was more important to the nation - or in view of actual and potential usefulness could be more missed from among the makers of its highest progress.

The building of the University of Chicago almost as with a magician's wand is the immediate concrete monument of his most conspicuous activities. But that great - truly of his most conspicuous activities was but the seat of his western, his great - construction was but the seat of his western, his great - national and his fast coming world-wide influence. That such a university, comparable with those that are the growths of centuries, should have risen in fifteen years - with every stick of its timber necessarily hewn and fashioned from the forest - is one of the marvelous development of a but it is paralleled by the extraordinary development of a comparatively unknown professor, filling a chair of remotest though deep learning in a quiet divinity school, into a man whose achievements influence and fame in education, religion and the progress of national ideals have made him one of the most distinguished and important men of his time.

He became a strong, virile leader. And he developed all of the gifts that are necessary to make leadership powerful, successful, famous and pure. His imagination proved itself phenomenal; but it was no more phenomenal than his common sense. He showed unfailing initiative both intellectual and executive - and with it the keenest practical sense of what could be achieved. He spontaneously dealt with things of such large importance, and with an outlook and comprehension so broad and universal that, as his few prominent years went on, his sphere grew larger and larger and his life and work grew more and more important, constructive and leading.

We who knew how his thought grew, how his imagination saw more and more clearly, how his practical and wise plans took form and how his personality and leadership developed, feel how deep a pity it is that he could not have continued his remarkable and almost indispensable career. For he had wonderful reserves of apparently inexhaustible growth and force; and ambitions and aims, peculiar, unselfish and unsatisfied.

And yet - in his comparatively brief opportunity - he accomplished so much and in so masterful and complete a manner, that his work is thoroughly established - and with abundant vitality and individuality. He did not complete his plans -



indeed, such fruitful genius as his never could complete itself; but he has left enduring foundations of immense breadth, and enough superstructure to guide those who come after him. He lived enough and wrought enough to start a new epoch and to endow it with lasting consciousness. Short as his public life was he lived long enough to become the maker of an epoch. But these great satisfactions of his career still leave us with the immense personal loss of his inspiring and delightful personality; and we must mourn him with no hope of replacing his tender, touching, strong friendship and companionship. He has left with us, however, and with thousands of others, a personal memory which will remain permanently fresh and stimulating by reason of his exalted character and life.

The full, final and just appreciation of Dr. Harper's work can only come with time. He was highly valued and understood even while he lived - and few creative and constructive leaders have enjoyed more quick recognition. But his fame will now inevitably begin to grow anew."

It was ordered that the statement be engrossed and sent to the family of President Harper.

The trustees arranged to attend the funeral in a body.

Funeral  
of  
President  
Harper.

The following letter of President Harper was read and ordered inserted in the minutes:

"Chicago, January 6, 1906

My dear Mr. Judson:-

The following points represent my wishes in reference to matters relating to my funeral and burial, and are to be carried out in so far as you, Dr. Goodspeed and Mrs. Harper find it feasible to do so.

1. I wish the funeral exercises to take place on the fourth day, not the third, after my death, that is, in case I should die on Wednesday the funeral exercises to be held on Sunday.

2. I wish my body to be placed in the receiving vault of Oakwood cemetery.

3. I desire to ask Messrs. Shepardson, Chandler and Vincent to co-operate with the general committee, Mrs. Harper, Dr. Goodspeed and Mr. Judson, in carrying out the details.

4. I desire that all university regular exercises shall be continued excepting on the half day of the funeral.

5. On the day of the death, at a suitable hour, a sacred musical service of three or four pieces may be played on the piano here at the house by Professor Sherwood, to which only the trustees, special friends like donors, (e. g. the Cranes), the Senate and Council, and special relatives may be asked, care being taken not to crowd the house.

At this service Professor Hirsch will be asked to speak five minutes and absolutely not to exceed five minutes, the Chaplain to read appropriate scripture five minutes and Dr. Gunsaulus to pray five minutes. The above limits are absolute. The service will be in charge of Dr. T.W. Goodspeed and it is expected that he will take the pledges of the gentlemen referred to that they will not exceed the time limit.

6. On the third day after my death, following the precedent already established in the case of other senators, I wish my body transferred from the house, with the Senate, Council and band acting as escort, to Haskell Assembly Hall, in which hall, properly decorated by proper parties, it should lie until it is removed to Mandel Hall. During this time I should like to have such guard of honor from the student body as may be most conveniently arranged for. At these times the pall bearers will be members of the Senate and Council.

7. On the day of the funeral I desire that my body be transferred, as under above indication, viz., by the members of the University Senate and Council, the members of the Student Councils, and such other representative bodies as shall be approved by the committee of arrangements, with the band, to Mandel Hall in the forenoon according to the best judgment of the committee.

Inasmuch as opportunity will be afforded in Haskell Assembly Hall, it is understood that the body will not be exposed to view in Mandel.

8. The regular funeral exercises shall take place at 2 o'clock in Mandel, the faculties and representatives of all student bodies assembling after luncheon in cap and gown in Reynolds Club and proceeding in regular Convocation procession under the direction of the University officers headed by Marshall Raycroft to the platform. The honorary pall bearers for whom proper separate official designation will be provided, will be members of the Board of Trustees of the University, Board of Trustees of the Divinity School, Board of Trustees of Rush Medical College, members of the University Senate and Council, and the following:  
H.B. Kohlmeier, H.G. Selfridge, O.J. Bailey, Frank Billings,

E. Fletcher Ingals, C.C. Kohlmeier, Frank Abbott, C.R. Crane, John D. Rockefeller, Sr., Marshall Field, Sr., John G. Shedd, Henry Ives Cobb, Charles Coolidge and such others as may be suggested by the committee of arrangements. The active pall bearers will be my sons Samuel, Paul, Charles Scribner Eaton, and my brothers Robert F., James, William Wallace Paul and Gordon Douglas, Judson Burns and my cousin Charles Rainey; these are to act only at the funeral in conveying the body after entering Mandel and from Mandel to the vault.

9. The exercises of the funeral service are not to exceed an hour and a half to an hour and three quarters and are to include addresses by Mr. Judson representing the University, E.B. Andrews, W.H.P. Faunce or substitutes selected by the committee of arrangements. Prayers are to be offered by Dr. Hulbert and Dr. Henderson.

10. The musical service is to include Middleschulte as organist, or some such person, and a quartette to be arranged by Mr. Jones, the selections to be as follows: "Abide with me", "Nearer my God to Thee", and "Lead Kindly Light", or something similar.

If these or plans similar in effect are carried out my wishes will have been met.

Yours very truly,

(signed) Wm. R. Harper."

The above is a revision of the letter of January 6 signed by Dr. Harper January 8. This revision was made by me after a conversation with Dr. Harper at noon on January 9 a conversation lasting over an hour- and embodies the wishes Dr. Harper then expressed. There is no material change.

(signed) Harry Pratt Judson.

January 10, 1906.

(The arrangements proposed in the above letter were carried out in the funeral of the President except in the following particulars: Dr. R.G. Hirsch being out of the city and unavailable the address at the house was made by Dr. Gunsaulus and the prayer by Dr. J.L. Jackson, the President's pastor.

In the services in Mandel Hall on Sunday a prayer was made by Dr. Layman Abbott.)

J.D. The Secretary reported that word had been received from Rockefeller, John D. Rockefeller, Jr. and F.T. Gates of their purpose to be present at the funeral.  
F.T. Gates.

The Business Manager, as a matter of urgency which would not otherwise have been introduced at this meeting, submitted the following preamble and resolutions, which were adopted:

Sal. U.P. WHEREAS the Finance Committee did, on January 3, 1906, authorize the Business Manager to sell at the market price 1500 shares of preferred stock of the Union Pacific Railroad Company, and

WHEREAS certain sales having been made accordingly require assignments of certain certificates of stock.

RESOLVED that the action of the Finance Committee of January 3, 1906 authorizing the Business Manager to sell 1500 shares of the preferred stock of the Union Pacific Railroad Company be and the same is hereby ratified, approved and confirmed,

FURTHER RESOLVED that Martin A. Ryerson, President of the Board of Trustees and Thomas W. Goodspeed, Secretary, be authorized to execute for and on behalf of The University of Chicago assignments of the certificates of said stock.

The Board adjourned.

Secretary."

January 11, 1906



"Tuesday, January 16, 1906.

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. W.A. Smith, F.A. Smith, Goodman, Hamilton, Llewellyn, Baldwin, Bartlett, McLeish, Parker, Barton, Grey, Felsenthal and Hutchinson, also Mr. Heckman. Word was received from Mr. Lowden and Mr. Macveagh of their inability to be present on account of illness.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of Dec. 18, Jan. 3rd and Jan. 11, were submitted and approved.

A series of recommendations were submitted from the Committee on Instruction & Equipment and after amendment they were adopted as follows:

- W.S. Drew 1. That the resignation of W.S. Drew, head of the Machine Shop of the High School be accepted to take effect December 31, 1905.
- C.B. Avery 2. That C.B. Avery be transferred from the wood-working department to the Machine Shop to succeed Mr. Drew at a salary of \$1200. per year, (being an increase of \$300.) from Jan. 1, 1906.
- B. Hedley 3. That Bertram Hedley be appointed to take the place of Mr. Avery in wood working and drawing, at a salary of \$90.00 per month, for six months from Jan. 1, 1906.
- H.E. Meyer 4. That the resignation of Hugo R. Meyer, Assistant Professor, in Political Economy be accepted to take effect December 31, 1905, the resignation being made necessary by the death of Mr. Meyer's father.
- G. von Klenze 5. That the resignation of Camillo von Klenze, Associate Professor in German be accepted to take effect September 30, 1906. Mr. von Klenze having been called to the headship of the department of German in Brown University.
- W.G. Hale 6. That Wm. Gardner Hale who will have Sept. 30, 1906, two quarter's vacation due him, be given leave of absence for a third quarter at full pay, to enable him to pursue to completion his work on the Manuscripts of Catullus.
- The flag half mast. 7. That in view of the death of President Harper, the flag remain at half mast for thirty days.
- Mrs. Harper. 8. That the salary of President Harper be paid to Mrs. Harper for six months from January 1st, 1906.

President's House. 9. That Mrs. Harper be invited, if in accord with her wishes, to continue to occupy the President's house until a new permanent President is elected.

H.F. Judson 10. That the faithful and arduous administrative work done by Dean H.F. Judson during the long illness of President Harper, while undoubtedly prompted by his love for his stricken friend, none the less commands the admiration of all who know the sacrifice of strength and time involved. The University and its Trustees being indebted to Mr. Judson for the service so gladly rendered and so efficiently performed it is—

Therefore Resolved by this board that its warm appreciation and thanks be conveyed to Mr. Judson for his loyal devotion to the University and its President in the assistance given during a trying period, and for the tact, skill and success with which his work has been done.

That Prof. H.F. Judson, Dean of the Faculties of Arts, Literature & Science be appointed Acting President to serve until the election of a permanent President. That he be paid an additional salary for this service at the rate of \$2,000. per year from January 1, 1906, and that he be paid the sum of \$2,000. for past services in assisting the President in his administrative work and on frequent occasions taking the place and performing the duties of the President to be charged to unexpended appropriations.

The Acting President elect was requested to meet the trustees, was informed by President Ryerson of the action of the Board, and accepting the appointment.

spoke briefly in acknowledgment of the action of the Trustees, bespeaking their sympathy and cooperation in the new service to which they had called him.

Jan. 16, 1906 345

President's funeral. It was ordered that the expenses connected with the funeral of President Harper be paid by the University, those only being excepted which the family considered so peculiarly their own that they could not consent that they be borne by any one else--to be charged against the Contingent Fund.

At this point in the meeting it was announced that word had just been received of the death of Mr. Marshall Field. It was voted that the chair appoint a committee to prepare a suitable statement to be entered in the minutes of the Board and A.C. Bartlett, H.M. Barton and D.G. Hamilton were made such committee.

Marshall Field's sympathy on behalf of the trustees to Mrs. Field and in pursuance of this instruction sent the following:

"Mrs. Marshall Field,  
Holland House, New York City.

The trustees of the University of Chicago have just learned with deep sorrow of the death of Mr. Field the constant and generous friend of the University, and wish me to convey to you their heartfelt sympathy in your great grief.

(signed) Martin A. Ryerson, President."

The Business Manager submitted the following:  
"Jan. 9, 1906.

Lees Bld. Board of Trustees,  
&  
Blaine Tract

In compliance with the contract between The University of Chicago and the Trustees of the Estate of Susanna P. Lees, deceased, the deeds deposited with the Chicago Title & Trust Company were on the 5th inst duly exchanged, the University paying to William Waller, sole qualified Executor in the State of Illinois of Susanna P. Lees, deceased, the sum of \$238750. Further details of the transaction were as follows--

Items credited by Waller, Executor, to The University of Chicago.	
27/31 of January rents collected on Lees Building-----	\$2920.58
280/368 of taxes on Lees Building less same proportion taxes Blaine Tract-----	1633.66
4/31 rents Blaine Tract-----	5.16
Fazzie rent, Lees Building, collected in advance-----	40.72
Items credited by The University of Chicago to Waller, Executor.	
For insurance to Jan. 18, 1910-----	3951.54
4/31 uncollected rent Lees Building, Jan. Waller's proportion uncollected electric light bills-----	115.60
Check Waller, to balance-----	15.80
	517.18

I should like to ask your approval.  
Respectfully submitted,  
(signed) W. Heckman."

The action was approved.

The Business Manager submitted the following:  
"Jan. 9, 1906.

Board of Trustees,  
Gentlemen:--

Pursuant to action of the Finance Committee I am proceeding to make sale of securities of Rockefeller General Endowment Fund with which to meet the cash payment involved in the exchange of the Blaine Tract for the Lees Building and also the \$144000. for which Mr. Rockefeller held a lien on the Blaine Tract.

I should like to recommend that the Rockefeller General Endowment Fund have a first lien on the Lees Building for the amount of cash advanced to cover the cash advance and costs and expenses involved in the exchange and for the sum of \$144000. above mentioned, the total sum of such lien to bear interest at the rate of 4 per centum per annum, to be first paid out of the income of the building, and that the Blaine School of Education be considered entitled to the equity in the Lees Building subject thereto in exchange for its equity in that portion of the Blaine Tract involved in the exchange.

Respectfully submitted,  
(signed) W. Heckman."

After consideration the recommendation was referred to the Committee on Finance & Investment for consideration, conference with parties interested and report.



The Business Manager submitted the following:  
 H.J. Furber. Board of Trustees,  
 Gentlemen:-- "Chicago, Dec. 23, 1905  
 I beg to report the collection of the  
 H.J. Furber claim of 19750. This is the face of the  
 claim without interest.  
 Respectfully submitted,  
 (signed) W. Heckman."

The collection was ordered credited to the general fund.

The Business Manager submitted the following report:  
 "Chicago, Jan. 15, 1906

Sale of securities Board of Trustees,  
 Gentlemen:-- Pursuant to your authority I have sold  
 through S.B. Chapin & Company 100 Wisconsin Central  
 General Mortgage 4 1/2 bonds at 93-1/4; also 300 shares  
 Union Pacific Preferred stock at 99.  
 Respectfully submitted,  
 (signed) W. Heckman."

Board of Trustees,  
 Gentlemen:-- *Jan 12 1906*  
 I desire to report the sale, in  
 accordance with your action, of 2 Chicago, Milwaukee &  
 St. Paul bonds, total \$2186.95; also the payment under  
 their terms of 2 Republic of Mexico bonds, total 1940.  
 Also the payment of the D.R. Lewis loan \$40000.  
 and interest 3900.

D.R. Lewis Also the payment by the Young Women's Christian  
 Association of \$10000. on account of their loan, which  
 has not yet matured. This latter action I took on consul-  
 tation with members of the Finance Committee, but without  
 authoritative action by them. I should like to ask your  
 approval.

P. Gilbert Also the transfer to the Baptist Theological Union  
 of the loan of Peter Gilbert of \$2700. held temporarily  
 by the Group Furnishing Fund; and the loan of Edward  
 Williams, \$4500. held temporarily by the Power Plant  
 Improvement Fund. I should like to ask your approval.  
 Respectfully submitted,  
 (signed) Wallace Heckman."

The sales and other actions referred to in the above reports  
 were approved.

X So. Park Imp. The Business manager was authorized to renew the  
 Asso. annual contract with the South Park Improvement Association.  
 contract.

Culver real estate. The Business manager reported the sale of Culver real  
 estate, together with the commission paid, the property  
 being described in the resolutions following together  
 with the terms of sale, and action was taken as follows:

RESOLVED that the sale of  
 Lot seventy-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 John Whalopoulos for the sum of \$3400. 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.

The Business manager submitted the following:  
 "Jan 16, 1906.

Small Park lease. Board of Trustees,  
 Gentlemen:-- The Small Park Commission are requesting  
 a further lease of the property on Bonfield Street now  
 being used as a municipal playground. This is a part  
 of the Culver property now being offered for sale. I  
 should like your instructions as to whether the lease  
 should be extended or discontinued.  
 Respectfully submitted,  
 (signed) W. Heckman."

Authority was given to extend the lease, subject to cancellation  
 on sixty or ninety days notice.

The Business Manager submitted the following report, which  
 was referred to the Committee on Finance & Investment for con-  
 sideration and report:

Board of Trustees,  
 Gentlemen:-- "Jan. 16, 1906.  
 Mr. Stevens, The Lessee of the Gallup  
 building property, has submitted a request for a slight  
 change in the provision of his lease relating to the  
 character of the building which is to be erected under  
 its terms. He desires that the word "office" be omitted,  
 giving the Lessee greater freedom as to the purpose of  
 the structure. None of his other leases (I think he has

four outside of this) contain the limitation mentioned in  
 this lease. I should like to ask your instructions in  
 the matter.

Respectfully submitted,  
 (signed) W. Heckman."

The Business Manager submitted the following report:  
 "Jan. 16, 1906.

F. Lackner Board of Trustees,  
 Gentlemen:-- The University is the holder of certificates  
 for 910 shares in the Chicago Heights Land Association  
 as collateral security to the loan of Francis Lackner of  
 \$25000. Mr. Francis Lackner, the depositor of these  
 shares, requests that the consent of the University be  
 given to their deposit, with other shares, with Francis  
 Lackner and Charles Wacker under a voting trust agreement,  
 copy of which is herewith submitted.

If this request should be granted I should like to  
 advise that it be done on the request or consent of  
 Charles Wacker and Otto C. Butz, the guarantors of this  
 loan under the extension agreement. It presents, however,  
 the rather unusual feature of a deposit with the debtors  
 of a portion of the security for the loan. The unusual  
 responsibility of these debtors is probably such as to  
 justify such action, but I take the liberty of calling  
 your attention to this phase of the transaction and  
 should like to ask your instructions.

Respectfully submitted,  
 (signed) W. Heckman."

After consideration it was voted that this request should not  
 be granted unless securities be furnished as good as those  
 the University now holds.

Mrs. L.B. Bogue. A letter was submitted from Mrs. Lillian Bell Bogue  
 proffering to the University a mural painting by the  
 artist Mr. Robert van vorst Sewell. It was voted that  
 the Secretary should inform Mrs. Bogue that the University  
 will gratefully accept such a painting provided the subject  
 and place can be agreed upon by all parties.

The following was submitted by the Auditor:  
 "Jan. 16, 1906.

Auditor's report. Board of Trustees,  
 University of Chicago,  
 Gentlemen:-- Herewith I hand Financial Statements dated Dec.  
 31st, 1905, for the first six months of the current fiscal  
 year consisting of:  
 1. Endowment Investments,  
 2. Budget condensed statement of receipt and expenditures.

3. Condensed balance sheet-  
 a. General Accounts,  
 b. Special Accounts,  
 4. Analysis of general accounts into-  
 a. Capital items,  
 b. Cash items.  
 5. The University Press balance sheet.  
 c. Comparative statement showing the comparison of  
 the various budget accounts- receipts and expenditures-  
 and the Commons Accounts balances the first six  
 months of last fiscal year and the first six months  
 of this year.

You will notice from statement #6 that the University  
 budget shows a gain in net receipts for the six months  
 ending December 31 as compared with the corresponding  
 six months of last year of \$48832.28, the School of  
 Education a gain of \$1284.67; the Law School a decrease  
 of \$250.09 and the Commons an increase of \$629.45. You  
 will also notice that the University Press has reduced  
 its debit balance to \$136229.02.

On December 31, 1904 vouchers audited and unpaid amounted  
 to \$29241.34 and the cash over-draft on General Account amounted  
 to \$2491.63 a total of \$121732.97. On December 31, 1905  
 the vouchers audited and unpaid amounted to \$26743.15  
 and the cash over-draft on General a/c to \$2373.24  
 a total of \$29116.39  
 a balance in favor of this year's showing of \$62116.57.  
 On December 31, 1904 income accrued payable the beginning of  
 January amounted to \$54327.90; on December 31, 1905 payable  
 in January 1906 the item was \$3154.83, an increase in favor  
 of this year of \$826.93.

Respectfully submitted,  
 (signed) Trevor Arnett,  
 Auditor."

Memorial to President Harper. President Ryerson stated that much interest had been  
 manifested, particularly among the professors and  
 alumni of the University regarding a memorial to  
 President Harper to be erected on the University grounds  
 in the form of a building.



On motion, the Vice President of the Board was instructed to appoint a committee of five composed of members of the Board, Vice President McLeish to be a member and chairman of the Committee, said Committee to receive and consider suggestions as to the character of a memorial to President Harper and report to the Board.

It being announced that President Ryerson and Treasurer Hutchinson are to be absent for some time, it was ordered that during the absence of President Ryerson Mr. A.C. Bartlett take the place of Mr. Ryerson, as authorized the Board, to have access to the securities of the University in the Central Safety Deposit Vaults, and that during the absence of Treasurer Hutchinson, Trustee Howard G. Grey take the place of Treasurer Hutchinson for the same purpose.

A.C. Bartlett  
H.G. Grey

*J.W. McLeish*  
Secretary

Monday, Jan. 22, 1906

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. to consider communications from New York and to transact any other business. There were present A. McLeish, in the chair, and Messrs. Baldwin, Parker, Bartlett, W.A. Smith, Feisenthal, Barton, F.A. Smith, Grey, Llewellyn, also Dr. Judson and Mr. Heckman. Word was received from Messrs. MacVeagh and Llewellyn regretting their inability to be present.

Memorial President McLeish appointed as the Committee on the Memorial to President Harper, Messrs. Bartlett, MacVeagh, Barton and F.A. Smith.

Senate It was voted that the Committee be authorized to invite the Senate of the University, the Alumni and at their discretion others to cooperate with them in the matter of the memorial.

Letter from Pres. Harper. A letter from President Harper, left with the Secretary with the direction that it be submitted to the trustees after his decease, was read, embodying as its essential feature the following request. "It is above all things my desire to have my ashes ----- rest upon the University grounds", the letter containing the further suggestion that this could be arranged in connection with the chapel, which will be built sooner or later, or in connection with the new library building."

The Secretary was instructed to take special steps to preserve the letter for future reference.

J.D. Rockefeller. 26 Broadway  
New York.

January 19, 1906

Dear Mr. McLeish:--

I send you herewith confirmation of my three telegrams to Mr. Ryerson under date of January 16th:

Provision 1. My father will give to the University Three hundred and fifty thousand dollars, of which two hundred and fifty thousand shall be applicable to the estimated deficit of nineteen hundred six-seventy, eighty nine thousand to the accumulated and prospective deficits of the Law School to July first, nineteen hundred seven, fifty three thousand to the special needs already presented, three thousand to incidentals. On July first, he will give one million dollars for general endowment, the income of which will provide the balance of the estimated deficit of Two hundred and forty-five thousand for nineteen hundred six-seventy. This latter pledge is made in the expectation that the deficit of the following year will not exceed two hundred and five thousand dollars.

Cooperation in Memorial Library. 2. If the Trustees favor the erection of a University Library in memory of Dr. Harper, my father will join with the Doctor's many other friends in Chicago and the East in a contribution towards it.

Provision for Mrs. Harper. 3. My father will give one hundred thousand dollars to the University for general endowment, the income of which shall be paid to Mrs. Harper during her life.

1. Of the \$350,000., \$205,000. which is to apply on the deficit of 1906-7, will be paid upon the call of the Trustees during that year. The balance of \$145,000. will be paid from now on as

called for by the Treasurer.

As to whether the \$1,000,000. for general endowment, payable July 1st, will be paid in cash or securities, or an option to take either or both given to the Trustees, I will advise you as the time approaches.

2. There is no comment to add to this telegram other than that made verbally to Messrs. Ryerson and Hutchinson today, of which they will doubtless inform you.

3. The \$100,000., of general endowment, the income from which shall go to Mrs. Harper during her life, will be payable July 1st. As to whether it will be paid in cash or securities, or an option to take either or both given to the Trustees, I will advise you as the time approaches.

Very truly,  
(signed) John D. Rockefeller, Jr.

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

The Secretary was instructed to convey to Mr. Rockefeller the very warm thanks of the trustees for the provision made in these proffers for the various needs of the University and for the family of President Harper, and for his promised cooperation in the effort to build a library building as a memorial of our deceased President.

E.H. Barton President McLeish appointed Mr. E.H. Barton a member of the Committee on Finance & Investment and Chairman of the Committee on Buildings & Grounds in place of and during the absence of Mr. C.L. Hutchinson, and Mr. Frank P.O. Lowden a member of the Committee on Buildings & Grounds, in place of and during the absence of Mr. Hutchinson.

Snow Telescope. A letter was read from Helen E. Snow consenting to the sale of the Snow telescope to the Carnegie Institution to be used by Mr. Hale at Mt. Wilson, California.

Mrs. Von Holst Mr. Judson reported the presentation by Mrs. Von Holst of the photograph of her husband to be hung in the Seminar room of the department of History, and the Secretary was instructed to convey to Mrs. von Holst the thanks of the trustees.

The following recommendation was reported from the Committee on Instruction & Equipment, and was adopted, viz:--

S.W. Cutting. That Prof. Starr W. Cutting now acting head, be promoted to the Headship of the department of German from October 1, 1906, it being understood that this action involves no increase of salary in the near future or until further arrangements by the Board of Trustees.

The following report was submitted: "Chicago, Jan. 22, 1906.

Deficits. Board of Trustees,  
Gentlemen:--

At a meeting of the Board held on Jan. 3rd, last the Auditor was requested to report to the Board any deficits that are likely to be permanent losses. Pursuant to this request I beg to make the following report, the results of which I have summarized and followed by explanations, viz:

I. Deficits of Former Years carried forward which are permanent losses.

per se	permanent losses.	
1. School of Education Budget Deficits	23758.33	31147.03
(a) Special Accounts		
(b) General Account	7388.70	
2. University College		1339.25
3. University Press		5617.72
4. Men's Commons		4164.84
		<u>\$42268.84</u>

II. Budgets for Current Year whose deficits on Dec. 31, 1905 will be increased by June 30, 1906.

Total Deficit on June 30, 1906, Estimated.	
1. University College	2500.
2. Men's Commons	2000.
	<u>4500.</u>

III. Assets shown on Dec. 31, 1905, a portion of which may not be realized.

1. Bills Receivable- \$5321.68- Probably 10% may be worthless.
2. University Press-Accounts Receivable- \$29255.89, Bills Receivable- 3246.66  
The Director of the Press thinks that these are all good with perhaps a doubt as to the accounts of the Religious Education Assn. amounting to \$3364.04  
(See Explanation.)

Jan. 22, 1906



## 5. Subsidy Books--\$22213.76

This amount will not be realized, since the books are very technical in character. It is difficult to say what proportion will be obtained.

- IV. Budgets for current year showing deficits on December 31, 1906, which will be wiped out by June 30, 1906.
1. University
  2. School of Education
  3. Public Speaking.

## Detailed explanation.

- I. 1. School of Education Deficits. The University is operating the School of Education under a contract which expires on June 30, 1907. For this reason the losses from operation over and above the \$25,000. per year allowed from the Blaine Fund have not been charged off to University Profit and Loss but have been kept in separate accounts for adjustment at the expiration of the contract. So long as there were any funds in the School of Education account the deficits were paid therefrom, since that time they have been paid from the General Account of the University.

The deficits are as follows:

For 1901-2	12847.72
1902-3	16296.13
1903-4	3303.18
1904-5	None
Total	\$31147.03 of

which \$23756.33 was paid from School of Education Funds and 7388.70 from University General Account. From present indications the School of Education Budget for the current year will result in a small surplus.

I.

## 2. The University College.

From present indications there will be a deficit on University College account for the current year of \$2600.00 (excluding the railway courses which are self-supporting.) The deficit for last year \$1339.25 was carried forward by request of the President in the expectation that there would be a surplus under the new management and plans this year. The University College owes the Railway Courses about \$1300. for balance unexpended last year. This will aggregate a total loss on June 30, 1906 (estimated) of \$5139.25. If the Railway Courses be charged with a proportion of rent of rooms in Fine Arts Bldg. which were leased for them but are not being used by them the deficit will be diminished by a like amount.

## The University Press.

The Director of the Press states that the accounts of the Press are good with perhaps the possible exception of the accounts of the Religious Education Association amounting to \$1803.75 on Bills Receivable and \$1560.29 on Accounts Receivable. Mr. Messer-Chairman of the Executive Committee promises that they will surely be paid in full.

It is impossible to tell at this time how the various departments of the Press will come out at the end of the year, because the inventories are not taken until June 30, but the Director thinks that they will come out with a profit, with perhaps the exception of the Publication Department. In the stock of this department is \$2000. of material taken over from the American Institute of Sacred Literature of which Mr. Miller thinks there may be some shrinkage unless the Institute is able to repurchase it in a reasonable amount of time.

In the balance charged to the Press is a loss of \$5,617.72 arising during the past two years since the creation of the rule fixing the Capital of the Press at a maximum figure. If this loss is charged off to Profit and Loss of the University, the maximum of the Press Capital should be reduced by a like amount. Mr. Miller thinks that most, if not all, of this loss will be offset by the profit this year unless the present strike proved too costly. I would suggest that if there is any debit balance to this account on June 30th, 1906 it be charged off and the Press capital reduced in like amount.

## The Commons.

The Men's Commons had a deficit on June 30, 1906 of \$4164.84 which was carried forward in accordance with the rule under which the credit balances to the other commons were carried forward--the President wishing all money received for board to be expended on the commons. Miss Yeomans the Superintendent estimates that for the current year there will be a deficit on the Men's Commons of about \$2000. and she is hoping to reduce it to \$1500. On the other hand she estimates that there will be a profit of \$500. on the Womens Commons and \$1000. from Lexington Hall Commons (which does not pay any rent,) and a small surplus on the other Commons will about offset the deficit on the Mens Commons for the current year. The Academy Commons will probably come out with a small surplus at the end of the year.

Bills Receivable--\$6321.68. These are notes given by students for fees. In 1904 the balance to this account was

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reduced about 50% by charging off that amount to Profit and Loss; at the same time, however, the notes so charged off were put in a separate list and efforts made to collect them, which have resulted in payments amounting to \$675.02 to date, and also in agreements to pay by installment, which is being done. The result of this is that most of the notes in the present account are good and those which are not will be offset to some extent by the collections on those formerly charged off. I should say that 90 per cent of this account is good.

## Subsidy Books--\$22213.76

This represents the inventory value of books published by University aid during past years and charged to the Budgets of the years in which the work was done. Mr. Miller does not think that many of these books will be sold, but they are carried on the books in order to keep track of them. Formerly they did not appear on the books at all, but it was thought best to inventory them and place them on the ledger, therefore an account was opened charging Subsidy Books and crediting the amount to Capital.

## The Institute of Sacred Literature.

There is on December 31, 1905 an apparent deficit in the Institute of Sacred Literature and there would doubtless be a deficit on June 30, 1906, if the resources of the Institute were limited to receipts from its current business. But the Committee of the Institute of which Dr. Burton is Chairman, with the active cooperation of Dr. T.W. Goodspeed have already inaugurated measures to secure the money to meet the deficiency, and they do not anticipate that there will in fact be any deficit at the close of the fiscal year.

Respectfully submitted,

(signed) Trevor Arnett, Auditor.

The report was referred to the Committee on Finance & Investment for consideration and report as to what changes, if any, as to deficits should be made in the book keeping.

The Board adjourned.

*T.W. Goodspeed* Secretary.

"Thursday, February 1, 1906.

A special meeting of the Board was held in the Board room at 2 P.M. to consider recommendations of the Committee on the proposed Memorial to President Harper and to transact any other business. There were present A. McLeish, in the chair, and Messrs. Parker, Goodman, Baldwin, Rust, Gray, W.A. Smith, also Mr. Judson and Mr. Heckman. Word was received from Messrs. Lowden, Llewellyn and Barton regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The following letter from Mrs. Harper was read and ordered incorporated in the minutes:

"My dear Mr. McLeish:--

Will you present to the Board of Trustees an expression of my sincere appreciation of their kindness in continuing our present home and the income to which we have been accustomed for six months longer.

By this means it will be possible for us to take sufficient time to find a new home in the vicinity of the University and to adjust ourselves to changed relations to it.

This action is but another evidence of the generous attitude which has so many times in the past characterized the board in its relations with Mr. Harper, a spirit of cooperation and interest which did much to keep up his courage through all difficulties.

Sincerely yours,

Ella D. Harper.

Monday, January the twenty-seventh."

A communication was submitted from the Recorder stating that on January 17th the Senate had voted as follows:

Actg. pres. That the Board of Trustees of the University be informed that the Senate has heard with great pleasure of the high appreciation by the Board of Trustees of the services of Dean Judson during the trying period of the past year and of the appointment of Dean Judson as



Acting president of the University and further that the Senate as a body and its members as individuals will give to Mr. Judson hearty and earnest cooperation in every possible way.

The following report and recommendations were submitted from the Committee on a proposed Memorial to President Harper.

Memorial Library Building. 1. That the General Library building be made the Memorial to President Harper and that every effort be made to enlist the cooperation of all the friends of President Harper in securing the funds for such a memorial.

2. That the question of the final resting place of the President's body be entirely separated from that of the Memorial Library building, and left for future consideration; it being understood that the views and wishes of President Harper's family should on that matter be controlling and decisive.

The Committee having invited the Faculties and Alumni of the University to cooperate in the movement, the University Senate appointed as the Faculty Committee, Acting President H.P. Judson, A.W. Smail, T.C. Chamberlin, E.D. Burton and G.E. Vincent, and the following Committee was appointed representing the Alumni: A.T. Burns, A.E. Bestor, E.B. Tolman, H.E. Fleming and W. Walling.

A meeting of the Associated Committees was held on January 29th and the recommendations of the Trustees Committee recorded above were approved and recommended to the Board for adoption.

Memorial Library Bldg. The following recommendations were also voted by the Associated Committees:

1. That the amount to be sought be fixed at \$1,250,000., it being believed that the Memorial Library building as planned by the Library Commission and Architects could be built for that sum.

2. That a Committee of the Faculties have general charge of securing the subscriptions of the Professors and employees of the University, and the Alumni have general charge of this work among the Alumni and students.

3. That subscriptions be asked for to be paid in five semi-annual payments, beginning July 1st, 1906.

After consideration the report was approved and the recommendations were adopted.

Messrs. Andrew McLeish, as chairman, and A.C. Bartlett, E.J. Barton, Franklin MacVeagh and F.A. Smith were appointed a Committee to have charge of the work of securing the funds for the Memorial Library Building with power to add to their number.

On the recommendation of the Committee on Instruction & Equipment----

E. Goettsch. Emil Goettsch was appointed Assistant in Anatomy to fill the vacancy caused by the resignation of E.J. Simpson, Instructor at a salary of \$800., for the year beginning January 1, 1906.

The Business Manager submitted the following report: "Feb. 1, 1906.

Board of Trustees, Gentlemen:--

Greenlee suit. A suit is pending in the Circuit Court brought by George Greenlee against The University of Chicago for damages on account of injuries claimed to have been sustained by the plaintiff (then about thirteen years of age) on May 23, 1902, caused it is claimed, by the fall and consequent injuries on account of a defective railing at the rear of the premises 25 Ashland Boulevard. The suit is brought by next friend. The boy struck on his head, falling on some stones, from the second story of the building, and it is claimed lost the use of his hearing in one ear and that the shock and injury generally have affected his health, and action of his mind, making it stagnant and sluggish, and giving him frequent intense headaches. Dr. Small has made an examination and is unable to find any objective symptoms of injury or pathological condition of any of the organs and believes the symptoms complained of are from some functional disturbances of the system, and not from any pathological change resulting from the fall.

Mr. Judah, who has charge of the case for the University advises a negotiation looking to a settlement. An offer of settlement has been made by the plaintiff on a basis of \$1000. I should like to advise that a settlement be effected if possible. The case seems to be a close one in two particulars, first as to the liability of the University, and second, as to the extent of the damages, both of which will undoubtedly go to a

Jury, there being sufficient evidence to justify it. Respectfully submitted, (signed) W. Heckman."

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After consideration the Business Manager was authorized to settle the claim at a cost to the University not exceeding \$1,000.

Culver real estate. The Business Manager reported a sale of Culver real estate, with the commissions paid, the property being described in the resolution following, together with the terms of sale, and action was taken as follows:

RESOLVED that the sale of-- Lots seventy-one and seventy-two in C.F. Hall's subdivision of block thirty-four in the Canal Trustees' subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian,

to Philip Wolf for the sum of \$4100.; \$1600. cash; \$2500. five years, 5%, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified approved and confirmed.

The Business Manager submitted the following report: "Feb. 1, 1906.

Univ. Research Extension. Board of Trustees, Gentlemen:-- A concern has recently been incorporated under the corporate name of University Research Extension. Contributions are made to its literature by several members of the Faculty of The University of Chicago and the editor-in-chief is advertised upon its literature, conspicuously, as of the University of Chicago. As considerable work has been done by the University Extension Department of The University of Chicago under that name, these advertisements are found to confuse the patrons of the Extension Department and the customers or patrons of the corporation mentioned. In view of the long use and the advertisement of the University Extension Department of The University of Chicago, it appears to me the Court might regard the literature now being used by this new corporation as unfair competition calculated to deceive the public. I should like your instructions in the matter. Respectfully submitted, (signed) W. Heckman."

The Business Manager was authorized to take this matter up and to take such measures as may be necessary to protect the interests of the Extension Division.

A. McLeish. Mr. McLeish the Vice President of the Board having stated that the state of his health would make it necessary for him to be away from the city for some time, Henry A. Rust was appointed Acting President of the Board until the return of the President or Vice President.

A.A. Stagg. A letter was read from Mr. A.A. Stagg, Director of the Department of Physical Training & Athletics referring to action recently taken in the Senate relating to his department. It appearing that the department was not represented in the Senate, Mr. Stagg was made a member of the Senate.

Half tuition fees. On recommendation of Acting President Judson it was voted that teachers in cooperating schools be received on half tuition (as was the case in 1904 and 1905)-Summer Quarter. The Board adjourned.

T. Woodsford  
Secretary."



"Tuesday, March 6th, 1906.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. to take up the budgets, the conferring of degrees, the Memorial Library Building, and to consider any other business. There were present H.A. Rust, in the chair, and Messrs. Barton, Baldwin, Goodman, Grey, F.A. Smith, W.A. Smith and E.B. Feisenthal, also Mr. Judson, Mr. Heckman and Mr. Arnett. Word was received from Messrs. Parker, Hamilton, Lowden, Bartlett and MacVeagh regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

Budget 1906-7 Mr. Judson submitted the Budget of the University for the year 1906-7, showing total estimated receipts of \$991,667., and total expenditures of \$981,031., the contingent fund being \$10,636. After consideration the budget was adopted as recommended.

Law School Budget 1906-7. The Secretary reported that the Budget Committee recommended the adoption of the Law School Budget, the receipts being placed at \$42,000. and the expenditures at \$41,824., leaving a surplus of \$176., and the budget was adopted as follows:

# LAW SCHOOL BUDGET 1906-7- ESTIMATED

	1906-7	Increase over present estimates 1905-6
<b>RECEIPTS</b>		
Summer Quarter 80 @ 50	4000.	552.
October to June 120 @ 150	18000.	1800.
Mr. Jno. D. Rockefeller Subscription	20000.	
Total Receipts	42000.	2352.
<b>EXPENDITURES</b>		
General Administration		
Dean	1000.	
Clerk & Stenographer	625.	1625.
Instruction		
Mechan	5500.	
Freund	2750.	
Whittier	5500.	
Hall	5500.	
Hack	2500.	
Terney	1250.	
Bigelow	4500.	1000.
Extra Instruction	800.	400.
Lectures	550.	
Summer Quarter	4612.	33462.
Books		3000.
Carried Forward	38087.	2289.
Library Administration		
Librarian	1000.	
Attendants		
Scholarships	1200.	
Cash	30.	2230.
Miscellaneous Expense		
Advertising	180.	
Programs & Circulars	750.	
Postage	80.	
Proctors	87.	
Printing	140.	
Supplies and Expense	300.	1507.
Total Expenditures	41824.	2289.

March 6, 1906

## SUMMARY

Receipts Estimated	42000.
Expenditures Estimated	41824.
Surplus Estimated	176.

Sch. of Ed. Budget On recommendation of the Budget Committee the Budget of the School of Education was adopted showing estimated receipts of \$160,400. and total expenditures of \$157,920.98, leaving a contingent fund of \$2497.02.

On the recommendation of the Committee on Instruction & Equipment the following action was taken in accordance with provision made in the budget.

The following were reappointed to the position of assistant professor in their respective departments from the date and with the salary set opposite their respective names:

C.J. Laing	Latin	2000.	July 1, 1906
Paul O. Kern	German	2000.	" " "
C.R. Mann	Physics	2000.	" " "
O. Hedeen	Swedish	1800.	" " "
H. Schmidt-Wartenberg (lyr)	German	800.	" " "
F.M. Blanchard	Public Speaking	2000.	Oct. 1, 1906
R.A. Millikan	Physics	2000.	" " "
W.A. Payne	University Extension	2500.	July 1, 1906

The following were reappointed to the position of instructor in their respective departments from the date and with the salary set opposite their respective names:

H.T. Ricketts	Pathology	1800.	July 1, 1906
J.W. Linn	English	1800.	" " "
W.W. Atwood	Geology	1200.	" " "
Josephine Robertson	Chief Catlg.	1400.	" " "
Gertrude Dudley	Physical Culture	1800.	Oct. 1, 1906
D.G. Revell	Anatomy	1800.	" " "
H.P. Williamson	Romance	1800.	" " "
J. Dubedout	Romance	1800.	" " "
J.G. Wilson	Anatomy	1800.	" " "
J.C. Hessler (1 yr)	Chemistry	1800.	" " "
T.L. Neff	Romance	1800.	" " "
William Gersauch	Bloodstain	900.	" " "
F.S. Lawdahl	Dano-Norwegian	1200.	" " "
C.A. Torrey	Library Inspector	1600.	" " "
Martin Schutze (lyr)	German	1800.	" " "
George B. Zug (1 yr)	Art	1800.	" " "

The following were reappointed to the position of Associate in their respective departments from the date and with the salary set opposite their names:

B. Mathews	Pharmacology	1100.	Oct. 1, 1906
R.L. Strong	Zoology	1000.	" " "
Florence M. Lyon	Botany	800.	" " "
Susan H. Ballou	Latin	1000.	" " "

The following were appointed to the position of Assistants in their respective departments from the date and with the salary set opposite their names for a term of one year:

S.H. Ayers	Bacteriology	600.	July 1, 1906
A.G. Stillhamer	Astrophysics	800.	Aug. 1, 1906
T.M. Wilson	Physiology	600.	July 1, 1906
George Winchester	Physics	600.	" " "
R.E. Wood	"	240.	" " "
W.R. Blair	Storekeeper Physics	600.	" " "
H.H. Barrows	Geology	600.	" " "
F.H. McGuigan	Physio-Chem	800.	" " "
Mary Hefferan	Bacteriology	450.	" " "
W.J.G. Land	Botany	600.	" " "
H.H. Lane	Zoology	200.	(9 months) July 1, 1906
R.E. Hegner	Zoology	200.	(3 months) Oct. 1, 1906
Margaret Harding	General Library	900.	" " "
Louise Dickinson	"	720.	" " "
Anna Packer	"	600.	" " "
Ruth Morgan	"	600.	" " "
Anne S. Duncan	Loan Desk	600.	" " "
Miss E.L. Dickinson	Biological Lib.	750.	Apr. 15, 1906
Horace S. Fluke	Editorial Assistant	900.	Aug. 1, 1906
E.S. Hall	Chemistry	600.	Oct. 1, 1906
S. Hatal	Neurology	900.	" " "
Elizabeth Dunn	"	900.	" " "
K. Takahashi	"	400.	" " "



Cora B. Perrine	Head of Accession	1000.	"	"	"
O.A. Knudson	Gen. Lib.	1100.	"	"	"
W.C. Childs	Physical Culture	800.	"	"	"

The following were reappointed from the date and with the salary set opposite their respective names for a period of one year:

H.P. Judson	Head Dean	1000.	July 1, 1906
A.W. Small	Dean of Good Schools	"	"
J.P. Hall	"	1000.	"
R.D. Salisbury	"	500.	"
J.M. Dodson	"	500.	"
H.G. Wells	Asst. Dean	300.	"
E.B. Hubert	Dean of Sch. Sch.	1000.	"
Shailer Mathews	"	500.	"
C.J. Lagergren	"	"	"
H. Gunderson	"	"	"
C.R. Barnes	Examiner for Colleges	500.	"
G.E. Vincent	Dean of Junior	500.	"
A. Smith	"	500.	"
R.M. Lovett	"	500.	"
Marion Talbot	"	"	"
A.P. Breckenridge	Assistant Dean	600.	"
F.J. Miller	Examiner Sec. Schools	500.	July 1, 1906
W.D. MacClintock	Dean in Junior College	500.	"
E.A. Schuch	Assistant Dean	500.	"
F.W. Shephardson	Dean of Semin. Colleges	500.	"
A.K. Parker	Recorder	500.	"
F.J. Gurney	Asst. Recorder	1500.	"
T.W. Goodspeed	Registrar	1200.	"
C.P. Small	Physician	500.	"
L.B. Jones	Director of Music	1000.	"
Elizabeth Yeomans	General House keeper	1800.	"
H.B. Slaughter	Sec'y Bd. Recon.	500.	"
C.R. Henderson	Chaplain	500.	Sept. 1, 1906
Elizabeth Wallace	Dean in Junior College	250.	Oct. 1, 1906

- T. The resignation of T. Arnoldson, Instructor in German Arnoldson was accepted to take effect Oct. 1, 1906.
- B.A. The resignation of B.A. Cohoe, Instructor in Anatomy Cohoe. was accepted to take effect Feb. 15, 1906.
- A.E. The resignation of Mrs. A.E. Doring, Matron in the Academy at Morgan Park, was accepted to take effect March 31, 1906.
- Loring
- Miss F.A. The resignation of Miss F.A. Graves, Computer Graves. at the Yerkes Observatory was accepted to take effect January 8, 1906.

The following changes were made in the Department of German:

- F.A. Assistant Professor F.A. Wood, now paid \$1500. a year Wood on the basis of two-thirds time, hereafter to give his full time, the salary to be \$2,000. *from July 1*
- A.C. Adolf von Noe, Instructor in German, on the basis von Noe of half time at a salary of \$600., for the year 1906-7 to give his full time at a salary of \$1200.
- C. Charles Goettch, assistant in German, to be Goettch. associate at a salary of \$1000. *from July 1*
- G. Gustav Lehmann, now Instructor in German in Lehmann. University of Wisconsin was appointed to an associateship in the Department of German at a salary of \$800. from October 1, 1906.

The above additions consist of \$600. for Mr. Wood, \$600. for Mr. von Noe and \$400. for Mr. Goettch, the same to be charged to instruction in the Department of German as provided in the budget, the sums in question being released by the resignations of Associate Professor Camillo von Klenze and Dr. Arnoldson.

- J.F. J.F. Royster was appointed associate in English for the Royster year beginning July 1st, 1906 at a salary of \$1000., said amount to be charged to the appropriation for the salary of Associate Professor Carpenter. It is understood that Mr. Carpenter during the coming fiscal year is to be in residence but one quarter instead of two at a pro rata reduction in salary.

- Edith F. Mrs. Edith F. Flint was appointed instructor in Flint. English in lieu of Nott W. Flint, deceased, at a salary of \$1400. from July 1, 1906, as appropriated in the budget.

- R.F. R.F. Hoxie (Ph.D. 1905) was appointed to an instruct- Hoxie orship in the Department of Political Economy for a term of three years at a salary of \$1300. for the first year, \$1400. the second year and \$1500. for the third year, from October 1st, 1906.

- R.J. Robert J. Bonner (Ph.D. 1904) was appointed to an Bonner. instructorship in Greek and in Ancient History at a salary of \$1400. for a period of three years from Oct. 1, 1906, it being understood that Dr. Bonner will give annually six major courses in Greek and two in Ancient History.

- D.A. David a Covington was appointed assistant in Covington Greek at a salary of \$600. from October 1, 1906, for the term of one year.

- E.E. Miss Edith E. Barnard (M.A. 1905) was promoted to an Barnard. associateship in Chemistry from October 1st, 1906 at a salary of \$800. for the first year and \$1000. for the second year. Of this sum \$600. are provided for her present salary as an assistant, the remaining \$200. to be charged to the appropriation in the budget of \$1000. for assistance in the department, thus leaving the appropriation \$800.

- T. Dr. Thor Rothstein, research assistant in Neuro- Rothstein Pathology, was appointed to an instructorship in Neuro- Pathology in the Department of Pathology for a term of three years from July 1st, 1906, without salary.

- P. Assistant Professor Preston Kyes was transferred Kyes from the Department of Anatomy to the department of Pathology and Bacteriology with the title of Assistant professor of Experimental Pathology, and it was voted- 1. That he receive from July 1st 1906, the full salary of an assistant professor, \$2000., the remaining \$400. necessary being transferred from the unused balance in the Department of Neurology.
2. That he do such work in instruction as may be required by the President and the head of the department.
3. It is understood that he will be assigned \$800. from the special gift for equipment in the year 1906-7 on the condition that expense and assistants be provided by the McCormick Memorial Institute for Infectious Diseases to the amount of \$1000., or so much thereof as may be necessary.

- H.E. Harry E. Burton M.S. was appointed computer in place Burton of Miss Graves, resigned, at the same salary, \$50. per month, from Feb. 20, 1906, which Miss Graves received from a special fund raised for the purpose by Mr. Frost.

- T.M. T.M. Wilson was reappointed assistant in the Depart- Wilson ment of Physiology for a period of six months from Jan. 1st, 1906 at a salary of \$600. per year.

- A.G. Arthur G. Caldwell, a graduate of the Engineering Caldwell course in Purdue University in 1905 was appointed to a fellowship in Railway Technology for the present year at a stipend of \$500., the same to be charged to the Railway account.

- C.W. C.W. Ward Schroeder, graduate of the University of Schroeder Wisconsin in 1905, and at present a fellow at the University of California was appointed to a fellowship in Railway Technology for the present year at a stipend of \$500., the same to be charged to the Railway account.

- C.A. Charles A. Young was appointed to do lecture study Young work in Biblical Literature. It is understood that this appointment carries no salary and that the compensation, if any, comes wholly from fees received from lecture courses in excess of the cost of said courses.

- H.F. H.F. Mallory was reappointed Secretary of the Correspondence Division for one year at a salary of \$2000. with this further arrangement: If the net receipts from the work of the Correspondence Division within the fiscal year 1906-7 shall exceed the net receipts within the year 1905-6, such excess shall be to Mr. Mallory as additional compensation, by and not exceeding the amount of \$500.

- J.H. The salary of Associate Professor Jerome H. Raymond Raymond was fixed at \$3500.00 per year. That Mr. Raymond's time during a period of thirty-six weeks each year be devoted to the work of the Lecture-Study Department of the University Extension Division, organizing and lecturing as may be determined by the administrative officers of the Department, and that the expense of preparation of new courses be met by the lecturer.

- R. Richard Burton was appointed Professorial Burton Lecturer in English for one term (six weeks) beginning on or about November 12th, 1906, in the Lecture Study department of the University Extension Division at a salary of \$750.00, - he to receive additional fees for lectures delivered above an average of five per week.



W.N. Guthrie William Norman Guthrie was appointed to a Lectureship in the Department of General Literature in the Lecture Study Department of the University Extension Division, for a period of one term (six weeks) beginning on or about January 6th, 1907, at a salary of \$700.00.

W.C. Wilcox William Craig Wilcox was appointed Professorial Lecturer in History in the Lecture Study Department of the University Extension Division for the Winter Quarter, 1907, at a salary of \$1000.00.

J.S. Kirtley James Samuel Kirtley was appointed to a Lectureship in Biblical Literature in the Lecture Study Department of the University Extension Division, he to receive the customary University fees for courses of lectures delivered.

Acting President Judson submitted the following recommendation, referred to the Board without action by the Committee on Instruction & Equipment, and after consideration and discussion it was approved and adopted.

R.F. Harper It is recommended that Professor R.F. Harper be appointed acting head of the Department of Semitic Languages and Literature, and that he also be appointed a member of the Senate.

It does not seem in accordance with proper respect for the late head of the department either that a permanent head should be appointed immediately, or that the question of dividing the department should be considered immediately. For these reasons and in accordance with the unanimous wish of the members of the staff of the department the above recommendations are made:

Hebrew Professor. The Board voted that steps be taken looking to the securing of a Professor of Hebrew & Old Testament Interpretation in the Semitic department.

Academy at Morgan Park. A recommendation from the same committee that Mrs. Ida F. Wood be appointed Matron at the Academy at Morgan Park in place of Mrs. Doring resigned, at a salary of \$60. a month from April 1 for the remainder of the current year, was referred to the Committee on Academy & Affiliations, with power.

The Secretary submitted the following report:

Lees Bldg. At a meeting of the Committee on Finance & Investment held February 8th the recommendation of the Business Manager as to the Lees Building, the Rockefeller General Endowment Fund and the School of Education submitted to the Board Jan. 16th, and referred to the Committee for consideration and report was considered and the recommendation of the Business Manager was approved to the Board for a decision.

The report was approved and adopted.

The Secretary submitted the following report:

The Committee appointed to have charge of the work of securing funds for the Memorial Library Building, at a meeting held Feb. 6, added H.A. Rust and J.A. Baldwin to the Committee.

At the same meeting a plan of work was adopted, which was subsequently approved by the Associated Committees of the trustees, faculties and Alumni as follows:

#### Memorial Library. SUGGESTED PLAN OF WORK IN THE MATTER OF THE MEMORIAL LIBRARY.

1. That the Faculty be asked to raise among the Professors and Employees the largest amount possible.
2. That the Alumni be asked to raise among the Alumni and students the largest amount possible.
3. That the trustees of the University and Divinity School be requested to secure what is possible in the two Boards.
4. That the Trustees and Faculty of Rush Medical College be requested to cooperate.
5. That the subscription blanks be inserted at least once a week, for three months, in the Chicago daily papers and a selected list of religious weekly papers, and in all the issues of the University Journals, in such shape that they can be filled out, signed and returned.
6. That appeals be sent through the mails for sub-

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scriptions to all persons throughout the world who may be properly approached and whose addresses can be obtained.

7. That prominent pastors of all denominations, who are willing to do so, be asked to present the matter to their congregations, and especially that the Jews, through a Committee constituted by them, be requested to organize a movement among the Jews of the Country.

8. That the Press of the country be asked to present the undertaking to their readers, and to print the subscription blank.

9. That the cooperation of Library Clubs and Libraries in Illinois be sought.

10. That the several Institutions affiliated with the University be invited to participate in the movement.

11. That in connection with the above lines of work there be taken up also that of personal solicitation in Chicago and elsewhere.

12. That the various lines of effort determined on, except that among the trustees be directed from the office of Acting President Judson.

13. That all subscriptions be sent to the Secretary of the Board of Trustees.

The Committee of the trustees also voted that such expenses as are necessary be authorized to be charged against the Library Building fund.

At a meeting of the Board of Trustees of the Theological Union held February 20th, it was voted that the effort to secure further subscriptions for the proposed Divinity Building be given up for the present. The pledges and money received to be returned, and the Secretary was authorized to suggest that the subscribers transfer their subscriptions to the Harper Memorial Library Fund.

Much preliminary work has been done in the way of making up lists of names, securing information, preparing circular letters, etc.

A few small subscriptions and contributions have been voluntarily sent in.

C.F. Gray Mr. Chas. F. Gray has subscribed \$5000.

L.A. Ryerson Mr. Martin A. Ryerson has cabled a subscription of \$25000.

A. McLeish At the meeting of the Committee on the Memorial held February 6th, Mr. Andrew McLeish stated that he would subscribe \$10000., provided nine other subscriptions of as large an amount could be secured in the Board of Trustees.

In a telegram received from him yesterday, however, Mr. McLeish states that his subscription will stand for \$10000., provided the sum of \$100000. is subscribed by the trustees of the University and Rush Medical College.

(signed) T.W. Goodspeed Secretary.

The report was received and the action of the Committee approved.

The following was submitted from the Committee appointed to prepare a statement on the subject and ordered spread upon the minutes, - the Committee being Messrs. Bartlett, Barton & Hamilton.

Marshall Field

By the death of Marshall Field, the earthly career of a man of genius was closed. The life of Mr. Field furnished the most perfect example of great commercial and financial ability, coupled with unswerving purpose and integrity, this country has ever seen.

In the city of his choice, Mr. Field was the chief exponent of the methods which are the outgrowth of the higher education of a man of affairs in those principles and rules that should govern the business world. He became not only a man of fortune, but the veritable head of the University of Business in Chicago.

His career, marked by perfect honor and unequalled success, is made the pattern for young men of this and succeeding generations.

Mr. Field was a friend and benefactor of the University of Chicago. He was one of the original incorporators. He assisted in its foundation by donating land, and has since made liberal subscriptions to its funds. He was also an honorary member of the Congregation.

The Board of Trustees, in behalf of the University, express their deep sorrow at the loss to the community and the country of a worthy and high-minded citizen, and desire to convey to the members of Mr. Field's family sincere sympathy in their great bereavement.



The following report and recommendations were submitted by Acting President Judson, and after consideration approved.

**Fifteenth Anniversary** During the autumn it was decided that the June Anniversary Convocation should be devoted to the celebration of the Fifteenth Anniversary of the Present University and the Fiftieth of the old. At the request of President Harper a committee of the Board was appointed to consider the matter, and at the same time a faculty committee was appointed to draft a plan. This plan contemplating festivities on a considerable scale was duly drafted and submitted to the President. He was greatly pleased with it and sent it back to have the plans advanced. Knowing the situation, the committee, of which I was chairman, laid the matter aside. After the President's death the question then arose as to whether any part of the original plan should be carried out. On the whole it has seemed to those who have considered the matter in the faculties that it would be wise to have the occasion commemorated, for these reasons: (1) It was very much the desire of Dr. Harper that the anniversary in question should not be allowed to pass unnoticed. (2) The coming together of the Fifteenth anniversary of the one institution and the Fiftieth of the other of course gave a unique occasion. (3) It is quite desirable that as was originally intended the alumni should be brought together and the occasion as an alumni gathering should be emphasized. (4) It seems proper that the occasion also should be used to commemorate the great work of Dr. Harper in the first period of the University history.

The original plans have been revised and all of the special festivities have been eliminated. The present plan contemplates a very dignified programme devoted to the purposes above named.

No expense of any moment beyond that which would ordinarily be incurred is necessary.

**Mr. & Mrs. Rockefeller.** A part of the original plan President Harper hoped might be carried out, namely, that Mr. and Mrs. Rockefeller would find it possible to be present. We shall still hope that this part of the plan may be realized.

**Alumni Catalogue.** In the matter of expense there is one question. Five years ago the University Alumni list was published at a considerable cost. It was thought at that time that in accordance with the custom of many institutions the list should be printed in revised form each succeeding five years. If the celebration is to be largely an alumni one, and if the plan of publication once in five years is continued, of course the alumni list should be printed in revised form now. It has been estimated that this can be done in a modest way at a cost not to exceed \$700. Of course if it is done at all the work must be taken up immediately. It is recommended that the preparation of the alumni list be authorized and that the \$700. for the purpose be appropriated from the Contingent Fund.

**Academy** The following recommendation was reported from the Budget Committee and adopted, viz. that in view of the urgent needs at the Academy at Logan Park the excess of \$1800. in the receipts of the current year from the Academy fees be appropriated for repairs and advertising to be expended during the current year.

On recommendation of the Senate titles and degrees were conferred as follows:

#### THE JUNIOR COLLEGES

The Title of Associate

Robert Frederick Baldwin	Mary Eastwick Day
Arrie Bamberger	Karl Hale Dixon
Flint Bash	David Samson Eisendrath
	Title of Associate (continued)

Bernard Iddings Bell	Edgar Barrett Elder
Ruth Ernestine Boyell	Luther Dana Fernald
Carey Herbert Brown	James Douglas Flood
Irene Otis Bunch	Bertha Weiman Fox
Mary Madeline Carlock	Burton Pike Gale
Bessie Marie Carroll	Katharine Harriet Gannon
Charlotte Alberta Core	Paul Rowley Gray

James Richard Greer
Jesse Clair Harper
Mary Fiske Heap
Pauline Ruth Horn
Anne Rough
Estelle Belle Hunter
Flora Thomson Jones
Wellington Downing Jones
Isabelle Katly
Hazel Dell Kately

William Bryner Lackland Gertrude Farr Murrell  
 Effie Marie Catherine Larson Wilfrid Katharine McPartlin

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Paul Mark League  
 Eloise Lockhart  
 Lyman Trowbridge Loose  
 Susan Madeleine Lough  
 Michael Israel Meyer  
 Grace Mills  
 Elizabeth Miner  
 John Fryer Moulds

Francis Warner Parker, Jr.  
 Adolph George Pierrot  
 John Harrison Rees, Jr.  
 Elsie Reinach  
 Thomas Harvey Sanderson  
 Ella Satterthwaite  
 Marguerite Scanlan  
 William Herbert Reveal Shipman

Mary Edith Smith  
 Elizabeth Anna Stone  
 Anna Ruth Swallow  
 Harriet Vance  
 Blanche Nell Watkins  
 Charles Julian Webb  
 Mary Emma Woodbury  
 William Embury Wrathier  
 Edna C. Yondorf  
 Erwin Paul Zeisler

#### THE SENIOR COLLEGES

Degrees The Degree of Bachelor of Arts

Martin Eli Anderson	Edna Lena Marie Buschler
Roy Wilbur Babcock	Leonas Lancelot Burlingame
Helen Marie Bassett	Marguerite Aileen Corkell
Helmut Berens	Carrie Pierpont Currans
Vassili Andreavitch Bouroff	James Dwight Dickerson
Hazel Louise Brown	Irene Victoria Engle
	Amelie Berthe Ganser
	Cora Hannah Johnson
	Arthur William Richter
	Iva Frances Rockwell
	Albert William Sherer
	John Charles Woodward

#### The Degree of Bachelor of Philosophy:

Abraham Bowers	Anna Frances Hoffman
Nels Andrew Nelson Clevon	Nathaniel Elisha Hoy
Anna Louise Cottrell	Sara Louise Lull
Eleanor Craig	Clio Mary Mamer
Hannah Frank	Ida Marie McCarthy
Beulah Waters Franklin	Mildred Rae McComb
Hugo Morris Friend	Jeannette Brown Oberchain
	Nellie Ethel Oxnam
	George Gulliver Perrin
	George Sass
	George Raymond Schaeffer
	Clara M. Stearns
	Anna Laura White
	John Stephen Wright

#### Degree of Bachelor of Science:

Roy Francis Beatty Davis	Sherman Noble Kilgore
Mary Gordon Henson	Alice Marie Krackowizer
Gustav Leonard Kaufmann	
	Jenny Helen Snow
	Rosa Belle Snyder

#### THE COLLEGE OF EDUCATION

Diplomas. The Diploma of the Two Years Course:

Anna Josephine Beiswenger	Helen Morton Heath
Myrtle Farnham	Alice Hillman
	Selma Gustaf Lagergren

The Degree of Bachelor of Education:  
 Harry Baxter Benninghoff  
 Alice Hillman

#### THE LAW SCHOOL

The Degree of Bachelor of Laws:

Clyde Coniah Colwell	William Frederick Keller
	Henry W. Lackey

#### The Degree of Doctor of Law:

Walter Archibald Lybrand	Delbert William Meier
Ph.B., University of Chicago	Ph.B., University of Chicago
1902.	1905.

#### THE DIVINITY SCHOOL

The Degree of Master of Arts:

Edward Palmer Phillips  
 A.B., Presbyterian College of South Carolina, 1895.  
 D.B., Kentucky Theological Seminary, 1899 (New Testament)

#### Degree of Bachelor of Divinity:

Wade Crawford Barclay  
 Ph.B., State University of Iowa, 1899

Nathaniel Carter Daniell  
 A.T.S., Hackney College, London, 1897  
 A.B., University of Chicago, 1905



Neils John Peterson  
A.B., University of Chicago, 1904

Norman Hay Robertson  
A.B., Hiram College, 1904

Robert Routledge  
A.B., McMaster University, 1895  
B. Th. Ibidm 1898.

Physio- It being reported from the Auditor's office that  
Chemistry the receipts from laboratory fees would be considerably  
in excess of the budget estimates, the sum of \$200.  
was appropriated to Physiological- Chemistry for  
Supplies & Expense.

High School It being reported that the increase of students  
in the High School made additional instruction imperative  
and that the increase in fees would amount to \$1800. or  
\$2000. the sum of \$1500. was appropriated for  
additional instruction.

2 P.M.

The Board adjourned to meet Friday, March 9, at

*T.W. Goodspeed*  
Secretary.

"Friday, March 9, 1906.

Pursuant to adjournment the Board met in the Board room at  
2 P.M. A quorum was not present and no business was transacted.

T.W. Goodspeed,  
Secretary."

"Tuesday, April 17, 1906.

The regular monthly meeting of the Board of Trustees was  
held in the Board room at 3 P.M. There were present A. McLeish, in  
the chair, and Messrs. Barton, F.A. Smith, Rust, McCormick, Goodman,  
W.A. Smith, Baldwin, Felsenthal and Jewelllyn, also Dr. Judson and  
Mr. Heckman. Word was received from Messrs. Parker, Bartlett, Mac-  
Veagh and Hamilton regretting their inability to be present.

The minutes of the meetings of March 6 and 9th were presented  
and approved.

The report of the Auditor was submitted with the following  
letter:

"Chicago, April 17, 1906.

Auditor's Report. Board of Trustees,  
University of Chicago,  
Gentlemen:--  
Herewith I hand you Financial Statements dated  
March 31, 1906, for the first nine months of the current  
fiscal year consisting of--  
1. Endowment Investments  
2. Budget Condensed Statement of Receipts & Expendi-  
tures.  
3. Condensed Balance Sheet:  
(a) Special Accounts  
(b) General Accounts  
4. The University Press Balance Sheet  
5. Comparative Statement showing the comparison  
of the various budget accounts, receipts and  
expenditures, and the Commons Account balances--  
for the first nine months of last fiscal year

with the first nine months of this year.  
You will see from statement #5 that the commutative  
account for the nine months shows an increase as compared  
with the same period for last year, the increase in net  
earnings being as follows:

University Budget	\$39124.29
School of Education Budget	13746.19
Law School	470.61 decrease
Commons	1771.73

Respectfully submitted,

(signed) Trevor Arnett,  
Auditor."

The reports were received and ordered placed on file.

N.A. Bigelow On recommendation of the Committee on Instruction &  
Equipment, H.A. Bigelow, Assistant Professor in the  
Law School was promoted to an Associate Professorship  
at a salary of \$4500. per year from July 1, 1906, as  
provided in the budget.

Age limit. The Secretary reported a series of resolutions adopted  
by the Board of Trustees of the Theological Union fix-  
ing the age limit of the teaching staff of the Divinity  
School at seventy years. The resolutions were  
received and ordered placed on file.

"Chicago, April 17, 1906.

Old notes. To the Board of Trustees:--  
At a meeting of the Harper Memorial Commit-  
tee held April 10th, it was voted to recommend that the  
Secretary be authorized to communicate with the givers  
of old notes and subscriptions, now many years past due,  
and arrange with them as far as possible to substitute  
for said old obligations new ones for the Harper Memorial  
Library.

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

After consideration the recommendation was approved and adopted.

Fellowships On recommendation of Dr. Judson the following were appoint-  
ed Fellows for the year 1906-7 in accordance with the  
provisions of the budget:

Allen, Irving Cowan	Chemistry
Anderson, Ernest	Chemistry
Bedford, Scott Elias Williams	Sociology
Bell, Spurgeon	Political Economy
Benson, Robert Louis	Pathology
Berry, Lillian	Latin
Birkhoff, George David	Mathematics
Bicourt, Mary	Zoology
Blunt, Katharine	Chemistry
Bonner, Walter Daniel	Chemistry
Bridgman, Donald Elliott	Political Economy
Brooks, Clyde	Physiology
Bronson, Howard Gray	Political Economy
Burlingame, L. Lance	Botany
Capps, Stephen Reid	Geology
Charles, Benson Brush	Semitics
Clem, Harry Milton	Geography
Davidson, Margaret	English
Downey, June	Psychology
Dykstra, Clarence Addison	History
Enke, Anna Jule	Romance
Fernald, Grace	Psychology
Fitch, Philip	Physics
Fowler, Luxerne Dwyer	Greek
Gates, Reginald Ruggles	Botany
Gray, Louis Raymond	Sociology
Hancock, John Leobard	Greek
Hart, Joseph Kimmont	Ecclesiastical
	Sociology
Haseman, William Peter	Physics
Hayes, Joseph William	Psychology
Heineman, Paul Gustav	Bacteriology
Heinzelman, Jacob Harold	German
Hill, Herbert Wynford	English
Horne, Charles Ellsworth	Semitics
Ichlinche, Naezo	Astronomy
Ingold, Louis	Mathematics
Jackson, Dennis Emerson	Physical-Chemistry
Jones, Roger Miller	Greek
Katz, Frank J.	Geology
Kelso, William Gordon	Philosophy
Knott, Thomas Albert	English
Kuehne, John	Physics
Lewis, Frank Grant	Biblical Greek
Luckinbill, Daniel David	Semitics
MacClintock, Samuel	Political Science
MacIntosh, Douglas Clyde	Systematic Theology

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MacMillan, William Duncan  
MacNeish, Harris Franklin  
McGrew, Mary Edith  
McKnight, Robert James George  
McLaughlin, John  
Meinzer, Oscar Edward  
Merrill, Albert Eli  
Moss, Howard Hector  
Moodie, Roy Lee  
Morris, Guy Earl  
North, Cecil Clare  
Norton, Frederick Owen  
Patton, Eugene Bryan  
Peterson, Joseph  
Pike, Frank Henry  
Quaife, Lilo Milton  
Reed, Anna Bertha  
Reed, William John  
Rudolph, Edith  
Sage, Evan Taylor  
Schoonover, Draper Tolman  
Severn, Eamon Harrison  
Sharpe, Charles Manford  
Shull, Charles Albert  
Smith, Henry  
Spencer, Matthew Lyle  
Stauffer, Clinton R.  
Stevens, Thomas Calderwood  
Sundwall, John  
Swanson, William Walker  
Ullman, Berthold Louis  
Vichert, John Frederick  
Wellman, Habel Thatcher  
Williamson, Edward John  
Yamanouchi, Shigoo  
Yorkum, Clarence  
Yoshioka, Gohn-ichiro

Astronomy  
Mathematics  
Greek  
Semitics  
Church History  
Geology  
Physics  
Semitics  
Paleontology  
Physics-Chemistry  
Zoology  
Biblical Greek  
Political Economy  
Psychology  
Physiology  
History  
German  
Geology  
Romance  
Latin  
Latin  
Biblical Greek  
Systematic Theology  
Zoology  
History  
English  
Geology  
Zoology  
Anatomy  
Political Economy  
Latin  
Church History  
Household Administration  
German  
Botany  
Psychology  
Sanskrit

Dr. Judson reported recommendations from the Committee on Instruction & Equipment, and action was taken as follows:

- A.C. McLaughlin. 1. Andrew Cunningham McLaughlin, Professor of American History in the University of Michigan was appointed Professor and head of the department of History July 1st, 1906, at a salary of \$6000. it being *understood* that the additional \$1000. will work no addition to the budget.
- J.P. Bretz. 2. Julian P. Bretz was appointed to an associateship in History, at a salary of \$1000. for two years from October 1, 1906, and Edward B. Krehbiel to an associateship in History, at a salary of \$1000., for two years from October 1st, 1906, in accordance with provisions made in the budget.
- J.J. Meyer. 3. John Jacob Meyer, associate in Sanskrit was transferred to an associateship in the department of Germanic languages and Literatures, at a salary of \$1000. for one year from October 1st, 1906, in place of Henrietta Becker, whose term expires October 1st, and who declines reappointment.
- H. Gronow. 4. Hans Gronow was appointed to an assistantship in German at a salary of \$600. for one year from July 1st, 1906, (in place of Gustav Lehmann, who has declined).
- M.A. Schutze. 5. Martin A. Schutze, instructor in German, was granted leave of absence for one quarter during the year beginning July 1, 1906, without pay.
- J. Beifuss. 6. Joseph Beifuss was appointed to an Assistantship in German at a salary of \$600. for one year from Oct 1, 1906, as provided in the budget.
- H.P. Williamson. 7. Hiram Parker Williamson, instructor in Romance department, was granted leave of absence for one year from July 1, 1906, without pay.
- E.B. Babcock. 8. Earl Brownell Babcock was appointed to an Associateship in the Romance department for one year from Oct. 1, 1906, at a salary of \$800., to provide instruction in place of Mr. Williamson, absent on leave without pay.
- J.E. Carman. 9. Joel Ernest Carman and Eugene Wesley Shaw were appointed research assistants for four quarters from July 1st 1906, at \$300. each, said sum to be charged to the appropriation for Mr. Chamberlin released by arrangement with the Carnegie Institution.
- M.W. Shaw.

Miss H.L. Livermore. 10. Miss H. Louisa Livermore, was appointed assistant, for one year in Physical Culture at a salary of \$800. (and room) from October 1st, 1906.

Miss S. Guyer. 11. Miss Sarah Guyer was appointed assistant in Physical Culture at a salary of \$700. for one year from October 1st,

1906, as provided in the budget.

V.E. Shelford  
J.F. Patterson

12. V.E. Shelford and John Patterson (the latter in place of H.H. Lane) were appointed laboratory assistants in Zoology for four quarters, beginning July 1st, 1906, at \$50. a quarter each, to be charged to the budget appropriation of \$200. for Assistants in the department.

W.W. Atwood

13. That W.W. Atwood, instructor in Geology might undertake an important piece of investigative work in Alaska for the U.S. Geol. Survey; he was placed on the two quarter basis with a salary of \$1000., it being understood that the department will arrange for the remainder of the instruction now assigned to Mr. Atwood in such a way as not to involve any increase in the budget appropriation.

Mr. Flint's salary.

Dr. Judson called attention to the action of the Board taken December 18th, 1905, providing that the salary of Mr. Flint, since deceased, should be continued through the current year, and it was ordered that the salary be paid to the widow of Mr. Flint.

D.A. Robertson

On recommendation of Dr. Judson - D.A. Robertson, head of Snell House was transferred to Hitchcock Hall, and made an Assistant head from July 1, 1906, and J.P. Warren was appointed head of Snell House in place of Mr. Robertson from July 1st, 1906.

J.P. Warren.

Dr. Judson reported with his approval the following recommendations, and they were approved and adopted.

El. School fees.

1. It is recommended by the Dean of the School of Education and by the Principal of the Elementary School that the tuition fees in the Elementary School be raised as follows on and after October 1, 1906: In the Kindergarten, from 20. to 25; Grades 1-4 inclusive, \$30 to \$35, Grades 5-8 inclusive, \$35. to \$40.
2. It is recommended that the laboratory fee of \$2.00 now charged to each pupil in the Elementary School be discontinued, the pupils to purchase their own supplies.

Remission of fees.

Dr. Judson recommended that the resolutions adopted at the meeting of the Board May 23, 1905, providing for remitting either in part or altogether of tuition fees to not to exceed two hundred poor students be reenacted for the year beginning July 1, 1906, and after consideration the recommendation was adopted.

The following was submitted by the Acting President - Dr. Judson.

Bradley Pol. Institute. Bradley Polytechnic Institute.

The charter of the Institute requires that two members of the Board of Trustees shall be representatives of the University of Chicago. Under this charter the original representatives elected were President Harper and Professor A.W. Small. I have been elected trustee to take the place of President Harper. While of course, the University has no control over the election of representatives of the University in the Board of the Bradley Institute, it seems advisable at least that the Board of Trustees of the University should express its approval before a representative of the University officially accepts the election to the Bradley Board.

H.P. Judson

It was voted that the Board approve the selection of Dr. Judson as one of the representatives of the University on the Board of the Bradley Polytechnic Institute, and of his acceptance of membership in said Board.

Ogden Estate distribution. Agreement with E.B. Sheldon

The Business Manager presented the form of an agreement between Edwin B. Sheldon, Administrator, with the Will annexed of William B. Ogden, deceased, and Trustee to execute the unexecuted trusts of said Will, and The University of Chicago, whereby the University is to agree to purchase 232 shares of the capital stock of the Chicago Rock and Canal Company held by him as such Administrator and Trustee for the price of \$200. per share. As also that Eugene S. Fishburn is to purchase for cash a fractional share of \$145.50. Also that no actual payment of cash shall be required and that delivery of the stock certificates and execution of the receipt therefor shall vest title to the stock in the University and release the Administrator to that extent. The University agrees that charge of commissions by Sheldon for the sale of the stock of 1%, namely \$6866. shall not be questioned by the University. Also University agrees to indemnify and save harmless said Sheldon from any loss or claim arising or to arise out of the sale and transfer of stock to the extent of \$45400. and \$145.50.



The Business Manager also made a statement of the condition of the Ogden Estate and the interest of the University in it and read in connection with it a communication from Messrs. Howland, Murray and Prentice dated March 1, 1906.

After consideration the President and Secretary were authorized to execute the agreement on behalf of the University and the Business Manager was authorized to accept and receipt for the partial distribution of amount of which going to the University is \$2625., and also to accept the \$146.50 as the fractional share of the stock sold to Eugene S. Fishburn under the agreement.

The Business Manager submitted the following:

Coal Board of Trustees,  
Consumption. Gentlemen:--  
You will be interested to note the cost of coal for the month of January in each of the years 1904, 1905 and 1906, viz:--

1904	2788 tons costing	\$6556.60
1905	1854 " "	4125.15
1906	1546 " "	3246.60

A saving this year over that of two years ago of \$3340. and of this year over last of \$878.55.  
Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following:  
"Feb. 19, 1906

Jno. D. Board of Trustees,  
Rockefeller Gentlemen:--  
Payments I beg to report the payment of the two notes of the University of \$47000. each to Mr. Rockefeller, one dated July 2, 1903 for the amount advanced by Mr. Rockefeller to the School of Education for furniture and equipment and the other for the like amount advanced by Mr. Rockefeller for the additional cost of construction, etc. of the School of Education Building. Also \$25000. advanced by Mr. Rockefeller to the School of Education for the budget of 1903-4 and a like amount advanced by him to the School of Education budget of 1904-5, making the total due Mr. Rockefeller for which he had a lien upon the Blaine Tract of \$144000.  
Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following:  
"Feb. 19, 1906.

Assignments Board of Trustees,  
of farm Gentlemen:--  
mortgages. In accordance with instructions of your Board assignments of mortgages of the Des Moines Savings Bank and Pearsons-Taft Land and Credit Company have been procured and recorded.  
Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following:  
"Feb. 19, 1906

U. Pac. Board of Trustees,  
stock Gentlemen:--  
sale of I beg to report the sale under authority of your action of 300 shares of the Union Pacific preferred stock at 99, 100 shares at 98 and 1000 shares at 97, making the total receipts for 1900 shares \$143922.19.  
Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following:  
"Feb. 20, 1906.

Geo. Board of Trustees,  
Greenlee Gentlemen:--  
I beg to report a settlement of the personal injury case of George Greenlee against the University of Chicago for the sum of \$600. Releases in full both by Amy Taylor, guardian of the plaintiff, and by his parents, were obtained.  
Respectfully submitted,  
(signed) W. Heckman."

Bond for The President and Secretary were authorized to execute to and return of the City of Chicago a general bond required by the City in order to secure the payment of the sum of \$676.01 constituting a deposit made by The University of Chicago on October 31st, 1896, for the laying of a water supply pipe in Lexington Avenue from 55th Street to 59th Street.

Culver The Business Manager reported three sales of Culver real estate, with the commissions paid, the 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 twenty-six, seventy-seven, seventy-eight and seventy-nine in C.J. Hall's subdivision of block thirty-four in the Canal Trustees' subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian,

to George O. Mages for the sum of \$6400. 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 two and four in the Assessor's Division of Lots six, seven, eight, nine and ten in block forty-nine in the Canal Trustees' subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian.  
The City of Chicago, in trust, for use of the Schools--  
A Municipal Corporation, 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-one in C.J. Hall'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 Philip P. McCarthy and Ellen McCarthy for the sum of \$855. cash, subject to 1906 taxes and unpaid installments of special assessments, 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.

The Business Manager submitted the following report:  
"April 5, 1906.

Board of Trustees,  
Gentlemen:--  
Morgan Park If the property at Morgan Park adjoining the Library at the north is not to be made use of by the University my recommendation is that it be sold, there being at the present time some market for property there. The property has a frontage of 151 feet on Armida Avenue with a depth at the south end adjoining the Avenue of 112 feet and at the north end adjoining the Library of 95 feet and cost the University \$4000. in September 1896. From the best information I am able to obtain, \$4500. is the best price we can expect. One of the leading dealers in real estate there thinks \$3750. its full value, but we ought it seems to me to secure at least its original cost. I should like to recommend that the Board authorize its sale at a price not below its cost.  
Respectfully submitted,  
(signed) W. Heckman."

The sale was authorized on the terms recommended, together with the land in the same block donated by Mrs. Geo. C. Walker.

The Business Manager submitted the following report:  
"April 10, 1906.

Board of Trustees,  
Gentlemen:--  
Less Bldg. In the closing of the exchange of the Blaine Taxes Tract for the Lees Building \$1633.66 was allowed to the University as the difference between the taxes on the Blaine Tract, which the University was obligated to pay, and the taxes on the Lees Building, which the University undertook to pay. The tax bill for the Lees Building is now in and aggregates \$6378.23. The difference represents the amount of the taxes on the Blaine Tract which the University was obligated to pay. I should like to recommend that this be treated in like manner as the other encumbrances and added to the encumbrance on the Lees Building.  
Respectfully submitted,  
(signed) W. Heckman."

The recommendation was approved and adopted.

Snow The Business Manager presented a communication from Professor Frost, Director of the Observatory, recommending a sale of the Snow Telescopes at about \$6240. some minor items to be adjusted between the Director of the Observatory and Mr. Hale; also a letter from Miss Helen Snow, the donor of the Telescope, together with a copy of a letter from the Director of the Observatory to Miss Snow dated Jan. 8, 1906.

After consideration it was voted that the sale of the Telescopes be made.  
The Board adjourned.  
*J. W. Heckman*  
Secretary.



Tuesday, May 15, 1906.

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. Bartlett, Goodman, McLeish, W.A. Smith, Baldwin, Rust, F.A. Smith, Hutchinson and Gray, also Mr. Heckman and Mr. Arnett. Word was received from Messrs. Llewellyn, Hamilton, Barton, Felsenthal and Parker regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The Secretary submitted the following report and recommendation:

**Purchase Williams Bay.** At a meeting of the Committee on Buildings and Grounds held May 9th, it was voted to recommend to the Board that a tract north of the Yerkes Observatory grounds running out to the public road and costing \$4250. be purchased; it being understood that funds for the purchase be provided from funds now in the General Account—being repayments of advances made by that account in former years.

The recommendation was approved and adopted subject to the approval of the New York trustees.

The Secretary submitted the following letter and reported the receipt of the \$1,000. referred to.

G. Eastman  
gift for  
photo.

EASTMAN KODAK COMPANY  
Rochester, N.Y.

Rochester, N.Y. April 18, 1906.

Mr. Edwin B. Frost,  
Director Yerkes Observatory,  
Williams Bay, Wis.

Dear Sir:—

Replying to your favor of April 11th, I am willing to contribute one thousand dollars a year for three years to a fund for research in photography, as requested, and enclose check herewith for the first year. Kindly remind me of this again at the end of the year, and oblige,

Yours very truly,  
(signed) Geo. Eastman.

It was voted that the proffer be accepted. The funds were appropriated for the purpose designated and the Secretary was instructed to communicate to Mr. Eastman the thanks of the Trustees.

**Senior cl. Window.** President Ryerson submitted designs for a stained memorial glass window which the graduating class wished to place in Mandel Hall, and for which the class was raising \$500.

**Stained glass windows in Mandel.** After a full consideration it was voted that the Board deems it unwise to place more stained glass windows in Mandel Hall until a comprehensive scheme for all the windows has been made that there may be harmony and completeness in the work.

The Secretary was instructed to communicate this action to the class and invite them to cooperate in carrying out the design.

**Monuments & class gifts on Campus.** The preparation of a design for the windows was committed to the Committee on Buildings & Grounds for consideration and report, and the Committee was requested to consider and report on the matter of monuments and gifts of classes for the Campus.

On recommendations submitted from the Committee on Instruction & Equipment the following action was taken.

**H.H. Donaldson.** 1. The resignation of H.H. Donaldson, Professor of Neurology and head of the department, reported by Acting President Judson was accepted to take effect June 30, 1906.

It was voted—  
**Neurology.** The department of Neurology be merged in the department

May 15, 1906

of Anatomy under the title of the Department of Anatomy.

**C.M. Carson.** 3. C.M. Carson was appointed Assistant in Chemistry for the year beginning July 1, 1906, in place of E.S. Hall, who declined reappointment, at a salary of \$800.

**J.G. Wilson.** 4. John Gordon Wilson, instructor in Anatomy was promoted to an assistant professorship at a salary of \$2,000. from October 1st, 1906, for four years.

**E.C.H. Harvey.** 5. E.C.H. Harvey, instructor in Anatomy at \$1200. was advanced to the salary of \$1400., from Oct. 1, 1906.

**J. Sundwall.** 6. John Sundwall was appointed assistant in Anatomy for one year from October 1st, 1906 at \$800., as provided in the budget.

**C. Holstrom.** 7. Constan Holstrom was appointed technician in Anatomy for one year from October 1st, 1906 at \$580. as provided in the budget.

It was voted that—  
**E.R. Bensley.** \$500. for the year 1906-7 be added to the salary of H.R. Bensley the acting head of the Department in consideration of his large administrative work, being the same arrangement as exists during the present year.

**E.G. Kirk.** 9. E.G. Kirk was reappointed assistant in Anatomy for one year from October 1st, 1906, at \$800., as provided in the budget.

**E. Goettsch.** 10. Emil Goettsch was reappointed assistant in Anatomy for one year from Jan. 1st, 1907, at a salary of \$800. as provided in the budget.

**W.B. McCallum.** 11. W.B. McCallum was reappointed Assistant in Botany from July 1st, 1906, for one year, at a salary of \$600. for four quarter's work— as provided in the budget.

**Miss K. Dopp.** 12. Dr. Katherine Dopp, associate in Education in the Extension Department, was promoted to an instructorship in Education in the University Extension Division without salary.

**Miss F.A. Knox.** 13. Frances A. Knox was reappointed, Assistant in History in the University Extension Division, for one year from July 1st, 1906, at a salary of \$1400, \$500 to be charged to Correspondence instruction and \$900. to the Department of History, as provided in the budget.

**J.P. Warren.** 14. J.P. Warren was transferred from the headship of Snell House to an assistant headship in Hitchcock.

**E.E. Sparks.** 15. E.E. Sparks was reappointed Curator of the Historical Museum for one year from July 1st, 1906, without salary.

**Hall Collection & Library.** Acting President Judson brought before the Board the possibility of securing the Hall Paleontological & Mineralogical Collection and Library and the very great desire of the departments interested that they be secured. The Board expressed its sense of the very great value of the collection and library and voted that the trustees consider it most desirable that, if possible, they be secured for the University.

**Alliance Francaise.** Acting President Judson submitted a statement from the Auditor, showing that as a result of five years cooperation with the Alliance Francaise a deficit of \$660.46 now stood on the books, \$657.22 having been charged off June 30, 1904.

Dr. Judson also reported that the arrangement resulting in these deficits was now being brought to an end. It was ordered that the above named deficit be charged off.

The Business Manager reported that the Alliance owed the Press \$519.95 which he recommended should also be charged off and it was so ordered.

**F.H. Smith.** Acting President Judson recommended that F.H. Smith be appointed Instructor in Mathematics for the year beginning September 1st, 1906, in the Academy at Morgan Park, at a salary of \$1100. Mr. Smith to succeed Mr. Freidt whose term expires and who is receiving \$1200. The recommendation was adopted.

**M.H. MacLean.** On the recommendation of the Business Manager M.H. MacLean was reappointed Superintendent of Buildings & Grounds, his salary for the year beginning July 1, 1906, to be \$3000.

**Biological Departments.** Acting President Judson submitted the following communication from the Biological Departments of the University—



May 11, 1906.  
To the President of the University of Chicago,  
and Board of Trustees:  
Dear Sirs:--

It is the desire of the Biological Departments of the University to call the attention of the administration to certain important considerations in reference to the present condition and future development of these departments.

It is assumed that the purpose is to emphasize the biological work of the University on the side of research rather than on the side of undergraduate instruction. This purpose seems wise because of the presence of numerous strong institutions in our immediate territory well equipped for undergraduate instruction; and because of the absence of any strong development of research work at these institutions. It must not be inferred that we are suggesting any lack of attention to undergraduate instruction; but that to develop it in the presence of strong competition at the expense of research facilities, in which there is feeble competition, would seem unwise.

It is urged that under the present conditions, high standards as a center of research not only cannot be attained, but also that such prestige in this regard as has been secured is being lost and for the following reasons:--

1. The loss of such conspicuous members of the biological staff as Professor Donaldson, Barker, and Davenport, without any compensation in the way of new men of established reputation, is a public confession of a serious reduction in the opportunities for research. In addition to this the loss of associates and assistants has thrown heavy work of instruction upon those who remain, consuming much of the time and energy that might better be given to research.

2. The most important modern movement in biological research demands an abundant supply of animals and plants under control for experimentation, for which there are no facilities here, even of the most meager kind. To several departments provision for expeditions is absolutely necessary; and heretofore in most cases this has been cared for in the most meager way, either at private expense or by outside grants, neither method redounding to the credit of the University. In these regards we are far behind neighboring institutions, and very far behind the general facilities for such research in this country. Our biological establishment for research is now antiquated and will not permit the biological departments to continue to share properly in the general progress of the subject. The inevitable effect of this upon our prestige is evident. Included in this lack of facilities is the notable lack of space, which in many cases compels both instruction and research to be carried on under most unfavorable and even trying conditions.

3. The lack of sufficient laboratory assistance to free investigators from an overwhelming burden of drudgery. This is resulting in a serious reduction of the productivity of the staff. A conspicuous illustration of this is seen in the crippling of the research work in several departments by inadequate provision for the medical work, diverting time and equipment and crowding out research students.

In view of these facts, it is maintained that the biological departments have reached a most serious crisis in their history. If it is the policy to continue them in their present condition, we wish to make it plain that it will probably be attended by a loss of research students and by a distinct decline in the reputation of the University as an important center of biological research.

Therefore, we would ask:

1. That the biological departments be invited to state the immediate needs for preserving their reputation.

2. We would join in urging at this time the most pressing common need of the biological departments, namely, a biological farm, which is absolutely necessary for the prosecution of research in the most important biological problems of the day. We believe that it would be wise to take the first step in this direction immediately by purchasing about forty acres of land, which can now be had at a reasonable figure but will soon be very costly. Development and equipment could await opportunity if once the land were secured. A full memorial on this subject will be presented shortly.

C.O. Whitman Zoology:  
F.R. Lillie Zoology:  
John M. Coulter Botany:  
Charles R. Barnes Botany:  
S.W. Williston Paleontology: Committee  
Ludwig Hektoen Pathology:  
Edwin C. Jordan Bacteriology:  
Albert P. Mathews Physiology:  
D.R. Henshaw Anatomy:

May 15, 1906

It was voted that the Biological Department be invited to communicate to the Board of Trustees in full the views they desire to submit.

Financial The Auditor submitted the financial statements for reports. the first ten months of the year and in connection with them the following variations in receipts and expenditures, carefully estimated to the end of the fiscal year showing an excess of over receipts above over expenditures of \$2331.

# UNIVERSITY BUDGET 1905-6 ESTIMATED

## SUMMARY

	Gross Variations from Ests.		Net Variations	
	Increases	Decreases	Increase	Decrease
<b>Receipts</b>				
1. General Administration	154.		154.	
2. Faculties of Arts, etc.	6456.	14392.		7936.
3. Divinity School	1500.	2129.		629.
4. Morgan Park Academy	1121.		1121.	
5. University Extension	12572.	174.	12398.	
6. Libs., Labs. & Musms.	2675.	717.	1958.	
7. Printing & Pub.		3640.		3640.
9. Affiliated Work	146.		146.	
10. Buildings & Grounds	560.	879.		119.
11. General Funds	3850.	240.	3610.	
	29034.	21971.	19687.	12324.
	21971.		12324.	
<b>Net Increased Receipts</b>	<b>7063.</b>		<b>7063.</b>	
<b>Expenditures:</b>				
1. General Admins.	6685.	2382.	4303.	
2. Faculties of Arts, etc.	11756.	13907.		2151.
3. Divinity School	1625.	1874.		49.
4. Morgan Pk. Academy	3470.	1422.	1928.	
5. University Extension	13594.	970.	12624.	
6. Libs., Labs. & Mus.	2324.	1096.	1228.	
7. Printing & Pub.	247.	468.		321.
8. Physical Culture		180.		180.
9. Affiliated Work		175.		175.
10. Buildings & Grounds	1020.	6800.		5780.
11. Contingent Fund		6785.		6785.
	40621.	35889.	20143.	15411.
	35889.		15411.	
<b>Net Increased Expenditures</b>	<b>4732.</b>		<b>4732.</b>	

## SUMMARY

Increased Receipts	7063.
Expenditures	4732.
<b>Net Surplus Estimated</b>	<b>\$2331.</b>

In connection with these statements the following letter from the Auditor was submitted:--

"Chicago, May 15, 1906.

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

Herewith I hand you Financial Statements, dated April 30th, 1906, for the first ten months of the current fiscal year consisting of--

1. Endowment Investments,
2. Budget Condensed Statement of Receipts & Expenditures,
3. Condensed Balance Sheet--
  - a. Special Accounts,
  - b. General Accounts.
4. The University Press Balance Sheet,
5. Comparative Statement, showing the condition of the various budget accounts, receipts and expenditures, and the Common account balances for the first ten months of the last fiscal year and the first ten months of this year.

You will note from statement No. 5 that the comparative account for the first ten months shows an increase as compared with the same period of last year, the increase in net earnings being as follows:

University Budget	46236.19
School of Education Budget	19890.41
Law School Budget	249.04
Commons	1822.78

I also submit statements showing the probable outcome of the various budget accounts on June 30, 1906, namely--



University Budget  
Law School Budget  
School of Education Budget  
University College Budget.

The various budgets with the exception of the University College show small surpluses for the year's operations. You will observe from the statements that there are certain increases over the estimated appropriations and certain savings on the appropriations. Most of the increases have already been authorized by the Board but I would ask your authority to audit the over-draft as shown in these statements as a whole.

I have not included in these statements the Budget of the Institute of Sacred Literature, which shows a loss at the end of April of \$1687.18, because Dr. Burton is making an effort to raise this deficit by subscription and also to provide in the same manner for the deficit of the next four years and confidently hopes to succeed in the undertaking.

Respectfully submitted,  
(signed) Trevor Arnett."

Over-drafts In view of the favorable showing of the various budget accounts the Auditor's request that he be given authority to audit the over-drafts in the several accounts was granted.

Culver real estate. The Business Manager reported sales of Culver real estate, with the commissions paid, the property being described in the resolutions following, together with the terms of sale and action was taken as follows:

RESOLVED that the sale, under contract, of-

Lots 119, 120, 121 and 122 in C.J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustee's subdivision of the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Jacob O. Grossberg and Charles B. Haffenberg and the action of the President and Secretary in executing a contract of same be and the same are hereby, ratified, approved and confirmed.  
(The above lots were sold for \$25000.)

RESOLVED that the sale of-

Lot seventy-two in C.J. Hull's subdivision of block twelve, nineteen and the west half of block eleven in the Canal Trustee's subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Raffaele Arrigo 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.

(The above lot was sold for \$3800.)

The Business Manager submitted the following reports, which were received and ordered placed on file.

May 15, 1906

Board of Trustees,  
Gentlemen:--

In the matter of the sale of the Culver properties, the total of which at the authorized price under your action of Nov. 15, 1904 was \$401255., property has been sold as follows:-  
Amount received-----\$212030.  
Authorized price-----\$199937.

Advance received above authorized price \$12093.

Value of remaining property at authorized price-----\$201318.

Commissions

Paid Brokers-----\$1995.  
Paid Mr. Ewing 3612.86  
Business Manager's office 3612.86

Respectfully submitted,  
(signed) W. Heckman."

May 9, 1906

Water Supply suit.

Board of Trustees,  
Gentlemen:--

The case of the City of Chicago against the University involving the supply without charge of City water to the campus and buildings has been appealed by the City.

Respectfully submitted,  
(signed) Wallace Heckman.

May 15, 1906.

Board of Trustees,

Gentlemen:--

Lees Bldg.

At the time of the closing of the exchange of the Baine Tract for the Lees Building about January 1, 1906, the total rental of the building was \$50410.08  
The rental on May 1 last-----\$4838.08

Increase-----\$4428.00

Vacancies Jan. 1 1906, 6281 sq. ft. Yearly rental 4164.  
May 1, " 700 " " " 600.

Decrease-----\$3584.

Hankins properties

The total number of tenants for the Hankins properties on May 1st, 1906 was 121. The total yearly income of leases closed \$80248.00. Vacancies ---6. Space--\$3030.00 On May 1st, 1906 the number of tenants was 123, aggregating a total rental of \$51642.00, vacancies 4, rental of vacant space \$2460.00

Security Bldg.

Security building May 1st, 1905, 86 tenants, yearly income \$58130.86, vacant space \$1500.00. May 1st, 1906 income \$65573.20, vacant space \$6780.00. Tenants 89 yearly income \$45573.20. The increase in vacant space is due to the very large vacancy created by the removal of the Sanitary Offices, about half of which space only was re-rented, the remainder we expect the September demand to fill. The necessity exists for the installation of a joint power plant for the Lees and Security buildings. This will result in substantial economies.

Hyde Park property.

A comparison of the gross rentals of the Hyde Park property of the University of Chicago in gross May 1, 1905 and 1906, are as follows:  
Gross Rentals for May 1st, 1905----\$2438.00  
" " " 1906-----23850.00

Increase \$1242.00

Property south of Midway.

The uncollected rentals for the year ending April 30, 1906, aggregate \$74.00, all of which is good and collectible. The total number of apartments is 82- there are no vacancies. Wallace Heckman, Agent has charge of 144 apartments in that locality aggregating gross rentals, \$47284.00 For the year 1905-----47284.00  
" " " 1906-----43628.00

Increase \$3656.00

Of the rentals for this property due prior to April 30, 1906 \$490.00 is uncollected; \$74.00 uncertain; \$72.00 desperate; the rest is good and collectible. In this property there are three vacancies.

Respectfully submitted,  
(signed) W. Heckman."

The Business Manager submitted the following:  
"Chicago, May 15, 1906

Manual Training School property.

Board of Trustees

Gentlemen:--

I have received, on May 10th, a conditional proposition of lease of the Manual Training School property for 99 years at an annual rental of \$7500.00, expiring the first three years--that period to be on a basis of \$5,000.00 per annum, the amount now received; with an option to the tenants to purchase the property at any time during the life of the lease at \$150000.00. The tenants agreeing to erect on the lot within ten years a building to cost not less than \$100000.00. This proposition was declined. Proposed purchasers were Chas. H. Riddock and A.W. Rhodes, the owners of the property adjoining it on the North.

In order that there might be facility of action in the event of an opportunity to sell this property at an appropriate price, I should like to advise that authority be given to sell it for not less than \$200000.00.

Respectfully submitted,  
(signed) Wallace Heckman."

After consideration the matter of the sale of the property for not less than \$200,000., was referred to the Committee on Finance & Investment with power.

Administrative Boards.

The nominations for the Administrative Boards for the year 1906-7 were submitted by Dr. Judson, approved and ordered filed and printed in the Annual Register.

Univ. Research

Mr. Baldwin brought up the matter of the concern calling itself The University Research Extension, and



Extension. submitted recent circulars which had those receiving them to identify it with the University, thus deceiving the public and the Council of Business Manager was authorized to lay the matter before the Post Office authorities to see if the circulation of such printed matter, intended to deceive, through the United States mails cannot be prohibited.

The Board adjourned.

*J. Woodsford*  
Secretary.

"Tuesday, June 12, 1906.

A special meeting of the Board was held in the Reynolds Club at 10:15 A.M. to consider the conferring of degrees, President M.A. Ryerson in the chair.

The meeting was opened with prayer.

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

#### Titles

#### THE JUNIOR COLLEGES Title of Associate

Alga Charlotte Anderson	Bertha May Henderson
George Harold Anderson	Sara Davis Hendricks
Frances Catherine Baker	Violet Elizabeth Higley
Gladys Russell Baxter	Donald Stanley Hinckley
Hortense Lucile Becker	David Harold Hoffman
Charles Bednorz	Harry Richard Hoffman
Edna Elizabeth Berg	Leo Weil Hoffman
Frank Samuel Bevan	Mary Ella Kuitburt
Paul Arthur Buhlig	Louis Ballard Kauffman
Ines Belle Busenbens	Winifred Margaret Keiso
Florence Jeanette Chaney	Edna Anita Kline
Evelyn Harriet Carter	Bohumil Kral
Ivor Gordon Clark	Nathan Louis Krueger
George Rex Clarke	John Yiu-bong Lee
Florence Compton	Stephanie Vervalt Lockwood
Marguerite Aileen Corkell	Margaret Madden
Kenneth Owen Crosby	Elizabeth Rose Harkley
Anna Evaline Culver	Marguerite Ellen Larks
Anne Sophia Davis	Harry L. Mcfford
Eleanor Chapman Day	Henry Mendelsachn
Gertrude Olive Dockerman	William Russell Misner
Ivy Hunter Dodge	Anna L. Montgomery
Lucy Catherine Driscoll	Edith Moore
Maria Caroline von Duisburg	Minne Eleanor Moore
Margaret Buchanan Dupes	Jessie Blanche McKinney
Benjamin Charles English	Franklin Chambers McLean
Edward George Velsenthal	Irene Frances O'Brien
Minerva Fairbanks Jonda	Bessie Anthony O'Connell
Kyra Louise Grant	Mary Frances O'Malley
John Winston Green	Viola Isabel Paradise
James Henry Greene	Elsie Gertrude Parker
Henry Cowan Gunsaulus	Edwin Eugene Parry
Harry Winifred Harrison	Maurice Charles Pincoffs, Jr.
	Edith Adelina Powell
	Edith Shope Reider
	Harland Clare Robbins
	Elizabeth Gregory Robertson
	Elsie Matilda Routh
	Randall Adams Rowley
	William Miller Ruffcorn
	Charles Phineas Schwartz
	John Henry Shantz
	Many Zachary Shapiro
	Marian Simon
	Margaret McNeill Simpson
	Charles Christian Staehling
	Oswald George Stark
	Leon Parley Starr
	Inca Lucile Stebbins
	Nora Belle Stevenson
	Morgia Jane Stough
	Helen Tytler Sunny
	John William Thomson
	Robert Morrell Toms
	Florence Aldice Trumbull
	John Howard Upton

William Butterfield Urmon  
Eugene Van Cleef  
Clara Keturah Van Nest  
Ruth Anita Wade

Althea Hester Warren  
Daniel Clary Webb  
Abraham Lincoln Weber  
Hildur Christian Westlund

#### THE SENIOR COLLEGES Degree of Bachelor of Arts:

#### Degrees.

Jeannette Barnet	Harvey Brace Lemon
Anna Theodora Bergetrom	Mary Luella Lowrey
Frances Breen	Elia Ruhamah Metsker
Clarence Spence Burns	Harry Dale Morgan
Florence May Bush	Mathilda Peison
Frances Carver	Ellie Ruth Paisley
Eileen Mary Clark	Mabel May Pagelow
Ellyn Kaiter Cooney	Theodor Torrance Phelps
Marguerite Aileen Corkell	Mark Frank Sanborn
Anna Howard	Mary Shipp Sanders
Marion Ruth Kellogg	Euriel Schenkenberg
	Bertha May Soullin
	John Howard Stoutemyer
	Grace Margaret Vincent
	Daniel Clary Webb
	Sue Emmeline Welch
	Lagene Lavassa Wright
	Margaret Hoyt Young

#### Degree of Bachelor of Philosophy:

Edward Hamblin Ahrens	Anna Aloysia Hannan
Lucy Anne Arthur	Mary Lucretia Hart
Frederick Rogers Baird	James Vincent Rickey
Grace Bead	Blanch Rose Cox Hogan
Beatrice Ledall Bell	Eliz Turner Hughes
Sophie Louisa Bodier	Frank Magnus Ruitman
Alma Marie Boeke	Olga Marie Jacobson
Mary Elizabeth Bradley	Cecelia Johnson
Lucy E. Eline Browning	Ellie Vainora Johnson
Charles Arthur Bruce	Ella May Jones
Elizabeth Casey	Catherine Mary Kelly
Walter Elmo Cluff	Bellie Madison Kemp
Emily Bancroft Cox	Katherine Josephine Veronica Kiely
William Horace Davenport	Gertrude Henrietta Kuehne
Berenice Frances Dodge	Edith Charlotte Lawton
Paul Hunter Dodge	
Alice Maria Dougan	Mary Margaret Lee
Lena Epstein	Eugene Tullius Lippincott
Katherine Marie Fennessy	Helen Stoddard Loveland
Avis Fiske	Haros William Lombard
Clara Emily Fort	William Gorham Matthews
Alice Janet Frank	Elizabeth Maria Munger
Newton Augustus Fuessie	Caroline Leonora MacBride
Burton Pike Gale	Elizabeth Watson McClure
Cyrus Logan Garnett	Grace McConnell
Mary Garrity	Louada Fewton
Jessie Alvina Gasser	Grace Louise Neblett
Clayds Elizabeth Gaylor	Isabelle Ogden Oakley
Laura Evelyn Gibbons	Maria Georgia Ortmyer
	Bessie Hudson Palmer
	Waldemar Edward Paulsen
	Mabel Wilson Payne
	Clara Peoh
	Bertholf Marsh Petit
	Lucy Porter
	Vadi Eugene Purdy
	Grace Anna Radzinski
	Ruth Marie Roddy
	Horace Garner Reed
	Caroline Montgomery Rice
	Helen Newman Roney
	Ida Clara Schrader
	Clara Shaw
	Katharine Sturges Simens
	Helen Geneva Smith
	Otto William Staib
	Bessie E. Summerhays
	Mary Lee Van Hook
	Hattie Callista Vannatta
	Henrietta Lynn Van Wormer
	Grace Madora Viall
	Caroline Alice Wakeman
	Charles Julian Webb
	Florence Wells
	Hedwig Marie Werner
	Frederick Lamon Whitney
	Wayland Delano Wilcox
	Howard Levenslaer Willett
	Mabel Ernestine Wilson
	Vernor Arthur Woodworth



## Degree of Bachelor of Science:

Maud Ada Bailey	James Madison Hill
Benjamin Spafford Barnes	David Alfred Horovitz
Charles Lee Benson	John Frederick Kelly
Benjamin Braude	Grace Whiting Knudsen
Herbert Horace Bunzel	John Hamilton Korns
Josephine Margaret Clinnin	Frederick Joseph Lesemann
Luverne Harrison Cutting	Louis Fraiberg Levenson
Carl E. Davis	Arne Benedict Luckhart
Mary Louise Dement	Dix Blaine McLaughlin
Dora Doseff	Charles Elmer Nixon
Henry Ericson	John Colwell Paine
Louis Harry Frank	William Alvah Parks
Cora Emeline Gray	Albertus B. Poppen
Mary Alma Hardman	Imma Estella Rice
Lillian Starrett Heckman	Randall Adams Rowley
William Vernon Skiles	
Harry Stillman Wilcox Spencer	
Herman Augustus Speahr	
George Malcolm Stephenson	
Bar Jean Sung	
Charles Henry Swift	
William Clarence Thorsen	
Dorothy Visser	
Laura Dell Watkins	
Herbert Edward Wheeler	
Mildred Marie Sheelock	
Rollin Turner Woodyatt	
Oris Chris Yoder	

## COLLEGE OF EDUCATION

## Diploma of the Two Years Course:

## Diplomas

Mary Natalie Allen	Helen Gunn Hammel
Gladys Russell Barker	Bertha Henderson
Penelope Bowman	Irma E. Miller
Josie Mae Boyington	Elizabeth Ann Howe
Anna Marie Burita	Caroline Larrabee
Mabel Miriam Diment	Avis Gertrude Larsen
Reine Eisenstaedt	Lernerl Pansie Morehouse
Liva Finwall	Maud Amelia Moray
Ruth Farrar Hagerty	Mae Oberfelder
Marguerite Pierce	
Lillian Hannah Porges	
Olga Beatrice Porges	
Anna Reilly	
Jane Ward Robbins	
Bonette Pearl Salter	
Margaret Anna Scanlan	
Edna Secord	
Margaret Vincent	

The reenacted Bachelor's Degree conferred in recognition of the same Degrees conferred by the Old University of Chicago of the same Degrees conferred by the Old University of Chicago A.B., 1858 George Washington Thomas A.B., 1862  
 Old University Henry Clay Labie, A.B., 1858 George Washington Thomas A.B., 1862  
 Oscar George May, S.B., 1867 Joshua Pike, A.B., 1865

## Degree of Bachelor of Education:

Abraham Bowers	Isabel Elliott
Margaret Persis Brown	Harriet Louise Hughes
Lucy Emeline Browning	Alice Marie Krackowizer
Alfred Jackson Bunts	Barinka Clara Neuhaus
Wells Andrew Nelson Cleven	Beatrice Chandler Patton
Grace Olive Randall	
Elizabeth Wells Robertson	
Louis Stanley	
Grace McGora Viall	
Caroline Alice Wakeman	
Frederick Lemson Whitney	

## Certificates Certificate of the Dano-Norwegian Theol. Seminary:

Soren Jacob Marius Petersen Fogdall  
 Magnus Bernsten Holmen  
 John August Ege  
 Lawrence Thompson  
 Thorvald Christian Thystrup

## Certificate of the Swedish Theological Seminary:

Carl August Segerstrom  
 John August Swanson  
 Carl Johan Wergran

Degree of Master of Arts:  
Frank Grant Lewis

Degree of Bachelor of Divinity:  
 Frank Kaufman Baker Benjamin Edward Robison  
 Charles Button Elliott David Edward Thomas  
 John Ralph Voris

Degree of Doctor of Philosophy:  
 William Duncan Ferguson Henry Burton Sharnan

## THE LAW SCHOOL

Degree of Bachelor of Laws:  
 Charles Edward Gailup Dennis Michael Malley  
 Clark Saxe Jennison Horace Greeley Nebeker

## Degree of Doctor of Law:

Herbert Winfield Brackney	Victor Sherwood Kutchin
Henry Porter Chandler	Henry Lampi
Joseph Wallace Fellheimer	Henry Clayton Leemon
Frank William Henricksman	John Carlyle Moore
Samuel Dillon Hirschi	Porter Heath Morgan
Alfred Richard Grigg Kent	William Andrew Murphy
George McHenry	
David Paik Rosenthal	
Ralph Ernst Schreiber	
William Henry Symmes	
John Frederick Tobin	

## THE GRADUATE SCHOOLS

## Degree of Master of Arts:

Robert Fry Clark	Jean Baird Pend
John Nicholas Davis	James Reid Robertson
James Dysart Magee	Eugene Alonzo Wilson
Edward Alanson Miller	William High Wood
Agnes Dora Hulkey	Arthur Heath Woodworth
William Duncan MacMillan	

## Degree of Master Philosophy:

James Mace Andress	Carrie Putnam Herndon
Mary Palmierre Brookfield	Lillian Vitalique Lambert
Ethan Allen Cross	Marie Rose Logan
Alfred William Garner	Ethel Claire Randall
Adaline Wight Harding	Marie Lucella Robinson
John Wesley Henninger	Laura Louisa Runyon
Anna Theresa Wallace	

## Degree of Master of Science:

Arnold Dresden	Paul Van Cleef
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## Degree of Doctor of Philosophy:

James Francis Abbott	William Raymond Longley
Charles Goettsch	Eben Mumford
Henry Max Goettsch	Labai Carter Rhoades
Frank Loxley Griffin	Abbie Mary Lyon Sharnan

The Board adjourned.

*J. Woodford*

Secretary.

"Tuesday", June 19, 1906.

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

Prayer was offered by Mr. Goodspeed.

The minutes of the last monthly meeting and of the meeting of June 12th were presented and approved.

The Secretary submitted the following recommendation:

Lex. Ave. sale. To the Board of Trustees:--  
 At the last meeting of the Committee on Finance & Investment held June 13th, it was voted to recommend to the Board that two lots of 50 feet each, be sold to Professors W.G. Hale and James P. Hall with suitable building restrictions, and at fair price, said lots being the south 100 feet of the 300 feet on Lexington Ave. running south from 57th Street.

June 12, 1906



In connection with this recommendation the Business Manager submitted a proposition from Messrs. Hall and Hale that the University give them a two years option on the lots in question. This proposition was declined and the recommendation of the Committee was not concurred in.

was submitted  
Adver. A recommendation from the Committee on Press &  
& Univ. Extension that "all advertising space purchased by the  
Press. departments of the University shall be placed by the  
Press on a basis of 10% above the actual cost to the  
Press; said 10% to represent the cost to the Press for  
doing the work."

The recommendation was referred for consideration to the  
Committee on Academy & Affiliation, the principal appropriation  
for advertising being made to the Academy.

The following was submitted from the Auditor:  
"Chicago, June 19, 1906

Net Board of Trustees,  
Income. The University of Chicago.

Gentlemen:--

Herewith I hand you Financial Statements dated  
May 31st, 1906, for the first eleven months of the  
current fiscal year consisting of--  
1. Endowment Investments,  
2. Budget Condensed Statement of Receipts &  
Expenditures,  
3. Condensed Balance Sheet--  
a. Special Accounts,  
b. General Accounts.  
4. The University Press Balance Sheet,  
5. Comparative Statement showing the condition of  
the various budget accounts, Receipts and  
Expenditures, and the Commons Account balances  
for the first eleven months of the last fiscal  
year and the first eleven months of this year.

You will observe from statement No. 5 that the in-  
crease in net earnings for the first eleven months of this  
year as compared with the same period of last year is  
as follows:

University Budget	28594.50
School of Education Budget	16947.30
Law School Budget	164.98
Commons	2206.52

The debit to the University Press on May 31st was  
\$130433.20.

Respectfully submitted,  
(signed) Trevor Arnett,  
Auditor."

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

T.B. The resignation of Asst. Prof. T.B. Veblen of the department  
Veblen. of Political Economy was accepted to take effect Sept.  
30th, 1906.

M.A. The resignation of M.A. Buchanan, Associate in the  
Buchanan. Romance department was accepted to take effect Sept. 30,  
1906.

E.J. The leave of absence of E.J. Dubedout, Instructor  
Dubedout in the Romance department was continued within the limits  
of the year beginning July 1, 1906, on account of con-  
tinued illness, on an allowance of \$500. per year  
from July 1.

M. The term of service of Asst. Prof. M. Ingres ending  
Ingres. June 30th, it was voted that his term be extended through  
the Summer quarter on full pay.

A.E. A.E. Hill was reappointed assistant in English for  
Hill four quarters from July 1st, 1906, at a salary of \$400.  
(without excess pay or vacation credit) to be charged to  
C.A. the appropriation for Mr. Huston, who declines reappoint-  
ment.  
Huston

H.P. H.P. Chandler was appointed instructor in English  
Chandler. in charge of the work in debating at a salary of \$600.  
from October 1st, 1906, the same to be charged to the  
appropriation for Mr. Huston.

J.Y. J.Y. Lee was appointed laboratory assistant in  
Lee. Physics for one year (four quarters, without vacation  
credit) from July 1st, 1906, at a salary of \$600. in  
W.R. Blair place of W.R. Blair, who declined reappointment.

O. Oscar Riddle was appointed laboratory assistant in  
Riddle. Zoology for three quarters from October 1st, 1906, at a  
salary of \$200. (without vacation credit); \$100 to be

charged to Zoology assistants and \$100. to the appropria-  
tion for Zoology Museum, as per budget.

W. Dr. Waldemar Koch, Assistant Professor of Physiolo-  
Koch. gical Chemistry in the University of Missouri, was appoint-  
ed Assistant Professor in Physiological Chemistry on the  
basis of two quarters in the year, at a salary of \$1400.  
for the same, beginning January 1st, 1907; \$1100. to be  
charged to the appropriation for S.A. Mathews who declines  
reappointment and \$300. to the appropriation for H.  
McGuigan, who also declines reappointment.

D. Dennis Jackson was appointed assistant in Physiolo-  
Jackson. gical Chemistry for one year in place of H. McGuigan,  
from July 1st, 1906 for four quarters at a salary of  
H. McGuigan. \$400.

The College of Education:  
Mr. Walrath In place of Mr. Walrath, Assistant in Clay Model-  
Miss S. ing, Miss Sabella Randolph was appointed Assistant for  
Randolph the year beginning October 1st, at the same salary, viz.  
\$360.

The following reappointments were made in the College  
of Education for one year in accordance with the provi-  
sions of the budget.

Bertha Payne, Instructor from July 1, 1906 at a  
salary of \$1800.

L.S. Miss L.S. Cushman, Instructor from ~~Oct~~ 1, 1906, at a  
Cushman salary of \$1700.

Clara I. Clara I. Mitchell, Instructor from July 1, 1906, at a  
Mitchell salary of \$1350.

W.C. W.C. Gore, Assistant Professor from October 1, 1906  
Gore at a salary of \$2000.

Miss G. Gertrude Smith, Assistant in Music from Oct. 1, 1906, at  
Smith a salary of \$900.

Ruth E. Ruth E. Abbott, Assistant in Library in College of  
Abbott Education and Elementary and High Schools from July 1,  
1906 at a salary of \$720.

R.K. R.K. Nabours, Assistant in the College, Elementary &  
Nabours High Schools from July 1, 1906, at a salary of \$600.

Miss A. Antoinette Hollister, Instructor in the College &  
Hollister Elementary School from July 1, 1906 at a salary of \$1250.

The following reappointments were made in the Elementary School  
for one year in accordance with the provisions of the budget:

Miss A.E. Anne E. Allen, Instructor from July 1, 1906, at a salary  
Allen of \$1250.

Miss E.A. Elsie A. Wygant, Instructor, from July 1, 1906 at a  
Wygant salary of \$1125.

Miss C.M. Caroline M. Pierce, Associate from Oct. 1, 1906, at a  
Pierce salary of \$1,000.

Gertrude Gertrude Van Hoesen, Instructor from Oct. 1, 1906 at a  
Van salary of \$1350.

K.M. Katherine M. Stillwell, Instructor from October 1, 1906  
Stillwell at a salary of \$1350.

Jennie H. Jennie H. Snow, Assistant from October 1, 1906, at a  
Snow salary of \$800.

Mrs. G. Mrs. G. Thorne-Thomsen, Instructor from October 1, 1906  
Thorne- at a salary of \$1350.

Thomsen. In place of Lelia Purdy, whose term expires  
Lelia Purdy October 1, 1906, Esther Crawford was appointed  
Esther Assistant from October 1906 at the same salary-\$800.  
Crawford.

Miss S. In place of Mr. Walrath, whose term expires  
Randolph. October 1, 1906, Sabella Randolph was appointed Assistant  
at the same salary \$360.

The following reappointments were made in the University  
High School for one year in accordance with the provisions  
of the budget.

J.M. John M. Crowe, Instructor, from Oct. 1, 1906, at a salary  
Crowe. of \$1400.