

dent from the department, to serve for three years, at the end of which period a new chairman shall be appointed, or the same one reappointed.

c) In the case of a large department a secretary shall ordinarily be appointed by the President from the department to aid in the work of administration. For this work he shall receive appropriate compensation.

d. The chairman shall preside at all meetings of the department. He shall be the executive officer of the department and be charged with the power and duty of carrying out the regulations adopted by the department. He shall be the official representative of the department in all official communications with the President and with other officers and boards of the University, and also in all departmental communications with students.

Section 3. Exceptions.

The method of Departmental organization and management provided for in Section 2 above shall be applied to departments having permanent heads at the time this legislation is enacted, when the headship of such departments shall become vacant, provided, however, that other forms may in exceptional cases be temporarily adopted.

Tuesday, February 21, 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 A. MacLeish in the chair and Messrs. Judson, Barton, W. A. Smith, Donnelley, Grey, Felsenthal, and Goodspeed; also Mr. Heckman.

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

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

Med. Policy. The Secretary reported the appointment by the President of the Board of the following Committee on the Medical Policy of the University, viz.: Andrew MacLeish, E. M. Barton, A. C. Bartlett and F. A. Smith. (By previous action Mr. Ryerson was made a member and chairman of the Committee).

F. W. Gunsaulus. The Secretary read a letter from Mrs. Gunsaulus to Mr. Hutchinson proffering a portrait of her husband Dr. F. W. Gunsaulus, painted by Mr. Louis Betts, to the University to be hung in Hutchinson Hall.

It was voted that the portrait be accepted and the thanks of the Trustees conveyed to Mrs. Gunsaulus.

New Officers of Instruction. The following recommendation of the Faculty to the President and Board of Trustees was submitted, viz.: "A dean or other officer should be selected, who should be relieved largely from instructional duties, and given the special task of investigating conditions and problems of undergraduate instruction, and assigned such administrative functions as may be appropriate. He should advise with students, colleagues and the President or Dean of the Faculties, and be entrusted with large responsibility.

In each department offering a considerable amount of undergraduate work a member of the staff should be appointed to consider undergraduate instruction, and advise with the general officer before named and with his colleagues."

The recommendation was referred to the Committee on Instruction & Equipment for consideration.

Auditor's Report. The Auditor's report for the first seven months of the year was submitted and ordered placed on file. The Auditor added to the report the following statement.

You will observe from Statement #5 that there is an increase in budget net earnings of \$1202.34. This, however, is only an apparent increase, because in this year's receipts is included the instalment of \$20000.

from Mr. Rockefeller for the School of Education whereas the instalment for last year was not paid at this time. There are also variations in the date of receipts of the High School and the Elementary School fees as compared with last year because of the change from the quarterly to the semester basis. After making adjustments for these variations there is a decrease in net receipts of about \$6848.

The Commons accounts show an increase in net of \$1484.58 which is due to the splendid showing made by the Women's Commons. The Men's Commons is running behind at the rate of about \$500. a month and has a deficit on January 31 of \$2004.94. The School of Education lunch room has a deficit on January 31 of \$949.26. This is due to the fact that special equipment costing \$1363. has been put in the Lunch Room. The deficit on its account will gradually be extinguished before the end of the year at the present rate of increase in net.

The debit to the University Press on January 31 on the books of the University was \$157255.69. On the books of the University Press the credit to the University was \$156658.30, the difference of \$597.39 being bills charged against the University account which had not been received in my office on January 31. Of the credit of \$156658.30 \$46296.76 is invested in the Publication Department and \$110361.54 in all the other departments of the University Press. In accordance with the plan determined upon by the Committee on Press and Extension beginning with January 1 the accounts of the Publication Department are kept separate, and I am sending you herewith two balance sheets of the University Press, one showing in detail the Publication Department Receipts and Expenditures and net investment in each group of books handled by the department, and one balance sheet showing the Receipts and Expenditures and net investment in the Operative Department of the Press which includes all the other activities as distinguished from the Publication Department.

J.D. Rockefeller. The President reported that the Committee of the Board consisting of the President of the Board, Mr. Ryerson, and the President of the University called on Mr. John D. Rockefeller at Augusta on Wednesday, February 15th, and put in his hands the engrossed copy of the action relating to the ten million dollar gift.

The following new appointments were made on recommendation of the President:

W. S. Tower. Walter Sheldon Tower (A.B., Harvard, 1903; Ph.D., University of Pennsylvania, 1906), Assistant Professor in the University of Pennsylvania, to an Assistant Professorship in the Department of Geography, for four years, from July 1, 1911, at a salary of \$2500. per year.

E. P. Dargan. Edwin Preston Dargan (A. B., University of Virginia; Ph.D., Johns Hopkins University), Assistant Professor in the University of California, to an Assistant Professorship in the Department of Romance Languages and Literatures, for two years, from January 1, 1911, at a salary of \$2500 per year.

F. W. Hannum. F. W. Hannum, Laboratory Assistant in Embryology, for the spring quarter of 1911, compensation, \$75.

J. C. Powys. John Cowper Powys (M.A., University of Cambridge, England), Lecturer in English and General Literature in the University Extension Division, for the autumn quarter, 1911, compensation dependent on fees.

H. G. Wells. The salary of Associate Professor Harry Gideon Wells, of the Department of Pathology, to be advanced from \$2500 to \$3,000, from January 1, 1911. The additional amount in the current fiscal year is to be provided from the income of the new gift from the founder.

E. D. Burton. The salary of E. D. Burton, Director of the University Libraries, to be fixed at the rate of \$1,000 a year, from January 1, 1911, the amount required for the current fiscal year being provided from the income of the new gift from the founder.

R.A.F. Penrose. Acceptance of the resignation of R. A. F. Penrose, Jr., Professor in Economic Geology, to take effect immediately.

Feb. 21, 1911

M.A. Rust. Announcement having been made of the death of Edward Goodman. The Secretary was instructed to enter on the records a suitable statement of both these former officers and trustees, and send to their respective families.

The Business Manager submitted the following:

February 3, 1911.
Board of Trustees,
The University of Chicago.
Chicago.

Gentlemen:-

Mrs. L.B. Packer.

Under authority of the Committee on Finance and Investment of January 13, 1911, Mrs. Lydia B. Packer has assigned to the University a certain promissory note signed by A. Ralph Vinson, dated March 2, 1903, for the sum of \$8000. due on or before six years after date to Chandler Jordan, or order, at Taubee, Linn County, Iowa, with interest at 6% per annum, payable annually, duly endorsed by the Executor of Chandler Jordan (\$1000. of the principal of which has been paid and endorsed on said note), secured by mortgage on the southwest fractional quarter of section six in township eighty-five, north range five, west of the Fifth Principal Meridian, containing one hundred and forty-eight and thirty-two hundredths (148-32/100) acres more or less; also note for \$8500., signed by Samuel L. Bowditch, dated Central City, Iowa, July 5, 1908, due on the fifth day of July, 1914, to Chandler Jordan, or order, with interest at 5% per annum, payable annually, duly endorsed by the Executor of Chandler Jordan, secured by mortgage on the north one-half of the southeast one quarter, section thirty, north one-half of the southwest one-quarter of section twenty-nine, all in township eighty-five, range five, west of the Fifth Principal Meridian, containing one hundred sixty (160) acres more or less, all in Linn County, Iowa, and has also assigned to the University the mortgages securing same.

\$1000. in cash has been paid by the University to Mrs. Packer and an agreement has been entered into by the University, through its proper officers, whereby the University has agreed to pay to Mrs. Packer during her lifetime the sum of \$475. annually, payable semi-annually, and the like sum thereafter during the life of her husband, the fund to be held thereafter by the University as an endowment fund for Theological Instruction.

I should like to ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

The above reported action was approved and the Secretary was instructed to convey the thanks of the Trustees to Mrs. Packer.

The Business Manager submitted the following:

February 10, 1911.
Committee on Finance & Investment,
The University of Chicago.
Gentlemen:-

Mr. Eli Packer the owner of a plot of ground situated in Des Moines, Iowa, one block diagonally from the State capitol, valued by the Appraisal Committee of the Des Moines Real Estate Exchange at \$2500., on which there is a contract of sale for that price (\$1100.00 of which has been paid) desires a loan on the property or an extension of the present loan, for \$700. at 6% per annum, and desires to assign the remaining \$700. of the unpaid purchase price to the University on condition that the University pay to him for his life time and to his wife thereafter, if she shall survive him, for her life time, an amount equal to 5% per annum thereon.

I should like to recommend that this proposition be accepted and that a contract be executed by the proper officers of the University embodying the terms of the agreement.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was approved and the contract with Mr. Packer authorized.

F. G. Millage. The Business Manager reported that on the authority of the Committee on Finance & Investment

he had permitted F. G. Millage to prepay a loan of \$7,500. secured on farm land near Phoenix, Arizona, and bearing 7% interest, - Mr. Millage paying a bonus of 103.30.

The transaction was approved.

The Business Manager submitted the following:

February 21, 1911.
Board of Trustees,
The University of Chicago.
Gentlemen:-

Married Students.

The building at 1014-16 E. 61st Street, at present rented as a three story flat building with three apartments on each floor, two of five and one of four, seems to be adapted to fill a need which has for some time been pressed upon the attention of the University as an apartment building for married

1014-16
E. 61st
St.

students, to be so arranged as to be rented out in apartments of two, three, four and five rooms each. The cost of this change, including architect's fees, will be \$1882. The present gross rental is \$2710.50. The present net rental is \$938.52. The rental under the new plan would be \$3976., an increase of \$866. The taxes are \$259.71, which would be saved when the building is devoted wholly to University uses, making a total difference of \$1124. out of which to pay the expense of the change and the difference, if any, in cost of maintenance, etc. It is not supposed that a greater revenue will be received from the property by reason of the change, but it ought to serve this need of the University without additional cost.

I should like to recommend that the change be authorized.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was approved and the change authorized.

Authority was given for putting in foundations for two additional elevators in the Lake & Market Street building at a cost of \$396.

The Business Manager submitted the following:

February 3, 1911.
Board of Trustees,
The University of Chicago.
Gentlemen:-

Shipment of books.

In the present method of shipment of books, which has been worked out by Mr. Miller and Dr. Burton, greater promptness has been secured than formerly, without increasing the expense. Shipments are now provided for each week. In order to insure promptness in delivery, it is deemed best to authorize Sheldon & Co., our brokers, to receipt for goods at the Custom House, and sign the name of the University in connection with shipments, after which the usual affidavits will be secured from Mr. Miller, or other representative of the University, in the usual form. No additional hazard is assumed by the University so far as I can see, since the receipt signed will not be ultimately available unless followed by the affidavit and statements by the representative of the University.

I should like to recommend that the proper officers be authorized to execute the accompanying Power of Attorney to the proper officers of G. W. Sheldon & Co.

Very truly yours,
(Signed) Wallace Heckman.

The recommendation was approved and the proper officers of the University were authorized to execute the Power of Attorney to the proper officers of G. W. Sheldon & Co.

Southern Pacific Co. Proxy.

Authority was given for executing the University's proxy for the annual meeting of the stockholders of the Southern Pacific Company.

L. F. Wilson loan.

The Business Manager submitted a request for a loan of \$200,000. on property in Kansas City, Mo. from L. F. Wilson of that city and the matter was referred to the Committee on Finance & Investment with power.

J.A. Baldwin.
E.M. Barton.
F.G. Grey.
F.W. Parker.
L.B. Schenck.
It appearing that the chairman and other members of the Committee on Finance & Investment were out of the city for some months Vice President MacLeish appointed J. A. Baldwin Acting Chairman of the Committee and E. M. Barton, Howard G. Grey, L.B. Schenck and F. W. Parker members of the Committee.

The Board adjourned.

T.W. Goodman

Secretary."

H.A. Rust

The Trustees of the University of Chicago have learned with profound sorrow of the death of ~~their~~ friend and former associate Henry A. Rust. We recall, that, a trustee of the Old University, he was also interested from the beginning in the establishment of the new one. He aided most generously in the securing of the initial fund for the founding of the University. He was a member of the first Board of Trustees and present at its first meeting, July 9, 1890. He was made Vice-President of the Board in December 1891 and continued in that office until 1894 when he was made Comptroller and Business Manager. In this position he served the University with great fidelity and ability for nearly nine years. In February 1903 having passed the age of seventy he laid down the burdens of the office in which he had rendered such conspicuous service. He was invited by the Board to accept the position of Superintendent of Construction, but, declining this appointment, he was, in 1905, again elected a trustee and in 1906 once more served for some months as Vice-President. In 1907 he resigned as trustee and finally severed his official connection with the University, the trustees accepting his resignation with extreme reluctance.

Major Rust had an honorable record in the Civil War, which he continued as a business man in Chicago for nearly half a century. He was always interested in the cause of higher education and was for many years a trustee of the Old University of Chicago, - The Hahnemann Medical College, The Frances Shimer Academy, as well as of our own University. He was a trustee of the Hahnemann Hospital, and during a great part of his life one of the most useful and honored members of the Memorial Baptist Church. He was a strong man, of positive character, earnest convictions, upright character, liberal spirit and spotless reputation.

The Trustees extend to his children their deepest sympathy.

In the death of Edward Goodman the Trustees of the University of Chicago realize that a life long friend of higher education has passed away. They recall that for forty-nine years he was connected as Treasurer and Trustee with the Baptist Theological Union and the Theological Seminary, now the Divinity School of the University.

Mr. Goodman was a member of the first Board of Trustees of the University and was present at the first meeting of the Board held July 9, 1890. He continued to serve as a Trustee for nineteen years, until July 1909, when the infirmities of age led him to suggest that a younger man be elected in his place. The University had no warmer friend or more faithful Trustee than Mr. Goodman. He served efficiently as chairman of the Standing Committee on the University Press for many years. His continued attendance at the meetings of the Trustees even after his health became impaired was most gratifying to his associates.

He was a man of such devout, spiritual character that he was commonly depended on to offer the prayer at the opening of the meetings of the Trustees.

Mr. Goodman played a great part in the life of his denomination, not only in Chicago but throughout the country. His connection with the denominational paper, continuing through more than fifty years, first as agent, afterward as part owner and editor, gave him a position and an influence of far reaching power. In his death the Baptist denomination has lost one of its most useful men and the world is poorer for his loss.

The Trustees extend to his family their deepest sympathy.

*Friday, March 17, 1911.

A special meeting of the Board of Trustees was held in the Board room at 2 P. M. to consider changes in the faculty and to transact any other business. There were present F. A. Smith in the chair and Messrs. Judson, Hamilton, Baldwin, Grey, Parker, W. A. Smith, Barton, Felsenthal, and Goodspeed.

Word was received from Messrs. Bartlett & McCormick that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

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

Department of Sanskrit and Comparative Philology:

C. E. Appointment of Carlos Everett Conant as Lecturer in Indonesian philology, for one year from July 1, 1911, without salary.

Department of Romance Languages and Literatures:

E. P. That the appointment of Assistant Professor Dargan. E. P. Dargan date from July 1, instead of October 1, 1911, as it is arranged for him to give instruction in the summer quarter.

Department of English Language and Literature:

Edith F. That leave of absence of Assistant Professor Flint. Edith Foster Flint be extended throughout the spring quarter, with salary, in order that her health be entirely recovered.

Department of Geology:

R. T. Leave of absence for Instructor Rollin T. Chamberlin, for three quarters, from the 1st of April, 1911, without salary, to engage in field study in South America.

Department of Zoology:

C. W. 1. Appointment of C. W. Finley as Assistant in the spring quarter, at a salary of \$75, charged to instruction in the Department.

J. C. 2. Appointment of J. C. Clarke as Assistant in Embryology for the spring quarter of 1911, the compensation to be \$75, the same to be charged to instruction in the Department.

The Law School:

H. V. Appointment of Henry V. Freeman as Lecturer on Freeman. Legal Ethics, in the spring quarter of 1911, at a compensation of \$125, as appropriated in the budget.

University Extension Division:

J. C. Appointment of John Cowper Powys to be on the basis of \$1250 and travelling expenses for six weeks' service (October 1st to November 12th, 1911) - thirty lectures-- and at the same rate for lectures above that number.

Miscellaneous:

F. W. Shepard- That leave of absence on full pay be given in son. the spring quarter to Associate Professor Francis W. Shepardson, of the Department of History, and to Associate Professor J. Paul Goode, of the Department of Geography, to lecture for six weeks before the teachers in the Philippine Islands.

A. A. That leave of absence be given Professor Michel- Albert A. Michelson for the spring quarter, 1911,

son. with salary, to lecture at the University of Gottingen, in accordance with the request of the Department of Education of the Prussian Government.

R. Lane. Acceptance of the gift of nine thousand volumes for the University library from Ebenzer Lane; said gift being on condition that during the lifetime of himself and his sister three thousand of the nine thousand volumes shall be kept together and accessible to him and his sister, under the name of the Ebenzer J. Lane Collection, and on the further condition that approximately five hundred of the choicest volumes in this collection--being mainly illustrated books-- shall be kept by themselves for a period of fifty years.

The above report was approved and the recommendations were adopted.

Meadville The President Judson reported that the President of the Meadville Theological Seminary, of Meadville, Pa., had conferred with him as to the removal of the School to the immediate neighborhood of the University and a working connection between the two institutions. After consideration it was voted as the sense of the Board that the President should continue the negotiation.

Surplus. On the recommendation the Committee on Expenditures the unappropriated balance of the budget accumulated surplus, amounting to \$2087.63, was appropriated for Books and Equipment, to be distributed by the Committee as required.

Books & Egt. The report of the Auditor for the first eight months of the year was submitted and ordered placed on file. The Auditor submitted the following explanatory statement:

By reference to the Comparative Statement you will notice that there is an increase in net receipts on the budget of \$50406.29. This increase, however, is only apparent owing to the fact that the payments of fees in the High School and the Elementary School have been made until June 30, the present year, whereas last year at this time they were paid until the end of March, and moreover there is included in this year's receipts the payment of Mr. Rockefeller's instalment of \$20000. for the support of the School of Education. The corresponding instalment for last year was not paid at this time. After making adjustments equalizing the difference in dates of payment the net receipts of this year were about equal to those of last year.

The Commons show an increase in net of \$382.38, the Men's Commons showing a decrease in net as compared with last year of \$2339.69 and the School of Education Lunch Room a decrease of \$2157.37. In the case of the latter the decrease is mainly due to the fact that special equipment has been put in and charged up to this account during the present year.

The debit to the University Press on February 28 was \$149500.

On recommendation of the Senate the following titles and degrees were conferred:-

THE JUNIOR COLLEGES

The Title of Associate:

Titles.		The Title of Associate:	
Ernest Luke Duck		William Joseph Sunderland.	
Ph.B. Jacob Bell Barron		Ph.B. Marjorie Barnsby Preston	
Ph.B. Thecla Doniat		Ph.B. Glen Sterling Roberts	
Ph.B. James Edwin Dymond		Ph.B. Orno Bentley Roberts	
Ph.B. Ernestine Barbara Evans		Ph.B. William Curtis Rogers	
Ph.B. Walter Jefferson Route		Ph.B. Clark George Sauer	
S. B. Harry Gauss		Ph.B. Samuel Disraeli Schwartz	
Ph.B. Paul Francis Gavin		Ph.B. Florence May Silberberg	
Ph.B. Effigene Harshman		S. B. Chester William Slifer	
S. B. Jessie Marie Hayes		Ph.B. Alfred Hechman Staube	
S. B. Alice Lee Herrick		S. B. Jesse Elmer Switzer	
Ph.B. Samuel Edward Hirsch		S. B. Helen Elizabeth Taggart	
Ph.B. Howard Russell Huse		Ph.B. Cornelius Tenina	
S. B. Margaret Alice King		S. B. Tanetta Elizabeth Vanderpool	
S. B. Lillian Elsie Kurtz		Ph.B. Winifred VerWoey	
S. B. James Austin Mennaul		Ph.B. Julia Isabelle Webster	
Ph.B. Georgia Merritt Moore		Ph.B. Martha Whittemore	
A. B. Ella Catherine Moynihan		S. B. Frances Louise Wilberding	
Ph.B. Victoria May McAlmon		Ph.B. Unity Fletcher Wilson	

March 17, 1911

Ph.B. Charles Hardin McCurdy
A. B. Alma Virginia Ogden
S. B. Florence Olmstead

THE SENIOR COLLEGES

Degrees.

The Bachelors' Degree.

S. B. Edna Allen
S. B. Bessie Leola Ashton
A. B. Harry Bretz
Ph.B. Mary Augusta Engelke
S. B. Edith May Gurd
S. B. Tyler Tubbs Henshaw
S. B. William George Kierstead
S. B. Loyal Maximilian Martin
Ph.B. Lena Boyce Mathes (Mrs.)
Ph.B. Lucile Mertz
S. B. Vera Lenore Moyer

Ph.B. Elsie Margret Winkler
S. B. Philip H. Wolfgram
Ph.B. Joseph Abraham Woolf

Ph.B. Lander MacClintock
Ph.B. Ethel May Maclear
A. B. Myra Josephine Perry
S. B. Eugene Talmage Phelps
S. B. Carl Otto Rinderspacher
S. B. Bernard Henry Schockel
S. B. Jesse Elmer Switzer
S. B. Lucile Juliet Taylor
Ph.B. Sarah Elizabeth Wilkes

THE COLLEGE OF EDUCATION

S. B. Florence Marie Ames
Ph.B. Antoinette Belle Hollister
Ph.B. Roberta Jones
S. B. Wade McNutt
Ph.B. Henriette Emily Vondracek

THE DIVINITY SCHOOL

1. For the Degree of Master:

A. M. John Alfred Benton
Ph.B. Robert LeRoy Bakin
A. M. Arthur William Hummel
S. B. Robert LeRoy Bakin

Samuel Nicholas Reep - Ph.D.

THE LAW SCHOOL

1. The Degree of LL.B.

Edward Joshua Clark

2. The Degree of J.D.

Alice Greenacre
Harry Bryant Hershey
DeWitt Brewster Lightner

Albert Weede McCollough
Avergne Williams

THE GRADUATE SCHOOL

The Degree of Master:

A. M. John Charles Anderson
Ph.M. Lucia vonLaack Becker
A. M. Lorena Maude Church
Ph.M. Robert Norman Daniel
S. M. Hermann Deutsch

Ph.M. Daniel Freeman
Ph.M. Eugene Duette Merriman
A. M. Charles Vernon Stansell
A. M. Nellie Alice Stephenson
S. M. Margaret Christina Smith Young

The Degree of Doctor of Philosophy:

Ethel Mary Chamberlin
J. Harry Cio

James Ramon Wright

The following communication was submitted by the Secretary:

To the President and the Board of Trustees of the University of Chicago

Dames
Petition.

Whereas, the wives of all members of the instructional staff of the University are permitted to take work in the colleges of the University without the payment of tuition; and

Whereas, there are more than one hundred married graduate students now matriculated; and

Whereas, the wives of many of these men are themselves graduates of reputable colleges and would greatly profit by the advanced work offered here; and

Whereas, these women are now, with few exceptions, debarred from attending University classes by the high cost of tuition; and

Whereas, the total number who could and would take work during any one quarter would be so small, comparatively, and, as students, would be scattered among so many different departments that there would be neither additional expense to the University, nor additional work for the teaching staff,

We do hereby respectfully petition you that, during the quarters in which their husbands are matriculated, the wives of graduate students in the University be permitted to take such work in the colleges as they may wish, without payment of tuition or other fees.

Respectfully submitted,
The Dames' Club of the

After full consideration it was voted that the petition be granted to the following extent, viz., that the wives of graduate students in residence be admitted to courses at one half the regular tuition fees.

The Board adjourned.

Th. Woodford Secretary

Tuesday, April 18, 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 A. MacLeish in the chair, and Messrs. Judson, F. A. Smith, W. A. Smith, Hamilton, Gray, Bonnelley, Felsenthal, Barton, Dickerson, Baldwin, Hutchinson, McCormick and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Bartlett and Parker that they were unable to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

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

The Auditor also submitted the following:

By reference to the Comparative Statement you will notice that there is an increase in net receipts on the budget of \$19569.73. This increase, however, is only apparent owing to the fact that the payments of fees in the High School and the Elementary School have been made until June 30, the present year, whereas last year they had only been made until the end of March. Furthermore, there is included in this year's receipts the payment of Mr. Rockefeller's instalment of \$20000. for the support of the School of Education. The corresponding instalment for last year was not paid at this time. On the other hand, the Spring Quarter, last year, opened on March 28, whereas this year it did not open until April 3, consequently many receipts were included in last year's report which were not included in this Year's report. After making adjustments equalizing the differences in the dates of payment the net receipts this year are about equal to what they were last year.

The Commons accounts show a decrease in net of \$9103.24 but this again is partly due to the fact that the board for the Spring Quarter last year was collected before April 1 in the Women's Commons and Greenwood Commons; in this year it was not collected until April 1. The Men's Commons show a decrease of \$2600.04 and the School of Education Lunch Room \$2183.26; of the latter about \$1100. is due to the purchase of new equipment.

The debit to the University Press on the books of the University is \$141387.80, and there is a charge against the University on March account of \$932.43 which had not been received in the Auditor's Office by March 31, which would reduce the debit to \$140455.37 or \$455.37 in excess of the capital allowed.

I am also sending herewith final copies of the Budget Estimates for the year 1911-12.

H.E.Slaught.	MATHEMATICS Associate Professor H. E. Slaught, from \$2500 to \$3,000. <i>fr. July 1, 1911.</i>
E.B.Frost. W.D.MacMillan.	ASTRONOMY Professor E. B. Frost, from \$4500 to \$5,000. <i>fr. July 1, 1911.</i> Instructor W. D. MacMillan, from \$1600 to \$1800, with reappointment for one year, from Oct. 1st.
J.A.Parkhurst.	Instructor J. A. Parkhurst, from \$1500 to \$1800. <i>fr. July 1, 1911.</i> with reappointment for three years, from January 1, 1911.
J.Stieglitz. Ethel Terry.	CHEMISTRY Professor Julius Stieglitz, from \$4,000 to \$4500. <i>fr. July 1, 1911.</i> Associate Ethel Terry, reappointed for one year, from July 1st, without change in salary. <i>\$500.</i>
P.R. Lillie. C.M.Child.	ZOOLOGY Professor P. R. Lillie, from \$3,000 to \$3500. Associate Professor C. M. Child, from \$2500 to \$3,000. <i>fr. Oct. 1, 1911.</i>
B.G.Nelson.	PUBLIC SPEAKING Instructor B. G. Nelson, from \$1400 to \$1600. <i>fr. Oct. 1, 1911.</i>
B.A.Greens.	THE DIVINITY SCHOOL B. A. Greens, Professorial Lecturer, reappointed for one year, from July 1st, without change in salary. <i>\$500.</i>
RESIGNATIONS AND PROMOTIONS:	
A.S.Johnson.	POLITICAL ECONOMY Resignation of Associate Professor A.S. Johnson, September 30th.
L.C.Marshall.	Associate Professor L. C. Marshall, to a professorship, with advance in salary from \$3,000 to \$3500, from October 1st.
C.E.Merriam.	POLITICAL SCIENCE Associate Professor Charles E. Merriam, to a professorship, with advance in salary from \$3,000 to \$3500, from July 1st.
C.H.Walker.	HISTORY Instructor C. H. Walker, to an assistant professorship for four years, from October 1st, with advance in salary from \$1800 to \$2000.
G.E.Vincent.	SOCIOLOGY Resignation of Professor G. E. Vincent, to date from April 1, 1911.
H.W.Prescott.	GREEK AND LATIN Associate Professor H.W. Prescott, to a professorship, with advance in salary from \$3,000 to \$3500, from July 1st.
C.H.Beeson.	LATIN Assistant Professor C. H. Beeson, to an associate professorship, with advance in salary from \$2,000 to \$2500, from October 1st.
T.A.Jenkins.	ROMANCE Associate Professor T. A. Jenkins, to a professorship, with advance in salary from \$3,000 to \$3500, from October 1st.
M.Schutze.	GERMANIC Assistant Professor Martin Schutze, to an associate professorship, from October 1st, with salary (on the two-thirds' basis) at the rate of \$2500.
C.N.Gould.	Instructor C.N. Gould, to an assistant professorship for four years, from October 1st, <i>\$2,000.</i>
Myra Reynolds.	ENGLISH Associate Professor Myra Reynolds, to a professorship, with advance in salary from \$3,000 to \$3500, from October 1st.
A. Smith.	CHEMISTRY Resignation of Professor Alexander Smith, to date from July 1st.
H.N.McCoy.	Associate Professor H. N. McCoy, to a professorship, with advance in salary from \$2500 to \$3,000, from October 1st.

A.W.C.Menzies.	Instructor A.W.C. Menzies, to an assistant professorship, with advance in salary from \$1400 to \$2,000, for four years, from October 1st.
H.I.Schlesinger.	Instructor H. I. Schlesinger, to an assistant professorship, with advance in salary from \$1400 to \$2,000, for four years, from October 1st.
ZOOLOGY AND EMBRYOLOGY	
F.R.Lillie.	Professor F. R. Lillie, to be chairman of the Department.
W.L.Tower.	Assistant Professor W. L. Tower, to an associate professorship, with advance in salary from \$2500 to \$3,000, from October 1st.
ANATOMY	
B.C.H.Harvey.	Assistant Professor B.C.H. Harvey, to an associate professorship from October 1st, with advance in salary from \$2,000 to \$2500.
BOTANY	
C.J.Chamberlain.	Assistant Professor C. J. Chamberlain to an associate professorship, with advance in salary from \$2,000 to \$2500, from July 1st.
H.C.Cowles.	Assistant Professor H. C. Cowles to an associate professorship, with advance in salary from \$2,000 to \$2500, from July 1st.
W.J.G. Land.	Instructor W.J.G. Land, to an assistant professorship, with advance in salary from \$1600 to \$2,000, for four years, from July 1st. <i>Oct. 1st.</i>
W.Crocker.	Instructor W. Crocker to an assistant professorship, with advance in salary from \$1600 to \$2,000, for four years, from July 1st.
Agnes Wayman.	PHYSICAL CULTURE Assistant Agnes Wayman, to an instructorship for three years, from October 1st. - <i>\$1400.</i>
NEW APPOINTMENTS	
H.G.Moulton.	POLITICAL ECONOMY Harold Glenn Moulton, to an instructorship for one year, from October 1st, at a salary of \$1200.
H.H.Newman.	ZOOLOGY AND EMBRYOLOGY Professor H.H. Newman, Ph.D., Head of the Department of Zoology in the University of Texas, to an associate professorship, at a salary of \$3,000, from October 1st.
C.L.Raiford.	CHEMISTRY Charles L. Raiford, Ph.D., Research Chemist in the University of Wyoming, to an instructorship for three years, from October 1st, at a salary of \$1600.
F.Merrifield.	THE DIVINITY SCHOOL Fred Merrifield, Director of the Guild House at Ann Arbor, Michigan, to an instructorship in the New Testament Department, for two years, from July 1st, at a salary of \$1800.
E.Gates.	Errett Gates, to an instructorship in History, and an assistant professorship in the Disciples' Divinity House, for one year, from July 1st, at a salary of \$1,000.
THE SCHOOL OF EDUCATION	
O.W.Caldwell.	O. W. Caldwell, an additional salary of \$500 as Supervisor of Nature Study. <i>fr. Oct. 1 - 1911.</i>
MISCELLANEOUS RECOMMENDATIONS:	
J.R.Wright.	1. Resignation of J. R. Wright, Assistant in Physics, to take effect April 1, 1911, to be accepted.
H. Fletcher.	2. Appointment of Harvey Fletcher, Fellow, to an assistantship in Physics for the spring quarter, with stipend of \$100 in addition to his fellowship.

Apr. 18, 1911

- R.Chaney. 3. Appointment of Ralph Chaney as Assistant in the Department of Zoology in the spring quarter; compensation, \$75.
- C.Boch. 4. Resignation of Carl Boch, Shop Assistant in Ryerson Physical Laboratory, to take effect April 8, 1911, to be accepted.
- J.L.Broberg. 5. Appointment of John L. Broberg an Assistant in Physics in the spring quarter; compensation, \$80 a month; to take effect April 8, 1911.
- Holidays. 6. Recommendation of the General Administrative Board that in case Washington's Birthday or Lincoln's Birthday falls on a Sunday the succeeding Monday shall not be a holiday.

The above recommendations were approved and adopted, the resignations accepted and the appointments, reappointments, promotions and salary changes enacted.

Attendance. President Judson reported that the attendance for the spring quarter was 77 more than for the spring quarter of last year.

The Business Manager submitted the following:

April 12, 1911.

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

Change of
Investments.

It became necessary to use funds of the General Account which have been invested, in consequence of which \$20,000. of the Live Stock loan and \$31,000. of the Chesapeake & Ohio Equipment Notes were, with the approval of the Finance Committee, sold to the Rockefeller General Endowment Account.
Respectfully submitted,
(Signed) Wallace Heckman.

The action was approved.

Ill.Tunnel
Wires.

The Business Manager was authorized to allow the wires of the Illinois Tunnel Co. to be placed in the Lees and Security buildings to provide better facilities for telephone service.

Met.W.S.El.
Bonds.

The Business Manager submitted a proposition to invest \$50,000. of Endowment funds in Metropolitan W.S.El. Ry. Co. Extension Mortgage 4% gold bonds and the matter was referred to the Committee on Finance & Investment with power.

The Board adjourned.

T.W. Goodspeed

Secretary."

"Thursday, May 11, 1911.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 12:30 P. M. to consider matters in connection with the approaching visit of the President of the United States.

There were present A. MacLeish in the chair and Messrs. Judson, Barton, F. A. Smith, Baldwin, Felsenthal, Dickerson, Grey, and Goodspeed; also Mr. Heckman.

Prayer was offered by Mr. Goodspeed.

Pres.W.H.
Taft.

President Judson informed the Trustees that President Taft was to visit the City on June 3rd and it was voted that President Judson be authorized to arrange with him to visit the University if possible and that the Trustees express themselves as favoring the holding of a special Convocation and conferring on President Taft the honorary degree of LL.D.

May 11, 1911

After consideration the following was adopted:

Assistants.

Whereas, Assistants in the various departments of instruction are never appointed for more than a year, and very often for only one or two quarters, and for various reasons are frequently changed, these changes being made as a matter of course on the recommendation of the President. Resolved, that hereafter the President of the University be authorized to appoint Assistants within the limits of the budget appropriations.

The Board adjourned.

T.W. Goodspeed
Secretary."

"Tuesday, May 16, 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 A. MacLeish in the chair, and Messrs. Judson, Bartlett, F. A. Smith, W. A. Smith, Baldwin, Barton, Dickerson, Parker, Donnelley, Felsenthal and Goodspeed; also Messrs. Heckman and Arnett.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of April 18 and May 11 were submitted and approved.

The Secretary submitted the following:

At a meeting of the Committee on Finance & Investment, held May 4, 1911, the following action was taken:

"The Business Manager reported that a suit had been brought by Miss Esther Mercy against the University, President Judson, Professor Marion Talbot, Instructor Eva R. Robinson and other parties and it was recommended that the Business Manager be authorized to enter appearance and have defense made for the parties named above."

The recommendation was adopted.

Mercy
Suit.

Auditor's
Reports.

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

The following was also submitted by the Auditor:

BUDGET 1910-11

Estimated variations from original estimates to June 30, 1911. Based on actual figures for first ten months, and estimated for the last two months.

<u>RECEIPTS</u>		
Estimated Income		1435223.
Items in excess of Estimate-See Page 2	40374.	
Deduct		
Items less than Estimate " " "	19774.	
Net Excess		20600.
Total Present Estimate		1455823.
<u>EXPENDITURES</u>		
Appropriations - Original		1435223.
Items in excess of Estimate-See Page 2	63393.	
Deduct		
Items less than Estimate " " "	45106.	
Net Excess		16287.
Total Present Estimate		1451510.
Surplus Estimated		4313.

Notes:

(1) The expense of maintaining the real estate at 291 Michigan Avenue, \$1920., has been charged to the cost of the property and is not included in the above estimate. Heretofore it has been the custom for the Budget to pay the expense.

Great Lakes Bldg.

(2) In the original estimates an income of \$2214. from the Wharfing Lot #28 was included. Since making the estimate the property has been dismantled and withdrawn from income producing during the present year for the purpose of constructing the Great Lakes Building. The amount of estimated income has been included in the above figures, same to be charged to the new building as part cost.

(3) The above figures for expense include all the payments on Extra Vacation Credit whether belonging on this year or preceding years. It was suggested that the total cost of instruction in each year be charged to that year's account, so that a fund would be accumulated for paying Extra Vacation Credit which had been earned. Since no appropriation was made in this Budget for this purpose the plan heretofore followed has been continued. From present indications there will be about \$3000. increase in Extra Vacation Credit at the close of this year. There are several applications for cash commutations. If an appropriation of \$2000. was made it would liquidate the \$3000. of credit and put into force the plan contemplated.

(4) In the above figures none of the income on the \$1000000. received as of January 1, 1911, is included.

291 Michigan Av.

The above report was approved. It was ordered that the expense of maintaining the real estate, 291 Michigan Avenue, be hereafter also charged to the cost of the property.

Vacation Credit.

The appropriation of \$2000. suggested for making cash commutations of Vacation Credits was made and the Committee on Expenditures was authorized to act in the commutations requested.

The Auditor appended to his reports the following:

"By reference to the Comparative Statement you will note that there is an increase in net receipts on the Budget of \$36611.32. However, after making adjustments to allow for the variation in date of receipt of income as compared with last year the net receipts are about equal to what they were last year. There is a net increase in the Commons account of \$314.66. This is due entirely to the good showing of the Women's Commons, the Men's Commons showing a decrease as compared with last year of \$2715.46 and the Lunch Room a decrease of \$2124.60. Much of the Lunch Room decrease, however, is due to additional equipment purchased.

The debit to the University Press on the books of the University is \$14554.35 or \$5544.35 in excess of the capital allowed. I have withheld the payment of bills during the month of May until receipts are received sufficient to cover the overdraft. The receipts to date in May are about \$2400. in excess of those last year.

I also submit herewith statement showing the estimated receipts and expenditures from Budget account to June 30, 1911, based on the actual figures for the first ten months and estimated for the last two months. The statement as compared with the original estimates show a net increase in receipts of \$20600. and a net increase in expenditures of \$16287, resulting in an estimated surplus of \$4313. I would ask that authority be given to the Committee on Expenditures to allow overdrafts on the Budget accounts 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 charged as overdrafts on the respective accounts to be compensated for by excess receipts and savings on other accounts. This statement takes the place of a similar one presented to the Board at its meeting on January 17, 1911, at which most of the overdrafts were authorized. I would ask that the present statement be submitted."

Overdrafts.

The requests of the Auditor were granted and the authority requested was given him.

President Judson submitted recommendations from the Committee on Instruction & Equipment and they were adopted as follows:

Scott E.W. Bedford.

1. Appointment of Scott E. W. Bedford, Professor of Sociology and of Political Science in Miami University, Oxford, Ohio, to an assistant professorship in the Department of Sociology, for four years, from October 1, 1911, at a salary of \$2500. as appropriated in the budget.

May 16, 1911

G. C. Howland.

2. Appointment of George C. Howland, Assistant Professor in the Department of Romance Languages and Literature, to an assistant professorship in the Department of General Literature, for two years, from October 1, 1911, at a salary of \$2500, as appropriated in the budget.

S. A. Mitchell.

3. Appointment of Samuel Alfred Mitchell, Ph. D., Assistant Professor of Astronomy in Columbia University, New York, as Research Associate in the Department of Astronomy, for two years, from July 1, 1911, without salary. It is understood that his services will be rendered in the summer quarter.

W. W. Atwood.

4. The salary of Associate Professor W. W. Atwood in the Department of Geology to be advanced to the rate of \$2500 a year, from July 1, 1911, as provided in the budget.

Mary J. Lanier.

5. Reappointment of Miss Mary J. Lanier to the Headship of Beecher House, for one year, from July 1, 1911.

J. E. Raycroft.

6. Acceptance of the resignation of Joseph E. Raycroft, Associate Professor in the Department of Physical Culture, to take effect September 30, 1911.

H. G. Wells.

7. The appointment of Associate Professor H. G. Wells to directorship of the O.S.A. Sprague Memorial Institute was approved.

8. The following recommendation of the Faculties of Arts, Literature & Science was adopted:

Ph. M.

(a) That the conferring of the Ph. M. degree be discontinued.

Degrees.

(b) That the graduate work done for the Master's degree determine what Master's degree is conferred, and that for this purpose Departments I-XVI shall lead to the A.M. degree, and Departments XVIII-XXVIII to the S.M. degree. Work in Department XVII may lead either to the A.M. or to the S.M. degree, at the option of the candidate. (Effective June, 1911)

Kindergarten.

9. The rate of tuition in the kindergarten of the Elementary School of the School of Education to be \$25 per quarter, payable in advance; this to take effect July 1, 1911.
10. That the gift of the bust of Charles J. Hull by Miss Helen Culver be accepted and the thanks of the Trustees communicated to the donor.

C. J. Hull.

11. That the following appointments be made in the School of Education:

College of Education

S. C. Parker.

Associate Professor S. C. Parker, Dean of the College of Education for the year beginning August 1, 1911 at a salary of \$500.

Zoe S. Bradley.

Zoe Smith Bradley, Instructor in Music for the year beginning October 1, 1911 at a salary of \$1350.

W. V. Bragdon.

William Victor Bragdon, Instructor in Ceramics for the year beginning October 1, 1911 at a salary of \$1100.

Louise Clark.

Louise Clark, Instructor in Design for the year beginning July 1, 1911 at a salary of \$1200.

J. M. Crowe.

John Maxwell Crowe, to give Supplementary instruction in College with Compensation of \$200 for the year beginning July 1, 1911.

Eliz. E. Langley.

Eliz. E. Langley, Instructor in Manual Training for the year beginning October 1, 1911 at a salary of \$1350.

Stella R. Root.

Stella R. Root, Instructor in Music for the year beginning October 1, 1911 at a salary of \$1400.

Alice Temple.

Alice Temple, Instructor in Kindergarten for the year beginning October 1, 1911 at a salary of \$1800.

Cancelled Irene Warren.

Irene Warren, Librarian for the year beginning October 1, 1911 at a salary of \$1650.

E. R. Downing.

Elliot R. Downing, Assistant Professor of Natural Science for the year beginning October 1, 1911 at a salary of \$2500. *new appointment.*

High School.

Frances R. Angus.

Frances R. Angus, Instructor in French for the year beginning October 1, 1911 at a salary of \$1600.

A. F. Barnard.	Arthur F. Barnard, Instructor in History for the year beginning October 1, 1911 at a salary of \$1800.	/
E. S. Bishop.	Edwin S. Bishop, Instructor in Physics for the year beginning October 1, 1911 at a salary of \$1500.	/
Mary Blount.	Mary Blount, Instructor in Biology for the year beginning October 1, 1911 at a salary of \$1300.	/
E. R. Breslich.	Ernest R. Breslich, Instructor in Mathematics for the year beginning October 1, 1911 at a salary of \$1400.	/
E. L. Caldwell.	Ernest L. Caldwell, Instructor in Mathematics for the year beginning October 1, 1911 at a salary of \$1600.	/
W. L. Carr.	Wilbert L. Carr, Instructor in Latin for the year beginning October 1, 1911 at a salary of \$1800.	/
F. B. Cherrington.	Frank B. Cherrington, Instructor in English for the year beginning October 1, 1911 at a salary of \$1400.	/
Zelma E. Clark.	Zelma E. Clark, Instructor in English for the year beginning October 1, 1911 at a salary of \$1200.	/
J. M. Crowe.	John M. Crowe, Instructor in English for the year beginning October 1, 1911 at a salary of \$1600.	/
Wm. R. Davis.	Wm. R. Davis, Instructor in English for the year beginning October 1, 1911 at a salary of \$1400.	/
Mary H. Dey.	Mary H. Dey, Assistant to the Principal and Instructor in French for the year beginning October 1, 1911 at a salary of \$1800.	/
Wm. L. Eikenberry.	W. L. Eikenberry, Instructor in Botany for the year beginning October 1, 1911 at a salary of \$1800.	/
E. B. Ferson.	Earl B. Ferson, Instructor in Drawing for the year beginning October 1, 1911 at a salary of \$1800.	/
Emery Filbey.	Emery Filbey, Instructor in Woodworking for the year beginning October 1, 1911 at a salary of \$1500.	/
J. S. Fox.	John S. Fox, Instructor in History for the year beginning October 1, 1911 at a salary of \$1200.	/
Elsa Glocks.	Elsa Glocks, Associate in German for the year beginning October 1, 1911 at a salary of \$1100.	/
T. B. Hinckley.	Theo. B. Hinckley, Instructor in English for the year beginning October 1, 1911 at a salary of \$1400.	/
R. M. Mathews.	Robert M. Mathews, Instructor in Mathematics for the year beginning October 1, 1911 at a salary of \$1200.	/
G. J. Miller.	George J. Miller, Instructor in Physiography for the year beginning October 1, 1911 at a salary of \$1100.	/
<i>Cancelled</i> Sarah L. Mitchell.	Sarah L. Mitchell, Librarian, for the year beginning August 1, 1911 at a salary of \$1200.	/
B. G. Nelson.	Bertram G. Nelson, Assistant Instructor in Public Speaking, for the year beginning October 1, 1911 at a salary of \$350.	/
Sarah F. Pellett.	Sarah F. Pellett, Instructor in Latin for the year beginning October 1, 1911 at a salary of \$1300.	/
W. D. Reeve.	William D. Reeve, Associate in Mathematics for the year beginning October 1, 1911 at a salary of \$1100.	/
W. A. Richards.	William A. Richards, Instructor in Forge & Foundry for the year beginning October 1, 1911 at a salary of \$1500.	/
W. T. Rowland.	Wm. T. Rowland, Instructor in Latin for the year beginning October 1, 1911 at a salary of \$1200.	/
Lydia M. Schmidt.	Lydia M. Schmidt, Instructor in German for the year beginning October 1, 1911 at a salary of \$1600.	/
H. F. Scott.	Harry F. Scott, Instructor in Latin for the year beginning October 1, 1911 at a salary of \$1400.	/
C. H. Van Tuyl.	Charles H. Van Tuyl, Assistant to the Principal and Instructor in Latin for the year beginning October 1, 1911 at a salary of \$2200.	/
J. C. Weigel.	John C. Weigel, Instructor in German for the year beginning October 1, 1911 at a salary of \$1200.	/
Wm. R. Wickes.	Wm. R. Wickes, Instructor in Mathematics for the year beginning October 1, 1911 at a salary of \$1800.	/

Anne E. Allen, teacher for the year beginning October 1, salary	\$1250.
Anna J. Baiswenger,	1000.
Jesse E. Black,	1350.
Annette Butler,	1200.
Helen M. Collins,	1200.
Genevieve Fisher,	1200.
Emily Frake,	500.
Harry O. Gillet,	2200.
Anna T.S. Gronow,	1350.
Mary R. Kern,	1350.
Cordelia Kingman,	1000.
Katharine L. Koehler,	1000.
Melva Latham,	1250.
Katherine McLaughlin,	1400.
Elizabeth Miller,	900.
Charles F. Phipps,	1600.
Jessie P. Rich,	1350.
Mary E. Rich,	1200.
Laura M. Smith,	1300.
Josette B. Spink,	1150.
Katharine M. Stilwell,	1350.
Gudrun Thorne-Thomsen,	1750.
Ethel Webb,	1000.
Amy R. Whittier,	1900.
Elsie A. Wygant,	1350.

School of Education General.

<i>Cancelled</i> Ruth Abbott, Assistant Librarian for the year beginning October 1, at a salary of	1200.
Mary I. Mann, Instructor in Physical Education for the year beginning October 1, at a salary of	1450.
Julia A. Norris, Instructor in Physical Education for the year beginning October 1, at a salary of	1600.
Wm. J. Monilaw, Instructor in Physical Education for the year beginning October 1, at a salary of	2200.

Gertrude Van Hoesean. The salary of Gertrude Van Hoesean, Instructor in the College of Education made \$1800. per year from July 1, 1911.

The Business Manager submitted the following:

May 11, 1911.

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

Michael Szilaygi, an employee at the University, fell from a ladder at Emmons Blaine Hall and broke his arm on April 21, 1911. No liability attached so far as I could see to the University, but, by my instruction, Mr. MacLean agreed to pay his doctor's bill caused by the accident, provided Szilaygi signed a release discharging the University from any claim for damages. The release was signed and the doctor's bill for \$50. awaits approval. I should be glad to recommend that this bill be allowed.

Respectfully submitted,
(Signed) Wallace Heckman.

The action of the Business Manager was approved and the payment of the physician's bill of \$50. authorized.

Harper
Memorial
Library.

The Business Manager reported that Ralph Modjeski, Civil Engineer, had been employed to make the examination in the matter of the Harper Memorial Library authorized at the meeting of April 12. He also submitted statements as to the progress of the building.

The Board adjourned.

W. Woodford
Secretary.

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, etc. and to transact other business. There were present A. MacLeish in the chair, and Messrs. Judson, Dickerson, Grey, Bartlett, Donnelley, McCormick, and Goodspeed; also Mr. Heckman.

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

Prayer was offered by Mr. Goodspeed.

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

The Junior Colleges.
The Title of Associate.

Titles.

Vestal Paul Abraham
Donald Admiral
Martha Elizabeth Alexander
Orpha Lorena App
Florence Elberta Barns
Emmet Lewis Beach
Chester Sharon Bell
Jonas Bledson
William Varner Bowers
Edith Leonore Bradley
Elizabeth Bredin
Donald Levant Breed
Alice Lucille Byrne
Barrett Harper Clark
Mary Eliza Clarke
Abe Clevering
Ora Belle Cole
Ruth Theresia Crawford
Daisy Edna Cressey
Louise Sisael David
Homer Casner Dawson
Albert Henry Dekker
Mina Vera DeVries
James A. Donovan
Ralph Alfred Doyle
Anna Dunsmoor Drill
Helen Earle
Alwin William Robert Erhardt
Emanuel Pink
Annie Louise Ford
Theodore English Ford
Clarence Preston Freeman
Allen Charles Germann
Eva Goldstein
Alonzo Charles Goodrich
Edith Anna Gordon
Herbert Wigron Granquist
Richard Allen Granquist
Albert Lawrence Green
Ethel Isabel Groat
Chester Armstrong Hammill

J. Coke Mathes
Caroline Drury Mehrling
Marjorie McLeod Miller
Anna Elizabeth Moffet
George Spencer Monk
Kenneth Potter Monroe
Raymond David Mullinix
Harry Arthur McCauley
Jane McDonald
Pearl Rose McGimsie
Howard Baird McLane
Margaret Eliza McMullen
Lorraine Robbins Northrup
James Sydney Orr
Myra Adeline Paine
Norman Carr Paine
Edith Putnam Parker
Charlotte Ottilie Pauli
Ina Maude Perego
Mona Quayle
Charles Martin Rademacher
Adolph Radnitzer
Russell Matthias Reedy
Ruth Margaret Remwick
Myra Harriett Reynolds
Harry Oshai Rosenberg
Sarah Greenbaum Sander
Alice Marion Schilling
William Albert Schneider
Otto Young Schnering
Thomas Erskine Scofield
Kathleen Shannon
Selma Shiffman
Frederic Chamberlin Smith
Walter Henry Smith
Hirsch Soble
Ella Laura Sorenson
Kenneth Tyler Sponsel
Edward Henry Stein
Robert Stenson
Edna Louise Sterling

Frances Regina Stern
Martin Delaway Stevers
Charles Conger Stewart
Regina Straus
Vivian Ourray Tansey
Ardis Ethelyn Thomas
John Elmer Thomas
Olive Jackman Thomas
William Alexander Thomas
Florence Myrtle Tisdale
Caroline Irene Townsend
Cecile VanStennberg
Margaret Louise Watson
Iloya Evans Wells
Lawrence Harley Whiting
Adele Whitney
Allan David Witkowski
Florence Marie Wolf
Katherine Denise Wolaston.

Certificates.

The College of Education.
The Two Year Certificate:

Zay Marie Allen
Paula Burke
Oona Lena Crowder
Mary Elizabeth Davis
Margaret McPherson Gordon
Florence Green
Edith Annie Gregson
Mary Ella Harrison
Dorothea Andorff Kohn
Olive Adelaide Krausz
Edna Mahon
Theresa Dorothy Marks
Mildred Martin
Ruth Merrill
Harriet Murphy

Irene G. McBride
Margaret Elizabeth McCracken
Gretchen Russell Nash
Bertha Elizabeth Nordenholt
Marguerite Palmer
Bess Reed Peacock
Theodora Goldsun Pettie
Sarah Frances Ross
Lucille Shaw
Florence Helen Silverman
Agnes Graeme Smith
Ruth Louise Sohl
Leah Williams
Elsa Wolf
Dorothy Mary Yeisley.

Degrees.

The College of Education.
Bachelor in Education.

Sarah Emily Ausermus
Frances Maud Berry
Olive Forman Bickell
Allys Boyle
Dorothy Savory Buckley
Elizabeth Campbell
Janette Eleanor Ely
Joy Elizabeth Franklin

Lena Elizabeth Johnson
Mona Macquillin
Antoinette Palmer
Mame Lee Pollard
Ora Rutherford
Carlotta Dyer Sagar
Margaret Van Hoegen.

The Senior College
The Bachelors' Degree.

Vestal Paul Abraham
Arthur Lambert Adams
Mark Alexander
Vallee Orville Appel
Grant Cozzens Armstrong
Anita Marie Bailey
Cyrus LeRoy Baldrige
Norman Lee Baldwin
Hilmar Robert Baukhage
LeRoy Edward Baumann
Grover Karl Baumgartner
Nellie Grace Bean
Elmer Wade Beatty
Agnes Marguerite Beeson
Robert Graham Bell
Irene Elizabeth Bellamy
John Ralph Benzies
Robert Reinhard Berens
Edward Henry Berle Bowlby
William Roy Bowlin
Zinna Bragg
Helen MacKay Brown
Edward Buckman
Edmund Joseph Burke
Walter C. Burkett
Elythe Jackson Callantine
Margaret Louise Campbell
May Josephine Carey
Millington Farwell Carpenter
Mollie Ray Carroll
Florence May Catlin
Marguerite Christenson
James Cunningham Clarke
George Howell Coleman
Frank John Collings
Mary Lila Calt
Walter Phillips Comstock
Edith Gertrude Coonley
Hugh Edwin Cooper
Leonard Ward Coulson
Earl Crafts
Louie Reynolds Cummins
Horace Milton Cunningham
Pearl Margaret Daniels
Earl Kelchner Darrow
Edith Olive Davis
Ira Elden Johnston
Ethel Kavin
Frances Parnell Keating
Erma Marguerite Kellogg
Hermann Root Kern
Margaret Alice King
William Henry Kuh
Ralph Henry Kuhns
Martha Fanny Laiblin
Bernice LeClaire
Alice Ferguson Lee
Samuel Nathaniel Levinson

Paul Harlett Davis
Mitchell Dawson
Orley Andrew DeGraw
John Cecil Dinamore
Leonard Galvin Donnelly
George Wendell Dunlap
George Harold Earle
Samuel Edwin Earle
June Emery
Edna Marie Ericson
Mary Louise Etten
Florence Genevieve Fanning
Elizabeth Barwell
Robert William Flack
Margaret Jane Foglesong
Jacobo Logan Fox
John Edwin Fox
Jerome New Frank
Harvey Bernard Franklin
Ray George Fulkerson
Harold Cushman Gifford
Mary Cornelia Gouwens
Earl Quincy Gray
Ada Greenfield
Charles Frederick Gray
Donald Tillinghast Grey
Margaret Ellen Haass
Paul Carl Haesler
Olive Louise Hagley
Grace Ellerton Hannan
Roy Milton Harmon
Elizabeth Channon Harris
Mary Irene Hastings
Adele Aurora Hedeen
Edith Irene Hemingway
Frances Herrick
Paul Albert Hildebrandt
Harold Crawford Hill
Robert Benjamin Holmes
Max Ernest Holt
John Mason Houghland
Earl Henry Huenkemeier
Jessie Florence Hutchison
Helen Aurelia Ingham
George Vere Jamieson
Elizabeth Blaine Jenkins
George Sutherland
Paul Frederick Swain
Alfred Helmer Swan
Minnie Mabel Swanson
Marguerite Swawite
Florence May Sweat
Retha Lucile Tarkington
Freda Weitzel Taylor
Walter Henry Theobald
William Stanley Timblin
Elizabeth Amelia Timme
Mary Elizabeth Titzel

Moses Levitan
Viola Cooby Lewis
Webster Jay Lewis
Maud Blanch Linkenhoker
Remond Ray Long
Edith Baum Love
Margaret Loweth
Melitta Anna Magaret
Mary Morrison Maginness
Annada Martha Manske
Harry Markheim
George Ehrhard Mathers
Mary Ethel Mayall
James Francis Meagher
Mildred Rose Meents
Maurice Goldsmith Mohl
Donna May Messenger
Dorothy Christiana Miller
Ella Evelyn Mix
Altha Edwards Montague
Madine Moore
Ali Benjamin Mostrom
Edwin Philbrook McLean
Ellen Isabel MacNeish
John Wilson MacNeish
Golder Louis McWhorter
Ruth Newberry
Benjamin Franklin Newman
Mary Marjorie Ogden
Emily Roxanna Orcutt
Cola George Parker
Helen Mary Parker
Frank Allan Paul
Martha Peiser
Gertrude Perry
Nathaniel Abraham Pfeffer
Eveline Maude Phillips
Mary Cornelia Phister
Laura Susanna Plummer
Marion Louise Pierce
Edith Prindleville
Myra Gertrude Reed
Elizabeth Rider
Julia Elton Rimes
Milton Everett Robinson
Marie Genevieve Rogers

The Divinity School.
The Degree of A. M.

John Frederic Catlin
Herman Girvin Cuthbert
Heiji Hishinuma
Clarence Worthington Kemper
William Christopher Laube

Clarence Cloumbus Long
Albert Zachariah Mann
Lena Boyce Mathes
Henry Burke Robins
Anna Belle Tournier.

The Degree of D. B.

Ernest Beville Armstrong
George Wishart Carter
Herbert Waldo Hines

Katsuji Kato
John Hector Palmer

The Degree of Ph. D.

Arthur Jackson Hall.

The Law School.
The Degree of LL.B.

Frank Alexander Gehring
Fred Ephraim Lindley
Sidney Loewenstein
Albert Eugene Mahon
Robert Sidney Mulner

Edgar John Phillips
Ortha Logan Plunkett
Preston Doremus Richards
William Bridges Thayer

The Degree of J. D.

Grant Cozzens Armstrong
Oscar Blumenthal
Samuel Gray Carney
Howard Austin Coulson
George Thresher Crossland
Isaac Edward Ferguson
Robert R. Hamilton
Charles Frederick Lauer
Ellis Peter Legler

Charles Leviton
Pan Rui Lo
Horace Wilson McDavid
Allan Parker McFarland
Arthur Cooper McGill
Harland Claire Robbins
Richard Clarence Samsel
Charles Ralph Stafford
Harry Ryllas Wheaton

Carl Wilhelm Toepfer
Mary Rays Townsend
Harriette Taylor Treadwell
Perry Dakin Trimble
Garnet Emma Trott
Laura Margaret Truscott
Arthur Cavanaugh Tuohy
Harry Alexander Twining
Susan VanArsdale
Ralph Emerson Vandervort
Ada Ethel Walker
Blanche Nell Watkins
Walter Henry Weidling
Florence Marion White
Mabel Frances White
Aleck Gordon Whitfield
Clara Wight
Laura Wilder
Benjamin Wilk
Ruby Carolyn Williams
Allen Newton Wiseley
Jackson Baxter Worthing
Myra Lizette Zacharias
Edith Marie Zahringer.

Rufus Boynton Rogers
Ella M. Russell
Albert Sabath
Nicholas Alexandrovich Sankowsky
Marion Schaffner
Ellen Schmidt
Merrill Isaac Schnebly
Harry Edmund Schweitzer
Edward August Seegers
John George Sinclair
Katherine B. Singleton
Dorothy Slater
Calvin Otis Smith
Cornelia Mussey Smith
Eva Southworth
Dora Edith Stabenau
Mary Helen Staley
Hazel Leigh Stillman
Alfred Heckman Straube
William Joseph Sunderland
Yorke Breckenridge Sutch.

The Graduate School.
The Degree of Master.

Winfred McKenzie Atwood
Onias Barber Baldwin
Wilfred George Binnewies
Grace Lydia Bushes
Ralph Emerson Carter
Emma Christianson
Garrey Herbert Conley
Frank Lorenzo Cummings
Narendra Nath Dutt
Sidney Harris Easton
Rachel Caroline Eaton
Walter Crosby Sells
Charles William Finley
Katherine Elizabeth Forster
Lyman Keith Gould
Clarence Truman Gray
Wilmer Lee Hall
Juliet Hammond
Herbert French Hancock
Eric West Hardy
Martha Frances Hargis
Helen Sard Hughes
Elizabeth Campbell Hullenken
Clarence Durward Johns
Sophie Georgia Kodjbanoff

Oliver Justin Lee
Arthur Lyman Marsh
Arles Francis Melcher
Ava Bertha Milam
Martha Pierce McGavock
Joseph Antonius Nyberg
Rena May Odell
William Abbott Owens
Harry Houston Peckham
Loren Clifford Petry
Clarence Post
William Alexander Rae
Estella Rinehart
Mildred Leonora Sanderson
John Henry Shantz
Clarence Mitchell Smith
Lemuel Fish Smith
Charles Calvin Steck
Herbert King Stone
Kazuyoshi Tajima
Chung Heian Tang
Albert T. Vollwiler
Honor A. Webb
Mary Emily Woodbridge.

The Degree of Ph. D.

Jasper Converse Barnes
Charles Read Baskervill
Edwin Sherwood Bishop
Emory Stephen Bogardus
Hazel Louise Brown
Daniel Buchanan
George Miller Calhoun
William Skinner Cooper
Ezekiel Henry Downey
Harvey Fletcher
Thomas Bruce Frans
Joseph Wanton Hayes

Herbert Wynford Hill
Elijah Jordan
Amin Hajman Koller
Christopher Longest
Isaac Lippincott
James Dysart Magee
Paul Stilwell McKibben
Robert Kirkland Nabours
James Garfield Randall
Frank Eggleston Robbins
Walter Kay Smart.

Certificates. The Certificate of the Dano-Norwegian Theological Seminary:

Oluf Meyer Jorgensen
Terkel Knudsen

Sonnich Christian Sonnichsen
Thorleif Wathne

The Certificate of the Swedish Theological Seminary:

Joseph Alfred Carlson
David Gustafson
Carl Gust Johnson
Lars Emil Johnson
Per Johnson

Carl Hjalmar Larson
Nicholas Severin Miller
Benjamin Nelson
Gustaf Robert Nelson
Teofil Gideon Sjolander

J. H.
von
Bernstorff.

The degree of Doctor of Laws on Count Johann
Heinrich von Bernstorff, Imperial German Ambassador
to the United States.

Dutch
Lecture-
ship.

President Judson submitted a letter from
Messrs. Geo. Birkhoff and H. Vanderploeg, Trustees,
proffering the University on behalf of the Holland
Society of Chicago, the sum of \$2000. for the pur-
pose of establishing for two years a lectureship of
Dutch History, Art, Literature & Language in the
University.

It was voted that the proffer be accepted, the
lectureship established and the Secretary was in-
structed to communicate the thanks of the Board to
the Trustees of the Fund and the Holland Society.

A. B.
Meyer.

President Judson submitted a letter from
Professor Hugo Munsterberg stating that he had
purchased for the Amerika-Institut of Berlin the
entire library of the late Geheimrat A. B. Meyer,
Director of the Royal Zoological & Ethnological
Museums in Dresden, Saxony, - that in Dr. Meyer's
will he had expressed a desire that his own works
be given to the University of Chicago, and that the
Amerika-Institut desiring to carry out Dr. Meyer's
wishes had sent to the University of Chicago
eighty-eight volumes of his works, most of them
"elegantly bound", retaining nine volumes.

The Secretary was instructed to communicate
the thanks of the Trustees to Professor Munsterberg,
the Amerika-Institut and the family of Dr. Meyer.

May 31, 1911

F. W.
Gunsaulus.
Japanese
Collection.

President Judson submitted a letter from Dr. Frank W. Gunsaulus saying, "I have the pleasure to offer to the University of Chicago my collection of Japanese Sword Furnishings, and hereby do convey to the University, through yourself as its President, each and every item in the aforesaid collection."

The letter also stated that adequate cabinets would accompany the collection with a complete catalogue.

The letter also expressed the desire that for a time at least, the cabinets containing the collection, the catalogues and the books which relate to them, be placed in the Harper Memorial Library.

It was voted to accept the gift on the understanding outlined in the letter and the Secretary was instructed to communicate to Dr. Gunsaulus the thanks of the Trustees.

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

J. L.
Laughlin.

1. Leave of absence was given to Professor J. Laurence Laughlin for one year, from July 1, 1911, without salary, for the purpose of his assuming the chairmanship of the executive committee of the league for aiding to secure legislation for a system of sound banking.

Elizabeth
Sprague.

2. Elizabeth Sprague was appointed Head of Kelly House for the summer quarter, 1911.

C. G.
Iagergren.

3. C. G. Iagergren was reappointed Dean of the Swedish Theological Seminary, and Henrik Gundersen, Dean of the Danco-Norwegian Theological Seminary, for one year, from July 1, 1911, without change in salary.

H.
Gundersen.

O. Hedeon.

4. O. Hedeon was reappointed Assistant Professor in the Swedish Theological Seminary, and C. J. Olsen, Instructor in the Danco-Norwegian Theological Seminary, until July 1, 1912, without change in salary.

C. J. Olsen.

University
College.

President Judson reported that the work of the University College had been conducted this year at a net expense to the University of less than \$300. and submitted the following report of the attendance for the past four years:-

	1910-11	1909-10	1908-09	1907-08
GRADUATE STUDENTS,	90	76	57	21
SENIORS,	23	15	16	15
JUNIORS,	71	45	19	6
UNCLASSIFIED STUDENTS, 633		437	337	108
TOTAL	817	573	429	160

The Business Manager submitted the following:

May 31, 1911.

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

S. S. El.
bonds.

Pursuant to action of the Committee on Finance and Investment, I purchased \$65000., South Side Elevated Railroad Company, first mortgage, 4-1/2% gold bonds due July 1, 1924, at a cost of \$61540., being on a basis to net about 5.10%.

Respectfully submitted,
(Signed) Wallace Heckman.

Harper
Library.

The Business Manager also announced the resumption of work on the Harper Library.

The Board adjourned.

T. W. Woodruff
Secretary."

"Tuesday, June 20, 1911.

The regular monthly meeting of the Board of Trustees

the Board room at
the chair and
Felsenthal, and

on, Parker, and
t.

16 and May 31 were

first eleven months
red placed on file.

ed from Dr. John
rsity preacher and
, at the recent

y the Committee on
and adopted.-

that the Insurance
for the bonds of the
and it was recommend-
of these two officers
\$100. each."

President Judson was
at the Commencement
and desired him to
be:

stees:

the Department of
expedition to South
tion of material for
ptical laboratory,
riated income from
se 30, 1911.

University libraries,
of the Director for
as above.

The University of Chicago FOUNDED BY JOHN D. ROCKEFELLER

AWARD OF FELLOWSHIPS 1911-12

Ronald Castledine Allen	A.B. Exeter College, Oxford, Old Testament
Harriet May Allyn	A.B. Mount Holyoke College, Zoology
Leon Artzroom	A.B. Leland Stanford Jr. University, Political Economy
Kenneth Noel Atkins	Ph.B. and A.M. Wesleyan University, Bacteriology
Fred Carleton Ayer	S.B. Upper Iowa University; S.M. Georgetown University, Education
William Bode	A.B. and A.M. Penn College; A.B. Haverford College; D.B. University of Chicago, Old Testament
Jesse La Mar Breneman	S.B. University of Chicago, Physics
J. Harlan Bretz	A.B. Albion College, Geology
Joseph Kusner Breitenbecker	A.B. Miami University, Zoology
Ernest Watson Burgess	A.B. Kingfisher College, Sociology
Edward Moore Burwash	A.B. and A.M. University of Toronto, Geology
Joseph Stuart Caldwell	A.B. Maryville College, Botany
Andres Graham Campbell	Ph.B. De Pauw University, German
Charles Boyle Campbell	Ph.B. Franklin College, Education
Ralph Emerson Carter	A.M. University of Missouri, Mathematics
Edward Wilson Chittenden	A.B. Oberlin College; A.M. University of Chicago, Sociology
Robert Fry Clark	A.B. and A.M. Lawrence University, Sanskrit
Carlos Everett Conant	A.B. and A.M. University of Toronto, Geology
Harold Caswell Cooke	A.B. University of Toronto, Zoology
Arthur Reuben Cooper	A.B. Campbell College; A.M. University of Kansas, Education
Alfred B. Cope	A.B. University of Toronto, Anatomy
Edmund Vincent Cowdry	Ph.B. University of Wisconsin, Geology
Harold Eugene Culver	S.B. Northwestern University, Chemistry
George Oliver Curme, Jr.	A.B. William Jewell College, Physics
John Eustace Davis	A.B. McMaster University, Political Economy
William John Alexander Donald	A.B. McMaster University, Political Economy
James Thomas Charles Doryland	S.B. and S.M. Kansas State Agricultural College, Bacteriology
Alice May Durand	A.B. Oberlin College, Sociology
Carl Robert Englund	S.B. University of South Dakota, Physics
Ephraim Edward Erickson	A.B. Brigham Young College, Political Economy
Ira Belle Ernberger	A.B. Ohio State University, Mathematics
Shirley Parr	Ph.B. University of Chicago, History
Arthur Earl Fath	A.B. and A.M. Oberlin College, Geology
Charles Albert Fischer	A.B. Wheaton College, Mathematics

are recommended, from
July 1, 1911. The entire amount of money involved for
the salaries comes within the limits of the appropriation
in the University Budget.

	Rank	Period in years	Salary
James Christian Meinich Hansen, A.B., Associate Director,	Professor	3	\$ 4,000.
Clarence Almon Torrey, Ph.B., Head of Inspection Department,	Instructor	3	1,400.
Josephine Chester Robertson, A.B., Head Cataloguer,	Instructor	3	1,400.
Cora Belle Perrine, A.B., Head of Purchasing Division,	Instructor	3	1,200.
Emma L. Dickinson, Assistant Librarian in charge of the Biological Group Library,	Associate	1	780.

F. W.
Gunsaulus.
Japanese
Collection.

President Judson submitted a letter from Dr. Frank W. Gunsaulus saying, "I have the pleasure to offer to the University of Chicago my collection of Japanese Sword Furnishings, and hereby do convey to the University, through yourself as its President, each and every item in the aforesaid collection."

The letter also stated that adequate cabinets would accompany the collection with a complete catalogue.

The letter also expressed the desire that for a time at least the cabinets containing the collection, should relate to them Library.

It was voted standing outlin was instructed thanks of the

On the re following acti

J. L.
Laughlin.

Elizabeth
Sprague.

C. G.
Lagergren.

H.
Gundersen.

O. Hedeon.

C. J. Olsen.

University
College.

GRADUATE STUDENTS,
SENIORS,
JUNIORS,
UNCLASSIFIED STUDENT

TOTAL

The Busi:

Board of Trustees,
The Univers
Gentlemen:-

S. S. El.
bonds.

Harper
Library.

Pursuant to action of the Committee on Finance and Investment, I purchased \$65000., South Side Elevated Railroad Company, first mortgage, 4-1/2% gold bonds due July 1, 1924, at a cost of \$61540., being on a basis to net about 5.10%.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager also announced the resumption of work on the Harper Library.

The Board adjourned.

T. W. Woodford
Secretary.

"Tuesday, June 20, 1911.

The regular monthly meeting of the Board of Trustees

the Board room at
the chair and
Felsenthal, and

on, Parker, and

16 and May 31 were

first eleven months
red placed on file.

d from Dr. John
rsity preacher and
at the recent

y the Committee on
and adopted.-

that the Insurance
for the bonds of the
and it was recommend-
these two officers
OO. each."

resident Judson was
at the Commencement
and desired him to
s:

stees:

e Department of
xpediton to South
tion of material for
tanical laboratory;
dated income from
e 30, 1911.

University libraries,
of the Director for
as above.

The following appointments are recommended, from July 1, 1911. The entire amount of money involved for the salaries comes within the limits of the appropriation in the University Budget.

	Rank	Period in years	Salary
James Christian Meinich Hanson, A.B., Associate Director,	Professor	3	\$ 4,000.
Clarence Almon Torrey, Ph.B., Head of Inspection Department,	Instructor	3	1,400.
Josephine Chester Robertson, A.B., Head Cataloguer,	Instructor	3	1,400.
Cora Belle Perrine, A.B., Head of Purchasing Division,	Instructor	3	1,200.
Emma L. Dickinson, Assistant Librarian in charge of the Biological Group Library,	Associate	1	780.

F. W.
Gunsaulus.
Japanese
Collection.

President Judson submitted a letter from Dr. Frank W. Gunsaulus saying, "I have the pleasure to offer to the University of Chicago my collection of Japanese Sword Furnishings, and hereby to convey to the University, through yourself as its President, each and every item in the aforesaid collection."

The letter also stated that adequate cabinets would accompany the collection with a complete catalogue.

The letter also expressed the desire that for a time at least, the cabinets containing the collection relate to the Library.

stand
was in
thank

follow

J. L.
Laughlin.

1. Laugh-
salar-
ship
ing
ing.

Elizabeth
Sprague.

2. House

C. G.
Jagergren.

3. Swedis
Dean

H.
Gundersen.

for or
salary

C. Hedeon.

4. in the
Instru

C. J. Olsen.

until

University
College.

the
at a
\$200.
after

GRADUATE
SENIORS,
JUNIORS,
UNCLASSIFIED

TOTAL

Board of
The
Gentlemen

S. S. El.
bonds.

Pursuant to action of the Committee on Finance and Investment, I purchased \$65000., South Side Elevated Railroad Company, first mortgage, 4-1/2% gold bonds due July 1, 1924, at a cost of \$61540., being on a basis to net about 8.10%.

Respectfully submitted,
(Signed) Wallace Heckman.

Harper
Library.

The Business Manager also announced the resumption of work on the Harper Library.

The Board adjourned.

T. W. Goodspeed
Secretary.

"Tuesday, June 20, 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 F.A. Smith in the chair and Messrs. Grey, Barton, Baldwin, Bartlett, Felsenthal, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Judson, Parker, and MacLeish of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of May 16 and May 31 were presented and approved.

Auditor's
Report.

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

Dr. J.
Clifford

An appreciative letter was read from Dr. John Clifford who was Chaplain and University preacher and received the honorary degree of D.D. at the recent Convocation.

Treasurer
and Bus. Mgr.
Bonds.

The following recommendation by the Committee on Finance & Investment was submitted and adopted.

"The Business Manager reported that the Insurance Co. was largely increasing the rate for the bonds of the Treasurer and the Business Manager and it was recommended to the Trustees that the bonds of these two officers be reduced from \$300,000. to \$100,000. each."

The secretary explained that President Judson was in Nashville to deliver the address at the Commencement Exercises of Vanderbilt University and desired him to submit the following recommendations:

Recommendations to the board of Trustees:

Botany

Expedition.

1. Appropriation of \$1,000 for the Department of Botany, to pay the expenses of an expedition to South Africa and Australia for the collection of material for the botanical museum and for the botanical laboratory; the same to be charged to unappropriated income from the last gift of the Founder to June 30, 1911.

Libraries:
Appropri-
ation.

2. Appropriation of \$3,000 to the University libraries, to be expended under the authority of the Director for cataloguing; the same to be charged as above.

3. UNIVERSITY LIBRARIES

The following appointments are recommended, from July 1, 1911. The entire amount of money involved for the salaries comes within the limits of the appropriation in the University Budget.

	Rank	Period in years	Salary
James Christian Meinich Hansen, A.B., Associate Director,	Professor	3	\$ 4,000.
Clarence Almon Torrey, Ph.B., Head of Inspection Department,	Instructor	3	1,400.
Josephine Chester Robertson, A.B., Head Cataloguer,	Instructor	3	1,400.
Corn Belle Perrine, A.B., Head of Purchasing Division,	Instructor	3	1,200.
Emma L. Dickinson, Assistant Librarian in charge of the Biological Group Library,	Associate	1	780.

Albert Ellsworth Hill, A.B., Assistant Librarian in charge of the modern Language Library,	Instructor	1	500.	/
Edward Atwood Henry, A.B., D.B., Assistant Librarian in charge of the Divinity School Group Library	Associate	1	500.	/
William Robert Rathke, A.B., Assistant Librarian in charge of the Classical Library,	Associate	1	480	/
Cora Margaret Gettys, A.B., Assistant Librarian in the General Library,	Associate	1	1,000.	/
Harriet Franc Baker, Ph.B., Assistant Librarian in charge of the Historical Group Library,	Associate	1	780.	/
Charlotte E. Groves, A.B., B.L.S., Assistant Cataloguer in the Libraries,	Associate	2	1,200.	/
Selma Nachman, Assistant Cataloguer in the Libraries,	Associate	2	1,200	/
TOTAL			\$ 14,540.	
Storrs Barrows Barrett, A.B., Librarian of Yerkes Observatory Library,	Instructor	3	300.	
Irene Warren, Ph.B., Librarian of the School of Education,	Associate	1	1,350.	/
Frederick William Schenk, Librarian of the Law School Library,	Associate	1	1,800.	✓

Helen Gumsaulus. 4. The appointment of Miss Helen Gumsaulus as Curator of the Gumsaulus collection on Japanese history and art, for one year, from July 1, 1911.

L. C. Marshall. 5. Appointment of Professor L. C. Marshall as Chairman of the Department of Political Economy, for one year, from July 1, 1911, in place of Professor J. Laurence Laughlin, Head of the Department, on leave of absence.

F. Slocum. 6. Promotion of Frederick Slocum, Instructor in the Department of Astronomy, to an assistant professorship, for four years, from October 1, 1911, at a salary of \$2,000; the additional \$500 to provide the salary being transferred from the appropriation of \$3,000 for Associate Professor Raycroft of the Department of Physical Culture, resigned.

C. P. Small. 7. Reappointment of C. P. Small as University Physician, for one year, from July 1, 1911, at a salary of \$500, as appropriated in the budget.

P. Kyes. 8. Reappointment of Preston Kyes to an assistant professorship in the Department of Pathology, for three years, from October 1, 1911, at a salary of \$2,500, as appropriated in the budget.

9. Recommendations in the Correspondence Study Department:

(a) Recommended for reappointment with the same rank:

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

Geneva Misener, Ph.D., Extension Professor of Greek

Ernest Rits on Dewsmup, A.M., Extension Professor of Railway Technology

Jared G. Carter Troop, A.M., Associate Professor of English

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

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

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

Annie Marion MacLean, Ph.D., Extension Assistant Professor of Sociology

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

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

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

Alice Harvey Putnam, Extension Instructor in Education

June 29, 1911

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

Harriet Grandall Davenport, A.M., Extension Instructor in English

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

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

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

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

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

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

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

Arnold Bennett Hall, J.D., Extension Instructor in Political Science

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

Louise Mallinckrodt Kueffner, Ph.D., Extension Associate in German

Charlotte Jean Cipriani, Ph.D., Extension Associate in Italian

Herbert Francis Evans, Ph.D., Extension Associate in Practical Theology

Howland Hector Mode, Ph.D., Extension Associate in the Semitic Languages and Literatures

Samuel Northrup Harper, Ph.D., Extension Associate in the Russian Language and Literature

Henry Freemont Keen, Extension Associate in Accounting

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

Rena Schrader, Ph.M., Extension Assistant in General Literature

Yinchang Tsenshan Wang, A.B., Extension Assistant in Chinese

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

(b.) Recommended for reappointment and promotion:

Fred Harvey Hall Calhoun, Ph.D., Extension Assistant Professor of Geology

Inga Marie Katrine Allison, Ed.B., Extension Instructor in Home Economics

Edward James Moore, A.M., Extension Instructor in Physics

Ruth Raymond, Extension Associate in Art

(c.) Recommended for appointment for the first time:

Eleanor May Brown, S.M., Extension Assistant in English

Bernard Schockel, S.B., Fellow in Geology

Howard Archibald Hubbard, A. B., Fellow in Political Economy

All the above are for one year, and with pay dependent on income from fees.

J. Patterson. 10. Resignation of James Patterson, Instructor in Anatomy, to take effect September 30, 1911.

G.W. Bartelmez. 11. Promotion of George W. Bartelmez, Associate in Anatomy, to an instructorship in the same department, for three years, from October 1, 1911, at a salary of \$1200, \$1400, and \$1600 respectively, as provided in the budget.

P.S. McKibben. 12. Promotion of Paul S. McKibben, Assistant in Anatomy to an Associateship in the same department, for two years, from October 1, 1911, at a salary of \$1,000, as provided in the budget.

F.W. Henicksman. 13. Authorizing payment of the salary of F.W. Henicksman, Lecturer in the Law School, for the months of April, May and June at \$75 per month. Mr. Henicksman was unable to continue his duties after the end of March, owing to serious illness. His appointment will close with the 1st of July, and it is not likely that he will survive his illness.

Palaeontology. 14. Authority to the Business Manager to sell duplicate specimens in the museum of palaeontology, proceeds of sale to be credited to the said museum for its work.

F. J. Gurney. 15. Reappointment of F. J. Gurney as Assistant Recorder, for one year, from July 1, 1911, at a salary of \$2,000, as appropriated in the budget.

The recommendations of the President were approved and adopted, the resignations indicated accepted and the appointments, reappointments and promotions enacted.

In pursuance of recommendation 14 the following resolution was adopted:

"RESOLVED that the Business Manager be authorized, on the recommendation of Prof. S. W. Williston of the Department of Palaeontology to sell duplicate specimens of the Palaeontological Collection from time to time, the proceeds to be credited to the Palaeontological Museum."

The Business Manager submitted the following report.

June 20, 1911.

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

Met. West
Side
Extension
bonds.

Chi. El.
Rys.
Notes.

Northwestern
El. Bonds.

Pursuant to action of the Committee on Finance and Investment I have purchased at the price of 82-1/2 100,000 Metropolitan West Side Extension 4% gold bonds due July 1, 1938, and have subscribed for \$150,000. Chicago Elevated Railways five per cent, three year collateral notes at the price of 96, and have sold under the same authority, \$25,000. Northwestern Elevated Railway Co., 4% bonds due September 1, 1911, at 99-13/16.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager also submitted the following:

June 20, 1911.

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

Parmelia
Brown
Estate.

The University is the residuary legatee under the Last Will and Testament of Parmelia Brown. The Executor is willing to transfer to the residuary legatee notes aggregating \$17,500., secured on real estate in Cook County, Illinois, viz:-

One principal note executed by Adelaide Crawford, widow, for the sum of \$3500.00 payable to the order of Parmelia Brown, dated September 25, 1900, due one year from date, drawing interest at 6% per annum. Note extended to September 25, 1911, interest coupon of \$105 thereon due September 25, 1911. Said principal note and coupon being secured by trust deed, executed by said Adelaide E. Crawford, widow, to Louis J. Hammel, Trustee, Charles A. Lang, Successor

or in trust, recorded in Book 7182, P. 128, Document #3017253 to the following real estate:

Block five in the subdivision by Saphronia J. Crawford of the east two-thirds (E. 2/3) of the east one-half of the northeast quarter, section 27, township 39, north range 13, east of the third principal meridian, which lies north of the Chicago, Burlington & Quincy R.R., excepting that part of said block 5 as follows: commencing at the center of Ogden and Fairmont Avenues, (extended) running thence northeasterly along Ogden Avenue; 108 feet thence south; 180 feet thence southwesterly, parallel with Ogden Avenue 108 feet; thence north 180 feet to place of beginning. All in Cook County, State of Illinois.

Note for the sum of \$8000.00 executed by George J. Handtmann, Wilhelmina Handtmann, his wife, and Charles P. Weinheimer, bachelor, to the order of themselves, and duly endorsed and delivered to the legal owner, dated June 14th, 1904, and due five years from date thereof, payment extended to June 14th, 1914, with interest at 5%. Interest coupons of \$200 each falling due respectively December 14, 1911, 1912, and 1913, and June 14, 1912, 1913 and 1914 secured by trust deed executed by said parties to said note to Charles A. Lang, William B. Gasser, successor in trust, of even date with said principal note recorded in Book 8711, page 384, Document No. 3561282, conveying lots forty-five (45) and forty-six (46) in subdivision of blocks one, two, three, and four in Balchiers Douglas Park Addition to Chicago, in the northwest quarter of section twenty-four township thirty-nine, north range thirteen, east of the third principal meridian.

Mortgage note of \$4000.00 dated July 3d, 1894, executed by William Rauguth, payable to Mason Young and Ambrose Murray, Jr., as trustees of Mary E. Lewis, due three years after date, \$500.00 having been paid, thereon October 10, 1896, the balance of which note is extended for payment to August 16th, 1911. Said note is endorsed in blank by the payee, and draws interest at 6% per annum. Said principal note and interest coupon of \$105 due August 16th, 1911, is secured by mortgage executed by William Rauguth and Josephine Rauguth, his wife, to Mason Young and

Ambrose S. Murray, Jr., trustees of Mary E. Lewis, dated July 3, 1894, Recorded in Book 4932, page 309, Document 2070903, conveying lot nine in the subdivision of the south 140 feet of blocks 21 and 22, Q. W. Clarkes subdivision of east one-half of the southwest quarter of section 13, township 39, north range 13, east of the third principal meridian in Cook County, Illinois.

One principal note of \$2500. payable three years from date, executed by Mary C. Tallmadge and John H. Tallmadge to the order of themselves and by them endorsed in blank and delivered to the legal holder, bearing interest at the rate of 5%, payment of said note being extended to June 17, 1914, interest coupons for \$62.50 each payable on the 17th of December 1911, 1912, 1913, and the 17th of June 1912, 1913, and 1914. Said note and interest is secured by trust deed, executed by said Mary C. Tallmadge and John H. Tallmadge, husband and wife, to Edward Goodridge, Trustee, A. E. G. Goodridge, successor in trust, dated June 17th, 1903, recorded in Book 8258, page 81, Document #3406644, conveying the east 16 feet of lot 22 and west 6 feet of lot 23, block 2 in Ashland 2d Addition to Chicago, with brick and stone building thereon, in Cook County, State of Illinois.

I should like to recommend that these notes be received and receipted for as a part of such residuary estate.

Respectfully submitted,
(Signed) Wallace Heckman.

The recommendation was approved and the Business Manager was authorized to receive and receipt for the notes as part of the residuary estate.

The Business Manager submitted the following letter:

Chicago, Ill., June 9, 1911.

Mr. Wallace Heckman, Business Manager,
University of Chicago,
Corn Exchange Bank Bldg.

Dear Sir:-

We are enclosing proposals which we can approve, from Wells Brothers Co. as follows:-

Revised bridge connection to Haskell	\$275.
Revised bridge to Law School	50. Credit
Eight Gothic ventilators in the sash of the study rooms,	66.

The changes shown on these revised drawings have been made at the request of Dr. Burton, and he has requested us this morning to send them to you to be authorized in the regular way.

Very truly yours,
(Signed) Shepley, Rutan & Coolidge.

The matter of these changes was referred to the Committee on Buildings & Grounds with power.

The Business Manager submitted the following:

June 20, 1911.

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

Mercy
Suit.

Mr. Francis W. Walker, who represents the University in the case of Mercy against the University of Chicago, Harry Pratt Judson, Marion Talbot, and Eva Robinson, reports that he has filed a general and special demurrer on behalf of the defendants and reports that in his view of the case the plaintiffs cannot make out a case which will show liability.

Respectfully submitted,
(Signed) Wallace Heckman.

Geo. O.
Fair-
weather.

On the recommendation of the Business Manager Geo. O. Fairweather, Assistant in his office, was authorized to sign for the Business Manager checks on the General Account in the Corn Exchange National Bank on Charles L. Hutchinson, Treasurer.

The Business Manager submitted the following:

June 20, 1911.

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

Drinking
Cups.

Under the law which will go in force on July 1st next the present drinking cups on the campus of the University will have to be removed. I should like to recommend that the matter of providing bubbling fountains or paper or wax drinking cups be referred to the Committee on Buildings and Grounds with power.

The roads and lawns at the Observatory at Lake Geneva require attention. It appears that something like \$75. came over from the provision made last year. I should like to recommend that \$200. be appropriated for the year for the mowing and sprinkling of the lawn and attention to the roadways.

Respectfully submitted,
(Signed) Wallace Heckman.

The matter of drinking fountains and cups was referred to the Committee on Buildings & Grounds with power.

Yerkes
Observatory.

The recommendation as to the Observatory was approved and \$200. was appropriated, being \$125. in addition to the \$75. balance from last year, to be charged to the appropriation for Miscellaneous General Expense.

Standard
Oil Stock.

The Secretary reported that at a meeting of the Committee on Finance & Investment, held June 15, the following action was taken:

"The Committee authorized the Business Manager to have 500 shares of the capital stock of the Standard Oil Company transferred to Charles B. Foote and to have certificates in such denominations as shall be deemed best issued for said 500 shares in the name of said Charles B. Foote. The Committee authorized the sale of not to exceed 300 shares at the market price."

The Board approved the action of the Committee except that it increased the number of shares to be sold from 300 to 500 shares.

The following resolution was also adopted:-

Standard
Oil Stock.

RESOLVED that the Business Manager be authorized to surrender to the Company the certificate for 5000 shares of the capital stock of the Standard Oil Company, owned by The University of Chicago, and to have the shares issued in certificates of ten, twenty-five and fifty shares, and that certificates aggregating 500 shares thereof be assigned and transferred to and issued in the name of Charles B. Foote.

C.B.Foote.

Nominating
Committee.

The following Committee to nominate officers of the Board and Trustees at the approaching Annual Meeting was appointed, viz:-

Messrs. Parker,
Baldwin,
Bartlett,
McCormick, and
W. A. Smith.

The Business Manager submitted the following:

June 20, 1911.

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

S.S.El.
R.R.Co.
Stock.

The Committee on Finance & Investment has voted to deposit the 1100 shares of stock of the South Side Elevated Railway Company with the Illinois Trust and Savings Bank, in accordance with the offer of Henry A. Blair under the plan which, if operative, will result in a sale of the stock at 75 plus a dividend of 6%, 30% of which the University will be at liberty to take in the new securities. I should like to recommend that the accompanying resolution be passed authorizing the transfer of the stock in blank. I should like to

recommend that the cash proposition be accepted.

New York
Nat.City
Bank Syndi-
cate.

Provision has been made for the University to acquire \$200,000. of preferred stock with the New York National City Bank Syndicate. This Syndicate is formed for the purpose of consolidating the surface and elevated railways of the City. If the plan should succeed, it is supposed that 16,000,000 of 6% cumulative preferred stock will sell at a premium and that the 28,000,000 of common stock will show an actual value of 80%. One share of preferred stock carries with it a bonus of 80% of common. If the plan of consolidation of surface and elevated roads shall fail, the Chicago Edison Company contract to purchase 80% of the common stock, less whatever amount shall be taken by stockholders under the new plan, at \$6,000,000., less the proportion that shall go to stockholders. This amounts to a guarantee by the Edison Company of the preferred stock to 62-1/2%.

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

Respectfully submitted,
(Signed) Wallace Heckman.

On the above report the following resolution was adopted:

RESOLVED that the certificates for shares of stock of the South Side Elevated R. R. Co., belonging to The University of Chicago be assigned in blank on the back thereof by the officers of the University and deposited with the Illinois Trust & Savings Bank in acceptance of the offer of Henry A. Blair.

The recommendation of the Business Manager that the cash proposition be accepted was approved.

That part of the report dealing with the acquiring of \$200,000. of preferred stock with the New York National City Bank Syndicate was referred to the Committee on Finance & Investment with power.

C.H.
Smiley.

Judge Baldwin informed the Board that one of his clients, Mr. Charles H. Smiley, a colored man, had recently left a bequest of \$3000. to the University for a scholarship.

The Board adjourned.

W. W. Goodspeed
Secretary

"Tuesday, June 27, 1911.

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. MacLeish in the chair and Messrs. F. A. Smith, Judson, Barton, Baldwin, Hutchinson, McCormick, Gray, Felsenthal, Dickerson, Donnelley and Goodspeed; also Mr. Heckman.

Word was received from Messrs. Parker and Bartlett of their inability to be present.

Prayer was offered by Mr. Goodspeed.

Emily Talbot
Foundation.

The Secretary reported that Prof. Marion Talbot desired that the Memorial to her mother should be known as "The Emily Talbot Foundation", - at the same time expressing her "hope to increase it as years go by."

It was voted that the memorial be so named.

June 20, 1911.

Attendance.

President Judson reported the registered attendance of the Summer Quarter on June 24 at 2498, and increase of 36 over the attendance reported on the same day in 1910.

The President also submitted the following recommendations:

RECOMMENDATIONS TO THE BOARD OF TRUSTEES:

1. Department of History.
 - E. E. Sperry. Acceptance of the resignation of Assistant Professor E. E. Sperry, to take effect June 30, 1911. ✓
 - 1.a. Department of Sanskrit, etc.
 - W. E. Clark. The appointment of Instructor W. E. Clark, to date from October 1, 1911, instead of January 1, 1912. ✓
2. Department of Romance Languages and Literatures.
 - H. P. Williamson. 1) Reappointment of Assistant Professor H. P. Williamson, at the same rank and salary, for three years, from July 1, 1911. ✓
 - 2) Appointment of Marin La Meslee to an instructorship, for one year, from October 1, 1911, at a salary of \$1600, the same to be charged to Supplementary Instruction. ✓
 - 3) Appointment of Shirley Gale Patterson to an instructorship, for one year, from October 1, 1911, at a salary of \$1200, the same to be charged to Supplementary Instruction. ✓
3. Department of English Language and Literature.
 - J. W. Linn. Promotion of Assistant Professor J. W. Linn to an Associate Professorship from July 1, 1911. ✓
4. Department of Physics.
 - H. G. Gale. Promotion of Assistant Professor Henry G. Gale to an Associate Professorship from July 1, 1911. *Salary \$2000.* ✓
5. Department of Chemistry.
 - Edith E. Barnard. 1) Reappointment of Edith E. Barnard to an instructorship, for three years, from October 1, 1911, at a salary of \$1600, as provided in the budget. ✓
 - 2) Appointment of Arthur B. Carter to an Associate-ship for one year, from July 1, 1911, at a salary of \$1000, charged to the appropriation for T. B. Freas. ✓
6. Department of Geology and Mineralogy.
 - A. C. Trowbridge. 1) Reappointment of Instructor A. C. Trowbridge for one year from July 1, 1911, at a salary of \$1600, charged to the sum released from the salary of T. C. Chamberlin by the arrangement with the Carnegie Institution. ✓
 - 2) Reappointment of Instructor R. T. Chamberlin for one year from July 1, 1911, at a salary of \$1600, charged as above. (Mr. Chamberlin is under leave without pay while in Brazil.) ✓
 - 3) Reappointment of C. K. Leith as Professorial Lecturer, for one year, from July 1, 1911, at a salary of \$500, charged to the salary of T. C. Chamberlin. ✓
7. Department of Physiology.
 - S. A. Mathews. 1) Reappointment of Assistant Professor S. A. Mathews, for one year, from April 1, 1911, at a salary of \$2500; charged to the gift for the Joyce Experimental Laboratory. ✓
 - A. Woelfel. 2) Reappointment of A. Woelfel to an instructorship, for three years, from October 1, 1911, at a salary of \$1800, as provided in the budget. ✓
8. Department of Pathology and Bacteriology.
 - H. M. Harris. Reappointment of H. M. Harris to an assistant professorship, for four years, from July 1, 1911, at a salary of \$2,000., as provided in the budget. ✓
9. Department of Physical Culture.
 - D. B. Reed. Appointment of Dudley B. Reed, M.D., Director of Physical Culture in the University of Rochester, to an assistant professorship, for four years, from October 1, 1911, at a salary of \$2500, as provided in the budget. ✓

10. School of Education.

H. H. Brown.

Appointment of Harold H. Brown to an instructorship in the Art Department of the University High School, for one year, from October 1, 1911, at a salary of \$2500, as provided in the budget.

The recommendations of the President were approved, the resignation accepted, and the appointments, reappointments and promotions enacted.

S. S. El. The Business Manager reported that in accordance with the resolution adopted at the last meeting of the Board he had deposited with the Illinois Trust & Savings Bank the certificates for shares of stock of the South Side El. R. R. Co., belonging to the University, in acceptance of the offer of Henry A. Blair.

C. M. Douglas. He also reported that the Committee on Buildings & Grounds had appointed C. M. Douglas Superintendent of Buildings & Grounds with a salary at the rate of \$1800. per year. ✓

Trustees, Officers. The election of Trustees and officers of the Board being in order the Nominating Committee submitted the following report:-

Chicago, June 27, 1911.

To the President and Board of Trustees of the University of Chicago:

Your Committee, appointed on the 20th instant, to report recommendations for Trustees and Officers of the University of Chicago, to be voted upon at the annual meeting to be held this day, beg to report that the Committee recommends for election as Trustees, Jesse A. Baldwin, Enos M. Barton, Thomas E. Donnelley, D. G. Hamilton, Andrew MacLeish, and Thomas W. Goodspeed.

Your Committee further recommends as officers for the ensuing year:

Martin A. Ryerson	President
Andrew MacLeish	1st Vice President
F. A. Smith	2nd Vice President
C. L. Hutchinson	Treasurer
T. W. Goodspeed	Secretary
Wallace Heckman	Counsel & Business Manager
Trevor Arnett	Auditor.

Respectfully submitted,
(Signed) Jesse A. Baldwin
Acting Chairman.

The report was received and the Board proceeding to the elections, Trustees for the next three years were elected as follows, viz., Jesse A. Baldwin, Enos M. Barton, Thomas E. Donnelley, David G. Hamilton, Andrew MacLeish, and Thomas W. Goodspeed.

Officers of the Board for the ensuing year were elected as follows:

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

W. Heckman. Wallace Heckman was appointed Counsel & Business Manager and Trevor Arnett Auditor for the ensuing year.

Vice President MacLeish stating that certain members of Standing Committees were or were to be absent from the City and that their places should be filled, made the following temporary appointments pending the appointment of new Committees by President Ryerson:-

Committee on Finance & Investment:

E. M. Barton.	E. M. Barton in place of D. G. Hamilton.
H. G. Grey.	H. G. Grey in place of J. A. Baldwin.
H. F. McCormick.	H. F. McCormick in place of F. MacVeagh.

Committee on Buildings & Grounds:

J. S. Dickerson.	J. S. Dickerson in place of J. A. Baldwin.
------------------	--

June 27, 1911

J.F.Moulds. It was voted that in the absence of Secretary Goodspeed on his vacation J. F. Moulds, Chief Assistant in the Registrar's office be authorized to countersign all checks in place of the Secretary except during the month of August, and that during that month M. C. Plimpton, Chief Accountant in the Auditor's office be authorized to countersign all checks.

The Board adjourned.

T. W. Moulds

Secretary.

"Tuesday, July 18, 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 Mr. M. A. Ryerson, the president, and Messrs. Judson, MacLeish, Bartlett, Barton, Hutchinson, Grey, and Dickerson; also Mr. Heckman.

Word was received from Mr. Felsenthal and Mr. Donnelley of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings of June 20 and June 27 were presented and approved.

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

Harper Memorial Library Bldg. The president of the Board presented the matter of the completion of the West Tower of the Harper Memorial Library Building.

It was voted that the matter of the completion of the work of construction of the West Tower be referred to the Committee on Buildings & Grounds with power to act.

President Judson presented the following recommendations:

Recommendations to the Board of Trustees:

1. Appointment of Joseph W. Hayes to an instructorship in the Department of Psychology, for one year, from October 1, 1911, at a salary of \$1,200, as appropriated in the budget.
2. Appointment of D. D. Luckenbill to an instructorship in the Department of Semitic Languages and Literatures, for three years, from October 1st next, at a salary of \$1,200., \$1,400., and \$1,600. respectively, as appropriated in the budget.
3. Acceptance of the resignation of Shirley Gale Patterson, instructor in the Department of Romance Languages and Literatures, to take effect October 1, 1911.
4. Appointment of Tiemen de Vries, J.D. (LL. D.), graduate of the Free University of Amsterdam, to a lectureship on Dutch institutions in the Department of Germanic Languages and Literatures, for two years, from October 1, 1911, at a salary of \$1,000, the same to be charged to the gift by members of the Holland Society of Chicago and others for said purposes.
5. Acceptance of the resignation of Arthur C. Trowbridge, instructor in the Department of Geology, to take effect October 1, 1911. Mr. Trowbridge resigns to accept a professorship in the University of Iowa.

J. W. Hayes.

D. D. Luckenbill.

S. G. Patterson.

Tiemen de Vries.

A. C. Trowbridge.

July 18, 1911

A. B. Luckhardt.

Mrs. C. R. Barnes.

Acting President. *E. D. Burton*

R. B. Scott.

/ R. Mack

Leave of Absence to President Judson.

Repairs on Athletic Field.

Plans for Permanent Improvements on Marshall Field.

Repairs on Grand-Stand at Marshall Field.

Loan of Ruddock & Rhodes.

6. Promotion of A. B. Luckhardt, Assistant to an Associate Professor in the Department of Physiology, for two years, from October 1, 1911, at a salary of \$1,000, as appropriated in the budget.

7. Reappropriation of a retiring allowance of \$1,014. for the fiscal year of Mrs. C. R. Barnes, as appropriated in the budget.

8. Designation of the Director of the University Libraries, Professor E. D. Burton, to perform the duties of the President's Office during the second term of the current summer quarter in the absence of the President.

9. Appointment of Robert Bruce Scott, now General Interstate Commerce Counsel for the Burlington Railroad, to a professorship in law, from October 1, 1911, at a salary of \$4,500, as appropriated in the budget for Judge Mack, resigned, and for additional and summer instruction. It is understood that at the end of two years, if the work is satisfactory his salary will be advanced to the regular professor's salary of \$5,500.

The recommendations of the president were approved, the appointments, promotions and designation enacted, the resignations accepted, and the reappropriation authorized.

Voted that a leave of absence for two months be granted to President Judson, and that the duties of administration of the University be in the hands of Prof. Ernest D. Burton during President Judson's absence.

The Business Manager presented a communication from Mr. A. A. Stagg concerning repairs upon the grand-stand at Marshall Field.

It was voted that the Committee on Buildings and Grounds be instructed to secure plans for the permanent improvement of the grand-stand, together with an enclosure of Marshall Field.

It was voted that the matter of providing suitable temporary arrangements for seats upon the grand-stand at Marshall Field be referred to the Committee on Buildings and Grounds *with power*.

The Business Manager presented a letter from Mr. A. W. Rhodes concerning the loan of Ruddock & Rhodes now overdue.

It was voted that the Business Manager may permit the loan to run as past-due paper, the rate of interest while thus over-due being not less than 5%.

The Board adjourned.

J. S. Dickerson
Secretary Pro Tem.

"Wednesday, July 26, 1911.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. There were present Mr. Ryerson, the president, and Messrs. F. A. Smith, W. A. Smith, Grey, MacLeish, Dickerson, Hutchinson, Donnelley and Barton; also Dr. Burton, Acting-President of the University, and Mr. Heckman.

Word was received from Mr. McCormick and Mr. Bartlett of their inability to be present.

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
E. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

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

COMMITTEE ON INSTRUCTION & EQUIPMENT:

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

COMMITTEE ON PRESS & EXTENSION:

Messrs. T. E. Donnelley
Willard A. Smith
E. B. Feisenthal
F. W. Parker
J. S. Dickerson

COMMITTEE ON AUDIT & SECURITIES:

Messrs. Howard G. Grey
W. A. Smith
E. B. Feisenthal
J. S. Dickerson
F. A. Smith

Loan to
Quadrangle
Club.

The appointment of the Committees was confirmed.
Mr. Hutchinson brought to the attention of the Board the present financial situation of the Quadrangle Club.

It was voted that the Business Manager be authorized to negotiate a loan to the Quadrangle Club of \$30,000, at 5% interest, for ten years time, secured by first mortgage on its property.

Dr. Burton, Acting-President, presented the following recommendations:-

Recommendations to the Board of Trustees:

Adriaan
van Maanen.

W. A.
Payne.

Regulations
of Univer.
Libraries.

J.G.C.
Troop.

I. W.
Howarth.

1. Appointment of Dr. Adriaan van Maanen, of Utrecht, as Volunteer Research Assistant at the Yerkes Observatory for the academic year 1911-12.

2. Transfer of Walter A. Payne, Secretary of the Lecture Study Department of the University Extension Division, to the Examiner's Office with the rank of University Examiner, for one year, from October 1, 1911, at a salary of \$3500 as provided in the budget.

3. Adoption of the Regulations of the University Libraries as approved by the Board of Libraries and distributed to the members of the Board of Trustees in print.

It is to be noted that Regulation 49 b, fixing the vacation of a member of the staff who has rendered forty-eight weeks of service at four weeks, is not intended to supersede the action of the Board of Trustees May 29, 1896, fixing the vacation of Heads of Departments at six weeks. Regulation 49 b is intended to apply to all members of the staff not Heads of Departments.

4. Reappointment of J. G. Carter Troop to the position of Associate Professor of English in the Lecture Study Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,000.

5. Reappointment of Ira Wedde Howarth to the position of Assistant Professor of Sociology in the Lecture Study

Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,250.

Note: Under date of July 20th President Judson wrote to Mr. Troop and Mr. Howarth as follows:

"It is the present intention to close out the Lecture Study Department of the Extension Division with the end of the current fiscal year. We shall not therefore continue beyond that time the lectures which you have been accustomed to give. With appreciation of your service in the past and with best wishes for the future, I am, etc."

The present recommendations are necessary in order to carry into effect the implied promise of this letter.

Regulations- 6. Adoption of the following regulations respecting the payment of University instructors in the University

The University of Chicago
FOUNDED BY JOHN D. ROCKEFELLER

RULES AND REGULATIONS
OF
THE UNIVERSITY LIBRARIES



PUBLISHED BY THE UNIVERSITY
1911

Completion
of West
Tower of
Harper
Memo.Lib.

Room in
West Tower
of Lib.

The Business Manager reported that he had closed the contract with the contractors for the completion of the West Tower of the Harper Memorial Library, with the unanimous approval of the Committee on Buildings and Grounds.

It was voted that the South Room on the sixth floor of the West Tower of the Harper Memorial Library be set apart for the use of the President of the University and that the Committee on Buildings and Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

will be paid for courses at the established University-thirds regular salary (reduction), provided that it exceed \$500.00 per view of arrangements the year 1911-12 this five until July 1, 1912 ed for fewer than ten

compensation to east, three-fourths of ered in their respective of the fees collected y in exceptional cases maximum of two-thirds amount of instruction, ctor shall be \$500.00

College shall be \$13.50

\$600 for clerical ty College, to be charged on dollar fund from

ident were approved, the appointments authorized, Libraries approved, le 49 b), the regulations the appropriation

ms of the University bit A", and placed on pted:

rules shall be at tees."

tion to the proposed ty of the property of ervatory.

to the Lake Geneva \$50. for oiling the Observatory, the same as expense account of

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees
of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
R. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold F. McCormick

COMMITTEE

Mess

COMMITTEE

Mess

COMMITTEE

Mess:

Loan to
Quadrangle
Club.

The appointment
Mr. Hutchins-
on the present finan-

It was voted
to negotiate a loan
5% interest, for
on its property.

Dr. Burton, A
ing recommendati-

Recommendations to

Adriaan
van Maanen.

1. Appointment
as Volunteer Resea-
rch for the academic y

W. A.
Payne.

2. Transfer of W
Lecture Study Dept
Division, to the R
University Examine
at a salary of \$35

Regulations
of Univer-
Libraries.

3. Adoption of the Regulations of the University
Libraries as approved by the Board of Libraries and
distributed to the members of the Board of Trustees
in print.

It is to be noted that Regulation 49 b, fixing the
vacation of a member of the staff who has rendered forty-
eight weeks of service at four weeks, is not intended to
supersede the action of the Board of Trustees May 29, 1896,
fixing the vacation of Heads of Departments at six weeks.
Regulation 49 b is intended to apply to all members of the
staff not Heads of Departments.

J.G.C.
Troop.

4. Reappointment of J. G. Carter Troop to the position
of Associate Professor of English in the Lecture Study
Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,000.

I. W.
Howarth.

5. Reappointment of Ira Woods Howarth to the position of
Assistant Professor of Sociology in the Lecture Study

Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,250.

Note:

Under date of July 20th President Judson wrote
to Mr. Troop and Mr. Howarth as follows:

"It is the present intention to close out the Lecture
Study Department of the Extension Division with the end of
the current fiscal year. We shall not therefore continue
beyond that time the lectures which you have been accus-
tomed to give. With appreciation of your service in the past
and with best wishes for the future, I am, etc."

The present recommendations are necessary in order
to carry into effect the implied promise of this letter.

Regulations- 6. Adoption of the following regulations respecting
Payment of the payment of University instructors in the University

shall be paid for courses
at the established Univer-
sity (two-thirds regular salary
reduction), provided that
it exceed \$500.00 per
view of arrangements
the year 1911-12 this
ative until July 1, 1912
ed for fewer than ten

THE UNIVERSITY LIBRARIES

I. ORGANIZATION AND OFFICERS

1. The University Libraries are under the general charge of a Director, who
is appointed by the Board of Trustees from the members of the University
Faculties and who is, under the President, the chief executive officer of the
Libraries.

2. The Associate Director is, under the President and Director, the chief
executive officer in all the internal affairs of the Libraries, and acts for the
Director in the absence of the latter.

3. Other Library officers are (a) The Library Advisers; (b) The Heads
of the administrative departments of the Libraries, or Assistants in charge;
(c) Librarians of the University Libraries, or Assistants in charge.

4. A Library Adviser is appointed for each department or group of depart-
ments, by the President on recommendation of the department or departments
concerned. The Director appoints a Library Adviser for the General Library.

Heads of the administrative departments are nominated to the President
by the Director; Officers of Departmental Libraries are nominated to the
President by the concurrent action of the Director and the Library Adviser
of the department or departments concerned. Other members of the staff
are appointed by the Director, or by him nominated to the President.

5. The Libraries of the University include:

- The General Library;
- The Departmental Libraries;
- The Traveling Libraries;
- The House Libraries;
- Departmental Libraries are formed under the following conditions:
 - The Departmental Library contains books specially needed in connec-
tion with the work of investigation and instruction of a particular
department, group of departments, school, or college of the University.
 - The books are placed in a single room, or connecting rooms with a
single common entrance.
 - A common author catalogue and, when practicable, a subject catalogue
is made. Books and cards are marked upon a uniform system.
 - An Adviser for each library is appointed by the President in con-
sultation with the departments concerned.

3

Completion
of West
Tower of
Harper
Memorial Lib.

Room in
West Tower
of Lib.

The Business Manager reported that he had closed
the contract with the contractors for the completion of
the West Tower of the Harper Memorial Library, with the
unanimous approval of the Committee on Buildings and
Grounds.

It was voted that the South Room on the sixth
floor of the West Tower of the Harper Memorial Library
be set apart for the use of the President of the
University and that the Committee on Buildings and
Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

compensation to
past, three-fourths of
ered in their respective
of the fees collected
in exceptional cases
a maximum of two-thirds
the amount of instruction,
Director shall be \$500.00

College shall be \$13.50

\$600 for clerical
ity College, to be charged
on dollar fund from
1.

ident were approved, the
appointments authorized,
Libraries approved,
Rule 49 b), the regulations
1 the appropriation

ons of the University
ibat A", and placed on
opted:

rules shall be at
 Trustees."

ntion to the proposed
ity of the property of
servatory.

to the Lake Geneva
f \$50. for oiling the
Observatory, the same
us expense account of

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
R. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold E. McCormick

COMMITTEE

Messrs.

COMMITTEE

Messrs.

COMMITTEE

Messrs.

Loan to
Quadrangle
Club.

The appointment
Mr. Hutchins
the present finan

It was voted
to negotiate a 10
5% interest, for
on its property.

Dr. Burton,
ing recommendati

Recommendations t

Adriaan
van Maanen.

W. A.
Payne.

Regulations
of Univer.
Libraries.

J. G. C.
Troop.

I. W.
Howarth.

1. Appointment
as Volunteer Rese
for the academic

2. Transfer of
Lecture Study Dep
Division, to the
University Examin
at a salary of \$3

3. Adoption of the Regulations of the University
Libraries as approved by the Board of Trustees and
distributed to the members of the Board of Trustees
in print.

It is to be noted that Regulation 49 b, fixing the
vacation of a member of the staff who has rendered forty-
eight weeks of service at four weeks, is not intended to
supercede the action of the Board of Trustees May 29, 1896,
fixing the vacation of Heads of Departments at six weeks.
Regulation 49 b is intended to apply to all members of the
staff not Heads of Departments.

4. Reappointment of J. G. Carter Troop to the position
of Associate Professor of English in the Lecture Study
Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,000.

5. Reappointment of Ira Woods Howarth to the position of
Assistant Professor of Sociology in the Lecture Study

- e) The Library Adviser of a Departmental Library representing a school or group of departments is ex officio a member of the Board of Libraries.
- f) No Departmental Library changes its location without the permission of the Board of Libraries.
- g) Departmental Libraries are subject to the general rules of the Board of Libraries. Special rules adopted by the departments concerned are reported to the Board of Libraries through the Director for approval by the Board.

7. Departmental Libraries have been authorized and established for the following schools, groups, and departments:

- a) The Divinity-School Group (Semitics, Biblical and Patristic Greek, Church History, Systematic Theology, Practical Theology, Comparative Religion);
- b) The School of Education;
- c) The Law School;
- d) Philosophy;
- e) Psychology;
- f) The Historical Group (Political Economy, Political Science, History, Sociology, Ecclesiastical Sociology, Anthropology, Household Administration, Commerce and Administration);
- g) The Classical Group (Sanskrit and Comparative Philology, Greek, Latin, and History of Art);
- h) The Modern Language Group (Romance, Germanic, and English);
- i) Mathematics and Astronomy (at the University);
- j) Astronomy (at the Yerkes Observatory);
- k) Physics;
- l) Chemistry;
- m) Geology, Geography, and Paleontology;
- n) The Biological Group (Zoology, Anatomy, Physiology, Physiological Chemistry, Botany, Pathology and Bacteriology);
- o) The Scandinavian Seminars;
- p) Public Speaking;
- q) Music;
- r) Physical Culture;

8. The Administrative Departments of the Libraries are four:
- a) The Acquisition Department has charge of the acquisition of books and other publications for the Libraries of the University, whether by purchase, exchange, or gift; also of equipment and supplies.
- b) The Cataloguing Department catalogues and classifies the books and other publications possessed or acquired by the University Libraries.
- c) The Readers' Department is charged with the execution of all regulations relating to the use and circulation of books.

4

Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,250.

Notes:

Under date of July 20th President Judson wrote to Mr. Troop and Mr. Howarth as follows:

"It is the present intention to close out the Lecture Study Department of the Extension Division with the end of the current fiscal year. We shall not therefore continue beyond that time the lectures which you have been accustomed to give. With appreciation of your service in the past and with best wishes for the future, I am, etc."

The present recommendations are necessary in order to carry into effect the implied promise of this letter.

Regulations- 6. Adoption of the following regulations respecting
Payment of the payment of University instructors in the University

- d) The Inspection Department is responsible for the physical care of the books and other similar possessions of the Libraries. It has charge of the execution of binding orders, and in respect of this work is known as the Binding Department. The Head of this Department is called the Library Inspector.

II. THE ACQUISITION OF BOOKS

9. Orders for the purchase of books are signed
- a) in the case of the Departmental Libraries by a member of each department appointed by the department or by the head of the department;
- b) in the case of the General Library by a person appointed by the Director.
10. Orders for books are in effect requisitions; they are approved by the Director of the Libraries, who in this matter acts as the deputy of the Committee on Expenditures of the Board of Trustees.
11. An order for a duplicate of a book already owned by the Libraries is returned to the person with whom it originated with information to this effect, and is taken up by the Director for approval only on information from the department that a duplicate is desired.
12. The Director refers to the Board of Libraries orders for duplicates of extensive collections of books, and other orders the filling of which is in his judgment of doubtful wisdom.
13. The Acquisition Department immediately notifies the proper departmental officer in case the funds on hand in the department are not sufficient to cover an order for books.
14. Books acquired by gift or exchange are assigned by the Director to the General Library or to a Departmental Library. Appeal may be made from his decision to the Board of Libraries.
15. Books are permanently or temporarily transferred from one library to another by mutual agreement of the representatives of the Libraries concerned. Permanent transfers are made through the Acquisition Department, and record of them preserved by that department, catalogue and classification records being changed by the Catalogue Department.
16. The Acquisition Department keeps a list of libraries and other institutions to which the various official publications of the University, including dissertations, are regularly sent, and receives recommendations and instruction with reference to changes in this list.
17. The Acquisition Department keeps a record of all books and periodicals received by exchange and given in exchange, and co-operates with the Press in arranging for exchanges.

5

Completion
of West
Tower of
Harper
Memo. Lib.

Room in
West Tower
of Lib.

The Business Manager reported that he had closed the contract with the contractors for the completion of the West Tower of the Harper Memorial Library, with the unanimous approval of the Committee on Buildings and Grounds.

It was voted that the South Room on the sixth floor of the West Tower of the Harper Memorial Library be set apart for the use of the President of the University and that the Committee on Buildings and Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

shall be paid for courses at the established University-thirds regular salary (uction), provided that it exceed \$500.00 per view of arrangements the year 1911-12 this tive until July 1, 1912 ed for fewer than ten

compensation to past, three-fourths of ered in their respective of the fees collected ay in exceptional cases a maximum of two-thirds se amount of instruction, ctor shall be \$500.00

y College shall be \$13.50

\$600 for clerical ity College, to be charged on dollar fund from 1.

ident were approved, the appointments authorized, y Libraries approved ale 49 b), the regulations d the appropriation

ons of the University ibit A", and placed on opted:

e rules shall be at uestees."

ntion to the proposed ity of the property of ervatory.

to the Lake Geneva f \$50. for oiling the Observatory, the same us expense account of

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees
of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
E. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold E. McCormick

COMMITTEE

Mes

COMMITTEE

Mes

COMMITTEE

Mes

Loan to
Quadrangle
Club.

The appointmer
Mr. Hutchin
the present final

It was voted
to negotiate a 1
5% interest, for
on its property.

Dr. Burton,
ing recommendati

Recommendations t

Adriaan
van Maanen.

W. A.
Payne.

Regulations
of Univer.
Libraries.

J.G.C.
Troop.

E. W.
Howorth.

1. Appointment
as Volunteer Rese
for the academic

2. Transfer of
Lecture Study Dep
Division, to the
University Examir
at a salary of \$3

3. Adoption of the Regulations of the University
Libraries as approved by the Board of Libraries and
distributed to the members of the Board of Trustees
in print.

It is to be noted that Regulation 49 b, fixing the
vacation of a member of the staff who has rendered forty-
eight weeks of service at four weeks, is not intended to
supersede the action of the Board of Trustees May 29, 1896,
fixing the vacation of Heads of Departments at six weeks.
Regulation 49 b is intended to apply to all members of the
staff not Heads of Departments.

4. Reappointment of J. G. Carter Troop to the position
of Associate Professor of English in the Lecture Study
Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,000.

5. Reappointment of Ira Woods Howorth to the position of
Assistant Professor of Sociology in the Lecture Study

III. THE BINDING OF BOOKS

18. Binding orders for books in Departmental Libraries, including volumes
of periodicals, are prepared by the Departmental Library concerned, and are
submitted with the book to the Binding Department; other binding orders are
prepared by the Binding Department. Suggestions for binding may originate
with any officer of the Libraries or of the department concerned.

19. Binding orders are in effect requisitions and are, as in the case of
book orders, subject to the approval of the Director.

IV. THE USE OF THE LIBRARIES BY READERS

CLASSES OF LIBRARIES WITH RESPECT TO USE

20. The General Library is a reference and circulating library.

21. The Departmental Libraries are reference and research libraries de-
signed primarily for the use of the members of the Faculties and of students
doing advanced work.

THE USE OF BOOKS IN THE LIBRARIES

22. The Reading Room of the General Library and that of the Library
of the School of Education are open to

a) All members of the University;

b) Former members of the Faculties and former students of the University.

So far as the limits of space permit they are also open to

c) Members of other educational institutions in the vicinity, and residents
of Chicago engaged in serious study;

d) Scholars visiting Chicago;

e) Employees of the University.

23. The Departmental Libraries are open, as reference libraries, to mem-
bers of the Faculties of the University, to Trustees and administrative officers,
and to students pursuing advanced studies in any department. Other members
and to students pursuing advanced studies in any department. Other members
of the University make use of them if permitted by the regulations of a par-
ticular library, or in special cases are granted the privilege by the Director or,
in respect to a given Library, by the Adviser of that Library. (Cl. 40.)

24. Any person making use of the Libraries may be called upon to register
his name, residence, and occupation.

25. Marking or mutilation of books or other publications is forbidden.

6

Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,250.

Note:

Under date of July 20th President Judson wrote
to Mr. Troop and Mr. Howorth as follows:

"It is the present intention to close out the Lecture
Study Department of the Extension Division with the end of
the current fiscal year. We shall not therefore continue
beyond that time the lectures which you have been accus-
tomed to give. With appreciation of your service in the past
and with best wishes for the future, I am, etc."

The present recommendations are necessary in order
to carry into effect the implied promise of this letter.

Regulations- 6. Adoption of the following regulations respecting
Payment of the payment of University instructors in the University
Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,250.

THE CIRCULATION OF BOOKS: GENERAL RULES

26. No book, map, manuscript, periodical, pamphlet, print, or other
article is taken from any Library, by any person, unless record of withdrawal
is made at the time. Any person drawing a book from the Libraries or having
it charged against him for use in the Library is responsible for it until it has
been returned to the attendant and due record of such return has been made.

27. General encyclopedias, dictionaries, and such other books as the
Libraries deem necessary to withdraw from outside circulation are used in
the Library only. Certain reserved and reference books may be drawn for
use over night.

28. Unbound numbers of periodicals are used in the Library only, but
other numbers than the last may be drawn for over-night use. Exceptions
to this rule are made by departmental rules subject to the approval of the
Board of Libraries. Bound volumes and duplicate copies of periodicals are
subject to the general rules for bound books.

THE CIRCULATION OF BOOKS IN THE UNIVERSITY

29. Subject to the rules respecting circulation and the general regulations
of the Libraries, members of the University (including Trustees, administrative
officers, members of the Faculties, and registered students) and employees of
the University have the privilege of drawing books from the General Library
and the Library of the School of Education for use outside of the Libraries.

30. No person not a member of the Faculties may withdraw from the total
circulating libraries more than three volumes at a time, nor may the total
number drawn and not returned at any time exceed three. This limitation
does not apply to books drawn on Faculty order. In exceptional cases a stu-
dent engaged in research may be allowed to exceed this number at the dis-
cretion of the officer in charge.

31. Books drawn from the General Library may be retained two weeks,
and may be once renewed for the same period. This rule does not apply to
books reserved for over-night circulation.

32. Books drawn from the Library of the School of Education may be
retained for one week and be once renewed for the same period. This rule
does not apply to books reserved for over-night circulation, or to books issued
on Faculty order.

33. Books loaned by the General Library or the Library of the School of
Education, except volumes drawn for over-night use, may be renewed by mail
by addressing the Library from which the book is drawn, and sending the class-
ification number of the book. The receipt of such notice by the Library

7

Completion
of West
Tower of
Harper
Memo.Lib.

Room in
West Tower
of Lib.

The Business Manager reported that he had closed
the contract with the contractors for the completion of
the West Tower of the Harper Memorial Library, with the
unanimous approval of the Committee on Buildings and
Grounds.

It was voted that the South Room on the sixth
floor of the West Tower of the Harper Memorial Library
be set apart for the use of the President of the
University and that the Committee on Buildings and
Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

mail be paid for courses
at the established Univer-
sity (two-thirds regular salary
reduction), provided that
it exceed \$500.00 per
view of arrangements
for the year 1911-12 this
ative until July 1, 1912
ted for fewer than ten

e compensation to
past, three-fourths of
ered in their respective
of the fees collected
ay in exceptional cases
a maximum of two-thirds
se amount of instruction,
ctor shall be \$500.00

y College shall be \$13.50

\$600 for clerical
ity College, to be charged
on dollar fund from
1.

sident were approved, the
appointments authorized,
y Libraries approved,
ule 49 b), the regulations
d the appropriation

ons of the University
ibat A", and placed on
opted:

e rules shall be at
ustees."

ntion to the proposed
ity of the property of
servatory.

to the Lake Geneva
f \$50. for oiling the
Observatory, the same
us expense account of

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
R. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold E. McCormick

COMMITTEE

Mes

COMMITTEE

Mes

COMMITTEE

Mes

The appointment of Mr. Hutchinson to the present final Loan to Quadrangle Club.

It was voted to negotiate a 5% interest, for on its property.

Dr. Burton, ing recommendation

Recommendations

Adriaan van Maanen. 1. Appointment as Volunteer Reader for the academic

W. A. Payne. 2. Transfer of Lecture Study Department, to the University Extension Division, at a salary of \$3,000.

Regulations of Univer. Libraries. 3. Adoption of the Regulations of the University Libraries as approved by the Board of Trustees and distributed to the members of the Board of Trustees in print.

J.G.C. Troop. 4. Reappointment of J. G. Carter Troop to the position of Associate Professor of English in the Lecture Study Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,000.

I. W. Howerth. 5. Reappointment of Ira Woods Howerth to the position of Assistant Professor of Sociology in the Lecture Study

before the expiration of the time-limit is the only evidence accepted of such application having been made.

34. Members of the Faculties have the privilege of drawing from the General Library and from the Library of the School of Education books open to circulation and of retaining them for a period of three months. They may draw books from other libraries subject to the rules of the particular Library, but in no case for more than three months. Books so drawn may be renewed at the end of the period, if not required by others. Anyone desiring to use in the Library a book drawn out by an instructor notifies the officer in charge, who may then request the immediate return of the book to the Library.

35. Fellows have the privilege of drawing books from their Departmental Library for a period not to exceed two weeks. Exceptions to this rule are made in the case of a particular Library and are posted in the Library. Books so drawn may be renewed at the end of the period if not required by others. Anyone desiring to use in the Library a book drawn out by a Fellow notifies the officer in charge, who may then request the immediate return of the book to the Library.

36. The same privilege granted to Fellows in the drawing of books is extended to other resident students engaged in the preparation of theses or other research work of a similar advanced character at the option of the department concerned. A list of all students to whom this privilege is granted is kept where it may be at any time consulted by the Library attendants in the Departmental Library concerned.

37. A member of the Faculties may grant written permission to draw books in his name from the Departmental Library of his own department or group, and in special cases from other groups also on the following conditions:

- Such permission is only for the particular book and person named, and is not operative against the rules of a particular Library.
- The instructor granting such permission is personally liable for loss.
- The time limit on such permission is two weeks unless otherwise stated by the instructor, and in no case exceeds three months.
- The authority to issue such permission does not belong to the Fellows.

38. Books may be withdrawn from Departmental Libraries for permanent keeping in laboratories or museums only when they are duplicate copies of books retained in a Departmental Library. Such duplicates are removed to a laboratory or museum room only when a locked case is there provided for shelving them. They are under the supervision of the instructor who has charge of the room, or someone designated by him, who also keeps the keys to the case. They are inspected regularly by the Library Inspector and the Departmental Librarian or Library Adviser. Such books are not withdrawn

8

Regulations- 6. Adoption of the following regulations respecting Payment of the payment of University instructors in the University Instructors College:

except upon written permission of the instructor in charge. Access to them is not denied to other instructors in any department.

39. Keys to a library room are given out only on the written order of the Library Adviser of the Library concerned, or other designated representative of the department concerned. In every case a record is kept of the name and address of the person to whom a key is issued. Such keys may be recalled at any time. No person to whom a key has been given shall lend his key or admit others to the Library with it.

THE CIRCULATION OF BOOKS AMONG PERSONS NOT MEMBERS OF THE UNIVERSITY

40. On recommendation of a member of the University, and payment to the Registrar of a library fee of \$2.50 a quarter, residents of Chicago, non-resident or visiting scholars, alumni, non-resident and former students of the University acquire the privilege of drawing books from the General Library and the Library of the School of Education, subject to the rules applicable to students of the University. Such persons are granted the privilege of using the Departmental Libraries by authority of the Director, or, in respect to a given library, by the Adviser of that library.

41. To scholars visiting Chicago complimentary cards, good for four weeks, are issued at the discretion of the Director.

42. The School of Education Library issues to teachers in the public schools of Chicago complimentary cards, giving the privilege of drawing books under the general rules of circulation.

43. The University Libraries loan books to other libraries so far as the demand of the University community makes this possible. Application must be made in writing addressed to the Director and signed by the Librarian, or other like officer, of the Library requesting the loan.

44. Persons not connected with the University occasionally desiring the privilege of drawing books from the Libraries may

- make application through a local library, said library assuming full liability for any loss resulting from any loan;
- apply through an officer of the University, said officer assuming full liability for any loss; or
- accompany the application with a deposit of twice the value of the book or books desired.

45. Books are loaned to other libraries and to persons not resident at the University on the following conditions:

- Such loans must be authorized by the department or Library concerned through the Adviser or someone appointed by him.

Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,250.

Note: Under date of July 20th President Judson wrote to Mr. Troop and Mr. Howerth as follows:

"It is the present intention to close out the Lecture Study Department of the Extension Division with the end of the current fiscal year. We shall not therefore continue beyond that time the lectures which you have been accustomed to give. With appreciation of your service in the past and with best wishes for the future, I am, etc."

The present recommendations are necessary in order to carry into effect the implied promise of this letter.

shall be paid for courses at the established University-third regular salary (reduction), provided that it exceed \$500.00 per view of arrangements for the year 1911-12 this date until July 1, 1912 for fewer than ten

compensation to past, three-fourths of paid in their respective of the fees collected in exceptional cases a maximum of two-thirds the amount of instruction, not shall be \$500.00

College shall be \$13.50

\$600 for clerical City College, to be charged on dollar fund from

ident were approved, the appointments authorized, Libraries approved the 49 b), the regulations the appropriation

ms of the University (bit A", and placed on apted:

rules shall be at stees."

tion to the proposed ty of the property of vatory.

to the Lake Geneva \$50. for oiling the Observatory, the same expense account of

Completion of West Tower of Harper Memo.Lib.

Room in West Tower of Lib.

The Business Manager reported that he had closed the contract with the contractors for the completion of the West Tower of the Harper Memorial Library, with the unanimous approval of the Committee on Buildings and Grounds.

It was voted that the South Room on the sixth floor of the West Tower of the Harper Memorial Library be set apart for the use of the President of the University and that the Committee on Buildings and Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
E. M. Barton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold E. McCormick

COMMITTEE

Mes

COMMITTEE

Mes

COMMITTEE

Mes

Loan to
Quadrangle
Club.

The appointment
Mr. Hutchin
the present fina

It was voted
to negotiate a 1
8% interest, for
on its property.

Dr. Burton,
ing recommendati

Recommendations

Adriaan
van Maanen.

1. Appointment
as Volunteer Reas
for the academic

W. A.
Payne.

2. Transfer of
Lecture Study Dep
Division, to the
University Examir
at a salary of \$3

Regulations
of Univer.
Libraries.

3. Adoption of the Regulations of the University
Libraries as approved by the Board of Libraries and
distributed to the members of the Board of Trustees
in print.

It is to be noted that Regulation 49 b, fixing the
vacation of a member of the staff who has rendered forty-
eight weeks of service at four weeks, is not intended to
supercede the action of the Board of Trustees May 29, 1896,
fixing the vacation of Heads of Departments at six weeks.
Regulation 49 b is intended to apply to all members of the
staff not Heads of Departments.

J.G.C.
Troop.

4. Reappointment of J. G. Carter Troop to the position
of Associate Professor of English in the Lecture Study
Department of the University Extension Division, for one
year, from July 1, 1911, at a salary of \$2,000.

I. W.
Howerth.

5. Reappointment of Ira Woods Howerth to the position of
Assistant Professor of Sociology in the Lecture Study

- b) Books so loaned may be retained for a period indicated by the Adviser, but not more than four weeks; except that students temporarily out of residence may with the written approval of the Adviser retain books so loaned three months. Renewals may be made at the discretion of the Adviser, but only in exceptional cases is a loan renewed more than once, and then only by the indorsement of the Director.
- c) The borrower pays all transportation charges.
- d) Books are forwarded from and returned to the Delivery Room of the General Library.

RETURN AND RECALL OF BOOKS

46. For reasons deemed sufficient by the Library Adviser of the Library to which the book belongs or by the Director, any book may be recalled at any time, and in such cases must be returned at once on receipt of notice.
47. The Library sends a notice in every case where a book is kept more than four days beyond the limit specified in these rules. At the request of the officer in charge, a notice is sent requiring immediate return of a book which it is deemed necessary to recall. These notices are issued for the General Library by the officer in charge of circulation; for the School of Education by its Librarian; for the Law School by its Librarian; for other Departmental Libraries by the Library Inspector. Extreme cases arising in any Library are reported to the Library Inspector for further action.
48. Any book lost or not returned within a reasonable time after notice has been sent, is either replaced within thirty days by the person in whose name the book has been drawn, or said person pays into the hands of the Director twice the present value of the book, as estimated by the Director.

V. LIBRARY HOURS AND PERIODS OF SERVICE

49. The following are the regulations respecting the period of service of the staff:
- a) A week's work consists of 40 to 42 hours according to circumstances. Exceptions are made by special contract.
- b) A member of the staff who has rendered forty-eight weeks of service is entitled to four weeks of vacation on full pay.
- c) After six months of service vacation will be credited *pro rata*. No vacation credit is given for less than six months' service, and vacation taken by a person leaving the service of the Libraries after less than six months is treated as absence without pay.
- d) Members of the staff serving half-time or more, namely: 20 or more hours a week, receive vacation under this rule *pro rata*.

VI. FINES AND PENALTIES

52. A fine of three cents a day is charged on each volume drawn under rules 31 and 33 and not returned according to the terms of those rules. When a book has been retained beyond the prescribed time and a notice of the fact

Completion
of West
Tower of
Harper
Memor. Lib.
Room in
West Tower
of Lib.

The Board of Trustees has decided that he had closed the contract with the contractors for the completion of the West Tower of the Harper Memorial Library, with the unanimous approval of the Committee on Buildings and Grounds.

It was voted that the South Room on the sixth floor of the West Tower of the Harper Memorial Library be set apart for the use of the President of the University and that the Committee on Buildings and Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,250.

Note:

Under date of July 20th President Judson wrote to Mr. Troop and Mr. Howerth as follows:

"It is the present intention to close out the Lecture Study Department of the Extension Division with the end of the current fiscal year. We shall not therefore continue beyond that time the lectures which you have been accustomed to give. With appreciation of your service in the past and with best wishes for the future, I am, etc."

The present recommendations are necessary in order to carry into effect the implied promise of this letter.

Regulations- 6. Adoption of the following regulations respecting
Payment of the payment of University instructors in the University
Instructors College:

shall be paid for courses at the established University-thirds regular salary (reduction), provided that it exceed \$500.00 per view of arrangements for the year 1911-12 this date until July 1, 1912 ted for fewer than ten

compensation to past, three-fourths of ered in their respective of the fees collected ay in exceptional cases a maximum of two-thirds ne amount of instruction, actor shall be \$500.00

y College shall be \$13.50

\$600 for clerical ity College, to be charged on dollar fund from 1.

sident were approved, the appointments authorized, y Libraries approved rule 49 b), the regulations d the appropriation

ons of the University ibst A", and placed on opted:

e rules shall be at teases."

ntion to the proposed ity of the property of ervatory.

to the Lake Geneva f \$50. for ciling the Observatory, the same us expense account of

Prayer was offered by Mr. Dickerson.

The president submitted the list of the committees of the Board for the current year as follows:

Committees
of the Board.

COMMITTEE ON FINANCE & INVESTMENT:

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
E. M. Darton
Franklin MacVeagh

COMMITTEE ON BUILDINGS & GROUNDS:

Messrs. C. L. Hutchinson
Harold F. McCormick

COMMITTEE

has been disregarded, a messenger is sent to secure the book and an additional fine of twenty-five cents is charged.

53. Fines are levied on reserved books drawn for over-night use according to the following schedule: Five cents for each hour or fraction thereof after the hour appointed for return in rule 51d up to 10 hours; 50 cents for each full day, provided, however, that except in the School of Education no fine is less than 15 cents.

COMMITTEE

54. On non-reserved books drawn for over night the fine is 15 cents per day or fraction thereof.

55. For the removal of a book from any Library without making proper record of withdrawal, the fine is twenty-five cents for the first and fifty cents for each subsequent violation of the rule.

56. Students refusing or neglecting to pay fines due
a) do not receive credit for their courses until the fine is paid;
b) do not receive honorable dismissal from the University;
c) forfeit the privilege of using the Libraries until the fine is paid.

COMMITTEE

57. No violation of the regulations of the Libraries will be excused on the plea of ignorance.

58. Any person violating these regulations may be denied the privilege of using any or all of the Libraries of the University either permanently or for a limited period of time, by a vote of the Board of Libraries with the approval of the President.

VII. PUBLICATION OF RULES

59. These rules are printed and a copy is sent to each member of the Faculty. A copy is placed in a conspicuous position in every Library of the University. Printed cards containing the rules in regard to the conditions under which books may be withdrawn from the Libraries are on distribution at the attendants' desks.

60. Each member of the library staff is provided with a copy of these rules and is held responsible for acquaintance with them and conformity to them.

61. These rules may be amended by the Board of Libraries, subject to the approval of the Board of Trustees in matters involving finance or general policy. In the intervals between the meetings of the Board of Libraries the Director may order necessary modifications of the rules.

The appoint-
ment of Mr. Hutch-
inson to the present fi-
nancial position of the
Library Club.

It was voted to
negotiate a
5% interest, if
on its property.

Dr. Bur-
ton's recom-
mendations.

Recommendations

Adriaan
van Maanen.

W. A.
Payne.

Regulations
of Univer-
sity Lib-
raries.

J.G.C.
Troop.

I. W.
Howarth.

3. Adoption of the Regulations of the University Libraries as approved by the Board of Libraries and distributed to the members of the Board of Trustees in print.

It is to be noted that Regulation 49 b, fixing the vacation of a member of the staff who has rendered forty-eight weeks of service at four weeks, is not intended to supersede the action of the Board of Trustees May 29, 1896, fixing the vacation of Heads of Departments at six weeks. Regulation 49 b is intended to apply to all members of the staff not Heads of Departments.

4. Reappointment of J. G. Carter Troop to the position of Associate Professor of English in the Lecture Study Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,000.

5. Reappointment of Ira Woods Howarth to the position of Assistant Professor of Sociology in the Lecture Study

Department of the University Extension Division, for one year, from July 1, 1911, at a salary of \$2,250.

Note: Under date of July 20th President Judson wrote to Mr. Troop and Mr. Howarth as follows:

"It is the present intention to close out the Lecture Study Department of the Extension Division with the end of the current fiscal year. We shall not therefore continue beyond that time the lectures which you have been accustomed to give. With appreciation of your service in the past and with best wishes for the future, I am, etc."

The present recommendations are necessary in order to carry into effect the implied promise of this letter.

Regulations-
Payment of
Instructors
in Univer-
sity College.

6. Adoption of the following regulations respecting the payment of University instructors in the University College:

1) University instructors shall be paid for courses conducted in University College at the established University rate for excess services (two-thirds regular salary for corresponding amount of instruction), provided that the payment to no instructor shall exceed \$500.00 per major; provided further, that in view of arrangements already made with instructors for the year 1911-12 this regulation shall not become operative until July 1, 1912.

2) No class shall be conducted for fewer than ten registered students.

3) For the year 1911-12, the compensation to instructors shall be, as in the past, three-fourths of the fees paid by students registered in their respective classes, provided that the whole of the fees collected from students in any one class may in exceptional cases be paid to the instructor up to a maximum of two-thirds of his regular salary for the same amount of instruction. The maximum payment to any instructor shall be \$500.00 for a major of instruction.

4) The tuition in University College shall be \$13.50 per major and \$7.00 per minor.

Appro-
val of
College.

7. Appropriation of the sum of \$600 for clerical service in the office of University College, to be charged to the income from the ten-million dollar fund from January 1, 1911, to June 30, 1911.

The recommendations of the Acting-President were approved, the appointments and transfers enacted, the reappointments authorized, the rules and regulations of the University Libraries approved (with the qualification noted respecting Rule 49 b), the regulations respecting University College approved, and the appropriation authorized.

In addition to the Rules and Regulations of the University Libraries formally adopted and marked "Exhibit A", and placed on file, the following additional rule was adopted:

"62. All amendments to these rules shall be at once reported to the Board of Trustees."

Oiling
Roads
near
Yerkes
Obser.

Mr. Hutchinson called attention to the proposed oiling of the roads in the vicinity of the property of the University at the Yerkes Observatory.

It was voted to appropriate to the Lake Geneva Good Roads Association the sum of \$50. for oiling the roads in proximity to the Yerkes Observatory, the same to be charged to the miscellaneous expense account of Yerkes Observatory.

Completion
of West
Tower of
Harper
Mem.Lib.

The Business Manager reported that he had closed the contract with the contractors for the completion of the West Tower of the Harper Memorial Library, with the unanimous approval of the Committee on Buildings and Grounds.

Room in
West Tower
of Lib.

It was voted that the South Room on the sixth floor of the West Tower of the Harper Memorial Library be set apart for the use of the President of the University and that the Committee on Buildings and Grounds be authorized to fit up the room suitably.

The Business Manager submitted the following:

June 22, 1911.

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

July 26, 1911

In accordance with action of the Committee on Finance and Investment on March 22, 1911, I beg to report the sale of

The northwest quarter of the northeast quarter of section twenty-five, in township twenty-nine, south range twenty-seven, east of the Tallahassee Meridian in Florida,

to THE SEASONS INVESTMENT COMPANY, of Florida, for the sum of \$150.

I ask your approval.

Respectfully submitted,
(Signed) Wallace Heckman.

On the above report the following resolution was adopted:

RESOLVED that the sale of-

The northwest quarter of the northeast quarter of section twenty-five, in township twenty-nine, south range twenty-seven, east of the Tallahassee Meridian in Florida,

to THE SEASONS INVESTMENT COMPANY, a corporation under the laws of the State of Florida, for the sum of \$150. and the action of the Vice-President and Secretary in executing a Quit Claim Deed of same be, and the same are, hereby ratified, approved and confirmed.

Bequest
creating
the
Charles
H. Smiley
Scholar-
ship.

A communication was received from Jesse A. Baldwin announcing the death of Mr. Charles H. Smiley, of Chicago, and informing the Board of a provision in the will of Mr. Smiley as follows:

"Out of the net proceeds from all my said property, first deducting all expenses of administration, and Trustee's fees and expenses, as well as any other expenses incident thereto, I direct that my said Executor and Trustee shall pay to the University of Chicago the sum of Three Thousand Dollars (\$3,000.), as and for Endowment, creating a Scholarship, to be known as "Charles H. Smiley Scholarship," which shall be administered by the Board of Trustees of said University, as they may from time to time decide. - hereby expressing the preference that the proceeds of such Scholarship shall be used for the benefit of poor but promising students, preferably of the colored race, though not at all intending this as any limitation upon their right to use the same as they see fit. I am making this bequest because of my limited opportunities to acquire an education, and my desire to aid others in acquiring an education."

It was voted to put the communication on file, to place a minute reciting the foregoing information concerning the bequest upon the minutes of the Board, and to extend to Mr. Baldwin the thanks of the Board for his services in this connection.

Repairs
on Roofs
of Bldg.

The Business Manager presented a communication from the Superintendent of Buildings & Grounds recommending repairs upon the roofs of Reynolds Club, South Divinity Hall, North Hall, Green Hall and Cobb Hall, estimated to cost \$1,580.25.

It was voted that the Board concur in the recommendation and that the repairs be authorized.

E. W.
Walker.

The bill of E. W. Walker for legal services and costs amounting to \$256. was approved and payment authorized.

Judah,
Willard,
Wolf &
Reichmann.

The bill of Judah, Willard, Wolf & Reichmann for legal services amounting to \$40. was approved and payment authorized.

The bill of Judah, Willard, Wolf & Reichmann, dated October 31, 1907, for legal services in the matter of the Stevens lease, amounting to \$300. was approved and payment authorized.

The Board adjourned.

J. S. Dickerson,
Acting Secretary."

J. S. Dickerson

Tuesday, August 15, 1911.

Regular monthly meeting of the Board of Trustees. A quorum not being present, the meeting was adjourned for one week to Tuesday, August 22, 1911.

J. S. Dickerson
Acting Secretary.

"Tuesday, August 22, 1911.

The adjourned monthly meeting of the Board of Trustees was held in the Board Room at 2 P. M. pursuant to due notice.

Present: Mr. Ryerson, presiding, Mr. Donnelley, Mr. Barton, Mr. McCormick, Mr. Bartlett, Mr. MacLeish, Mr. Grey, also Dr. Burton and Mr. Heckman. Prayer was offered by Dr. Burton.

In the absence of the Acting-Secretary, Mr. Heckman was made Secretary Pro tem.

On the recommendation of the Senate the following titles and degrees were conferred:-

The Junior Colleges
The Title of Associate.

Titles	Arthur Lois Langhorst
Elmer Leonard Anderson	Ethel Elizabeth Lawler
Charles William Bowers	Lucia Granville Pittman
Bernice Ethel Clark	Harold Alfred Ramser
Anna Agnes Coleman	Bessie May Thomas
Josephine Callista Delany	William Alexander Thomas
Lawrence Glen Dunlap	Anna Good Trimble
Paul Edgerton Gardner	Mabel Clare Wann
Chester Holt Greene	Morris Miller Wells
Ethel Mary Hilliard	Mary Stockton Yoran
Ester Zalia Jencks	
Claf A. Kvelle	

Certificates The College of Education
The Two Years' Certificate

Paula Burke	Sadie May Rice
Imogene Cameron	Wilma Robbins
Dorothea Anderff Kohn	Nellie May Waddington
Mary Nunn	

Degrees The College of Education
Bachelor of Philosophy in Education

Milton Myers Faughender	Annie Nunn
Edith Leedy Lynn	Myrtle Sholty

The College of Education
Bachelor of Science in Education

Myrtle Collier Florence Olmstead

The Senior Colleges
The Degree of Bachelor of Arts

James Pierce Farrer Irma Koblens
Matilda Penberg George Joseph Read
Tenton Hunter Colay Georgiana Rose Simpson
Sarah Jane Jones Delta Pearl Stenberg

The Senior Colleges
The Degree of Bachelor of Philosophy

Emir Frances Ammerman Isadore Isaacson
Henry Heaton Bailly Ira Elden Johnston
Eliza Catherine Burkholder Annie Klingensmith
Stella Stewart Center Gertrude Longenecker
Clayton Alexander Chrisman Hazel Louise Martin
Clara Madene Crawford Nellie Milan
Rachel Pierson Crouch John Maurice Lunson
Anna DeVries Mary Katharine McMilliff
Thecla Deniat Gertrude Elizabeth Nelson
Augusta Marie Eissenmann Raymond DeForest Penney
Anna Marie Fennessy Elisabeth Riegger
Edith Maud Penton Milton Everett Robinson, Jr.
Wesley Marsh Guehr William Miller Ruffcorn
Edward Bernard Hall, Jr. Leo George Schussman
Elizabeth Halsay Clara Dorothea Severin
Mary D. Hawkins Katherine Bates Singleton
Elsa Irene Hensel Eleanor May Verhoeven
Anna Katherine Herriman John Buchanan Williams
Marjorie Hill Mattie Kimball Winne

The Senior Colleges
The Degree of Bachelor of Science

Dana Winslow Atchley Erma Marguerite Kellogg
Carl Hilton Ferner Henning Theodore Mstrom
Richard Fleetwood Herndon Harold Kurtz Shearer
Yennie Ishida Cornelia Kussey Smith
Edith Ruth Johnson Philip Herman Wolfram

The Divinity School
The Degree of Bachelor of Divinity

Ernest Neville Armstrong Adrian Augustus Holtz
George Wishart Carter John Wesley Stockwell
John Frederic Catlin Clarence Ashton Wood

The Degree of Master of Arts

Daniel James Blocker Wesley Bohlander Olaf
Finis King Farr Henry Thomas Reed
Oswald Joseph Grainger Hannah Pair Salles
Cornelia Ainsworth Montgomery

The Degree of Doctor of Philosophy

Alonzo Rosecrans Stark

The Law School
The Degree of Bachelor of Laws (LL.B.)

Donald Joseph DeWolfe Eugene Felsenthal Kline

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

Clarence Arthur Bales William Patterson MacCracken, Jr.
Leonard John Curtis John Franklin Reilly
Andrew William Johnson Arthur William Richter
Albert Mecklenburger Oscar William Worthvine

The Graduate School
The Degree of Master of Arts

Margaretha Ascher Gillie Aldah Larew
Conrado Benitez Henry Thompson Louthan
Frank Milton Chapman Philip Frederick Matzinger
Edward Porter Davis Edward Munden
Walter Francis Doughty James Ross Mc Cain
Eda Delphine Flagg Samuel Quigley
Juliet Hammond William Claude Reavis
Charles Arthur Jaquith David Archibald Ward
Alice Palmer Kasson

The Degree of Master of Science

William John Bauduit Paul Nicholas Leech
Renton Kirkwood Brodie Harry James Mustard
Robert Dayton Calvert Essie Viola Pearl McKie

Aug. 22, 1911

Emil Olof Dearo
Fred Miller Drennan
Harley Ellsworth French
Laura Hatch
Charles Leonard von Hess
Oliver Justin Lee

Edith Adelaide Roberts
Charles Winston Saunders
William John Saunders
Ernest Lyman Scott
Ole Olufson Stoland
Guy Randall Williams

The Degree of Doctor of Philosophy

Harold DeForest Arnold Eugene Franklin McCampbell
Clyde Brooks John Foote Norton
Henry Raymond Brush Paul Herman Phillipsen
Grace Lucretia Clapp Elmer Author Riley
John Addison Clement Ralph Eugene Root
Lloyd Lyne Dines Anna Dorsey Starr
Sophia Hennion Eckerson Judson Allen Tolman, Jr.
Joseph Wanton Hayes Harlan Leo Trumbull
George Pullen Jackson Charles Frederick Ward
Theodore Lindquist Leroy Samuel Weatherby
Arno Benedict Luckhardt Franklin Lorenzo West
William Ferdinand Luebke Albert Harris Wilson

The following action was taken-

The Business Manager called attention to the uncertainty of the dividing line between the Young Men's Christian Association property and that of the University at Lake Geneva and the diversity of surveys there existing, in connection with a request of Frank H. Burt, representing the Association, that an adjustment be made.

After consideration the matter was referred to the President of the Board and the Business Manager with power.

Illinois
Express
Company

The Business Manager reported that the Frank E. Scott Transfer Company, with whom the University has a contract for the transportation of baggage, packages, etc., at the University, have suspended business and that the work is being carried on temporarily by the Empire Express Company, and submitted propositions from Brinks Express Company, the Illinois Express Company, and the Empire Express Storage & Van Company.

After consideration it was voted that the proposition of the Illinois Express Company to take hold of the work on the terms of the Scott Transfer Company contract be accepted.

Hyde Park
Protective
Ass'n.

It was voted that a subscription of \$200. be made to the Hyde Park Protective Association.

The Business Manager submitted the following report-
August 8, 1911.

Sale of
17 Emerson
Avenue

Board of Trustees,
The University of Chicago.

Gentlemen:-

I beg to report that the provisions of the contract covering the sale of the property at No. 17 Emerson Avenue (old number) to John Wilson for \$1000., as reported to the Board on February 16, 1909, have been carried out, and I submit herewith a resolution covering the sale to Mr. Wilson.

Respectfully submitted,

(Signed) Wallace Heckman.

The resolution as follows, mentioned in the above report, was adopted-

RESOLVED that the sale of-

Lot sixty-seven in C. J. Hull's subdivision of block nineteen in the Canal Trustees subdivision of section seven, township thirty-nine, north, range fourteen, east of the third principal meridian, together with the improvements situated thereon, in the County of Cook, and State of Illinois,

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

Sale of 324-
332 A Morgan

The following report was presented by the Business Manager and the resolution therein contained, was

Chicago, August 15, 1911.

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

On March 18, 1909, the University entered into a contract for the sale to Pasquale Tarquinio, Donato Vitale, Cecidio Papa and Donato Disanto, of the property at 324-332A Morgan Street, for the sum of \$2500.,-\$200. cash, \$300. April 1, 1909, \$500. April 1, 1910, balance in installments of \$500. every six months, with interest at 6%. I beg to report that on August 9, 1911, the balance of the purchase money, together with interest, had been fully paid and deed to the property was delivered. I submit herewith the following resolution covering the sale-

RESOLVED that the sale of-

Lot number one in the subdivision of lots eleven to fifteen, both inclusive, C.J.Hull's subdivision of blocks twelve, nineteen, and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north, range fourteen, east of the third principal meridian, in Cook County, Illinois.

to Pasquale Tarquinio, Donato Vitale, Cecidio Papa and Donato Disanto, 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.

Respectfully submitted,

(Signed) Wallace Heckman.

Chicago Elev.
Railways
Syndicate

The Business Manager reported the receipt of \$1579.23, profits of the subscription of the University of \$100,000., in the Chicago Elevated Railways three year 5% gold notes syndicate.

Great Lakes
Buildings

The Business Manager reported the termination of the strike and the resumption of work on the Great Lakes Building, together with the menace of strike by the Painters' Union because of the employment of painters and decorators at the Less and Security Buildings on a monthly salary instead of hour scale, the men being given their choice between the two at present and preferring the monthly guaranteed salary, the insistence of the Painters' Union being the Closed Shop idea and the supply by them of men to be employed by the University.

Proxy
A.T. & S.F.
Ry. stock

The proper officers were authorized to execute the proxy appointing Edward P. Ripley and others to represent the University of Chicago at the stockholders' meeting of the Atchison, Topeka and Santa Fe Railway Company to be held October 26, 1911.

N.Y. Cen. &
H.R.R.R.Co.
stock

The Business Manager called the attention of the Board to the ownership by the University of 4250 shares of the capital stock of the New York Central and Hudson River Railroad Company and to some matters which might make it advisable to dispose of at least a portion of the holdings.

Upon consideration and discussion it was voted that the Business Manager be authorized to sell, with the advice of the chairman of the Finance Committee 2250 shares of this stock at a price not below \$5.103.

Repair of
stands on
Athletic
Field

The Business Manager reported the condition of the stands on the Athletic Field and the necessity for their repair prior to October 1st, also that it had been found impracticable to secure a meeting of the Committee on Buildings and Grounds for the purpose of considering the matter and that, upon authority of the chairman of the committee, he had instructed the Superintendent of Buildings and Grounds to proceed with repairs necessary to make the stands safe for use for games.

The action of the chairman of the Committee on Buildings and Grounds and that of the Business Manager were approved.

Auditor's
Report

The Auditor's Report for the year ending June 30, 1911, was submitted and placed on file.

Books & Eqt.

The Board ratified the charging of \$5000. for books and equipment against the expenses of last year. Also voted to reappropriate the credit balances amounting to \$21299.75, as shown on page 22 of the Auditor's Report; also approved of the auditing of accounts varying from the budget estimate on May 16th, 1911, as indicated in the last paragraph of page 2 of the Auditor's Report.

Credit
Balances
Auditing of
Accts. vary-
ing from
budget est.

Report of
Committee
on Audit
and Securities

The chairman of the Committee on Audit and Securities submitted the following report which was received and placed on file-

Chicago, August 22nd, 1911.

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

Your Committee on Audit and Securities beg to report that it has caused the usual annual audit of the Books of Account of the University to be made by Arthur Young & Company, whose report is herewith submitted and made a part of the Committee's report. The Committee also report that they have examined and counted the various securities composing the different endowments and find that they agree with the Books of Account.

Respectfully submitted,

(Signed) Howard G. Gray, Chairman.

Gift of
bronze bust
of Mr. John D.
Rockefeller

The President submitted the following communication-

Chicago, August 4, 1911.

Martin A. Ryerson, President
Board of Trustees, University of Chicago.
Dear Sir:-

The following Trustees take great pleasure in presenting to the University, a Bronze Bust of Mr. John D. Rockefeller, now standing on the mantle shelf in Hutchinson Hall-

Jesse A. Baldwin, A. C. Bartlett,
Enos K. Barton, F.A. Smith,
Martin A. Ryerson, A. McLeish,
Franklin MacVedgh, Howard G. Gray,
Thos. H. Donnelley, Charles L. Hutchinson

Respectfully,

(Signed) C. L. Hutchinson.

whereupon it was voted that the bust therein mentioned be received and the Secretary be requested to express to the donors the thanks of the University.

Loan to
Press

The matter of a loan of \$20,000., as in previous years, to the Press, to be repaid April 1st with interest at 5%, was referred to the Committee on Press and Extension. Upon the recommendation of Acting President Burton the following appointments were made-

Frank J. Miller

Professor Frank J. Miller to a Dealership in the Junior Colleges, for one year, from October 1, 1911, at a salary of \$500., as appropriated in the budget.

Robert
Retzer

Robert Retzer, M.D., as assistant professor of Anatomy, for four years, from October 1, 1911, at a salary of \$2000. as provided in the budget.

L.W.Parker

L. W. Parker as assistant in Romance, for one year, from October 1, 1911, at a salary of \$1200. the same to be charged to supplementary instruction, to take the place of Shirley Gale Patterson, appointed to an instructorship, at the salary of \$1200. June 27, 1911, resigned July 12, 1911.

Revision of
Rules of
University
Press

Acting President Burton submitted recommendations for the revision of Article 5 of Section 4 of the Rules of the University Press, recommended by the Director of the Press, as follows-

Sub-section 1 stipulates that charges for books and supplies should be billed at the cost of the goods

purchased plus 10%. Amend by striking out the words "books and."

Also add a new sub-section to read as follows:
(3) Charges for services rendered in the purchase of books for the University Libraries shall be for a specific amount to be fixed annually by arrangement entered into by the Director of the Press and the Director of the Libraries and approved by the Committee on Expenditures.

The matter was referred to the Committee on Press and Extension with power.

Book Appropriations and Library Adm.

George F. Dick

Method of purchasing books

The recommendation of the Director of the Libraries that of such portion of the amount appropriated for the purchase of books as may be actually spent for books within the current year 10% be set aside for the expenses of purchase, and for this purpose be transferred from Book appropriation to the appropriation for Library Administration was approved.

The resignation of George F. Dick, Instructor in Pathology, was accepted to take effect September 30, 1911.

Acting President Burton submitted the following recommendations which were referred to the Committee on Press and Extension for report:-

The Director of the Libraries, having both before and since his appointment, given considerable time to the study of the question of the best method of purchasing books for the libraries, in particular having with the Director of the Press studied the situation both in the book markets of Europe and from the point of view of the internal arrangements of our own University, reached two convictions:- first, that it was inexpedient to dissolve the relation hitherto existing between the Libraries and the Press in the matter of the purchase of books, and second, that the arrangement between the Press and the Libraries could be very much simplified, with resulting economy and increase in efficiency. During the last year the Director of the Press and the Director of the Libraries have been engaged in an effort to bring about the necessary changes. As a result much duplication of records has been eliminated, the clerical work practically concentrated in the Library itself, foreign shipments increased in frequency, and in general the whole process of purchase simplified. As a consequence complaints of the purchasing department, which were formerly very frequent, have practically altogether ceased. As a further result, the Director of the Press and the Director of the Libraries concur in the wish that the clerical force formerly maintained by the Press, largely for the purpose of buying books for the Libraries, be transferred to the Libraries, and that the compensation of 10% of the amount of purchases hitherto paid to the Press be materially reduced in amount and changed from a percentage to a gross sum, to be fixed annually. The amount provisionally agreed upon between the Director of the Press and the Director of the Libraries for the current year is \$945., divided into three items, shipping \$200., rent, \$95., salary and general expenses, \$650. In concurring with the recommendation of the Director of the Press that the rule upon this point be revised, the Director of the Libraries desires to express his appreciation of the cordial spirit in which the Director of the Press has cooperated in bringing about these changes and of the very valuable and efficient assistance rendered to the Director of the Libraries in the first year of his discharge of his new duties.

The carrying through of the above recommendation, as already indicated, will involve for the Libraries the payment to the Press of a certain sum for its services and certain expenses for clerical service previously paid by the Press. It is manifestly desirable that as soon as possible these expenses now incurred by the Libraries should be provided for in the regular budget and that the 10% deduction from book appropriations be discontinued. The budget for the present year, however, makes no adequate provision for these expenses. The Director, therefore, is constrained to request that the 10% hitherto paid by the Press be added to the budget of the Libraries, to be made available for salaries and kindred expenses.

Upon recommendation of Acting President Burton, St. Petersburg University Shield was substituted on the Harper Memorial Library for that of Moscow, and the Salamanca University Shield was substituted for that of Pisa.

Harper Memorial Library

Walter Heckman
Secretary Pro Tem.

Tuesday, September 19, 1911.

The regular meeting of the Board of Trustees was held in the Board room at two p.m. There were present Mr. M.A. Ryerson, the president, and Messrs. Barton, McLeish, F.A. Smith, Bartlett, Felsenthal, Baldwin, Dickerson, Parker and Hutchinson, also Mr. Burton, acting President of the University, and Mr. Heckman, the Business Manager.

Dr. Burton led in prayer.

The minutes of the meeting of August 22nd. were approved.

The acting president of the University presented the following recommendations to the Board:

Recommendations to the Board of Trustees:

Walter Rathke. 1. That Walter Rathke, appointed Librarian of the Classical Library July 1, 1911, be granted leave of absence without salary for the nine months from October 1, 1911, to June 30, 1912, in order to complete his studies for the doctor's degree.

Robert Bruce Scott. 2. That Robert Bruce Scott, appointed to a professorship in law from October 1, 1911, be granted leave of absence for the autumn quarter, 1911, without salary. Professor Scott finds him self engaged in legal business for the Burlington Railroad in connection with the Interstate Commerce Commission that he desires to delay entering upon his work at the University.

Wesley N. Hohfeld. 3. Appointment of Professor Wesley Newcomb Hohfeld, of Leland Stanford Jr. University, to give instruction in the Autumn quarter, 1911, in place of Professor Scott of the Law School, at \$1250, to be charged to the Law School budget. This amount is \$125 more than is released by Professor Scott's leave of absence, but is within the amount released by Professor Mack's resignation.

Frederick Ives Carpenter. 4. Resignation of Associate Professor Frederic Ives Carpenter, of the Department of English, to take effect October 1, 1911.

Charles Reid Baskerville. 5. Appointment of Charles Reid Baskerville to an instructor ship in English for one year, from October 1, at a salary of \$1800. It was voted that the several appointments recommended be made; and that the resignation be accepted.

National Conservation Congress

The Acting President, Mr. Burton, presented a communication from the officers of the National Conservation Congress the next session of which is to convene at Kansas City, Mo., Sept. 25, 26, and 27, 1911, asking for the appointment of two delegates by the University.

It was voted that the acting president of the University be authorized to appoint two delegates to the

Auditor's
Report.

Conservation Congress, their traveling expenses to be paid by the University, the amount charged to miscellaneous expense.

The Business Manager presented a communication from the auditor, as follows:

Chicago, September 19, 1911.

The Board of Trustees,
The University of Chicago.

Gentlemen:-

Herewith I hand you financial statements dated August 31, 1911, for the first two months of the current fiscal year consisting of -

1. Investments; Endowment and Special
2. Budget Condensed Statement of Receipts and Expenditures.
3. Condensed Balance Sheet
 - a. Special Accounts
 - b. General Accounts
4. University Press Balance Sheet
 - a. Operative Department
 - b. Publication Department
5. Comparative Statement showing the condition of the various budget accounts, receipts and expenditures and the Commons accounts balances, for the first two months of the current fiscal year, and the first two months of last year.

You will note from statement # 3 b that the investment in the University Press on August 31 was \$151,536.40 which is \$11,536.40 in excess of the authorized capital. Payment of all bills taken into account other than those involving discount has been withheld, the amount being about \$4000. Your attention is called to this matter in order that measures may be taken to authorize the settlement of these liabilities.

The probabilities are that the overdraft on the Press at the end of September will be \$5000. or \$6000. additional on account of laying in stock for the Autumn Quarter and owing to the fact that the receipts during the month of September are usually less than any other month of the year and it is not likely that the receipts will be sufficient to provide for the pay rolls and discountable bills. In the past two years loans have been made to the Press of \$15,000. and \$20,000. respectively which have been repaid.

Respectfully submitted,
(Signed Trevor Arnett)
P.

It was voted that the reports of the auditor be received and placed on file.

It was voted that the Committee on the Press be authorized to secure a temporary loan of \$10,000 from the University for the benefit of the University Press.

The Business Manager reported the sale of 1200 shares of New York Central & Hudson River R.R. stock (under authority of August 15, 1911.

Upon recommendation of the Business Manager it was resolved that the president of the Board of Trustees be authorized to endorse certificates for capital stock of the New York Central & Hudson River R.R. Company in order to make delivery and to carry out sales made by the Business Manager under authority of the Board on August 15, 1911.

The Business Manager presented a communication from Ralph Modjeski, civil engineer, concerning tests made upon the floors of the Harper Memorial Library, as follows:

Chicago, September 5th. 1911.

Mr. Wallace H. Eckman,
Counsel and Business Manager, University of Chicago,
134 South LaSalle Street,
Chicago.

Dear Sir:

This is to advise you that the loading tests of all the floors of the East tower and main building of the Harper

Library have been completed and proved satisfactory. A more comprehensive report and set of record drawings will be furnished you for record later.

Very truly yours,

(Sign) Ralph Modjeski
By W.E. Angier

It was voted to receive this preliminary report and to place the same upon the minutes of the Board.

Mr. Hutchinson, chairman of the Committee on Buildings and Grounds, presented a recommendation with reference to the contract of Wells Brothers for construction of the Harper Memorial Library, and, it was voted to adopt the recommendation of the committee and that in lieu of payments as now being made upon the contract of Wells Brothers, contractors for the construction of the Harper Memorial Library, that ten (10) per cent of the amount of the entire contract to complete the library building, be withheld until the amount necessary to complete the building reaches \$100,000; and thereafter seven and one-half (7 1/2) percent of the amount necessary to complete the building, be withheld; the foregoing recommendation being with the consent of the insurance company.

Sale of Lots
C.J. Ford's
Subdivision.

The Business Manager reported the sale of certain lots in the Charles J. Ford's Subdivision, as follows:

September 6, 1911.

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

I beg to report the sale, under contract, of-

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

being situated on Lincoln Avenue, between Grace and Byron Streets, to Harold S. McGuire, for the sum of \$3400.- \$100. cash, \$3300. August 10, 1911, and at least \$45. each month thereafter, including interest at 6 %, a special warranty deed to be given when the unpaid balance is reduced to \$1700., and a mortgage taken back for the balance unpaid.

This property was acquired by the University under the Ogden Partition at \$48. per front foot. The authority of the Board is to sell at \$60. per front foot. This sale is at \$68. per foot.

On account of this sale we have paid a commission of \$170. to August Peters,

I ask your approval,

Sept 19, 1911

CASH BOOK

OUNT	DISTRIBUTION			
	UNRESTRICTED PURPOSES	RESTRICTED ENDOWMENT	DIVINITY SCHOOL ENDOWMENT	BUILDINGS AND THE ENDOWMENT
	A	B	C	D
	<p>"The B'n. presented an informal report upon the tests made by Mr. M. — upon the west tower of H.M.L.</p>			
	<p>"It was reported that the report & accompanying documents be read. & trans mitted to the Bd of D —</p>			

P-267

Sept 5-1944

Bm presented an
informal report upon the
tests made by Mr. Mordgeski
upon the West Tower —
(Recd & Trans. to Bm.)

P-277

Oct 31

Bm of Mr. Ralph Mordgeski

1566.89

Respectfully submitted,

Signed Wallace Heckman.

City of Berwyn

Sewer

It was voted to approve the sale of the foregoing lots as reported by the Business Manager.

The Business Manager recommended that permission be granted to build a sewer through property of the University in the City of Berwyn, as follows;

August 31, 1911.

Board of Trustees,
The University of Chicago.

Gentlemen:-

The City of Berwyn has proceedings under way for a special assessment for a brick sewer with manholes, catch-basins with slants and street connections and connections with laterals, in Oak Park Avenue from the first alley north of Stanley Avenue to 37th Street; in 37th Street from Oak Park Avenue to Lombard Avenue; in Lombard Avenue from 37th Street to 39th Street; in 39th Street from Lombard Avenue to brick sewer in Central Avenue.

The improvement seems to be required and the local sentiment is very largely in favor of it. We have investigated and find that the assessment upon the property of the University is fair and corresponds with the assessment on corresponding property. The improvement would require the consent of your Board to an easement across the property of the University where 37th Street will go when laid out. I should like to recommend that such easement be granted and that the officers be authorized to execute proper papers for that purpose.

Respectfully submitted,

Signed Wallace Heckman.

It was voted that permission be granted for an easement across the property of the University in the City of Berwyn, in accordance with the recommendation of the Business Manager.

Property at

Market & Lake Sts.

Sidewalk rental.

Upon recommendation of the Business Manager,

it was voted to authorize the payment of back rent to the City of Chicago for use of space under the side walk of the property at Lake & Market Streets, Chicago, the amount not to exceed \$1300, the Business Manager to obtain the best terms from the city.

Harper Memorial

Upon the recommendation of the chairman of the Library Furniture Committee on Buildings and Grounds it was voted that \$20,000 of the Harper Memorial Library Fund be set aside and appropriated for the purchase of furniture

it is necessary for the use of the Library.

It was voted to authorize the expenditure of an amount not to exceed \$10,000 for furniture for classrooms and other rooms in the Harper Memorial Library not required for strictly library purposes, the amount to be charged to the unappropriated university surplus.

Adjourned

J. S. Dickerson
Acting Secretary.

"Thursday, Oct. 12, 1911.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 12 M. to consider authorizing the officers to endorse the certificates representing 500 shares New York Central & Hudson River R. R. Stock sold on October 4, at the price of 104 1/2. There were present: Andrew MacLeish in the chair, and Messrs. Judson, Barton, F. A. Smith, Baldwin, Bartlett, and Goodspeed.

Prayer was offered by Mr. Goodspeed.

The Business Manager reported the sale of 500 N.Y.C. & H.R. shares of New York Central & Hudson River Railroad Company stock (under authority of August 15, 1911).

Upon recommendation of the Business Manager it was

RESOLVED that the Vice-President of the Board of Trustees be authorized to endorse certificates for capital stock of the New York Central & Hudson River Railroad Company in order to make delivery and to carry out the sale.

The Board adjourned.

T. W. Woodford
Secretary

"Tuesday, October 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, F. A. Smith, Barton, Dickerson, Baldwin, Bartlett, W. A. Smith, Felsenthal, Donnelly, Grey, MacLeish, and Goodspeed; also Mr. Heckman.

Word was received from Mr. Parker of his inability to be

present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of Sept. 19 and Oct. 12 were presented and approved.

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

M. A. Rust The Secretary read a letter from Mrs. E. M. Barton expressing the gratitude of the children of Henry A. Rust for the tribute of appreciation of their father and words of sympathy for them received from the trustees of the University.

E. Goodman Also one from H. E. Goodman, expressing the appreciation of the family of the action of the trustees following the death of Edward Goodman. The letters were ordered placed on file.

The Secretary submitted the following.

At a meeting of the Committee on Press and Extension, held September 26, it was voted to recommend to the Board:

1. That the profits of the Press for the past five years, \$8,134.90, be added to the capital of the Press, making said capital \$148,134.90.
2. That an additional loan of \$5,000. be made, these loans being made as last year, to be repaid during the current year and bear interest at the rate of 5%.
3. That inasmuch as by the amendment of the regulations the Press no longer receives the 10% formerly allowed for the purchase of books, this amount be transferred from the book appropriation to the appropriation for Library Administration.

(Signed) T. W. Goodspeed,

Secretary.

The recommendations of the Committee were approved and adopted.

The Secretary submitted the following.

At a meeting of the committee on Expenditures, held on October 11, the following action was taken.

It was voted to recommend to the Board that an appropriation of \$3,000. be made for the purchase of books for the general reading room of the Harper Memorial Library, to be charged to the surplus, and that the cost of the alterations in the Gymnasium authorized by the Committee on Buildings and Grounds, being about \$3200., be charged against the Contingent Fund.

Respectfully submitted,

(Signed) T. W. Goodspeed,

Secretary.

The recommendations of the committee were approved and adopted.

Attendance. President Judson submitted a report showing an apparent increase in attendance over the Autumn quarter of 1910-11 of 158, and an increase of 153 in new students matriculated over the number matriculated in 1910-11 up to the end of the Autumn quarter.

Harper Memorial Library. President Judson recommended that a committee be appointed to arrange for the dedication of the Harper Memorial Library, and on motion, President Ryerson was authorized to appoint a committee of six; three trustees and three members of the faculty; with power to arrange for the dedication exercises, President Ryerson to be Chairman of the committee.

The Committee was appointed as follows: M. A. Ryerson chairman, and Messrs. Judson, Burton, Coulter, MacLeish, and Hutchinson.

President Judson recommended and it was voted that R. E. House be given extra vacation credit of instructor R. E. House, now

accrued with a full value of \$486.00, be computed per cash at the usual rate, and that the payment of the same be authorized - \$311.11.

Sprague H. G. Wells, whose appointment as Director of the Sprague Memorial Institute has been approved by the Board, requests that his Assistants in the Institute be made honorary Assistants in the University and recommended that the request be granted. The recommendation was approved and adopted.

J. F. Moulds On the recommendation of the Business Manager, J. F. Moulds, chief Assistant in the Registrar's office, was authorized to countersign checks in place of the Secretary for one year from date, during any absence of the Secretary from his office.

The Business Manager reported the sale of 500 shares of New York Central & Hudson River Railroad Company stock (under authority of August 15, 1911), at the price of 105.

Upon recommendation of the Business Manager it was,

RESOLVED that the President of the Board of Trustees be authorized to endorse certificates for capital stock of the New York Central & Hudson River Railroad Company in order to make delivery and to carry out the sales.

On recommendation of the Business Manager, the President of the Board was authorized to execute a proxy for the Annual Meeting of the Stockholders of the Manhattan Railway Co.

The Business Manager submitted the following.

Board of Trustees, Oct. 6, 1911.
The University of Chicago.

Gentlemen:-

The property at the S.W. Corner of Madison Avenue and 58th Street, 153 feet on Madison Avenue, 168 feet on 58th Street, is offered to the University at \$22,500; that is, the agents are of the opinion that the owners will accept that amount, but the owners do not care to offer it at that unless there is some intimation that the offer will be seriously considered by the University. The last proposal we had from them was at the rate of \$150. per foot. This makes the rate \$138. per foot on Madison Avenue; \$119. per front foot on 58th Street. An offer has been submitted to the owners of \$21,000. for the property. I should like to recommend that the property be purchased at \$22,500.

Respectfully submitted,

(Signed) Wallace Heckman.

On motion the recommendation was approved and the Business Manager was authorized to complete the purchase.

R. Modjeski A report from Ralph Modjeski on his test of floors in the Harper Memorial Library, stating that "the tests have in all cases proved satisfactory" and expressing the opinion that the floors are in an absolutely safe condition and recommending their acceptance, was submitted and after discussion was received and ordered placed on file.

The Board adjourned.

T. W. Goodspeed
Secretary.

"Tuesday, Nov. 21, 1911.

The regular monthly meeting of the Board of Trustees of the University of Chicago in the Board room at 2 P.M. A quorum not being present, the meeting was adjourned to 2 P.M. Thursday, November 23, in the Board room.

T. W. Goodspeed
Secretary."

Oct 17, 1911

*Thursday, Nov. 23, 1911.

The adjourned monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room pursuant to adjournment, at 2 P.M. There were present: M. A. Ryerson in the chair, and Messrs. Judson, MacLeish, Bartlett, Hutchinson, Gray, Dickerson, Barton, McCormick, F. A. Smith and Goodspeed, also Mr. Heckman and Mr. Arnett.

Word was received from Messrs. W. A. Smith and D. G. Hamilton of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

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

The Secretary presented the following.

November 20, 1911.

To the Board of Trustees of
The University of Chicago.

Gentlemen:-

The following friends of the University:

Portrait of
C. L. Hutchinson.

Messrs. Edwin G. Foreman,
Frank G. Logan,
Edward E. Ayer,
A. A. Sprague,
Edward B. Butler,
A. C. Bartlett,
Byron L. Smith,
C. H. Hulbard,
C. H. Wacker,
Clarence Buckingham,
C. H. McCormick,
W. A. Fuller,
H. F. McCormick,
N. W. Harris, and
Martin A. Ryerson

have had painted by Mr. Louis Betts a portrait of Mr. Hutchinson, which they desire to present to the University, with the request that it be hung in Hutchinson Hall.

Respectfully yours,

(Signed) Martin A. Ryerson.

It was voted that the portrait be accepted and hung in Hutchinson and the Secretary was instructed to convey to the donors the thanks of the trustees.
It appearing that requests were being received for the loan of the portrait for exhibition purposes, the President of the Board was given full power to act on such requests.

The Secretary submitted the following.

November 1, 1911, the following action was taken:
A request from Dr. Shailer Mathews that \$4500. of vacation credit due him be commuted by the payment of \$3000. cash was submitted, and it was voted to recommend that the request be granted.

November 8, 1911, the following action was taken:
A request from Mr. Slaughter for an additional appropriation of \$200. for the board of recommendations was recommended to the Board to be charged against the Contingent fund.

The above recommendations were approved and adopted.

Nov. 23, 1911

The Secretary submitted the following.

At a meeting of the Committee on Buildings and Grounds, held November 1, 1911, the following action was taken:

Lake Geneva real estate. It was voted to recommend that lot 90 Grand Terrace Sub-division, Lake Geneva, be leased to the Institute and Training School of Young Men's Christian Associations, temporarily, at a nominal rent, for use as a tennis court.

The recommendation was approved and it was voted that lot 90 Grand Terrace Sub-division, Lake Geneva, be leased to the Institute and Training School of Young Men's Christian Associations for five (5) years at an annual rental of \$17.50 net, with privilege of removing trees.

Philippine Teachers Assembly. The Secretary read a letter from the Governor General of the Philippine Islands highly appreciative of the Services of Professors Shephardson and Goods in the annual teachers Assembly. The Secretary was instructed to acknowledge the communication.

Social Science Group. A communication from the Staff of instruction of the Social Science Group was submitted and was referred for consideration and report to the following committee, viz. the chairman of the Committee on Instruction and Equipment, the President of the University, the President of the Board, the Chairman of the Committee on Finance and Investment, the Business Manager, and the Director of the Libraries.

Attendance. President Judson reported a net increase of 134 in the attendance in the University and College departments over that of the Autumn quarter of 1910.

On the recommendation of President Judson the following appointments were made.

J. R. Hulbert. James R. Hulbert was appointed instructor in the department of English for one year from July 1, 1911 at a salary of \$1200.

D. K. Richberg. Donald K. Richberg was appointed alumni representative on the Board of Physical Culture and Athletics for the year beginning October 1, 1911.

Photographs W. S. Walker. President Judson reported a donation from Mr. W. S. Walker of fifty-four large photographs of western phenomena taken about 40 years ago by members of the U. S. Geological Survey for the territories. The Secretary was instructed to convey to the donor the thanks of the trustees.

The Business Manager submitted the following.

November 14, 1911.

Board of Trustees,
The University of Chicago.

Gentlemen:-

The present contracts for the construction of the Harper Memorial Library are as follows:-

Harper Memorial Library.	General contract (guaranteed),	\$605,635.00
	Models	4,717.00
	Elevators	9,990.00
	Book stacks	24,309.00
	Book lifts	7,300.00
	Furniture	19,738.65 \$671,689.65

Additional items are as follows:-

The figures obtained for furniture will run in addition to orders already made out-----	\$10,000.00
Estimated cost of equipping building with shades-----	1,000.00
Estimate for lighting fixtures-----	6,200.00
Estimate for furnishing cork carpet for that portion of the building not used at present for library purposes-----	2,500.00
	19,700.00

Add contracts for Heating and Water Connections, etc.

Present Contracts.

Water Main on Campus -----	612.00
Steam Pipe Tunnel and Conduit System-----	3,586.00
Steam Heating Piping-----	7,621.00

Water Service Connection ----- 500.00 12,319.00

Additional Items.

Estimated cost of making connections
between Harper Memorial Library
and the Heating, Water, Sewage
and Power mains ----- 6,000.00

Extra Items - Paid.

Insurance to date ----- 2,055.12
Original Model ----- 1,365.00
Modjeski's Bill ----- 1,566.89
Arnold Co. ----- 1,086.75
Miscellaneous ----- 1,121.33 7,205.09

Architect's Commission estimated ----- 35,000.00

Making a total of ----- \$751,913.74

The building fund, including profits on bonds and
interest to April 1st next, stands as follows:-

1. Subscriptions received from Mr.
Rockefeller 655,000.00
2. From others 210,987.52
3. Interest received to date 99,876.26
4. Estimated to April 1st additional interest 14,000.00
5. Net profits on securities 7,214.39

At the present market rate
if the securities were sold the Chicago
Ry. Co. 5's would net a profit
of- \$12,550.

But on the other hand the
Chicago Ry. Co. 5's, the Chicago
City Ry. 5's, and the Chicago
Jct. Ry. and the Sanitary
District bonds would show a
loss of - 5,335.61

Making a net profit as shown
above of 7,214.39

Add appropriation from Surplus for
Furniture 10,000.00

Total fund on April 1st \$996,878.47

From this should be deducted:-

1. For Endowment 200,000.
 2. For expenses of obtaining
the fund 7,586.92 207,586.92
- \$789,291.55

Respectfully submitted,

(Signed) Wallace Heckman.

W.H. Holden
Eliz. A.
Hill Estate
The Business Manager submitted the final report of
William H. Holden, Executor in the Elizabeth A. Hill
Estate and recommended that he be authorized to approve
the final account and to recommend that the estate be
closed and the residuary part of the estate, consisting
of real estate in Minneapolis and Chicago, be conveyed
and turned over to the University as residuary legatees.
The recommendation was concurred in and it was so ordered.

The Business Manager submitted the following.

Harper
Mem.
Library.
Mr. Wallace Heckman,
Council and Business Manager,
University of Chicago,
134 South La Salle Street, Chicago.

Dear Sir:

I have your letter of November 2nd which I re-
ceived yesterday on my return from the far West. Your
assumption regarding the safety of the floors is quite
correct. A crowd of people such as would produce one
hundred and fifty pounds of loading per square foot would
be so dense as to be absolutely incapable of appreciable
motion. On the other hand, a crowd cheering and stamping
would have to have more room, and such a crowd would
certainly not exceed from fifty to seventy-five pounds
per square foot.

Another factor on the side of the safety of those
floors is the fact that while they were tested, the con-
crete was still comparatively "green." The hardening
process of concrete will go on for a year or more and the
floors will be getting stronger with age.

Trusting this will answer your question, I am,

Very truly yours,

(Signed) Ralph Modjeski.

The Business Manager submitted the following.

June 21, 1911.

Board of Trustees,
University of Chicago,
Chicago, Illinois.

Joyce
Gentlemen:

Provision

This is to assure you that the payments of One
Thousand Two Hundred and Fifty dollars (\$1,250) quarterly
which were made to the University of Chicago by Mr.
William T. Joyce during his lifetime and which have been
kept up since his decease will be continued by us during
the remainder of the current year and the whole of next
year. That is to say we adopt as our own and extend for
the period of one year from December 31, 1911 the writing
in the form of a subscription and agreement signed by W.
T. Joyce under date of February 6, 1907.

We will apprise you on or before July 1, 1912
of our intentions with respect to the continuance of these
payments after the year 1912.

Yours very respectfully,

WILLIAM T. JOYCE COMPANY,

(Signed) By David G. Joyce,
President.

David G. Joyce

James Stanley Joyce
The Secretary was instructed to communicate the thanks
of the trustees to the above named donors.

The Business Manager submitted the following.

October 31, 1911.

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

I wish to report the purchase on October 25,
1911, of the property described below, from the Chicago
Title & Trust Co., Trustee, for \$44,000. cash, less a com-
mission of 2-1/2%, amounting to \$1100., which has been
credited to this office:-

Purchase
on W. 15th Pl.

to lease to

Chicago

Junction

Ry. Co.

Lots six to twenty-two both inclusive in block
two in Jordan's resubdivision of lots thirteen,
fourteen, fifteen, seventeen and eighteen, in Ogden's
subdivision of the east half of the northeast quarter
of section twenty-four, township thirty-nine, north,
range thirteen, east of the third principal meridian,
in Cook County, Illinois.

This property is located on the south side of
West 15th Place, extending west from the north and south
alley, which alley is 124 feet west of Western Avenue, to
the right of way of the Union Stock Yard and Transit Com-
pany. The property fronts 408 feet 4-5/8 inches on West
15th Place by a depth of 124 feet, extending to a 16 foot
alley, and contains 50,706.94 square feet. The property
is under lease to the Chicago Junction Railway Company for
thirty-five years from December 1, 1910, and ending
November 30, 1945, at an annual net rental of \$2,450.,
payable in equal quarterly installments of \$516. each in
advance on the first days of December, March, June and
September in each year. The Lessees have the option to
purchase the property on December 1, 1915, for \$44,000.
cash, and on December 1, 1920, for \$47,000. cash. The
lease is guaranteed by the endorsement of the Union Stock
Yard and Transit Company.

The investment shows a return upon the gross
payment of \$44,000., of 5.59%, and upon the net cost of
\$42,900., of 5.734%.

Respectfully submitted,

(Signed) Wallace Heckman.

The purchase was approved.

Athletic Field.

President Ryerson brought before the Board the need of the permanent improvement of the Athletic field with fences and stands and the Committee on Buildings and Grounds was requested to take the matter up and report at the next meeting.

Retiring Allowances

President Ryerson also brought before the Board the matter of retiring allowances, the plan adopted tentatively at the meeting of December 2, 1907, together with estimates of annual expenditures and capital involved, and the matter was referred to the Committee on Finance and Investment and Instruction and Equipment for consideration and report.

The Board adjourned.

W. Woodford
Secretary."

"Monday, Dec. 18, 1911.

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 conferring of diplomas and to transact other business. There were present: M. A. Ryerson in the chair, and Messrs. Judson, Barton, Grey, F. A. Smith, Felsenthal, W. A. Smith, and Goodspeed, also Mr. Heckman.

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

Prayer was offered by Mr. Goodspeed.

The Secretary submitted the following list of Candidates recommended for titles, certificates and degrees.

The Junior Colleges
Title of Associate

Titles	Glenola Emily Behling	Leo Sylvester Gleichauf
	William Copley Bickle	Heisen Mairine Gross
	Albert Sumner Bigelow	Will Marshall Harrison
	Margaret Elum	Albert Green Heath
	Sadie Victoria Bonnem	Frank Cairnduff Hecht
	Elynn Chapin Brockwell	Effie Marie Hewitt
	Edna Myrtle Brown	Josephine Alice Hewitt
	Grace Carroll Burns	Virginia Hinkins
	Kent Chandler	Donald Hopkins Hollingsworth
	Steward Chandler	Mary Edna Howland
	Samuel Cohn	Elynn Isaacowitz
	Lulu Winifred Coy	Frances Antoinette Kahl
	Thurber Wesson Cushing	Josephine Marie Kern
	James A. Donovan	Herman Gates Kopald
	Miriam Wheaton Dunbar	Harold Leeb Kramer
	Helen Julia Edwards	James Asa Lane
	Edwin William Eisenrath	Karl Lewis
	Norman Russell Elmstrom	Helen Dorcas Magee
	Samuel Bernard Epstein	Irene Victoria McCormick
	Vivian Travis Freeman	Winifred Fiske Miller

Richard Edwin Myers
Kathryn Nath
Sadie Elizabeth Overton
Ethel Arvilla Reynolds
Chester George Rittenhouse
Howard Pierce Roe
Ethel Rosenheim
Florence Rothenmel
Eugenia Frances Ruff
Leon Gross Seidenfeld
Eleanor Mayhew Seley
Samford Sellers, Jr.
Marcus Cicero Stearns
Fred Steinbrecher
Paul Edward William Tatge
Adela Cooley Van Horn
Charlotte Melina Viall
Gertrude Ina Webb
Mary Ann Whiteley
Frederick Theodore Wilhelms

The College of Education
The Two Years' Certificate:

Certi- Marie Eline Jusi
ficates Olive Paine

Ida Viola Roberts
Catharine Scamell

The College of Education
Bachelor of Philosophy in Education

Degrees Jean M. Brown
Bess Courtwright

James Thomas Gaffney
Susan Josephine McDonnell

The Senior Colleges
The Degree of Bachelor of Arts

Floyd Price Willett

The Senior Colleges
Degree of Bachelor of Philosophy

Minnette Baum
Benjamin Franklin Bills
Frank Ernest Blotkin
Eleanor Genevieve Breier
John Carlton Burton
Rosalie Decker Collins
Lea Rachel DeLagneau
William Fenn Deloess
Dinidour Avedis Dikijian
Egerton Wright Duncan
Jane Graff
Florence Ely Hunn
Ruth Elizabeth Hyde

Alice Wise Kantrowitz
Leona Elizabeth Koehn
John Garfield Lucas
Ada Victoria McCall
Frank Bennett Meeseke
Ruth Anna Pierce
Isabelle Jaensch Reeve
Mary Agnes Riley
Louise Floy Sholes
Lewis Alway Smith
Charles Vernon Stewart
Jennette Reid Tandy
Jackson Baxter Worthing

The Senior Colleges
Degree of Bachelor of Science

Donald Admiral
Gertrude Lynde Crocker
Thomas Joseph Fennessey
Martha Lou Houston

William Heinen Krauser
Stewart Lincoln Macdonald
Katherine Martha Mayer
Clara Morton Vance

The Divinity School
Degree of Master of Arts

Emerson Otho Bradshaw
Guy Carlton Crippen

Dinidour Avedis Dikijian

The Divinity School
Degree of Bachelor of Divinity

Frank Otis Erb

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

John Wilbur Hicks

The Graduate Schools
Degree of Master of Arts

Effie Pyle Fisher

Roswell Wesley Rogers

William Christopher Mongold

The Graduate Schools
Degree of Master of Science

Lincoln Keeney Adkins

Loyal Maximilian Martin

The Graduate Schools
Degree of Doctor of Philosophy

Charles Everett Conant
Harry John Corper

Arthur Carleton Trowbridge

The above titles, certificates and degrees were conferred as recommended.

Nominating Committee

President Ryerson called attention to the fact that a year ago the following named trustees had been appointed as a committee to nominate trustees to fill the vacancies existing in the Board, and recommended that they be continued and the recommendation was approved and adopted. Committee: F. W. Parker, J. A. Baldwin, A. C. Bartlett, H. F. McCormick, W. A. Smith.

Development of Univ.

President Judson submitted a Senate "Report on the Development and Relations of the University," suggesting a tentative apportionment of the recent gift of the Founder.

The report was received and ordered filed.

President Judson submitted the following.

Report of Committee on Requirement of Service
From Fellows

Presented to the Faculties of the Graduate Schools
January 14, 1911

To the Faculties of the Graduate Schools:

Your Committee recommends as follows - for sub-
mission to the Board of Trustees:

In order to make our fellowships more attract-
ive and to obtain Fellows of the best class, the Graduate
Faculties respectfully urge the petition

(1) that the holders of fellowships (not scholar-
ships) be released from the obligation of service to the
University in all forms not regarded by the department in
which they do their principal work as a useful incident
to graduate training.

(2) that the existing fellowships, without being
reduced in number, be given higher stipends, since they
are now too low to permit a student to live upon the
income.

Respectfully submitted,

R. R. Bensley
J. M. Coulter
J. L. Laughlin
E. H. Moore
F. B. Tarbell
A. W. Small, Chairman.

After consideration, the first recommendation was
approved and adopted.

The second was referred to the Committee on
Instruction and Equipment.

It was also voted that Section 21 of the Statutes
be so amended as to bring it into conformity with the
above action.

President Judson submitted the following recommen-
dation of the Faculties of the Graduate Schools, viz.
"That the Board of Trustees be requested to authorize a
change of this sort, namely, the substitution of the
degree of A.M. or S.M. for Ph. M. whenever requested,
upon payment of the necessary fee." The recommendation
was approved and adopted, and the giving of the diploma
of A.M. in place of Ph. M. already received, was approved
in the case of Blanche Riggs, on the above named condition.

The Board adjourned.

T.W. Goodspeed
Secretary.

"Tuesday, December 19, 1911.

The regular monthly meeting of the Board of Trustees
of the University of Chicago, at 2 P. M., in the Board room.
A quorum not being present, the meeting was adjourned to meet
at the same place on Wednesday, December 27, 2:15 P.M.

T.W. Goodspeed
Secretary.

"Wednesday, December 27, 1911.

The adjourned monthly meeting of the Board of
Trustees of the University of Chicago was held in the
Board room at 2:15 P. M. There were present:

H. A. Ryerson in the chair, and Messrs. Judson, Bartlett
Donnelley, Parker, Dickerson, Felsenthal, F. A. Smith,
Grey, Hutchinson, Barton, and Goodspeed; also Mr. Heckman.

Word was received from Messrs. McCormick and
Baldwin that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of November 23 and
December 18 and 19 were presented and approved.

The Secretary submitted the following-

1. At a meeting of the Committee on Expenditures
held December 7, 1911, "it was recommended that \$1000.
be appropriated from the accumulated surplus for books
and equipment to be disbursed by the Committee on Expendi-
tures as necessities arise."

2. At a meeting of the Committee held December 20,
1911, "A request was submitted from A. C. Von Nee,
Assistant Professor in German, that \$466.66 vacation
credit due him be commuted by the payment of \$311.11, and
it was voted to recommend that the request be granted."

3. At the same meeting "a recommendation that the
'so-called school inspection fee' be abolished was
submitted from the Dean of the Junior colleges, and it
was ordered submitted to the Board of Trustees with the
approval of the Committee."

These recommendations were taken up and considered
separately and were approved and adopted.

The Secretary also submitted the following-

At a meeting of the Committee appointed to consider
and report on the Medical Policy of the University, held
December 26, the following report was adopted for
submission to the Board of Trustees:-

The University of Chicago will establish a Medical
School on the following conditions:

1. That there be given to the University not less
than one million dollars for endowment and
three hundred thousand dollars for a building
fund.
2. That the trustees of Rush Medical College
transfer to the University
 1. All the property of the college either in
fee or on long time lease, as may be found
legally practicable.
 2. Their contract with the Presbyterian
Hospital, with the assent of the Board of
Trustees of said Hospital.
3. That the Board of Trustees of the University
be entirely free to determine the policy of
the school, to which and the term of appoint-
ment of all the faculty and employees of the
College shall cease and determine with the
transfer of the property and contract as above
noted.

It is further understood:

- A. That the Board of Trustees of the College shall
continue its existence under its charter, and
shall become the Board of Overseers of the
University for the Medical School, with such
rights and powers as may be agreed on later.

B. That it is the opinion of the Board of Trustees of the University that it is desirable that members of the medical faculty should not be engaged in private practice and that in the organization of the school this principle should be tested as far as may be found practicable and extended as experience may warrant.

C. That the faculty of the School consist of

1. the teaching staff and
2. the advisory staff.

The report was received and after consideration was referred back to the committee with instructions to negotiate with Rush Medical College and the Presbyterian Hospital on the general lines of the above report and report again to the Board.

President Judson reported that Mrs. George E. Adams had very generously assisted the Nancy Foster house in securing a new Steinway grand piano in place of the old piano originally given by her mother and the Secretary was instructed to convey to Mrs. Adams the thanks of the Trustees.

J.R. Jewett

The resignation of Prof. J. R. Jewett of the Semitic Department to take effect September 13, 1911, was submitted by President Judson and accepted.

Attendance

President Judson also submitted a report on the attendance for the current quarter, showing the total attendance in the College, and graduate and professional schools to be 2666, a gain of 170 or not quite 7%, not including University College.

The gains in the various Colleges and Schools were as follows- Graduate Schools, 9%; Senior Colleges, 7%; Junior Colleges, 11%; Divinity School, 3%; Law School, 13%; College of Education, 9%; Medical Courses, 0%. University College had an attendance of 634 a year ago and has 652 this quarter, a gain of 18, or not quite 3%.

Seal

Mr. Hutchinson submitted an impression of the proposed University seal, which, after inspection, was withdrawn for reproduction in the proper size and resubmission. Mr. Ryerson submitted a bill for \$31.08, expended by Mr. Coolidge in securing the design of the Seal and it was ordered paid.

G. E. Vincent
Portrait

Mr. Ryerson recommended the loaning of Dr. Vincent's portrait to the Passavant Hospital for an exhibition of paintings for the benefit of the hospital at the Art Institute, and the loan was authorized.

The Business Manager submitted the following-

Standard Oil
Companies
Securities

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

I have received from the Standard Oil Company of New Jersey the number of shares of stock in the several companies mentioned in the accompanying list. Stockholders' meetings of these companies are being called. I should like to recommend that the officers be authorized to execute the proxies in accordance with suggestions of the secretaries of the various companies.

Mutual
Insurance
Companies

I should like also to recommend that the officers of the University be authorized to execute proxies for the stockholders' meetings of the Mutual Fire Insurance Companies in which the Cowan Building is insured.

Respectfully submitted,

(Signed) Wallace Heckman.

Proxies

The recommendations were approved and the President and Secretary were authorized to execute the proxies as recommended. The following is the list referred to in the first paragraph of the report-

COMPANY	FULL SHARES	983,383rd OF 1 SHARE
The Atlantic Refining Company	254	200 718
Borneo-Sourabaya Company	10	141 170
The Buckeye Pipe Line Company	1016	882 872
Chesapeake & Ohio Canal Company	14	117 638
Colonial Oil Company	12	664 404
Continental Oil Company	15	224 255
The Crescent Pipe Line Co.	305	53 185
Cumberland Pipe Line Co., Inc.	50	755 850

Dec 27, 1911

The Bureka Pipe Line Company	254	190 718
Galena-Signal Oil Co. (Prepaid)	85	787 448
Galena-Signal Oil Co. (Common)	284	314 228
Indiana Pipe Line Company	508	411 436
National Transit Company	2386	169 736
New York Transit Company	254	190 718
Northern Pipe Line Company	203	343 251
The Ohio Oil Company	3050	651 850
The Prairie Oil & Gas Co.	915	74 555
The Solar Refining Company	25	385 425
Southern Pipe Line Company	508	411 436
South Penn Oil Company	127	85 559
South West Pennsylvania Pipe Lines	177	921 209
Standard Oil Company (California)	1271	95 207
" " " (Indiana)	50	789 550
" " " (Kansas)	50	795 850
" " " (Kentucky)	50	690 850
" " " (Nebraska)	30	473 810
" " " of New York	762	642 154
" " " (Ohio)	177	911 209
Swan & Minch Company	5	83 085
Union Tank Line Company	610	101 370
Vacuum Oil Company	127	100 389
Washington Oil Company	36	313 212
Waters-Pierce Oil Company	15	951 021

The following is the list of the Mutual Fire Insurance Companies referred to in the second paragraph of the report-

Cowan Building Insurance

	\$10,800	July 1, 1912
Protection Mutual	8,100	"
Hill Owners "	8,100	"
Cotton & Woollen "	13,500	"
Rubber "	13,500	"
Industrial "	9,450	"
Kercentile "	8,100	"
Textile "	8,400	"
Narragansett "	10,800	"
Keystone "	9,450	"
Hanton "	2,700	"
National "	10,800	"
Philadelphia "	8,400	"
Standard "	4,050	"
Baltimore "	2,700	"
Patapace "	1,350	"
Maryland "	8,100	"
Hopk "	8,100	"
West Cheer "	8,100	"

The Secretary submitted the following-

F. Beidler
Loan

At a meeting of the committee on Finance & Investment held November 28th, the Business Manager proposed a loan of \$500,000 to Francis Beidler, of Chicago, to be secured by mortgage on Chicago real estate, and after consideration, the Business Manager was authorized to have a valuation of the property made by Louis A. Seeburger, and it was recommended that if the valuation by Mr. Seeburger exceeds \$1,000,000, the loan be made for eight years at 5% interest, \$50,000. per year to be paid on the principal.

The Business Manager submitted a report from Mr. Seeburger estimating the property at a valuation of \$1,047,200. The making of the loan was, therefore, approved and authorized as recommended.

Capps Case

The Business Manager reported that in the Capps case the Appellate Court had decided against the University.

The Board adjourned.

W. H. Woodford
Secretary.

"Tuesday, Jan. 16, 1912."

The regular monthly meeting of the Board of Trustees of the University of Chicago in the Board room at 2 P.M.

A quorum not being present the meeting was adjourned to Tuesday, January 30, at 2:15 P.M.

W. H. Woodford
Secretary

"Tuesday, Jan. 30, 1912.

The adjourned monthly meeting of the Board of trustees of the University of Chicago was held in the Board room at 2:15 P.M. There were present: M. A. Ryerson in the chair, and Messrs. Judson, MacLeish, Dickerson, Baldwin, F. A. Smith, Hutchinson, Barton, and Goodspeed. Also Messrs. Neekran and Arnett.

Word was received from Messrs. Bartlett and Parker that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meeting of December 27, 1911 were presented and approved.

Auditor's report.
The report of the Auditor for the first half of the year was submitted and ordered placed on file.
The Auditor added to the report the following statement and request.

I am submitting herewith a statement of the variations in the budget estimates for the current year based on actual figures to December 31, 1911, and estimates for the last six months to June 30, 1912. You will notice that the statement shows a net decrease in the income of \$4833. and an increase in the expenditures of \$2070., as compared with the original estimates, making a total estimated deficit on June 30, 1912, of \$6903. I have included in this statement the items of account which from past experience have seemed to be needed before the close of the year, and I would ask that authority be given to the Committee on Expenditures to overdraw the accounts in so far as may be necessary up to the figures indicated in this statement.

The Auditor also added the following statement.

Note:
Since making up the above statement, the registration for the Winter Quarter has been completed and the figures for the College tuition show an increase over the figures in the statement of over \$2000. If a corresponding increase in tuition fees occurs in the Spring Quarter, together with some saving in expenses which could not be estimated there is a possibility that the deficit will be avoided.

Overdrawing Accounts.
After consideration it was voted that authority be given to the Committee on Expenditures to overdraw the accounts in so far as may be necessary to the extent that the income of the University warrants.

The Secretary submitted the following.

At a meeting of the Committee on Instruction and Equipment held January 22, the following action was taken on the Senate "Report on the Development and Relations of the University", submitted to the Board at a meeting held December 18, 1911. It was voted that the report should be kept on file and referred to as occasion requires in considering the future development of the University.

Development of University.
The recommendation was approved and the Secretary was instructed to report the action to the Senate with assurance that the interest of members of the Senate is highly appreciated.

The Secretary submitted the following.

Doctor's degree fee.
At a meeting of the Committee on Expenditures held January 24th, it was recommended that the diploma fee for the doctor's degree, with hood, be made \$20. after July 1, 1912.

The recommendation was approved and adopted.

The following resolution passed by the Chicago Alumni Club at its Annual Meeting November 22, 1911, was submitted.

Alumni Resolution.
RESOLVED, By the Chicago Alumni Club, That they wish to advise the President and Board of Trustees of the University of Chicago that it is the desire of the local alumni that they should be represented on the Board of Trustees by the election of alumni thereto from nominations made directly by the Chicago alumni holding academic degrees from the University.

The Secretary was instructed to inform the Alumni Club that the resolution had been submitted to the Board and that he was instructed to acknowledge the interest of the Alumni, to remind them that the older Alumni had always had representation on the Board, and that the Trustees have already had in mind further Alumni representation and will in due time communicate with the Alumni on the matter.

Retiring Allowances.
The Secretary submitted the Retiring Allowance Scheme as formulated and recommended by the Committees on Finance and Investment and Instruction and Equipment. After some changes in the form reported, it was ordered incorporated in the minutes as follows below and it was made a special subject of consideration at the next meeting of the Board.

(STATUTE) 17. RETIRING ALLOWANCES.

1.) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or University Examiner, and who has been for a period of fifteen years in the service of the University, in a rank not lower than Assistant Professor; and any person in the service of the University and sixty-five years of age, who has been for a period of fifteen years in a rank not lower than Assistant Professor, a member of the teaching staff of the Graduate Schools of Arts, Literature and Science, the Graduate Divinity School, the Law School, or the Colleges, may retire from active service, or be retired by the Board of Trustees on an annual allowance to be computed as follows-

a.) For 15 years of service, forty per cent of the average annual salary received during the five years immediately preceding the time of retirement.

b.) For each year of service beyond 15 years, two per cent of the said average annual salary.

But no annual allowance shall exceed sixty per cent of such average annual salary, nor shall it exceed \$3000.

A person between 65 and 70 years of age, eligible for a retiring allowance, may retire, or may be retired by the Board of Trustees at the age of seventy years he shall retire, unless the Board of Trustees specially authorizes a continuance of his service.

2.) The widow of any person in receipt of, or entitled to a retiring allowance at the time of his death shall be entitled to one-half of the amount of his allowance during the period of her widowhood, provided she was his wife at the time of his retirement and had been his wife for not less than ten years before his death.

3.) The Board of Trustees retains the power to alter this statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1, at the time of such alteration.

4.) No right or claim under this statute, shall vest in, or accrue to, any person until a retiring allowance shall become due and payable under and in accordance with it; and the exercise of the right or power of the Board of Trustees to terminate the service, or reduce the salary, of any such person shall not give to such person any claim or cause of action hereunder against the University.

5.) The Board of Trustees reserves the right to suspend the retiring allowance of any person, who, while in receipt of such allowance, accepts an appointment on the staff of any other institution of learning.

Jan 30 1912

6.) The obligation of the University to pay retiring allowances shall be neither greater nor less than its obligation to pay salaries to persons in active service, so that if misfortune should compel a percentage reduction of salaries, retiring allowances may be reduced in the same proportion.

7.) The foregoing articles of this statute shall not be held to preclude the Board from granting other retiring allowances, or allowances on account of disability to officers of administration or instruction, or their widows, where the term and character of service, or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

Seal

The committee on the University Seal submitted a representation of the seal as finally approved by them, and recommended that it be adopted as the seal of the University. The recommendation was approved and the seal adopted as the seal of the University.

The Business Manager was instructed to have the seal and coat of arms copyrighted.

Attendance

President Judson reported the attendance to show an increase of 169 over that of the corresponding quarter of 1910-11.

The Business Manager submitted the following:

Ogden Estate

Board of Trustees,
The University of Chicago.

Gentlemen:-

In the division among the heirs of William B. Ogden, deceased, of ninety-three lots in Kennedy Park Addition to Chicago, which were under foreclosure at the time of the general partition proceedings, I am in receipt of a conveyance of the University's part, namely, Lots 86, 87, 88, 110, 111 and 317 in D. J. Kennedy's Park Addition in the southeast quarter of section twelve, township thirty-eight, north, range thirteen, east of the Third Principal Meridian, and have paid cash in connection therewith of \$13.63. The valuation placed on the above is \$1236. Respectfully submitted,

(Signed) Wallace Heckman.

The Business Manager submitted the following:

Board of Trustees,
The University of Chicago.

Gentlemen:-

We have a loan to the Greenery Package Mfg. Co. of \$75000. on their plant at 61-67 Kinzie Street, the property having a frontage of about 80 feet, with a depth of 167 feet with two buildings, one valued at about \$28000. and the other at \$35000. The smaller of the two buildings was burned. The value of the land alone is now probably about \$150,000. The insurance money under the terms of the mortgage could be applied on the loan or used for rebuilding. The borrower requests either that the amount of the fire loss be applied upon the loan or that they be permitted to collect it and proceed with the erection of a building so as not to suffer loss of interest. Owing to the high standing of the borrower and the amount of security, the borrower has been permitted to collect the loss and proceed with the erection of the building. I should like to ask your approval.

Respectfully submitted,

(Signed) Wallace Heckman.

Approval was voted.

The Business Manager submitted the following:

Board of Trustees,
The University of Chicago.

Gentlemen:-

M. L. Carr

One M. L. Carr in the employ of the American Correspondence School of Law has been representing

himself in various places in Iowa as the advertising manager of the Department of Law of The University of Chicago. In Creston, Iowa, he obtained subscriptions for books in books upon these representations and upon the representations that, upon pursuing a certain course of study indicated by him, a degree would be conferred on the purchaser of the books by The University of Chicago after certain examinations. Two or three persons paid the advance amount of \$15. each and bound themselves to pay the additional sums. The victims of the imposture being ready and willing to prosecute, the matter was placed before the Grand Jury on Thursday, January 18th, the testimony in Iowa being supplemented by my own testimony that Carr, during that period, had no relations whatever with The University of Chicago and that the representations were false. An indictment was returned finding Carr guilty of obtaining money under false pretenses.

The Judge of the Court, the Grand Jury and the County Attorney having so suggested, I retained the Hon. D. W. Hagbee, one of the leading lawyers of Creston, to assist the County Attorney in the preparation of the indictment and the trial of the cause, the terms being a retainer of \$50., with an additional \$100., to be in full for the services, provided the defendant shall be extradited and tried.

Similar representations have been frequent for some time, but difficult to get adequate proof of. It seemed necessary to act in this instance promptly and with some vigor. I am proceeding to locate the defendant, whereupon the authorities of Iowa will procure extradition papers for his apprehension.

Respectfully submitted,

(Signed) Wallace Heckman.

The action of the Business Manager was approved.

The Business Manager submitted the following:

Board of Trustees,
The University of Chicago.

Gentlemen:-

The supporting basement posts or columns of the north section of the building at Green Street and Jackson Boulevard recently developed indications of failure from overloading. The building is built to carry a load of 71 pounds to the square foot. The tenant, the Mills Novelty Company, had subjected it to a load in excess of that amount, in addition, however, that the evenly distributed. It developed, however, that the columns were not straight grain, but had been dressed down from somewhat crooked timber so that the grain, instead of corresponding with the column, transversed it, weakening it. In addition to this, a defect in construction was developed in that the building as originally designed was planned to have the floor on a level with the sidewalk. Upon changing the arrangement of the plan and raising the floor four feet above the sidewalk, so as to make a higher basement, instead of putting in new posts the whole height of the basement, the posts or columns were placed out the added length, so that when the excessive load came upon them the tendency was to buckle instead of affording the strength of a single column for the full length.

I at once notified the tenant to distribute the load, which was done, and authorized Wells Brothers to protect immediately, by shoring up, and to replace the columns.

The examination of the building incidental to this developed the further fact that the twin girders, instead of being tightly girded together so as to get the full combined strength, the shrinking of the wood and other causes, had so loosened the nuts that in many cases they were sprung apart. I directed Wells Brothers Company to proceed with the installation of the basement posts and the tightening of the bolts on a basis of the actual cost plus 10%. The cost as nearly as can be estimated for the entire work will be in the neighborhood of \$1300. to \$2000.

Respectfully submitted,

(Signed) Wallace Heckman.

The action of the Business Manager was approved.

Curtis
Case.

The Business Manager submitted a report of the trial of the damage case of Curtis vs. the University and it was ordered placed on file.

Proxy.

The officers were authorized to execute the proxy of the University for the annual meeting of the Stockholders of the Penn. Railroad Co.

Crane Co.
lease.

The Business Manager reported, with his recommendation that it be accepted, a proposition from the Crane Company for a lease of the northwest corner of Michigan Avenue and Eldredge Place, 40 feet on Michigan Avenue by a depth of 160 feet to an alley, for thirty years, fifteen years at \$12,800. net per annum, and the remaining fifteen years at \$16,000. net per annum; at the end of the thirty years the University to pay to the Crane Company the amount of the value, if any, the building erected adds to the real estate.

After full consideration the recommendation was approved and the officers of the Board were authorized to execute a lease on these terms.

The Board adjourned.

T. Woodsford

Secretary."



Coat of Arms.
Adopted Aug. 16, 1910

Original
1910



Seal adopted Jan 30
1912

T. W.



Seal adopted Jan. 30 1912

First Seal used
for twenty one
years. T. W.

1912.

es was held
mendation

Taylor and

the University

ing of the

be held

meeting, and

chair, and

ey, and

, Bartlett,

ey were not

t and
stituting
Buren, or
e University
ote as its
rs of the
y of
meeting,
ty should be
atified,

ake an in-
e Car trust
edding

,000. to
200 feet
rio street



The Board adjourned.

T. Woodsford

Secretary."

"Tuesday, Feb. 13, 1912.

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 matter of retiring allowances, a communication in regard to the building for the department of Geology, the situation as to the Stadium in Marshall Field, and any other business.

There were present: M. A. Ryerson in the chair, and Messrs. Judson, P. A. Smith, Bartlett, Gray, Baldwin, Hutchinson and Goodspeed, also Mr. Heckman.

Word was received of their inability to be present from Messrs. MacLeish, Barton, Dickerson, McCormick.

Curtis Case. The Business Manager submitted a report of the trial of the damage case of Curtis vs. the University and it was ordered placed on file.

Proxy. The office of the University Stockholders of

Crane Co. The Business Manager submitted a report of the trial of the damage case of Curtis vs. the University and it was ordered placed on file.

After full approval and the execution of a

The



Coat of Arms.
Adopted Aug. 16, 1910

Original
T.M.G.



Seal adopted Jan 30
1912 T.M.G.



Seal adopted Jan 30 1912

First Seal used
for twenty one
years. T.M.G.

"Thursday, Feb. 8, 1912.

A special meeting of the Board of Trustees was held in the Board room at 2:15 P.M. to consider a recommendation to ratify and approve the appointment of Walter F. Taylor and M. M. Van Buren as the attorneys and agents for the University of Chicago to vote as its proxy at the Annual Meeting of the stockholders of the Waters-Pierce Oil Company, to be held February 15, 1912, or at any adjournment of said meeting, and to transact other business.

There were present: M. A. Ryerson in the chair, and Messrs. Barton, Dickerson, Judson, F. A. Smith, Grey, and Goodspeed, also Mr. Heckman.

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

Prayer was offered by Mr. Goodspeed.

The following resolution was adopted:

RESOLVED that the action of the President and Secretary in executing a power of attorney constituting and appointing Walter F. Taylor and M. M. Van Buren, or either of them, the attorney and agent for The University of Chicago, in its name, place and stand to vote as its proxy at the annual meeting of the stockholders of the Waters-Pierce Oil Company on the fifteenth day of February, 1912, or at any adjournment of said meeting, according to the number of votes the University should be entitled to vote, be and the same is hereby ratified, approved and confirmed.

Gen. Vt.
Ry. Co.

The Business Manager was authorized to make an investment of the funds of the University in the Car trust notes of the Central Vermont Railway Co., yielding 4 7/8% interest, up to \$50,000.

Bulkley
loan.

Also at his option to make a loan of \$11,000. to Charles C. Bulkley at 6% interest on property 200 feet front just west of the Cowan building on Ontario street for five years.

The Board adjourned.

T.M. Goodspeed
Secretary.

"Tuesday, Feb. 13, 1912.

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 matter of retiring allowances, a communication in regard to the building for the department of Geology, the situation as to the Stadium in Marshall Field, and any other business.

There were present: M. A. Ryerson in the chair, and Messrs. Judson, F. A. Smith, Bartlett, Grey, Baldwin, Hutchinson and Goodspeed, also Mr. Heckman.

Word was received of their inability to be present from Messrs. MacLeish, Barton, Dickerson, McCormick,

Prayer was offered by Mr. Goodspeed.

The plan for retiring allowances appearing on the record of the meeting of the Board of January 30, 1912, was taken up and considered. After amendment it was voted that the plan be adopted as Statute 17, to become effective on March 1, 1912, as follows:

Retiring Allowances

(STATUTE) 17. RETIRING ALLOWANCES.

1.) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or University Examiner, and who has been for a period of fifteen years in the service of the University, in a rank not lower than Assistant Professor; and any person in the service of the University and sixty-five years of age, who has been, for a period of fifteen years in a rank not lower than Assistant Professor, a member of the teaching staff of the Graduate Schools of Arts, Literature and Science, the Graduate Divinity School, the Law School, or the Colleges, may retire from active service, or be retired by the Board of Trustees on an annual allowance to be computed as follows:-

a.) For 15 years of service, forty per cent of the average annual salary received during the five years immediately preceding the time of retirement.

b.) For each year of service beyond 15 years, two per cent of the said average annual salary.

But no annual allowance shall exceed sixty per cent of the said average annual salary, nor shall it exceed \$3000.

A person between 65 and 70 years of age, eligible to a retiring allowance, may retire, or may be retired by the Board of Trustees; at the age of seventy years he shall retire, unless the Board of Trustees specially continues his service.

2.) The widow of any person in receipt of, or eligible to, a retiring allowance at the time of his death, shall be entitled to one-half of the amount of his allowance during the period of her widowhood, provided she was his wife at the time of his retirement and had been his wife for not less than ten years before his death.

3.) No right or claim under this statute, shall vest in, or accrue to, any person until a retiring allowance shall become due and payable under and in accordance with it; and the exercise of the right or power of the Board of Trustees to terminate the service, or reduce the salary, of any person shall not give to such person any claim or cause of action hereunder against the University.

4.) The Board of Trustees reserves the right to suspend the retiring allowance of any person, who, while in receipt of such allowance, accepts an appointment on the staff of any other institution of learning.

5.) The obligation of the University to pay retiring allowances shall be neither greater nor less than its obligation to pay salaries to persons in active service, so that if misfortune should compel a percentage reduction of salaries, retiring allowances may be reduced in the same proportion.

6.) Nothing in this statute shall preclude the Board from granting other retiring allowances, or allowances on account of disability to officers of administration or instruction, or their widows, where the term and character of service, or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

7.) The Board of Trustees retains the power to alter this statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1, at the time of such alteration.

The numbers of the succeeding Statutes were changed to allow the insertion of the above as Statute 17.

The Secretary submitted the following.

At a meeting of the Committee on Finance and Investment held January 27, the following action was taken:

Estimates

THE UNIVERSITY OF CHICAGO

Retiring Allowances Beginning July 1, 1912

Year	Annual Allowance Age of Retirement		
	65 years	68 years	70 years
1st	15968.	15968.	10504.
2nd	17528.	17528.	15955.
3rd	26647.	17528.	15955.
4th	34768.	17528.	17493.
5 "	37212.	19070.	18035.
6 "	43692.	26519.	17743.
7 "	48873.	35180.	17669.
8 "	48934.	32805.	22730.
9 "	48530.	36794.	31409.
10 "	53373.	40459.	28136.
11 "	60574.	36757.	29452.
12 "	74547.	58309.	35317.
13 "	78147.	43920.	35791.
14 "	80824.	53024.	32467.
15 "	79775.	63333.	39457.
16 "	95490.	65001.	46219.
17 "	96741.	69391.	53879.
18 "	100913.	69382.	57222.
19 "	109666.	74602.	59739.
20 "	126075.	79584.	55579.
21st	126571.	65916.	63432.
22nd	132727.	90566.	67444.
23rd	141695.	102777.	72536.
24th	155070.	108073.	78954.
25 "	162064.	112474.	89909.
26 "	165205.	118660.	94059.
27 "	162221.	129089.	96579.
28 "	165526.	134107.	102174.
29 "	172896.	136849.	110554.
30 "	163216.	138675.	116893.
31st			121261.

Amount of Capital required on 65 year basis
July 1, 1912 \$2705042.73 or in nine equal instal-
ments commencing July 1, 1912, \$349743.39 per annum
65 year basis \$2091721.47 or \$270521.53
70 " " \$1713694.75 or \$221594.76

The allowance is figured on the basis at the minimum salary of \$3750. at the time of retirement of all those who are now receiving less than that amount. Those now receiving more are figured on the basis of their present salary. The calculation is based on 40% of average annual salary of last five years before retirement, after fifteen years of service, with 2% per annum for each year until 60% is reached, or a maximum allowance of \$3000. Widows' allowances are figured at one-half that of the husband, and each man is supposed to be married. It is assumed that the widows are three years younger than their husbands.

New York Transit Company
Northern Pipe Line Company
The Ohio Oil Company
The Prairie Oil & Gas Co.
The Solar Refining Company
Southern Pipe Line Company
South Penn Oil Company
South West Penna. Indiana Pipe Lines
Standard Oil Company (California)
" " " (Indiana)
" " " (Kansas)
" " " (Kentucky)
" " " (Nebraska)
" " " of New York
" " " (Ohio)
Svan & Finch Company
Union Tank Line Company
Vacuum Oil Company
Washington Oil Company
Waters-Pierce Oil Company.

Power of On the recommendation of the Business Manager the
Attorney, officers were authorized to execute a power of Attorney
Ogden Estabrook Messrs. Murray, Prentice and Howland of the city of
New York in the matter of any lands or interest therein
in or about that city.

Income

50	840.	-
	840.	-
25	840.	-
	840.	-
50	1800.	-
	940.	-
	1099.	-
	1120.	-

25 5099.

ordered
firing

Arshall
littee on
ans prepared
as in-

s of the
great need
mittee on
to the
if it

Ger, the

o execute
fact, or
The
oldern of
12, viz:-

Retiring
Allowance

so that if misfortune should occur of salaries, retiring allowances may be reduced in the same proportion.

6.) Nothing in this statute shall preclude the Board from granting other retiring allowances, or allowances on account of disability to officers of administration or instruction, or their widows, where the term and character of service, or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

7.) The Board of Trustees retains the power to alter this statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1. at the time of such alteration.

The numbers of the succeeding Statutes were changed to allow the insertion of the above as Statute 17.

The Secretary submitted the following.

At a meeting of the Committee on Finance and Investment held January 27, the following action was taken:

Retiring
Allowance
Fund.

It was voted to recommend to the Board of trustees that in case a Retiring Allowance System is adopted the following securities be set aside for a Retiring Allowance Fund.

LIST OF SECURITIES FOR THE RETIRING ALLOWANCE FUND

	Maturity	Rate	Face Value	Cost	Income
BONDS					
Atlantic Coast Line R.R.Co.	1952	4%	21000.	19372.50	840.
Lake Shore & Mich.Sc.R.R.Co.	1928.	4	21000.	19530.	840.
N.Y.N.H.& H. R.R.Co.	1955	4	21000.	19635.	840.
Nor.Pac.St.Nor.&C.B.& Q.Joint	1921	4	21000.	20081.25	840.
Morris & Essex R.R. Co.	2000	3.5	22000.	19580.	870.
Wisconsin Central Ry. Co.	1949	4	45000.	41737.50	1800.
STOCKS					
Atchafalpa T.S.S. Ry.Co.Preferred		5	18800.	19139.	940.
Manhattan Elev. Ry. Co.		7	15700.	21666.	1099.
International Harvester Co. "		7	16000.	19480.	1120.
Totals			201500.	200211.25	9039.

The recommendation was approved and it was ordered that the securities named be set aside for a retiring allowance fund.

Grand
Stands.

The matter of permanent grand stands for Marshall Field was taken up and was referred to the Committee on Buildings and Grounds with authority to have plans prepared and estimates of cost made, and the Committee was instructed to report as soon as possible.

Geology &
Geography
Building.

A communication was received from the heads of the departments of Geology and Geography urging the great need of a building for their departments and the Committee on Buildings and Grounds was instructed to report to the Board plans for such a building, to be placed, if it should prove practicable, east of Walker Museum.

Proxies

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

RESOLVED that the officers be authorized to execute powers of attorney appointing such attorneys in fact, or proxies, as they shall deem best, to represent The University of Chicago at any meetings of stockholders of the following companies held during the year 1912, viz:-

The Atlantic Refining Company
Borne-Sormeyer Company
The Buckeye Pipe Line Company
Chesebrough Mfg. Co. Consolidated
Colonial Oil Company
Continental Oil Company
The Crescent Pipe Line Co.
Cumberland Pipe Line Co., Inc.
The Eureka Pipe Line Company
Galena-Signal Oil Co. (Preferred)
Galena-Signal Oil Co. (Common)
Indiana Pipe Line Company
National Transit Company
New York Transit Company
Northern Pipe Line Company
The Ohio Oil Company
The Prairie Oil & Gas Co.
The Solar Refining Company
Southern Pipe Line Company
South Penn Oil Company
South West Penn. & Va. Pipe Lines
Standard Oil Company (California)
" " " (Indiana)
" " " (Kansas)
" " " (Kentucky)
" " " (Nebraska)
" " " of New York
" " " (Ohio)

Svan & Finch Company
Union Tank Line Company
Vacuum Oil Company
Washington Oil Company
Waters-Pierce Oil Company.

Power of Attorney. On the recommendation of the Business Manager the officers were authorized to execute a power of Attorney Ogden Estabrook Messrs. Murray, Prentice and Howland of the city of New York in the matter of any lands or interest therein in or about that city.

Jan. 13, 1912

The Business Manager submitted the following:

February 10, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen: You have each been served with a copy of a
Cassard, et al. vs. People of the State of Illinois vs.
Wallace, et al. This was a bill for the purpose of
settling the claim of the State for taxes on certain
real estate, viz:-

The south one corner of the north two acres of
the northeast quarter, Block sixteen of Canal
Trust, Sub. of Section thirty-three, township
17 N. Range 10 E., north of the town of Chicago, east
of the Chicago River, conveyed to Mr. Hillis and in the event of his
death to the Central Church, which the Central Church,
and is the Central Church should cease to exist, the
title was to go to The University of Chicago. No taxes
have been paid for several years on the property and the
State is seeking to have it sold to meet the obligation.
The Central Church, through Mr. A. D. Eady, is looking
into the matter.

The interest of the University is so remote that,
unless instructed to the contrary by you, I shall take
no action in the matter.

Respectfully submitted,

(Signed) Wallace Heckman.

The Business Manager submitted statements from the
Architects and Contractors giving assurance that the
Harper Memorial Library would be turned over to the
University fully completed before June 1.

The Business Manager submitted a statement to be
embedded in the President's Annual report covering the
rebuilding of the west tower of the Library and the matter
was referred with power to the Business Manager, the
President of the University, the President of the Board,
and the chairman of the Committee on Buildings and
Grounds.

Harper
Library.

The Board adjourned.

TW Goodspeed
secretary.

Tuesday, March 12, 1912.

The adjourned 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: F. A. Smith in the chair,
and Messrs. Judson, Barton, W. A. Smith, Dickerson, Grey,
Felsenthal, Baldwin, and Goodspeed, also Mr. Heckman.

Word was received from Messrs. Ryerson, MacLeish
and McCormick of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of January 30, February
8, 13 and 20 were submitted and approved.

The Secretary submitted the following list of
candidates recommended for titles, certificates and
degrees as follows:

Titles

The Junior Colleges Title of Associate.

Annie Grace Ahern
Eleanor Agnes Ahern
Paul Hermann Appel
Walter LeRoy Ballou
Marjorie Barr
Margaret Bell
Hilton Almon Brom
Halstead Marvin Carpenter
Fletcher Arthur Catron
Mabel Speer Condon
Louise Muriel Corbin
Frank James Coyle
Stephen Raper Curtis
Florence Lucille Deniston
Frank Elsworth Dingle
Adrian Michael Poolin
Howard Ellis
Charles Paul Engel
Marie Louise Fanning

Morris Edward Feiwell
Etta Findlay
Dorothy Fox
Taylor Wilson Funkhouser
Phyllis Greenacre
David Greenberg
John Ashbel Gruene
Glenna R. Hamill
Maurice Lovinson Heims
Cora Elaine Hinkins
Frederick Holmes
Claude Vivian Humphreys
Jeannette Adele Israel
Howard Mansfield Keefe
Frederic Richard Kilner
Gerard Nicholas Krost
William Butler Leach, Jr.
Julia Elizabeth Miller
Arthur Sigismund Monasewitz

James Harold More
Milton McClellan Morse
Artha May McConoughey
Anna Josephine O'Leary
Leonidas Peters Payne
Samuel Louis Pidot
Rufus Knox Pitts
Christine Frederika Posse
Miles Oscar Price
Katharine Putnam
Anna Rosen
Warren Preston Sights
Charles Mike Snow
Carl Foster Spang
Augusta Anne Swartz

Mildred Darlene Thayer
Loyal Garis Tilletson
Arthur Washington Wolfe
Harold Holston Wright

The College of Education
The Two Years Certificate:

Certificate Leila Althea Hays

College of Education
Bachelor of Philosophy in Education:

Louis Frederick Affhauser
William Bachrach
Jean Krueger

Emma May Miller
Elizabeth Ida Perrin

The Senior Colleges
Degree of Bachelor of Arts:

Elizabeth Fernan Ayres
Ben Hill Cleaver
Jen Meil Work Gibson

Byron Weston Hartley
Ida Dorothy Pritchett

The Senior Colleges
The Degree of Bachelor of Philosophy:

Geraldine Gumsaulus Brown
Gertrude Leona Callahan
Marion Emma Crosby
Jennie Hazel Dancy
Ruth Elizabeth Delsell
Marie Aloysia Dunne
Bena Katherine Hansen
Earl Ralph Hutton
Emma Corin King
David Levinson
Joseph Gallie Masters

Maude Miriam Miller
Ellen Corona Mulronay
Georgia Pearl McElroy
Moe Alexander Natanson
Carrie Nicholson
Ruth Marie Russell
William Wallis Smith
Nathan Tatarsky
Caroline Irene Townsend
Amarine Montgomery Wilson
Bena Frances Wilson

The Senior Colleges
The Degree of Bachelor of Science

Larned van Patten Allen
Milford Edwin Barnes
Mildred Dazey Baskett
Joseph Christopher Glerum
Jessie Maria Hayes
Harry Kruskal Herwitz
William Henry Lamborn

Clarence Edward Lynn
Fred Richardson Nichols
John Franklin Muner
Frederick William Rohr
Ruth Estelle Sherwood
William Addison Warriner, Jr.

The Divinity School
Degree of Master of Arts

Hermann Obenhaus

May 12, 1912