





BIG CONTRACT IS LET FOR HARPER LIBRARY

Work on \$900,000 Memorial to Late U. of C. President Begins in March.

4 OTHER BUILDINGS PLANNED

Chain of New Structures, Made Possible by Big Gifts, to House 3,000,000 Books.

Wallace Hedgeman, consultant and business manager of the University of Chicago yesterday announced the completion of the architects' plans and the letting of the contract for the Harper Memorial Library, the monumental building to be erected on the university campus to perpetuate the name of William Rainey Harper.

Work on the library, which has been planned since the death of the university president four years ago, and which will mean the expenditure of \$900,000, will be begun in March. The contract, awarded to Wells Brothers of Chicago, allows sixteen months for completing the great building.

When finished, according to the plans of Shepley, Rutan & Coolidge, architects for the university, the Harper Memorial Library will be one of the most beautiful and most beautiful of all college buildings and one of Chicago's most impressive sights.

COST NEARLY MILLION.

The building itself will cost \$800,000, the furnishings \$100,000, and \$200,000 will be used as a maintenance fund. This amount, \$900,000 of which was contributed by John D. Rockefeller, is in the hands of the university authorities.

Along with the plans Mr. Hedgeman announced a new gift of \$25,000 from Mr. Rockefeller, to be used for special purposes in the erection of the library.

Plans were given out also for the four buildings which will be part of the library group facing the Midway Plaisance, between Ellis and Lexington avenues. They will house the classics, modern languages, history and philosophy departments, and will cost, in addition, \$500,000.

The library will thus be the center of a row of buildings forming a connecting line between Lexington and Ellis avenues for two blocks. Ultimately the classic building will occupy the west end of the line, with the modern languages structure next, while on the other side of the library will be the history and philosophy buildings. Though of the same architectural style, each will have an individuality of its own.

CONNECTS SEVEN HALLS.

The library will be connected with the law building and Haskell Oriental Museum, with stone bridges from the tower corridors, forming a direct connection between seven of the university halls and surrounding in size the present tower group, consisting of Atchison tower, Hutchinson hall, Mandel hall and the Reynolds club.

The tower of the library will reach a height of 138 feet, six feet higher than Mitchell tower, and the main building will be 118 feet high. No other university building will equal it in its dimensions of 270 by 80 feet, an area of slightly more than 18,000 square feet.

While at first there will be provision for 800,000 books, the number may be doubled later. The basement will be devoted to the stackroom, fifteen feet in height, with two floors of stacks. The library will be so arranged that the stacks may be extended in the lower stories so that the basements of all the connected buildings may be used for stackrooms.

TO HOUSE 3,000,000 BOOKS.

The reading-rooms of all the buildings will be on the same level and connected. According to this scheme, when the four adjoining buildings are completed, there will be space in the stacks and departmental libraries for nearly 3,000,000 volumes.

The great reading-rooms will have a Gothic ribbed vaulted roof in the cathedral style. The especially monumental and monumental features of the library will be the main entrance hall, in which there will be a life-sized statue of President Harper in armor and cap, by Lucius Tyett, and the

THE CHICAGO RECORD-HERALD, WEDNESDAY, JAN. 5, 1910. HARPER MEMORIAL LIBRARY, CONTRACT FOR WHICH IS LET.



THE Harper Memorial Library Building will be one of the largest and most costly college structures in the world. It will cost \$800,000, and \$200,000 will be spent for furniture and fixtures. The sum of \$200,000 has been set aside as a maintenance fund. Of the \$900,000 in hand for the library John D. Rockefeller contributed more than \$600,000, the remainder being gifts by students, faculty members and friends of the university and secured

Interest. The building will stand between Lexington and Ellis avenues on the north side of 77th-street, facing south on the Midway Plaisance. It will be of gray Bedford limestone and will occupy 18,000 square feet of ground space. The main reading-room, which will be the center of student study, will have room for 400,000 volumes, and this capacity will later be increased to 800,000 volumes. In the towers at either end will be special libraries

and a large number of offices for professors and instructors, lecture rooms which can be used for special library work. The most modern facilities for the staff and librarians will be installed. The total height of the library will be 138 feet; the height to the top of the tower pinnacles 188 feet. The library will be of six stories, although approximately the height of an eight-story building, and the towers will be divided into eight stories.

stairs leading to the memorial reading-room. These will be treated in stone, the reading-room having large arched ends, with spaces reserved for appropriate mural decoration. The windows on each side will be in the finest Gothic tracery, and it is expected that classes in the future will give fitting stained glass.

The main room will seat 388 readers, a part of the space being assigned to senior college and graduate students of the history group. The present main library in the press building contains 200 seats. The Harper library will accommodate thirty-eight more readers than the general reading-room of the Library of Congress, 138 more than the one at the one at Cornell University and thirteen more than the two at the University of Wisconsin.

QUARTERS FOR PRESIDENT.

President Judson and his secretaries will have quarters in the new library instead of at Haskell Oriental Museum, where the university heads' offices are now. The large additional space will result in numerous shifts of the administrative offices.

The present completion of the plans represents almost constant work, financial and artistic, since January, 1907. Within a week after the death of President Harper, on Jan. 19, 1907, John D. Rockefeller Jr. notified Dr. Thomas W. Goodspeed, registrar of the university and secretary of the board of trustees, that his father would contribute toward a memorial library if the plan met with approval.

Dr. Goodspeed is given credit for the gathering of the funds for the building. He and other university authorities at once began to plan the monument, and an appeal for funds was issued to members of the university in 1907.

Mr. Goodspeed agreed to contribute \$20 for every dollar given by others up to \$200,000, making his own donation \$200,000. More than \$200,000 was raised among students, alumni and faculty members and friends of the university, and Dr. Goodspeed had the satisfaction of seeing the fund exceed even the amount he had wished to obtain.

MORE THAN 2,000 DONORS.

The list of donors to the library fund announced by Dr. Goodspeed includes more than two thousand names. Of the donors 1,500 have been alumni of the university. Martin A. Ryerson, president of the board of trustees, is one of the largest contributors to the library with a \$25,000 gift. The fund was left \$25,000 by Mrs. E. A. Hill, and those who gave amounts of \$10,000 are Andrew Carnegie and Harold H. McCormick. The list of those who gave \$500 and upward follows:

J. D. Rockefeller	\$200,000	W. Harris	\$1,000
Mrs. E. A. Hill	\$25,000	Chambers, Kerr	1,000
John D. Rockefeller Jr.	\$200,000	J. H. McCormick	1,000
H. R. McCormick	10,000	W. A. A.	1,000
C. E. G. Billings	5,000	Class L. Corbitt	1,000
George E. Gifford	5,000	Wm. C. Corbitt	1,000
Charles R. Cross	5,000	Valentine A. Baldwin	1,000
Mrs. E. B. B.	5,000	F. J. Jackson	1,000
A. T. Gifford	5,000	Charles A. H.	1,000
Franklin M. Wright	5,000	W. Parker	1,000
John R. Scott	5,000	W. A. Hamilton	1,000
E. A. Hill	5,000	H. H. McCormick	1,000

E. B. Taylor	1,000	Arthur S. Mason	500
Edmund S. Bell	1,000	Dr. J. R. Murphy	500
H. H. Peter	1,000	Mrs. G. M. Pullman	500
G. L. Glasser	1,000	Wm. C. Lusk	500
G. L. Hutchins	1,000	R. E. Ayer	500
D. J. Harris	1,000	Michael J. O'Leary	500
Dr. Frank Billings	1,000	Howard S. Gray	500
Wm. L. Smith	1,000	James S. Adams	500
Edward H. Butler	1,000	Frank D. Scott	500
A. S. S.	1,000	Victor F. F.	500
Mrs. G. E. Swift	1,000	Henry B. Bedford	500
A. Y. L.	1,000	John B. Bedford	500
A. Y. L.	1,000	William A. Fisher	500
J. A. S.	1,000	Mrs. E. R. L.	500
Edward Morris	1,000	Clifton H. M.	500
John G. B.	1,000	Clifton H. M.	500
Edward Morris	1,000	H. H. Davidson	500

A bronze bust of Dr. Harper will be located at the north side of the building, backed by the arched entrance at Greenwood avenue and flanked by a stretch of trees and greenward.

AS FITTING MEMORIAL.

"We are greatly pleased with the plans and the outlook for the library," said Mr. Hedgeman. "Work will begin as soon as weather conditions permit, and the building is certain to be finished in sixteen months, as called for by the contract. We hope to lay the corner stone at the June convocation. The convocation order at the laying of the corner stone will be a personal friend of Dr. Harper's, but we do not know just who.

This library will be a peculiarly fitting memorial for Dr. Harper. He considered the library to be the center of the student life. His library was his retreat from work, always, and often he studied there until 2 o'clock in the morning.

"Dr. Harper was first of all a scholar. He is not generally known to what extent he gave his life for scholars. He was first the scholar, always considering his administrative work secondary, and the library is on that account particularly appropriate."

Tuesday, September 21, 1909.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present M.A. Ryerson in the chair, and Messrs. Judson, MacLeish, Barton, Felsenthal, Dickerson, Hutchinson, Grey, McCormick, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Bartlett, W. A. & F. A. Smith and Baldwin that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of June 22, July 20, and August 17 were presented and approved.

H. H. Belfield. The Secretary submitted a letter from Dr. Belfield expressing his gratification in and gratitude for the action of the Board in giving his name to the Manual Training Building.

Auditor's report. The Auditor's reports for the first two months of the year were submitted and ordered placed on file. The Auditor added to the formal reports the following explanations and recommendations:

"You will note that Statement 5 shows a decrease in net on Budget account of \$18128.90, but, as explained in the note to that statement, the income to make up the equivalent of Mr. Rockefeller's subscription of \$195000 of last year, comes from securities held by the University, and whereas, in last years account one-sixth of the total subscription was included in the statement for last year, it so happens that none of the income on the securities is due, nor has been received in the first two months of this year. This causes only an apparent deficit, for later in the year when the income is received this condition will adjust itself. In fact, in making adjustments for a proper comparison, for the above reason, the difference in net in favor of last year would be \$788.04.

The Commons accounts show a decrease in net of \$701.16, caused from the falling off in the net receipts, in the Women's Commons.

The debit to the University of Chicago Press on August 31, was \$152075.01, or \$12075.01 in excess of the capital allowed. I have withheld payment of vouchers, except in case of those where there was a discount for prompt payment, and in case of the payroll, until a sufficient amount of receipts is taken in in the month of September. In looking over the fluctuations of the Press capital for the past six years, I find that with one exception the maximum capital used came in the months of September and October. Thereafter the amount of capital used steadily diminished until the end of the fiscal year. So it would seem that this overdraft of Press capital is likely to continue for some months, while the Press is stocking up for the fall and winter work, unless something is done to restrict the activities of the Press. As you remember, the Press has just finished paying from its profits, the deficit of \$14104.34, which was accumulated principally during the strike, and I would suggest the possibility of making a loan to the Press of an amount not to exceed \$15000, to be repaid from future profits.

The question was raised, at the last meeting, of the amount of depreciation charged on the Press plant and stock. The rate varies from 2-1/2% to 25%, the average on the plant being a little over 11%.

Respectfully submitted,
(Signed) Trevor Arnett."

University Press.

On the above suggestion of the Auditor it was voted that a credit be given the Press for an amount not to exceed \$15000. for six months from date.

The following list of Standing Committees was submitted by President Ryerson and approved.

September 15, 1909.

To the Board of Trustees of the University of Chicago.

Gentlemen:-

I hereby submit for your action, appointment of Committees as follows:

Committee on Finance and Investment.

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

Committee on Buildings and Grounds.

Messrs. C. L. Hutchinson
Harold F. McCormick
Howard G. Grey
Jesse A. Baldwin
T. E. Donnelley.

Committee on Instruction and Equipment.

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

Committee on Press and Extension.

Messrs. Willard A. Smith
E. B. Felsenthal
F. A. Smith
F. W. Parker
T. E. Donnelley.

Committee on Audit and Securities.

Messrs. Howard G. Grey
W. A. Smith
E. B. Felsenthal
E. M. Barton
J. S. Dickerson.

Respectfully submitted,
(Signed) Martin A. Ryerson.
President of the Board of Trustees.

The following report was submitted by President Judson from the Committee on Instruction and Equipment:

C. R. Crane gift. President Judson reported a gift of \$1400. from Mr. C. R. Crane for investigation in the department of Zoology during the current year. The gift was recommended to the Board for acceptance.

The President also submitted the following recommendations which after consideration were approved and recommended to the Board for adoption:-

Oscar Riddle. 1. That Oscar Riddle, Instructor in Experimental Therapeutics, be transferred to an Instructorship in Zoology for one year, from October 1, 1909, at a salary of \$1400., the same being provided by a special gift of Mr. Charles R. Crane.

C. Brooks. 2. That Clyde Brooks be appointed Assistant in Experimental Therapeutics for three quarters, from October 1, 1909, at a salary of \$800., the same to be charged to the special gift.

P. H. Watkins. 3. That Park H. Watkins be appointed Assistant in Chemistry for two quarters, from October 1, 1909, at a salary of \$100. per quarter, the same to be charged to the appropriation for Raiford, resigned.

G. L. Raiford and P. A. Knox. 4. That Miss Frances A. Knox, Extension Assistant in History, be promoted to an Extension Instructorship in History, from October 1, 1909, for one year, without change in salary.

3
R. E. Sheldon. 5. That the resignation of R. E. Sheldon, Associate in Anatomy, be accepted to take effect September 30, 1909. Mr. Sheldon is appointed to an Assistant Professorship of Microscopic Anatomy in the medical school of the University of Pittsburgh.

W. B. Owen. 6. That the resignation of William Bishop Owen, Dean of the University High School and Associate Professor of Education, be accepted to take effect September 30, 1909. Mr. Owen resigns to accept the principalship of the Chicago Normal School.

F. W. Johnson. 7. That Franklin W. Johnson, Assistant Dean of the University High School, be appointed to the Deanship of the University High School, for one year, from October 1, 1909.

H. L. Dale. 8. That the resignation of H. L. Dale, Laboratory Assistant in Bacteriology, to date from September 1, 1909, be accepted.

On the above report the following action was taken:

1. The gift of Mr. C. R. Crane was accepted and the thanks of the Board extended to him.

2. The resignations submitted were accepted.

3. The appointments and promotions recommended were enacted.

The Business Manager submitted the following:
September 9, 1909.

Board of Trustees,
Gentlemen:-

Cowan Bldg.

The actual total cost of the Cowan Building, situated on the Lake Shore Drive, between Ohio and Ontario Streets, covering an area of 24150 square feet, six stories high, was \$185328.20. This cost was \$.0987 per cubic foot. The total annual rental paid by the Cowan Company is \$30519.76, being 8% on the above cost and 5% on \$113870., the agreed value of the land. This land was, in the division of the Ogden Estate, allotted to the University at the appraised value of \$25860.47. The original estimate of the cost of the building was \$199100.

Respectfully submitted,
(Signed) Wallace Heckman.

N. C. Plimpton. The Business Manager reported that Mr. Arnett, the Auditor, was to be out of the city for a short time in October and recommended that N. C. Plimpton, chief Assistant in the Auditor's office, be appointed Acting-Auditor during Mr. Arnett's absence, to perform the duties of the Auditor and Mr. Plimpton was so appointed.

The Business Manager submitted the following:

Chicago, September 21, 1909.

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

High Sch. Club House.

In March 1907 the house at 5835 Kimbark Avenue was requested by the educational department of the School of Education for a Student's Club House, for which they thought they should be able to pay \$75. per month. For last year the rent received was \$80. For the year before it was \$40. They are now satisfied that they are not able to pay anything, and yet it is agreed on all hands that the use of this building for a Club House is essential, particularly in view of the desire on their part to keep fraternities out of the High School. The Committee on Expenditures, after a careful consideration of the matter, vote that the use of the Club House be given to the students of the High School for Club purposes on the same basis as the Reynolds' Club is given to the University, that is, rent free, but on condition that they make all necessary repairs and changes which are not of a structural kind.

Respectfully submitted,
(Signed) Wallace Heckman.

The action of the Committee was approved for the current year, - the use of the house for the purpose to be renewable year by year at the pleasure of the Board.

4
Oct 19 1909
Frank E. Scott Transfer Co. The Business Manager was authorized to renew the contract with the Frank E. Scott Transfer Co. for handling baggage.

contract. The Business Manager reported two sales of real estate, with the commissions paid, the property being described in the resolutions following, together with the terms of sale, and action was taken as follows:-
RESOLVED that the sale of-

Culver real estate.

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

to James J. Riordan for the sum of \$1000. and the action of the President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

Ogden real estate.

RESOLVED that the sale of-

The south nine feet of lot seven and the north twenty feet of lot eight in Ogden Estate subdivision of block thirteen, section nineteen, township forty, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

to Albertina C. Anderson for the sum of \$1200. and the action of the President and the Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

The Business Manager submitted the following:

Chicago, Sept. 21, 1909.

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

Farmelia Brown will.

The University is made residuary legatee in the Will of Farmelia Brown and the total value of the legacy, if received, would be about \$25000. to \$30000., the net proceeds to be used to aid poor and worthy persons in obtaining education in the University.

Subsequent to the making of her Will, the deceased made a codicil thereto ratifying the same, the Will and Codicil now being probated in the Probate Court of this county.

There has been offered for proof a Will bearing a date between the above mentioned Will and Codicil, in which the estate is disposed of without mention of the University and in which the Chicago Title & Trust Company is made Executor. Judge Cutting, at a hearing on September 17th, expressly denied probate to the second Will and admitted to probate the First Will and Codicil.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager was authorized to give such attention to the above matter as may be necessary.

The Board adjourned.

T Woodsford
Secretary.

Tuesday, October 19, 1909.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present M. A. Ryerson in the chair, and Messrs. MacLeish, Grey, Donnelley, Barton, F. A. Smith, W. A. Smith, McCormick, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Judson, Bartlett, Dickerson, Baldwin and Felsenthal of their inability to be present.

Prayer was offered by Mr. Goodspeed.

Auditor's reports.

The minutes of the last meeting were presented and approved.

The financial reports of the Auditor for the first three months of the year were submitted and ordered filed.

The Auditor added to the formal reports the following explanation and recommendations:-

"You will notice from statement 5 that there is an apparent decrease in net on budget account of \$41067.65, as compared with last year, but as explained in the note, this decrease is only apparent, because of the different method and dates at which the income is received this year. In fact, after proper adjustments are made, there is a gain in net of approximately \$2000. The Commons Account shows a decrease in net of \$429.70, due chiefly to the decrease in the Women's Commons account. The balance to the University Press is \$155376.27, or \$376.27 in excess of the limit. This was considerably more than made up in the first few days of October, the students this year coming in a few days later than usual, owing to the fact that October 1 came on Friday.

I also send you herewith a statement of the extra vacation credit due to instructors in the various departments of the University as of July 1, 1909. This statement shows a total of \$92409 as compared with a total of \$91747 on July 1, 1908, an increase of \$662. In other words, during the year just passed the University practically paid for all instruction given, and scarcely increased the deferred liability. In this connection I would like to recommend to the Board the advisability of adopting the following plan with regard to handling extra vacation credits.

Extra Vacation Credits.

1. Charge to the budget account of the year in which the work was done, the cost at full rate for all instruction given for extra vacation credit, and credit an account on the general ledger such as "Extra Vacation Credit outstanding." Then when payments were made to instructors in settlement of the account, the credit account on the ledger would be charged, and the settlement would in no way interfere with the budget account for the year in which the settlement happened to be made.

2. In order to provide for the liability for the present outstanding extra vacation credit, make a journal entry charging "Extra Vacation Credit in Suspense," and crediting the same account as mentioned above, namely, "Extra Vacation Credit outstanding", and in order to extinguish the debit balance, make appropriations each year from the budget, and from any surplus account which might arise from time to time. If such plans as the above could be put into operation, it would obviate any embarrassment in the budget accounts, which would result if a large amount of vacation credit had to be provided out of the budget in any one year, either through death, resignation or by actual taking of the vacation. In the first instance charges would have to be made at the full rate, and in case settlements were made at a later period for a smaller amount, adjustment entries would be made to correct. If this recommendation is adopted the plan could be put into operation on July 1, 1910.

At the request of the President I submit the names of the following persons who have taught four quarters in succession, (the quarter indicated after the name being the fourth quarter), in order that the work done for the fourth quarter for credit might be approved by the Board, in accordance with the regulation relating thereto.

Ballou, S. H.	Latin	Summer '08
Goettach, Chas.	German	Spring '09
Howland, G. C.	Romance	Spring '09
Thomas, W. I.	Sociology	Summer '08
Tower, W. L.	Embryology	Summer '08 1st term
Willett, R. L.	Semiotics	Spring '09
Mathews, Shailer	Divinity School	Summer '08 1st term
Langley, E. E.	College of Educ.	Summer '08 1st term
Rice, E. J.	College of Educ.	Summer '08 1st term
Caldwell, G. W.	College of Educ.	Spring '09
Cherrington, F. E.	Secondary School	Summer '08
Black, Jessie E.	Elementary School	Summer '08 1st term
Latham, Melva	Elementary School	Summer '08 1st term
Sims, Fannie A.	Elementary School	Summer '08

The credit earned by the above persons is included in the statement of July 1, 1909.

Respectfully submitted,
(Signed) Trevor Arnett,

Action was taken on this report as follows:

1. The work reported for the fourth quarter for extra vacation credit was approved.
2. The recommendations of the Auditor as to a plan for handling Extra Vacation Credits were referred to the Committee on Finance & Investment for examination and report.

The following report was submitted:

Chicago, October 19th, 1909.

To the Board of Trustees,
University of Chicago.

Gentlemen:-

Your Committee on Audit and Securities, in its last report stated that it had requested Arthur Young & Co., the Accountants, to submit a statement regarding the safe-guards and checks which assure the complete accounting for all income received upon the University Campus, from students, such as tuition fees, room rentals and Commons receipts. We herewith hand you report of Young & Company and are pleased to say that they find our system covers reasonably all possible loop holes without "expensive elaboration."

Very truly yours,

(Signed) Howard G. Gray
" Eli B. Felsenthal
" Willard A. Smith.

The report was received and the Secretary was instructed to send a copy of the report of Young & Company to each of the Trustees.

The Secretary submitted a series of recommendations from President Judson and the following action was taken:-

1. The resignation of Dice Robbins Anderson, Instructor in History, was accepted to take effect September 30, 1909. (Mr. Anderson resigns to accept a professorship in Richmond College).
2. Andrew Edward Harvey, Associate in History, was promoted to an Instructorship for three years, from October 1st, 1909, at a salary of \$1200, \$1400, and \$1600 respectively, in place of Anderson resigned.
3. William Arthur Tarr was appointed Research Assistant in Geology for three quarters, from October 1, 1909, at a salary of \$200, the same to be charged to the apportionment of Professor Chamberlin's salary released by the arrangement with the Carnegie Institution.
4. J. H. Mitchell was appointed Laboratory Assistant in the Department of pathology for three quarters, from October 1, 1909, at a salary of \$400, the same to be charged to Supplementary Instruction.
5. The resignation of Marie Ortmayer as Assistant in the Department of Physical Culture, to take effect September 30, 1909.
6. Winnifred Pearce was appointed Assistant in the Department of Physical Culture, for one year from October 1st, 1909, at a salary of \$500, as appropriated in the Budget, in place of Miss Ortmayer resigned.
7. Mary Heap was appointed Assistant in the Department of Physical Culture, from October 1, 1909, at a salary of \$600, as appropriated in the Budget.
8. The resignation of Charles E. Suiter, Assistant in the Department of Physical Culture, was accepted to take effect September 30, 1909, and Daniel Louis Hoffer was appointed in his place, for three quarters from October 1st, 1909, at a salary of \$50 a month, the same to be charged to the appropriation for Suiter resigned. The salary is at the same rate.
9. The resignation of W. D. MacClintock, as Dean in the Junior Colleges, was accepted to take effect November 1, 1909. Mr. MacClintock has long desired to be relieved of the burden of administrative work.
10. The resignation of James Westfall Thompson, as Dean Thompson, in the Junior Colleges, was accepted to take effect September 30, 1909.

The minutes of the last meeting were presented and approved.

11. The following changes in the School of Education:

- (1) The resignation of Eleanor Smith, as Instructor in Music, was accepted to take effect September 30, 1909.
- (2) The resignation of Gertrude Smith, as Teacher of Music in the College of Education, was accepted to take effect September 30, 1909.
- (3) Mrs. Zoe Bradley was appointed Teacher of Music in the College of Education and the Elementary School, for one year from October 1, 1909, at a salary of \$1,000., as appropriated in the Budget for the Misses Smith.
- (4) The resignation of Clara Isabel Mitchell, as Teacher of Textiles in the College of Education, was accepted to take effect March 31, 1910.
- (5) Elizabeth Johnston was appointed Assistant in Physical Culture in the School of Education, for one year from October 1, 1909, at a salary of \$1,000; the same to be charged to Supplementary Instruction in the School of Education.
- (6) Tilden Hendricks Stearns was appointed Assistant in the Department of Physical Culture in the School of Education, at a salary of \$800, for one year from October 1st, 1909; the same to be charged to Supplementary Instruction in the School of Education.
- (7) The salary of Alice Temple, Instructor in Kindergarten Training, was made \$1600 instead of \$1400, as fixed in her previous appointment. This is in accordance with the recommendation of the President in August last.
- (8) The resignation of Martha Camp Holmes, as Assistant in the Elementary School, was accepted to take effect September 30, 1909, and Emily Allen Frake was appointed in her place, for one year from October 1, 1909, at the same salary of \$500 appropriated for Miss Holmes resigned.
- (9) The salary of E. A. Wreidt was advanced from \$1200 to \$1400 from October 1, 1909, the additional \$200 to be charged to Supplementary Instruction.
- (10) Cordelia Kingman, a graduate of Indianapolis Normal School and teacher in the public schools of Brookline, Massachusetts, was appointed a teacher in the Elementary School at a salary of \$1,000, for one year, from October 1, 1909.
- (11) Caroline Eberhardt, a graduate of Indianapolis Normal School and teacher in the public schools of Indianapolis, was appointed Teacher in the Elementary School, at a salary of \$1,000, for one year, beginning October 1, 1909.

(NOTE: (1) Various arrangements in the School of Education during the last two months involve a saving of \$2300 in the salary charges. Against this are to be charged the appropriations for the two last-named salaries, amounting to \$2000.

(2) It will be remembered that the Board appropriated \$4000 for certain rearrangements in Belfield Hall, the same to be charged to anticipated additional receipts in the Elementary School. The tuition fees received in the autumn quarter of 1909 from the Elementary School amounted to \$13,422. The tuition receipts for the autumn quarter of 1909, now nearly all collected, amount to \$15,223.42, showing a gain in this one quarter of \$2,801.42. It is the Auditor's estimate that the gain for the year, therefore, will not fall below \$7,500. This will provide the \$4000 appropriated, and leave still a surplus of \$3,500.)

The following report was submitted: HARPER MEMORIAL LIBRARY FUND

Harper	Amount received from Mr. Rockefeller	\$418738.98
Memo.	Amount received from other subscribers to date	181912.68
Lib.	Net interest received to date	32119.35
Fund.	Total fund	\$632770.91
	*\$2260.07 received since September 30.	

There is due from Mr. Rockefeller in order to treble the amounts paid in by other subscribers not including any payment due from him to treble the amount to be allowed on Mrs. Hill's subscription.

The expenses for the fund to September 30 were \$6800.55, being the cost of soliciting, printing, etc.

Auditor's Office
Oct. 19, 1909.

College of Ed. fees for public Sch. teachers.

A letter was read from Mr. Judd, Director of the School of Education recommending that, as teachers in the public schools can take but one course per quarter and for this must pay half fees, viz. \$20. thus requiring from them \$60. for three (3) courses instead of \$40. paid by the other students, the public school teachers be allowed to take courses at the rate of \$13.34 per quarter. The Secretary reported that this recommendation was approved to the Board by President Judson and it was adopted.

Verkes Observatory.

A recommendation from Mr. Hutchinson that a flag-pole and weather-vane be provided at Verkes Observatory was referred to the Committee on Finance & Investment with power.

Morgan Park.

On recommendation of the Business Manager he was authorized to sign frontage consent on behalf of the University for the laying of gas mains on Lethair, Arlington and Armida Avenues and Raymond Street, Morgan Park.

The Board adjourned.

J. Woodruff
Secretary.

"Tuesday, November 16, 1909.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present M. A. Ryerson in the chair, and Messrs. Judson, F. A. Smith, Barton, Felsenthal, Parker, Donnelly, Hutchinson, MacLeish, Dickerson, Grey, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Baldwin, McCormick, and Hamilton 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 and ordered placed on file.

The Auditor added to the formal reports the following:

"You will notice from statement number 5 that there is an apparent decrease in net of \$35453.86 in budget, but after making the adjustments as explained in former statements, the net receipts were approximately the same. There is an increase in net in Commons accounts of \$933.33, due mainly to the fact of the net on Greenwood Hall, against which there were no figures last year. Eliminating this item, the real increase in net was \$55.48. The debit to the University Press on October 31 is \$152743.28, as against the authorized amount of \$155000."

The following letter was read.-

New York, October 25, 1909.

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

Dear Mr. Ryerson: In my letter of August 1. 1907.

Harper

Memorial Library Subscription.

to Mr. McLoish, with reference to the Harper Memorial Library Fund. It was stipulated that my father's pledge should apply only to such subscriptions as should have been secured on or before April 1, 1908, and paid on or before January 1, 1909. By Mr. Cates' letter to President Judson of April 7, 1908, the period of procuring subscriptions was extended to January 1, 1909, and the period within the same might be paid to October 1, 1909. In view of the statements made to us by President Judson on his recent visit, my father will extend the period within which subscriptions may be paid to April 1, 1910.

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

The Secretary was instructed to communicate to Mr. Rockefeller the thanks of the Trustees for this very helpful extension of time.

President Judson submitted recommendations from the Committee

on Instruction & Equipment and the following action was taken:

1. Albert S. Johnson, Professor of Political Economy in the University of Texas, was appointed to an Associate Professorship in the Department of Political Economy, from October 1, 1910, at a salary of \$2800, as provided in the Budget.
2. Leave of absence, with full salary, was granted to Frederic J. Gurney, Assistant Recorder, from the 1st of July, 1909, for such part of the year 1909-10 as may be necessary for the recovery of his health.
3. Leave of absence was granted to Luanna Robertson, German Department, University High School, from the 1st of July, 1909, for such part of the year 1909-10 as may be necessary for the recovery of her health, at a salary at the rate of \$900, as during the previous year, the same to be charged to the unappropriated surplus income from the High School.
4. Howard Woodhead, Ph. D., was appointed Instructor in Sociology for one year, from October 1, 1909, at a salary of \$1,000, as provided in the Budget.
5. Wellington D. Jones was appointed Assistant in the Department of Geography for three quarters, from October 1st, 1909, at a salary of \$600, as provided in the Budget.
6. The salary of Paul Stilwell McKibben, Assistant in the Department of Anatomy for the Autumn, Winter and Spring quarters of 1909-10, was made \$800 instead of \$400; said salary to be charged to the appropriation (\$950) for Sheldon resigned.
7. Edward James Strick was appointed Assistant in the Department of Anatomy for the Autumn, Winter and Spring quarters of 1909-10, at a salary of \$800; the same to be charged to the unassigned balance in the Department (\$2900.)
8. Edward Vincent Cowdray was appointed Technical Assistant in the Department of Anatomy, for the Autumn, Winter and Spring quarters of 1909-10, in place of Strick, promoted, at a salary of \$400, as appropriated in the Budget.
9. James Patterson, Assistant in the Department of Anatomy, was promoted to an Associateship in said department for two years from January 1, 1910, at a salary of \$1,000; the additional \$100 to be charged to the unassigned balance (\$2100.)
10. The salary of Messrs. A. Woolfel and of F. H. Pike, instructors in the Department of Physiology, was fixed at \$1600, for one year, from October 1, 1909, as provided as provided in the Budget.
11. The salary of W. J. G. Land, Instructor in the Department of Botany, was made \$1400 for the year beginning October 1, 1909, this being the second year of his Instructorship; the additional \$200 to be charged to Supplementary Instruction.
12. Benjamin Franklin Davis was appointed Assistant in the Department of Bacteriology, for one year, from October 1st, 1909, at a salary of \$800; the same to be charged to the appropriation (\$1200) made in the Budget for an Instructor in the place of Ricketts, on leave of absence.
13. The resignation of Gertrude Dudley as Head of Spelling House, was accepted and Mrs. C. R. Henderson was appointed in her place.

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14. The resignation of Margaret Lovell, Teacher in the Art Department of the Elementary School was accepted, to take effect December 1st next, and Amy Rachel Whittier was appointed in her place for the remainder of the fiscal year to July 1, 1910, with salary at the rate of \$1500 a year. The additional salary (\$292) over that which would be paid to Miss Lovell will be provided by the resignation of Miss Mitchell in the Department of Textiles, already received, which takes effect March 31, 1910.
15. R. H. Halsey was appointed Teacher in Natural History in the Elementary School at a salary of \$1300, as provided in the Budget (P. 24, #13, \$1500.)
16. W. Y. H. Kiepert was appointed Teacher in German for eight months from October 1, 1909, at a salary of \$50 a month, the same to be charged to unappropriated surplus in the School of Education (minimum, \$1,000.)
17. Anita Sturgis was reappointed Assistant in the Historical Group Library for the remainder of the fiscal year 1909-10 from October 1, 1909, with salary at the rate of \$800 a year, the same to be charged to the gift of \$15,000 for cataloguing. (This is to take place of action of May 18, 1909.)
18. A. B. Johnson was appointed Laboratory Assistant in Bacteriology for the Autumn quarter, 1909, at a salary of \$200, the same to be charged to the appropriation for Dale, resigned.
- A. C. Hicks was appointed Assistant in Bacteriology for the Autumn, Winter and Spring quarters of 1909-10, at a salary of \$400, as provided in the Budget.

The Business Manager submitted the following report:-
Chicago, Nov. 16, 1909.

Board of Trustees,
The University of Chicago,

Gentlemen:-

Mr. James W. Stevens reports that the LaSalle Hotel Building at the N.W. Corner of Madison and LaSalle Streets will be completed and fully paid for on or about December 1st and that as soon thereafter as practicable, upon satisfying the University that payments have been made and covenants complied with, he desires to withdraw the securities on deposit in that connection.

I should like to recommend that the matter be referred to the Committee on Finance and Investment with power.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was adopted.

The Business Manager submitted the following:-

Chicago, Nov. 16, 1909.

Board of Trustees,
The University of Chicago.

Gentlemen:-

The boiler of the Quadrangle Club has unexpectedly given out, requiring immediate repair. Owing to the relationship of the Club to the University work and the continuous use of the Club for committee meetings connected with the educational work, I should like to recommend that in this emergency steam be supplied by the University while the repair is being made.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager was authorized to arrange to supply the Club with heat for two weeks without charge.

The Business Manager submitted the following:-

Chicago, Nov. 16, 1909.

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

School
of Ed.

Mr. Judd reports that it is the consensus of the Faculty of the School of Education that a covered

Covered way. way should be provided connecting the High School Building, Manual Training School, Kimbark Building, and the Gymnasium; that not only the convenience, but due attention to the health of the students, particularly those in attendance at the Elementary School, require that this improvement be made. The cost is estimated at between \$1100. and \$1400.

I should like to recommend that the matter be referred to the Committee on Buildings and Grounds with power.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was adopted.

The Business Manager submitted the following:-

Board of Trustees,
Gentlemen:-
Chicago, Oct. 26, 1909.

R. V. Romano.

In the contract of sale to Rocco V. Romano of the property mentioned in the accompanying resolution, there was a provision that when payments were made down to \$7000. the remainder was to be covered by a mortgage at 5-1/2% for 4-1/2 years. Instead of making this mortgage, the purchaser has paid the whole in cash. I should like to ask your approval and recommend the passage of the accompanying resolution approving the sale.

Respectfully submitted,
(Signed) Wallace Heckman.

The resolution referred to was adopted as follows:-

RESOLVED that the sale of-

Lots seventy-four, seventy-five and seventy-six in C. J. Hull's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees' subdivision of the southeast quarter of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois,

to Rocco V. Romano for the sum of \$11000., and the action of the President and Secretary in executing a deed for same be, and the same are, hereby ratified, approved and confirmed.

Vacancies. The Business Manager reported that the only vacancies in improved University property on October 30th, were three (3) of the total rental value of \$101. per month.

H. L. Leupp.

He also recommended, on the request of Mr. Miller of the Press and the Library Department, that Harold L. Leupp, in charge of the Historical Libraries, be authorized to sign Custom House papers in connection with books ordered for the Library, and it was so voted.

The Business Manager submitted the following:-

Chicago, Nov. 16, 1909.

Board of Trustees
The University of Chicago.
Gentlemen:-

School of Ed. repairs.

The repair account of the School of Education is exhausted and small necessary items will come up constantly, and probably some of substantial amounts. As nearly as can be ascertained these amounts are likely to reach an aggregate of \$1800. judging from the experience in past years.

I should like to recommend that the matter be referred to the Committee on Buildings and Grounds with power to appropriate not to exceed \$1000. for necessary repairs which shall arise during the school year.

Respectfully submitted,
(Signed) Wallace Heckman.

It appearing that the appropriation was one necessary to be made it was voted without reference to the Committee, to be charged against excess receipts.

The Business Manager was authorized to engage at an expense of \$100. a Surety Company to execute a ten year bond in the matter of the conduits in Ellis Avenue north of 58th Street, said bond being required by the city.

Law Bldg. On the recommendation of the Business Manager \$2000. floor. was appropriated for a new floor in the Law Reading Room, to be charged against the surplus of 1907-8.

The Board adjourned.

W. W. Woodard
Secretary.

"Friday, December 10, 1909.

A special meeting of the Board of Trustees was held in the Board room at 2 P. M. to consider the budget for the year beginning July 1st, 1910 and to transact any other business.

There were present M. A. Ryerson in the chair and Messrs. MacLeish, Judson, Barton, Dickerson, W. A. Smith, Felsenthal, Grey, and Goodspeed; also Messrs. Heckman and Arnett.

Word was received from Messrs. McCormick, Parker, Baldwin, F. A. Smith, and Donnelley of their inability to be present.

Prayer was offered by Mr. Goodspeed.

Budget. The Budget Committee submitted the proposed budget for the year beginning July 1st, 1910.

Div. Sch. Budget. The Secretary reported that at a meeting held December 9 the Board of Trustees of the Theological Union had approved the Divinity School budget as submitted.

The budget was taken up item by item and approved for submission to the New York Trustees.

The Committee about to visit New York was instructed to submit requests for the following special gifts:

SPECIAL REQUESTS.

General Advertising	\$ 3000.-
Miscellaneous General Expense	1000.-
School of Education Janitors	2000.-
School of Education Heat, Light & Engineers	1200.-
School of Education Repairs and Alterations	1000.-
Retiring Allowances	6300.-
Cataloguing	15000.-
Botany Garden	25000.-
Books	15000.-
Equipment	5000.-
Campus Improvement	15000.-
Total	\$89500.-

The Secretary reported that at a meeting of the Committee on Buildings & Grounds held December 2d, the following action was taken:

Harper Memorial Library-Plans and Bids.

"Mr. Coolidge laid before the Committee the plans for the Harper Memorial Library Building, and made a full statement in detail of its relation to the adjacent present buildings and those to be erected later.

The Committee after consideration voted to recommend to the Board that the plans be adopted, and also voted to report to the Board without recommendation, the bids received for the construction of the building."

President Ryerson reported that the bids aggregated \$753,167. After consideration the plans were adopted as recommended and it was voted to be the sense of the Board that it is important that the plans be not diminished in size or in architectural features though the cost exceeds the provision at present available.

The Committee about to visit New York were instructed to present the whole matter to the New York trustees.

Repairs.

The Secretary also reported that the Committee on Buildings & Grounds recommended to the Board the appropriation of \$5000. in addition to the budget appropriation, for alterations and repairs, and after consideration the appropriation was made as recommended.

J. P. Warren.

President Judson announced the death, on December 5, of Assistant Professor Joseph Parker Warren and recommended that the salary of Mr. Warren be paid to his widow through the rest of the current fiscal year. The recommendation was approved and it was also voted that the amount due him on vacation credit be paid in full to his widow.

Vacation Credit.

The following was also voted:-

The Board of Trustees of the University of Chicago learn with profound regret of the death of Assistant Professor Joseph Parker Warren of the Department of History. Professor Warren has won an honored place in the University Faculty by his scholarly abilities, fidelity as a teacher, and his honorable qualities as a man. His death is a loss to the University. It is ordered that these resolutions be spread on the Minutes, and that copies be sent to his family.

President Judson submitted the following recommendations and they were approved and adopted:-

R. T. Chamberlin.

1. The appointment of R. T. Chamberlin as Research Associate in Geology, from November 1, 1909, to June 30, 1910, at \$133.33 a month, the same to be charged to the fund released by the arrangement with the Carnegie Institution.

Mary F. Heap.

2. That the salary of Mary Fisk Heap, Assistant in the Department of Physical Culture, be fixed at \$700, as appropriated in the Budget, instead of \$600, the same to date from October 1, 1909.

President Judson submitted the following letter:

"Oct. 30, 1909.

Mr. Harry Pratt Judson,
Pres't, University of Chicago,
Chicago, Ill.

Dear Sir:-

It would be my pleasure to give for prizes in oratory in the senior year \$150 each year for five years. The conditions may be determined by the Department of Public Speaking, in conjunction with any committee which you may see fit to appoint.

Very respectfully,
(Signed) Julius Rosenwald."

Rosenwald Prize.

The gift was accepted to be applied as indicated and it was ordered that the thanks of the Trustees be communicated to Mr. Rosenwald.

Culver real estate.

The Business Manager reported a sale of Culver real estate, 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 twenty-nine in J. G. Barle's subdivision of the east half of block five and the west half of block six in Cleaver and Sherman's subdivision of the north ten acres of the south twenty acres, together with the south ten acres of the north twenty acres of the northwest quarter of the northeast quarter (also known as 3926 Vernon Avenue), Section three, township thirty-eight, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

to P. R. Royley for the sum of \$2500. 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 Board adjourned.

T. W. Woodsford Secretary

"Thursday, December 16, 1909.

A special meeting of the Board of Trustees was held in the Board room at 12:30 P. M. for the purpose of considering the conferring of degrees and transacting any other business. There were present F. A. Smith who was made chairman, and Messrs. Barton, Parker, Baldwin, Felsenthal, and Goodspeed.

Subject to confirmation at the next meeting of the Board the titles, certificates and degrees, recommended by the Senate, were conferred as follows:

The Junior Colleges

Titles.

The Title of Associate

S. B. Florence Marie Ames	S. B. Erna Marguerite Kellogg
Ph.B. Cyrus LeRoy Baldrige	A. B. Irma Koblenz
Ph.B. Hilmar Robert Baukhage	S. B. William Henry Kuh
Ph.B. Eva Pearl Barker	Ph.B. Inez Elsie Lapham
Ph.B. Elmer Wade Beatty	Ph.B. Samuel Nathaniel Levinson
Ph.B. Reinhard Berens	Ph.B. Hargrave Aretas Long
A. B. Ole Bernhardt Mergersen	Ph.B. Margaret Loweth
Ph.B. George Braunlich	Ph.B. Harry Markheim
S. B. Edmund Joseph Burke	S. B. Mildred Rose Meents
Ph.B. Ariel Frederick Cardon	Ph.B. Dorothy Christiana Miller
Ph.B. Helen Emily Carter	Ph.B. Nellie Eliza Mills
Ph.B. Florence May Catlin	Ph.B. Ellen Isabel MacNeish
Ph.B. Chow, Tso-hsien	Ph.B. Mary Majorie Ogden
Ph.B. Marguerite Christenson	S. B. William Henry Olds
A. B. Mary Frances Clarke	Ph.B. Francis Madison Orchard
Ph.B. Frank John Collins	Ph.B. Antoinette Palmer
S. B. Jesse D. Cook	Ph.B. Helen Mary Parker
Ph.B. Edith Gertrude Cooley	S. B. Marion Louise Pierce
A. B. Louis Reynolds Cummins	S. B. Edith Prindeville
Ph.B. Mitchell Thompson Daniels	Ph.B. Lucia Effinger Raymond
S. B. Earl Kelchner Darrow	Ph.B. Calvin Otis Smith
Ph.B. Edith Olive Davis	Ph.B. Mary Helen Staley
S. B. Fred Miller Drennan	Ph.B. Charles Leo Sullivan
S. B. George Wendell Dunlap	Ph.B. Paul Frederick Swain
Ph.B. George Harold Earle	Ph.B. Esther Lucille Tarkington
Ph.B. Florence Genevieve Fanning	Ph.B. Nathan Tatarksky
Ph.B. Harvey Bernard Franklin	Ph.B. Arthur Cavanaugh Lucky
Ph.B. Theodora Josephine Franksen	Ph.B. Helen Louise Valentine
Ph.B. Ernest Christian Fremark	S. B. Ralph Emerson Vandervoort
S. B. Dudley Hopkins Grant	Ph.B. Lyle Dickey Watkins
A. B. Olive Louise Hagley	Ph.B. Charles Edwin Watts
Ph.B. Paul Albert Hildebrandt	Ph.B. Sarah Elizabeth Wilkes
Ph.B. Hazel Lillian Hoff	Ph.B. Hume Clifton Young.

The College of Education

Certificates.

The Two Years Certificate

Helen Emelia Bergman
Edith Janet Mayer

Verna Cartwright Tavey

The Degree of Bachelor of Education
Helen Sard Hughes.

The Senior Colleges

Degrees.

The Bachelor's Degree

Ph.B. Benjamin Harrison Badenoeh	Ph.B. Etta Lounsbury Montgomery
Ph.B. William Joseph Borgan	A. B. Beveridge Harshaw Moore
S. B. Paul Porter Bolivar Brooks	S. B. Kate Howie MacDonald
A. B. Albert Carl Bushnell	S. B. William Henry Olds
S. B. Margaret Helen Byrnes	S. B. Fred Oliver Pinkham
S. B. Charles Carlyle Colby	S. B. William David Reeve
S. B. Sidney Harris Easton	Ph.B. Edith Shope Reider
Ph.B. Lucy Mathilda Gardner	Ph.B. Herschel Gaston Shaw
S. B. Arthur Goettach	Ph.B. Lena Beerman Shepard
S. B. Martin Emil Henriksen	Ph.B. Anna Belle Tournier
A. B. Philip Hoffmann	S. B. Roma Fern Vogt
Ph.B. Helen Sard Hughes	Ph.B. Paul Atlee Walker
Ph.B. Eugene Lee Johnson	Ph.B. Helena Florence Zurawski.
A. B. Kate Lillian Knowles	

The Graduate Schools

The Degree of Master

A. M. Alice Freda Braunlich
A. M. Frances Eunice Davis
Ph. M. Elsa Glocke
Ph. M. Emma Schrader
A. M. Otha Bowman Staples.

The Degree of Doctor of Philosophy

Herbert Horace Bunsel
Ivan Lee Holt
Walter Joseph Meek
Harris Franklin MacNeish
David Lee Maulsby
Herman Augustus Speehr.

The Law School

The Degree of Doctor of Law

Earl Jonas Smith.

The Divinity School

The Degree of Bachelor of Divinity

John Bradford Pengelly

The Degree of Doctor of Philosophy

George Alfred Peckham.

F. A. Smith. Judge F. A. Smith was made Acting President of the Board for the purpose of signing the diplomas in the absence of the President and Vice-President.

The Board adjourned.

F. W. Goodspeed

Secretary.

*Monday, December 27, 1909.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2:15 P. M. to consider the letting of the contracts for the Harper Memorial Library and to transact any other business. There were present M. A. Ryerson in the chair and Messrs. Judson, MacLeish, F. A. Smith, Barton, Parker, Gray, Hutchinson, McCormick, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Donnelley, and Dickerson of their inability to be present.

Prayer was offered by Mr. Goodspeed.

Harper Memorial Library. Mr. Ryerson reported that it having been found that more funds were needed for the Harper Memorial Library, John D. Rockefeller, Jr. had assured the Committee visiting New York that his father would give the University an additional sum of \$55,000. to enable the University to go forward with the erection of the building.

The Secretary submitted the following:

"At a meeting of the Committee on Buildings and Grounds held December 23 it was recommended, that, subject to the approval of the Architect, the contract for building the Harper Memorial Library be let to Wells Brothers, their bids being the lowest received, for a sum not to exceed \$800,000."

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After consideration it was voted that the Committee on Buildings & Grounds be empowered to let the contract to Wells Brothers when satisfied as to the desirability of doing so after considering the changes proposed.

Auditor's Report. The report of the Auditor for the first five months of the year was submitted and ordered placed on file.

President Judson submitted recommendations from the Committee on Instruction & Equipment and the following action was taken:

1. The resignation of Janet A. Hall as Assistant in the Historical Group Library was accepted, to take effect December 1, 1909, and Harriet F. Baker was appointed in her place from said date and at the same salary appropriated in the Budget for the purpose, for the remainder of the fiscal year.

2. Albert Johannsen was appointed Assistant Professor in the Department of Geology for four years, from February 14, 1910, at a salary of \$2200, as provided in the Budget.

3. The resignation of Oscar A. Knudson, Assistant in Physical Culture was accepted, to take effect December 31st, 1909, and Joseph Henry White was appointed in his place for the remainder of the year to October 1, 1910, at the same salary paid Knudson (\$1100.)

4. A. G. Campbell was appointed Head of South Divinity Hall from October 1, 1909.

5. Herman Speehr was appointed Sub-Head of Section 2, from January 1, 1910. (Hitchcock Hall)
President Judson submitted the following letter-

H. S. Goodspeed gives portrait of T. W. Goodspeed.

"President Harry Pratt Judson,
The University of Chicago
Chicago.

My dear President Judson

I wish to present to the University a portrait of my brother, Thomas W. Goodspeed, painted by Mr. Louis Betts, to be hung in Hutchinson Hall.

Very truly yours,

(Signed) H. S. Goodspeed."

Denville, Ill.
Dec. 20, 1909.

It was voted that the gift be accepted and that the thanks of the Trustees be communicated to the donor.

H. P. Judson. A communication was submitted from President H. P. Judson and Professor A. W. Small representatives of the University on the Board of the Bradley Polytechnic Institute of Peoria, Illinois, setting forth reasons which led them to request leave to resign as such representatives.

Bradley Poly. Institute. The communication was ordered placed on file and after consideration it was voted that President H. P. Judson and Professor A. W. Small be authorized to withdraw as representatives of the University from the Board of the Bradley Polytechnic Institute.

It was further voted that the Counsel of the Board be requested to inquire into the legal relations of the University to the Bradley Polytechnic Institute, and report.

Standard Oil proxy. The President of the Board was authorized to sign a proxy for the Annual Meeting of the Stockholders of the Standard Oil Company of New Jersey.

Conduit Ordinance. On recommendation of the Business Manager the action of the officers of the University in accepting an ordinance of the city passed November 8, 1909 granting permission to run conduits across Ellis Avenue connecting the power plant with the conduit system of the University, was ratified, approved and confirmed.

West End Women's Club. On recommendation of the Business Manager the request of the West End Women's Club to be permitted to make a prepayment of \$1000. on its loan on January 6, 1910 was granted.

N.Y. Cen. & H.R. R.R. Co. to the University as one of the holders of its stock, giving the University the option of subscribing for \$75,000. worth of the Common Stock at par, the stock being quoted in the market reports at 123.

The matter was referred to the Finance Committee with power.

Ogden Estate Co. The Business Manager submitted a report from the President of the Ogden Estate Co. to the Stockholders, the University being represented in the Company to the extent of \$7,500. The report was ordered placed on file.

Coal Consumption. The Business Manager submitted a report on the consumption of coal at the University for the past five years showing a progressive economy in the working of the power plant, the expenditure for coal, with an increasing radiation, having decreased from \$28,646.60 in 1904-5 to \$23,334.38 in 1908-9. The report was ordered placed on file.

Frontage consent for wires. A request for frontage consent for the Market Street property for laying electric wires in the interest of private parties was laid on the table.

Greenwood Hall. The Business Manager submitted a report on the cost of Greenwood hall and the probable income which he estimated to be in the neighborhood of 5%. The report was ordered placed on file.

The Board adjourned.

T. W. Rockefeller

Secretary."

"Tuesday, January 18, 1910.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present M. A. Ryerson in the chair and Messrs. Judson, MacLeish, Barton, F. A. Smith, Dickerson, W. A. Smith, Grey, and Goodspeed; also Mr. Heckman and Mr. Arnett.

Word was received from Messrs. McCormick, Parker, Bartlett, Hamilton, and Baldwin of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the special meeting of December 27th, 1909 were presented and approved, the regular meeting of December 22nd not having been held.

Auditor's reports. The reports of the Auditor for the first half of the year were submitted and ordered placed on file.

The Auditor added to the report the following-

Budget Estimates. I also submit herewith a statement showing the estimated receipts and expenditures on budget account to June 30, 1910, based on the actual figures for the first six months, and estimates for the second six months. The statement shows an excess in receipts resulting in an estimated surplus of \$10536. I would ask that authority be given to the Committee on Expenditures to allow overdrafts on the Budget Accounts to the amount indicated in this statement if found necessary, and that authority be given to the Auditor to audit them.

I also submit the printed copies of the Annual Report of the Auditor for the year 1908-9 preprinted from the President's annual report and certified as to correctness by Arthur Young & Company, Certified Public Accountants.

In connection with the above recommendation the Auditor submitted a detailed statement of "the estimated variations from original budget estimates to June 30, 1910 based on actual figures for first six months and estimates for second six months." the following being a summary-

RECEIPTS

	In excess of estimate	Less than estimate
Sec. I. General Administration	1509.	1000.
Sec. II. Faculties of Arts, Literature & Science	35843.	7319.
Sec. III. Divinity School	3760.	
Sec. IV. Law School	250.	
Sec. V. School of Education	10566.	3699.
Sec. VI. Libraries, Laboratories and Museums	400.	
Sec. VIII. University Extension	6095.	12082.
Totals	58523.	24100.
Net Excess	34423.	

EXPENDITURES.

Sec. I. Administration & General Expense	10857.	2158.
Sec. II. Faculties of Art, Literature & Science	12040.	5108.
Sec. III. Divinity School	1159.	600.
Sec. IV. Law School	140.	281.
Sec. V. School of Education	15013.	5673.
Sec. VI. Libraries, Laboratories and Museums	3850.	
Sec. VII. Affiliated Work	722.	
Sec. VIII. University Extension	7549.	13268.
Sec. X. Buildings & Grounds	11059.	782.
Sec. XI. Contingent Fund		10635.
Totals	62392.	38505.
Net Excess	23887.	

SUMMARY

Excess receipts	\$34,423.
Excess Expenditures	23,887.
Net Surplus estimated	\$10,536.

After consideration it was voted, that, in view of the requirements indicated and of the estimated excess in receipts after these requirements are met, the appropriations be increased in accordance with the recommendation of the Auditor.

The following letter was submitted.-

26 Broadway, New York, Dec. 27, 1909.

J.D. Rockefeller for Memo. Lib.

Dear Mr. Ryerson:

Confirming the message sent you through Messrs. MacLeish and Heckman, I write to say that my father will contribute towards the Harper Memorial Library, in addition to the amounts already pledged, twenty-five thousand dollars (\$25,000). This amount we understand to be required in addition to other amounts already secured over and above the \$600,000 originally contemplated in order to complete and furnish the Library Building as planned.

My father will also contribute whatever sum may be required up to thirty thousand dollars (\$30,000) for temporarily adapting to other university purposes certain portions of the Library Building which for the present will not be required.

Should my father take some general action in connection with the various matters discussed at the meeting recently held in this office of (with?) the Trustees of the University, these pledges would be included. Should no such general action be taken the pledges will stand as above.

With the season's greetings, I am,

Very truly,

(Signed) John D. Rockefeller, Jr.

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

It was ordered that the thanks of the trustees be communicated to Mr. Rockefeller for this additional assistance on the Harper Memorial Library.

Harper
Memo.
Library.

The Secretary reported that at a meeting of the Committee on Buildings & Grounds held December 30, 1909, it was voted that pursuant to the authority given the Committee by the Board of Trustees at its last meeting the contract for erecting the Harper Memorial Library be let to Wells Brothers for a sum not exceeding \$600,000. and that the officers be authorized to execute the contract submitted by the Business Manager.

The action was approved and ratified.

The Secretary also submitted the following-

At a meeting of the Committee on Buildings & Grounds held January 12, 1910 the following action was taken:

"Questions relating to the roof of the Memorial Library were referred to the Board without recommendation.

It was recommended that the contract for the carving of the models for the Harper Memorial Library be let to the John Evans Co. for the amount of their bid, \$4,717."

President Ryerson explained that the specifications indicated a green slate roof for the Library instead of the red tile roof of all the other buildings and it was ordered that in place of the green slate red slate be substituted at an increased cost of \$200.

The recommendation of the Committee that the contract for the carving of the models be let to John Evans Co. was approved and the letting of the contract authorized.

On the recommendation of the Business Manager the contract for the elevators in the Library was ordered let to the Otis Elevator Company for \$9,990. which is \$226. in excess of the original estimate.

Contractor's Bond. The matter of the Contractor's bond was referred to the Committee on Buildings & Grounds.

Proxies S.S.El. R.R.Co. Authority was given to the proper officers to execute proxies for the annual meeting of the Stockholders of the South Side El. R. R. Co.

The Business Manager submitted the following-

Bradley Polytech- Board of Trustees,
nic Insti- The University of Chicago.
tute. Gentlemen:-

The only action of the Board relating to the relation of the University to the Bradley Polytechnic Institute of Peoria, so far as the Secretary is able to find, is the following-

1. At the regular monthly meeting of the Board of Trustees held January 12, 1897, the President presented the request from the Bradley Polytechnic Institute of Peoria for affiliation and, on motion, the request was granted.

2. At the regular monthly meeting of the Board of Trustees held on April 17, 1906, Acting President, Dr. Judson, submitted the following statement-

The charter of the Bradley Polytechnic Institute requires that two members of the Board of Trustees shall be representatives of the University of Chicago. Under this charter the original representatives elected were President Harper and Professor A. W. Small.

I have been elected trustee to take the place of President Harper. While, of course, the University has no control over the election of representatives of the University in the Board of the Bradley Polytechnic Institute, it seems advisable at least that the Board of Trustees of the University should express its approval before a representative of the University officially accepts the election to the Bradley Board.

It was thereupon voted that the Board approve the election of Dr. Judson as one of the representatives of the University on the Board of the Bradley Polytechnic Institute and of his acceptance of membership in said Board.

Nothing is found in the correspondence between the Institute and President Harper which could place

the Institute under a different relation to the University of Chicago from that above indicated. No reason seems to exist, therefore, why the relation cannot be terminated by either institution at any time.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager submitted the following from Mr. MacLean, the Superintendent of Buildings & Grounds-

Wells Bros.
Electric
Current.

"Wells Brothers wish to know if we can furnish them with electric current to run an electric hoist and a pump, requiring about 60 horse power 220 volt circuit in all, during the erection of the Harper Memorial Library. An overhead wire could be run, supported on a pole, and removed, for a sum not to exceed \$75.00. Wells Brothers are willing to pay for the cost of erection and removal, and are willing to pay the University the same per K. W. hour, as they would pay the Commonwealth Edison Company. If a meter were installed Wells Brothers would pay for the meter."

It was voted that the service suggested be installed in accordance with the above statement.

Injunction.

The Business Manager submitted a post card bearing a picture of the building of a Correspondence School near the University, described on the card as "University of Chicago, American School of Foreign Correspondence, Chicago", and stated that the makers of the cards refused to stop their sale and was authorized to sue out an injunction.

Leaking
roofs.

The Business Manager submitted a letter from the Superintendent of Buildings & Grounds stating that great trouble was being experienced from the leaking of the roofs of a dozen buildings in the Quadrangles caused by serious faults in construction which must be remedied before the leaking could be permanently stopped. The Business Manager was instructed to ask the Architects to make an examination and report on the whole question to the Committee on Buildings & Grounds.

The Board adjourned.

T. W. Goodspeed
Secretary.

"Tuesday, February 15, 1910.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present F. A. Smith, who was made chairman pro tem., and Messrs. Judson, Baldwin, Donnelley, Parker, Selsenthal, Dickerson, Barton, Grey, and Goodspeed, also Mr. Heckman.

Word was received from Messrs. MacLeish, McCormick, Hamilton, and W. A. Smith that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

Auditor's report. The Auditor's report for the first seven month of the year was submitted and received, the following note accompanying the report-

You will note from Statement number 5 that the decrease in net earnings on budget accounts was \$79900.53, but as explained in the note, after making adjustments which place the two years on a comparative basis, the net receipts are approximately \$20000 less than last year. The actual surplus on budget account on January 31 was \$31358.88. There is an increase in net on the Commons account of \$1828.24. The debit to the University Press on January 31 was \$150556.94 as against an authorized

amount of \$186,000, which includes a loan of \$15,000 due April 1. The debit to the Press on December 31 was \$137,822.63, so that the debit has been reduced during the month of January \$7225.69.

J.A. Baldwin. The Secretary reported that President MacLeish had appointed Judge Baldwin Chairman of the Committee on Finance & Investment during the absence of Mr. Bartlett and Mr. McCormick a member of the Committee in the absence of Mr. Hutchinson.

The appointments were approved.

Fees. The Secretary reported that some confusion had arisen in the fees charged for a single major for teachers in the University College and the College of Education and it was ordered that the fee in both be made \$13.50 per quarter.

On recommendation of President Judson the following action was taken:

- F. M. Leavitt. 1. Frank M. Leavitt, Head of Drawing and Manual Training in the Public Schools of Boston, was appointed to an Associate Professorship of Industrial Education in the Department of Education, at a salary of \$3,000, beginning October 1, 1910.
- H. I. Schlesinger. 2. H. I. Schlesinger, Associate in the Department of Chemistry, was promoted to an Instructorship in said Department for three years, from October 1, 1910, without salary; and during that period he was given leave of absence to accept a Professorship in the Imperial University of China.
- A. P. Williamson. 3. Hiram Parker Williamson, Assistant Professor of French, was granted leave of absence until the 1st of October, 1911, during that period to receive half pay from the expiry of his vacation credit, said half pay being granted in recognition of his peculiarly excellent work as an instructor, and of the present difficulties in which he is involved owing to the serious illness of Mrs. Williamson.
- Anna S. Packer. 4. The resignation of Anna S. Packer, Assistant in the General Library, was accepted to take effect February 28, 1910; and Sarah L. Patterson was appointed in her place, for one year from March 1, 1910, at \$60 a month, the same being the salary paid Miss Packer.
- Sarah L. Patterson. 5. Mrs. E. M. Jacobson was appointed Assistant in the Library for one year from February 1, 1910 at a salary of \$75 a month, the same to be charged to the special gift for cataloguing.
- Mrs. K.M. Jacobson. 6. Miss Edith Ashmore was appointed Assistant in the Library for one year from March 1, 1910 at a salary of \$60 a month, the same to be charged to the special gift for cataloguing.
- Edith Ashmore. 7. Mrs. Bessie W. Smitt was appointed Assistant in the Library for one year from February 15, 1910 at a salary of \$60 a month, the same to be charged to the special gift for cataloguing.
- Mrs. B.W. Smitt. 8. Anna E. Lauren was appointed Assistant in the Library for one year from March 1, 1910 at a salary of \$50 a month, the same to be charged to the special gift for cataloguing.
- Anna E. Lauren. 9. Frank Alfred Golder was appointed ~~Instructor~~ in the Department of History for the winter and spring quarter of 1910, at a salary of \$750, the same to be charged to Supplementary Instruction. Mr. Golder is to work in place of Assistant Professor Warren, deceased.
- F. A. Golder. 10. The resignation of Harry J. Corper, Assistant in Pathology, was accepted from the 1st of January, 1910, and Helen Frances Craig was appointed for the remainder of the term of Mr. Corper and at the same salary which he has been receiving, viz., \$25. per month.
- H. J. Corper. 11. Russell M. Wilder, Laboratory Assistant in Anatomy, was given leave of absence during the winter quarter, without salary; and salary of Maurice C. Pincoffs was made \$266.66 for the winter quarter instead of \$133. as heretofore arranged, said Pincoffs to do the work of assistance in place of Wilder.
- Helen F. Craig. 12. A. L. Crittenden was appointed Assistant in Physiology for the winter quarter of 1910, at a salary of \$200, as appropriated in the Budget.
- R.M. Wilder. 13. A. L. Crittenden was appointed Assistant in Physiology for the winter quarter of 1910, at a salary of \$200, as appropriated in the Budget.
- M. C. Pincoffs. 14. A. L. Crittenden was appointed Assistant in Physiology for the winter quarter of 1910, at a salary of \$200, as appropriated in the Budget.
- A. L. Crittenden. 15. A. L. Crittenden was appointed Assistant in Physiology for the winter quarter of 1910, at a salary of \$200, as appropriated in the Budget.

J. H. Clo. 13. J. Harry Clo was appointed Assistant in Chemistry in place of Ham resigned, for three quarters at \$600 instead of four quarters at \$800.

A. D. Brokaw. 14. A. D. Brokaw was appointed Lecture Assistant in the Department of Chemistry for the autumn quarter of 1909 and winter and spring quarters of 1910, at a salary of \$110. per quarter, as appropriated in the Budget.

Head of H.S.15. The title of the Head of the University High School Principal. was changed from Dean to Principal.

A. J. Carlson. 16. Commutation of vacation credit due Dr. A. J. Carlson (\$761.67) for cash (\$527.78), was authorized, the same to be charged to Supplementary Instruction. This is to enable Dr. Carlson to visit laboratories abroad while attending the Physiology Congress in Vienna.

Hyde Park Juvenile Protective Centre. 17. The loaning to the Hyde Park Juvenile Protective Centre of manual training benches and tools no longer in use by the Chicago Manual Training School, as per recommendation of Director Judd, was authorized.

Nor. Bap. Convention. 18. Authorization was granted for the meeting of the Northern Baptist Convention in Bartlett Gymnasium May 6-13, 1910.

W. C. Wilkinson. President Judson submitted a letter from Mrs. Harriet R. Wilkinson asking that a retiring allowance be granted her husband-Professor W. C. Wilkinson. The letter was referred to the Committee on Instruction and Equipment.

Brown Will. The Business Manager reported that in the suit relating to the Will of Parmelia Brown a jury had sustained the bequest to the University, deciding against the contestants.

Stewart Estate loan. The Business Manager reported that authorized by the Committee on Finance & Investment, he had concluded a loan to the Graeme Stewart estate of \$75,000. at 5%. \$10,000. payable December 15, 1914 and \$65,000. December 15, 1918-interest payable June 15 and December 15.

Fifty-Sixth St. Madison Av. The Business Manager was authorized on behalf of the University to sign petitions of property owners for the paving of 56th Street and Madison Ave.

Hill note. Refunding bond. The Business Manager reported that the Court has approved the payment of the Hill note of \$25,000. for the Harper Memorial Library and was authorized, on its payment to give the usual refunding bond.

The Board adjourned.

D. W. Judson

Secretary."

"Friday, March 11, 1910.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. to consider the conferring of degrees and to transact any other business.

There were present J. A. Baldwin in the chair and Messrs. Judson, Donnelley, Folsenthal, F. A. Smith, Grey, McCormick and Goodspeed.

Word was received from Messrs. Barton and Hamilton that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The Secretary submitted the list of students recommended by the Senate for titles, certificates and degrees and these were conferred as follows.

The Junior Colleges

Titles.

Ph.B. Robert Lyle Allison
Ph.B. Allys Boyle
A. B. Zinna Bragg
S. B. William Henry Bresnahan
Ph.B. Geraldine Gunsaulus Brown
Ph.B. Dorothy Savery Duckley
Ph.B. Joy Reichelt Clark
Ph.B. LeRoy Eugene Cowles
Ph.B. Paul Hazlett Davis
Ph.B. John Cecil Dinamore
Ph.B. Gertrude Cameron Fish
Ph.B. Franklin Fisher
Ph.B. Margaret Abby Ford
Ph.B. Jacob Logan Fox
Ph.B. Jay Elizabeth Franklin
Ph.B. Jay George Fulkerson
S. B. Matthias S. Gerend
Ph.B. Harold Gushman Gifford
Ph.B. Grace Elizabeth Hamman
Ph.B. Edith Tona Hemingway
Ph.B. Anna Katherine Herriman

MARY EVELYN CHANEY

Title of Associate

S. B. Edith Theresa Higley
S. B. William Leonard Hoerber, Jr.
Ph.B. Jessie Florence Hutchison
A. B. Frances Parrall Keating
Ph.B. Bernice Le Claire
S. B. Webster Jay Lewis
S. B. George Herbert Lindsay
S. B. Katherine Martha Mayer
A. B. James Stanley Moffatt
Ph.B. Davis Hopkins McCarn
Ph.B. Ethel May Maclear
Ph.B. Abraham Nathaniel Pfeffer
Ph.B. Evelyn Maude Phillips
Ph.B. Wilhelmina Priddy
S. B. Frederick William Rohr
S. B. Max Rosenstiel
Ph.B. Rudolph Bernhardt Salmon
Ph.B. George Rice Spraker
S. B. Yorke Breckenridge Sutch
A. B. Mary Elizabeth Titzel
Ph.B. John Buchanan Williams.

The Senior Colleges

The Bachelor's Degree

Degrees.

S. B. David Pallantine Anderson
Ph.B. John Emil Anderson
Ph.B. Eliakim Raymond Blisse, Jr.
S. B. Mat Bloomfield
Ph.B. Emerson Otho Bradshaw
Ph.B. Felicia Osipovna Bregowsky
Ph.B. Helen Logan Butler
Ph.B. Ariel Fredrick Cardon
Ph.B. PEKAO TIANYOU CHENG
Ph.B. Jessie Loudon Craig
S. B. Hermann Deutsch
Ph.B. Eugene Basil Eastburn
Ph.B. Hattie Maria Fisch
A. B. Jeanette Elizabeth Graham
A. B. Lillian May Hawkins
Ph.B. Lulu May Healy
Ph.B. Alfred August Ernst Herger
Ph.B. Marcus Andrew Hirschl
S. B. Edwin Powell Hubble
S. B. Libbie Henrietta Hyman
Ph.B. Charles Edwin Janvrin
Ph.B. Audra Winona Knickerbocker

Ph.B. Hazel Kyrk
S. B. Josiah K. Lackman
Ph.B. Lillian Henrika Luehrs
A. B. Opal Emma Luehrs
Ph.B. Anne Harold Martin
A. B. Isaac Pierre Mason
S. B. Charles Thomas Maxwell
Ph.B. Margaret Ellen McCallie
S. B. James Nieuwduorp
Ph.B. Ralph Perkins
S. B. Fanny Allen Ray
S. B. Anna Elizabeth Reese
A. B. Helen Frances Riggs
Ph.B. Harland Clare Robbins
Ph.B. Clara Strong Roe
Ph.B. Charles Albert Rouse
Ph.B. Rudolf Leopold Sauerhering
Ph.B. Emily Amanda Schmidt
S. B. Karl William Wahlberg
Ph.B. Emma Skinner Weld
A. B. Clara Bertha Morgan Wilkie
S. B. Helen Anne Wright
Ph.B. Nina Yeoman.

The Divinity School

The Degree of A. M.

Glaude Orear

The Degree of D. B.

Philip George Van Zandt.

The Law School

The Degree of J. D.

Gustav Adolph Buhrow
Edward George Felsenthal

Roberts Rollins Mix.

The Graduate School

The Degree of Master

Ph.M. Otto Edward Peterson

The Degree of Ph.D.

Anna Johnson Pell.

Extra
Instruc-
tion.

The Secretary reported that at a meeting of the Committee on Finance & Investment, held February 21, 1910, the following form of agreement to be entered into with instructors doing extra teaching was submitted and recommended to the Board for approval.

Mar 11/1910

EXTRA INSTRUCTION

-----Quarter-----

MEMORANDUM OF AGREEMENT between _____ party
of the first part, and The University of Chicago, party of the
second part.

The party of the first part agrees to give instruction to the
amount of --- (major (the first term
(minor courses during (the second term of the-----
Quarter. (both terms

It is understood that this instruction is in addition to the
amount covered by the regular annual salary.

For the above service, the party of the second part agrees--
(1) To pay to the party of the first part in cash \$-----
during the period in which the service is performed, or--
(2) To grant to the party of the first part, vacation for -----
months at \$-----per month, payable monthly at the time when
the vacation is taken, the time for taking such vacation to be
arranged with the President or the Dean.

It is understood and agreed that in case the party of the
first part ceases to be connected with the teaching staff of the
party of the second part before this vacation has been taken,
the compensation covered by this agreement shall have the cash
value of \$-----as stated in (1) above.

This form of agreement was approved and authorized.

The Secretary reported that Vice-President MacLeish had
made the following temporary appointments on the Standing Com-
mittees--

F. A. Smith-- member of the Committee on Finance & Investment
F. W. Parker " " " " " "

Harold F. McCormick--Chairman of the Committee on Buildings &
Grounds in the absence of Chairman Hutchinson.

E.M. Barton--member of the Committee on Buildings & Grounds

T. E. Donnelley--Chairman of the Committee on Press & Extension.

The appointments were approved.

President Judson submitted recommendations from the
Committee on Instruction & Equipment which were approved
in the following action--

- C. Read. 1. Conyers Read, Ph.D., of the faculty of Princeton University, was appointed to an Instructorship in History for one year, from October 1, 1910, at a salary of \$1800, the same to be charged to the appropriation for Assistant Professor Warren, deceased.
- C. F. Futh. 2. Carl F. Futh, Instructor in Columbia University, New York, was appointed to an Instructorship in History for two years, from October 1, 1910, at a salary of \$1400 and \$1600 respectively, as appropriated in the Budget.
- T. B. Freas. 3. The title of Thomas Bruce Freas was made Instructor in Chemistry and Curator.
- H. H. Schmidt- 4. The stipend of Hans K. Schmidt-Wartenberg, disabled, was made \$875 instead of \$600 for the fiscal year beginning Wartenberg. July 1, 1910.
- A. W. Small. 5. The commuting of three months' vacation credit to Professor A. W. Small for cash, and crediting same to his account with the University Press, as per arrangement made for printing and publishing "The Cameralists," was authorized.
- R. D. Salisbury. 6. Additional instruction to be given in the spring quarter by Professor R. D. Salisbury for vacation credit was authorized. (The amount of excess vacation credit he now has is four months.)
- Barinka C. Neuhaus. 7. The resignation of Barinka C. Neuhaus, Assistant in the General Library, was accepted to take effect March 31, 1910.

- H. H. Bunsel. 8. The resignation of Herbert Horace Bunsel, Assistant in Physiological Chemistry, was accepted to take effect March 18, 1910.
- C. Brooks. 9. The resignation of Clyde Brooks, Assistant in Experimental Therapeutics, was accepted to take effect February 28, 1910.
- Zella A. Dixon. 10. The resignation of Zella Allen Dixon, Associate Librarian, was accepted to take effect June 30, 1910.
- F. M. Leavitt. 11. The appointment of Frank M. Leavitt, Associate Professor of Industrial Education in the Department of Education, was made to take effect July 1, 1910 instead of October 1, 1910.
- C. R. Barnes. 12. It was ordered that the salary of Charles Reid Barnes, Professor in the Department of Botany and University Examiner, deceased, be paid to his widow for the remainder of the fiscal year.
- Children Graduate students. 13. The tuition fees of children of graduate students in the University were put on the same basis in the Elementary School as is the case with children of members of the University faculties.
- Errett Gates. 14. The promotion of Errett Gates, Ph.D., Instructor in Church History in the Disciples' Divinity House, to an Assistant Professorship in the same, was approved- said appointment involving no compensation from the University.
- Helen E. Meyers. 15. Helen E. Meyers of New York was appointed Assistant on the special cataloguing staff of the library at a salary of \$60 per month, for one year from April 1, 1910; the same to be charged to the special gift for cataloguing.
- Mary L. Hoyt. 16. Mary L. Hoyt of Watertown, New York, was appointed Assistant on the special cataloguing staff of the library, at a salary of \$60 per month, for one year from April 1, 1910, the same to be charged to the special gift for cataloguing.
- Elsa Neiglick. 17. Elsa Neiglick was appointed Assistant on the special cataloguing staff of the library, at a salary of \$75 per month, for one year from June 1, 1910.
- Degrees in Education. 18. The faculty of the College of Education was authorized to recommend their graduates for the degrees of Bachelor of Arts in Education, Bachelor of Philosophy in Education, and Bachelor of Science in Education, in lieu of the degree of Bachelor of Education heretofore given.
- Cancelled
See page 29*
Spl. appro- 19. A special appropriation of \$1,000 for supplies and priations expense of the University High School, and \$500 for the for H.S. College of Education, was made, the same to be provided & College from surplus in tuition receipts as reported by the Auditor.
- Mrs. E. N. Class. 20. Mrs. Elva Nichols Class was appointed Laboratory Assistant in Bacteriology for the spring quarter, at a salary of \$150, as provided in the budget.
- C. U. Clark. 21. Charles Upson Clark, Assistant Professor of Latin in Yale University, was appointed Lecturer in the University Extension Division for six weeks during the year 1910-11, compensation to be \$700 and traveling expenses.
- C. W. Wright. 22. Chester Whitney Wright, Ph.D., Instructor in Political Economy, was promoted to an Assistant Professorship in the same department for four years, from October 1, 1910 at a salary of \$2,000, as provided in the Budget.
- J. A. Field. 23. James Alfred Field, A. B. Instructor in Political Economy, was promoted to an Assistant Professorship in the same department for four years, from October 1, 1910, at a salary of \$2,000, as provided in the Budget.

Harper Memo. Library. President Judson stated that the corner stone of the Harper Memorial Library would be laid in connection with the June Convocation and the Chairman was authorized to appoint a committee of three to cooperate with a committee of the faculty in preparing a program for the occasion.

Bartlett Gym. President Judson presented the need of another stairway leading down from the second floor of the Bartlett Gymnasium to provide for a second exit, - more than twice as many people being sometimes present as the City building department approves, and the matter was referred to the Committee on Buildings & Grounds with power.

The Secretary submitted the following from the Business Manager-

March 4, 1910.

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

Lake &
Market
Survey.

The accompanying survey by the Greeley-Howard Company shows the space occupied by the present buildings of the University located at Lake and Market Streets. So far as we are able to learn there is no provision for a dock at this point. Ordinances were passed for a ten foot dock along property in the City, but the ordinances stated at what points such dock should be left of this width and this property was not named in such ordinances. Some amount of dock space seems proper, first, for the protection of the building, second, in event of accidents on the River.

The Greeley-Howard Company have prepared a survey and resubdivision of this property divided into two lots, one of them constituting the lot which could be occupied by the building, and the other consisting of a five foot strip the entire length of this property.

I should like to recommend that this subdivision be made by the University and recorded, conditioned upon its approval by the Federal Harbor Engineer, second, by the Engineer of the Drainage Canal, third, that it be accepted by the City. In rebuilding, however, I should like to recommend that we follow very closely the lines of the present building, simply straightening out the notch in the west side of the south structure.

Respectfully submitted,
(Signed) Wallace Heckman.

After examination of the accompanying plate the recommendations were approved.

The Secretary also submitted the following from the Business Manager-

Chicago, March 3, 1910.

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

Harper
Memo.
Library,
Hill note.

Payment was made on March 3rd of the Hill subscription note of \$25,000. by the delivery to the University of twenty-five \$1000. bonds of the Chicago City Railway Company due Feb. 1, 1927. The bonds were taken at 103-3/16%.

Respectfully submitted,
(Signed) Wallace Heckman.

The Secretary reported that on the University part of the subscription for the Library, originally fixed at \$200,000., a total of \$209,600. had been paid in exclusive of interest.

The Secretary submitted the following report from the Business Manager-

Chicago, March 25, 1910.

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

A. S.
Chambers.

I beg to report the payment of \$70. to A. S. Chambers, a tenant of the University, for release and discharge of all claims on account of injuries received from falling from rear porch of his apartment while the porch rail was removed incident to repairs.

Respectfully submitted,
(Signed) W. Heckman.

The action of the Business Manager was approved.

The Secretary submitted the following from the Business Manager-

March 4, 1910.

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

By authority of the Finance Committee I have closed the purchase from Frank W. Grant of the-

Park & Paulina Sts. purchase.

North forty feet of the west 89.75 feet of lot four in the Assessor's Division of lots four and five in block forty-nine in the Canal Trustees' subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian.

It is a strip of ground 40 feet in width lying between the rear of the brick houses owned by the University on the corner of Park and Paulina Streets, and the alley to the north. The purchase price was \$1800., or \$45. per foot. As a small factory was about to be erected there, this property protects the University property and gives an entire holding with light on three sides. I should like to ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

The action was approved.

The Board adjourned. *W. Goodspeed, Secretary*

"Tuesday, April 19, 1910.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present A. MacLeish in the chair, and Messrs. Judson, Baldwin, F. A. Smith, Felsenthal, Dickerson, and Goodspeed; also Mr. Heckman and Mr. Arnett.

Word was received from Messrs. W. A. Smith, Barton, Grey, and McCormick that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of February 15 and March 11 were presented and approved.

The Secretary read letters from Mrs. C. R. Barnes and Professor Schmidt-Wartenberg thanking the Board for recent action.

M. C. Wilkin- son. The Secretary reported that at a meeting of the Committee on Instruction & Equipment held April 18 the Committee had taken up the request for a retiring allowance for Prof. W. C. Wilkin- son and recommended that it be not complied with. Prof. Wilkin- son having given instruction totaling only a little over three years, and the precedent of giving one who had done so little service being one the University could not afford to make.

President Judson reported the following recommendations of the Committee:

S.P. Breckenridge. 1. That the title of Assistant Professor Sophonisba Breckenridge be "Assistant Professor of Social Economy."

O. Bolza. 2. That the resignation of Oscar Bolza, Professor in the Department of Mathematics, be accepted, to take effect September 30, 1910. (Professor Bolza resigns to resume his old home in Germany.)

H. T. Ricketts. 3. That the resignation of Howard T. Ricketts, Assistant Professor in the Department of Pathology, be accepted, to take effect Sept. 30, 1910. (Assistant Professor Ricketts resigns to accept the Headship of the Department of Pathology in the medical school of the University of Pennsylvania.)

H. K. Tenney. 4. That the resignation of Horace Kent Tenney, Professor in the Law School, be accepted, to take effect June 30, 1910. (Mr. Tenney resigns on account of pressure of private business.)

H. L. Leupp. 5. That the resignation of Harold L. Leupp as Assistant Librarian in charge of the Historical Group be accepted, the same to take effect June 1, 1910. (Mr. Leupp resigns to become first assistant to the Librarian in the University of California.)

N. I. Rubinkam. 6. That the resignation of Nathaniel I. Rubinkam as Lecturer in the University Extension Division be accepted, to take effect June 30, 1910.

Apr 19/1910

7. That the following appointments be made on the temporary cataloguing staff, it being understood that the engagement is by the month and will terminate whenever desirable. In each case the salary is to be charged to the special gift for cataloguing:

F. Butterick.	Florence Butterick,	\$60	May 16, 1910
C. M. Perry.	Claire M. Perry,	60	May 1, 1910
H. A. Titworth.	Helen A. Titworth,	60	May 1, 1910
A. A. Wood.	Alice A. Wood,	70	May 1, 1910
H. W. Lawrence.	Harriet W. Lawrence,	60	August 1, 1910
H. E. Ervin.	Helen E. Ervin,	70	June 1, 1910

H. F. Mallory. 8. That the salary of the Secretary of the Correspondence Study Department, H. F. Mallory, be advanced from \$3,000 to \$3,500, provided that the additional \$500 be received in increased receipts of the year.

J. F. Scott. 9. That Jonathan French Scott be appointed *Instruction* in the History of Education for one year, beginning July 1, 1910, at a salary of \$1600, as appropriated in the Budget.

J. F. Bobbitt. 10. That John Franklin Bobbitt be appointed *Instruction* in School Administration for one year, from October 1, 1910, at a salary of \$1400, as provided in the Budget.

Univ. H. School. 11. That the University High School and the University Elementary School be authorized to organize their work on the semester basis.

The recommendations of the Committee were approved and adopted.

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

The Auditor added to the reports the following statement:-

"You will note from Statement number 5 that the decrease in net earnings on the budget accounts amounts to \$96153.90, but as explained in the note, after making adjustments which place the two years on a comparative basis, the net receipts are approximately \$24000 less than last year. The actual surplus on March 31 on the budget account was \$80996.43, but this large amount was due to the fact that the spring quarter opened on March 28 and a greater portion of this surplus was due to fees for the spring quarter being paid in the month of March. The increase in net on the Commons account was \$4572.27 but the same explanation should be made in connection with this figure, the greater part being due to collections for the spring quarter on Women's Commons. The debit to the University Press on March 31 was \$141144.09. It will be remembered that in the meeting of Sept. 21 on my suggestion credit was given to the Press for an amount not to exceed \$15000 for six months from date. The University Press has paid back this sum with the exception of \$1144.09, being the capital in excess of \$140000. The payment of bills on University Press account was withheld in the month of April until remittance had been received sufficient to cover the amount.

I also submit the copies of the complete budget for the year 1910-11."

The following report from the Auditor was also submitted:-

Chicago, April 19, 1910.

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

Harper Memo. Lib. Fund. I beg to report the receipts on behalf of the William Rainey Harper Memorial Library Fund, which have been as follows:-

From Mr. Rockefeller	\$600000.
From other subscribers	209965.68
From interest	5181.17

Total \$860146.85

There is still due on good pledges about \$2500.

Respectfully submitted,
(Signed) Trevor Arnett.

Budget.

The budget for the year beginning July 1, 1910 in its final and complete form, submitted by the Auditor, was approved.

On the request of the Business Manager George O. Fairweather, Assistant to the Business Manager of the University of Chicago, and Frederick H. Tracht, Chief Clerk of the University of Chicago Press, were authorized to represent the University at the United States Custom Houses in any and all Customs business in which the University may be interested.

The Business Manager submitted plans and bids for temporary seating and construction of speakers platform in Bartlett Gymnasium, the removal and storage of the same, together with preparation etc. of temporary exits in anticipation of the sessions of the Northern Baptist Convention and holding of Convocations in the building.

After full consideration he was authorized to go forward and execute the plans at an expense of \$3,050.- to be charged to the repair account against excess receipts.

The Business Manager was authorized to have the stair fire escapes required by the City Building Department constructed - to be charged to the repair account, if necessary of the coming year.

On the recommendation of the Business Manager the division of the remaining Ogden Estate property situated in Illinois was referred to the Committee on Finance & Investment with power.

It was voted that power of Attorney be given to P. Morgan & Co. to represent the University at the approaching annual meeting of the stockholders of the N. Y. Can. & Hudson River R. R. Co.

The business Manager submitted the following-

March 23, 1910.
Board of Trustees,
The University of Chicago.
Gentlemen:-

The special assessment suit for the curbing, grading and paving of Greenwood Avenue from 60th to 65th Street has been dismissed. This resulted from defects in the earlier steps in the proceedings for the assessment to which objections were made.

Respectfully submitted,
(Signed) W. Heckman.
The Business Manager submitted a full report from the Superintendent of Buildings & Grounds on the explosion which took place in the tunnel in front of Kent Laboratory on March 22, and it was ordered placed on file.

The Business Manager submitted the following-

April 14, 1910.
Board of Trustees,
The University of Chicago,
Gentlemen:-

Mr. Walter Irvin, who was injured by the explosion in front of Kent Laboratory, will accept the sum of \$50. in full of loss of time and expenses incidental to his injury. I recommend that this amount be paid.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was approved and the payment authorized.

The Business Manager submitted the following-

April 14, 1910.
Board of Trustees,
The University of Chicago.
Gentlemen:-

We have no fund provided for the care of the roads and grounds at the Yerkes Observatory. If the oval lawn is to be kept in condition, it ought to be mowed with a horse lawn mower. Also, the roads ought to be kept clear of weeds in order to protect them. About \$200. would be the expense until the end of the year. I should like to have your instructions in the matter.

Very truly yours,
(Signed) Wallace Heckman.

The matter was referred to the Committee on Buildings and Grounds with power.

The Business Manager submitted the following-

April 8, 1910.

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

Schmidt loan.

On the request of the borrower, I have consented that the William A. Schmidt loan due April 1, 1910, might stand over as past due paper. The borrower expects to take it up on October 1st.

Morse loan.

The W. J. Morse loan of \$4000. has been extended for one year on payment of \$1500.

Eldred loan.

The S. E. Eldred loan of \$4000. due April 1st has been renewed for five years.

All of these are Iowa farm loans which I regard as well secured. I should like to ask your approval.

Stumberg loan.

The Stumberg loan of \$5000. due March 1, 1909, has been permitted to run as past due paper, the heirs of the borrower paying the interest. The death of the borrower made it impracticable, owing to the existence of minor heirs, to renew the paper. As the loan is amply secured, I should like to recommend that it likewise be permitted to continue to run as past due paper for the present, the interest being promptly met.

Respectfully submitted,
(Signed) Wallace Heckman.

The action reported was approved and the recommendations made were approved and accepted.

The Board adjourned.

TW Heckman

Secretary."

Tuesday, May 17, 1910.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present A. MacLeish in the chair, and Messrs. Judson, Grey, W. A. Smith, Dickerson, Parker, Felsenthal, Baldwin, F. A. Smith, Donnelley, Barton, and Goodspeed; also Messrs. Heckman and Arnett.

Word was received from Mr. McCormick of his inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

The financial reports of the Auditor for the first ten months of the year were submitted. They were ordered placed on file. The Auditor added the following explanatory statement-

You will note from Statement number 5 that the decrease in net earnings on budget accounts amounts to \$122596.94, but as explained in the note after making adjustments which place the two years on a comparative basis the net receipts are approximately \$25,000 less than last year. The increase in the net earnings on the Commons amounts to \$1891.36 of which \$1115.42 is due to the fact that there were no figures on Greenwood Commons for last year which would leave the increase in net earnings about \$600 in reality. The debit to the University Press on April 30 was \$139704.94 or within the limit of its capital, \$140000.

Budget Variations.

The Auditor also submitted in detail probable variations from budget estimates in receipts and expenditures to June 30, 1910,- the following being a summary:

BUDGET 1909-10

Estimated variations from original estimates to June 30, 1910. Based on actual figures for first ten months, and estimates for the last two months.

RECEIPTS

	In excess of estimate	Less than estimate
Sec. I. General Administration	980.	1000.
Sec. II. Faculties of Arts, Literature & Science	40301.	5969.
Sec. III. Divinity School	3259.	
Sec. IV. Law School		8.
Sec. V. School of Education	14399.	5349.
Sec. VI. Libraries, Laboratories and Museums	793.	
Sec. VII. Affiliated Work		178.
Sec. VIII. University Extension	7412.	16894.
Totals	67144.	29398.
Net Excess	37746.	

EXPENDITURES

Sec. I. Administration & General Expense	11636.	3233.
Sec. II. Faculties of Arts, Literature & Science	18065.	7729.
Sec. III. Divinity School	887.	766.
Sec. IV. Law School	132.	1164.
Sec. V. School of Education	18463.	7804.
Sec. VI. Libraries, Laboratories and Museums	6853.	
Sec. VII. Affiliated Work	1159.	80.
Sec. VIII. University Extension	8740.	14566.
Sec. X. Buildings and Grounds	12207.	1413.
Sec. XI. Contingent Fund		10635.
Totals	76147.	47450.
Net Excess	28697.	

SUMMARY

Excess Receipts	37746.
Excess Expenditures	28697.
Net Excess	9049.

Note:

From the Net Excess given above (\$9049) will be taken the cost of repairing the sidewalk and tunnels in front of Kent Chemical Laboratory, and the expense of the Northern Baptist Convention, and also the proportion of expense of putting in new fire escapes which belongs to the current year.

Auditor's Office
May 17, 1910.

The following explanatory statement and request were also submitted by the Auditor:-

I am submitting herewith a statement of the probable actual expenditures for the ten months and an estimate for May and results in a surplus estimated of \$9049. On January 17, 1910, I submitted a similar statement based on the actual figures for the six months and an estimate for the second six months. That statement estimated the surplus at \$10536, but since that time the Board has authorized the payment of vacation credit to Albion W. Small amounting to \$1166.66 and to C. D. Buck, \$444.44, and owing to the death of Prof. Barnes the vacation credit which he had amounting to \$2055.55 has been paid, making a total of items unforeseen in the statement of January of \$3666.65. Notwithstanding this increase of expense the estimated decrease in net amounts to only \$1487 so that there has been in reality a gain over the estimates of January of \$2179. There are, however, many minor changes, the receipts in some instances being greater and in other instances less and the expenditures, being a net gain as indicated above. I would, therefore, ask you for authority to overdraw the various budget accounts as indicated in this statement, such authority to take the place of that given on January 17, 1910.

I have not included in the statement the estimated cost of repairing the sidewalk and tunnels in front of Kent Chemical Laboratory nor the cost of the Northern Baptist Convention but I estimate that if we have to pay all of the former and the University's share of the latter the expense will amount to something over \$7000 leaving a balance of \$2000 to be applied on the proportion chargeable to this year for putting in new fire escapes as required by the city authorities.

Overdrafts.

In accordance with the request of the Auditor he was given authority to overdraw various budget accounts in accordance with the estimates submitted.

Class Gift.

The Secretary stated that the Class of 1910 desired to make a class gift to the University, preferably a stained glass window in Mandel Hall, and the matter was referred to the Committee on Buildings and Grounds with power.

The President submitted the following letter:-

May 14, 1910.

University of Chicago,
57th & Ellis Ave., City,
Gentlemen:-

Mannheimer
Collection.

Augusta Mannheimer, the widow of Dr. Michael Mannheimer and daughter of Jacob Rosenberg, died in this city on June 5, 1909. The eighth section of her last will and testament, which was admitted to probate and record in the Probate Court of Cook County, Illinois, on October 1, 1909, reads as follows:

"The coin collection belonging to my late beloved husband, Michael Mannheimer, as well as any additions to the same, I direct my executors to give to some public or educational institution or to some museum, in the name of my beloved husband and myself."

Mr. Bernhard Rosenberg and Mr. Sidney Loewenstein, the executors of Mrs. Mannheimer's will, believing that the University of Chicago is the most appropriate institution to which the coin collection left by the testatrix might be given, have, pursuant to the powers vested in them by the will, selected you as the educational institution to whom to transfer said bequest.

We ask you to be good enough to sign and execute the enclosed duplicate receipts, attaching the corporate seal of the University of Chicago and to return both the original and the duplicate to us. In accordance with the desire of the testatrix, this gift is made in the name of both Michael Mannheimer and Augusta Mannheimer.

Very truly yours,
(Signed) Rosenthal & Hamill.

It was voted that the collection be accepted. The Secretary was instructed to communicate the thanks of the Trustees to the executors and the officers were authorized to sign the receipts.

Alliance
Francais.

President Judson made a statement as to the contract between the University and the Alliance Francais and was authorized to give notice to the Alliance of the intention of the University to terminate the contract.

Dr. Ricketts.

President Judson also reported the lamented death of Dr. Howard T. Ricketts, who recently resigned to accept the headship of the department of Pathology of the Medical School of the University of Pennsylvania. It was voted that the salary of Dr. Ricketts be paid to his widow to the close of the fiscal year June 30, and the Secretary was instructed to communicate to her the very high regard in which Dr. Ricketts was held by the Trustees and the sympathy they feel for her in her loss.

Ogden
Real
Estate.

The Business Manager reported the sale of a lot, acquired under the Ogden partition at \$48. per front foot, authorized to be sold at \$60. per foot and actually sold at \$68. per foot, a commission of \$25. being paid, and the following resolution was adopted:-

RESOLVED that the sale of-

Lot twenty-seven in block sixteen, Ford's subdivision of blocks three, four, five, fourteen, fifteen, and lots one, two and three in block sixteen in subdivision of section nineteen, township forty, north range fourteen, east of the third principal meridian (except the southwest quarter of the northeast quarter, the southeast quarter of the northwest quarter and the east half of the southeast quarter thereof) in Cook County, Illinois,

to William L. Evers and Anna Evers, his wife, as joint tenants and not as tenants in common, for the sum of \$1700. and the action of the Vice-President and the Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

The Business Manager submitted the following reports-

April 28, 1910.

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

R.L. Irvin.

In accordance with authority of the Board I have settled for the sum of \$50. with Robert L. Irvin and Walter Irvin, his father, for damages occasioned by injuries sustained in the explosion in front of Kent Laboratory.

Respectfully submitted,
(Signed) W. Heckman.

April 27, 1910.

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

Greenwood Avenue.

A second proceeding for the curbing, grading and paving of Greenwood Avenue from 60th to 65th Street came up before the Board of Local Improvements yesterday. After discussion, the block between 60th and 61st Streets was eliminated and the improvement south ordered to proceed.

Respectfully submitted,
(Signed) W. Heckman.

May 9, 1910.

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

Marie Anderson.

I beg to report the payment of \$50. to Mrs. Marie Anderson, a maid employed by a tenant of the University and who was injured by falling on the rear steps of the property at 1201 E. 56th Street on or about February 11, 1910, same being in full of all claims. I ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

The reports were received and the approval asked for in the last report was granted.
The Business Manager also submitted the following:-

May 11, 1910.

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

Ventilation.

We are having an inspection of the condition of the ventilation in the buildings in which ventilation systems are in operation at the University and so far with gratifying results. Dr. Tenney, Director of Municipal Laboratories, reports that the results obtained in Mandel Hall are remarkably good, "the best as yet in any audience hall in the city."

Respectfully submitted,
(Signed) W. Heckman.

President Judson submitted the following recommendations from the Committee on Instruction and Equipment:-

I. The Department of Education:

1. That the salary of Professor Walter Sargent be advanced from \$3,500 to \$4,000 from July 1, 1910.
2. That F. N. Freeman be reappointed Instructor for one year from August 1, 1910, at a salary of \$1,400 as provided in the budget.

F. N. Freeman.

II. The College of Education:

1. That Alice Temple be reappointed Instructor in Kindergarten Education, at a salary of \$1,800, from Oct. 1, 1910.
2. That Katherine Martin be appointed Instructor in Kindergarten Teaching in the College of Education for one year, from July 1, 1910, at a salary of \$1250. as provided in the budget.
3. That Annette Hollister be reappointed Instructor in Modeling for three years in the College and Elementary School, at a salary of \$1,350 (one-half in the College, and one-half in the Elementary School), as provided in the budget. (From July 1, 1910)

Katherine Martin.

Annette Hollister.

Louise Clark.

4. That Louise Clark be appointed Assistant in Modeling for one year, from July 1, 1910, at a salary of \$1,200, as provided in the budget (to be equally divided between the College and the Elementary School, as appropriated for Mrs. R. S. Barker; the additional \$200 from the salary appropriated for Edith Towle, p. 23, Sec. 5).

W. V. Bragdon

5. That William Victor Bragdon be appointed Assistant in Pottery for one year, from October 1, 1910, at a salary of \$900, as provided in the budget (\$540 in the College, and \$360 in the Elementary School).

Della McCallum.

6. That Della McCallum be appointed Assistant in Textiles, for one year, from October 1, 1910, at a salary of \$900, as provided in the budget (charged to the appropriation for Virginia Babb.)

Gertrude Van Hoesen.

7. That Gertrude Van Hoesen be reappointed Instructor in Textiles for three years, from July 1, 1910, at a salary of \$1600.

Elizabeth Sprague.

8. That Elizabeth Sprague be appointed Associate in Home Economics (promoted from Assistant), for two years, from October 1, 1910, at a salary of \$1,200 as provided in the budget.

Jenny Snow.

8. That Jenny Snow be appointed Instructor in Home Economics (promoted from Assistant), for three years from October 1, 1910, at a salary of \$1,350 as provided in the budget (\$750 charged to the college, and \$600 to the Elementary School).

Ethel Webb.

10. That Ethel Webb be appointed Assistant in Textiles, for one year from October 1, 1910, at a salary of \$900 (transferred from the Elementary School, pp. 23-4)

Stella Root.

11. That Stella Root be appointed Instructor in Music for one year, from October 1, 1910, at a salary of \$1,400 as provided in the budget (p. 20 #15).

Mrs. Z. S. Bradley.

12. That Mrs. Z. S. Bradley be appointed Instructor in Music for one year, from October 1, 1910, at a salary of \$1,250 as provided in the budget (p. 20, Par. 15; and p. 23, Par. 6).

Lillian S. Cushman.

13. That Lillian S. Cushman be reappointed Instructor in Drawing and Painting for three years, from July 1, 1910, at a salary of \$1,700 as provided in the budget.

III. The High School:

C. H. Van Tuyl.

1. That C. H. Van Tuyl be appointed Instructor in Classics and Assistant to the Principal, at a salary of \$2,200 as provided in the budget (\$2,000 from the appropriation for Van Tuyl, p. 21, Par. 1 & 2, and 200 for the appropriation for clerks, p. 21, Par. 1).

Mary H. Dey.

2. That Mary Helena Dey be appointed Instructor in French and Assistant to the Principal for one year, from October 1, 1910, at a salary of \$1,800 as provided in the budget (p. 21, Sec. 1; p. 21, Sec. 3; and p. 22, Sec. 14, "Assistant").

Lydia M. Schmidt.

3. That the salary of Lydia M. Schmidt be advanced from \$1,200 to \$1,400 (the additional \$200 being charged to the last item on p. 21, Par. 3) (Oct. 1, 1910).

Edwin S. Bishop.

4. That Edwin Sherwood Bishop be appointed Instructor in Physics in the High School (promoted from Assistant) for one year, from October 1, 1910, at a salary of \$1,500 as provided in the budget.

5. That the following teachers in the High School be reappointed for one year, from Oct. 1, 1910, the salaries against their names respectively as in the budget:

Angus, Frances Ramsey,	Class.	\$ 1400.00
Barnard, Arthur B.,	Inst.	1700.00
Blount, Mary,	Inst.	1200.00
Breslich, Ernest Rudolph	Inst.	1400.00
Caldwell, Ernest LeRoy,	Inst.	1600.00
Carr, Wilbert Lester,	Inst.	1500.00
Cherington, Frank B.,	Inst.	1200.00
Clark, Zella E.,	Inst.	1100.00
Crowe, John Maxwell,	Inst.	1200.00
Davis, William R.,	Inst.	1200.00
Eikenberry, William L.,	Inst.	1700.00
Ferson, Earl Sixby,	Inst.	1800.00
Filbey, Emory,	Inst.	1400.00

	Fox, John Sharpless, <i>Instr.</i>	1200.00
	Givens, Harrison C., <i>Asst.</i>	1500.00
	Glocke, Elsa, <i>Asst.</i>	1000.00
	Hinckley, Theodore B., <i>Asst.</i>	1200.00
	Mathews, Robert M., <i>Asst.</i>	1000.00
	Mitchell, S. Louise, <i>August 1, 1910. Asst. Lib.</i>	1200.00
	Norton, John F., <i>Asst.</i>	900.00
	Pellett, Sarah Frances, <i>Asst.</i>	1200.00
	Richardson, William A., <i>Instr.</i>	1500.00
H.F. Scott.	Scott, Harry Fletcher, <i>Asst.</i>	1200.00
Frances L. Swain.	Swain, Frances Lucy, (new appointment)	500.00
J.C. Weigel.	Weigel, John C., <i>Instr.</i>	1200.00
W.R. Wickes.	Wickes, William R., <i>"</i>	1800.00

IV. The Elementary School:

- H. O. Gillet. 1. That H. O. Gillet be reappointed Supervisor, at a salary of \$2,000. (Oct. 1, 1910)
- Mrs. C. Thorne-Thomsen. 2. That Mrs. Gudrun Thorne-Thomsen be reappointed for one year, from October 1, 1910, as Supervisor, at a salary of \$1,560 as provided in the budget (p.23, Par. 1, Thorne-Thomsen and Gillet).
3. That the following teachers be reappointed for one year, from October 1, 1910, the salaries set opposite their respective names as provided in the budget:

Allen, A. R., July 1, 1910.	<i>Instr.</i>	\$ 1250.00
Reiswenger, Anna Josephine	<i>"</i>	1000.00
Black, Jessie Elizabeth	<i>"</i>	1350.00
Brecht, Florence,	<i>Asst.</i>	600.00
Butler, Annette,	<i>"</i>	1200.00
Collins, Helen Marr,	<i>Instr.</i>	1200.00
Crake, Emily Allen,	<i>Asst.</i>	500.00
Gronow, Anna Talea Scherz,	<i>Asst.</i>	1350.00
Higgins, Annas, July 1, 1910	<i>Instr.</i>	1250.00
Kern, Mary Root,	<i>Asst.</i>	1250.00
Kingman, Cordelia,	<i>Teacher</i>	1000.00
Lackner, Adele,	<i>Asst.</i>	1100.00
Latham, Melva,	<i>Instr.</i>	1250.00
McClellan, Myra,	<i>"</i>	1150.00
McLaughlin, Katherine Louise	<i>Super.</i>	1200.00
Rich, Jessie Pinnering,	<i>Asst.</i>	1350.00
Rich, Mary Elizabeth,	<i>Teacher</i>	1200.00
Spink, Josette Eugenie,	<i>Asst.</i>	1150.00
Stillwell, Katharine Marian,	<i>July 1, 1910. Instr.</i>	1350.00
Whittier, Amy Rachel,	<i>July 1, 1910. Teacher.</i>	1500.00
Wygant, Elsie Amy,	<i>July 1, 1910. Instr.</i>	1250.00

V. The School of Education - General:

- Mary I. Mann. 1. That Mary Ida Mann be reappointed Instructor in Physical Education for one year, from October 1, 1910, at a salary of \$1,250 as provided in the budget.
- Julia A. Norris. 2. That Julia A. Norris be reappointed Instructor in Physical Education and Assistant School Physician for one year, at a salary of \$1,500 as provided in the budget. (October 1, 1910)
- Elizabeth Johnston. 3. That Elizabeth Johnston be reappointed Assistant in Physical Education for one year, from October 1, 1910, at a salary of \$1,000 as provided in the budget.
- Irene Warren. 4. That Irene Warren be reappointed Associate in the Library for one year, from October 1, 1910, at a salary of \$1,650 as provided in the budget (p.25, Par. 2; p.19, Par. 7).
- Ruth Abbott. 5. That Ruth Abbott be reappointed Assistant in the Library for one year, from October 1, 1910, at a salary of \$1,000 as provided in the budget.
- C. W. Finley. 6. That Charles William Finley be reappointed Assistant in the Museum for one year, from October 1, 1910, at a salary of \$300 as provided in the budget.
- Wade McNutt. 7. That Wade McNutt be reappointed Assistant in Natural History for one year, from October 1, 1910, at a salary of \$300 as provided in the budget.
- Physics. That \$1500. be appropriated to the department of Physics for new equipment, to be charged to un-appropriated balance for 1908-9.
- O. Bolza. That Oskar Bolza, resigned, be appointed a non-resident professor of Mathematics, without salary.

E. J. Wilczynski. That Ernest Julius Wilczynski, Ph.D., Associate Professor in the University of Illinois, be appointed to an Associate Professorship in the Department of Mathematics, from September 1, 1910, at a salary of \$3,000. per year.

L. E. Jones. That the resignation of Lester E. Jones as Director of Music be accepted to take effect June 30, 1910.

The recommendations of the Committee were approved and adopted.

W.R. Harper. The matter of the disposition of President Harper's body was brought up and referred to the Committee on Buildings & Grounds for investigation and report.

Harper Memo. Library. The inscription on the Harper Memorial Library was referred to the same Committee with power.

Fire-Escapes. On the recommendation of the Business Manager the surplus Receipts of the current year estimated at about \$2,000. were appropriated toward the expense of the fire-escapes on the various buildings required by the City building department.

E. Goodman. Mr. Arnett was requested to convey to Edward Goodman, who has just passed his 80th birthday, the greetings and good wishes of the trustees.

The Board adjourned.

Secretary.

"Friday, June 10, 1910.

A special meeting of the Board of Trustees was held in the Board room at 2 P. M. to consider the conferring of degrees and to transact any other business. There were present A. C. Bartlett in the chair and Messrs. Judson, Felsenthal, W. A. Smith, Dickerson, Barton and Goodspeed; also Mr. Heckman.

Word was received from Judge Baldwin regretting that he could not be present.

Prayer was offered by Mr. Goodspeed.

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

THE JUNIOR COLLEGES

Titles.	Title of Associate:
Ada Dorothy Ahlsuede	Lyle W. Harper
Clara Wilson Allen	Byron Weston Hartley
Gertrude Louise Anthony	Winnifred Mae Hausam
Harold Robert Axelsson	Adele Louise Henderson
Arnold Ruprecht Baar	Fanchon Isabel Henderson
Anita Marie Bailey	Anna Louise Henne
Robert Witt Baird	Nellie Crumb Henry
Mary Knox Barton	Elsa Irene Hensel
Fred Stanley Benson	Martha Paula Hildebrandt
Harrison Ellisworth Biller	Leo Herman Hoffman
Benjamin Franklin Bills	Roberta Alexandra Hudson
Frank Ernest Blotkin	Elizabeth Carter Hurd
John Bellen Boyle	Earl Ralph Hutton
Ruth Beatrice Bozell	Yoshio Ishida
Loretta Brady	Edith Alice Jackson
Florence Oliphant Bunbury	Isabel Florence Jarvis
Elizabeth Campbell	Walter Scott Kassulker
Anne Genevieve Cannell	Alice Winifred Kantrowitz
Eugene Cary	Harold Kayton

Ralph Works Chaney
Bess Courtright
William Lucas Crawley
Marie Crowe
Raymond James Daly
Anna DeVries
Julius Louis Eberle
Russell Tuttle Elwell
Clifford Rush Eskey
Margaret Fahey
Herman Felsenthal
Thomas Joseph Fennessey
Gerald Augustine Fitzgibbon
Robert Vier Fonger
Lillian Waine Francis
Mary McKenzie French
Beryl Vina Gilbert
Frank Alonzo Gilbert
Anna Theodora Asbjorg Glerum
Joseph Christopher Glerum
Magnus Arnold Goltz
Frances Alma Goodhue
Harold Bridges Graves
Emada Avery Griswold
Herbert Philip Grossman
Edward Bernard Hall, Jr.
Frank Walter Hannum
Gertrude Green Hard
William P. Harnas
Ruth Estelle Sherwood
Maynard Erung Simond
Irene Luella Snyder
Laura Sylvian Solomon
Ella Augusta Spiering
Harry Russell Stapp
Margaret Veronica Sullivan
Freda Weitzel Taylor
Lucile Juliet Taylor
Margaret Jane Tingley
Carl Wilhelm Toepfer
Myron Edward Ullman
Maomi Ethelyn Van Wie
Laura Augusta Verhoeven

Wells Burton Lloyd
Leone Estelle Lombard
Clarence Edward Lynn
Mary Morrison Maginness
Margaret Anna Veronica Magrady
Hazel Louise Martin
Mary Ethel Mayall
James Francis Meagher
Alpha Edwards Montague
Rose-Marie Moore
Benton Leslie Moyer
Nellie Mulroney
Winifred Munroe
Paul MacClintock
Christena MacIntyre
Sarah Jeannette McKean
Arabella Martha Nixson
William Abbott Owens
Everett Lyle Patchen
Ruth Reticker
Ralph James Rosenthal
Forrest Preston Rundell
Corilia Russell
Carola Schroeder Rust
Harriett Louise Sager
Jacob Sampson
Mark Malliken Savidge
Edith Marguerite Sexton
Zillah Shepherd
Arthur Vollmer
William Addison Warriner, Jr.
Carlton Wolsey Washburne
Clifford Ray Watkin
Dorothea Watson
Walter Henry Weidling
Summer Merrill Wells, Jr.
Lester Maple Wheeler
Florence Marion White
Horace Eugene Whiteside
Laura Wilder
Benjamin Wilk
Mabel Virginia Williard
Frances Rebman Wrench

THE COLLEGE OF EDUCATION

Certificates.

Two Years Certificate:

Edna Aline Brinkerhoff
Virginia Cloyd
Irene Anna Conlin
Mary Janet Dalsiel
Isabella Helen Dickey
Jane Irene Difford
Grace Gillette
Katherine May Hardy
Lida Maude Johnson
Ida Ivelia Clark Langerwisch
Nina Lucille Lorenz

Elizabeth Campbell Meguiar
Ailsie Hester Mikels
Wellie Cornelia Morey
Della McCallum
Annie Catherine Radigan
Marie Lucy Shove
Clara Ethel Stan sburg
Frances Lucy Swain
Mary Ardella Taylor
Henriette Emma Vondracek

THE SENIOR COLLEGES

Degrees.

Degree of Bachelor of Arts:

Ruth Ernestine Bovell
Fanny Amanda Butcher
Mary Frances Clarke
Garfield Allen Curry
Carl Louis Valentine Exselsen
Samuel Clifton Fleming
Mary Elizabeth Grinnett
Clarence Herbert Hamilton
Herbert French Hancox
Grace Katon Hauk
William Harrison Hoge
Jennie Irene Rubbell
Herman Kuiper

Charles Frederick Lauer
Ruth Eleanor Leggett
Mary Elizabeth Lyons
Charles Grieves Mason
Jane Gardia Merriett
Roberts Bishop Owen
Orville Rollin Post
Maurice Thomas Price
Robert Thomas Proctor
Ina Rabb
Allen Sayles
Mary Etta Shafer
Burton Simpson

Degree of Bachelor of Philosophy:

Clara Grace Alexander
Beulah Mae Armacost
Mary Alma Ball
Helen Lorene Barker
Charles William Barton
Vera Kathryn Bass
Geneva Katie Bateman
Lillian Rosalie Beifeld
Grace Brinton
Mabel Louise Brisley
Frances Carrie Burgess
Mansfield Ralph Cleary

Margaret Josephine Essroger
Emma Felsenthal
Isaac Edward Ferguson
Ernst Gotthilf Fischer
Elizabeth Fogg
Elizabeth Horter Franklin
Theodora Josephine Frankson
Ernest Christian Fredmark
Alice Mayer Frieman
Henry Nathaniel Gittler
Martha Irene Grant
Alice Gertrude Graper

June 10/1910

Elizabeth Connor
Henry Clinton Summins
Bessie Belle Curtis
Mildred Dana
Mitchell Thompson Daniels
Eleanor Lloyd Davidson
Iva Jean DeLong
Helen Dewhurst
Caroline Dickey
Carrie Louise Elmstrom
Margaret Emma Hutchinson
Thomas Cumming MacMillan Jamieson
Luella Johnson
Lois Jones
Edith Kammerling
Tojiro Katakura
Harold Fremont Keen
Eloise Kellogg
Mary Agnes Kidder
Anna Constance Lagergren
Harry Osgood Latham
Florence Mary Lawren
Abigail Covell Lazzelle
Grace Ethel Lingham
Katherine Loretto Lucey
Leverett Samuel Lyon
Mary Ella Marks
Grace Mathews
Marguerite Mathis
Josephine Ella Mayer
Charlotte Merrill
Ava Bertha Milam
Richard Chadwick Miller
Nellie Eliza Mills
Walter Stuart Morrison
Laura Edna MacDonald
Ruth Joana MacHenry
Mary Rose Nicoll
Francis Madison Orchard
Marie Louise Oury
Gertrude Payne

Samuel Mayer Haimovitz
Maud McCain Harding
Harriet Hartford
Jessie Heckman
Paul Richard Herflin
Winston Patrick Henry
Minnie Pearl Higley
Alma Lucille Hill
Arthur Charles Hoffman
Harry Rolland Hunter
Mary Genevieve S. Pearce
Helen Fisher Peck
Lomira Alvah Perry
Jessie Althea Peterson
Robert Taylor Radford
Lucia Effinger Raymond
Harry Spencer Richards
Marcus Dimmitt Richards
Ruth Robertson
Cole Yates Rowe
Nathaniel Rubinkam, Jr.
Helen Massey Rudd
Pearl Maude Taylor Sarvis
Loy Jasmine Savage
Eva Gertrude Schultz
John Henry Shantz
Thomas William Sheehan
Georgetta Marian Shippy
Etta Corinne Shoupe
George Rice Spraker
Walter Peter Steffen
Herbert Siegfried Swan
Mary Margaret Tibbets
Irene Warren
Elsie Frances Weil
Isabelle Marie White
Elizabeth Willson
Ina Belle Wolcott
Oscar William Worthwine
Harriet Esther Youngman

Degree of Bachelor of Science:

George Abelio
Archer Clinton Bowen
Eleazar Robinson Bowie
Eugene Cary
Stella Gardner Dodge
Fred Miller Drennan
Charles William Finley
Paul Christopher Fox
Anna Theodora Asbjorg Glerum
Richard Charles Halsey
Olaf Haraldson
Bertha Henderson
Nels Manguus Holkanon
Mary Hull
William Henry Janieson
Evelyn May Karnopp
Adelaide Elizabeth Kleininger
Mathilde Louise Koch
Herman William Julius Koerper
William John Kofmehl
Anna Elaine LaVenture

May Jerome Lilly
George Konrad Karl Link
Arthur James McCarey
Carl Alfred Nowak
Joseph Antonius Nyberg
Harry Otter
Harlan Orville Page
May Helen Roberts
Jacob Frank Soudder
Israel Sherry
Emma Harriet Sidenberg
George Northrup Simpson
Robert Lewis Irvine Smith
Charlie Bell Souter
Mabel Claire Stark
Clara Lavina Stiles
Jerome Frank Strauss
Chester Ray Swackhamer
Isaac Newton Warner
Frederick William Waterman
Parke Raffield Watkins
Anne-Marie Wever.

Reenacted Degree of Bachelor of Arts:

Luther George Bass

THE DIVINITY SCHOOL

Degree of Bachelor of Divinity

Eli Jacob Arnot

Clarence Elmer Campbell

Degree of Master of Arts:

Thomas Henry Cornish
Frank Otis Erb
Harry Newton Irwin

Katsuji Kato
Thomas Canady Middleton
Guy Walter Sarvis

Certificate of the Dano-Norwegian Theological Seminary:

Gudbrand B. Bell
Maximilian Bergethon

Nils Hansen Heiberg
Aksel Johan Stabell

Certificate of the Swedish Theological Seminary:

Jonas E. Cronlund
Fritz Charles Hamlin
John Carl Johnson
August Edwin Johnson
John Alfred Kallman

Andrew N. Larson
Nils Werner Nelson
John Soderman
Carl Axel Wicklund

THE LAW SCHOOL

Degree of Bachelor of Laws

Ernest Willum Clark
 Melvin Charles Harris

Robert Lund Judd
 David Alfred Skeen

Degree of Doctor of Law

Dean Scott Benton
 Frank Samuel Egan
 Willard Leroy Brooks
 John Walter Colebatch
 John Chauncey DeWolfe
 Verne Dallas Dusenberry
 George Reinhard Faust
 Howard Edward Flanagan
 Walter Dalton Freyburger
 Fleming Dillard Hedges
 Marcus Andrew Hirschl
 Leo Weil Hoffman
 Charles Ray Holton
 Heber Peart Hostetter
 William Kimmiller
 James Albert Knowlton

Urban Augustin Lavery
 Ernest Arthur Linderholm
 Arthur Evans Mitchell
 George Nelson McDaniels
 George David McIlrath
 John Carlisle Pryor
 George Rossman
 Theodore Rubovits
 Ferdinand John Henry Schnack
 Morton Claude Seeley
 Leo Spitz
 Ray Morris Stroud
 Charles Strull
 Glen Myers Waters
 Leonard Bloomfield Zeisler

THE GRADUATE SCHOOL

Degree of Master of Arts:

Claribel Corinne Chappell
 Grace Elvira Hadley
 Julia Clark Hallam
 Harriet Louise Kidder
 Arnold Mulder
 Robert Bryan McCord
 Julius Flake McDonald

Kathryn Kepner Cellig
 Archibald Paterson
 Claude Anderson Phillips
 Herbert Royl Smith
 Mary Catherine Timney
 Mary Treudley
 Leroy Branch White

Degree of Master of Philosophy:

Harriett May Allyn
 Ray Palmer Baker
 Leslie Milton Burrage
 Walter Clemens Campbell
 Mary Boggs Gude
 Laura Fowler Hayes
 George Henry Johnson

William Henry Kadesch
 Eloise Knowles
 Stella Webster Morgan
 Mary Brunham Putnam
 Georgia Rosalie Reneau
 Arthur Hampton Robertson
 Jessie Adams Boulston

Degree of Master of Science:

Edgar Kincaid Chapman
 John Samuel Collier
 Mary Dopp
 Augusta Thekla Hasslock

Clara Jacobson
 Florence Leland Manning
 Clarence Ohlendorf
 Stephen Sargent Visser

Degree of Doctor of Philosophy:

Luther Lee Bernard
 Charles Brockover
 Willis Arden Chamberlin
 Benjamin Franklin Davis
 Theophil Henry Hildebrandt
 John Matthias Kuehne
 Alan Wilfrid Cranbrook Menzies

Egbert J. Miles
 Edward Payson Morton
 Alfred Osaac Roshm
 Ella Harrison Stokes
 Schuyler Baldwin Terry
 Joseph Bertram Umpleby.

J. F. Moulds. The Secretary reported that the Business Manager, the Auditor and the Secretary united in recommending that during the absence of Secretary Goodspeed on his vacation John F. Moulds, Chief Assistant in the Registrar's office, be authorized to countersign all checks in place of the Secretary and it was so ordered.

O. Bolza. The Secretary read a letter from O. Bolza expressing his appreciation of the action of the Board in making him a non-resident professor.

W. Am. Bap. Mission Society. Also a letter from the Woman's Am. Bap. Home Mission Society thanking the Board for the use of Mandel Hall for the annual meetings of the Society.

Harper Memo. Library. The Secretary submitted a list of articles to be placed in the corner stone of the Harper Memorial Library at the exercises of laying the stone on June 14 and it was approved as follows.

Corner stone laying. Copy of letter accepting the Presidency of the University.

Books published by President Harper:
 Elements of Hebrew 1886
 Introductory Hebrew Method and Manual 1886
 Elements of Hebrew Syntax 1888
 Hebrew Vocabularies 1890
 Religion and the Higher Life 1904
 The Trend in Higher Education 1905
 The Priestly Element in the Old Testament, 1905
 The Prophetic Element in the Old Testament, 1905
 Critical and Exegetical Commentary on

Amos and Hosea, 1905.
 President Harper's last Annual Report.
 President Harper's last Quarterly Report.
 President Harper's letter giving directions as to his funeral.
 President Harper's last letter to the Board of Trustees.

Biographical data and photograph of President Harper.
 Documents showing President Harper's work for the American Institute of Sacred Literature.
 Statement of Board of Trustees adopted on the President's death.

Statement of the Board of Trustees of Rush Medical College adopted on the President's death.
 Action of the Board on the Memorial to President Harper.
 Old Testament and Semitic Studies in Memory of William Rainey Harper, 2 Vols.

Memorial Sonnet by Horace Spencer Fiske.
 Memorial number of the University Record, March 1906.

Memorial number of the Am. Journal Sem. Lang. & Literature, April 1906.

Memorial number of The Standard, January 1906.
 Articles of Incorporation of the University & By-laws of the Board of Trustees.

The University Registers of 1892-3 and 1908-9.
 The Announcements for the Summer Quarter, 1910.
 List of Subscribers to the Harper Memorial Library.

The Daily Maroon.

The University of Chicago Magazine.

The Chicago daily papers.

Programs of this, the seventy-fifth Convocation.

Program of the exercises of laying of the Corner Stone of the Harper Memorial Library.

Memorial number of the Biblical World, March 1906, and Journal of Theology, April 1906.

R. Pound. President Judson submitted the resignation of Roscoe Pound of the Law School, and it was accepted to take effect August 31, 1910.

W. W. Cook. On the recommendation of President Judson Walter Wheeler Cook, professor in the University of Wisconsin, was appointed professor of law in the Law School from October 1, 1910 at a salary of \$8,500. per year, in place of Roscoe Pound resigned.

Vacation Credit. The following arrangements for instruction for vacation credit during the summer quarter of 1910 were authorized.

	Summer Qr. 1910.	Due July 1, '10	Total Oct. 1, '10
Earl B. Babcock	2	4	6
Gilbert A. Bliss	2	0	2
Charles Chandler	4	0	4
Solomon H. Clark	2	0	2
John M. Coulter	4	0	4
Andrew Edward Harvey	4	0	4
Charles R. Henderson	2	9 1/2	11 1/2
William J. Land	4	4	8
Ralph E. House	4	4	8
James W. Inn	4	4	8
Leon C. Marshall	4	4	8
George R. Mead	4	0	4
Elmer T. Merrill	2	2	4
Albert A. Michelson	4	6	10
Eliakim H. Moore	2	6	8
Theodore Lee Neff	4	0	4
Bertram G. Nelson	2	0	2
Francis W. Shepardson	4	2	6
Paul Shorey	2	8	10
Curtis H. Walker	4	0	4
Elizabeth Wallace	4	0	4
Chester W. Wright	4	4	8
J. W. A. Young	4	4	8
Alexander Smith	2	4	6

Agricultural Guild. The Business Manager submitted the following memorandum of agreement, signed by the gentlemen named in the agreement and it was approved and its execution by the officers of the Board authorized:

THIS MEMORANDUM OF AGREEMENT made and entered into this tenth day of May A.D. one thousand nine hundred and ten, by and between The University of Chicago, party of the first part, and H. I. Miller, Spencer Otis, E. S. Kelly, J. E. Dering, R. R. Hammond, Arthur Meeker, Benjamin Johnson, Frank R. Lillie, Samuel Insull, and H. Stillson Hart, parties of the second part, and William Hill, party of the third part, witnesseseth-

First, that the party of the first part is hereby released from its obligation in connection with the Chair of Economics of Agriculture in The University of Chicago and the employment of a Professor thereof to serve as Director of Farm Management.

Second, that the subscription paper signed by the parties of the second part, dated January 1, 1908, agreeing to pay certain sums of money to the party of the first part, shall be cancelled.

Third, that the party of the first part, as Associate Professor in the Department of Economics in The University of Chicago, shall be in residence and deliver lectures only one quarter in each year, namely, during the summer quarter, for three years from the date hereof, the salary therefor being One Thousand Dollars per year, and that such compensation is the limit of the liability of the party of the first part to the party of the third part.

Fourth, that the notes of the parties of the second part in the sum of Three Hundred Dollars each, payable to the party of the first part on January 1, 1910, 1911, and 1912, shall be surrendered and cancelled, and the makers thereof do each hereby severally agree to pay to the party of the third part, the sum of One Hundred Dollars on the first day of January in the years 1910, 1911, and 1912, and the party of the third part agrees to continue for the period of three years from January 1, 1910, to render such services to the Agricultural Guild as he has rendered for the year preceding the date hereof.

This contract shall become effective when, and only when, this memorandum shall have been signed by all parties hereto. IN WITNESS WHEREOF the parties hereto have set their hands the day and year first above written.

(SEAL)

The Board adjourned.

(SEAL)

T. Woodspeed Secretary.

Tuesday, June 21, 1910.

The Annual meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present A. C. Bartlett in the chair, and Messrs. Baldwin, Barton, Dickerson, Donnelley, Felsenthal, Gray, Hutchinson, Parker, F. A. Smith, W. A. Smith, and Goodspeed; also Mr. Heckman.

Word was received from Dr. Judson of his inability to be present.

The minutes of the Meetings of May 17 and June 10 were presented and approved.

Auditor's Report. The report of the Auditor for the first eleven months of the year was submitted and ordered placed on file.

Trustees. The following trustees whose terms are expiring were elected to succeed themselves for three years from July 1, 1910:-

Eli B. Felsenthal
Harry Pratt Judson
Harold F. Macdonald
Martin A. Ryerson
Willard A. Smith
Franklin MacVeagh.

Officers. The election of officers being in order the following were elected for the coming year by a unanimous vote:

Martin A. Ryerson	President
Andrew MacLeish	1st Vice-President
Frederick A. Smith	2nd Vice-President
Charles L. Hutchinson	Treasurer
Thomas W. Goodspeed	Secretary

Wallace Heckman was appointed Counsel & Business Manager with a salary of \$10,000. for the year beginning July 1, 1910.

Trevor Arnett was appointed Auditor with a salary of \$4,000. for the year beginning July 1, 1910.

The following letter was submitted:

J.D. Rockefeller.

Dear Mr. MacLeish:-

26 Broadway, New York,
June 16, 1910.

Referring to a memorandum of special

June 21, 1910

needs, for the fiscal year July 1, 1910, to June 30, 1911, amounting to \$89,500., which was presented to this office by the University representatives in December last, my father will cause to be given to the University of Chicago thirty seven thousand six hundred dollars (\$37,600) for the following items which appear on this list:

Retiring Allowances, appearing at \$6,300, subsequently increased in a letter from President Judson to me under date of May 30, 1910, to ---- \$ 7600.

Cataloguing. Cataloguing, ----- \$15000.
We understand that this will completely catalogue all of the books now in possession of the University which are to be installed in the library.

Campus Improvements. ----- \$15000.
We understand that this will complete the planting and grading of the campus. \$37600.

The other items appearing on the original list have been eliminated, - the Botany Garden, \$25,000, because it has seemed to us that this should be regarded as a permanent improvement and considered in connection with the other permanent improvements suggested; the remaining items because they are all items of current expense which properly belong in the budget and which we understand would have been thus provided for had the budget permitted; we do not feel that this office should consider items of this character.

Payment of the above pledge will be made upon the call of the treasurer.

Very truly,

(Signed) John D. Rockefeller, Jr.

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

It was voted that these gifts be accepted and appropriated to the purposes designated by the donor and the Secretary was instructed to convey to Mr. Rockefeller the thanks of the trustees.

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

1. Reappointment of the following administrative officers, for one year, at the present salary, as appropriated in the Budget:

T. W. Goodspeed	Registrar	July 1, 1910
A. K. Parker	Recorder	" " "
H. S. Fiske	Editorial Assistant	August 1 "
C. R. Henderson	Chaplain	September 1, 1910
C. P. Small	Physician	July 1, 1910
H. E. Slaught	Secretary, Board of Recommendations	" " "
G. E. Vincent	Dean, Faculties of Arts, Literature & Science	" " "
Marion Talbot	Dean of Women	" " "
E. P. Breakinridge	Assistant Dean of Women	" " "
A. W. Small	Dean, Graduate School of Arts & Literature	" " "
R. D. Salisbury	Dean, Graduate School of Science	" " "
J. P. Hall	Dean, Law School	" " "
J. M. Dodson	Dean, Medical Students	" " "
H. G. Wells	Assistant Dean, Medical Students	" " "
J. R. Angell	Dean, Senior Colleges	October 1, 1910
L. C. Marshall	Dean, College of Commerce & Administration	July 1, 1910
R. M. Lovett	Dean of the Junior Colleges	" " "
Alexander Smith	Dean in the Junior Colleges	" " "
Elizabeth Wallace	"	October 1, 1910
H. G. Gale	"	" " "
J. W. Linn	"	" " "
C. H. Judd	Director, School of Education	July 1, 1910
F. W. Johnson	Principal, High School	October 1, 1910
C. H. Van Tuyl	Assistant to Principal, High School	" " "
Mary H. Dey	Dean, Divinity School	July 1, 1910
Shailer Mathews	"	" " "
C. G. Lagergren	Dean, Swedish Theological Seminary	" " "
Henrik Gunckorsen	Dean, Danish-Norwegian Theological Seminary	" " "

2. Department of Political Economy.

Appointment of the following Assistants for one year, at the salaries set opposite their respective names, all appropriated in the Budget:

- C. E. C. E. Bonnett, July 1, 1910, \$250 (nine monthly payments, beginning November 1st.)
 Bonnett.
 E. M. R. M. Patterson, July 1, 1910, \$350 (nine monthly payments, beginning August 1st.)
 Patterson.
 J. F. J. F. Ebercole, July 1, 1910, \$500 (\$250 in the winter Ebercole, and \$250 in the spring quarter, 1911, for courses given in Belgium those quarters.)
 J. A. Leave of absence to Assistant Professor James A. Field
 Field. for the autumn quarter, 1910, without salary.
 A. P. Appointment of Professor Ambrose P. Winston, Professor
 Winston. in Washington University, St. Louis, as Assistant Professor, Did not to give one course in the autumn quarter at a stipend of \$333, the same to be charged to the amount released by the absence of Mr. Field.

Maude E. Maud E. Lavery, Reader, July 1, 1910, for twelve
 Lavery. months, \$500., payable monthly.

3. Department of History of Art:

Lorado Reappointment of Lorado Taft as Professorial Lecturer,
 Taft. for one year, from July 1, 1910, \$500, as appropriated in the Budget.

4. Semitic Department:

R. F. Acceptance of the resignation of Professor R. F. Harper
 Harper. as Acting Head of the Department.
 The President to be the Acting Head for the present.

5. Department of Biblical Greek:

E. J. Promotion of Assistant Professor E. J. Goodspeed to
 Goodspeed. an Associate Professorship, from July 1, 1910.

6. Department of Greek:

R. J. Promotion of Assistant Professor R. J. Bonner to an
 Bonner. Associate Professorship, from October 1, 1910, at a salary of \$2500 (the additional \$500 charged to unassigned balance, p. 15, par. 43.)

7. Department of Latin:

Susan H. Reappointment of Susan H. Ballou, Instructor, for one
 Ballou. year, from October 1, 1910, \$1600, provided in the Budget. (Miss Ballou will be absent on vacation credit, salary for same charged to appropriation for her salary; a substitute will not be needed.)

8. Department of Romance Languages and Literatures:

H. C. E. Promotion of H. C. E. David, Instructor, to an
 David. Assistant Professorship, from October 1, 1910, for four years, at a salary of \$2,000.

E. B. Promotion of E. B. Babcock, Instructor, to an Assistant
 Babcock. Professorship for four years, from October 1, 1910, at a salary of \$2,000. (The \$800 additional for the above two promotions charged to unassigned balance, p. 15, par. 43.)

R. E. Reappointment of R. E. House, Instructor, for one
 House. year, from October 1, 1910, at a salary of \$1600, as provided in the Budget.

9. Department of German:

Charles Promotion of Charles Goettsch, Instructor, to an
 Goettsch. Assistant Professorship, for four years, from July 1, 1910, at a salary of \$2,000.

J. J. Promotion of J. J. Meyer, Instructor, to an Assistant
 Meyer. Professorship, for four years, from October 1, 1910, at a salary of \$2,000.

A. C. Promotion of A. C. Von Noe, Instructor, to an Assistant
 Von Noe. Professorship for four years, from October 1, 1910, at a salary of \$2,000.

J. H. Promotion of J. H. Heinzelman, Associate, to an
 Heinzelman. Instructorship for three years, from July 1, 1910, at a salary of \$1200, \$1400, and \$1500. (The above additions amount to \$1400, the same to be charged to unassigned

balance, p. 15, par. 43.)

P. H. Reappointment of P. H. Phillipson as Assistant, for
 Phillipson. one year from July 1, 1910, at \$800.

10. Department of English:

D. A. Promotion of D. A. Robertson, Instructor, to an
 Robertson. Assistant Professorship, for four years, from October 1, 1910, at a salary of \$2,000.

G. B. Promotion of G. B. Grabo, Associate, to an Instructor
 Grabo. ship, for one year, from October 1, 1910, at a salary of \$1200 (the above two additions of \$800 to be charged to unassigned balance, p. 15, par. 43.)

H. P. Reappointment of H. P. Chandler as Instructor, for
 Chandler. one year, from October 1, 1910, at a salary of \$600, as provided in the Budget.

11. Department of Mathematics:

L. E. Salary of L. E. Dickson, Associate Professor, to be
 Dickson. advanced to \$3,000, from October 1, 1910.

A. C. A. C. Lunn, Instructor, to be promoted to an Assistant
 Lunn. Professorship, for four years, from October 1, 1910, at a salary of \$2,000. (the above two advances, \$800, charged to the saving of \$1,000 in the salary of Professor Solka, leaving \$100 transferred to unassigned balance, p. 15, par. 43.)

12. Department of Astronomy:

W. B. Reappointment of W. B. MacMillan, Instructor, to the same
 Mac- rank for three years, from October 1, 1910, at a salary of \$1500, as provided in the Budget.

Frederick Reappointment of Frederick Slocum, Instructor, to the
 Slocum. same rank, for three years, from October 1, 1910, at a salary of \$1500, as provided in the Budget.

13. Department of Physics:

J. Pear- Reappointment of J. Pearson, Mechanic, for four quarters,
 son. \$1200; J. H. Clo, Assistant, for three quarters, \$600; E. V. Lloyd, Assistant, for three quarters, \$600; J. Y. Lee, Assistant, for three quarters, \$600; F. Pearson, Assistant, for four quarters, \$750; all from July 1, 1910, as appropriated in the Budget.

C. Boeh. Appointment of C. Boeh, Assistant Mechanic, \$600; and
 V. Arken, Shop Assistant, \$300; both for four quarters, from July 1, 1910, their salaries to be charged to the appropriation of \$980 for J. L. Broberg.

14. Department of Geology:

W. W. Promotion of W. W. Atwood, Assistant Professor, to
 Atwood. an Associate Professorship, from July 1, 1910, without change of present salary.

15. Department of Geography:

H. H. Promotion of H. H. Barrows, Assistant Professor, to
 Barrows. an Associate Professorship, for four years, from July 1, 1910, at a salary of \$2500 (the advance of \$500 charged to unassigned balance, p. 15, par. 43.)

J. P. Promotion of J. Paul Goode, Assistant Professor, to
 Goode. an Associate Professorship, from July 1, 1910, without present change of salary.

W. D. Reappointment of W. D. Jones, Assistant, for one
 Jones. year, from October 1, 1910, at a salary of \$500, as provided in the Budget.

16. Department of Zoology:

R. M. Reappointment of R. M. Strong as Instructor, for three
 Strong. years, from October 1, 1910, at a salary of \$1800, as provided in the Budget.

S. F. Appointment of S. F. Visser and W. B. Allee as
 Visser. Assistants in Zoology, for three quarters, beginning October 1, 1910, at a salary of \$200 each, as provided W. C. Allee in the Budget.

17. Department of Anatomy:

f. S. Reappointment of f. S. Shambaugh, Instructor, for
 Shambaugh. one year, from January 1, 1910, without salary. (This appointment was overlooked in December. When Dr. Shambaugh gives instruction he receives payment from the fund for

G. W. Bartlemaz. Appointment of George W. Bartlemaz to an Associate-ship in Anatomy, for two years, from October 1, 1910, at a salary of \$2000. (Appropriated in the Budget for J. Patter-son.)

Appointment of the following Assistants, each for three quarters, from October 1, 1910, as provided in the Budget:

P.S. McKibben.	Paul Stilwell McKibben,	\$900.
F.J. Strick.	Edward James Strick,	900.
J. Chenebain	Jeanette Chenebain,	400.
S.H. Easton	Sidney Harris Easton,	400.

18. Department of Physiology:

A. Woelfel. Reappointment of A. Woelfel and P. H. Pike as In-structors, for one year, from October 1, 1910, at the P.S. Pike. same salaries received at present, namely, \$1600 each.

P. C. Becht. Acceptance of the resignation of P. C. Becht, Associate, to take effect September 30, 1910.

\$300 from appropriation for Physiology to be trans-ferred to unassigned balance, P. 15, Par. 43.

H. O. Lusk. Appointment of H. O. Lusk as Assistant for three quarters from October 1, 1910, at \$500, as appropriated in the Budget.

A. B. Luckhardt. Appointment of A. B. Luckhardt as Assistant for Luckhardt three quarters from October 1, 1910 (one-half time) at \$300.

E. M. Miller. Appointment of Edwin M. Miller (A. B. University of Illinois, 1910) Assistant in Experimental Therapeutics from July 1, 1910, for four quarters, at a salary of \$500. to be charged to. fund for Experimental Therapeutics.

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19. Department of Paleontology:

Paul Miller. Reappointment of Paul Miller as Preparator, for one year, from ~~Oct~~ 1, 1910, at a salary of \$1200, as appro-riated in the Budget.

20. Department of Botany:

\$1400 from the salary of Professor Barnes trans-ferred to the unassigned balance, p. 15, par. 43.

21. Department of Pathology:

G. F. Dick. Appointment of George F. Dick as Instructor, for one year, from October 1, 1910, at a salary of \$1500, as appro-riated in the Budget (\$800 appropriated for Davis, and \$700 transferred from unassigned balance, p. 15, par. 43.)

Preston Kyes. Reappointment of Preston Kyes to Assistant Professor-ship, for one year, from October 1, 1910, at ~~\$2,000~~ ^{\$2,500} as appropriated in the Budget; to devote one-half time to instruction and one-half to research.

A. D. Timmons. Reappointment of A. D. Timmons as Assistant, for four quarter, from July 1, 1910, at a salary of \$500., as appro-riated in the Budget.

J. H. Mitchell. Reappointment of J. H. Mitchell as Assistant, for four quarters, from July 1, 1910, at a salary of \$400, as appropriated in the Budget.

P. G. Heineman. Promotion of P. G. Heineman, Assistant, to an Associateship, for two years, from July 1, 1910, at a salary of \$1,000 (the addition of \$100 to be taken from unassigned balance, p. 15, par. 43.)

Harriet F. Holmes. Appointment of Harriet F. Holmes as Special Instructor in Pathological Technique in the autumn quarter, 1910, with-out salary.

22. Department of Physical Culture:

J. H. White. Reappointment of J. H. White, P. S. Wagner, and B.L. P.S. Wagner. Koffer as Assistants, all from October 1, 1910, at the B.L. Hoffers salaries appropriated in the Budget.

Agnes Wayman. Appointment of Agnes Wayman as First Assistant to the Director for Women, at a salary of \$1200, from October 1, 1910.

Winnifred Pearce. Appointment of Winnifred Pearce as Second Assistant, for one year from October 1, 1910, at a salary of \$900. (This involves an addition of \$400 to the two last-named salaries. to be charged to the unassigned balance. How-

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every member of these is entitled to a room, as was the case with previous Assistants.)

23. The Divinity School:

B. A. Greene. Reappointment of B. A. Greene as Professorial Lectur-er, for one year, from July 1, 1910, at a salary of \$500, as provided in the Budget.

24. The School of Education:

W. J. Monilaw. Appointment of W. J. Monilaw as Assistant Director in the Department of Physical Education, from October 1, 1910, at a salary of \$2200.

C. F. Phipps. Appointment of Charles Frank Phipps as Instructor in Natural History in the Elementary School, for one year from October 1, 1910, at a salary of \$1600.

C. W. Finlay. Promotion of Charles W. Finlay, Assistant in Natural History, to an Associateship in the same department, from October 1, 1910, at a salary of \$800.

Ruth Raymond. Appointment of Ruth Raymond and Gwenn Marie Clark, each for one year, from October 1, 1910, at a salary of \$1100. *Miss Raymond Associate, Miss Clark Assistant.*

E. Filbey. The salary of E. Filbey to be made \$1500 instead of \$1400 from October 1, 1910, owing to a rearrangement of work.

W. D. Reeve. Appointment of William David Reeves as Associate in Mathematics in the University High School, for one year, from October 1, 1910, at a salary of \$1,000, in the place of E. A. Weidit.

Mrs. Elvire Washburn. Appointment of Mrs. Elvire Washburn and Miss Margaret Washburn, both of whom have been giving instruction in French in the high school the past year, as assistants in French at a salary of \$750. each. These items are pro-vided for in the budget, p. 21, item 3.)

25. The Correspondence Study Department.

The following appointments in the Correspondence Study Department of the University Extension Division under the usual arrangements, compensation being dependent upon fees:

George Ricker Berry, Ph. D., Extension Professor of the Semitic Languages and Literatures

Geneva Misener, Ph. D., Extension Professor of Greek
Jared C. Carter Troop, A. M., Associate Professor of English

Frank Melville Bronson, A. M., Extension Assistant Professor of Greek

William Hoover, Ph. D., Extension Assistant Professor of Mathematics

Fred Harvey Hall Calhoun, Ph.D., Extension Instructor in Geology

Clifton Durant Howe, Ph. D. Extension Instructor in Botany

Ella Adams Moore, Ph. B., Extension Instructor in English

Katherine Elizabeth Dopp, Ph. D., Extension Instructor in Education

Alice Harvey Putnam, Extension Instructor in Education

Mabel Banta Beeson, A. M., Extension Instructor in Greek and Latin

Henrietta Becker von Klenze, Ph. D., Extension Instructor in German

Bertha Payne Bewell, Ph. B., Extension Instructor in Kindergarten Training

Maude Radford Warren, Ph. M., Extension Instructor in English

Samuel Northrup Harper, A. B., Extension Associate in the Russian Language and Literature

Henry Barton Robison, Ph. D., Extension Assistant in Biblical and Patristic Greek

Yinohang Tsenshan Wang, A. B., Docent in Chinese

Yohsei Tsunkawa, A. B., Docent in Japanese

Julia Jessie Taft, A. B., Fellow in Philosophy

George Linnaeus Marsh, Ph.D. Extension Associate Professor in English

Amie Marian MacLean, Ph. D., Extension Assistant Professor in Sociology

Myron Lucius Ashley, Ph. D., Extension Instructor in philosophy

John William Bailey, Ph. D., Extension Instructor in Biblical and Patristic Greek

Laetitia Moon Conard, Ph.D., Extension Instructor in Comparative Religion

Harriet Crandall, A. M., Extension Instructor in English

Ana Jule Rake, Ph.B., Extension Instructor in Spanish

Ada Frances Knox, A. B., Extension Instructor in History

Daniel Peter MacMillan, Ph. D., Extension Instructor in

Philosophy
 Charlotte Jean Cipriani, Ph. D., Extension Associate in Italian
 Herbert Francis Evans, A. B., D. B., Extension Associate in Practical Theology
 Henry Fremont Keen, Extension Associate in Accounting
 Louise Mallinckrodt Kueffner, Ph.D., Extension Associate in German
 Rowland Hector Mode, Ph. D., Extension Associate in Semitic Languages and Literatures
 Edward James Moore, Extension Associate in Physics
 Ernest Ritson Dewsnap, A. M., Extension Professor in Railway Technology
 Arnold Bennett Hall, J. D., Extension Instructor in Political Science
 Mary Jean Lanier, S. B., Extension Instructor in Geography
 Inga M. K. Allison, Ed. B. Extension Associate in Home Economics
 Stella Peede, A. B., Extension Assistant in Latin
 Emma Schrader, Ph. M., Extension Assistant in English
 William Frank Bryan, A. M., Fellow in English
 Reappointment of J.C.C. Troop and I. W. Rowerth for one year, from July 1, 1910, to the same position, at the same salaries as now held.

The recommendations were approved and enacted, excepting that the matter of the appointment and compensation of the Assistants in Physiology was referred to President Judson with power.

The Business Manager submitted the following:

Chicago, June 21, 1910.

Walter S. Ross.

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

Mr. Walter S. Ross has submitted an offer of \$17500. net for that part of sub lot one of lot two in block nineteen in fractional section fifteen Addition to Chicago, described and bounded as follows-

Eldridge Court.

Beginning at a point in the N. line of said sub lot one, 82-1/2 ft. east of the N.W. Cor. of said sub lot one, as originally subdivided, and running thence south 40 feet to the S. line of said sub lot one, thence east along the south line of said sub lot one 30 feet, thence north 40 feet to the N. line of said sub lot one, which is the south line of Eldridge Court, thence west along the north line of said sub lot one 30 feet to place of beginning; otherwise known as the 30 feet lying east of and adjoining the west 82-1/2 feet of said sub lot one of lot 2 in block 19 in fr. section 15 Addition to Chicago, together with all the buildings and improvements thereon,

purchaser to assume the taxes, from date of purchase.

This property is at present vacant. The present building adds little, if anything, to the value of the property as a whole. There is no demand for the property for such uses as the University is at liberty to rent it for.

I should like to recommend the acceptance of the offer.
 Respectfully submitted,

(Signed) Wallace Heckman.

The recommendation was approved and the sale authorized.

The Business Manager submitted the following:-

June 21, 1910.

B. Wilk.

Board of Trustees
 Gentlemen:-

On the 20th of September 1908 the University entered into a contract for and on account of the University Press with Benjamin Wilk, concerning the publication of the University of Chicago Magazine, the securing of advertisements and subscriptions therefor. This contract was executed, guaranteed by Isaac Wilk. Benjamin Wilk was and is a student at the University and was engaged in this activity for the purpose of meeting his expenses. There is a disagreement as to the construction of the contract and as to whether Mr. Wilk procured the number of subscriptions which the contract obligated him to procure; also as to whether certain lists of subscriptions are collectible and as to whose duty it is to make such collections and to ascertain whether they are collectible.

The amount due from Mr. Wilk on his contract, in

accordance with the contention of the Press, is \$785.85. Mr. Wilk's contention is that he not only owes nothing, but the University is indebted to him in the sum of about \$400.

After considerable correspondence and negotiation Mr. Wilk has made a proposal to pay \$250. in compromise of matters in dispute. Mr. Miller advises its acceptance and I concur in the recommendation of Mr. Miller.

Respectfully submitted,

(Signed) Wallace Heckman.

The recommendation was approved and the compromise proposed was authorized.

The Business Manager submitted the following:

Chicago, June 17, 1910.

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

LaSalle Hotel.

Messrs. Holabird & Roche, architects of the La Salle Hotel, have certified that the following is a complete list of contractors employed in the construction of the La Salle Hotel, whose claims at this date are not either duly paid or released-

Yale & Towne Mfg. Co.	992.73
Tiffany Studios	10238.42
Paul W. Machtrieb, Assignee of	
Hilger & Co.	185.95
Peoria Stone & Marble Co.	282.00
Grant Marble Co.	58.00
Total	\$11758.10

Stevens Mr. Stevens requests that the securities left in the possession of the University secured against mechanics' liens be turned over, except 20 Northern Pacific 4% bonds due in 1996, the market price of which at this date is 96-1/2. I should like to ask your instructions.

Respectfully submitted,
 (Signed) Wallace Heckman.

The request of Mr. Stevens was granted and authority given for turning over the securities except 20 Northern Pacific 4% bonds.

Fire Escapes.

The Business Manager was authorized to have the contracts for the fire escapes required by the City on the University buildings executed- the cost to be \$14,250.

Scammon Gardens Terrace.

Mr. Hutchinson reported that the Committee on the terrace in the Scammon Gardens would favor the making of the terrace during the coming year and the Committee was continued and requested to make plans and secure estimates of cost and report.

The Board adjourned.

W. Woodford
 Secretary.

"Tuesday July 19, 1910.

The regular monthly meeting of the Board of Trustees.

A quorum not being present an adjournment was taken to Tuesday, July 26th at 2 o'clock and the meeting adjourned.

W. Woodford
 Secretary.

"Tuesday, July 26, 1910.

The adjourned meeting of the Board of Trustees was held at 2 P. M. in the Board room. Present Messrs. Ryerson, Judson, F. A. Smith, Bartlett, Parker, Hutchinson, and Dickerson; also Mr. Heckman.

Word was received from Messrs. E. M. Barton, E. B. Felsenthal and Jesse A. Baldwin of their inability to be present.

Prayer was offered by Mr. Dickerson.

J. S. Dickerson. Mr. J. S. Dickerson was appointed Acting-Secretary during the absence of the Secretary.

The minutes of the annual meeting were presented and approved.

E. C. Plimpton. Mr. E. C. Plimpton was authorized to sign checks in the absence of the Secretary and of the Acting-Secretary.

The Business Manager submitted the following communication with reference to Morgan Hall at Morgan Park.

June 29, 1910.

Board of Trustees,
The University of Chicago,

Gentlemen:

Morgan Hall.

Morgan Hall at Morgan Park, occupied by the Scandinavian Seminaries, carries a somewhat serious hazard in lack of proper fire escapes. The upper floors have only the main staircase as an exit which, in case of fire, would be the main draught and would, in the opinion of the insurance people, cut off all egress, the stair, too, being in quite close proximity to the boiler. If the Seminaries are to be continued in the building, it would seem that adequate protection ought to be afforded in the way of fire escapes. Considerable other repairs ought also be made to this building if it is to be permanently occupied by these schools.

Respectfully submitted,
(Signed) Wallace Heckman.

It was voted that the Business Manager be asked to communicate with the Board of the Theological Union and that if the Union continues to occupy the building as at present, it be requested to take steps to make the proper repairs upon Morgan Hall to remedy the conditions named by the Business Manager.

So. Park Imp. Asso.

It was voted that the contract with the South Park Improvement Association for the removal of rubbish, etc., be renewed with the same conditions as last year and at the same price, namely, \$1500.

The following communication was received from Mr. Ryerson:

July 26, 1910.

To the Board of Trustees of
The University of Chicago.

Gentlemen:

Ryerson Physical Laboratory.

On account of the progress of the science of Physics, some changes in the plan and equipment of the Ryerson Physical Laboratory have become very desirable. Furthermore, it is evident that the demands upon the Laboratory space will soon exceed its capacity. Therefore, I propose to make certain improvements in the present building and its equipment, and to add to the capacity of the Laboratory by erecting and equipping an annex, all at my own expense and in accordance with plans which have been prepared by Messrs. Shepley, Rutan & Coolidge.

Awaiting your action on this proposal, I remain,

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

July 26/10

It was voted that the proposition be accepted with thanks and the communication referred to the Committee on Buildings & Grounds.

Northern Baptist Convention.

The Acting-Secretary presented a letter from Dr. W. C. Bitting, Corresponding Secretary of the Northern Baptist Convention, containing resolutions of appreciation and gratitude for the provision made for the recent meeting of the Northern Baptist Convention.

The letter was read and ordered placed on file.

Attendance.

President Judson reported the attendance at the University during the Summer Quarter, showing a net increase of 25 with a smaller number of unclassified students than usual but a larger number of graduates. The total number in attendance during the first term of the Summer Quarter was 2877 as compared with 2852 in 1909. There were present 959 graduate students as against 867 in 1909. In the College of Education the attendance was 681 as against 615 in 1909.

Auditor's Report.

The Auditor reported a gain of receipts from the beginning of the Summer Quarter of \$5235.77, the total for the quarter being \$115,983.50.

M. H. MacLean.

Mr. M. H. MacLean was appointed Superintendent of Buildings and Grounds at a salary of \$3600. from July 1, 1910.

Foster Hall.

Upon the recommendation of the Business Manager it was voted that the work of repairing Foster Hall shall go forward and that during the time required for these repairs the dormitory be withdrawn from use.

Mrs. C. R. Barnes.

Upon the recommendation of President Judson it was voted that \$1014 be appropriated for Mrs. Charles R. Barnes for the coming year for retiring allowance and same to be charged to the gift made for that purpose.

The Board adjourned.

J. S. Dickerson,
Secretary Pro Tem.

*J. S. Dickerson
acting secy.*

"Tuesday, August 16, 1910.

The regular meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present M. A. Ryerson in the Chair, and Messrs. Parker, F. A. Smith, Judson, Hutchinson, Donnelley and Dickerson; also, Mr. Heckman, Business Manager, and Mr. Arnett, Auditor.

Messrs. Barton and Felsenthal notified the Secretary of their inability to attend.

Prayer was offered by Mr. Dickerson.

Minutes of last meeting were approved.

Coat of Arms and Seal

The Committee on Coat of Arms and Seal, Mr. Hutchinson, Chairman, submitted a report as follows:

"Chicago, Aug. 16, 1910.

T. W. Goodspeed, Secretary,
Board of Trustees,
University of Chicago.

Dear Sir:—The Committee to whom the matter of a Coat of Arms and Seal for the University, was submitted, takes pleasure after long and patient consideration of the subject, in presenting herewith a design to be used for the Coat of Arms. It is one suggested by Pierre de Chaignon La Rose, and we

herewith submit an explanatory letter from him. The Committee have also agreed upon a design for a Seal and will submit the same at the next meeting. The Committee unanimously recommends the adoption of the Coat of Arms herewith presented.

Very truly yours,

(Signed) C. L. Hutchinson
Martin A. Ryerson
Harry Pratt Judson

In connection with the report of the Committee on Coat of Arms and Seal, a letter from Pierre de Chaignon la Rose, of Boston, the designer of the coat of arms, was read by the President.

Voted that report of the Committee on Coat of Arms be adopted.

Voted that the coat of arms as shown by the design submitted be adopted as that of the University.

The Auditor submitted financial reports for the year ending

June 30, 1910, as follows:

Auditor's
Report

Chicago, August 15, 1910.

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

Herewith I submit financial reports for the year ending June 30, 1910, consisting of:

1. Investments: Endowment and Special Funds.
2. Condensed Balance Sheet.
 - a. Special Accounts
 - b. General Accounts
3. Condensed Statement of Budget Receipts and Expenditures.
4. Budget Receipts in detail.
5. Budget Expenditures in detail.
6. Credit Balances to be reappropriated.
7. The University Press Division Balance Sheet and Departmental Reports.
8. Comparative Statement of the University Budget Receipts and Expenditures, and the Commons Accounts for the years ending June 30, 1909, and June 30, 1910.

The total receipts on the University Budget were 1487128.19

For the former year they were 1375097.69

an increase of 112030.50

The increase is due to the following-

1. First installment of Mr. Rockefeller's gift to the School of Education 20000.
2. Increased fees from students of which about \$26000 is due to placing scholarship remissions on both sides of the budget 37529.79
3. From invested funds and miscellaneous items 32306.15
4. From items reappropriated from the surplus of last year 22194.56

The expenditures on the University Budget were 1477327.47

For the former year they were 1336936.90

an increase of 140490.57

This increase is accounted for as follows-

1. Instruction 62397.59
2. Books, Equipment, and Departmental Expense 18506.08
3. Scholarships (See note on receipts) 26372.12
4. Fire Escapes 14962.50
5. Buildings and Grounds 7334.79
6. General and Miscellaneous items 10817.49

The surplus for the year is 9800.72

The surplus for last year was 38260.79

a decrease of 28460.07

Before arriving at the surplus for this year the following items were charged to the budget-

1. Fire Escapes 14962.50
2. Northern Baptist Convention Expense 4219.33
3. Tunnel Explosion Repairs 3426.38

Total

22608.21

which if not expended would have made the surplus that much greater. In my report to the Board of May 17, showing the estimated surplus on June 30, 1910, the amount was placed at 9049. Against which was to be charged as much as possible of the three special items just above mentioned. As a matter of fact there was sufficient surplus to take care of all the above items and also \$2866.66 of extra vacation credit and then leave a balance of 9800.72 or a net gain in surplus as compared with that estimate of 28226.59

There have, however, been increases in certain items of expenditures and decreases in others as shown by the budget expenditures in detail. But as indicated above the net result is a gain, and I would ask your approval for the auditing of expenditures varying from that estimate.

Under date of Jan. 19, 1909, Mr. Rockefeller made a gift of income bearing securities as of July 1, 1909, to provide for the estimated net deficit of the University of Chicago for the year 1909-10 and for permanent increase of endowment, the net income of which in round figures was \$40000 a year. The securities comprising this gift were Beech Creek Extension Railroad 3 1/2% Bonds and United States Steel 5% Bonds, the income on the former being due in April and October and on the latter in May and November each year. When the gift was turned over to the University as of July 1, 1909, the income which had accrued at that date was charged to the University. Consequently at the close of the year June 30, 1910, in order to get the full \$40000 of income in the budget it has been necessary to make an entry charging income accrued and crediting the budget receipts with a similar amount. It is our custom to include in the income of the year only such amount as is actually paid in, and from the surplus of last year the sum of \$8541.66 was appropriated to place all items of a similar kind which had been formerly received from Mr. Rockefeller on the same basis as the other budget items of the University. If similar action should be taken this year, it will of course reduce the surplus by the amount of \$7910.41.

The receipts from the Commons of the University, namely Men's, Women's, and Lexington, and the School of Education Lunch Room were 126739.25
For the year before they were 134374.18
a decrease of 7634.93

The expenditures were 126343.22
Last year they were 133010.47
a decrease 6667.25
making a decrease in net of 967.68

Before arriving at the surplus for the year \$1000 has been charged to the Women's Commons and \$949.72 to the School of Education Lunch Room and credited to balances reappropriated to provide for additional equipment which is now being put in. If these charges had not been made, there would have been an increase in net as compared with the former year of 982.04
The net receipts were 396.03
Last year they were 1363.71
a decrease as indicated above of 967.68

The net receipts were realized from the various Commons as follows-

Women's Commons 182.60
School of Education Lunch Room 850.
Lexington Commons 59.61

Total 1091.21

Less loss on Men's Commons 695.18

Making net receipts as above 396.03

During the past year Greenwood Hall has been open for occupancy for women students and the operations of the Commons resulted as follows-

Receipts 7394.52
Expenditures 7377.95

Net Receipts 16.57

so that the gross receipts and expenditures on all the Commons including Greenwood Hall are practically what they were the year before without Greenwood Hall.

The receipts of the University College were 8773.74
For the former year they were 8641.80
an increase of 2131.94
The expenditures were 9222.11

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For the year before they were an increase of resulting in a decrease in net as compared with the former year of 147.13 448.37 The deficit for the year was and was provided for by an appropriation of \$1500 from the budget surplus of last year leaving a balance unexpended from that appropriation of 1061.65

The operations of the University Press for the year resulted in a surplus 5828.75 as compared with the surplus of the former year 5635.62 192.23 a gain of In arriving at this surplus no interest was charged on the capital of the University Press, which amounted on June 30, 1910, to \$145286.81 or \$5286.81 in excess of the limit of \$140000. The excess is due to transferring the profit of \$5828.75 to the revenue account of the University. The average capital used during the year was 158206.19 so that the surplus represented a return of 3.69% on the average capital used. The total receipts of the Press for the year were 354280.63 for the former year they were 356246.95 8033.69 a gain of The expenditures were 358451.88 For the former year they were 350610.43 7841.45 an increase of 192.23 an increase in net as above indicated

The plan for the publication of the University Journals by granting a lump sum of \$20000 a year for the subsidy, in addition to the receipts continues to work well, and all the Journals show a surplus which, subject to certain conditions, goes to a sinking fund for the benefit of the particular Journal. Surpluses are as follows-

Biblical World	14.38
Botanical Gazette	46.39
Astrophysical Journal	107.07
Journal of Geology	138.62
Journal of Political Economy	64.29
Elementary School Teacher	74.76
School Review	8.10
Journal of Semitics	218.37
Journal of Sociology	36.11
Journal of Theology	38.06
Modern Philology	179.04
Total	925.08

The net surpluses last year amounted to 2070.62 so that there is a reduction during the past year of 1148.54

In accordance with the request of the Board I submit herewith a statement showing the market value of the securities on June 30, 1910, as compared with the value on the books of the University.

This shows an increase in value of 236127.32 as follows-

Miscellaneous Bonds	58954.62
Stocks	324002.04
Total	382856.66
Less decrease in value on	
Railway Bonds	102942.46
Street Railway Bonds	1656.28
Elevated Railway Bonds	42130.60
Total	145729.34
Net increase as above	236127.32

The receipts from fees, rents, etc., collected in the Registrar's Office for the past year amounted to 837524.63 The amount unpaid on June 30 for the past year being 1042.65 of which \$694.65 is due the Lecture Study Department, \$70.90 University items, \$191. Elementary School items, and \$186. High School items. Of the amount due the Lecture Study Department \$346. is for the lectures delivered in June.

The amount of money received for the Student Deposit account during the year was 388140.01 and the amount paid out 387974.04 The balance on June 30 to the credit of the account was 67020.62 comprising 860 accounts.

In accordance with the custom of former years I would ask that the credit balances for the year ending June 30, 1910, amount-

ing to \$33573.98 as per statement be reappropriated.

The annual report of the Auditor which appears as a preprint from the President's report is not yet printed, but when it is completed it will be presented at a subsequent meeting.

Respectfully submitted,
(Signed) TREVOR ARNETT,

Auditor.

The report was received and placed on file.

Voted that the request of the Auditor for approval for the auditing of expenditures varying from the estimates made on May 17, 1910, be granted.

Voted that the entry crediting the income of the year 1909-10 with \$7910.41, being the amount of income accrued on July 1, 1910, be cancelled.

Voted that the credit balances, as per statement following, amounting to \$33573.98, be reappropriated.

CREDIT BALANCES TO BE REAPPROPRIATED

FISCAL YEAR 1909-10

Sec. I.	Official Entertainment (Nor Bag Con)	963.	963.
Sec. II.	Comparative Religion Instruction	166.68	166.68
Sec. III.	Divinity Administration Expense	143.12	573.66
	New Testament Books	81.92	
	Systematic Theology Books	176.95	
	Church History Books	138.88	
	Swedish Books	1.31	
	Dano-Norwegian Books	50.	
	Sociology Books	13.62	
	Periodicals	31.34	
	Practical Theology Books	36.82	
Sec. V.	Nature Study Equipment & Expense	206.13	1957.26
	High School Supplies & Expense	127.24	
	Elementary School Supplies & Expense	144.32	
	School of Education Books	466.69	
	School of Education Insurance & Repairs	992.68	
Sec. VI.	Museums		11171.06
	Haskell	263.17	
	Zoology	100.	
	Botany	100.	
	Books		
	Philosophy	99.69	
	Psychology	209.66	
	Political Science	496.81	
	History	420.42	
	History of Art	119.59	
	Sociology	93.18	
	Anthropology	74.62	
	Comparative Religion	240.	
	Semitics	103.62	
	Sanskrit	143.07	
	Greek	238.64	
	Latin	256.43	
	Romance	70.92	
	Germanic	14.99	
	English	632.92	
	Mathematics	378.60	
	Astronomy	37.86	
	Physics	34.36	
	Chemistry	146.82	
	Geology	4.01	
	Geography	220.86	
	Zoology	112.64	
	Anatomy	521.89	
	Physiology	147.28	
	Physiological Chemistry	80.34	
	Botany	430.53	
	Pathology	137.93	
	Public Speaking	35.	
	Physical Culture	8.46	
	Commerce & Administration	20.11	
	General Library	835.	

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Equipment & Expense		
Psychology	141.21	
Political Economy	3.58	
History of Art	10.92	
Sociology	46.	
Mathematics	277.	
Astronomy	1200.42	
Physics	523.71	
Chemistry	42.76	
Geology	325.12	
Zoology	54.91	
Embryology	46.08	
Anatomy	93.99	
Physiology	90.05	
Physiological Chemistry	331.13	
Palaeontology	541.65	
Botany	84.70	
Bacteriology	355.57	
Physical Culture	33.62	
Other Departments	140.45	
Sec. VIII.		576.88
Correspondence Study Supplies & Expense	458.67	
Correspondence Study Advertising	118.19	
Sec. IX.		156.85
Other Departments Printing	156.85	
Sec. X.		15958.89
Furniture	118.21	
Repairs & Alterations	878.18	
Repairs & Alterations (Fire Escapes)	14952.50	
Women's Commons		1000.
School of Education Lunch Room		949.72
Total		33573.98

Academy Balance Voted that \$949.19 in balances reappropriated, transferred to which was set aside for Morgan Park Academy account to pay salary of Mr. Abells if called for at the end of two years from date of closing the Academy, but was not called for, be transferred to Budget Surplus Account.

President Judson submitted recommendations from the Committee on Instruction and Equipment as follows:

Recommendations to the Board of Trustees.
"August 15, 1910.

Eva R. Robinson The appointment of Miss Eva R. Robinson as Inspector of Lodgings, for one year, from July 1, 1910, at a salary of \$1200, as appropriated in the Budget (P. 8)

DEPARTMENT OF ROMANCE LANGUAGES.

Marin La Meslee 1. Appointment of Marin La Meslee as Instructor in French, for one year, from July 1, 1910, at a salary of \$1400, the same to be charged to the appropriation for assisting Professor Howland, absent on vacation credit (P. 10.)

Shirley Gale Patterson 2. Appointment of Shirley Gale Patterson as Assistant in French, for one year, from October 1, 1910, at a salary of \$1000, the same to be charged to the appropriation for assisting Professor Howland, absent on vacation credit (P. 10.)

DEPARTMENT OF ENGLISH.

C. H. Grabo 1. Appointment of C. H. Grabo, Instructor, to date from July 1 instead of October 1, 1910, and his salary to be \$1400 instead of \$1200. (The addition of \$200 to be charged to unassigned balance, P. 15, Par. 43.)

Mrs. Edith Foster Flint 2. Leave of absence for Mrs. Edith Foster Flint for the Autumn and Winter Quarters, with salary, in order to recover her health.

DEPARTMENT OF CHEMISTRY.

P. H. Watkins 1. Appointment of P. H. Watkins to an Assistantship in Quantitative Analysis for the Autumn, Winter and Spring Quarters, at a salary of \$400, as provided in the Budget.

G. A. Reddick 2. Appointment of G. A. Reddick to a Research Assistantship for the Autumn, Winter and Spring Quarters at a salary of \$300, as appropriated in the Budget.

Ethel Mary Terry 3. Appointment of Ethel Mary Terry, Assistant, to an Associate in Chemistry, for one year, from July 1, 1910, without change in salary. (Not to do the full work of an Associate; salary, \$300, with additional compensation when special work is done.)

Hermann Irving Schlesinger 4. Promotion of Hermann Irving Schlesinger, Associate, to an Instructorship in Chemistry, for three years, from October 1, 1910, at a salary of \$1200, \$1400 and \$1500 respectively. (The addition of \$200 to be charged to unassigned balance, P. 15, Par. 43.)

Alan W. C. Menzies 5. Promotion of Alan W. C. Menzies, Research Associate, to an Instructorship in Chemistry for three years, from October 1, 1910, at a salary of \$1200, \$1400 and \$1600 respectively. (The addition of \$200 to be charged to unassigned balance, P. 15, Par. 43.)

DEPARTMENT OF GEOLOGY.

A. C. Trowbridge 1. Appointment of A. C. Trowbridge to an Instructorship for one year, from July 1, 1910, at a salary of \$1400, to be charged to the salary of T. C. Chamberlin.

Rollin T. Chamberlin 2. Appointment of Rollin T. Chamberlin to an Instructorship for one year, from July 1, 1910, at a salary of \$1600, the same to be charged to the salary of T. C. Chamberlin.

Charles Kenneth Leith 3. Appointment of Charles Kenneth Leith as Professorial Lecturer in Pre-Cambrian Geology, for one year, from July 1, 1910, at a salary of \$600, the same to be charged to the salary of T. C. Chamberlin.

DEPARTMENT OF ANATOMY.

James Patterson Promotion of James Patterson, Assistant, to an Instructorship, for three years, from October 1, 1910, at a salary of \$1200, \$1400 and \$1600 respectively. (The addition of \$200 to be charged to instruction in the Department.)

DEPARTMENT OF PHYSIOLOGY.

F. C. Koch 1. Appointment of the following Assistants, for three quarters from October 1, 1910, all as appropriated in the Budget:

A. B. Luckhardt	400
H. O. Lusk	600
E. L. Scott	300
F. M. Drennen	300

Edwin M. Miller 2. Appointment of Edwin M. Miller as Assistant in Experimental Therapeutics, for one year, from October 1, 1910, at a salary of \$500, the same to be charged to the special gift.

DEPARTMENT OF BOTANY.

Heinrich Hasselbring 1. Appointment of Heinrich Hasselbring, Ph.D., as Instructor, for the Winter Quarter, 1911. (It is understood that Dr. Hasselbring will give three majores of instruction, his salary to be \$700, the same to be charged to the appropriation for Professor Barnes.)

2. \$1500 from the appropriation for Professor Barnes to be transferred to unassigned balance, P. 15, Par. 43.

DEPARTMENT OF PATHOLOGY AND BACTERIOLOGY.

John Foote Norton 1. Appointment of John Foote Norton as Laboratory Assistant for three Quarters, from October 1, 1910, at a salary of \$600.

Elvina Nichols Class 2. Appointment of Elvina Nichols Class a Laboratory Assistant for three Quarters, from October 1, 1910, at a salary of \$200.

DEPARTMENT OF PUBLIC SPEAKING.

Frederic Mason Blanchard Reappointment of Frederic Mason Blanchard as Assistant Professor, for four years, from October 1, 1910, at a salary of \$2500. (The addition of \$250 to be charged to unappropriated balance.)

DEPARTMENT OF PHYSICAL CULTURE.

Theodora Burnham Appointment of Theodora Burnham as Assistant, for one year, from October 1, 1910, at a salary of \$700.

LAW SCHOOL

Frank W.
Henickman

Roscoe Pound

DEPARTMENT OF EDUCATION.

Walter Fenno
Dearborn

UNIVERSITY HIGH SCHOOL.

William D.
RowlandMarie Louise
OuryRobert Maurice
MathewsAlbert Edward
Hennings

H.C.Givens

Frank S.
ElrickBertram Griffin
NelsonJohn Foote
NortonClifford Daniel
Carpenter

ELEMENTARY SCHOOL.

Fannie Sims

Donald R. Richberg

Bradley
Polytechnic
Institute

(\$100 appropriated in the Budget; \$600 charged to Physical Culture. - *1000. 401*)

1. Appointment of Frank W. Henickman as Lecturer, for one year, from October 1, 1910, at a salary of \$600.

2. Appointment of Roscoe Pound as Professorial Lecturer in Mining and Irrigation Law, from October 1, 1910, without salary. (It is expected that Professor Pound will lecture on these subjects in alternate summers. He will receive compensation at the usual rate for service rendered.)

Salary of Associate Professor Walter Fenno Dearborn to be \$3000 from September 1, 1910. (Mr. Dearborn has been on leave of absence without pay from the 1st of May to the 1st of September, at a saving of \$624.99.)

The following appointments and rearrangements are recommended, all included in the Budget:

1. William D. Rowland, to an Instructorship in Latin for one year, from October 1, 1910, at a salary of \$1200.

2. Marie Louise Oury to an Assistantship in History for three quarters, from October 1, 1910, at a salary of \$450.

3. The salary of Robert Maurice Mathews to be increased from \$1000 to \$1100, from October 1, 1910.

4. Appointment of Albert Edward Hennings as Assistant in Physics, for three quarters, from October 1, 1910, at a salary of \$400.

5. Acceptance of the resignation of H. C. Givens, Instructor in the Machine Shop, to take effect September 30, 1910.

6. Appointment of Frank S. Elrick as Assistant in Manual Training, for three quarters, from October 1, 1910, at a salary of \$800.

7. Reappointment of Bertram Griffin Nelson as Instructor in Public Speaking, for one year, from October 1, 1910, at a salary of \$550.

8. Acceptance of the resignation of John Foote Norton, Teacher in Chemistry, to take effect September 30, 1910.

9. Appointment of Clifford Daniel Carpenter as Teacher in Chemistry, for one year, from October 1, 1910, in place of Norton, resigned, at a salary as appropriated in the Budget - \$900.

Voted that the several recommendations of the report of the Committee on Instruction and Equipment be adopted.

Voted that the several appointments as recommended by the Committee on Instruction and Equipment be made. President Judson submitted the following report upon the relations of the University to the Bradley Polytechnic Institute:

"With regard to the relations of the University to Bradley Polytechnic Institute the following report is made:

At the September meeting of the Trustees of Bradley Polytechnic Institute the University representatives, Messrs. Small and Judson, will present their resignations. It is recommended that the Board of Trustees of the University adopt a resolution expressing their disapproval of the appointment of other representatives of the University to the Bradley Board. The Bradley Board will then accept the resignations, and appoint in the place of the two trustees resigned others who are citizens

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of Peoria or vicinity. It is understood that the Bradley Board will then adopt a new by-law providing for a Committee of Five on Instruction and Curriculum, two of whom shall be representatives of the University of Chicago. The affiliation between the two institutions will remain, the University of Chicago having no voice and no responsibility in financial matters, but retaining a controlling voice on matters of faculty, curriculum, and educational policy, subject of course to the financial adjustments made by the Bradley Board."

Voted, that the report of the President in the matter of Bradley Polytechnic Institute be approved, and that in accordance with the recommendation of that report, the Board disapprove the appointment of further representatives of the University on the Bradley Board.

W.I.Thomas

Voted, that Associate Professor W.I. Thomas be granted leave of absence with salary for one quarter in each year for a period of not to exceed five years beginning October 1, 1910, in order to carry on research in race psychology under the terms of a gift made for that purpose by Miss Helen Culver; provided that such leave is conditional on the continuance of said work under the terms of said gift.

Extra
Vacation
Credits

Voted, (1) That Professor J. Laurence Laughlin's salary payments of August 1, September 1 and October 1, 1910, be charged to his extra vacation credit, and that hereafter his year begins October 1 instead of July 1.

(2) That the remainder of his extra vacation credit now accrued, with a full value of \$1750, be commuted for cash at the usual rate, and that payment of the same be authorized - \$1166.67.

Voted, (1) That excess vacation credit of Associate Professor Gordon J. Laing, now accrued, with a full value of \$666.67, be commuted for cash at the usual rate, and that payment of the same be authorized - \$444.44.

(2) That for the second term of the Summer Quarter, 1910, payment in cash at the usual rate be authorized for Associate Professor Laing, instead of vacation credit.

N.C.Plimpton

Voted, that in the absence of the Auditor, Mr. N.C. Plimpton be appointed to audit payments as Auditor pro tem.

J.F.Moulds

Voted, that John F. Moulds be authorized to countersign checks in place of the Secretary and Acting Secretary.

Brown Estate

Voted to refer to Finance Committee, with power, to bid in the property, in the Brown Estate, at 647-46, W. Madison St., Chicago, 33-1/3 x 100 ft., if deemed advisable.

C.E.Hewitt
Loan

Voted to approve action of the Business Manager in permitting \$2000 balance of loan of \$5000 to Dr. C.E. Hewitt, to remain as past due paper for the present.

Assessment
on Cottage
Grove Ave.
Lots

Voted, that the Business Manager be permitted to allow assessment upon lots 34 to 46 on the east side of Cottage Grove Avenue, between 56th and 59th Streets, to stand on condition that the eight other lots similarly situated consent to the assessment.

Yerkes
Observatory
Grounds

Voted, that \$200. be appropriated from the accumulated surplus for care of grounds of Yerkes Observatory.

Taxes
Exempted

The Business Manager reported that the following property has been marked exempt from taxation by the Board of Review,

"Chicago August 3, 1910.

Board of Trustees,
The University of Chicago.

Gentlemen: -

The following property has been marked exempt from taxation by the Board of Review -
5835 Kimbark Avenue: now used as the School of Education Club House.
5825-7 Kimbark Avenue: Kimbark Hall.
The east 29.4 feet of lot 3, and lots 4 to 15 inclusive, in block 3, in Clark, Martin & Layton's subdivision, being the east half of the block

South of the Midway between Greenwood and Lexington Avenues, being the dormitory and grounds of Greenwood Hall.
5814, 5818, 5820 Ingleside Avenue, now vacant.
Respectfully submitted,
(Signed) Wallace Heckman."

Voted to place the report on file.

N.W. Elev. Bonds & N.Y. & H.R. stock
Voted to refer to the Finance Committee for consideration the matter of the disposal of Northwestern Elevated (4's) bonds and N. Y. Central and Hudson River stock.

John Evans & Co.
Voted, that bill, John Evans & Co., for \$30. for model of seal be approved and payment be authorized.

Adjourned.

J. S. Dickerson
Acting Secretary."

Tuesday, August 30th, A.D. 1910.

A Special Meeting of the Board of Trustees of the University of Chicago was held in the Board Rooms at 2 o'clock P.M., pursuant to due notice.

There were present Martin A. Ryerson, President of the Board, in the Chair; Messrs. Barton, F. A. Smith, Donnelly, President Judson and Charles L. Hutchinson; also Mr. Heckman.

Word was received from J. S. Dickerson and Jesse A. Baldwin of their inability to be present.

Prayer was offered by Dr. Judson.

Wallace Heckman was elected Secretary pro tem.

President Judson submitted a report and recommendation concerning the conferring of degrees, and it was thereupon after consideration voted that the degrees indicated be conferred upon the following persons named, viz:

" The Junior Colleges
For the Title of Associate

S. B.	Elizabeth Marie Adams, 5724 Drexel Ave
Ph.B. (P.)	Robert Charles Buck, 923 E. 60th St
S. B.	Louis Thomas Curry, 923 E. 60th St
A. B.	Matilda Penberg, 5475 Woodlawn Ave.
Ph.B.	Myrtle Laura Goodykoontz, 6030 Greenwood Ave
Ph.B.	Elizabeth Halsey, 11 Kelly Hall
Ph.B.	Lucile Haskett, 6026 Drexel Ave
Ph.B. (P.)	Robert Benjamin Holmes, 5882 Rosalie Ct.
Ph.B.	John Mason Houghland, 5882 Rosalie Ct.
Ph.B.	Isabelle Wilda Janssch, 5642 Kimbark Ave
Ph.B. (P.)	Karl Fenton Kaefer, 30 Kelly Hall
Ph.B.	Elizabeth Annafrances Keenan, 739 W. 54th Plc.
Ph.B.	Carl Duncan Kelly, 4750 Woodlawn Ave.
Ph.B.	Margaret Loretta McLaughlin
S. B.	Ruth Carolina Russell, 5613 Drexel Ave
Ph.B.	Charles Vernon Stewart, Wakarusa, Ind.
S. B.	Donald Stirling Stopplet, 5831 Wash. Ave.
S. B.	Frances Cornelia White

The Autumn Convocation
September 2, 1910.

The Senior Colleges - for the Bachelor's Degree

S. B.	Frank Kaiser Bartlett, 1133 E. 55th St.
S. B.	Sarah Beulah Bass, 1221 E. 57th St.
S. B.	George Baumann, 6146 Lexington Ave.
Ph.B.	Alfred Beck, 419 E. 50th St.
S. B.	Fredericus Augustinus Biedom von Cattenbrook, 1452 E. 54th Plc
S. B.	J. Craig Bowman, 50 Hitchcock Hall
S. B.	Samuel Alvin Braun, 6032 Kimbark Ave.
Ph.B.	Gretta Mariel Brown, 517 W. 55th Plc.
Ph.B.	Harry Frederick Bruning, 19 Hitchcock Hall

S. B.	Charles Augustus Burkholder, 5470 Washington Ave
Ph.B.	John Lewis Cherny, 6049 Ellis Ave.
Ph.B.	Chow Kwo Heian, 88 Middle Divinity
Ph.B.	Zoe Ella Fisk Covici (Mrs), 5429 Cottage Grove Ave.
Ph.B.	Le Roy Eugene Cowles, 5836 Drexel Ave.
Ph.B.	William Curtis Craver, 5139 Lake Ave.
Ph.B.	Catherine Crayton, 6032 Ellis Ave.
Ph.B.	Arthur George Deaver, 452 Garfield Ave., Hammond, Ind.
S. B.	Janie Polk Deming, 5707 Drexel Ave.
Ph.B.	John Lyle Donovan, Jr., 130 So. Divinity
S. B.	Flavia May Doty, 5624 Ellis Ave.
Ph.B.	Nora Edmonds, 5456 Lexington Ave.
Ph.B.	Herman John Ehrhorn, 5657 Washington Ave.
S. B.	Clifford Rush Eskey, 923 E. 60th St.
Ph.B.	Edna May Felts, Green Hall
S. B.	Marion Finney, Walker Museum
S. B.	Morris Fishbein, 5715 Drexel Ave.
S. B.	Emma Rosali Frick, 628 Grace St.
Ph.B.	Christine Katharine Fuchs, 5229 Michigan Ave.
S. B.	Harriet Beecher Fudge, 5714 Kimbark Ave.
A. B.	Harriet Furniss, Foster Hall
Ph.B.	Josiah Wesley Gain, 6154 Ingleside Ave.
S. B.	Bradford Gill, 5400 Ellis Ave.
S. B.	Julian Hurlburt Gist, Cedar Falls, Iowa.
Ph.B.	Lyman Keith Gould, 5831 Wash. Ave.
S. B.	Mary Ella Harrison, 52 Green Hall.
Ph.B.	Floyd Smith Hayden, Lowell, Ind.
Ph.B.	Essie Margaret Hayle, 127 N. Elmwood St., Peoria, Ill.
Ph.B.	Chauncey Edward Hope, 6125 Ellis Ave.
Ph.B.	Henry Wilbur Humble, 6043 Woodlawn Ave.
Ph.B.	Roy Underwood Hutchens, 5707 Monroe Ave.
S. B.	Miles Irish, 1221 E. 57th St.
Ph.B.	Otto William Jeffries, 31 Hitchcock Hall
Ph.B.	Anna Hergeshimer Jones, 15 Green Hall.
Ph.B.	Eleanor S. Karsten (Mrs), 6110 Ellis Ave.
Ph.B.	Inez Zabra Krogen, 654 E. 48th St.
A. B.	Acadia May Leach, 1221 E. 57th St.
Ph.B.	Anna Hartwell Lewis, 5535 Monroe Ave.
Ph.B.	Harold Ferguson Lindley, 5657 Wash. Ave.
A. B.	Florence Johanna Lucasse, 1221 E. 57th St.
Ph.B.	Clarie Margaret Lynch, 406 N. Catherine Ave., LaGrange, Ill.
Ph.B.	Mary Lyons, 25 Greenwood Hall
Ph.B.	Margaret Madden, 1405 W. 15th St.
A. B.	Mary Alice Miller, 316 S. Holden St., Warrensburg, Mo.
S. B.	Nathan Braxton Miller, Jr., 4 North Hall
Ph.B.	Sylvia Alice Miller, 5533 Kimbark Ave.
Ph.B.	Margaret June Mitchell, 65 Green Hall
A. B.	Mabel Frances Murray, 55 Foster Hall
S. B.	Harry James Mustard, 5445 East End Ave.
S. B.	Ralph McReynolds, 923 E. 60th St.
Ph.B.	Edison Ellsworth Oberholzer, 6142 Lexington Ave.
S. B.	William Abbott Owens, 1109 - 54th Place.
Ph.B.	Mary Rosetta Parkman, 59 Foster Hall.
Ph.B.	Clarence Edward Parmenter, 5817 Monroe Ave
S. B.	Josiah James Pegues, 5754 Woodlawn Ave.
Ph.B.	Clara Penstone, 5800 Jackson Ave.
Ph.B.	Mary Lemmon Phillips, 1221 E. 57th St.
Ph.B.	Clara Louise Pineke, 5461 Ridgewood Ct.
Ph.B.	Nellie Ethel Purkiss, 6113 Kimbark Ave.
Ph.B.	Ruby Dorothy Rentschler, 45 Beecher Hall
Ph.B.	J. Sydney Salkey, 58 Hitchcock
S. B.	Karl Herman Schmidt, 6830 Anthony Ave.
Ph.B.	Gertrude Ruth Schottenfels, 423 E. 48th Plc.
Ph.B.	Abraham Mordecai Shulman, 808 Winthrop Ct.
Ph.B.	Edson Campbell Smith, 14 Snell Hall
Ph.B.	Harry Pearce Smith, 5400 Ellis Ave.
Ph.B.	Bernard Sobel, 4539 Prairie Ave.
S. B.	Mabel Elizabeth Stanley, 1221 E. 57th St.
Ph.B.	Junius Kemper Staples, Dallas, Tex.
Ph.B.	Alice Mertz Stevens (Mrs), 5534 Kimbark Ave.
Ph.B.	Christiana Thompson, 5630 Woodlawn Ave.
S. B.	Yinchang Teenshan Wang, 88 Middle Div.
Ph.B.	Mathryn Annette Weber, 5468 Ellis Ave.
Ph.B.	Harry Hylas Wheaton, 822 E. 57th St.
Ph.B.	Maynard Owen Williams, 1221 E. 57th St.
Ph.B.	Catharine Winslow, 1221 E. 57th St.
Ph.B.	Clarence Ashton Wood, 6411 Monroe Ave.
Ph.B.	The College of Education

1. For the Two Year Certificate

William Chernise, 1377 E. 57th St.
Winifred Cooley, Iahpeming, Mich. Two Years Course in Home Economics

2. For Bachelor in Education

Ph.B.	Zoe Smith Bradley
Ph.B.	Ora Ellen Cox, 5800 Jackson Av
Ph.B.	Charles Durward Donaldson
S. B.	Mabel Elizabeth Dryer, Warrensburg, Mo.
Ph.B.	Bert Eston Gordon, 34 N. Madison Av., La Grange, Ill.
Ph.B.	Lewis Elbern Meador, 5659 Drexel Ave
Ph.B.	Susan Kirkman Vaughn (Mrs.), 24 Green Hall

Ph.B. Charles Ingalls Yule, 57 Hitchcock

The Divinity School

1. For the Degree of Masters

A. M. Floyd Erwin Bernard, 5400 Ellis Ave
 A. M. John Solon Bridges, 125 So. Div. Hall
 A. M. Egbert La Roy Dakin, 5815 Drexel Ave
 A. M. Jesse Samuel Dancy, 5736 Drexel Ave
 A. M. Aaron Rhinius Drucker, 6052 Monroe Ave
 Ph.M. Adrian Augustus Holtz, 133 So. Div. Hall
 A. M. Lola May Kidwell, 4948 Indiana Ave.
 Ph.M. Alva Wilmott Taylor, 5601 Monroe Ave

2. For Degree of Bachelor of Divinity

John Lyle Donovan, Jr., 130 South Divinity
 Nelson Alexander Harkness, 127 South Divinity
 Norman Joseph Ware, 44 Middle Divinity

3. Reenacted Bachelor of Divinity

Eric Johan Nordlander, 427 Federal Ave. McKeesport, Pa.

The Divinity School

For Degree of Doctor of Philosophy

Harris Lachlan Mac Neill - New Testament, Greek
 5648 Drexel Ave.

The Graduate School

For the Degree of Masters

A. M. Claude Collier Alexander, 6103 Greenwood Ave
 S. M. Wardor Clyde Allee, 925 E. 60th St.
 S. M. George Delwin Allen, 6036 Ingleside Ave
 A. M. Josephine Harding Batchelder, Holliston, Mass.
 S. M. Christine Bednar, 5551 Lexington Ave
 Ph.M. Lou Rita Brosius
 A. M. Jeanne Arivilda Buckmaster, 6030 Ingleside Ave
 A. M. Alexander Royal Coburn, 5471 Lexington Ave
 Ph.M. Harrison Charles Crumpacker, 41 Middle Divinity
 A. M. Samuel Arthur Derieux, Grinnell, Iowa
 A. M. Raymond Du Hadway, 6024 Jefferson Ave
 Ph.M. Walter Clifton Erwin, 5514 Madison Ave
 A. M. Bertha Hussey, 6025 Lexington Ave.
 A. M. Rachael Johnson
 S. M. John Frederick Kelly, 975 E. 60th St.
 Ph.M. Manuel Larkin, 5343 Prairie Ave

Ph.M. Owen Jones Neighbours, 5607 Lexington Ave
 A. M. Stuart Grayson Noble, 5701 Monroe Ave.
 Ph.M. John R. Pelama, 6028 Ingleside Ave
 A. M. Sister Caruela Phelan, Convent Station, N. J.
 Ph.M. Ida Christina Reid, 5727 Kimbark Ave.
 Ph.M. James Haller Rieley
 A. M. Irwin Magnus Ristina, 5707 Madison Ave
 A. M. James Thomas Rooks, 2001 Jackson Blvd.
 S. M. William Jay Schoene
 S. M. Harriet Sewall, Green Hall
 Ph.M. Lana Beerman Shepherd (Mrs.), 5622 Ellis Ave
 A. M. James Blaine Shouse, 54 Snell Hall
 S. M. Leland Rutherford Thompson, 5707 Madison Ave
 A. M. Albert Augustus Trever, 5622 Ellis Ave
 S. M. Marguerite Griffith Tyler, Green Hall
 Ph.M. Francesco Ventresca, C/o Chautauque Inst., Chautauque, New York.
 Ph.M. Mabel Elisabeth Wren, 5555 Woodlawn Ave

For Degree of Doctor of Philosophy

Henry Foster Adams - Psychology, Philosophy
 Psychology Laboratory

Charles Orville Appleman - Botany, Bacteriology
 6325 Monroe Ave

Richard Philip Baker - Mathematics, Physics
 5618 Drexel Ave

George William Bartelmez, Zoology, Anatomy

William Hunt Bates - Mathematics, Astronomy
 5555 Woodlawn Ave

Louis Begeman - Physics, Mathematics
 North Hall

Emma Perry Carr - Chemistry, Physiological Chemistry
 Coshocton, Ohio.

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Robert Edwin Chandler

Grace Miriam Charles - Plant Morphology, Plant Physiology
 5515 Woodlawn Ave

Ira Harris Derby - Chemistry, Physics
 Lyme Center, N. H.

Frances Fenton - Sociology, Political Economy
 1326 E. 58th St

Mabel Ruth Fernald - Psychology, Philosophy
 Psychology Laboratory

Thomas Haigh Glenn - Bacteriology, Physiological Chemistry
 5602 Drexel Ave

Mary Holmes Stevens Hayes (Mrs.) - Psychology, Anatomy
 9 Sibley Place, Rochester N. Y.

Frederick Goodrich Henke - Philosophy, Psychology
 6110 Ellis Ave

Edgar Hutchinson Johnson - Political Economy, Mathematics
 19 North Hall

Arthur Leslie Keith - Greek, Latin
 Ansel Alphonso Knowlton 9 Physics, Chemistry
 Ryerson Laboratory

Stewart Joseph Lloyd - Chemistry, Geology
 5509 Greenwood Ave

David Richard Moore - History, English

John Colin Moore - Chemistry, Physics
 317 E. 58th St

William Cahler Moore - Chemistry, Physics
 42 Snell Hall

Hector Macpherson - Sociology, Political Economy
 144 Divinity

Arthur Dunn Pitcher - Mathematics, Astronomy
 20 Hitchcock

Matthew Lyle Spencer - English Literature, English Language
 5660 Madison Ave.

Fred Wilbert Upson - Chemistry, Physiological Chemistry
 21 Hitchcock Hall

Clara Jean Wadensall - Psychology, Philosophy
 Psychology Laboratory

Marion Ballantyne White (Miss) - Mathematics, Astronomy
 5467 Lexington Ave.

Mary Sophie Young - Plant Morphology, Plant Ecology & Plant Physiology
 1223 E. 57th St.

The Law School

1. For the Degree of L. L. B.

William Bridges Thayer
 1326 Madison Park

2. For the Degree of J. D.

Roy Hood Seeler, A. B.
 5729 Monroe Ave.

Vernon Frieze, A. B.
 Lockwood, Mo.

Elias Heckman Henderson, Ph. B.
 5017 Fifth Ave

William Roy Peacock, S. B.
 1442 E. 55th St.

Tilden Hendricks Stearns, A. B.
 37 Snell Hall

Jay H. Stockman, A. B.
 923 E. 60th St.

Frank Eckle Taylor, A. B.
 5643 Drexel Ave.

The Business Manager submitted a report from the Committee on Press and Extension. After consideration of said report and the recommendation contained therein, it was voted that the following books be published, as recommended by the Director of the Press, viz:

1. A volume entitled, "The Rural Church," by President Kenyon L. Butterfield, of the Massachusetts Agricultural College, as a property book. This work is a sociological study and will form a companion piece to "Chapters in Rural Progress," by the same author. Of the latter we have sold 1265 copies, and it is probable that there will be a demand for the book for several years to come.
2. A volume entitled, "The Meaning of Social Science," by Professor Albion W. Small, as a property book.
3. A volume entitled, "Current Educational Problems," by Dr. Ella Flagg Young, Superintendent of Schools of Chicago, as a property volume. This book will be a collection of papers by Mrs. Young and will undoubtedly be in considerable demand among educators connected with the public schools of the country.
4. A Syllabus of Political Economy Courses, edited by members of the Department of Political Economy, for use mainly in the classes of the University, Mr. L. C. Marshall managing editor, as a property book.
5. In connection with the series of Constructive Bible Studies a Teacher's Manual and Pupil's text of the Hebrew Prophets, by Miss Georgia L. Chamberlin, assisted by Dr. J. M. P. Smith, as a property book."

After consideration it was also voted that the matter of entering into contracts for agencies abroad be referred to the Press Committee with power to act.

After further consideration of matters contained in the report it was voted that \$5,000.00 be loaned from the Working Fund to the Press, to be repaid on or before April 1st.

The Chairman of the Committee on a University Seal reported certain suggestions for inscription in the book design for the coat of arms adopted at the previous meeting of the Board, viz:

1. Veri tatem Quæro et Servo
2. Veri Tatem Quæ Rimus
3. Veritas pro vita
4. Cognoscetis veritatem et veritas liberavit vos
5. Truth and Liberty (Latin or English)
6. Truth (Latin or English)
7. Truth the Supreme Thing (Latin or English)
8. The Truth Shall Make You Free (Latin or English)
N. This, however, is the same as the motto of Hopkins:
Veritas Vos Liberabit.
9. Sine Lege Nulla Libertas
N. This recognizes law as the fundamental basis of liberty in opposition to mere anarchy. It is as true of an educational institution as of the republic.
10. Magna Vis Veritatis
11. Dixit Deus Fiat Lux
12. Fiat Lux

On motion the meeting adjourned.

*Warren Heckman
Secretary*

"Tuesday, September 20, 1910

The regular monthly meeting of the Board of Trustees of the University of Chicago was held at 2 P. M. in the Board Room. There were present M. A. Ryerson in the chair, and Messrs. Judson, Barton, Parker, F. A. Smith, W. A. Smith, Felsenthal, Donnelley, Hutchinson and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Dickerson, McCormick and Baldwin of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of August 16 and August 30 were presented and approved.

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

The Auditor added the following explanation:

You will note from Statement #5 that there is a decrease in net earnings on budget account of \$26493.33 of which \$25898.87 is due to decreased receipts and \$594.46 to increased expenditures. Reasons for this decrease are as explained in the following note in that statement-

"In the Budget Receipts of last year was included \$22194.56 of items reappropriated from the surplus account. Allowing for that, the decrease in receipts from the regular items is \$3704.31. The receipts from students are \$1619.52 more than last year, so that the decrease of \$3704.31 is composed of decreases from investment accounts due to the vacancy of Lake & Market Street property and the variation in the date of receipt of income. Of the items in last year's budget which were provided for from the appropriation of \$22194.56 from surplus account comparable items amounting to \$13800. are not included in the budget expenditures of this year. After making allowances for the above variations the net receipts are about \$9000. less than for the corresponding period of last year."

An analysis of the actual budget receipts and expenditures for last year gives the following deductions for the budget of the current year: The actual receipts last year were \$1479717.78 but from that figure should be deducted \$22194.56 of items provided for from the surplus account. On the other hand there should be added the \$7910.41 being income accrued on Mr. Rockefeller's gift which was deducted from last year's budget but which will be included in this year and also add \$2812.50 for increased earnings on New York Central Stock if the present rate continues. On this basis the income for the current year should be \$1468246.13. The actual budget expenditures for last year were 1477327.47 but the following items were included which will not appear in the current year's budget-

Fire Escapes	\$14982.50
No. Baptist Convention	4219.33
Tunnel Explosion	3426.38
Retiring Allowance	6300.
Special Appropriation for Books and Equipment	7500.
Total	36408.21

which would leave the budget expenditures \$1440919.86 or \$27326.87 less than the receipts. In other words if the receipts for the current year remain on the

same basis as those of last year they will exceed the budget estimate \$1435223. by \$33023. and if the expenditures remain on the same basis as last year with the elimination of those special items they will exceed the budget estimate by \$5696.26, leaving the net gain \$27326.87 so that there is a leeway of diminished receipts or increased expenditures to that extent if all the other items remain stationary. At the present time, however, no income is being received from the Market & Lake Street Property from which \$5221. was received last year, and there is about \$5000. more depreciation to other buildings to be charged this year.

The Commons Accounts show an increase in net of \$1289.40.

The debit to the University Press on August 31 is \$155184.94 or \$10184.94 in excess of the capital allowed. I have withheld the payment of vouchers, except in case of those where there was a discount for prompt payment and in case of the payroll, until a sufficient amount of receipts is taken in in the month of September to cover it. The debit to the University Press on August 31, 1909, was \$152075.01 so that there is an increase this year of \$2915.85. Owing to the fact that the heavy purchases of the Press are made between the months of September and April, the Board at the corresponding meeting last year granted the Press an additional capital of \$15000 until April 1, 1910. The loan was repaid on that date. At the meeting held August 30 the Board authorized the loan of \$5000. to the Press capital or \$10000 less than was allowed at the same period last year. It will be seen from the above figures that the Press account this year is in need of a loan equal to that which was granted to it last year.

I am enclosing herewith statement of extra vacation credit showing a total of \$97489. In accordance with the new plan this has been entered up on the books as a debit to the University and a credit to an account called "Extra Vacation Credit Unpaid" and hereafter the amount of instruction given in any particular year whether paid or not will be charged to the budget of the year so that the debit account appearing on the ledger should not be added to but be diminished by appropriations for that purpose as rapidly as possible.

I am sending herewith copies of my annual report for the fiscal year ending June 30, 1910, preprinted from the President's Report, and certified to as to its correctness by Ernest Reckitt & Company, certified public accountants.

President Ryerson submitted the appointments on the Standing Committees as follows:

September 20, 1910.

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

I hereby submit for your action, the appointment of Committees for the current year, as follows:

Committee on Finance and Investment.

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

Committee on Buildings and Grounds.

Messrs. C. L. Hutchinson
Harold F. McCormick
Howard G. Grey
Jesse A. Baldwin
T. E. Donnelley

Committee on Instruction and Equipment.

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

Committee in Press and Extension.

Messrs. T. E. Donnelley
Willard A. Smith
E. B. Felsenthal
F. A. Smith
F. W. Parker

Committee on Audit and Securities.

Messrs. Howard G. Grey
W. A. Smith
E. B. Felsenthal
E. M. Barton
J. S. Dickerson

Respectfully submitted,
(Signed) Martin A. Ryerson
President of the Board of
Trustees.

The Committees were approved as appointed.

The Committee on Instruction & Equipment submitted through President Judson the following recommendations:

The promotion of the following Associate professors to professorships, to date from October 1, 1910:

- W.I. Thomas. 1. William Isaac Thomas
- Karl Pietsch. 2. Karl Pietsch
- F.I. Carpenter. 3. Frederic Ives Carpenter (on the two-thirds basis salary at the rate of \$3000. = \$2000.)
- L.E. Dickson. 4. Leonard Eugene Dickson
- R.A. Millikan. 5. Robert Andrews Millikan, at a salary of \$3000. ✓
- E.D. Burton. 6. That Professor E. D. Burton, Chairman of the Building Commission, be placed in charge of the University libraries pending permanent arrangements.
- J.W. Hayes. 7. Appointment of J. W. Hayes as Associate in Psychology, for one year, from October 1, 1910, at a salary of \$800, as appropriated in the Budget. ✓
- H.F. Adams. 8. Appointment of H. Foster Adams as Assistant in Psychology for three quarters, from October 1, 1910, at a salary of \$400, as provided in the Budget. ✓
- J.F. Ebersole. 9. Resignation of J. F. Ebersole as Assistant in Political Economy, to take effect October 1, 1910. ✓
- A.P. Winston. 10. Resignation of A. P. Winston as Assistant in Political Economy, to take effect October 1, 1910. ✓
- E.M. Patterson. 11. Resignation of E. M. Patterson as Assistant in Political Economy, to take effect October 1, 1910. ✓
- F.E. Robbins. 12. Appointment of F. E. Robbins as Assistant in Greek, for one year, from October 1, 1910, at a salary of \$500, as appropriated in the Budget. ✓
- G.H. Calhoun. 13. Appointment of G. H. Calhoun as Assistant in Greek, for one year, from October 1, 1910, at a salary of \$375, as appropriated in the Budget. ✓
- W.P. Clark. 14. Appointment of W. P. Clark as Assistant in Greek for one year, from October 1, 1910, at a salary of \$250, as appropriated in the Budget. ✓
- Elizabeth Wallace. 15. Leave of absence for Assistant Professor Elizabeth Wallace of the Department of Romance Languages and Literatures, for the autumn quarter, with salary, on account of illness.
- J.R. Wright. 16. Appointment of James Remus Wright as Assistant in Physics, for three quarters, from October 1, 1910, at a salary of \$600, charged to Supplementary Instruction. ✓
- J.L. Broberg. 17. Appointment of J. L. Broberg as Assistant Mechanician in the Department of Physics, for nine months, from October 1, 1910, at a salary of \$65 a month, the same to be charged to the receipts from the sale of gratings. Note: This has in the past year amounted to \$2,097. ✓
- G.H. Viol. 18. Appointment of C. H. Viol as Laboratory Assistant in Chemistry for three quarters from October 1, 1910, (Autumn, Winter, Summer) at a salary of \$100. per quarter, as provided in the budget. ✓

D. Brackett. 19. Appointment of Dolores Brackett as Technical Assistant in Embryology, for four quarters from July 1, 1910, at a salary of \$600, as appropriated in the budget.

F.W. Johnson. 20. The salary of Franklin W. Johnson, Principal of the High School, to be \$4000, as provided in the Budget.

Library Staff. 21. That the present members of the library staff be continued at their present salaries within the limits of the current fiscal year, pending final arrangements with regard to the library.

The recommendations of the Committee were approved and the action recommended was enacted.

Mrs. E. F. Flint. President Judson read a letter from Mrs. Edith F. Flint thanking the Board for the action taken in her case.

Attendance. President Judson reported that the total attendance of the Summer Quarter had been 3370, an increase over the Summer Quarter of 1909 of 106.

W. L. Tower-Vacation Credit. President Judson recommended and it was voted that the extra vacation credit of Assistant Professor Wm. L. Tower, now accrued, with a full value of \$966.66 be commuted for cash at the usual rate, and that the payment of the same be authorized-\$644.44.

Honorary Degrees. President Judson having suggested the desirability of there being a committee of the Board to confer with a committee of the Senate on nominations for honorary degrees before these are presented to the Board,--it was voted that the President of the Board be authorized to appoint a committee of five members of the Board to confer on such nominations with a committee of five members of the Senate to be appointed by the President of the University.

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

Culver Real Estate. RESOLVED that the sale of-

Lot six (except the west ten feet thereof) of Hopkinson's subdivision of lots three and four and part of lots two and five in the subdivision of lot ninety in the east part of Ellis' Addition to Chicago, section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, together with has in the west ten feet of lot six of Hopkinson's subdivision of lots three and four and part of lots two and five in the subdivision of lot ninety in the east part of Ellis' Addition to Chicago, section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

to J. Robson Weddell for the sum of \$5000. and the action of the Acting-President and Secretary in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

Scott Transfer Co. The Business Manager submitted the contract with the Scott Transfer Company for the transfer of baggage, etc. for renewal and it was approved and he was authorized to execute it.

Books & Equipment. An appropriation of \$3000. from the accumulated surplus was made for books and equipment.

Stands on Marshall Field. The matter of the repair and renewal of the stands for spectators on Marshall Field was referred to the Committee on Buildings and Grounds with power.

Commons. Questions having been raised as to the conduct of the men's Commons the President of the Board was authorized to appoint a committee of three to investigate all the Commons and report.

The Board adjourned.

T. W. Woodruff

Secretary.

Oct 18, 1910

Tuesday, October 18, 1910.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. There were present M. A. Ryerson in the chair and Messrs. Judson, Bartlett, F. A. Smith, Barton, MacLeish, Grey, W. A. Smith, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Felsenthal, Donnelley and McCormick of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were approved.

Com. on Honorary Degrees. The Secretary announced that President Ryerson had appointed the following committees in accordance with action taken at the last meeting, viz., the Committee on honorary degrees: Messrs. Harold F. McCormick, E. W. Parker, C. L. Hutchinson, Jesse A. Baldwin, and T. E. Donnelley, and the Committee on the Commons: Messrs. E. B. Felsenthal, Howard G. Grey and W. A. Smith.

Auditor's report. The report of the Auditor for the first three months of the year was submitted and ordered placed on file.

Mrs. Chas. Hitchcock. President Judson stated that Mrs. Charles Hitchcock had signified to him her purpose to furnish the preacher's room in Hitchcock Hall and the Secretary was instructed to convey to her the thanks of the trustees for this new manifestation of her interest.

Marshall Field Stands & fence. The question of the condition of the bleachers in Marshall Field having been brought up the Committee on Buildings & Grounds was authorized to have plans prepared for permanent grand stands and fence for the field.

Nominating Committee. The President of the Board was authorized to appoint a Committee to nominate new members of the Board.

President Judson submitted recommendations from the Committee on Instruction & Equipment as follows:

UNIVERSITY LIBRARIES

1. That Professor Ernest D. Burton be appointed Director of University Libraries, from July 1, 1910, with no immediate change in salary. It is understood that when further adjustments can be made Professor Burton will give but one-half time to the work of his Department.
2. That James Christian Meinich Hanson, A. B., chief of the catalogue division of the Library of Congress, be appointed Associate Director of the University Libraries, from November 1, 1910, at a salary of \$4,000, as provided in the Budget. (The salary is provided from the salary of the late Librarian of the Historical Group Library, \$1500.) Mr. Hanson is a graduate of Luther College in Iowa (1882); of the Concordia Theological Seminary at St. Louis; a graduate student and Andrew D. White Fellow in History at Cornell University for two years; cataloguer and classifier in the Newberry Library of Chicago for three years; chief of the catalogue department of the University of Wisconsin for four years; and since 1897 has been head of the catalogue division of the Library of Congress. He is a member of the American Library Association, and chairman of the advisory catalogue commission therein, and is a general contributor to the library and bibliographical journals. He is said to have no superior in this country as a specialist on library classification.

UNIVERSITY HALLS

- A.C. Trowbridge. 1. Appointment of Arthur Carlton Trowbridge, Instructor in Geology, as Head of Snell Hall, for one year, from October 1, 1910.
- T.N. Johnson. 2. Appointment of Thomas Neil Johnson, graduate student in the Divinity School, as Head of South Divinity Hall, for one year, from October 1, 1910.
- Mary J. Lanier. 3. Appointment of Mary Jean Lanier, graduate student and temporary Instructor in the Department of Geography, as Head of Beecher Hall, for one year, from October 1, 1910.

UNIVERSITY AFFILIATED AND CORRESPONDENCE WORK

- Frances A. Knox. Appointment of Frances Ada Knox as Instructor in History in the affiliated work and in the Correspondence Study Department of the University Extension, for one year, from July 1, 1910, at a salary of \$1400, as provided in the Budget. (\$900 of the above should be transferred from the Department of History to the affiliated work.

UNIVERSITY CHOIR

- D.D. Lash. Appointment of DeWitt Dugin Lash as Director of the University Choir, for one year, from October 1, 1910, at a salary of \$1100, as provided in the Budget, with an additional amount of \$200 for assistance in the Divinity School, as provided in the Divinity Budget. Mr. Lash is a graduate of the Hillsdale College, Michigan, has been connected with the faculty of various musical schools in New York and Minnesota, and is now connected with the Sherwood School of Music in Chicago.

DEPARTMENT OF ROMANCE LANGUAGES AND LITERATURES

- H.K. Stone. Appointment of Herbert King Stone as Assistant in the Department for three quarters, from October 1, 1910, at a salary of \$600, the same to be charged to Supplementary Instruction.

DEPARTMENT OF CHEMISTRY

- Edith E. Bernard. Reappointment of Edith Ethel Bernard to an Instructorship in Chemistry for one year, from October 1, 1910, at a salary of \$1600, (\$1400 appropriated from the Budget; \$200 charged to Unassigned Balance.)

DEPARTMENT OF BOTANY

- L. I. Knight. Appointment of Lee Irving Knight Assistant in Botany, for three quarters, from October 1, 1910, at a salary of \$600, as appropriated in the Budget.

SCHOOL OF EDUCATION

- Luanna Robertson. 1. Resignation of Luanna Robertson, Instructor in the University High School, to take effect October 1, 1910. It is further recommended that the allowance granted Miss Robertson during the last two years until July 1, 1910, \$75 a month, be paid her for the three months from July 1st to October 1st, 1910, the amount, \$225, to be charged to Supplementary Instruction in the School of Education.
- Mary W. Hinman. 2. Appointment of Miss Mary Woods Hinman as Instructor in the High School and Elementary School for one year, from October 1, 1910, without salary. (Miss Hinman is paid from the social fund contributed by the Parents' Association for work in folk dancing.)
- Florence Brecht. 3. Resignation of Florence Brecht, Assistant in the Kindergarten, to take effect October 1, 1910.
- Transfer of appropriation Sch. of Ed. 4. That \$600 saved by readjustments in the High School salary list be transferred to the Gymnasium in the School of Education, for equipment and expense.

DEPARTMENT OF ANATOMY

- C. H. Swift. Appointment of Charles Henry Swift, M. D., as Assistant, for three quarters, from October 1, 1910, at a salary of \$800, as provided in the Budget.

The report was approved and adopted and the recommendations enacted.

Oct. 18, 1910

President Judson submitted the following recommendations which were approved and adopted.

Hutchinson Court.

1. That the quadrangle included by the Hutchinson Commons, Botany Building, Reynolds Club, Mandel Hall, and Ryerson Physical Laboratory be known as Hutchinson Court.

Statutes amended.

2. That in the statutes of the University Article 24 be amended by striking out the words, "of appropriate departments or schools confirmed by a four-fifths' vote", in lines 8 and 9 of the article (Annual Register, 1909-10).

Transfer of appropriation General Library.

3. That in Section VI, paragraph 5, of the Budget for 1910-11 the appropriation of \$775 for "Travelling Library" be transferred to that for the General Library, thus making the total appropriation under the latter head \$1550; it being understood that the Director of the libraries at his discretion will use such part of this as may be desirable for travelling libraries.

Harper Memo. Library. Furniture.

A communication from Professor Burton having been read relating to furniture for the Harper Memorial Library, the matter of furniture for the Library was referred to the Committee on Buildings and Grounds with power.

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

RESOLVED that the sale of-

52 Eldridge Ct. Hankins property.

That part of sub lot one of lot two in block nineteen in fractional section fifteen Addition to Chicago, described and bounded as follows-

Beginning at a point in the north line of said sub lot one, 82-1/2 feet east of the N.W. Cor. of said sub lot one, as originally subdivided, and running thence south 40 feet to the S. line of said sub lot one, thence east along the south line of said sub lot one 30 feet, thence north 40 feet to the N. line of said sub lot one, which is the south line of Eldridge Court, thence west along the north line of said sub lot one 30 feet to place of beginning; otherwise known as the 30 feet lying east of and adjoining the west 82-1/2 feet of said sub lot one of lot 2 in block 19 in fr. section 15 Addition to Chicago, together with all the buildings and improvements thereon, in Cook County, Illinois,

to Charles C. Johnston for the sum of \$17500. 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:

September 21, 1910.

Board of Trustees,
The University of Chicago.
Gentlemen:

Culver Real Estate.

I beg to report that the contract for sale of the property at 302-304 Polk Street to Gregoris B. Makaropoulos for \$4800., as reported to the Board on March 16, 1908, was assigned on February 21, 1910, to Rocco V. Romano. The provisions of the contract have been carried out and I submit herewith a resolution covering the sale to Mr. Romano.

Respectfully submitted,
(Signed) Wallace Heckman.

The following resolution was thereupon adopted:

RESOLVED that the sale of

Lots four and 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 fourteen, township thirty-nine, north range fourteen, east of the Third Principal Meridian, in Cook County, Illinois.

to Hecce V. Romane for the sum of \$4800. 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:

October 18, 1910.

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

Lake &
Market Sts.
property.

In view of the change of plan to a six story building at Market Street, a new party wall agreement with Mr. Edward Blair, the owner of the property at the south, has become desirable. I should like to recommend that the entire matter of the plan of the building, letting of the contracts, and the making of a party wall agreement involving that property, be referred to the Committee on Finance & Investment with power.

Respectfully submitted,
(Signed) Wallace Heckman.

The report was approved and the recommendation adopted.

The Business Manager submitted the following:

October 14, 1910.

Board of Trustees,
The University of Chicago.
Gentlemen:

No Vacancies.

It is interesting to note that at the present moment there is no vacancy in University property held for rent. The total number of tenants is 496. Lake and Market Street is, of course, vacant for purposes of rebuilding.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager submitted the following:

October 18, 1910.

Board of Trustees,
The University of Chicago.
Gentlemen:

Press
Capital
& loan.

The University Press at this time of year requires for the transaction of its present volume of business a greater capital than \$140000. allowed it. On July 1st of this year the capital of the Press was \$142073., \$3213. greater than at the beginning of last year. When the limit of \$140000. for the capital was established the branch bookstore in the School of Education was not in operation. This carries a stock of between \$3000. and \$4000. The profit on this work last year amounted to \$1288., so that the investment is a good one aside from the advantage which accrues to the school in the accommodation. The University advanced last year \$15000. for six months. The return of these advances commences about January 1st. I should like to recommend that the matter be referred to the Committee on Press and Extension with power to increase this year's advances to \$20000. including the \$8000. already loaned to the Press.

It would seem that proper accounting would require that at least so much of the capital of the Press as shall be added to the \$140000. should bear interest. I should like to recommend that this feature of interest on University capital be likewise referred to the Committee on Press and Extension with power.

Respectfully submitted,
(Signed) Wallace Heckman.

The report was approved and the recommendations were adopted.

Mr. Gray submitted a report from the Committee

Report
Com. on
Audit &
Securities.

on Audit & Securities, presenting for the information of the Board the report of Ernest Beckitt & Co. who audited the books and accounts for the year 1909-10.

The Committee also submitted the following recommendation:

"As to the few appropriations for purposes outside the budget, your Committee recommends that all such appropriations stand until the appropriation has been expended or the object accomplished and that such appropriations shall not lapse at the close of the fiscal year unless it be specifically so stated when the appropriation is made."

The report of the Committee was received and ordered placed on file and the recommendation submitted by the Committee was adopted.

The Board adjourned.

TW Goodspeed

Secretary."

"Tuesday, November 15, 1910.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present M. A. Ryerson in the chair, and Messrs. Judson, MacLeish, Baldwin, F. A. Smith, Donnelley, Dickerson, Bartlett, Hutchinson, Barton, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. McCormick and Felsenthal that they were unable to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last monthly meeting were presented and approved.

Auditor's report. The report of the Auditor for the first four months of the year was submitted and ordered placed on file.

Reorganization of Depts. President Judson submitted a report from the Senate relating to the Reorganization of Departments, and it was referred to the Committee on Instruction & Equipment for consideration and report.

President Judson also submitted the following recommendations which were approved and adopted:

Books, Equipment & Supplies. That from the unexpended surplus a further appropriation of \$3,000 be made for books, equipment and supplies for the various departments of instruction.

Vacation Credit. That vacation credit be authorized to be given by the Auditor to the following persons within the year 1909-10, the amount having been duly reported to the Board, but the names not having been heretofore reported:

Edith Barnard,	Chemistry,	One Term,	
	Summer,	Quarter, 1909.	\$266.66
Ernst Freund,	One Term,		
	Summer	Quarter, 1909.	833.33
G. C. Howland,	Romance,	Spring Quarter, 1910.	833.33
Carl Kinsley,	Physics,	Spring Quarter, 1910.	833.33
Kurt Laves,	Astronomy,	Spring Quarter, 1910.	833.33
A. W. Moore,	Psychology,	Spring Quarter, 1910.	1000.
Julius Stieglitz,	Chemistry,	One Half Spring Quarter, 1910.	666.67
D. D. Luckenbill,	Semitics,	Spring Quarter, 1910.	400.
G. B. Smith,	Divinity School,	One Term, Summer quarter, 1909.	500.
T. G. Soares,	Divinity School,	One Half Summer Quarter, 1909.	666.67

Nov 15, 1910

SCHOOL OF EDUCATION

Antoinette Hollister, Spring Qr., 1910.	450.
C. H. Judd, " " " "	2000.
E. E. Langley, Summer Qr., 1909	450.
I. B. Meyers, Spring Qr., 1910	550.
S. C. Parker, One Half " " " "	416.66
Emily J. Rice, " " " "	416.66
Walter Sargent, " " " "	1166.66
Total	5449.98
	12253.50

President Judson also submitted the following recommendations which were approved and adopted:

1. The Department of Psychology:

J. W. Hayes. Appointment of J. W. Hayes, Assistant, appointed for one year, from October 1st, to be changed to appointment for three quarters, from October 1, 1910, at a salary as appropriated in the Budget, and to be paid within three quarters.

2. The Department of Political Economy:

L.C. Marshall. That the salary of Associate Professor L. C. Marshall be fixed at \$3,000. from October 1, 1910, as provided in the budget and that the salary of Associate Professor R. E. Hoxie be fixed at \$2500. from October 1, 1910, as provided in the budget.

H.G. Moulton. Appointment of Harold G. Moulton as Assistant, with a stipend for the autumn quarter of \$150, and for the winter quarter of \$200, both sums to be charged to the appropriation in the budget for assistants in the department.

3. Department of Sociology:

H. Woodhead. That Howard Woodhead, Instructor, be reappointed for one year, from October 1, 1910, at a salary of \$1,000. as provided in the budget.

F. Starr. Leave of absence for Associate Professor Frederick Starr for the winter quarter, without salary, to pursue researches in Korea.

4. The Department of General Literature:

H.G. Moulton. That Professor Richard Green Moulton be given leave of absence for the three months of University Extension service during the year 1910-11, without salary.

5. The Department of Astronomy:

W.D. MacMillan. That the salary of W. D. MacMillan be made \$1600. from October 1, 1910, this being the third year of his instructorship; the additional \$100 to be charged to unassigned balance.

6. The Department of Zoology:

J.G. Sinclair. That John G. Sinclair be appointed Laboratory Assistant for autumn, winter and spring quarters, 1911, at a salary of \$1,000. each quarter, as provided in the Budget.

7. The Department of Botany:

Miss F. McCormick. Reappointment of Florence McCormick as Technical Assistant, for three quarters, from October 1, 1910, at a salary of \$800, charged to Supplementary Instruction.

G. D. Fuller. Reappointment of George D. Fuller as Assistant, for one year, from October 1, 1910, at a salary of \$1200, as provided in the budget.

8. The School of Education:

Miss N.C. Morey. Appointment of Nellie Cornelia Morey as Assistant in the Kindergarten, for one year, from October 1, 1910, in the place of Florence Brecht, resigned, at a salary of \$600, as provided in the Budget.

Miss K. Koehler. Appointment of Katharine Koehler as Teacher in the Elementary School, for one year, from October 1, 1910, in the place of Miss C. Eberhardt, resigned, at a salary of \$1000, as provided in the Budget.

J. Merrill.

Appointment of John Merrill as Assistant in Public Speaking in the University High School, for one year, from October 1, 1910, at a salary of \$500, as appropriated in the Budget.

W. Steitz.

Appointment of Wilhelm Steitz, Ph.D., of Frankfurt, Germany, as special teacher of German in the University High School, at a salary of \$50 a month, for eight months, from October 1, 1910, the same to be charged to Supplementary Instruction in the School of Education. Mr. Steitz is the Prussian exchange teacher.

9. The Department of Chemistry:

Miss E.E. Barnard.

Appointment of Edith E. Barnard, Instructor, to act as Research Assistant to Dr. Stieglitz, for three quarters, autumn, winter, and spring, 1910-11, at a salary of \$400, as provided in the Budget, and a similar appointment of H. J. Schlesinger, at a salary of \$200, as provided in the Budget.

E. E. Teller Collection.

President Judson reported that a valuable collection of fossils had been presented to the University by Mr. E. E. Teller of Milwaukee. It was voted that the gift be accepted and the Secretary was instructed to communicate to Mr. Teller the thanks of the trustees.

Repairs Sch. of Ed.

On the recommendation of President Judson and the Auditor appropriations were made, to be charged to the Contingent Fund, as follows: for repairs, School of Education \$1800. and for supplies & equipment, College of Education, \$700.

S. & E. Coll. of Ed.

The Business Manager submitted the following:

Board of Trustees, November 3, 1910.
The University of Chicago.
Gentlemen:-

A decision has been handed down by the the Supreme Court of this State sustaining the will of Parmelia Brown. In this will, you will recall, the University is residuary legatee. The amount involved is about \$35000.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager submitted the following:

November 15, 1910.

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

In the will of Elizabeth Hill the amounts of the last eight legacies were specified in figures, but without the dollar mark affixed to them. As other legacies therein and in the codicils are indicated in figures with the dollar mark, it seems clear that the intention of the testator was that the figures named indicated dollars. The Court is being asked by the Executor, Mr. William H. Holden, to have the will so construed. I should like to ask your instructions.

Respectfully submitted,
(Signed) Wallace Heckman.

It was voted that consent be given to the proposed construction of the will, viz., that the figures given mean dollars.

The Business Manager submitted the following:

November 12, 1910.

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

In accordance with authority of the Committee on Finance & Investment of November 7th, I have closed the loan to the C. B. Live Stock Company of \$100,000., for five years at 6%, and have received 3000 shares of the capital stock of the Company as collateral security, the note being guaranteed by Avery Coonley, John Stuart Coonley, Howard Coonley, Prentiss L. Coonley, and Queens Ferry Coonley, and have received the commission of \$5000.

Respectfully submitted,
(Signed) Wallace Heckman.

The loan was approved.

Nov. 15, 1910

Eliz. Hill

The Business Manager submitted the following:

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

Lake &
Market.

In accordance with action of the Finance Committee a party wall agreement between The University of Chicago and Edward T. Blair, covering a party wall at the south end of the property at Lake and Market Streets, by which the foundation of the present wall is reinforced with steel and concrete and the wall of the first, second and third floors is reinforced on the north side by an additional wall built by the University, and provision made for the ultimate construction by either party of a permanent wall with caissons, has been executed by the President and Secretary. Also, a memorandum of agreement, by which the University protects the tenants of the adjacent owner during construction, has been duly executed by the President and Secretary.

I should like to ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

The agreements were approved and the action of the President and Secretary in executing the same was confirmed.

The Board adjourned.

W. Woodspeed
Secretary."

"Friday, December 9, 1910.

A special meeting of the Board of Trustees was held in the Board room at 2 P. M. to consider the preliminary budget and the conferring of degrees and to transact other business. There were present M. A. Ryerson in the chair, and Messrs. Judson, W. A. Smith, Bartlett, Parker, Dickerson, MacLeish, Felsenthal, Baldwin, Barton, Grey, and Goodspeed; also Messrs. Heckman and Arnett.

Word was received from Mr. McCormick of his inability to be present.

Prayer was offered by Mr. Goodspeed.

Nominating
Committee.

The Secretary reported that President Ryerson had appointed the following Committee on Nominations, viz., Messrs. E. W. Parker, J. A. Baldwin, A. C. Bartlett, H. F. McCormick and W. A. Smith, and these appointments were approved.

Hill
Collection
of Coins.

The Secretary also reported that the executor of the estate of Mrs. Elizabeth A. Hill desired to turn over to the University as a part of her residuary bequest a collection of coins made by her during many years of travel and it was accepted at a valuation of \$100.

The Secretary submitted the following letter:-

Marion
Talbot.

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

I should like to turn over to the University, as a memorial to my mother, Mrs. Emily Talbot, approved securities amounting at present to a par value of \$5000, with the privilege of increasing the amount at a later date, the income during my lifetime to be paid to me or to my order; the income thereafter including accrued income, to be used, through lectures,

publication and research, or in similar ways, for the advancement of the education of women, a subject in which my mother was deeply interested.

If this meets your approval, I should be glad to receive suggestions from you as to details and the form in which you would prefer the matter to be closed.

Respectfully submitted,
(Signed) Marion Talbot.

It was voted that this very generous proffer of Professor Talbot be accepted.

The Secretary was instructed to convey to Miss Talbot the thanks of the Trustees.

The form of agreement to be made was referred to the President of the University and the Business Manager for consideration with Miss Talbot and report to the Board.

The Secretary submitted the list of candidates recommended for titles, certificates and degrees and they were conferred as follows:-

THE JUNIOR COLLEGES

Titles.	The Title of Associate.
S. B. Edna Allen	S. B. Clifford Porter McCullough
Ph.B. Grace Caroline Ambrose	Ph.B. Margaret Edna Maclear
A. B. Elizabeth Farnan Ayres	Ph.B. Carrie Nicholson
Ph.B. Morris Henry Briggs	Ph.B. Arthur Dale O'Neill
S. B. Hazel Eliza Brodbeck	Ph.B. Ruth Hanson
Ph.B. Ruby Sush	Ph.B. Avis Rauch
Ph.B. Myra Caroline Burkum	Ph.B. Louise Cornell Robinson
Ph.B. Mary Eleanor Byrne	Ph.B. Adelaide Elizabeth Roe
S. B. Margaret Louise Campbell	Ph.B. Mildred Rosenstiel
Ph.B. Edward Brady Caron	Ph.B. Josephine Warren Roney
S. B. Miriam Julia Cole	Ph.B. Junius Cherrill Scofield
Ph.B. Horace Milton Cunningham	Ph.B. Frances Amelia Shambaugh
Ph.B. Winifred Cutting	Ph.B. Bertha Gertrude Smith
Ph.B. Jennie Hazel Dancy	Ph.B. Richard Fred Teichgraber
S. B. Ira Nelson Davenport	S. B. William Stanley Timblin
Ph.B. Ethel Lucretia Dow	S. B. Henry Johnson Ullmann
Ph.B. Elizabeth Dickey	Ph.B. Rose Amelia Wertheimer
Ph.B. Albert Gordon Duncan	Ph.B. Barbara Helen West
Ph.B. Gertrude Emerson	Ph.B. Mabel Anna West
Ph.B. James Edward Foster	S. B. Winifred Kimball Winne.
Ph.B. Wesley Marsh Gwehr	
Ph.B. Meyer Goldstein	
Ph.B. Juliette Josephine Griffin	
Ph.B. Abraham Halperin	
S. B. Harriet Hamilton	
Ph.B. Ethel Marguerite R. Harrington	
S. B. Fred Morton Harris	
Ph.B. Swendolen Haste	
A. B. Dorothy Himman	
Ph.B. Herbert Groff Hopkins	
Ph.B. Clair Wright Houghland	
A. B. Jennie Margaret Houghton	
S. B. Adolph H. Huda	
Ph.B. Edward Everett Jennings	
Ph.B. Maud Lauritz Jensen	
Ph.B. Moses Herman Kamenman	
Ph.B. Clifton Mable Keeler	
Ph.B. Herbert Otis Keesey	
S. B. Lois Kennedy	
Ph.B. Cameron Thomas Latter	
Ph.B. Lydia Morton Lee	
S. B. Kenneth Lindsay	
S. B. Victor Frank Long	
Ph.B. Faun Marie Lorenz	
Ph.B. Alan Loth	
S. B. Bjarne Hjorthoj Lund	
Ph.B. Maurice Markowitz	
S. B. Anna Marie Melka	
A. B. David Sidney Merriam	
Ph.B. William Benimore Merrill	
Ph.B. Nellie Milan	

THE SCHOOL OF EDUCATION.

Certificates. The Two Years Certificate.

Irene Cleaver Chase
Majorie Parker

Clara Esther Sands
Emily Ida Zacharias.

THE COLLEGE OF EDUCATION.
The Degree of Bachelor in Education.

Ph.B. Sarah Edith Todd.

THE SENIOR COLLEGES.
Degrees. The Bachelor's Degree.

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Ph.B. Robert Lyle Allison
A. B. Frederick Mund Atwater
S. B. Lowry Dravo Wilkinson
Bender
Ph.B. Conrado Benitez
Ph.B. Harry Benner
Ph.B. George Braunlich
S. B. Benton Kirkwood Brodie
S. B. Lily Martin Perry
Ph.B. Edith Harley Ford
Ph.B. Maude Irene Haire
A. B. Irene Brooks Hunt
Ph.B. Gwendolyn James
A. B. Lucille Billings Jarvis
Ph.B. George Herbert Lindsay
S. B. James Arthur Miller
A. B. Frederica Louise Morse

THE DIVINITY SCHOOL
The Master's Degree.

A. M. Horace Greeley Colpitts A. M. Arthur Freeman Newcomb
Ph.M. Oscar Clifford Lloyd

THE GRADUATE SCHOOL
The Degree of Master.

Ph.M. Caroline Bengtson S. M. Harvey Bruce Lemon
S. M. Siega-Buckborough Ph.M. Ida Florence Leydig
S. M. Charles Henry Clevenger S. M. John Francis McKie
S. M. Thomas Cyrus Calloway S. M. William Henry Olds
Ph.M. Mortimer Stanfield Gardner Ph.M. Alma Louise Olson.

The Degree of Ph. D.

Allen David Hole John Littlefield Tilton.

THE LAW SCHOOL

J. D. Albert Ernest Bowen J. D. Harry Winfred Harriman.

C. O. Whitman. The President of the University announced the death of Professor Charles Otis Whitman, Head of the Department of Zoology, on the 6th inst. The Board adopted the following Minutes: The Board of Trustees hear with profound regret the death of the distinguished zoologist, Professor Charles Otis Whitman, who since the foundation of the University has been the Head of the Department of Zoology. The death of Professor Whitman constitutes a loss to the University and a loss to the field of science which is in every way serious. His long and faithful service is appreciated by the Board, and warm sympathy is extended to his family.

The President also reported the following:

Mrs. E.M. Phelps. Mrs. Erskine M. Phelps offers to the University a collection of books, pictures, and other objects of historical and artistic interest pertaining to the personality and career of Napoleon Bonaparte. It is desired by Mrs. Phelps that the collection should remain forever the property of the University of Chicago, and should be known as "The Erskine M. Phelps Napoleana Collection of Napoleana".

It was voted that the collection be accepted and the Secretary was instructed to communicate to Mrs. Phelps the thanks of the trustees. It was understood that the President and the Business Manager would cooperate as to any further steps which may be found necessary.

Edward Goodman. The President also reported a gift of scrapbooks and other material relating to the history of the University of Chicago from Mr. Edward Goodman. Mr. Goodman presents to the University of Chicago the following materials from his collection:

Scrap Books. Scrap Book #1 "The Old University of Chicago" June 1856 to September 1866
Scrap Book #2 "The Old University of Chicago" June 1876 to May 1890
Bulletins, etc., "The Old University of Chicago"
Illustrated Supplement "The Old University of Chicago" October 2, 1892.
Two copies of Pamphlet "The University of Chicago."

Ph.B. Allan Parker McFarland
S. B. Howard Harper McKee
A. B. Norman Sales Barker
Ph.B. Pearl Benelope Payne
Ph.B. Lucy Louise Schenck
Ph.B. Deloss Perkins Shull
Ph.B. Carrie Estelle Slaght
Ph.B. Margaret Myrtle Sleezer
Ph.B. Guy Carleton Smith
S. B. John Roscoe Steagall
S. B. Henry Johnson Ullmann
S. B. Charles Leonard Von Hess
Ph.B. Charles Edwin Watts
Ph.B. Margaret Adelaide Weirick
Ph.B. Zarada Ida Zoe Wyland.

Duplicate Reports American Baptist Educational Society

Scrap Book 1897-1902 and Annual Report 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902 of the American Baptist Educational Society

Official Bulletins, The University of Chicago, Nos. 1 to 6 inclusive.

Scrap Book #1 The University of Chicago, July 1888 to October 1891.

Scrap Book #2 The University of Chicago, November 1891 to April 1893

Scrap Book #3 The University of Chicago, April 1893 to July 1896

Scrap Book #4 The University of Chicago, July 1896 to February 1903

Scrap Book #5 The University of Chicago, January 1903 to September 1907.

It is Mr. Goodman's wish that these be kept permanently in the office of the President of the University for the use of the successive incumbents of that office.

It was voted that these donations be accepted and the Secretary was instructed to communicate to Mr. Goodman the thanks of the trustees and to convey to him their personal greetings.

W. P. MacCracken. The President further recommended and it was voted (1) that W. P. MacCracken, Graduate Student in the Law School be appointed Head of Section 2 in Hitchcock Hall.

S. W. O. Comstock. (2) That S. W. O. Comstock be appointed Head of Section 3 in Hitchcock Hall, in place of Associate Professor Bliss, on leave of absence for the Autumn and Winter quarters.

U. of C. Settlement. (3) That a small printing press, formerly in use in the Elementary School, be given to the University of Chicago Settlement.

R. F. Hoxie. (4) That Assistant Professor R. F. Hoxie of the Department of Political Economy be given vacation during the current autumn quarter, 1910, with full salary.

F. F. Reed. (5) That Frank F. Reed be appointed to give a course of six lectures on copyright law in the Law School during the winter quarter, 1911, for a compensation of \$150, the same to be charged to instruction in the Law School.

Luanna Robertson. The President submitted a request from Luanna Robertson who had been an instructor in the Academy at Morgan Park, the South Side Academy and the University of Chicago since 1892, resigning October 1, 1910 on account of continued ill health, for a retiring allowance.

After full consideration the Secretary was instructed to inform Miss Robertson of the impossibility of granting her request.

In view of her continued illness a special appropriation of \$500. was made for her to be charged to School of Education Supplementary Instruction Expense, and the Secretary was instructed to inform her that this would be all that the Board would be able to do for her, a final expression of its sympathy and good will.

The Business Manager submitted the following:

Chicago, Nov. 21, 1910.

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

37th St.
& Calumet
ave. to
I. M.
Cochrane.

In accordance with action of the Committee on Finance and Investment Nov. 7, 1910, I beg to report the sale of-

The south ninety-two feet of lot twenty-four in W. D. Bishopp's subdivision of part of east half of northeast quarter of southwest quarter of section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, and the north forty-seven

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of the south ninety-two feet and four inches of said lot twenty-four in W. D. Bishopp's subdivision of part of east half of the northeast quarter of the southwest quarter of section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

being situated at the N.E. Corner of 37th Street and Calumet Avenue, to Miss. Inez M. Cochrane, for the sum of \$17000.- \$5000. cash, \$11000. in three years after date, and \$1000. in two years after date, with interest at 5-1/2%, payable semi-annually.

On account of this sale we have paid a commission of \$212.50 to W. W. Boyd, and this office has also been credited with a commission of \$212.50.
I ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

On the above report the following resolution was adopted:-

RESOLVED that the sale of-

The south ninety-two feet of lot twenty-four in W. D. Bishopp's subdivision of part of east half of northeast quarter of southwest quarter of section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, and the north four inches of the south ninety-two feet and four inches of said lot twenty-four, in W. D. Bishopp's subdivision of part of east half of the northeast quarter of the southwest quarter of section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

to Inez M. Cochrane for the sum of \$17000., 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:-

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

Nov. 21, 1910.
I beg to report that I have renewed the lease for the period of five years, unless sooner terminated, of Lots nine to twenty-four inclusive, twenty-six to thirty-three inclusive, thirty-six and thirty-seven, in Hull's subdivision, on Bonfield Street, to the City of Chicago, the latter to pay the taxes and special assessments payable during the term, the lease terminable at any time by the University on sixty days notice.

I should like to ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

The lease was approved.

The Business Manager submitted the following:

November 29, 1910.
Board of Trustees,
The University of Chicago.
Gentlemen:

3223 Wabash Ave.
to Mattie Ford.
I beg to report that the provisions of the contract for the sale of the property at 3223 Wabash Avenue to Mrs. Mattie Ford for \$7750., as reported to your Board on March 12, 1907, have been carried out and I submit herewith a resolution covering the sale to Mrs. Ford.

Respectfully submitted,
(Signed) Wallace Heckman.

On this report the following resolution was adopted:

RESOLVED that the sale of-

Lot thirty-seven in block two in John Wentworth's subdivision of the south sixty acres of the west half of the northwest quarter

of section thirty-four, township thirty-nine, north range fourteen, east of the third principal meridian, in Cook County, Illinois,

to Mrs. Mattie Ford for the sum of \$7750. and the action of the President and Secretary in executing a deed for same be, and the same are, hereby ratified, approved and confirmed.

P. Brown
Will.

The Business Manager reported that uncertainty exists as to the construction to be placed upon the codicil and will of Pamela Brown, the point being whether the codicil which gives \$500. to a legatee is in addition to \$2000. given in the will or in the place of the \$2000.; that the Counsel had stipulated with the legatee that the matter should be heard finally before Judge Cutting, both parties agreeing not to appeal.

The Board approved the action of the Counsel and Business Manager.

Budget.

The preliminary budget for the year beginning July 1, 1911 was submitted by the Budget Committee through Mr. Ryerson, taken up and considered.

It was voted that the following increases be placed in the Enacted Column:-

Auditor's salary \$1000.
Recorder's Editorial Assistant \$200.
Board of Recommendations clerks \$120.
College of Education Messenger \$150.

The Budget was adopted and ordered submitted to the New York trustees.

In addition to the special requests approved in the report of the Budget Committee the Committee about to visit New York was instructed to lay before the New York trustees the great need of the following buildings:

Geol. Bldg. A Geology Building
Women's Gym. A Women's Gymnasium
Student Obser. A Student Observatory
Stadium A Stadium,

Also the need of \$25,000. for botany gardens
Classical Bldg. \$45,000. to complete the fund for the Classical Building, and
Necessary \$50,000. for necessary alterations in existing buildings.

The Board adjourned.

T. W. Goodspeed
Secretary."

*Monday, December 19, 1910.

A special meeting of the Board of Trustees of the University of Chicago was held at 11 A. M. in the Board room to hear and consider the report of the Committee that took the Budget to New York. There were present M. A. Ryerson in the chair, and Messrs. Judson, W. A. Smith, MacLeish, Hutchinson, Parker, Donnelley, Bartlett, Barton, F. A. Smith, Baldwin, McCormick, Dickerson, and Goodspeed; also Mr. Heckman.

Word was received from Mr. Felsenthal of his inability to be present.

Prayer was offered by Mr. Goodspeed.

Dec. 9, 1910

The Business Manager submitted the following:

Chicago, Dec. 19, 1910.

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

Marion
Talbot.

I have received from Miss Marion Talbot-

\$2000 California Gas & Electric Corporation unifying
and refunding 5%, 30 year gold bonds, due
Nov. 1, 1937,

\$2000 Whetcom Railway and Light Co. first mortgage,
5%, 30 year gold bonds, due Nov. 1, 1935,

\$1000 Mobile Electric Co. 1st mortgage 5% gold bonds
due May 1, 1946,

in accordance with proposal to the University of
Chicago by her, dated December 1, 1910, and the
acceptance by action of the Board of Trustees of The
University of Chicago on December 9, 1910.

If any announcement shall be made of this gift,
Miss Talbot would, for the present, prefer that her
name shall not be connected with it. She has no
objection to its inclusion in the President's Report
at the end of the year.

Respectfully submitted,
(Signed) Wallace Heckman.

Mr. Ryerson, for the Committee that took the
Budget to New York, reported that the New York trustees,
instead of taking up the Budget and the special requests,
presented to the Committee, for submission to the Board
of Trustees, the following letter from the Founder of
the University:

LETTER OF GIFT:

26 Mayadway, New York,
December 13, 1910.

To the
President and Trustees of
THE UNIVERSITY OF CHICAGO.

Mr. Rocke-
feller gives
\$10,000,000.

Dear Sirs:-

I have this day caused to be set aside
for the University of Chicago, from the funds of
the General Education Board which are subject to
my disposition, income bearing securities of the
present market value of approximately Ten million
dollars (\$10,000,000), the same to be delivered to
the University in ten equal annual installments
beginning January 1, 1911, each installment to bear
income to the University from the date of such
delivery only. A list of these securities is
appended herewith. In a separate letter of even
date my wishes regarding the investment and uses of
the fund are more specifically expressed.

It is far better that the University be sup-
ported and enlarged by the gifts of many than by those
of a single donor. This I have recognized from the
beginning, and, accordingly, have sought to assist
you in enlisting the interest and securing the contri-
butions of many others, at times by making my own
gifts conditional on the gifts of others, and at times
by aiding you by means of unconditional gifts to
make the University as widely useful, worthy and
attractive as possible. Most heartily do I recognize
and rejoice in the generous response of the citizens
of Chicago and the West. Their contributions to the
resources of the University have been, I believe, more
difficult to find a parallel to generosity so large
and so widely distributed as this exercised in behalf
of an institution so recently founded. I desire to
express my appreciation also of the extraordinary
wisdom and fidelity which you, as President and
Trustees, have shown in conducting the affairs of
the University. In the multitude of students so
quickly gathered, in the high character of the in-
struction, in the variety and extent of original
research, in the valuable contributions to human
as a whole upon education throughout the West, my
highest hopes have been far exceeded. It is these
considerations, with others, that move me to sum up

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in a single and final gift, distributing its payments
over a period of many years to come, such further
contributions as I have purposed to make to the Uni-
versity. The sum I now give is intended to make provision,
with such gifts as may reasonably be expected from
others, for such added buildings, equipment and endow-
ment as the departments thus far established will need.
This gift completes the task which I have set before
myself. The founding and support of new departments
or the development of the varied and alluring fields
of applied science, including medicine, I leave to the
wisdom of the Trustees as funds may be furnished for
these purposes by other friends of the University.

In making an end to my gifts to the University,
as I now do, and in withdrawing from the Board of
Trustees my personal representatives, whose resigna-
tions I enclose, I am acting on an early and permanent
conviction that this great institution being the
property of the people should be controlled, conducted
and supported by the people, in whose generous efforts
for its upbuilding I have been permitted simply to co-
operate; and I could wish to consecrate anew to the
great cause of education the funds which I have given,
if that were possible; to present the institution a
second time, in so far as I have aided in founding it,
to the people of Chicago and the West; and to express
my hope that under their management and with their
generous support the University may be an increasing
blessing to them, to their children and to future
generations.

Very truly yours,
(Signed) John D. Rockefeller.

LETTER OF DESIGNATION:

26 Broadway, New York,
December 13, 1910.

To the President and Trustees of the University of
Chicago,
Chicago, Illinois.

Dear Sirs:

Referring to my letter of gift of even date,
I set down here more specifically my wishes regarding
the fund therein contributed.

Pending the delivery of the securities, the
General Education Board is to have the right from
time to time to change the investments, using the
same care and having the same discretion as in the
case of its own securities. As nearly as is practi-
cable, the deliveries each year are to be made from
the various classes of securities in the ratio which
the securities of each class bear to the total.

Chapel.

It is my desire that at least the sum of One
Million Five Hundred Thousand Dollars (\$1,500,000)
be used for the erection and furnishing of a Uni-
versity Chapel. As the spirit of religion should
penetrate and control the University, so that build-
ing which represents religion ought to be the central
and dominant feature of the University group. The
Chapel may appropriately embody those architectural
ideals from which the other buildings, now so beauti-
fully harmonious, have taken their spirit, so that all
the other buildings on the campus will seem to have
caught their inspiration from the Chapel and in turn
will seem to be contributing of their worthiest to
the Chapel. In this way the group of University build-
ings, with the Chapel centrally located and dominant
in its architecture, may proclaim that the University
in its ideal, is dominated by the spirit of religion,
all its departments are inspired by the religious
feeling, and all its work is directed to the highest
ends.

Whether the Chapel can be so planned as to admit
of housing the Young Men's Christian Association and
all the distinctively religious functions of the Uni-
versity, or whether this will require a separate build-
ing, is a matter which can best be decided in con-
nection with the plans of the architects. I will ask
you kindly to submit the plans before their final
adoption to my son, who will be fully informed regard-
ing my wishes.

Apart from what may be required for the Chapel, the remainder of the fund may be used, in the discretion of the Trustees, for land, buildings or endowment, but no part of the principal sum shall be used for current expenses. No doubt other donors will offer the University many if not all of its needed buildings. Legacies now written in wills, or to be written, will become available from time to time for these and other purposes. I hope therefore that this final gift from me may be used for endowment as far as practicable.

Any changes which the future may make advisable in the disposition of these funds may be made by mutual consent. For such purpose I now appoint my son as my representative, and in case of my own death and of his death, he is to be succeeded by my executors.

Very truly yours,
(Signed) John D. Rockefeller.

The reading of these letters drew out a general expression on the part of the Trustees of profound satisfaction and of deep gratitude to Mr. Rockefeller for his unparalleled benefactions to the University.

The following Minute was unanimously adopted:

Acceptance
Mr. Rockefeller's gift.

The Board of Trustees of the University of Chicago accepts the gift made by Mr. Rockefeller in his letter of December 13, 1910 and pledges itself to carry out in the spirit as well as in the letter the conditions accompanying it.

It is now twenty-one years since in May 1889, Mr. Rockefeller made his first gift to the University of Chicago. The present gift marks, therefore, the completion of a significant period in the history of the University throughout which he has cooperated with other friends of the institution, to place it on a permanent foundation. This final gift will make the total amount which the University will have received from its Founder approximately thirty-five million dollars (\$35,000,000).

We know of no parallel in the history of educational benefaction to gifts so munificent bestowed upon a single institution of learning. But unique as they are in amount, they are still more remarkable for the spirit in which they have been bestowed. Mr. Rockefeller has never permitted the University to bear his name, and consented to be called its Founder only at the urgent request of the Board of Trustees. He has never suggested the appointment or the removal of any professor. Whatever views may have been expressed by members of the faculty, he has never indicated either assent or dissent. He has never interfered directly or indirectly, with that freedom of opinion and expression which is the vital breath of a university; but has adhered without deviation to the principle that while it is important that university professors in their conclusions be correct, it is more important that in their teaching they be free.

More significant still: this principle has been maintained even in his attitude toward the teaching of a subject so intimate as religion, wherein the mind is keenly sensitive to differences of opinion. Although at times doctrines have been voiced in the University which traverse those the Founder is known to hold, he has never shown a desire to restrain that freedom which is quite as precious in theology as in other fields of thought.

Such a relationship between a great benefactor and the institution which he has founded affords a model for educational benefaction through all time to come.

In contemplating the severance of this long continued relationship, so gracious on his part and rendered delightful by so many acts of personal courtesy, the Trustees are unable to express their appreciation of munificence so vast exercised in a spirit so fine.

It is the conjunction of the act and the spirit of the act which has made it possible to create and maintain the University, and the Trustees hope that through the ages to come the University of Chicago, by training youth in character and in exact learning, and by extending the field of human knowledge, may justify all that has been done by its Founder.

December 19, 1910.

It was ordered that this Minute be engrossed, signed by the members of the Board of Trustees, and conveyed to Mr. Rockefeller by a special committee.

The President of the University and the President of the Board of Trustees were appointed the Committee to present the statement to Mr. Rockefeller.

Letter to
Mr. Rockefeller.

Messrs. Ryerson, Judson, Hutchinson were made a committee to prepare a letter to accompany the presentation, voicing the personal greetings and thanks of the members of the Board to Mr. Rockefeller, this letter also to be signed by the Trustees.

The matter of giving information to the press on all the business referred to above was committed to President Ryerson and President Judson.

Mr. Ryerson then submitted the written resignations of John D. Rockefeller, Jr. and F. T. Gates as trustees, "to take effect immediately," and they were most regretfully accepted.

The Secretary was instructed to express to both these gentlemen the sincere appreciation of their fellow trustees of their cordial and sympathetic and helpful service and the deep regret of all that their connection with the Board should cease.

The Board adjourned.

T. Woodsford

Secretary.

"Tuesday, December 20, 1910.

The regular meeting of the Board was not held, the University Convocation occurring on the afternoon of the meeting.

T. Woodsford

Secretary."

"Tuesday, January 17, 1911.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. There were present M. A. Ryerson in the chair and Messrs. Judson, MacLeish, Bartlett, Felsenthal, F. A. Smith, Baldwin, Barton, and Goodspeed; also Messrs. Heckman and Arnett.

Word was received from Messrs. Parker, Donnelley, Dickerson and McCormick that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of November 15, December 9 & 19 were presented and approved.

J. D. Rockefeller, Jr.

The Secretary read a letter from J. D. Rockefeller, Jr. expressing the profound regret the severance of his relationship to the University as a trustee caused him, and saying that his "connection with the University of Chicago has always been a most delightful one."

The Secretary submitted the following:

Physiology.

At a meeting of the Committee on Buildings & Grounds held January 4th, it was voted to recommend to the Board that the cottage at 5713 Ingleside Avenue, renting for about \$100 per year, be given up to the use of the Department of Physiology for housing animals, at an expense of \$100. for preparing it for such purpose, - to be charged to special appropriation.

The recommendation was approved and adopted.

The following was submitted:

January 4, 1911.

Mr. Martin A. Ryerson,
Pres. Board of Trustees,
University of Chicago,
C H I C A G O.

Motto

Coat-of-Arms.

Dear Sir:- The committee to whom was referred the matter of the coat-of-arms and seal of the University, unanimously recommends the adoption of the following motto to be placed upon the coat-of-arms: - *Crescat Scientia Excolatur Vita* - (Let Knowledge be Increased that Life may be enriched).

Yours sincerely,
(Signed) C. L. Hutchinson,
Chairman.

The recommendation was approved and adopted.

The Secretary reported that at a meeting of the Committee on Instruction & Equipment, held January 16th, the following recommendations were made to the Board:-

W. E. Clark. 1. That the salary of W. E. Clark, Instructor in the Department of Sanscrit and Comparative Philology, be increased to \$1600 for the year beginning January 1st, 1911, as appropriated in the Budget.

G. J. Laing. 2. That Associate Professor Gordon J. Laing, of the Department of Latin, be given leave of absence for one year, from October 1, 1911, with full pay, to accept a professorship in the American School at Rome.

C. O. Whitman. 3. That the salary of Professor Charles O. Whitman be paid to his widow in full to April 1, 1911.

Mrs. C. O. Whitman. 4. That a widow's allowance at the rate of \$1500. a year be made to Mrs. Charles O. Whitman from and after April 1, 1911, through the term of her widowhood.

Statutes Organization of Depts. 5. That the recommendation of the University Senate for change in the statutes of the University relating to the organization of the departments of instruction be approved.

Romance. 6. That the President be authorized to arrange for the appointment from July 1, 1911, of a new Assistant Professor in the Department of Romance Languages and Literature at a salary of \$2500, a new Assistant in the Department of Chemistry at a salary of \$1000, a new Associate Professor in the Department of Geography at a salary of \$2500 (\$633 toward the same being released from the salary of Associate Professor Goode), and a new research Assistant in Bacteriology at a salary of \$750, - provided that the total of the above, \$6117, can be obtained by rearrangements within departments and without increasing the Budget.

The recommendations were approved and adopted, except that the 4th was amended to read as follows: "That a widow's allowance at the rate of \$1500. be made to Mrs. Charles O. Whitman from and after April 1st, 1911, through the term of her widowhood, - this arrangement to be subject to the provisions of any retiring allowance system which the Board shall adopt."

The following letter was submitted:

Martin A. Ryerson, President,
University of Chicago,
Chicago, Ill.

January 3d, 1911.

Dear Sir: A few of the friends of Mr. A. C. Bartlett desire to present to the University a portrait of Mr. Bartlett painted by Ralph Clarkson. They desire this

portrait to be hung in Hutchinson Hall. The portrait has already been exhibited at the Art Institute and I think the Trustees will have no hesitancy in accepting it. The names of the persons presenting it are:

Delia Spencer Field
C. H. Conover
Marvin Huggitt
Wm. A. Fuller
Byron L. Smith
Wm. G. Hibbard, Jr.

A. A. Sprague
M. A. Ryerson
E. E. Ayer
E. A. Hamill, and
C. L. Hutchinson.

Very truly yours,
(Signed) C. L. Hutchinson.

It was voted that the thanks of the trustees be sent to each of the donors.

The Secretary submitted the following:

Honorary Degrees. At a meeting of the Committee on Honorary Degrees, held January 16th, it was voted on the recommendation of the Senate, reported by President Judson, to recommend that the following Honorary Degrees be conferred: on John Clifford, Rev. John Clifford of England, President of the Baptist F. T. Gates World Alliance, the degree of D. D.; on F. T. Gates of New York, President of the General Education Board, the degree of LL.D.; and on Professor George E. Vincent, President elect of the University of Minnesota, the degree of LL.D.

It was voted that the degrees be conferred as recommended.

Attendance. President Judson reported the attendance for the winter quarter to show an increase of thirty-six over the that of a year ago.

Univer- He also reported a large increase in the classes of College. the University College.

R. F. Hoxie. He also stated that Assistant Professor R. F. Hoxie desired to thank the Board very warmly for the action granting him leave of absence during the autumn quarter on full pay.

Auditor's Reports. The Auditor submitted the financial reports for the first six months of the year which were ordered placed on file.

The Auditor also submitted a report of the estimated receipts and expenditures on budget account to June 30, the following being a summary thereof:-

BUDGET 1910-11

Estimated variations from original estimates to June 30, 1911. Based on actual figures for first six months, and estimated for second six months.

Summary-	
Excess Receipts	9177.
Excess Expenditures	8579.
Net Surplus estimated	\$598.

RECEIPTS

	In excess of estimate	Less than estimate
Sec. I. General Administration	4500.	100.
Sec. II. Faculties of Arts, Literature & Science	7968.	1771.
Sec. III. Divinity School	1000.	1308.
Sec. IV. Law School		1493.
Sec. V. School of Education	6900.	5509.
Sec. VI. Libraries, Laboratories & Museums	635.	598.
Sec. VII. University Extension	3942.	4523.
Sec. VIII. Buildings and Grounds		1223.
Sec. IX. General Funds	585.	
Totals	26630.	16453.
	9177.	

Net Excess

EXPENDITURES

Sec. I. Administration & General Expense	3533.	3202.
Sec. II. Faculties of Arts, Literature & Science	12082.	8107.
Sec. III. Divinity School	50.	1766.
Sec. IV. Law School	309.	2153.
Sec. V. School of Education	13300.	4729.
Sec. VI. Libraries, Laboratories & Museums	3021.	
Sec. VII. Affiliated Work	266.	440.
Sec. VIII. University Extension	6113.	6619.

Jan. 17, 1911

Sec.X. Buildings and Grounds
Sec.XI. Contingent Fund

Totals

Net Excess

Auditor's Office,
January 17, 1911.

The Auditor added to the reports the following statement and recommendation.-

You will observe from Statement #5 that there is an increase in net earnings of \$43172.65. This is only an apparent increase, however, because in this year's receipts is included the instalment of \$20000. from Mr. Rockefeller for the School of Education, the first instalment for last year not having been paid at this time. There is also included the receipts in the High School and the Elementary School to February 15, this year, as compared with the receipts to December 31, last year. This is due to the change from the quarterly system to the semester system in those schools. There are also variations in the date of other receipts and payments which when allowed for show the net earnings on this year to be in reality about \$2500. less than they were last year. The Commons show an increase in net of \$1594.72, which is due to the good showing made by the Women's Commons. The Men's Commons, the Lunch Room, and Greenwood show a decrease as compared with last year.

The debit to the University Press on December 31 was \$158925.13 as compared with \$157782.63 on the same date last year.

I also submit herewith statement showing the estimated receipts and expenditures on budget account to June 30, 1911, based on the actual figures for the first six months and estimated for the second six months. The statement as compared with the original estimates shows a net increase in receipts of \$9177.48 and a net increase in expenditures of \$8579., resulting in an estimated surplus of \$688. I would ask that authority be given to the Committee on Expenditures to allow overdrafts on the budget account so far as is necessary to the amount indicated in this statement and that authority be given to the Auditor to audit them, the same to be carried as overdrafts on the respective accounts to be compensated for by excess receipts and savings on other accounts.

Respectfully submitted,
(Signed) Trevor Arnett

The recommendation of the Auditor was adopted.
The following letter was submitted:

26 Broadway, New York,
December 30, 1910

To the
President and Trustees of
THE UNIVERSITY OF CHICAGO.

Gentlemen:

J.D. Rockefeller &
Working
Capital
loan.

In making his gift of December 13th to the University of Chicago it was my father's purpose to close thereby any open accounts between himself and the University. The only account of this nature of which we know is the loan of \$200,000 made to the University for working capital for the University Press in line with my letter to Mr. Ryerson of June 5, 1903. It is not my father's purpose to ask for the payment of this loan. Such payment would consume the first two and a third years of income accruing on his recent gift and delay to that extent the supplying of other University needs. Upon his instructions I am enclosing a statement of the account which with interest accrued and unpaid to December 13th amounts to \$203,322.22, and which account is cancelled as of that date.

Very truly,

(Signed) John D. Rockefeller.

It was voted that the thanks of the Trustees be communicated to Mr. Rockefeller for so generously cancelling this account.

The following letter was submitted:

26 Broadway, New York,
December 19, 1910.

To the
President and Trustees of
THE UNIVERSITY OF CHICAGO.

Gentlemen:-

Securities
of
\$10000000.
Fund.

I hand you herewith the list of securities referred to in and which should have accompanied my father's letter to you of December 13th, in which letter he stated that he had that day caused to be set aside for the University of Chicago from the funds of the General Education Board which are subject to his disposition, income bearing securities of the present market value of approximately ten million dollars (\$10,000,000), the same to be delivered to the University in ten equal annual installments beginning January 1, 1911, each installment to bear income to the University from the date of such delivery only.

Very truly,

(Signed) John D. Rockefeller, Jr.

LIST OF SECURITIES.

NAME	AMOUNT	Dec. 13 PRICE	Dec. 13 VALUE
STOCKS			
Atchison, Topeka & Santa Fe Preferred	1,000	101 3/4	\$101,750
International Harvester Preferred	3,000	121 3/4	365,250
Manhattan	8,000	138	1,104,000
New York Central	5,000	111 1/2	557,500
Pennsylvania (\$50)	2,000	128 1/2	257,000
Southern Pacific	2,000	112 5/8	225,250
BONDS			
Atlantic Coast Line (Louisville & Nashville Collateral) 4s '52	420,000	92 1/4	387,450
Chicago & Alton 1st 3 1/2s '50	140,000	69 1/2	97,800
" " Refunding 3s '49	130,000	73	94,900
Colorado Industrial 5s '34	1,310,000	77	1,393,700
Duluth, Missabe & Northern Gen'l 5s	350,000	104 1/2	365,750
" " " 1st 5s '23	80,000	114 40	91,520
Fairmont Coal 1st 5s '31	120,000	96 1/2	115,800
Lake Shore & Michigan Southern Debenture 4s '28	210,000	93	195,300
Morris & Essex 1st Refunding 3 1/2s	210,000	89	186,900
Missouri Pacific Gold 4s '45	510,000	77	392,700
Northern Pacific - Great Northern (C.E. & Q. Collateral) 4s '21	210,000	95 5/8	200,813
New York, New Haven & Hartford Debenture 4s '55	210,000	93 1/2	196,350
Southern Pacific Convertible 4s '29	110,000	96 1/4	105,875
St. Louis, Iron Mountain & Southern Unified 4s '29	270,000	83 1/2	225,450
U.S. Steel Series E. 5s '51	110,000	114	125,400
" " B. 5s '51	130,000	114	147,000
" " Sinking Fund 5s '63	680,000	103 5/8	704,650
Western Maryland 1st 4s '52	780,000	86	670,800
Western Pacific 1st 5s '33	1,310,000	91	1,192,100
Wisconsin Central General 4s '49	550,000	92 3/4	510,125
Chesapeake & Ohio Convertible 4 1/2s '31	100,000	94 1/4	94,250
			\$10,000,353

The Business Manager submitted the following:

December 29, 1910.

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

Lake &
Market St.
Bldg.

In accordance with the action of the Committee on Finance and Investment the contract for the general work of the six story warehouse building at No. 1 South Market Street, Southwest corner of Lake Street, including the work required by the party wall agreement between the University and Edward T. Blair, dated Nov. 3, 1910, has been let to James Shedd & Co., for \$201891. This includes the vacuum system in connection with the steam heating system. The contractor undertakes to protect the University under its contract with George Ehrat & Co., tenants of the building of Mr. Blair. This contract does not include the drainage, plumbing or gas fitting. The work is to be completed on or before the first day of July, A.D., 1911.

Respectfully submitted,
(Signed) Wallace Heckman.

Jan 17/1911

The action reported was approved.

The Business Manager submitted the following:

Board of Trustees,
The University of Chicago.
January 17, 1911.
C.C. & O. Gentlemen:
Pursuant to authority of the Committee on Finance and Investment, I beg to report the sale to The Baptist Theological Union of 21, \$1000. Carolina, Clinchfield & Ohio Railway Company first mortgage, 5% bonds, due June 1, 1938, at the market price of 97; also the transfer from the Harper Memorial Library Account to the Rockefeller General Account of \$58000. of Chesapeake & Ohio Car Trust Gold Notes, to net 5-1/2%.

Respectfully submitted,
(Signed) Wallace Heckman.

The above sale and transfer were approved.

Proxy. Authority was given for executing a proxy for the annual meeting of the South Side Elevated Railroad Co.

Medical Policy. Following a statement by President Ryerson on Medical Education and the relation of the University thereto, it was voted that a committee of five be appointed by the President of the Board to consider and report on the Medical Policy of the University. - Mr. Ryerson to be a member and chairman of the committee.

Budget. President Ryerson submitted from the Budget Committee a statement in detail of the changes from the preliminary budget approved at the meeting of Dec. 9, 1910 now recommended by the Committee, - the following being a summary thereof.

SUMMARY		
Income		
Estimate (as per report of December, 1910)	1446775.	
Add		
Income payable during fiscal year 1911-12 on securities given as of January 1, 1911, and January 1, 1912	67000.	\$1513775.
Expenditures		
Budget 1910-11	1435223.	
Add		
Enacted items (report of December-1910)	22392.	
New items (See Page 1 a)	59956.	
Retiring Allowances	9083.	
Contingent Fund	6911.	
	1533571.	
Less deductions		
Report of December-1910	11796.	
Interest on Working Fund	8000.	19796.
		\$1513775.

The report was approved and the completion of the budget in detail was authorized in conformity with it.

The Board adjourned.

TW Goodspeed

Secretary."

Report of Committee on the Precise Formulation of the Recommendations for the Reorganization of Departments, as amended and adopted by the University Senate October 29, 1910.

The committee begs leave to report as follows:

With the growth of the University it becomes increasingly important that the system of organization should

(1) Make possible the securing and retaining of as many men of the first grade of ability in each Department as the needs of the field demand and the resources of the University permit; and
(2) Be sufficiently flexible to favor the employment of each member of the Department in the kind of work for which he is best suited.

The statutes of the University, according to section 13 on page 7 of the Register for 1909-10, do not formally recognize that the maximum salary is paid to but one professor in each department who is known as "Head of the Department"; and this without the University, to compete a rank superior to that of other

professors. These two facts operate in practice to make it difficult to secure or retain men of high ability and recognized eminence for those professorships which are regarded as subordinate.

The present system would seem to be based on one of two grounds: (1) The larger salary and the title may be accorded in recognition of general eminence. In this case the assignment of administrative duties to the Head would seem to proceed on the presumption that the most eminent man is the proper person to administer the department. But (a) the most eminent man may not be well adapted to administrative work, and (b) even if he is capable in this direction it may be unwise for the University to use his time in this way rather than in research. (2) The larger salary may be attached to the position primarily as special compensation for the administrative duties required. This appears to place an undue valuation upon departmental administration as compared with research and teaching.

In view of these considerations your committee proposes the following resolutions:

I. RESOLVED: That the trustees of the University be requested to provide that the salaries paid or rank given to members of a department shall be determined without reference to the method of departmental administration; and that, whenever the interests of the University seem to make it desirable, more than one person in the same department may be given a maximum rank and salary.

II. RESOLVED: That the trustees of the University be requested to amend the University Government Statute in the following particulars:

A. By omitting the word "and" before "acting" and inserting after the word "heads", the words and chairmen of departments in Article V, Sec. 1, par. c, so that the whole will read "heads acting heads and chairmen of departments in the Colleges of Arts, Literature and Science".

B. By omitting the word "and" before "acting" and inserting after the word "heads", the words and chairmen of departments in Article VI, Sec. 1, par. c, so that the whole will read "heads acting heads and chairmen of departments in the Schools of Arts, Literature and Science".

C. By omitting the word "and" before "acting" and inserting after the word "heads", the words and chairmen of departments in Article VII, Sec. 1, par. c, so that the whole will read "heads acting heads and chairmen of departments in the School".

D. By omitting the word "and" before "acting" and inserting after the word "heads" the words and chairmen of departments in Article IX, Sec. 1, par. c, so that the whole will read "heads acting heads and chairmen of departments in the School of Education".

E. By changing the number of Article XII. to Article XIII.

F. By inserting the following new article, to be described as Article XII., as follows:

ARTICLE XII

DEPARTMENTS

Section 1. Constitution.

A department shall consist of members of any Faculty as defined in Section 1 a) regularly appointed to give instruction or carry on research in one of the well recognized divisions of study and investigation.

Section 2. Powers and Organization.

a) The department as a body, subject to the approval of the President and the Board of Trustees, and subject to the general statutes of the University, shall determine from time to time the general policy and work of the department and include among its duties:

1. The duty of determining in consultation with the Dean of the school or college in which the department may be established, the program of studies offered by the department; the candidacy of students for higher degrees; the examination of candidates for higher degrees; the filing of theses for higher degrees; the assignment of rooms allotted to the department.

2. The duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department for books and apparatus; of providing for the examination and acceptance of theses for higher degrees; and of examining candidates for higher degrees.

b) The administration of the department shall ordinarily be conducted through a chairman who shall be appointed by the Presi-