

W.R. Wicks, Instructor from October 1, 1906, at a salary of \$1800.

E.B. Ferson, E.B. Ferson, Instructor from Oct. 1, 1906, at a salary of \$1800.

F.N. Williams, F.N. Williams, Instructor from Oct. 1, 1906 at a salary of \$1800.

B. Hedley, Bertram Hedley, Assistant from July 1, 1906 at a salary of \$900.

Miss L. Robertson, Dean of Women and Instructor from October 1906, at a salary of \$1200.

C.J. Lynde, C.J. Lynde, Instructor from Oct. 1, 1906 at a salary of \$600.

E.L. Caldwell, E.L. Caldwell, Instructor from October 1, 1906 at a salary of \$1200.

R.H. Brownlee, R.H. Brownlee, Instructor from Oct. 1, 1906, at a salary of \$1200.

F.B. Cherrington, F.B. Cherrington, Associate, at a salary of \$1000. from October 1, 1906.

Miss L.M. Schmidt, In place of Miss L.M. Schmidt, absent for one year from October 1, 1906, without pay, Miss Krause was appointed Assistant in German for the year beginning October 1, at the same salary, viz. \$900.

Edith Clawson, Edith Clawson, Assistant in German from October 1, 1906 at a salary of \$600.

M. Jernegan, The resignation of M. Jernegan was accepted to take effect October 1, 1906, and-

S. Fox, S. Fox was appointed Instructor in History to fill the vacancy at the same salary, viz. \$1200.

H.F. McNeish, It was reported that the terms of H.F. McNeish, Associate in Mathematics and W.W. Atwood, Instructor in Physiography expiring, at their own request they were not recommended for reappointment, and these vacancies for the present were left unfilled.

University College, Acting President Judson submitted the following recommendations--

1. That the work of the University College in the Fine Arts building be discontinued.
2. That the work of the College be conducted in the Emmons Blaine Hall so far as the registration of students for the courses offered warrants, and that the work of the deans be done by the deans of the University.

After consideration these recommendations were adopted.

The Secretary submitted the following which was ordered spread on the minutes:

Pres. W.R. Harper, At the regular meeting of the Board of Trustees of the Divinity House of the University of Chicago, held January 8, 1906, the following minute was adopted, ordered spread on the records of the Board, and copies sent to the Trustees of the University of Chicago and to the family of the late President of the University:

The Board of Trustees in common with the wide communities of scholarship, education and religion, deeply laments the death of William Rainey Harper, President of the University of Chicago. It herein expresses its profound admiration for the nobility of his personal character, the marvelous energy, resources and skill of his executive abilities, the wide and solid attainments of his scholarship, and the triumphant radiance of his religious faith. We join with all others in rejoicing in President Harper as an example of what can be done for the elevation of man by one working under the impulses of duty, under belief in the solving power of learning, and with a keen sense of God's personal direction and providence.

But the Board particularly wishes to state here its sense of obligation to President Harper for his services in forwarding the idea of the Divinity House in the University system and in the religious community. He had, at the time of beginning plans for the University, the settled conviction that schools for training preachers should be kept in closest affiliation with large universities, both for the intellectual health of young ministers and for a contribution to the spiritual welfare of the general university. It was he who in the early days of the University grasped and acted upon the proposal to bring to affiliation with the University training schools for ministers of the various denominations. He saw how great the mutual benefit would be in preventing the duplication of educational plants and in the

genuine contribution it would make to the cause of religious unity.

He obtained from the Trustees of the University of Chicago the most liberal terms of affiliation, giving the Divinity House students access to all the teaching facilities of the University at practically no expense and leaving the House free to develop whatever peculiar religious teaching and practice it might see fit. He assisted the Divinity House in many practical ways, helping in the support of its officers and speaking publicly and privately for the advance of its plans. We express here our belief that in proportion as our enterprise establishes itself and becomes a recognized contribution to religious education for the whole country, President Harper's services will seem the more necessary and noble.

While we keenly feel the vast loss the world has experienced in President Harper's death, we equally rejoice in giving thanks to Almighty God for the gift of his life, his work and his example, and we pledge ourselves to carry on in the spirit of his counsel the notable contribution to religion which we are making.

The Board of Trustees of the  
Disciples Divinity House  
(signed) W.D. MacClintock-President  
(signed) Errett Gates--- Secretary.

On the suggestion of H.A. Rust it was ordered that the portrait of President Harper be placed in the Board room and in the President's Office in Haskell Oriental Museum.

The following letter was submitted:

Letter of "26 Broadway  
J.D. New York  
June 15, 1906.

Dear Mr. Ryerson:-- On July 1st, the two pledges of endowment, amounting to \$1,100,000., referred to in my letter to you of January 19th, are payable. My father will pay this sum in cash, or in securities, a list of which is herewith enclosed, or partly in cash and partly in securities as the Board may elect. If paid in securities, the securities will be figured at the average market price of July first, as heretofore.

Kindly advise me the Board's decision in the matter.  
Very truly,  
(signed) John D. Rockefeller, Jr.

#### SECURITIES

New York, New Haven & Hartford debenture	4's
Louisville & Nashville Southern Joint	4's
Missouri Pacific Gold	4's
Iron Mountain Unifying	4's
Beach Creek	3 1/2's
Lehigh Valley General Consolidated	4's
United States Steel Sinking Fund	5's

This letter was referred to the Committee on Finance & Investment with power as to the questions submitted therein.  
The Business manager submitted the following report:  
"June 19, 1906.

Deposits Board of Trustees,  
Collected. Gentlemen:--

We have succeeded in effecting the collection of the deposit of \$686.01 made July 20, 1892 for water supply pipe in Lexington Avenue together with interest thereon amounting in all to \$1092.25. Of this amount \$273.06 is due to John Cochrane under the agreement with him, leaving a net balance of \$819.19.  
Respectfully submitted,  
(signed) W. Heckman.

The Business Manager submitted the following report:  
"June 6, 1906.

Yerkes Observ. Board of Trustees,  
lands Gentlemen:--

I am glad to be able to report that blocks B, C and D of the Assessor's subdivision, a total of 40 acres, the maximum amount of land exempt under the laws of the State of Wisconsin, used for educational purposes and constituting the campus of the Yerkes Observatory have been exempted from taxation. This leaves subject to taxation Block A which fronts on the lake. My request was for the exemption of blocks A and B, which constituted 40 acres and would cover the lake frontage. They declined to exempt block A on the ground that as a matter of fact, as it appeared to them, the other blocks really constituted the portion actually used for campus purposes and their contention was that our request for the exemption of the lake shore frontage was for the

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purpose of evading taxation on the more valuable piece. In order to avoid a controversy and litigation, more or less expensive and protracted, with the possibility confronting us that Wisconsin might adopt the construction of exemption laws in force in this State and in New York and ultimately subject the entire property there to taxation, I acceded to the exemption of blocks B, C and D. I ask your approval.

Respectfully submitted,  
(signed) W. Heckman."

The action of the Business Manager was approved.

The Business Manager submitted the following report:  
"June 5, 1906

Ogden Board of Trustees,  
Estate Gentlemen:--  
Distribution.

In accordance with your action the partial distribution has been received from the Ogden Estate, namely- \$2771.50 in cash and 232 shares of the stock of the Chicago Dock and Canal Company which was received at \$200. per share, making a total partial distribution of \$49171.50.

Respectfully submitted,  
(signed) W. Heckman."

Nominating Committee. It being voted that the chair appoint a Nominating Committee to nominate trustees to succeed those whose terms expire and the vacancy on the Board caused by the death of President Harper, and also to nominate officers of the Board for the year 1906-7, Mr. McLeish named E.M. Barton, J.A. Baldwin and H.F. McCormick as such Committee.

The Board adjourned.

*T.W. Goodspeed*  
Secretary."

"Tuesday, June 26, 1906

The annual meeting of the Board of Trustees was held in the Board room at 2 P.M. There were present E.A. Ryerson, in the chair, and Messrs. Hamilton, Goodman, Rust, MacLeish, Barton, McCormick, Hutchinson, Bartlett, Felsenthal and Parker, also Dr. Judson and Mr. Heckman. Word was received from Messrs. Llewellyn, Lowden and Mac Veagh regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last monthly meeting were approved.

Trustees The nominating committee appointed at the last meeting submitted the following report:

Your Committee appointed to nominate officers for the coming year and members of the Board to fill vacancies caused by the expiration of the terms of those whose terms expire, respectfully report the following nominations:

Mr. A.C. BARTLETT,	to succeed himself.
Mr. F.T. GATES,	to succeed himself.
Mr. C.L. HUTCHINSON,	to succeed himself.
Mr. EDWARD GOODMAN,	to succeed himself.
Mr. F.W. PARKER,	to succeed himself.
Mr. F.A. SMITH,	to succeed himself.
Mr. HOWARD G. GREY,	to succeed himself.

Your Committee decided to make no nomination for a successor in the Board of Trustees to President Harper. Your Committee reports the following nominations for officers of the Board:

For President,	Mr. MARTIN A. RYERSON,
For Vice President	Mr. ANDREW MCLEISH,
For Secretary,	Mr. T.W. GOODSPEED,
For Treasurer,	Mr. CHARLES L. HUTCHINSON,
For Business Manager,	Mr. WALLACE HECKMAN,
For Auditor,	Mr. TREVOR ARNETT,

Respectfully submitted,  
E.M. BARTON,  
JESSE A. BALDWIN,  
HAROLD F. MCCORMICK.

The trustees nominated were elected by a unanimous vote.

Martin A. Ryerson was elected President. Andrew McLeish Vice President, Chas. L. Hutchinson Treasurer and T.W. Goodspeed Secretary. Wallace Heckman was appointed Counsel & Business Manager at a salary of \$10,000. and Trevor Arnett was appointed Auditor at a salary of \$3,000.

The following report was submitted from the committee on Academy & Affiliation, reappointments and changes in the Academy at Morgan Park:

P.W. Johnson That P.W. Johnson be reappointed Principal for the year beginning July 1, 1906 at the same salary, viz. \$3,000.

F.M. Bronson. That F.M. Bronson, Assistant Professor of Greek be reappointed for the year beginning August 1, 1906, at the same salary, viz. \$1800.

A.W. Leonard. That A.W. Leonard, Instructor in English be reappointed for the year beginning Sept. 1, 1906, at the same salary, viz. \$1400. and board.

J.M. Sniffen That J.M. Sniffen, be reappointed for the year beginning October 1st, 1906 at the same salary, viz. \$1100. and room. That J.T. Lister, Assistant in French & German be reappointed for the year beginning September 15th, 1906, and that his salary now \$1150. be made \$1100. some of his duties being assumed by Mr. Stearns.

T.H. Stearns. That T.H. Stearns be reappointed Assistant in Physical Culture and Director of Gymnasium for the year beginning October 1st, 1906, and his salary increased from \$600. to \$800., additional duties being assigned to him in Athletics.

J.C. Baird. That J.C. Baird, Assistant in Manual Training, be reappointed for the year beginning September 15th, 1906, and his salary now \$900. be increased to \$1,000., it being understood that the above changes come within the provision of the budget.

S.E. Mills That Sarah E. Mills be reappointed librarian for the year beginning July 1, 1906, at the same salary, viz. \$800.

Advertising Press. The Secretary submitted the following recommendation from the Committee on Press & Extension referred by the Board to this Committee, viz- That all advertising space, purchased by the 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 connected therewith.

After consideration the committee recommended that the Academy be excepted from the provisions proposed.

The recommendations as to appointments were approved and adopted.

The matter of the recommendation on advertising, was referred back to the Committee on Press & Extension for further inquiry and consideration.

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

Harriet Crandall 1. Harriet Crandall was appointed Reader in English in the Correspondence department of the University Extension.

Annie M. MacLean 2. Annie Marion MacLean was promoted to non-resident Instructor in Sociology in the same department.

Agnes Wergeland 3. Dr. Agnes Wergeland was promoted to be non-resident Instructor in History in the same department.

T.L. Barrell The Business Manager reported that he had appointed Thos. L. Barrell Steward of the Men's Commons at a salary of \$1,000. effecting a considerable saving for the Commons and his action was approved.

Geo. E. Elias He also reported that he had appointed Geo. E. Bliss to succeed E.J. Skidmore, resigned in charge of the Central City property rentals at a salary of \$1600., this being \$200. less than the salary of Mr. Skidmore, and his action was approved.

Yerkes Observ. land. He also reported that the land purchase authorized near the Yerkes Observatory had been made at a small saving in the appropriation made for the purpose.

J.D. Rockefeller The President of the Board reported that word had been received from Mr. Gates stating that Mr. Stuart Weller of the Geological Department was authorized to purchase the Hall Geological & Mineralogical Collection and Libraries for \$30,000., and that the money would be sent to the University for making the purchase.

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purchase It being understood that Mr. Weller had gone to Albany N.Y. to complete the transaction and provide for shipping the Collections & Libraries to the University, it was voted that on receipt of the money it be held subject to Mr. Weller's orders for the purchase of the Collections & Libraries.

The Board adjourned.

*T.W. Weller*  
Secretary.

"Tuesday, July 17, 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. Goodman, Grey, F.A. Smith, Hutchinson, Rust, Barton and Llewellyn, also Mr. Heckman. Word was received from Messrs. McLeish, MacVeagh, W.A. Smith, McCormick and Felsenthal regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The President submitted the following list of the Standing Committees, and they were approved:

Standing Committees

COMMITTEE ON FINANCE & INVESTMENT:

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

COMMITTEE ON BUILDINGS & GROUNDS

Messrs. C.L. Hutchinson  
E.M. Barton  
F.J. Llewellyn  
Howard G. Grey  
H.A. Rust

COMMITTEE ON INSTRUCTION & EQUIPMENT

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

COMMITTEE ON PRESS & EXTENSION

Messrs. Willard A. Smith  
E.B. Felsenthal  
F.A. Smith  
F.W. Parker  
S.O. Lowden

COMMITTEE ON ACADEMY & AFFILIATIONS

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

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

The Secretary laid before the Board a Memorial from the University of Chicago Society for the Promotion of Publication. The memorial was received and the Secretary instructed to send a copy to each member of the Board of Trustees.

Gift -Class of 1906.

Memorial Choir stalls.

The Secretary reported that the class of 1906 had presented to the University \$410. to be used in placing choir stalls in Mandel Hall, as a memorial to President Harper. The Secretary was instructed to convey to the class the thanks of the trustees and assure them that the gift would be gratefully accepted and applied in accordance with the wish.

of the class if a design acceptable to the Committee on Buildings & Grounds could be made and installed for the amount contributed.

was read

H.H. A letter from former Professor H.H. Donaldson explaining and expressing his regret at leaving the University, and his appreciation of the generous treatment accorded him as a professor. The letter was received and ordered placed on file, and the Secretary instructed to send a suitable acknowledgement.

T.W. President Ryerson having suggested that the vacancy Goodspeed. in the Board caused by the death of President Harper should be temporarily filled pending the election of a new President, Thomas W. Goodspeed was elected as trustee to fill said vacancy.

The Secretary submitted recommendations from Acting President Judson, and the following action was taken:

S.H. 1. S.H. Ayers having declined his appointment as Assistant Ayers in Bacteriology, P.G. Heinemann was appointed to fill the vacancy for the year beginning July 1, at the same salary viz. \$600.

Miss Mary 2. Miss Mary Bates in charge of the Classical Library Bates. was transferred to the Historical Library from July 1 at a salary of \$400. as provided in the budget, Miss Ryan not being reappointed.

M. Shanks 3. Miss Marion Shanks was appointed to the charge of the Classical Library for the year beginning July 1, at a salary of \$300. as provided in the budget.

R. Haynes 4. Rowland Haynes was appointed Associate in Philosophy for the year beginning Oct. 1, 1906, at a salary of \$1000. to be charged to the budget appropriation for Education Instruction in the School of Education.

W.V.D. 5. Walter V. Bingham was appointed Associate in Psychology Bingham for the year beginning October 1, 1906 at a salary of \$1000. of which \$600. is to be charged to the budget appropriation for Supplemental Instruction and \$400. to the budget appropriation for Education Instruction in the School of Education.

The Secretary submitted the following--

Constitu- At a meeting of the Committee on Press & Extension tion of held July 11th, the following recommendations were made Press. to the Board of Trustees:

It was recommended that Article V, Section 1 of the Constitution of the Press be so amended as to read as follows:

Publications other than those charged directly to the University of Chicago on the books shall be certified by the Chairman of the Publication Committee of the Press Board as belonging to and constituting a part of the University's educational work.

Journals. It appearing that owing to the considerable increase in the subscription list of the University Record which increase promises to continue through the current year-- It was recommended that the budget appropriation for the Record and Calendar be increased \$100. to be charged against the increased receipts from subscriptions to the Record.

The Director of the Press reported that at the close of the year 1905-6 the Journal of Geology had a surplus of about \$400. and recommended that \$350. of this be utilized for the promotion, in the library field, of the circulation of the three Scientific Journals, viz. the Journal of Geology, the Botanical Gazette and the Astrophysical Journal, the cost of the three, not being appreciably greater than for one alone; the expenditure promising a material and permanent increase in the receipts.

The recommendation was approved to the Board.

The experience of the past year giving reason to believe that the receipts of the current year will show a considerable increase of the budget estimates for the Journals named below, it was recommended that for the purpose of promoting and increasing their circulation the following sums be appropriated to said Journals, viz:

The School Review \$250.

The American Journal of Sociology 260.

The Journal of Political Economy 314.

The Elementary School Teacher 247. to be charged against the increased receipts.



**Linotype Machine.** The Director of the Press submitted a report strongly recommending the purchase of a new linotype machine to cost \$4,000. on the grounds of increased excellence in the work done and reduced cost, and after consideration, the purchase was recommended to the Board.

On this report the following action was taken:

1. The proposed amendment to the constitution of the Press was approved and adopted.
2. In the matter of the Journals an additional appropriation of \$1250. was made to be distributed among those named by the Committee on Press & Extension, on the expectation that the expenditure will be justified by the results of the year, to be charged to increased receipts. *only for increasing the circulation of the University Magazine*

Action was not taken on the purchase of the Linotype Machine.

The Secretary submitted the following:

**Modern Philology.** In consideration of the publication of Volume IV of Modern Philology on the part of The University of Chicago, we the undersigned jointly and severally agree to raise by subscription and pay to The University of Chicago, or in default of this ourselves to pay The University of Chicago, on or before the thirtieth (30th) day of June, Nineteen Hundred and Seven (1907) the sum of Eight Hundred Dollars, to be applied to the expense of manufacturing and publishing said journal, it being understood that this payment is contingent upon the publication of four (4) numbers by the University.

(signed) Philip Schuyler Allen  
Frederic Ives Carpenter.

**Sky-lights in Physical Lab.** The Secretary reported a recommendation from the Committee on Buildings & Grounds that sky-lights be put in the roof of the Physiological Laboratory at a cost of approximately \$400. to be charged to the budget appropriation for repairs, and was referred back to the Committee with power.

The Business Manager submitted the following reports:  
"June 27, 1906.

**Univ. Research Extension.** Board of Trustees, Gentlemen:--  
I am in receipt of a communication from Hon. F.H. Hitchcock, Acting Postmaster-General, stating that the matter of the University Research Extension and its methods has been referred to the Post Office Inspector for investigation and report.

Respectfully submitted,  
(signed) Wallace Heckman."

"July 5, 1906.

**Curator.** Board of Trustees, Gentlemen:--  
In order to facilitate the application for withdrawals of bonded goods used in the laboratories of the University I suggest that a Curator be appointed.  
Respectfully submitted,  
(signed) Wallace Heckman."

**W. Heckman.** In accordance with the suggestion of this report Wallace Heckman was appointed Curator of the University.

The Business Manager submitted the following report--  
"July 13, 1906.

**Mr. Rockefeller.** Board of Trustees, Gentlemen:--  
Pursuant to action of the Finance Committee, under authority of the Board, the following bonds were accepted at the average selling price on July 2nd in part payment of of the subscription of \$1,000,000. made by Mr. Rockefeller on January 19, 1906, payable on the 1st inst, viz:--  
100000 Lehigh Valley Gen. 4's at 99----- \$99000.  
100000 Louisville & Nashville Southern Monon Collateral joint gold 4's at 95-1/2-- 95500.  
200000 New York, New Haven & Hartford debenture 4's of 1906 at 101----- 202000.

leaving a balance, which has been paid in cash of-603500.

Pursuant to the same authority the Committee made selection of 100000 Louisville and Nashville Southern Monon Collateral joint gold 4's at 95-1/2, \$95500. which have been received, leaving a balance of \$4500. which has been paid in cash, constituting payment in full of Mr. Rockefeller's pledge of \$100000. as a fund of which Mrs. Harper shall have the income during her life and thereafter to constitute part of the endowment

fund of the University.

Respectfully submitted,  
(signed) W. Heckman."

The action of the Committee was approved.

The Business Manager submitted the following report  
"July 13, 1906

**Investments.**

Board of Trustees, Gentlemen:--

Pursuant to authority of the Finance Committee 100000 South Side Elevated 4-1/2% bonds have been purchased at 102-1/2 and interest, viz: \$102561.65. Also 50000 West Park 4's at 101 due in 1923 and 50000 West Park 4's at 101 due in 1924 at 102011.11. Also 250000 Chicago, Burlington & Quincy 4's secured on Illinois Division and Chicago Terminals at 101-1/4 and interest and express and a commission of 1/8 of 1%, viz: \$253611.87.

Other investments authorized are temporarily suspended awaiting the closing of the sale of the Manual Training School property in the event of which \$200000. will be needed for the repayment to Mr. Rockefeller of his advance of that amount.

Respectfully submitted,  
(signed) W. Heckman

The action of the Committee was approved.

The Business Manager submitted the following:  
"July 17, 1906.

**Manual Tr. School.** Board of Trustees, Gentlemen:--

On May 15, 1906, an offer of \$190000. for the Manual Training School property at the northwest corner of Michigan Avenue and Twelfth Street was submitted to the Board with my recommendation that authority be given to sell for not less than \$200,000. This recommendation was referred to the Committee on Finance and Investment with power. On July 2, 1906, after consideration the Committee voted that the sale be made. At a meeting held at 10 o'clock April 17, 1906 the Board of Trustees of the Chicago Manual Training School Association duly authorized the transaction to be closed and directed that the note of the purchasers in the sum of \$200000. be endorsed and delivered to The University of Chicago in accordance with the terms of its contract of November 21, 1902.

On May 1, 1902, your Board voted that Mr. Rockefeller be requested to furnish \$150000. for the erection of the necessary buildings of the Secondary Schools, namely the Chicago Manual Training School and the South Side Academy, with the understanding that when the Manual Training School property should be sold the proceeds of such sale should be paid to him. A letter was later submitted from Mr. John D. Rockefeller, Junior, reading as follows--

"My father will furnish the \$150000. as requested for the purpose designated upon the conditions stated above, understanding that the present value of the property is conservatively \$50000. and that this will eventually result in a gift from him of not over \$50000. probably less."

On April 15, 1903 a report of the Committee on Buildings and Grounds was submitted to the Board in which it appeared that the bids and architect's fees would make the cost of the Manual Training School Building much greater than the available funds and President Harper was authorized to submit the whole matter to Mr. Gates, which was done, in response to which the following letter from Mr. Gates was reported to the Board--

"I write to say formally in Mr. Rockefeller's behalf that the pledge of \$150000. of April 8, 1902, for the Manual Training School Building, is hereby increased to \$200000. or as much thereof as may be found necessary to complete the building as planned.

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

whereupon contracts were authorized to be closed for the construction of the Manual Training School Building at a total cost, including architect's fees, of not to exceed \$210000. exclusive of equipment.

My construction of the above correspondence and the entire proceeds of the sale of the Manual Training School property and I therefore recommend that upon the closing of the sale the proceeds thereof be remitted to him.

Respectfully submitted,  
(signed) W. Heckman."

The recommendation was approved and adopted and it was voted that in case the sale is consummated the Business Manager and



Treasurer be authorized to buy the mortgage for the endowment fund and a check for \$200,000., be sent to Mr. Rockefeller with the statement that this is our construction of the agreement.

The Business Manager submitted the following--

"July 12, 1906.

The Board of Trustees,  
Gentlemen:--

Albert  
Poss.      Gentlemen      When the Chief Engineer of the power plant left on the 30th of April I arranged with Mr. Poss, his assistant, to take charge at a salary of \$1200. per year with the understanding that if things went well the salary would be advanced. The condition of the power plant is such as to justify an increase in the salary and I should like to suggest an increase to \$1500. per year for Mr. Poss and an increase of \$100. per year from \$200. to \$300. per year for Ingham, his assistant. Mr. Bartlett was receiving \$1800. per year.

Respectfully submitted.  
(signed) W. Heckman."

The recommendation was approved and the increases authorized from July 1.

Hall The Business Manager announced that \$30,000. had been  
Collect- received from Mr. Rockefeller for the purchase of the  
ion. Hall Collection & Library, that the purchase had been  
made and that the Collection was being delivered to  
the Walker Museum.

J.D.            The Secretary was instructed to communicate to Mr.  
Rocke-           Rockefeller the thanks of the trustees.  
feller.

President Ryerson submitted a letter from Asst. Prof. Maxime Ingres relating to the notice he had received of the failure of the Board to reappoint him and was referred to the Committee on Instruction & Equipment for consideration.

The following was submitted by H.A. Rust:  
"Chicago, July 13, 1906.

By-Laws. The Board of Trustees, Chicago, July 13, 1936.  
The University of Chicago.  
Your Special Committee constituted to consider the revision of the By-Laws governing The Board begs to advise that, pursuant to your action, it has carefully considered the subject, President Ryerson having participated in the deliberations which have been concluded with results embodied in the accompanying draft of proposed By-Laws.

The changes proposed and additions contemplated by the revision relate especially:

I. To the duties of the Treasurer as Custodian of the Securities, his bond and access to the Securities.

II. To the creation of an additional Standing Committee-upon Audit and Securities.

The addition of a new By-Law (Article V) and the consolidation of Articles I and II leaves the number of Articles (12) unchanged, the order is, however, necessarily, slightly changed.

The herewith accompanying duly identified draft of By-Laws consisting of twelve Articles is unanimously recommended by your Committee for adoption by the Board in substitution for the existing By-Laws.

respectfully submitted,  
(signed) Henry A. Rust)

" Eli B. Felsenthal ) on  
" Howard G. Grey ) of By-  
Laws.

The report was received and it was ordered that a copy of proposed new by-laws be sent to each trustee, and action was deferred until the next meeting.

Walke  
Hall.

The Business Manager reported that Walker Hall at Morgan Park, which houses the Scandinavian Theological Seminars, was in very bad condition, that about \$1,000. must be expended on it to put it in good Sanitary shape, in addition to the ordinary annual repairs made from the appropriations of the Divinity School, budget and that this expenditure of \$1,000. for plumbing and permanent repairs had been referred by the Committee on Buildings & Grounds of the Theological Union to the University Committee on Buildings & Grounds. The matter was referred to the Committee with power to act.

*The Board Adjourned*

"Tuesday, August 21, 1906

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M.

A quorum not being present the meeting was adjourned to meet at 3 P.M., Tuesday, August 28th, 1906.

Trevor Arnett,  
Acting Secretary."

"Tuesday, August 28th, 1906.

The adjourned 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, Barton, Goodman, Grey, Felsenthal, Hamilton, Hutchinson, McCormick, Rust, W.A. Smith, also Dr. Judson and Mr. Heckman.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved after the correction as explained in the following letter from Mr. Howard G. Gray was Made:

\*Chicago, July 31, 1906.

Letter of  
Mr. Grey.

Dr. T. W. Goodspeed,  
University of Chicago.

My dear Dr. Goodspeed:--

I find what I consider an error in the third page of the minutes of July 27th. As to the additional appropriation of \$1250. for the Journals, it should be mentioned in the minutes that this appropriation was to be expended only in increasing the circulation and in advertisement income of the Journals and not for an increase in the amount of matter offered or the general expense of conducting them. To me this is an all important feature of the resolution.

Yours truly;  
(signed) Howard G. Grey."

The Acting President reported a very gratifying increase in attendance during the Summer Quarter as compared with the Summer Quarter of the preceding year-- the first term of 1906 being 238.

The attendance for the first term of 1906 being 2385  
 " " " " 1905 " 1999  
 an increase of---19.3 per cent.

The attendance for the second term of 1906 was 1583  
 " " " " " 1905 " 1347  
 a gain of 17.5 per cent.

[illegible]

of the 2702 students in 1906-1308 were men and 1394 were women; the largest gain in attendance was in the Divinity School, the percentage for the first term being 30.6 per cent and in the second term 26 per cent, and the gain in different students for the quarter 27.4 per cent.

The following recommendations were submitted from the Committee on Instruction & Equipment, and the recommendations of Committee in all cases were approved by the Board:

1. That \$1288.52 of the cash payroll for the summer quarter be charged to tuition receipts for the summer instead of to the budget appropriation for instruction in Education, the receipts being more than \$3000. in excess of the estimate.



- R.E. House 2. That R.E. House be appointed to an instructorship in the Romance Department for one year from October 1st, 1906, at a salary of \$1200. This appointment is necessitated by the absence on leave of Mr. David. The appropriation available amounts to \$2800.
- Jean Dubedout. 3. That the allowance for Mr. Jean Dubedout of the Romance Department, be made \$800. instead of \$600. for the nine months beginning October 1st, 1906, and that his salary until October 1st, 1906, be continued at the rate paid up to July 1st (\$1600).
- Maxime Ingres. 4. That Assistant Professor Ingres, of the Romance Department, be allowed leave of absence for the second term of the summer quarter with pay, it being understood that this is in full satisfaction of all demands on his part and that he withdraws his previous communication to the Board of Trustees.
- H.A.A. Kraeger 5. That Heinrich August Kraeger, Ph.D., Professor in the Dusseldorf Kunst Akademie, be appointed Professor of the History of German Art for the autumn and winter quarters of 1906-7. It is understood: That the compensation is to be \$2250., the sum being provided by contribution made to the University for that purpose. That he is to give four lectures per week in English at the University beginning November 5th, 1906, and ending with the close of the winter quarter, and during the same period one lecture per week in German at a suitable place on the North Side.
- H.S. Hall. 6. That the resignation of H.S. Hall, of the Department of Chemistry, as Research Assistant, be accepted to take effect September 30th, 1906, he having been appointed Assistant Professor of Chemistry in the University of Washington.
- C.C. Guthrie. 7. That the resignation of C.C. Guthrie, Instructor in Physiology, be accepted to take effect September 30th, 1906, he having accepted the position of Professor and Head of the Department of Physiology and Pharmacology in St. Louis University.
- F.H. Pike 8. That F.H. Pike be appointed Assistant in Physiology for one year from October 1st, 1906, at a salary of \$600.
- Thomas M. Wilson. 9. That Thomas M. Wilson, Assistant in Physiology, be promoted to the rank of Associate from October 1st, 1906, for one year at a salary of \$800.
- A.J. Carlson. 10. That the salary of Assistant Professor A.J. Carlson of the Department of Physiology be made \$1800. instead of \$1500. from Oct. 1, 1906; it being understood, in accordance with the arrangement made with him by the Board that his salary shall be advanced in subsequent years of his present term as Assistant Professor until it reaches \$2000.
- Norman M. Harris. 11. That the salary of Norman M. Harris of the department of Bacteriology, be fixed at \$1600. from July 1, 1906, as provided in the budget.
- Charles A. Sartain. 12. That Charles A. Sartain be appointed Assistant in Physical Culture at a salary of \$600. for nine months beginning October 1st, 1906, \$325. as provided in the budget and the remaining \$175. to be charged to the Athletic Fund.
- Frank L. Tolman. 13. That the resignation of Frank L. Tolman, Loan Desk Assistant, in the General Library, be accepted to take effect August 31st, 1906, he having accepted the position of Reference Librarian in the New York State Library.
- Anne S. Duncan. 14. That Miss Anne Stewart Duncan, Second Loan Desk Assistant in the General Library, be promoted to the position of Loan Desk Assistant, in place of Mr. Tolman resigned, for one year from September 1st, 1906, with a salary of \$800.
- Cora Gettys. 15. That Miss Cora Gettys be appointed Second Loan Desk Assistant, in the General Library, in place of Miss Duncan promoted, at a salary of \$800. from September 1st, 1906.
- Railway Science Budget. 16. That an expenditure for courses in Railway Science for the year beginning October 1st, 1906, be authorized to the amount of \$4500., it being understood that cash in hand and contributions promised by the railroads now amount to \$4500.
- Shop Work & 17. That instruction in Shop-Work and Drawing be provided for college students who wish to pursue engineering.

- Drawing. such instruction being given as excess work by the instructors in the Manual Training School- provided.
- a. That College students taking these engineering courses or any of them pay an additional fee of \$10. for each quarter.
- b. That classes will not be formed unless there is a registration of at least thirty students.
- James Westfall Thompson. 18. That Assistant Professor James Westfall Thompson be appointed to a Deanship in the Junior Colleges for the year beginning October 1st, 1906, without salary.
- E.L. Talbert 19. That E.L. Talbert be appointed to an instructorship in English, in the Secondary School, for one year from October 1st, 1906, at a salary of \$1000., in place of W. R. Davis absent on leave.
- Ernest A. Wreidt. 20. That Ernest A. Wreidt be appointed instructor in Mathematics in the Secondary School, for one year from October 1st, 1906, at a salary of \$1000., in place of H.F. McNeish, resigned.
- Jennie Snow 21. That the salary of Miss Jennie Snow, of the Elementary School, be made \$1000. for one year from October 1st, 1906, instead of \$800. as provided in the Budget, the additional \$200. to be charged to surplus for the Summer Quarter 1906.
- Rowland Haynes 22. That the appointment of Rowland Haynes, in Philosophy be made to date from the beginning of the second term of the current quarter instead of from the 1st of October, 1906.
- W.D. Bingham 23. That W.D. Bingham be appointed Associate in the Department of Psychology for one year from October 1st, 1906, with a salary of \$1000., to be charged to the appropriation for instruction in Education.

Dr. Judson also presented the estimated Budget of the Institute of Sacred Literature as follows, which was approved for recommendation to the Board on the condition that the total sum of \$10,000. be pledged for meeting the deficit for the five years ending June 30, 1910.

Sources	
Office receipts	\$2550.00
Subscriptions on five years pledges	2000.00
Haskell and other endowment funds	454.00
Total	\$5000.00
Administration & General Expense	\$2000.00
Printing, postage & advertising	2200.00
Repurchase of stock from Univ. Press	700.00
Total	\$4900.00

The following action of the Board of the Theological Union was reported and approved:  
At a meeting of the Board of Trustees of the Baptist Theological Union held August 14th, the following action was taken--

That upon the recommendation of the Acting President Gerald Birney Smith was promoted to be Associate Professor of Dogmatic Theology from October 1st, 1906, at a salary of \$2500. per year, the increase of \$500. being charged to the appropriation for extra instruction as provided in the Divinity School budget, and the title of Shailer Mathews be made Professor of Historical & Comparative Theology in the department of Systematic Theology.

On recommendation of the Senate, Titles and Degrees were conferred as follows--

THE JUNIOR COLLEGES		
Title	Title of Associate	
Julia Florence Alexander	Charles Darwin Enfield	
Cora Campbell	Bena Hansen	
Mary Ella Coppersmith	Elizabeth Cecelia Constantia	
Ida May Denzmore	Janke	
Peter Francis Dunn	George Warrington Law	
Mary Virginia Ellis	Thomas S. Miller	
	Katherine Marion Morse	
	Paul Whittier Pinkerton	
	Katalie Helen Skora	
	John Wesley Tope, Jr.	

THE SENIOR COLLEGES		
Degrees.	The Degree of Bachelor of Arts:	
Josephine Genevieve Bosaw	Louise Haessler	
Benjamin Griffith Brawley	Ada Hawes	
Helen Louise Bryant	Robert Wood Keeton	
George Miller Calhoun	Amelia Elizabeth Kirkland	
John Baxter Cleveland	Archde Wallace Leach	
Ida Grace Cramer	Helen Frances Manville	



Florence Adah Cutright Elizabeth Flora Matheny  
Arleigh Lee Darby Meyer Mitchnick  
Charles Rivers Frazer Robert Edwin McKay  
Joseph Vincent McHally  
Olive Sewall Parsons  
Enoch George Payne  
Mabel Winealis Porter  
Lena Augusta Schaefer  
Lydia Little Smith  
Myra Dyer Hall Stevenson  
Edwin Gillespie Stout  
Orris Otto White  
Forbes Bagley Wiley  
Georgiana Jane Youngs  
Joachim Phineas Bellitch Yousephoff

#### The Degree of Bachelor of Philosophy:

Ralph Williams Bailey Annie Nadine Holden  
Bertha Bain Mary Elizabeth Hough  
Mary Phelps Baker Joseph Wood King  
Inez May Beamer Elmer Alvin Lanning

#### The Degree of Bachelor of Science:

Lillian Clara Bergold James Henry Larson  
Clara Caroline Becker Margaret Mary Markey  
Myrtle Clapp Meta Mierswa  
Frances Moss Clendenen Clara Miller  
Clark John Dye Ralph Howard Mowbray  
Albert Blaine Enoch Jean Sterling Nelson  
James Douglas Flood Lydia Marie Olson  
Harry Struble Freeman Agnes Esther Osborn  
Mary Angelica Gavin Joseph Pedott

Helen Miriam Post  
Mary Esther Sabin  
Caroline Lydia Greenleaf Scales  
Delbert William Smith  
Susan Ella Smith  
Letitia May Steelman  
Bertram Smith Webber  
James Jeremiah White  
Florence Winslow  
Hallie Barrington Wright  
Horace Carpenter Wright.

#### The Degree of Bachelor of Science:

Raymond Hugh Burke Emily Belle Johnston  
Harry Garfield Burns Charles Reinhard von Kolkow  
Raymond Frank Danaher Porter Hodge Linthioun  
John Franklin Daniel Frederick Dill Mabrey  
Joseph Spiro Eisenstadt Mary Edith Macklin  
Herman Charles Gromas Arthur Allen Morr  
Bernard Lyman Johnson Eugene Franklin McCampbell  
Torrance Hugh MacDonald  
George Ezra Gunn  
Teresa Patterson  
Turmer Burton Smith  
Alfred Adolf Strauss  
Alvin Charles Tanner  
Claude Steele Tingley  
William Kirby Upjohn  
Fordyce Barker Wiley

#### THE COLLEGE OF EDUCATION

#### Diplomas. The Diploma of the Two Years Course:

Mary Brskline Heilman Cornelia Robertson Walrath  
Louise French Matheny Mildred Weigley

#### The Degree of Bachelor of Education:

Helen Elizabeth Purcell Edwin Gillespie Stout  
Edith Mary Wilcox.

#### THE DIVINITY SCHOOL

The Diploma of the English Theological Seminary:  
George Clifford Cross Edwin Taft Sherman  
Charles Gilbert Wright

#### The Degree of Master of Arts:

Noah Calvin Hirschy William Jasper Howell

#### The Degree of Bachelor of Divinity:

Ambrose Moody Bailey Joseph Franklin Findley  
William Henry Beynon Walter Irving Fowle  
Robert Thornwell Coit James Pleasant McCable, Jr.

#### Reenacted Degree of Bachelor of Divinity:

Enos Larkin Sorugge

#### THE LAW SCHOOL

#### The Degree of Bachelor of Laws:

David Durward Madden

#### The Degree of Doctor of Law:

Loellie James Ayer John Jeffery Radford  
Victor Ernest Keyes William White Sweet  
Eugene Fullius Lippincott Willard Walter Wynekoon

#### Degree of Master of Arts:

John Newman Brown Susan Allen Green  
Peter Franklin Brown Jessie May Lyons  
Margaret Leland Brunson Dora Anna Scribner  
Ella Maria Freeman George Asbury Stephens  
Roy Gittinger Howard Frank Taylor

#### Degree of Master of Philosophy:

Jessie Andrews Frederick William Luehring  
Flora Morry Edwards Susannah Jane McMurphy  
Harvey William Elam Marie Baker Nickell  
Elizabeth Asenath Hall Valerie Deborah Chrenstein  
Katharine Jacobson

#### Degree of Master of Science:

Raymond Binford Zeila Isabel Perkins  
David MacLeod Davidson Isabel Alberta Peterson  
Theophil Henry Hilderbrandt Samuel Eugene Raser  
Louis Allen Hopkins

#### Degree of Doctor of Philosophy:

Harold Lucius Axtell Edward Benjamin Krehbiel  
Julian Pleasant Brets James Wright Lawrie  
Roy Hutchinson Brownlee Albert Newton Merritt  
Milton Alexander Buchanan Hugh McGuigan  
Charles MacDonald Carson Andrew Fridley McLeod  
William Crocker Arthur Ranum  
Edna Daisy Day Kelley Rees  
Norman Wentworth DeWitt Edgar Francis Riley  
Norman Allison Farley Frances Grace Smith  
Lawrence Emery Gurney Buzz M. Walker  
Willis Stose Hilpert Erville Bartlett Woods  
Hemming Gerhard Jensen William Kelley Wright  
Marcus Wilson Jernegan

#### Auditor's Reports.

The Auditor submitted the following report:  
"Chicago, August 21, 1906

The Board of Trustees,  
The University of Chicago.

Gentlemen:-- Herewith I submit the financial reports for  
the year ending June 30th, 1906, consisting of:

1. Endowment Investments-Twelve sheets
2. Trial Balances
  - (a) General Ledger
  - (b) Special Accounts Ledger
3. Condensed General Balance Sheets
  - (a) General Accounts
  - (b) Special Accounts
4. Condensed Statement of Budget Receipts and Expenditures
5. Budget Receipts in detail
6. Budget Expenditures in detail
7. Budget Credit Balances to be Reappropriated
8. Summary of Receipts and Expenditures of all departments for 1905-6 compared with those of 1904-5.
9. University Press Division Trial Balance and Departmental reports.
10. Report of the Auditor for the Fiscal Year ending June 30, 1906 consisting of eighteen financial and statistical tables, preprinted from the President's report, showing in full the financial history of the University and its several departments for the year, certified as to correctness by Stuart & Young Public Accountants.

You will notice from statement #8 that the surplus for the year on the University Budget is \$289.59 and on the School of Education Budget 366.44 thus reducing the contribution of \$25000 from the Blaine Fund by that amount \$631.07 The surplus on the Law School is reducing the gift from Mr. Rockefeller for the deficit from \$20000. as estimated to \$19368.93 The surplus on the Women's Commons is 870.94 that on the Lexington Commons is 1294.60 and on the School of Education Lunch Room 779.52

On the other hand losses have resulted from the operation of the University College \$2341.92 The Men's Commons 626.95 The Academy Commons 761.81 and the University Press 8486.62

The Railroad Courses of the University College were conducted at a loss of 538.79 which was provided for out of their accumulated surplus, still leaving a surplus of \$1052.64.

I would call your attention to table XI. in the printed report- Current Expenditures- the Profit and Loss Account of the University. The accumulated deficits of the University Press, the Laboratory Supply Store, the Commons, the University



College and the Alliance Francaise have been written off. Those on the School of Education are carried forward until the end of the present fiscal year when the contract with the Chicago Institute expires.

You will observe that the net loss resulting from writing off the balances of the former years before mentioned and the result of the year just closed amounts to --

\$10817.86.

In accordance with the custom of former years I would ask that the credit balances on the Budget Accounts for the year ending June 30, 1906, as shown in statement #7 being the credits remaining to the various book, equipment and supply accounts be reappropriated.

Respectfully submitted,  
(signed) Trevor Arnett.

The reports were received and ordered placed on file, and the Budget credit balances as indicated by the Auditor were reappropriated as follows:

EXPENDITURES		
BUDGET 1905 - 1906		
CREDIT BALANCES	REAPPROPRIATED	
Comparative Religion Instruction		500.00
Books		10942.96
Divinity School	690.92	
Morgan Park Academy	29.31	
Psychology	35.10	
Political Economy	319.79	
Political Science	610.	
History	368.59	
History of Art	335.	
Sociology	47.13	
Anthropology	290.69	
Semitics	197.	
Sanskrit & Comp. Philology	360.	
Greek	500.	
Latin	500.	
Romanes	259.56	
Germanic	460.	
English	980.	
Mathematics	102.22	
Astronomy	214.50	
Physics	187.48	
Chemistry	19.	
Geology	231.41	
Geography	202.35	
Zoology	476.45	
Anatomy	494.	
Physiology	430.	
Physiological Chemistry	110.	
Books (continued)		
Neurology	285.	
Palaeontology	45.07	
Botany	38.90	
Pathology	220.	
Bacteriology	150.	
Public Speaking	40.	
Physical Culture	35.	
Commerce & Administration	200.	
General Library	800.	
Law School	62.38	
School of Education	616.11	
Equipment		3053.98
History of Art	353.	
Astronomy	383.25	
Physics	78.45	
Geology	16.61	
Anatomy	393.	
Physiology	759.64	
Neurology	103.88	
Botany	549.82	
Pathology	293.25	
Embryology	96.60	
Physical Culture	16.48	
Supplies & Expense		1147.80
Political Economy	92.	
Physics	17.64	
Embryology	106.18	
Other Departments	176.72	
Special Fund	223.76	
Walker Museum Collections	37.86	
Haskell Museum Collections	100.	
Historical Museum Collections	89.28	
Botanical Museum Collections	100.	
German Museum Collections	104.36	
Commerce Museum Collections	100.	
Total		\$15644.74

Audit of The preliminary report of Stuart & Young of the Stuart & audit of the books and accounts of the University for

the year ending June 30th, 1906, certifying to the correctness of the accounts was referred to the Finance & Investment Committee.

Culver real estate sale

The Business Manager reported sale of Culver real estate together with the commission 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-

Lot one hundred twenty-five 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, range fourteen, east of the third principal meridian

to Jacob W. Cohn for the sum of \$6500. 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.

School of deficit.

The Business Manager also submitted the following report and it was voted that the sum of \$18963.03 be advanced as indicated and a lien on the property covered by the Frances W. Parker School be given therefor:

"Chicago, Aug. 2, 1906.

Board of Trustees, Gentlemen:--

The amount due from the School of Education under their contract for the year 1905-6 on Budget account is \$18963.03.

The School of Education has no funds out of which to meet this except the equity in the Lees Building and the property covered by the Frances W. Parker School consisting of that part of the Blaine tract not included in the Lees Building transaction. The lease of the property contains an option of purchase for \$30000. which I understand from Mrs. Blaine is to be exercised on June 30, 1907 when the money will be paid. I should like to recommend that the amount of this be paid out of the Rockefeller General Endowment Fund and that a lien therefor be given on the property to bear interest at the rate of 4% per annum until paid.

Respectfully submitted,  
(signed) W. Heckman.

The Business Manager reported the purchase of the following farm loans, which was approved: "Chicago, Aug. 11, 1906

Farm loans.

Board of Trustees, Gentlemen:--

In accordance with the action of the Finance Committee I have closed the purchase from the German Insurance Company of Freeport, Illinois, of the following loans, to-wit:

Gerd Diekhoff	\$5000.
Benj. T. Smith	8000.
Carl Rickert	2000.
Diederich Muller	3500.
Chas. L. Conradi	4000.
Eugene L. Bailey	6500.
Eben J. Stumberg	5000.
Leroy Dunn	10000.
John Ramsey	7000.
Daniel Keester	15000.
Thomas Saul	6000.

These notes are with accrued interest of \$1382.92. The mortgage guaranteed in each instance by the seller. The mortgage in each instance, except one, has endorsed upon it the certificate of the abstractor that the mortgage constitutes a first lien on the property described in it. In the Leroy Dunn loan, which has no such certificate, I have examined the abstract and am of the opinion that the mortgage constitutes a first lien on the property as shown by the abstract. In each instance assignments accompany the mortgages which will be duly recorded. I have made an inspection personally of the lands covered by these mortgages and my memoranda made on the ground at the time of the inspection are on file in this office. The lands in Grundy County, Iowa, where these loans are situated, are quite uniform in character, of a deep rich black loam. My judgment is that each of these loans is of the first quality.

I should like to ask your approval. Respectfully submitted,  
(signed) Wallace Heckman.

The following recommendation from the Business Manager was approved: "Chicago, Aug. 2, 1906

Etta Van Ness Board of Trustees, Gentlemen:--

During the years 1902 and 1903 the



sum of \$9202.13 was paid in part adjustment of the claim of Rita Van Ness for injuries received in a fire at 3-5 Park Avenue which constitutes a part of the Rockefeller Endowment Fund. This amount was at the time temporarily charged to the Culver Fund. Since it is now quite clear that this will constitute a permanent loss, my recommendation is that it be charged to the endowment fund to which it ought really to have been charged.

Respectfully submitted,  
(signed) W. Heckman."

Sum paid The Business Manager also submitted the following report and it was voted that the sum of \$468. be paid.  
Mr. Walker. "Chicago, August 9, 1906.

Board of Trustees,  
Gentlemen:--

I beg to submit with this a communication from Mr. Francis W. Walker whose son was injured by falling from the top floor of the School of Education Building to the main floor of the building in April last. I should like to recommend that the amount of these expenditures be, under the circumstances, borne by the University of Chicago.

Respectfully submitted,  
(signed) W. Heckman."

(COPY) Chicago, July 27, 1906.

Mr. Wallace Heckman,  
Representing Chicago University,  
Chicago, Ill.

Dear Sir:--

In pursuance to our conversation I send you a statement of my expense account with reference to the treatment of my son Edwin, who, on the 30th of April fell down the stair-well at the School of Education connected with your Institution.

Dr. James W. Walker discharged himself from the treatment of my son for that injury two weeks ago and unless something unforeseen occurs his services in that matter are finished. His bill was \$250.00; nurses, medicines, bandages, ambulances, etc., is \$218. instead of \$208. as I thought this morning, making a total of \$468.

Will you kindly submit this to the persons in authority as I think that under the circumstances I am entitled to the actual money paid out.

Yours very truly,  
(signed) Francis W. Walker.

T.L. The recommendation of the Business Manager as shown in  
Barrell's the following letter was approved:  
salary. "Chicago, Aug. 16, 1906.

Board of Trustees,  
Gentlemen:--

The work of T.L. Barrell the steward chef in charge of the Men's Commons, has been very satisfactory. We are paying him \$1000. per year. The former chef was paid \$1200. per year while Miss Yeomans had entire charge of the property.

The number of meals served during July of this year was 30106 as against 22797 of last year. The surplus on the Men's Commons for the month of July 1906 were \$1292.24 as against \$622.21 for July 1905.

I should like to recommend that the salary of Mr. Barrell be increased from \$1000. to \$1200. per year commencing August 1st.

Respectfully submitted,  
(signed) W. Heckman."

Alley  
between  
Lees &  
Security  
Bldg.

Upon the request of the Business Manager the question of securing permission from the City for the use of the space under the alley between the Security & Lees Buildings for use in connection with the power plant and installation of coal scales and entering into a contract with reference thereto, was referred to the Finance & Investment Committee with power to act.

Housing  
Divinity  
students-  
Morg-Pk.

The Business Manager reported that he had leased from October 1, 1906 to April 30, 1907, the Hovey House-2232 Rinalda Avenue at \$600. per month and three flats in the Corcoran Building- Morgan and Commercial Avenues- Morgan Park- for \$360. per month for dormitory purposes for the students of the Danco- Norwegian and Swedish Theological Seminary.

The action of the Business Manager was approved.

Letters  
from  
L.C.  
Cipriani.

The President of the Board presented letters from Miss Lisi Cecilia Cipriani, accompanied by a statement and documents presenting her side of the case with regard to the severing of her connection with the University, and the letters and statement were read to the Board and with all documents in the matter, were referred to the Committee on Instruction & Equipment for consideration

and report to the Board at its next meeting.  
The Board adjourned.

*Jason Ansett*

Acting Secretary.

"Tuesday, Sept. 18, 1906.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 3 P.M. There were present M.A. Ryerson, in the chair, A. McLeish, C.L. Hutchinson, H.A. Rust, F.A. Smith, E. Goodman, F.W. Parker, H.F. McCormick, W.A. Smith, E.B. Felsenthal and T.W. Goodspeed, also Dr. Judson and F.J. Llewellyn, Mr. Heckman. Word was received from A.C. Bartlett, E.M. Barton, H.G. Grey, F. MacVeagh and D.G. Hamilton regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were read and approved.

The Committee on Instruction & Equipment submitted the following report:

L.C. To the Board of Trustees:

Cipriani. The Committee on Instruction & Equipment, having considered the matter of Miss Cipriani referred to them, beg leave to report.

The position of Miss Cipriani was not taken from her October 29, 1903, as her statement so often affirms. Her term of Association would have expired October 1st, 1904. She was promoted in January 1904 to an Instructor-ship her term to expire October 1st, 1904. Her salary, continued by special arrangement to October 1st, 1905, two years after she speaks of her position being taken away. This promotion was made to honor Miss Cipriani in view of the near termination of her work as a sufficient answer to any reflections that might be made upon her.

This promotion was in the President's Convocation Statement published in the Record. It was also in the Register for 1903-4 and 1904-5 (her name appearing 6 times in the latter) and in these ways was given wide circulation. Miss Cipriani's position was never taken from her. Her term expired and she was not re-appointed. The courtesy was shown her of giving her a notice of many months.

Among the papers submitted by Miss Cipriani is a letter from Mr. Manly explicitly acknowledging the engagement, stating that he had consented to its announcement and offering to make these statements to any one, should occasion arise, also a letter from Dr. Harper stating that he personally knew the engagement to be a bona fide matter, and many statements from Drs. Harper and Judson speaking in high terms of Miss Cipriani's character and abilities.

Drs. Harper and Judson procured for Miss Cipriani a position in the University of Iowa. She accepted this appointment, but through no fault of the University did not finally enter on the work. From all these facts it would seem as though the University had not only

not treated Miss Cipriani with any injustice, but had carefully protected her reputation and sought in such ways as were open to it to advance her interests.

It is recommended that Miss Cipriani be informed-  
(1). That in accordance with her request her communication has been laid before the entire Board of Trustees, and been carefully considered.

(2) That the records of the Board and the evidence submitted show that neither the Trustees nor any of the Officers of the University have done anything which was unfair to Miss Cipriani but that, on the contrary, everything in reason was done to mitigate any disadvantages under which she might labor by reason of personal considerations over which the University had no control.



(3) That the Trustees are not able to take any steps in the matter.

All of which is respectfully submitted.

After full consideration the report was adopted and the Secretary was instructed to communicate to Miss Cipriani the concluding recommendations together with the substance of the report.

On the recommendation of the same Committee the following action was taken:

Sec. The resignation of George Winchester, Laboratory Assistant in Physics was accepted to take effect August 31, 1906, and F. E. Larson was appointed in his place for the ten months beginning September 1st, at the same salary.

Miss J. Lackner. Miss Josephine Lackner was appointed Assistant in the Elementary School, in place of Alice Temple resigned, for the year beginning October 1, 1906, at a salary of \$1000. as provided in the budget.

Miss E. C. Sprague. Elizabeth C. Sprague was appointed Assistant in Home Economics in the College of Education, in place of Miss Amy L. Daniels resigned, for the year beginning October 1, 1906, at a salary of \$300. (one half time) as provided in the budget.

Miss G. Baxter and Miss M. Holmes. Gladys Baxter and Martha Holmes were appointed Assistants in Home Economics in the High School for the year beginning October 1st, 1906, at a salary of \$250. each, it being understood that Mrs. Norton will be responsible for directing the work.

J. T. Lister. On recommendation of the Committee on Academy & Affiliations the resignation of J. T. Lister, Associate in French & German in the Academy at Morgan Park was accepted to take effect September 15th, 1906 and Roy R. Peck was appointed Associate in his place from September 15th, at a salary of \$1000. and rooms in the hall of which he will have charge.

D. Beaton. On recommendation of Acting President Judson Dr. David Beaton was appointed University Extension Lecturer in the departments of General Literature & New Testament Literature and Interpretation, to receive the usual fees.

The Business Manager called attention to the Memorial of the University of Chicago Society for the promotion of Publication, submitted at the July meeting of the Board, and the Memorial was referred to the Budget Committee for consideration and report.

The Business Manager also submitted two communications from the Director of the Press on the Finances of the University Press, and they were referred to the Budget Committee for consideration and report.

Auditor's report. The following was submitted from the Auditor:

Board of Trustees, "Chicago, Sept. 18, 1906  
The University of Chicago:  
Gentlemen:--

- Herewith I hand you Financial Statements dated August 31, 1906, for the first two months of the current fiscal year, consisting of--
1. Endowment Investments.
  2. Budget Condensed Statement of Receipts and Expenditures.
  3. Condensed Balance Sheet  
a. Special Accounts  
b. General Accounts
  4. The University Press Trial Balance Sheet.
  5. Comparative Statement showing the condition of the various budget accounts, Receipts and Expenditures, and the Common Account balances for the first two months of the last fiscal year, and the first two months of this year.

You will notice from statement No. 5 that there has been an increase in the net earnings for the first two months of this year as compared with the same period of last year, as follows:

University Budget	22511.24
School of Education Budget	9284.24
Law School Budget	442.72
Commons	1511.23

The debit to the University Press on August 31, on the books of the University was \$131542.16. On June 30, the University charged off the loss of the University Press.

\$14104.34, which reduced the maximum amount of Press capital from \$140000. to \$125895.66, inclusive of the credit for the Laboratory Supply Store. Consequently the debit on August 31 was in excess of the limit by \$5646.50, and vouchers in that amount were held for payment until the Press should make remittances sufficient to cover.

Respectfully submitted,  
(signed) Trevor Arnett,  
Auditor."

The report was received and ordered placed on file.

By-laws The proposed new By-laws submitted at the July meeting were taken up and considered section by section through the first six articles. They were then referred back to the Special Committee for the further consideration, the Committee to report at a special meeting of the Board to be held at 2 P.M., Tuesday, September 25th.

The Board thereupon adjourned to meet Tuesday, September 25th at 2 P.M.

*T. W. Judson*  
Secretary."

"Tuesday, Sept. 25, 1906

Pursuant to adjournment the Board met in the Board room at 2 P.M. to continue the consideration of the proposed By-laws, and to transact any other business. There were present M. A. Ryerson, in the chair, and Messrs. Goodman, W. A. Smith, Baldwin, Parker, Rust, Mc Leish, Hutchinson and Goodspeed, also Mr. Heckman and Mr. Judson. Mr. Baldwin explained that his absence from the regular July, August and September meetings was unavoidable, he having been away from the city. Word was received from Messrs. Bartlett, Grey, MacVeagh, and Llewellyn regretting their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

By-laws. The consideration of the proposed By-laws was taken up and carried through article 8, in a preliminary way, when further consideration of them was deferred to the next meeting.

Securities in N. T. S. D. Co's vaults. On the recommendation of the treasurer it was voted that the Northern Trust Safe deposit Company vaults be designated as the safety deposit vaults in which the securities of the University shall be kept until further action by the Board.

W. L. Childs. On the recommendation of Acting President Judson the resignation of W. L. Childs, Assistant in Physical Culture was accepted to take effect Sept. 30th, 1906, and Paul S. Wagner of New York University, and Charles E. Suiter of Lehigh University were appointed Assistants in Physical Culture for the year beginning October 1, 1906, at a salary of \$350. each (the salary of Mr. Childs having been \$800.)

Miss F. M. Lyon. The resignation of Florence M. Lyon, Associate in Botany was accepted to take effect September 30, 1906. W. J. G. Land, Assistant in Botany, was promoted to the Associatehip in place of Miss Lyon to receive \$800. the first year beginning October 1st, and \$1000. the second year.

L. L. Burlingame. L. L. Burlingame, fellow, was appointed Assistant in Botany in place of Mr. Land promoted, to do four quarters work and receive \$600. for the year beginning October 1st, 1906.

High School Social fee. Acting President Judson reported that the Parents Association of the University High School unanimously recommended that a social fee of \$5. per year be added to the fees of the High School, beginning October 1st, 1906, and it was voted, the receipts to be expended for the several student activities on requisitions approved by the Committee on Expenditures.



Culver  
real  
estate  
sale.

The Business Manager reported the sale, of Culver real estate, together 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 Lot eighty (80) in C.J. Hull's Subdivision of Blocks twelve (12), nineteen (19), and the west one-half (1/2) of Block eleven (11) in the Canal Trustees' Subdivision of the South-east quarter (1/4) of Section seventeen (17), Township thirty-nine (39) North, Range Fourteen (14) East of the Third Principal Meridian, being situated at 238 Irving Street, to Conrad Hillesheim for the sum of Two Thousand dollars (\$2,000.) cash; and the action of the President and Secretary in executing the deed be, and the same are hereby ratified, approved and confirmed.

Culver  
real  
estate  
sale.

Ogden  
Estate.

The matter of the compromise of the claim of the beneficiaries in the Ogden Estate against the Andrew Green and Marianna Ogden estate growing out of the Andrews defalcations, was presented by the Business Manager as follows:

"Mr. Sheldon, who was substituted by the Supreme Court as administrator, gave the requisite statutory notice to the Park Bank with a view to holding it responsible for the payment of the money on forged checks.

The beneficiaries gave no notice to the Bank and, therefore, cannot proceed against that Institution other than through the Sheldon suit. Their remedy, if they have one, is against the Estates of Green and Mrs. Ogden. Such a remedy involves complicated accountings, considerable delay and expense.

Mr. Whitehouse, as Counsel for Mr. Sheldon, retained Mr. Parsons as associate in the suit against the Bank-although informed that Mr. Parsons was already the Counsel for the Green Estate.

In the matter of the adjustment, so far as pressing for a contribution from the Green Estate, that fact somewhat complicates the situation since the Estate is inclined, in view of Mr. Parsons' early advice to them, *not* to contribute very substantially.

The amount of the defalcation was \$300,000. Interest upon it would aggregate now about \$40,000. The proposition is now made by the Bank to pay \$200,000 in addition to which the Green Estate will contribute \$20,000, and the Marianna Ogden Estate the sum of \$20,000, making a total of \$240,000. The interest of the University is 5-1/2 per cent of it. More than a majority of the beneficiaries have already acceded to the settlement - no beneficiary has yet declined it. Our Counsel, Messrs. Howland, Murray & Prentice are inclined to advise its acceptance.

In view of the entire situation I should like to recommend that we join the beneficiaries who consent to accept the adjustment and compromise above mentioned and that the matter be referred to the Finance Committee with power to act."

The recommendation of the Business Manager was approved and adopted.

The Board adjourned.

*W. W. Woodford*  
Secretary."

"Tuesday, Oct. 16, 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. Baldwin, Goodman, Dolsenthal, Parker, Rust, McLeish, McCormick, Grey, F.A. Smith, Barton and Goodspeed, also Dr. Judson and Mr. Heckman. Word was received from Mr. Hamilton that illness prevented his attendance.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of September 18th and 25th were presented and approved.

Autumn Acting President Judson made a report on the attendance for the autumn quarter, showing a small gain over the registration at the corresponding date in 1905, in the University proper, the Law School, the various departments of the school of Education and the Academy at Morgan Park, and stating that fifteen or sixteen University College classes had been organized in the College. *Emmons Blaine Hall.*

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

- K. Takahashi 1. The resignation of K. Takahashi, Technical Assistant in Anatomy, was accepted to take effect October 15th, and Mr. Takahashi was made a Fellow in Zoology.
- J. Patterson 2. James Patterson was appointed Technical Assistant in Anatomy for the balance of the year, beginning Oct. 15th, to succeed Mr. Takahashi at the same salary, viz. \$33.33 per month.
- Eliz. H. Dunn 3. Eliz. H. Dunn research assistant was promoted to an Associate Assistant in Anatomy for the year beginning October 1st, at a salary of \$800. as provided in the budget.
- J.N. Lawrie 4. James N. Lawrie was appointed research Assistant in Chemistry for the year beginning October 1, in place of O. Eonstein whose term has expired, at the same salary viz. \$600.
- C.A. Dykstra 5. Clarence A. Dykstra was appointed head of Snell Hall from October 1st.
- Mrs. Z.S. Bradley 6. The salary of Mrs. Z.S. Bradley, teacher in Music, was increased from \$800. to \$1,000. per year from October 1st, (Elementary School).

The Auditor submitted the regular financial statements, (which were ordered placed on file), and added the following statement--

Net earnings.	"There has been an increase in the net earnings for the first three months of this year as compared with the same period of last year as follows:	
	University Budget	16334.32
	School of Education Budget	7092.10
	Law School Budget	819.03
	Commons	668.57

The debit to the University Press is \$133398.45."

The Secretary submitted the following:

At a meeting of the Committee on Finance & Investment, held October 8th, 1906, the following action was taken--

Ogden Estate. "The Business Manager presented the proposed compromise of the claims of the beneficiaries in the Ogden Estate against the Andrew Green, Marianna Ogden Estates and the National Park Bank of New York, growing out of the Andrews forgeries, which was referred to the Committee by the Board with power to act. The recommendation of the Counsel and Business Manager that the settlement proposed, namely- the payment by the National Park Bank of \$200,000. and by the Green and Ogden Estates of \$20,000. each be accepted in settlement, was approved."

H.Park Pro.Assoc. "The Business Manager called attention to the subscription last year of \$100. to the Hyde Park Protective Association and recommended that the like amount should be paid the Association this year.

The recommendation was approved and recommended to the Board."

Man.Tr. School Property "The Business Manager reported the closing of the sale of the Manual Training School property at the N.W. Cor. of Michigan Avenue and Twelfth Street, namely- the south half of lot thirteen, Block twenty-one, fractional section fifteen Addition to Chicago, and of the acceptance of the note of the purchasers, Ruddock and Rhodes, in the sum of \$200,000 for the purchase money, secured by trust deed on the whole said lot thirteen, and recommended that said note be purchased by the Endowment Funds and the net proceeds remitted to Mr. Rockefeller in payment of his advance on the property as soon as practicable."

The acts of the committee were approved and the recommendation adopted.

October 16  
1906



The Secretary submitted the following report from the Budget Committee-

At a meeting of the Budget Committee held October 8th, Mr. Miller, the Director of the Press, submitted a statement of the financial condition of the Press, showing that deficits have accrued amounting to \$14,104.34, the larger part of this being due to the strike of last year.

After a full discussion it was voted to recommend that the capital of the Press remain at \$140,000., and that the deficit of \$14,104.34 be considered as a loan to be repaid by the Press out of the profits confidently anticipated by the Director."

After consideration the recommendation was adopted.

The Secretary having called attention to a recommendation of the Committee on Press & Extension submitted at the July meeting for the purchase by the Press of a Linotype Machine, the recommendation was adopted.

At a meeting of the Committee on Press & Extension held October 15th, the following action was taken:

"On recommendation of the Director of the Press it was recommended that all the advertising done for any and all departments of the University be done through the Press, and that the Press receive a commission of not to exceed 10% for doing the business. It was also recommended that the percentage allowed to the Press for the purchase of books for the various departments be increased from 5% to 10% on the cost of the books purchased."

"On the recommendation of the Director of the Press it was voted to recommend that interest at the rate of 4% per annum be charged to the University Press on its capital, the capital being understood to be the average amount of the Press investment charged on the books for the year."

"A letter was submitted from Prof. R.E. Harper proposing the publication as a subsidy book of volumes of scholarly contributions in memory of President Harper, these contributions being made by distinguished Semitic scholars, the editors being Prof. Francis Brown of the Union Theological Seminary, Prof. George F. Moore of Harvard University and Prof. Robert E. Harper. There would probably be two volumes each to contain from 350 to 400 pages, 8 vo. with a portrait and account of the life and works of President Harper, to be sold by subscription. The Director estimated that the undertaking would probably involve an investment of about \$3500. exclusive of selling expenses.

Professor Harper requested that, if the publication was assumed by the University, a special agreement be entered into by which the University, after being reimbursed for its outlay, shall set aside the balance of the receipts as the nucleus of a permanent Semitic Publication Fund in memory of William Rainey Harper. The matter was referred to the Board of Trustees."

After consideration the recommendations of the above report were adopted.

That portion of the report referring to the Memorial Volumes was referred to the Budget Committee, the proposals for such a memorial of President Harper being approved.

The Business Manager reported that the light and power plants at the Security and Lees Buildings are in such condition that an overhauling is necessary, the City having now reduced the pressure so that the capacity of the plants is inadequate. Upon investigation of the relative cost of installation of a new plant to serve both buildings or of making arrangements to secure electric current from the Edison Company the latter policy is disclosed to be undoubtedly the more economical. The University holds a franchise for crossing Madison Street by which it supplies light and power to the LaSalle Block and also to other parties on both sides of Madison Street. The Edison Company are in consequence of this offering special inducements in the way of rates and a bonus toward the installation of the electrical elevators aggregating about three-fourths of their cost. The contract is practically concluded.

In the matter of the Ogden Estate located in Illinois the Business Manager reported that the Commissioners report that a partition suit has been filed by which they find that with the exception of three parcels the property is susceptible of division

among the parties in interest and that partition thereof has been made by them. The following property was awarded by them to The University of Chicago-

Lots seventeen and twenty-eight in the Circuit Court Partition of the Ogden Estate Subdivision of parts of blocks twenty, thirty-one and thirty-two in Kinzie's Addition to Chicago;

Also lots twenty-four, twenty-five and twenty-six in sub-block one in the subdivision of block thirty-one in Kinzie's Addition to Chicago;

Also lots fifty-three, fifty-four, fifty-five and fifty-six in the Circuit Court Partition of parts of sections thirty-one and thirty-two and other lands above described;

Also lots fourteen to twenty-five, both inclusive, in block thirteen in the subdivision of the southeast quarter of section twenty-nine, township thirty-eight, north range fourteen, east of the Third Principal Meridian;

Also lots three to fifteen, both inclusive, in block thirteen in the subdivision of section nineteen, township forty, north range fourteen, east of the Third Principal Meridian, above herein described;

Also lots twenty-five, twenty-six, twenty-seven, twenty-eight in block sixteen in the subdivision of section nineteen aforesaid;

Also lots fourteen to twenty, both inclusive in sub-block six in the subdivision of lots one and two in original block eight in Sheffield's Addition to Chicago.

Also lot fifteen in block six in Ogden's Addition to Chicago.

Also lot twenty in block six in Sargent's Addition to Clyde.

The Commissioners report that the following parcels of property are not susceptible of division without manifest prejudice to the parties in interest-

(a) Wharfing lot twenty-one and the northeasterly half of wharfing lot twenty-two in the original town of Chicago.

(b) Sublots one, two, three and the east sixty feet of subplot five in the subdivision of lot eight in block nineteen in original town of Chicago.

(c) The east three acres of lot nine in the east part of section sixteen, township thirty-three, north range four, in LaSalle County, in the State of Illinois.

They report the condemnation of certain property by the Northwestern Elevated Railway Company and a further piece in process of condemnation by the Chicago & Illinois Western Railroad Company.

Tract (a) above mentioned is valued by the Commissioners at \$120000. Tract (b) at \$162000. They are unable to locate the land in LaSalle County.

Sale will be made of the above improved tracts and the proceeds divided.

The Business Manager was requested to investigate a report on the matter of filing with the authorities reports of the election of officers of the Board.

The proposed By-laws were taken up and further considered in a preliminary way, final action being deferred.

The Board adjourned.

*T. Woodsford*  
Secretary."

"Tuesday, Nov. 20, 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. McLeish, F.A. Smith, Barton, McCormick, W.A. Smith, Parker, Rust, Felsenthal, Baldwin and Goodspeed, also Acting President Judson and Mr. Heckman. Word was received from Messrs. Bartlett and Goodman regretting their inability to be present.



Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

**Auditor's Report.** The report of the Auditor for the first four months of the year was submitted, showing that there has been an increase in the net earnings for the first four months of this year as compared with the same period of last year as follows:

University Budget	24541.56
Sch. of Education Budget	14290.59
Law School Budget	379.78
Commons Budget	1821.70."

Acting President Judson submitted a report from the Committee on Instruction & Equipment, and on the recommendation of the Committee the following action was taken:

- J.B. Watson 1. The salary of J.B. Watson, now in his third year as Instructor in Psychology, was increased from \$1400. to \$1600. from Oct. 1, 1906, the increase to be charged to budget appropriation for general instruction.
- R. Morris 2. The salary of Robert Morris, Associate in Political Economy was increased from \$1000. to \$1200. from Oct. 1, 1906, as provided in the budget.

- G. Droppers 3. Gerrett Droppers was appointed Lecturer in Political Economy for the six months beginning January 1, 1907, with salary at the rate of \$2000. per year to be charged to budget appropriation for T.B. Veblen resigned.

- R.C. Thompson 4. R. Campbell Thompson was appointed Assistant Professor in Semitic Languages & Literatures at a salary of \$2000. from Jan. 1, 1907, as provided in the budget.

- S.N. Harper 5. The salary of Samuel N. Harper, Associate in Russian was made \$1000. per year from Oct. 1, 1906, to be charged to the contribution of Chas. R. Crane for that purpose.

- V.E. Shelford 6. The term of service of V.E. Shelford and J.T. Patterson, Laboratory Assistants in Zoology, receiving \$200. each, was made nine months beginning Oct. 1, 1906.

- W.B. McCallum 7. The resignation of W.B. McCallum, Assistant in Botany was accepted to take effect Sept. 30, 1906, he having been called to a professorship in the University of Arizona.

- W. Crocker 8. Wm. Crocker was appointed Assistant in Botany to succeed Mr. McCallum, at the same salary, viz. \$600. for the three quarters beginning Oct. 1, 1906.

- Emily Cox 9. Emily Cox was made Assistant in the library from Nov. 15, 1906, to June 30, 1907, at \$50. per month, to be charged to appropriation for salary of F.L. Tolman, resigned.

- J.K. Hart 10. J.K. Hart was made head of Middle Divinity House from October 1st, 1906.

- G.W. Schroeder 11. G.W. Schroeder, fellow, was promoted to Assistant in Railway Technology for the nine months beginning October 1, 1906, at a salary of \$70. per month, to be charged to contributions received for that purpose.

- F.W. Parker 12. The resignation of Francis W. Parker as Lecturer on Patent law in the Law School was accepted, Mr. Parker being unable to give the time required for the work.

**Jamestown Exposition.** The Acting President brought up the matter of an exhibit at the proposed Jamestown Exposition, stating that the cost would be about \$1500. The Secretary reported that the Council had considered the matter and referred it to the Board without recommendation. It was voted that no exhibit be made by the University.

**Statutes amended.** On recommendation of the Board of Physical Culture & Athletics Article 17 was amended by substituting for the provision for student representation the following: "One representative of the Alumni of the University, nominated annually under regulations prescribed by the Board of Physical Culture & Athletics, shall be a member of the Board."

The Committee appointed to examine the securities submitted the following report:

Securities Mr. Martin A. Ryerson, President, Examined. Board of Trustees.

"November 12th, 1906.

Dear Sir:-- On Wednesday last, November 7th, the Committee appointed by you, consisting of the undersigned, acting in accordance with your instructions made a check up and audit of the securities, including bonds, stock, real estate loans, etc., belonging to the University of Chicago and deposited in the Central Safety Deposit Vaults. Mr. Charles L. Hutchinson opened the safe. Mr. Arthur Young, of Stuart & Young was present at the beginning with two accountants. Mr. Wallace Heckman was with us periodically and Mr. Arnett all of the time. Every security was counted and the real estate loans individually examined. In each block of say 50 bonds, examination was made of two particular bonds to determine if the proper coupons were there. Everything checked up perfectly according to the statement submitted to us by Mr. Arnett, copy of which accompanies this report. We understand that Stuart & Young are making an independent report to you, bringing their previous audits up to date to include this check up. This report we understand concludes the work desired of the Committee appointed by you.

Respectfully submitted,  
(signed) Harold F. McCormick  
(signed) Willard A. Smith."

This report was accompanied by the certificate of Stuart & Young to the same effect, which was ordered placed on file.

The Business Manager submitted the following report:

"Oct. 31, 1906.

Man. Tr. School property. Board of Trustees, Gentlemen:--

The property known as the Chicago Manual Training School property at the N.W. Corner of Michigan Avenue and 12th Street was sold at of July 27th for the sum of \$200000. to Messrs. Rudcock and Rhodes and the note of said Rudcock and Rhodes for said sum, and secured by trust deed on the property together with a like amount of property adjacent on the north was received in payment therefor. Under the terms of the agreement between the Chicago Manual Training School Association and the University the proceeds of this sale became the property of the University. The note above mentioned has under your authority been purchased by the Endowment Fund of the University and under the construction which your Board has placed upon the communication from Mr. John D. Rockefeller, Jr., submitted to the Board on May 1, 1902, and the letter of Mr. Gates submitted to your Board April 13, 1903 the entire amount of the proceeds of the sale became due and payable to Mr. Rockefeller on account of his advance of the sum of \$220000. in payment of the cost of the Manual Training School Building. The expenses of the transaction were as follows:--

Commission-----	\$5000.
Legal expenses, etc-----	250.
Abstract-----	18.90
Recording Deed-----	3.86
3, 4, and 5th installments of special assessment (estimate)---	639.35

Total \$5912.10

leaving as the net proceeds of the property to be transmitted to Mr. Rockefeller the sum of \$194087.90. The sum of \$174087.90 has been paid together with interest of \$1793.35 and rent \$344.75, and the balance of the \$1793.35 and \$200000. with interest will be sent as soon as principal is available in the fund which purchased the note. In making this remittance Mr. Rockefeller was advised that under your construction of the correspondence at the time of the advances the total net proceeds of the sale belong to Mr. Rockefeller.

The University received one-third of the commission-----\$1666.66  
together with the amount of the charge for legal services-----250.

Total \$1916.66  
I should like to ask your approval,  
Respectfully submitted,  
(signed) W. Heckman."

J.D. Rockefeller On the reading of this report, it was moved that all commissions received by the Business Manager's office in connection with the Manual Training School property be sent to Mr. Rockefeller, as a part of the receipts from the sale of the property, together with the attorneys fees and commissions on rent as shown in the final accounting.  
After discussion the motion was carried.



The Business Manager submitted the following report:  
"Nov. 20, 1906.

Safe Board of Trustees,  
for Gentlemen:--  
Registrar's Office. Pursuant to instructions of the Finance Committee a Hall burglar-proof safe 49-1/2 inches high, 26 inches deep and 30 inches wide, with two time locks, has been purchased for the office of the Registrar at a cost of \$750., making adequate and safe provision for the considerable sums of money necessarily on hand at the beginning and closing of each term consisting of receipts from students and payments of deposits made by them; also a safety vault in the Merchant's Loan and Trust Company safety deposit vaults has been leased at an expense of \$15. per year. I should like to ask your approval.  
Respectfully submitted,  
(signed) W. Heckman."

The action was approved.

Platform The Business Manager was authorized to accept a  
scales. license to operate a scale in the alley west of the power plant, and the officers were authorized to execute the bond required by the city.

The Business Manager submitted the following report:  
"Nov. 8, 1906.

Y.M.C.A. Board of Trustees,  
loan. Gentlemen:--  
In accordance with the action of the Finance Committee a loan has been made to the Young Men's Christian Association of Chicago of \$50000. on its note dated July 2, 1906, due ten years after date to the order of the University of Chicago with interest at 4-1/2% per annum, payable semi-annually, secured by trust deed on lots ten, eleven and twelve (except the easterly fifty feet of each of said lots) in block thirty-two in Hyde Park, in Section eleven township thirty-eight, north range fourteen, east of the third principal meridian, together with the five story and basement stone and brick building situated at the corner of 53rd Street and Madison Avenue. The building is new and waivers and releases of liens have been secured. Binders cover \$75000. of insurance.  
I should like to ask your approval.  
Respectfully submitted,  
(signed) W. Heckman."

The loan was approved.

Culver The Business Manager reported four sales of Culver  
real estate. real estate, together 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

Lot two 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, 1906, as document number 3722483 in book 90 of plats on page 13

to Pasquale Tarquinio, Donato Vitale and Cesidio Papa for the sum of \$6500 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 four in C.J. Hull's subdivision of lot five, block fifty-three in the Canal Trustees' subdivision in the northwest quarter of section twenty-one, township thirty-nine, north range fourteen, east of the Third Principal Meridian,

to Phillip Klein for the sum of \$850. 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 eighty-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 south-east quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Frank Hrakis 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-  
Lot eighty-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 Gelsomino di Christofana for the sum of \$22000. 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:  
"Oct. 24, 1906.

Edison Co. Board of Trustees,  
Contract. Gentlemen:--

I beg to report the closing of the contract with the Edison Company for the supply of electricity for light and power purposes at the Security and Lees Buildings for the period of ten years at a net rate of 4¢ per K. W. Hr. The Company is to have the exclusive privilege for this period of furnishing electricity for light, heat and power to the tenants and occupants and the tenants are protected against rates higher than those regularly and usually charged by the Company. The Company undertakes to fulfill the present contracts with tenants without loss to the University. The University agrees during the period of the contract not to exercise its rights and privileges under its ordinance of April 6, 1904, granting it permission to lay conductors across Madison Street and that it will not during the period be concerned in or aid in the establishment of any electric light or power business within the two blocks covered by the ordinance. If the University shall acquire possession, however, of any other building in those two blocks in which steam power for power purposes shall have been installed such power may be continued, but all lighting that is used shall be covered by this contract. The electric dynamos, engines, etc. at present used become the property of the Company and the Company pays to the University the sum of \$10000. in cash on Dec. 1, 1906, and a like sum of \$10000. is to be entered by the Company on its books as a credit to the University to be applied in payment of bills for light and power. If electricity is not furnished with reasonable continuity or in reasonably sufficient quantities the contract may be terminated, the decision of the question being left to arbitration.

By a contract executed at the same time the Company pays one-half the cost of the wiring of the buildings made necessary by the change. The total cost being estimated at \$4000. the Company enter into a contract to do this work for the sum of \$2000. on specifications carefully prepared by the Arnold Company.

I should like to ask your approval.

Respectfully submitted,

(signed) Wallace Heckman."

The closing of the above named contract was approved-

Trustees The Counsel in compliance with the request of the Board of Trustees for an opinion as to the power and duties of the Board in the election of Trustees, the qualifications of the latter, and the necessity of filing in the public records certificates of their election, submitted an opinion to the effect that Section 2 of the Act to Revise the Law in relation to Universities, Colleges, Academies and other Institutions of Learning, approved March 24, 1874, gives to any corporation, which at the date of the enactment of said law had been or might thereafter be incorporated under the general law of this State for the purpose of establishing or conducting a university, college or academy, or other institution of learning, power to elect trustees, directors, or managers in such manner, at such times and places, for such periods and from such persons, whether members of the corporation or not, as may be provided by the certificate of incorporation or in case it is not so provided, by the by-laws, and expressly enacted that no certificate of election of Trustees need be filed for record except as required upon the organization of the corporation, and recommended the incorporation in the amended by-laws of certain provisions contained in the charter.

Filing  
Certificates  
of election

Charter  
provisions.



The opinion was received and referred, for consideration and report, to the following Committee:

F.A. Smith, chairman, J.A. Baldwin, F.W. Parker, Eli B. Felsenthal - the Committee being empowered to employ additional Counsel, should this be thought necessary.

The Board adjourned.

*W. W. W. W.*

Secretary.

"Tuesday, Dec. 4, 1906.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. to consider the budget for 1907-8 and to transact any other business. There were present M.A. Ryerson, in the chair, and Messrs. Barton, F.A. Smith, W.A. Smith, McCormick, Llewellyn, Goodspeed, Baldwin, McLeish, Parker, Hutchinson, MacVeagh and Grey, also Dr. Judson, Mr. Heckman and Mr. Arnett. Word was received from Messrs. Rust, Goodman, Bartlett, Hamilton and Felsenthal that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were amended and approved.

Drs. Judson and Goodspeed were instructed to convey to Mr. & Mrs. Rockefeller an expression of the sympathy of the trustees in the bereavement suffered by them in the death of their daughter - Mrs. Strong.

Rockford The matter of a claim against the Rockford University Center. Extension Center was referred to the Business Manager with instructions to make a liberal settlement.

The Secretary reported that at a meeting of the Committee held Dec. 3, the following action was taken--

S.P. Imp. Asso. It was recommended that the annual contract be renewed with the South Park Improvement Association for \$1500. per year.

Organ. It was recommended that the contract for the care of the Mandel Assembly Hall organ for \$100. per year be renewed with Mr. Morris.

Sch. of Ed. lockers. On the representation of Mr. Owen that new steel lockers were urgently needed to replace the old wooden ones in the School of Education gymnasium, and on his request, it was recommended that \$600. be transferred from the budget appropriation for High School advertising and appropriated for his purpose.

The recommendations were approved and adopted.

Budget The Budget for 1907-8 was taken up and the changes recommended by the Budget Committee to be laid before the New York trustees were considered at length and approved.

Academy at Morgan Park. Mr. McLeish made a full presentation of the situation at the Academy at Morgan Park, the Committee on Morgan Park being strongly in favor of improving the facilities and materially advancing the fees.

The Committee was requested to prepare a memorial, setting forth their recommendations, for presentation with the budget to the New York trustees.

It was voted that the committee submit the memorial to the Board at a meeting to be held Saturday, Dec. 8, at 12 M.

A statement was submitted from the Biological departments on the matter of a Biological Farm, and the Secretary was instructed to send a copy of it to each of the trustees.

It was voted that the representatives of the University about to visit New York be instructed to ask for the following special gifts-

Special Gifts	1. Green Houses for the Department of Botany.	\$2500.
	2. A temporary students' observatory to take the place of that which is now falling to pieces.	5000.
	Note: In accordance with the building laws this must be a brick building; presumably to be erected south of Ellis Hall.	
	3. Books for sundry departments; The departments especially in mind are those of Semitics, Biblical and Patristic Greek, and the Divinity School, with some small appropriations for various other departments.	10000.
	4. For special equipment in sundry departments	5000.
	5. Alice Freeman Palmer Chimes	5000.
	6. Campus Improvement	15000.
	7. Power House Roof	6000.
	8. School of Education lot purchased with endowment funds	28614.
	9. Additional cost of drinking water system, slow sand filter system-	25610.
	Total	\$98724.

Retiring Allowances. President Ryerson submitted a plan of Retiring Allowances, which was considered at length, and it was directed that the New York trustees be conferred with as to its desirability and feasibility.

The Board adjourned to 12 M., Saturday, December 8th.

*W. W. W. W.*

Secretary."

"Saturday, Dec. 8, 1906

The adjourned session of the Board was held at the Board room at 12 M. There were present M.A. Ryerson, in the chair, and Messrs. McLeish, Parker, W.A. Smith, F.A. Smith, Baldwin, Felsenthal, MacVeagh, Goodspeed and Grey, also Dr. Judson, Mr. Heckman and Mr. Arnett. Word was received from Messrs. Hamilton, Bartlett, Rust, McCormick and Goodman that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

Harper Memorial Volume. It was ordered on the recommendation of the Budget Committee that a special gift of \$3500. be asked for by the committee about to visit New York as a subsidy for the publication of a volume in memory of President Harper.

The Budget was approved for submission in New York in the form submitted at the last meeting.

Academy Morgan Park. The Committee on Academy & Affiliation reported progress in the matter of the memorial regarding changes in the Academy at Morgan Park and was given further time, and the committee about to visit New York was instructed to ask the New York trustees to arrange to take up the question of the Academy at some time in the near future, and if possible here on the ground.

Seebeck Collection. A request was received from Professors Chamberlin and Iddings that Mr. Rockefeller be asked for a special gift for the purchase of the Seebeck Mineral Collection, if it could be secured for \$8000.

The matter was laid over for further consideration.



Sch. The President of the Board was authorized to appoint of a Committee of three to consider and report on matters Educational connected with the future of the School of Education.

Biological The Committee about to visit New York was instructed to present the memorial of the Biological Departments on the need of a Biological Park to the New York trustees with the endorsement of the Board.

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

#### Associates Title

A.B. Benjamin Casey Allin,  
Ph.B. (P) Arthur Cecil Allin  
Ph.B. Irene Grace Anthony  
Ph.B. (P) Wilson Albert Austin  
Ph.B. (P) Norman Barker  
A.B. Alice Freda Braunlich  
S.B. Albert Dudley Brokaw  
Ph.B. Sarah Louise Capps,  
Ph.B. (P) Harley Chester Darlington  
Ph.B. Solomon Kenaham Deason  
Ph.B. Helen Dewhurst  
S.B. Benjamin Edelstein Elliott  
Ph.B. Harriet Furniss  
S.B. Hugo Philler Goodwin  
Ph.B. Harriett Grim  
Ph.B. Florence May Harper  
Ph.B. Jane Herwin Haven  
Ph.B. Anna Catherine Healy  
A.B. Arthur William Hummel

S.B. William Frederick Hummel  
S.B. Robert Russell Hunter  
A.B. Charles Hammer Ireland  
S.B. William Fullerton James Jr.  
Ph.B. Vesta Lenore Jameson  
Ph.B. Jacob Martin Johlin, Jr.,  
Ph.B. (P) Charles Butler Jordan  
Ph.B. Waunetah Beigh Kephart  
S.B. Bertha Elizabeth Lang  
Ph.B. Anna Emilia Lauren  
S.B. Gertrude Lennes  
Ph.B. Marinda Winsor Miller  
Ph.B. Mary Reynolds Morton  
S.B. Frank Clay Murrah  
Ph.B. (P) William Albert McDermid  
Ph.B. Helen Edith McKee  
S.B. Clarence Theodore MacNeille  
Ph.B. Frances T. Nowak  
Ph.B. Elizabeth McNeil Parker  
S.B. Irving Perrill  
S.B. Mary Adelaide Pitkin  
Ph.B. Ruth Mary Porter  
Ph.B. Maud Olmsted Post  
Ph.B. (P) Blanche Whitney Preston  
S.B. Max Lewis Richards  
Ph.B. (P) Max Spencer Rohde  
Ph.B. (P) Henry Buell Roney  
Ph.B. (P) Theodore Rubovitz  
Ph.B. (P) Harold Henry Schlabach  
Ph.B. Rose Josephine Seitz  
Ph.B. (P) Leo Spitz  
S.B. Abbie Albertine Spohn  
S.B. Clyde Ernest Stackhouse  
A.B. Marguerite Katherine Sylla  
A.B. Vivien Madeleine Ullmar  
Ph.B. (P) Fred Mitchell Walker  
Ph.B. Harriet Estabrook Wilkes  
Ph.B. Marie Denning Williams  
Ph.B. Ruth Elizabeth Wilson  
Ph.B. Paul Spencer Wood  
Ph.B. Mary Evelyn Zurawski  
Ph.B. Ida Belle Vedder  
S.B. Charlotte Louise Stinson

Certificates The College of Education  
The Two Years Certificate

Jessie Cecelia Boyington  
Two Years Course in Home Economics.

Hazel Cummings  
(Junior Col. of Education)--Associate in Education  
Mila Parks  
General Course of Two Years.  
Clara Elizabeth Robinson  
Two Years Course in Home Economics.

Degrees. The degree of Bachelor of Education  
Clara Elizabeth Robinson,  
Four years Course in Home Economics.

Helene Marlette See,  
Four Years Course in Home Economics.

#### The Senior Colleges

Degrees. The Bachelor's Degree  
Ph.B. Charles Frederic Axelsson  
S.B. Frank Christian Becht

The Bachelor's Degree (continued)  
Ph.B. Anna Fredericks Boden  
A.B. Gertrude Sarah Bouton  
Ph.B. Alice Maud Cheaney  
A.B. Carrie Cline  
Ph.B. Francisella Colby  
A.B. David Carl Cook  
Ph.B. Harry John Corper  
S.B. Robert Stevenson Denney  
S.B. George Owen Fairweather  
S.B. Royal Haigh Fisher  
A.B. Edna Delphine Flagg  
Ph.B. Channing Wallace Gilson  
A.B. James Richard Grear  
S.B. Edith Hall  
S.B. Ralph Rollin Kennan  
A.B. Edith Maia Holbrook Latham  
Ph.B. Perry J. Long  
Ph.B. Frank Sherman Lovewell  
A.B. Grace Edith Mayer  
Ph.B. Herman Mendel, Jr.  
Ph.B. Owen Earl MacBride  
S.B. Charles Newberger  
S.B. Ward Newman  
Ph.B. Theodate Catherine Nowell  
Ph.B. Auburn Ray Nowels  
Ph.B. Mary Craig Palmer  
A.B. Linnae May Pine  
Ph.B. Alice Maude Porter  
Ph.B. James Thomas Rocks  
A.B. Otto Gustave Schmidt  
S.B. Orlando Franke Scott  
A.B. Clara Gertrude Seymour  
S.B. John Thomas Strawn  
S.B. Blanche Ethel Thompson  
S.B. Eleanor Van Ness Van Alstyne  
S.B. Stella Burnham Vincent  
A.B. David Runsten Ward  
S.B. Thurston William Weum  
A.B. Agnes Whiteford  
Ph.B. Maude Josephine Wilcox  
Ph.B. Grace Williamsen  
S.B. Dudley Weldon Woodard

The Divinity School  
The Degree of Bachelor of Divinity.  
Roy Wilson Merrifield

The Degree of Doctor of Philosophy  
Rolvix Harlan

The Reenacted Degree of Bachelor of Divinity  
Emil Tribolet

The Graduate School  
The Degree of Master  
A.M. Ruth Bleekman  
S.M. Vernetta Lois Gibbens  
Ph.B. Toru Sato

The Degree of Doctor of Philosophy  
Edson Sunderland Bastin  
Emil Goettisch  
George Tyler Northrup  
John Sundwall  
Daniel Ambrose Tear  
Anthony Lispenard Underhill, Jr.  
Supplies (The Secretary reported that at a meeting of the committee on Press & Extension held Friday, Dec. 7th, it was recommended that the percentage allowed the University Commission be increased from 5% to 10% on the cost of the supplies purchased.)

The recommendation was adopted.  
J.W. McGraw  
President Ryerson reported that, in making collection of the J.W. McGraw note of \$12,000. on which \$10,000. remained due, he had endorsed the note "without recourse", and his action was approved and ratified.

The Board adjourned.

*J.W. McGraw Secretary*



"Wednesday, January 2, 1907.

A special meeting of the Board of Trustees was held in the Board room at 12 M. There were present Andrew MacLeish, in the chair, and Messrs. Hamilton, F.A. Smith, W.A. Smith, Baldwin, Hutchinson, McCormick, Parker, Grey, Barton and Goodspeed, also Dr. Judson and Mr. Heckman. Word was received from Messrs. MacVeagh and Felsenthal regretting that they could not be present. Prayer was offered.

Mr. Hutchinson submitted the following telegram:

"New York, Dec. 31, 1906.

Chas. L. Hutchinson,  
Corn Exchange Bank, Chicago.

C & O  
Car Trust  
notes.

In line with promise made to Mr. Ryerson can secure for the University any part of an interest up to five hundred thousand Chesapeake and Ohio car trust notes running an average of five years on a 1 1/2 per cent basis, brought out by Blair & Co. We are familiar with their car trust agreements and believe them to be absolutely good. Please wire by Wednesday if possible.

John D. Rockefeller, Jr.

After full consideration the Treasurer was authorized to invest for the University \$500,000. in the above named securities and the Committee on Finance & Investment was authorized to sell securities, if necessary, to make the investment.

The following letters were laid before the Board:

J.D.  
Rockefeller.

26 Broadway  
New York

December 26, 1906.

Dear Mr. Ryerson:

I am authorized to say that my father will give to the University of Chicago as of January 1, 1907, income bearing securities of the current market value of about two million seven hundred thousand dollars (\$2,700,000.), the principal of the fund so contributed to be added to the endowment of the University, the income only to be used for the annual corporate expenditures; the income accruing up to July 1, 1908 to be applied as follows:

To meet the deficit of the University from June 30, 1907 to July 1, 1908, as estimated in the budget for that year-----\$205000.

Law Sch. deficit. To meet the deficit of the Law School, as estimated in the budget for the same period-----20000.

Sch. of Ed. deficit. To meet the deficit of the Blaine School of Education as estimated in the budget for the same period-----10000.

To meet increases in expenditure under the headings, "Deemed Important" and "Deemed Desirable", in the budget for the same period 40000.

For special purposes as requested by the Board to be more particularly enumerated in a later letter-----50000.

Total-----\$325000.

So much of the above sum total of \$325000. as shall not be provided from the income of the securities above described, my father will pay in cash as required for actual expenditures by the University.

Very truly yours,

(Signed) John D. Rockefeller, Jr.

Mr. Martin A. Ryerson,  
President, Board of Trustees,  
University of Chicago, Chicago, Illinois.

December 27, 1906.

Dear Mr. Ryerson:--

The more specific designation of the fund of Fifty thousand dollars (\$50,000) pledged by my father for certain special requests of the Trustees in my letter of December 26th, is as follows:

Greenhouses	For greenhouses for the Department of Botany,	\$2500.
Equipment	For special equipment in sundry departments	5000.
A.F. Palmer Chimes.	For the Alice Freeman Palmer Chimes-----	5000.
	For campus improvement-----	15000.
Campus Imp.	For additional coat of drinking water system-	21610.
Pure drinking water.		
	Total-----	\$49110.

There is a little margin in the pledge which, in accordance with the terms of the pledge, will not be called for if not needed. The other requests of the Trustees are under advisement.

Very truly,

(Signed) John D. Rockefeller, Jr.

Mr. Martin A. Ryerson,  
President, Board of Trustees,  
University of Chicago, Chicago, Illinois.

It was voted that these gifts be accepted and set aside for the purposes indicated, and the Secretary was instructed to communicate to Mr. Rockefeller the thanks of the trustees for these most generous provisions for the work of the University.

The Board adjourned.

Secretary."

"Tuesday, January 15, 1907.

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, Parker, W.R. Smith, MacLeish, Baldwin, Barton, Bartlett, Goodspeed, F.A. Smith, MacVeagh and Hutchinson also Dr. Judson and Mr. Heckman.

The meeting was opened with prayer.

The minutes of December 4th and 8th and January 2nd were presented and approved.

Word was received from Mr. Goodman that he was ill and not able to be present.

The financial reports covering the first six months of the year were submitted and ordered placed on file. The Auditor reporting that there has been an increase in net earnings for the first six months of this year, as compared with the same period of last year as follows:

University budget	\$13625.35
School of Education budget	13617.88
Law School budget	1634.18
Commons	2031.79

The following was submitted by the Secretary--

E. Sandell. Tuesday, January 8th, 1907, the following action was taken:

"On the recommendation of the Board of the Swedish General Conference Dr. E. Sandell was appointed Assistant Professor in the Swedish Theological Seminary to fill of the vacancy caused by the discontinuance of the work of W.A. Peterson, the appointment to take effect Jan. 1, 1907, and to be for the period ending Sept. 30, 1907, it being



understood that he is to receive his salary from the Swedish Conference, the amount of the salary to be arranged between him and the Conference, this Board assuming no responsibility therefor, and it being further understood that should this Board be notified before September 30, 1907 that Dr. Sandell's salary has been discontinued, this appointment will thereupon terminate."

The appointment was approved.

General Faculty. On the request of the Senate and Congregation the following article was added to section 16 of the Statutes of the University:-

On request of any two faculties, or of any one faculty by a two-thirds vote of those present, or on request of the Senate, or on call of the President, a joint meeting shall be held of all faculties. The actions of such joint meeting shall have the same force and effect as if taken by the separate action of the several constituent faculties.

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

1. The appointment of Dennis Jackson assistant in Physiology from July 1st, 1906 on a four quarter basis at a salary of \$400. was changed to assistant from Oct. 1st, 1906 for one year at a salary of \$400. with three quarters of work required.
2. Vacation credit of Ernest L. Caldwell accrued from work at Morgan Park Academy was commuted for cash to the amount of \$377.78 as per report of the Auditor.
3. William Scott Bond, on recommendation of the Acting President, was appointed member of the Board of Physical Culture and Athletics for the term ending June 30, 1907.
4. The resignation of Thomas M. Wilson as associate in physiology was accepted to take effect Jan. 31st, 1907.
5. J.R. Greer, fellow in physiology, was appointed assistant in physiology for the remainder of the term of Mr. T.M. Wilson, resigned, from February 1st, 1907, with salary at the rate of \$600. a year.
6. Walter V. Bingham was appointed assistant head of Hitchcock Hall in place of Mr. Robertson resigned.

The Business Manager reported the sale of Culver real estate, together 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-

Lot fifty-nine 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, situated in the County of Cook and State of Illinois, to Hull House Association, a corporation created and existing under and by virtue of the laws of the State of Illinois, and having its principal office in the City of Chicago, County of Cook, and State of Illinois, for the sum of \$2750. 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, and the action reported was approved:

"Nov. 28, 1906.

Board of Trustees,  
Gentlemen:--  
Pursuant to action of the Committee on Finance & Investment \$34000. of first mortgage 4-1/2 bonds of the Chicago West Division Railway Company have been deposited with the Merchants Loan & Trust Company under the trust agreement dated Nov. 1 1906 between Frank W. Thomas, Arthur B. Jones, Frank Elsson, Stanley Field, Seymour Morris and such of the holders of the first mortgage 4-1/2 bonds of the Chicago West Division Railway Company as shall deposit their bonds thereunder, and the receipt of the Merchants Loan & Trust Company dated November 28, 1906 signed by Levi L. Lochr, Secretary, has been received therefor. I should like to ask your approval.

Respectfully submitted,  
(signed) Wallace Heckman."

The Business Manager submitted the following report:-

"Jan. 15, 1907.

Ches. & O. Board of Trustees,  
Car Trust  
notes.

Gentlemen:--

I desire to report the purchase in accordance with authority of the Board 500,000 Chesapeake and Ohio Railway Company Car Trust 4% Gold Notes, Series L, \$1000. each, \$25000. due each six months beginning July 1, 1907, last due Jan. 1 1917, netting at the purchase price 5-1/2%, the total purchase price being-----\$486250.  
and accrued interest  $\frac{1}{2}$  to 7th-----\$35.33.

The Corn Exchange National Bank advanced to the University for the closing of the transaction \$368250. at 2%. Of this amount \$83216.67 remains to be paid which will be met out of securities now being sold.

Respectfully submitted,  
(signed) Wallace Heckman."

This action being in accordance with the authorization voted at the last meeting of the Board was approved.

As parts of the above transaction the two following reports were submitted by the Business Manager and were approved.

"Jan. 15, 1907

C.B. & Q.  
Bonds. Board of Trustees,  
Gentlemen:--

I desire to report the sale, under authority of the Committee on Finance & Investment, of 250,000 Chicago, Burlington & Quincy, Illinois Division, 4% bonds due July 1, 1919, for the following prices, viz:-

Jan. 7	34000 @ 102 1/4 flat	\$34765.
	10000 @ 102-3/8 "	10212.50
	100000 @ 102.6 and interest	102137.78
		147140.28

Express	\$36.75	
Commission	180.	
7 Days interest	94.68	311.43
		\$146825.86

Jan 8	10000 @ 102-1/8 flat	10212.50
	15000 @ 102-1/16 "	15309.37
	32000 @ 102	32640.
		\$8161.87

Commission	71.25	
Express	14.50	
Interest	42.32	128.07
		\$58033.80

Jan 9	36000 @ 101-3/4 flat	36630.
	13000 @ 101-7/8	13243.75
		\$49873.75

Commission	61.25	
Express	12.50	
Interest	34.34	108.09
		\$49765.68

The total net proceeds, less accrued interest, being \$254625.31, showing a profit in the transaction over the original cost of \$1127.56.  
Respectfully submitted,  
(signed) Wallace Heckman."  
"Jan. 15, 1907.

Denver & Rio  
Bonds. Board of Trustees,  
Gentlemen:--

I desire to report the sale of 16000 Denver & Rio Grande first consolidated, 50 year, gold bonds due January 1, 1936 at the following prices:-

Jan. 14	1000 @ 97-3/4	\$1.25	\$977.50
	Commission	.25	
	Express	1.53	3.03
	Interest		974.47

Jan. 14	5000 @ 97-1/2	6.25	4875.
	Commission	1.25	
	Express	7.66	15.16
	Interest		4859.84

Jan. 7	10000 Interest	6.58	9743.42
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resulting in net proceeds, less accrued interest of \$15.77, or \$15577.75; showing a loss over the original investment of \$148.91.

Respectfully submitted,  
(signed) Wallace Heckman."



The Business Manager submitted the following which was approved.

"Jan. 13, 1907.

Board of Trustees,  
Gentlemen:--

Pursuant to action of the Committee on Finance & Investment I have purchased the note of Albert Dickinson in the sum of \$16000. bearing 5% interest, due June 14, 1910, secured by trust deed to Howell F. Tyson on lot four and the north half of lot five in block three in Duncans addition to Chicago in section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian, situated on the west side of Peoria Street, 350 feet south of Madison Street, having a frontage of 75 feet and a depth of 125 feet, with a two story brick factory building covering the east 115 feet of the property. We estimate the value of the land at \$150 per ft. \$11250. Building, 319125 cu. ft. at 7¢----- 22338.75

Total----- \$33588.75

Respectfully submitted,  
(signed) Wallace Heckman."

The Business Manager submitted the following:

"Dec. 14, 1906.

Board of Trustees,  
Gentlemen:--

At a conference with Messrs. Howland Murray & Prentice, our attorneys in New York, on the 11th inst I was advised of the settlement of the claim against the Green and Marianna Ogden Estates and the Park Bank and that we may soon expect a distribution of the \$250000. now in the hands of Mr. Sheldon. The partition proceeding has not yet proceeded to a decree. It is expected, however, the New York property will not be partitioned, but will be ordered sold in which event it is expected that the parties in interest will by some joint action protect the property against sacrifice. The sale is likely to occur some time in the spring.

Respectfully submitted,  
(signed) Wallace Heckman."

D. Dempsey. The Business Manager reported a settlement at a cost of \$50. with D. Dempsey a workman injured in an accident in the power house, and the report was ordered filed and the settlement approved.

Power Plant. He also reported on the continued economy of operation of the power plant, and the report was ordered placed on file.

He also submitted the following recommendation:  
"Nov. 27, 1906

Accounts "Board of Trustees,  
as to cost of sales, making leases collecting rents etc.

Gentlemen:-- I should like to recommend that for your better information as to the amount of business conducted in this office and the cost of it that an account be opened in which the usual commission for making leases, collecting sales of real estate and collections of rents, etc., charged by real estate agencies, shall be credited and charged to the particular fund in each instance owning the property.

This would show the net income of each piece of property, information which is essential where the net revenue is to be devoted to a particular purpose. By this means you will also be in a position to compare the expense of the present method of conducting the business with that of distributing it among real estate agencies and to determine whether the only advantage in the method being pursued is that of exceptional attention which it is supposed to secure.

Respectfully submitted,  
(signed) Wallace Heckman."

After a full consideration the recommendation was adopted."

Report Judge Smith submitted the report of the Committee to on provisions whom was referred the matter of the clauses of the Articles of Incorporation as to membership, election incorporation and qualifications of trustees, and after discussion it was referred to the Committee on By-Laws for consideration and report.

Memorial on Academy. Mr. MacLeish submitted from the Committee on Academy & Affiliation the Memorial in the matter of the Morgan Park Academy proposed for submission to the New York trustees.

After the reading and discussion of the Memorial, Mr. Johnson, Principal of the Academy was introduced and very full financial exhibits were submitted. These were gone over in detail, and after full consideration

the following resolutions were adopted:

RESOLVED that the report and recommendation of the Committee on Academy and Affiliations be approved and adopted; and

RESOLVED, further, that a Committee, consisting of the President and the Vice-President of this Board, the Acting President, and the counsel of the University, be requested to present the Memorial to the New York Trustees, and to strongly urge the views of this Board as embodied in said Memorial, and the fact that this Board would regard, with sincere regret any contemplated impairment or discontinuance of the work of the Academy; and

RESOLVED, further, that the Principal of the Academy, Mr. Johnson, be requested to accompany and aid the Committee.

The Board adjourned.

*T. W. Woodsford*  
Secretary."

"Wednesday, Jan. 30, 1907

A special 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. MacLeish, W.A. Smith, Grey, Rust, Felsenthal, Bartlett, Parker, F.A. Smith, Hutchinson, Baldwin, McCormick, Barton and Goodspeed.

Word was received from Messrs. Hamilton and Goodman that they could not be present.

The meeting was opened with prayer.

Scammon Mr. Hutchinson brought up the matter of the Memorial to J.W. Scammon on the School of Education block, and the committee was given power to determine its nature.

After an informal discussion on matters connected with the interests of the University, the Board adjourned to meet at the call of the President.

*T. W. Woodsford*  
Secretary."

"WEDNESDAY, FEB. 13, 1907.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. to consider the final report of the Committee on the revision of the By-laws and to transact any other business.

There were present M.A. Ryerson, in the chair, and Messrs. Barton, Bartlett, Baldwin, Rust, Hamilton, Goodspeed, Llewellyn and Hutchinson, also Mr. Heckman. Word was received from Messrs. MacLeish, Goodman, Parker, McCormick and Felsenthal regretting that they could not be present.

The meeting was opened with prayer.

The following was submitted:

"Chicago, Ills. Feb. 6, 1907.

W.T. Joyce  
gift. Board of Trustees,  
University of Chicago.  
Gentlemen:--

I hereby subscribe and agree to pay to the University of Chicago, the sum of twenty-five thousand



(\$25,000.00) Dollars, at the rate of Five thousand (\$5,000.00) Dollars per year, payable in quarterly installments of Twelve Hundred and Fifty Dollars (\$1250.) each, payable on the first day of January, April, July and October of each year. The said sum to be applied for the prosecution of medical research work only.

The above payments by me are to be conditional, upon the following:-

1st. That the University shall establish a division in the "Department of Physiology" to be devoted to investigation in experimental therapeutics.

2nd. That the University, shall, at all times, provide adequate building space and adequate equipment and facilities for the carrying on of the work, and that the head of the "Department of Physiology" and the Chief of the "Division of Experimental Therapeutics" shall determine whether the University has complied with this condition, and annually inform me thereon.

3rd. That I shall be furnished semi-annually, with a comprehensive and satisfactory report, as to the progress of the work in the said "Division of Experimental Therapeutics."

4th. That no publicity shall be given this proposition, beyond what is consequent upon its appearance in the records of the University.

The first payment hereunder, is to become due and payable upon receipt of your acceptance of the above proposition.

This proposition is to be binding upon my heirs, executors or administrators.

This proposition annuls and revokes a similar proposition dated January 27th, 1907.

Signed in duplicate.

William T. Joyce."

After consideration the proposition was accepted and the Secretary was instructed to communicate to Mr. Joyce the thanks of the Trustees, and the fund was appropriated for the purpose designated.

✓ The following was submitted:

Carlton A. Ryerson  
204 Dearborn Street,  
Chicago. January 24, 1907.

M.A.  
Ryerson  
gift.

T.W. Goodspeed, Secretary,  
The University of Chicago,  
Chicago.

My dear Dr. Goodspeed:-

I enclose herewith my check for five thousand dollars to be used in purchasing and constructing apparatus for the Ryerson Physical Laboratory.

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

The contribution was accepted and appropriated for the purpose designated and the thanks of the Trustees, extended to Mr. Ryerson.

The Business Manager submitted the following:-  
"Feb. 5, 1907

A.A.  
Michelson  
Contract.

Board of Trustees,  
Gentlemen:-

Professor A.A. Michelson has produced a Diffraction Grating essentially different from any now on the market. While its sale is somewhat limited and will be confined largely to scientific work it seems to be clear that a profit will accrue from its manufacture and sale. Prof. Michelson is willing to enter into a contract concerning its manufacture and sale substantially in the form of the contract herewith submitted. It has the approval of Acting President Judson and of Prof. Hobbs at the head of the Laboratory Supply Department. I should like to recommend that such contract be authorized.

Respectfully submitted,  
(signed) W. Heckman."

After full consideration the contract having been approved by the President of the Board and the Acting President of the University, the recommendation was approved and the execution of the contract was authorized.

The Business Manager submitted the following:-  
"Feb. 5, 1907.

Mrs.  
Hitchcock's  
agreement.

Board of Trustees,  
Gentlemen:-

An agreement between the University and Mrs. Charles Hitchcock provides for an annuity during the lifetime of Mrs. Hitchcock of \$9000. and at her death the setting apart of \$50000. the net income of which shall be devoted to the establishment and maintenance of a Professorship to be known as the Charles Hitchcock Professorship. Mrs. Hitchcock desires a modification of this agreement by which one-half of

the income of said \$50000. shall be devoted to the repairs, care and maintenance of the building known as Charles Hitchcock Hall, the remaining half of said \$50000. to be devoted to the establishment of a Travelling Fellowship in the Department of Greek.

Respectfully submitted,  
(signed) W. Heckman."

The matter was referred to the Committee on Finance & Investment for consideration and report.

The Business Manager submitted the following:-  
"Feb. 5, 1907.

N.W.H. Ry. Board of Trustees,  
Company  
platform.

Gentlemen:-

The Northwestern Elevated Railway Company desire permission from the City of Chicago to extend their platforms at the corner of Fifth Avenue and Madison Street southward in front of the Lees Building. The improvement seems to be one needed by the public. We have objected to it on the ground that the structure would obstruct the light in the west part of this building. The Company now propose to enter into an agreement that the extension of the platforms they will not at any time hereafter erect or permit to be erected over such extensions any roof, awning or canopy. I should like to recommend that the agreement be entered into.

Respectfully submitted,  
(signed) W. Heckman."

On this report no action was taken.

The Business Manager submitted the following:-  
"Feb. 5, 1907

Mrs.  
Ogden's  
Estate

Board of Trustees,  
Gentlemen:-

A contention has from time to time arisen Ogden's estate, or on the part of the remainder-men who take her share of the principal, to repay certain sums of money supposed to have constituted overpayments to her during the early years of the trust. During those years the income and other distributable moneys did not equal \$100,000. yet Mrs. Ogden received \$20,000. a year under the special clause providing that she should always have that amount. During the latter years of the trust she received in some years considerably more than \$20,000. and it has been asserted that out of the surplus of the latter years there should be repaid to the William B. Ogden Estate the sums by which each annual payment of \$20,000. in the earlier years exceeded her proportion of 20% for that year- of the persons making this assertion some thought the repayment should be made out of Mrs. Ogden's own estate, others that it should be made by those who take the remainder of her share upon the termination of the trust. The question is a doubtful and difficult one. Our Counsel, Messrs. Howland Murray & Prentice, are somewhat inclined to the opinion that no obligation of repayment and the latter's opinion is entitled to weight. Negotiations for the settlement of this contention have been instituted and the Executors of Mrs. Ogden's Estate now agree to pay to the Estate of William B. Ogden about \$40000. in cash and also to release a claim of about \$23000. for a share in accumulations between the time of the last dividend and the date of Mrs. Ogden's death. The claim against Mrs. Ogden's Estate would, if valid, amount to about \$155,000. with accumulated interest.

If our counsel are correct in their conclusion, this proposed settlement is highly advantageous to the William B. Ogden Estate. The lapse of so many years of acquiescence would probably constitute one ground of defense and a quite substantial ground in view of so many accountings having passed undisputed.

I should like to recommend that the settlement proposed, and which has the approval of our New York Counsel, Messrs. Howland, Murray & Prentice, be concurred in, and that the officers be authorized to execute as such releases and agreements in regard to the matter as shall be appropriate in carrying the settlement and compromise into effect.

Respectfully submitted,  
(signed) W. Heckman."

On this report the following action was taken:-

February 13  
1907



RESOLVED that the proposed settlement and compromise of the claim of the legatees and distributors of the William B. Ogden Estate against the executors of the Marianna A. Ogden, deceased, for special payment or distribution to Marianna A. Ogden in her life time amounting in the aggregate to about \$108,866.43 for the estate, \$40,000. and other considerations, be and the same is hereby approved, and that the President of the Board of Trustees be authorized to execute a full release and discharge of said claim against the said Marianna A. Ogden and her estate and her executors and legatees and appointees under the Will of the said Marianna A. Ogden.

The Business Manager submitted the following:--  
"Chicago, Feb. 5, 1907.

Ogden Estate distribution.  
Board of Trustees,  
Gentlemen:--  
Distribution has been made by Mr. Sheldon, Trustee in the Ogden Estate, of \$200,000., \$13125. of which has been received by the University as its 21/400 share therein. The statement of the action of the Board and the expenditures in the Ogden Scientific School seem to have satisfied the Trustee that full compliance has been met of the terms of the designation.  
Respectfully submitted,  
(signed) W. Heckman."

Mr. Heckman reported verbally that a letter had been received from Mr. Sheldon, the trustee, indicating his satisfaction as to the point last mentioned.

The Business Manager reported a sale of Culver real estate together with the commission paid, the property being described in the resolution following, together with the terms of sale, and action was taken as follows:

Culver real estate.  
RESOLVED that the sale of  
Lots thirty-seven and thirty-eight in C.J. Hull'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, situated in the County of Cook and State of Illinois,

to Oscar E. Brady and Oscar E. Brady for the sum of \$5000. 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:  
"Feb. 5, 1907.

Ogden real estate.  
Board of Trustees,  
Gentlemen:--  
By a decree in partition in the Ogden Estate Lot fifteen in Block six, Ogden's Addition to Chicago, having a west frontage of 40 feet on Curtis Street by a depth of 116.3 feet to an 18 foot alley, lying 40 feet south of Austin Avenue, was awarded to The University of Chicago, at a value of \$1600. Under authority of action of the Finance Committee I have negotiated a sale of this property to Mr. Walter Mills for the sum of \$5000. in cash, subject to the taxes of 1906 and to all special assessments. I should like to recommend that the officers of the Board be authorized to execute a special warranty deed of conveyance in the usual form conveying the property to the purchaser on payment of the price mentioned.  
Respectfully submitted,  
(signed) W. Heckman."

On this report the following action was taken--  
RESOLVED THAT THE SALE OF--

Lot fifteen, block six, Ogden's Addition to Chicago, section eight, township thirty-nine, north range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, to Walter Mills for the sum of five thousand dollars 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:  
"Feb. 8, 1907.

Water taxes suit.  
Board of Trustees,  
Gentlemen:--  
The Appellate Court has handed down a decision affirming the decree of Judge Brentano in favor of the University in the case of The University of Chicago vs. The City of Chicago in the matter of water taxes which have been in dispute for some years. Messrs. Judah, Willard & Wolf have charge of the case. We are not advised yet as to whether the City are likely to appeal to the Supreme Court.  
Respectfully submitted,  
(signed) W. Heckman."

Real estate purchases proposed.  
Ogden Est.

The Business Manager brought to the attention of the Board two pieces of improved business property, being the Franklin Block at the north-west corner of Franklin & South Water Streets, and the premises at the North-west corner of Lake & LaSalle Streets, belonging to the Ogden Estate and having been ordered sold in the partition of the estate. He recommended that the matter of the purchase of these properties at the Master's sale at a price on each piece of not to exceed \$108,000. be referred to the Committee on Finance & Investment with power to act.

The recommendation was adopted and the matter so referred.

By-laws.  
The proposed By-laws were submitted and after consideration formal action on them was postponed to the annual meeting.

The President of the Board submitted the following letters:  
"26 Broadway,  
New York  
"Feb. 1, 1907.

Academy at Morgan Park.

Dear Mr. Ryerson:  
The memorial on the Morgan Park Academy, presented to us by the special committee appointed by the Board of Trustees, also a copy of the resolutions adopted by the Board at its meeting on January 15th, have received careful consideration. For the following reasons we regret not to act favorably upon the recommendation of the Board:

1. The result of our study of the general educational needs of this country has led us to believe that there are more important fields in the educational world today than that of the academies of the country. Hence we have consistently declined all appeals from academies for some years past.

2. In view of the large annual deficit of the University and its other pressing needs, we do not feel justified in favorably considering the proposed gift. This unquestionably a work valuable in itself could be done at Morgan Park, it was unanimously agreed by those present at the recent conference in New York that the needs of Morgan Park could not in any sense be regarded as the most pressing needs of the University today.

Very truly,  
(signed) John D. Rockefeller, Jr.

John D. Rockefeller special ltr.

26 Broadway  
New York  
"February 1, 1907.

Dear Mr. Ryerson:--  
Referring to a letter from Dr. Goodspeed to yourself dated December 8th, 1906, setting forth nine items presented to the New York Trustees by the Special Committee of the Board in early December, in my letter to you of December 27th I made answer on my father's behalf to items 1, 4, 5, 7, and 9.

As to the remaining items:  
My father will give ten thousand dollars (\$10,000) to be used for item 3. (i.e. for books for sundry departments.)

As to item 2, we feel it is better to defer action until more definite plans have been made. (i.e. temporary students observatory).

As to item 8, it is our opinion that the matter can lie over for another year. (i.e. School of Education let purchased with endowment funds).

As to item 6, we prefer to take no action. (i.e. subsidy for memorial volume.)

Very truly,  
(signed) John D. Rockefeller, Jr.

Mr. Martin A. Ryerson, President Board of Trustees, University of Chicago, Chicago, Illinois."

The Secretary was instructed to communicate to Mr. Rockefeller the thanks of the Trustees for the gifts indicated above and the funds were appropriated for the purposes designated.

The President of the Board submitted a memorial from members of the Faculties of Arts, Literature & Science, professors on permanent appointment, requesting the Board to consider the advisability of adopting some suitable method of conferring with the Academic faculties concerning the choice of a President of the University.

Action on the memorial was deferred and it was ordered placed on file.

The Board adjourned to 2 P.M., Friday, Feb. 15th, to consider important matters.

*I W. W. W. Sec'y*



"FRIDAY, FEB. 15, 1907.

The Board met pursuant to adjournment in the Board room at 2 P.M. There were present M.A. Ryerson, in the chair, and Messrs. Hamilton, Barton, Rust, F.A. Smith, Baldwin, Feisenthal, Bartlett, Goodman, Llewellyn, Goodspeed, Hutchinson and Gray, also Mr. Heckman. Word was received from Messrs. MacLeish, MacVeagh, McCormick and Parker regretting that they could not be present.

The meeting was opened with prayer.

Professors The matter of the memorial from the professors on memorial. The choice of a President, received through Prof. Edward Capps, was taken up and fully considered.

After a full discussion the following resolution was adopted-

RESOLVED that the Secretary of the Board be instructed to advise Mr. Capps that the Memorial presented through him has been received and considered, and that while the ultimate responsibility concerning the selection of a President of the University rests with the Board and cannot be delegated by it, yet entertaining a very high appreciation of the faculty of the University and valuing highly any suggestion emanating from it, the Board hopes, before a President is selected, to have the views of as many members of the faculty as practicable and to give any member who may so desire an opportunity to be heard.

Com. to It was also voted that a committee of five be appointed nominate by the President of the Board, of which committee he President. shall be chairman, to nominate a President of the University.

The memorial from the professors was referred to this Committee for its information. President Ryerson appointed as the committee- Messrs. Bartlett, MacLeish, Barton and Baldwin.

A.C. The Board being informed that the Treasurer was to be Bartlett absent from the city for some time, A.C. Bartlett, chairman of the Committee on Finance & Investment, was appointed to represent the treasurer in having access to the University boxes in the Northern Trust Safe Deposit Vaults.

The Business Manager submitted the following-  
"Feb. 15, 1907.

Board of Trustees,  
Gentlemen:-  
Sale of An offer of \$7750., \$1750. cash, balance 3223 4500. in half yearly payments with interest at 5%, has been received for the property situated at 3223 Wabash Avenue, having a frontage of 25 feet and a depth of 174.8 feet. The house is a two story brick, eight room house, together with a brick barn, renting at \$60. per month, resulting in a net revenue to the University of \$434.48 per annum. The valuation placed on this property on the books is \$7500. The neighborhood has changed considerably within the last ten years. The proposed purchasers are W.P. Sorrell and Mrs. M. Ford, 3243 Dearborn Street.

Respectfully submitted,  
(signed) W. Heckman.  
The matter was referred to the Committee on Finance & Investment with power to act, and the Board adjourned.

*D. W. Woodford*  
Secretary."

"3 P.M. Tuesday, Feb. 19, 1907.

The Regular Monthly Meeting of the Board of Trustees in the Board room. A quorum not being present the meeting was adjourned to 12 M., Wednesday, Feb. 20th, in the Board room.

*D. W. Woodford*  
Secretary."

"Wednesday, Feb. 20, 1907.

Pursuant to adjournment the Board met in the Board room at 12 M. There were present A. MacLeish, in the chair, and Messrs. Bartlett, Barton, Baldwin, Gates, Goodman, Grey, Feisenthal, Hamilton, Llewellyn, Parker, Rust, F.A. Smith and Goodspeed. Word was received from Messrs. Ryerson, Hutchinson, Lowden, McCormick, MacVeagh and W.A. Smith that their attendance was prevented by absence from the city.

The meeting was opened with prayer by Mr. Goodman.

The minutes of the last monthly meeting and the special meeting of January 30 were submitted and approved.

Financial The financial reports covering seven months of the reports. fiscal year were submitted showing the following net increase in receipts as compared with those of the first seven months of last year:-  
University Budget 15362.43  
Sch. of Education Budget 14338.27  
Law School Budget 2438.84  
Commons 174.44

The reports were received and ordered placed on file.

F.T. Attention was called to the presence of Trustee Gates. Gates. and great gratification was expressed that he was able to be present.

The following report was submitted-- "Chicago, Ill. Feb 20, 1907

To the Board of Trustees of  
The University of Chicago.

Professors Gentlemen:- Your Committee, appointed to nominate a memorial. President of the University, respectfully report that:

Action on. Your Committee deem that the action taken by the Board at its last meeting, in adopting a reply to a memorial addressed to it by certain members of the Faculty (which reply your Committee considers as embodying instructions as to its method of procedure), involves many and serious difficulties and should, in the opinion of your Committee, be rescinded.

Respectfully submitted,  
(signed) Martin A. Ryerson  
Andrew MacLeish  
Rene E. Barton  
A.C. Bartlett  
Jesse A. Baldwin.

After a full discussion the report was adopted, and the action taken at the meeting of February 15th was rescinded.

Judge Smith submitted the draft of an answer to be sent to the signers of the Memorial. Before action was taken the consideration of the proposed answer was suspended, and the following report was submitted-- "Chicago, Ill. Feb. 20, 1907

H.P. To the Board of Trustees of  
Judson. The University of Chicago.  
President. Gentlemen:- Your Committee, appointed to nominate a President of the University, respectfully report:



That the Committee heartily and unanimously recommend to the Board that Mr. Harry Pratt Judson, now Acting President, be elected President of the University.

Respectfully submitted,

(signed) Martin A. Ryerson  
Andrew McLeish  
J.M. Barton  
A.C. Bartlett  
Jesse A. Baldwin.

On the submission of this report Mr. Baldwin read a telegram from trustee E.O. Lowden strongly favoring Mr. Judson for President. Mr. Gates expressed trustee J.D. Rockefeller Junior's preference for Mr. Judson and feller Jr. Mr. Bartlett reported a similar message from trustee C.L. Hutchinson. It was pointed out that the view of Hutchinson trustee Ryerson was indicated in the report of the M.A. Ryerson committee. *(But M.A. Smith expressed his dissent to be recorded as strongly favoring Mr. Judson)*

It was moved and seconded that the report of the committee be adopted and Mr. Judson elected President of the University. The Secretary called the roll on this motion and it was adopted by a unanimous vote, and Mr. Judson was declared elected President. The answer proposed to be sent to the professors was again taken up and discussed, Mr. Gates speaking by special request of the trustees, and after amendment was adopted as follows, - and the Secretary was instructed to send it to the signers of the Memorial.

Memorial of Professors.

"Chicago, Feb. 20, 1907.

Answer to: Dear Sir:--

There has been laid before the Board of Trustees a memorial signed by you and some other members of the Faculty, asking the trustees "To consider the advisability of adopting some suitable method of conferring with the Academic faculties concerning the choice of President." I am directed by the Board to answer as follows:--

1. This memorial is signed by the several professors each in his individual capacity. It does not represent and does not profess to represent the organized and reasoned opinion of the faculty, and it can not of course be received by the Board as an official communication.

2. The principle suggested involving as it does a change in the organic law of the University is so fundamental that its proper consideration would require much thought, long continued and wide investigation, and thorough discussion. The Board is not prepared to act at present on a question so important.

3. Any study, investigation or discussion of the subject should be entered upon at a time when no election of president is pending, so that the question shall be wholly freed from any personal element.

For these reasons the Board cannot take action on your memorial. The trustees, however, would not have you suppose that they fail to appreciate the interest the professors properly feel in the matter of the choice of a President, or that they are indifferent to the views and wishes of the professors. On the contrary they have already informally acquainted themselves with these views and wishes and they are assured that the President chosen will receive the cordial and loyal support of every member of the teaching staff.

With highest esteem,

In behalf of the trustees,

T.W. Goodspeed,

Secretary."

Pres. Judson. Mr. Judson, having been called in, was informed by Mr. McLeish of his election to the Presidency and briefly addressed the Board, accepting the appointment.

M.P. Academy. Mr. Baldwin stated that the Committee on Academy & Affiliation wished to request the consideration by the Board of questions connected with the Academy at Morgan Park, and it was voted that when the Board adjourned it be to 2 P.M. Monday to consider a report from the Committee and to transact any other business.

Mr. Gates. By special request Mr. Gates addressed the Board, speaking particularly of the recent letter from J.D. Rockefeller Jr. in answer to the request for a special gift of \$400,000. for the Academy, and also on other matters of interest to the trustees.

G.N. Stewart. President-elect Judson submitted the resignation of Prof. G.N. Stewart, head of the department of Physiology, to take effect Sept. 30, 1907, and the resignation was accepted.

On the recommendation of President-elect Judson the following appointments were made:--

C.W. Wright. 1. *Lehman* W. Wright, instructor in Cornell University, was appointed instructor in the department of Political Economy for two years from October 1, 1907, at a salary of \$1400. for the first year and \$1500. for the second.

C.J. Herrick. 2. Charles Judson Herrick, professor of Zoology in Denison University, was appointed professor of Neurology in the department of Anatomy at a salary of \$3000. from October 1, 1907.

President's Term, Salary, Installation. Andrew McLeish, A.C. Bartlett, and F.A. Smith were appointed a committee to report on the salary of the President, the date of the beginning of his term and the matter of his installation, and the Board adjourned to meet Tuesday, Feb. 26th at 2 P.M.

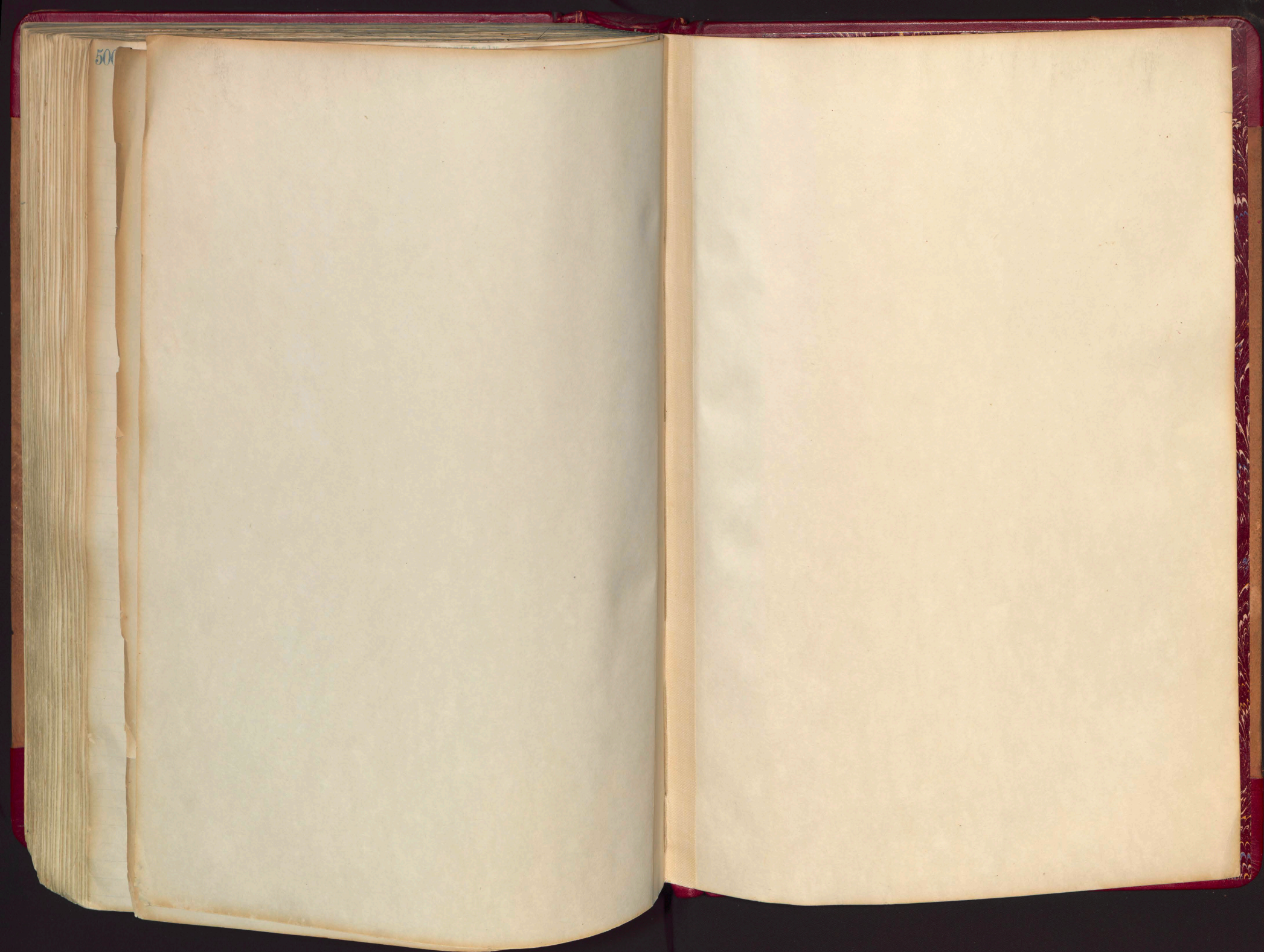
*J. Woodford*  
Secretary."

*Mr. Gates suggested that in case the Academy should close the annual amount of the Academy from amounting to about \$18,000 be used in increasing the salaries of the University staff. It being understood that this sum was not to be saved & taken out of the budget.*

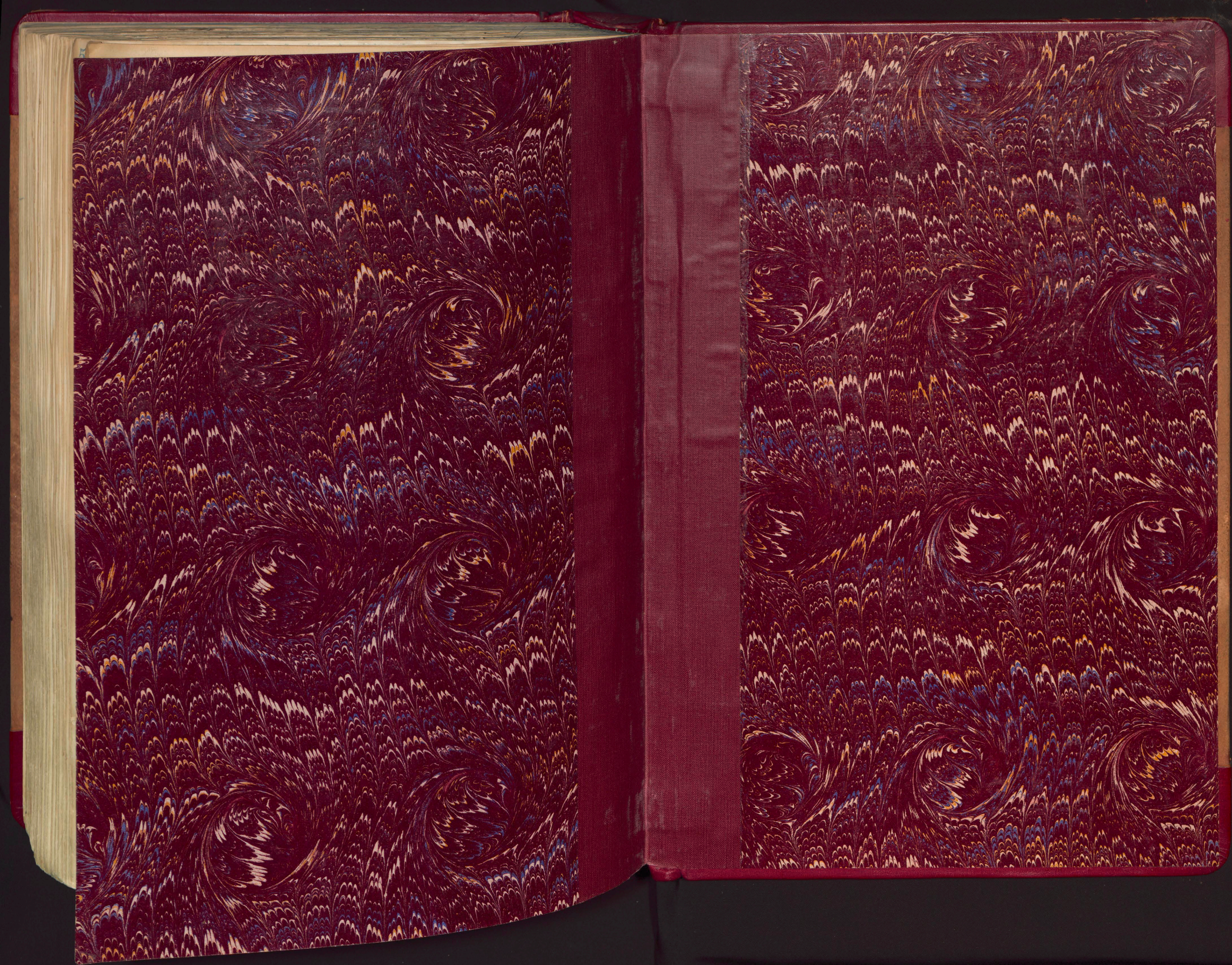




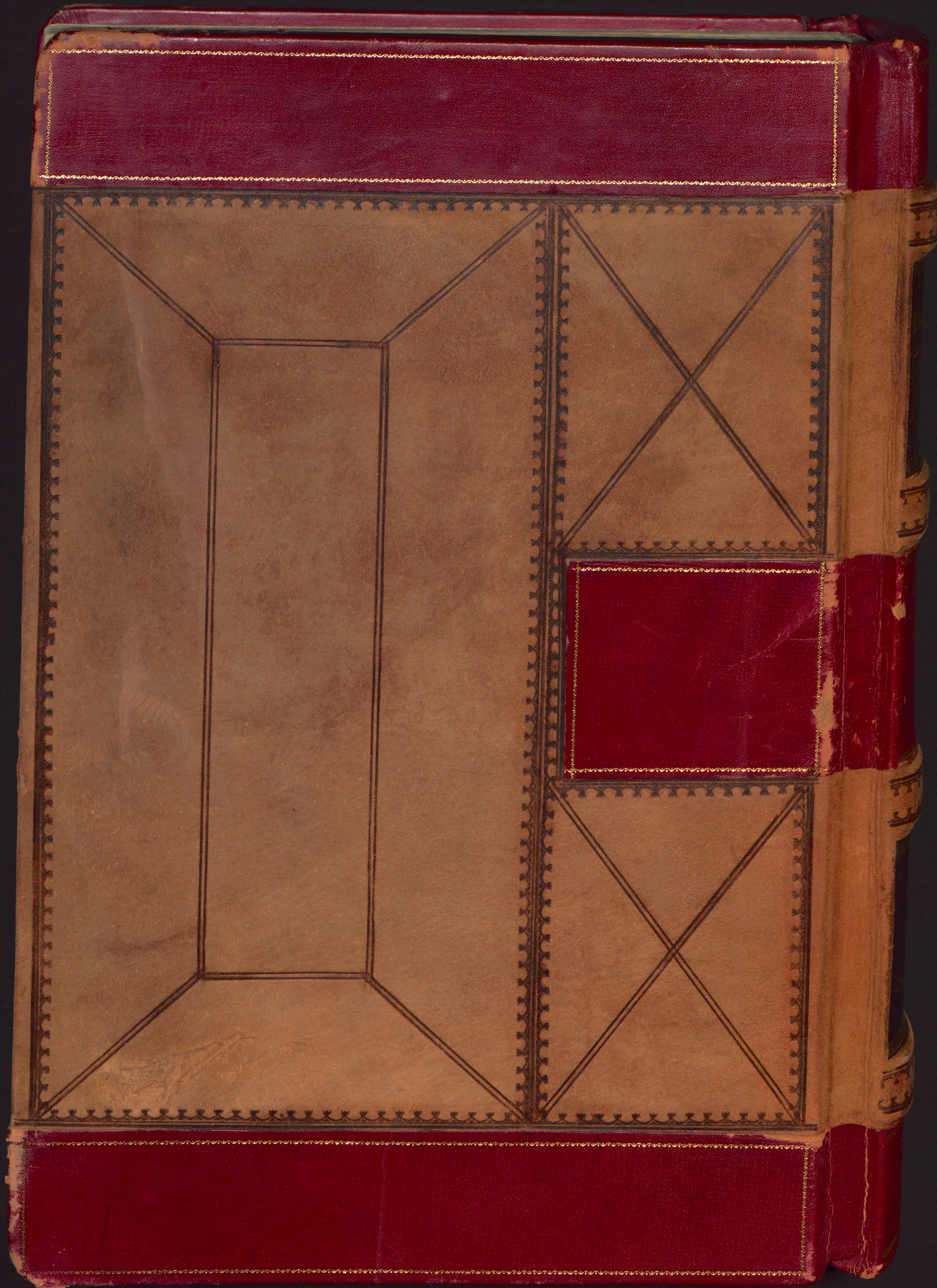














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