

The Divinity School
Degree of Bachelor of Divinity

Edward Marsh McConoughey John Henry McLean

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

Alfred Beck Gustavus Augustus Kramer
Taung Hun Chow Carl Hermann Lambach
Dwight Phelps Green Edwin Bach Mayer
John William Hilding Robert Milligan Mountcastle

The Graduate Schools
Degree of Master of Arts

Mary Olive Eddy Catherine Torrance
George Milton Potter Samuel Roy Weaver

The Graduate Schools
Degree of Master of Science

George Damon Fuller Wade McNutt

The Graduate Schools
Degree of Doctor of Philosophy

Caroline May Breyfogle Thomas Albert Knott
Edmund Vincent Cowdry Harvey Bruce Lemon
James Root Hulbert

The titles, certificates and degrees were conferred as recommended.

On the recommendation of the Auditor and the Committee on Expenditures it was voted. --

- C.H. Judd 1.) That two months' of vacation credit, amounting to \$1,000, be commuted by a cash payment of \$666.66 to C. H. Judd, Director of the School of Education, as requested by him.
- E.H. Moore 2.) That six months' of extra vacation credit, amounting to \$2,666.66, be commuted by a cash payment of \$1,777.78 to E. H. Moore, head of the department of Mathematics, as requested by him, the amount to be charged to this year's account if the balance is found sufficient, otherwise to be charged to next year's account.
- R.A. Millikan 3.) That three (3) months' extra vacation credit, amounting to \$625, be commuted by a cash payment of \$416.66 to R. A. Millikan, of the department of Physics, as requested by him, to be charged as under 2 above.

The Secretary submitted the following:

Books, Equip- At a meeting of the Committee on Expenditures, held ment & moving March 11, it was voted to recommend to the Board that an appropriation of \$1,000, from the accumulated surplus be made to be apportioned by the Committee on Expenditures for books, equipment and the moving of the libraries into the new building.

The recommendation was adopted.

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

- R.W. Stevens 1. The salary of the Organist and Choir-master, R. W. Stevens, to be advanced to \$1600. from \$1400, as provided in the Budget.
2. Reappointment of the following Deans for one year, from the dates set opposite their respective names, without change in salary:
- | | |
|-----------------------|-----------------|
| J. R. Angell, | October 1, 1912 |
| E. Talbot, | July 1, 1912 |
| E. P. Breckinridge, | July 1, 1912 |
| A. W. Small, | July 1, 1912 |
| R. D. Salisbury, | July 1, 1912 |
| L. C. Marshall, | October 1, 1912 |
| R. K. Lovett, | July 1, 1912 |
| H. G. Gale, | October 1, 1912 |
| Dean in the Colleges. | |
| J. W. Linn, | October 1, 1912 |
| E. Wallace, | October 1, 1912 |
| F. J. Miller, | October 1, 1912 |
| J. M. Dodson, | July 1, 1912 |
| H. G. Wells, | July 1, 1912 |

H. Carr

3. Reappointment of Assistant Professor H. Carr to an assistant professorship in psychology for three years, from October 1, 1912, at a salary of \$2500, as provided in the Budget.

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J.W. Hayes 4. Reappointment of Instructor J. W. Hayes to an instructorship in psychology for one year, from October 1, 1912, without change in salary.

H.G. Moulton 5. Reappointment of Instructor H. G. Moulton to an instructorship in political economy for one year, from October 1, 1912, at a salary of \$1400, as provided in the Budget.

Errett Gates 6. Reappointment of Instructor Errett Gates to an instructorship in history for one year, from July 1, 1912, at a salary of \$1200, as provided in the Budget.

Conyers Read 7. Promotion of Instructor Conyers Read to an assistant professorship in history for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.

M.W. Jernegan 8. Promotion of Instructor M. W. Jernegan to an assistant professorship in history for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.

A.E. Harvey 9. Reappointment of Instructor A. E. Harvey to an instructorship in history for one year, from October 1, 1912, without change in salary.

Carl Huth 10. Reappointment of Instructor Carl Huth to an instructorship in history for one year, from October 1, 1912, without change in salary.

G.B. Zug 11. Reappointment of Assistant Professor G. B. Zug to an assistant professorship in the history of art for one year, from October 1, 1912, without change in salary.

Lorade Taft 12. Reappointment of Lorade Taft to a professorial lectureship in the history of art for one year, from July 1, 1912, without change in salary.

H. Woodhead 13. Reappointment of Instructor H. Woodhead to an instructorship in sociology for one year, from July 1, 1912, without change in salary.

J.M.P. Smith 14. Promotion of Assistant Professor J. M. P. Smith to an associate professorship, from July 1, 1912, without change in salary.

R.J. Bonner 15. Advance in salary of Associate Professor R. J. Bonner from \$2500. to \$3,000, from October 1, 1912, as provided in the Budget.

G.J. Laing 16. Advance in salary of Associate Professor G. J. Laing, from \$2500 to \$3,000, from July 1, 1912, as provided in the Budget.

Susan H. Ballou 17. Reappointment of Instructor Susan H. Ballou to an instructorship in Latin for one year, from October 1, 1912, without change in salary.

T.L. Neff 18. Reappointment of Assistant Professor T. L. Neff to an assistant professorship in the Romance languages for four years, from October 1, 1912, without change in salary.

F.A. Wood 19. The salary of Associate Professor F. A. Wood to be advanced from \$2500. to \$3,000, from July 1, 1912, as provided in the Budget.

H.E. Gronow 20. Reappointment of Instructor H. E. Gronow to an instructorship in German for three years, from July 1, 1912, without change in salary.

P.H. Phillipson 21. Reappointment of Assistant P. H. Phillipson to an assistantship in German for one year, from July 1, 1912, at a salary of \$1,000, as provided in the Budget.

C.R. Baskervill 22. Promotion of Instructor C. R. Baskervill to an assistant professorship in English for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.

A.E. Hill 23. Reappointment of Instructor A. E. Hill to an instructorship in English for one year, from July 1, 1912, without change in salary.

T.A. Knott 24. Promotion of Instructor T. A. Knott to an assistant professorship in English for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.

C.H. Grabo 25. Reappointment of Instructor C. H. Grabo to an instructorship in English for three years, from July 1, 1912, without change in salary.

- J.R.Hulbert 26. Reappointment of Instructor J. R. Hulbert to an instructorship in English for one year, from July 1, 1912, at a salary of \$1400, as provided in the Budget.
- R.G.Moulton 27. The services of Professor R. G. Moulton to be rendered during two quarters at the same rate as heretofore, it being understood hereafter that his services will not be required in the Lecture Study Department of the University Extension Division.
- L.R.Dickson 28. The salary of Professor L. E. Dickson to be advanced from \$3,000 to \$3500, from October 1, 1912, as provided in the Budget.
- W.D.Macmillan 29. Promotion of Instructor W. D. Macmillan to an assistant professorship in astronomy for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.
- J.A.Parkhurst 30. Promotion of Instructor J. A. Parkhurst to an assistant professorship in astronomy for four years, from January 1, 1912, at a salary of \$2,000, the increase in salary dating from July 1, 1912, as provided in the Budget.
- S.B.Barrett 31. The salary of Instructor S. B. Barrett to be advanced to \$1200 from July 1, 1912, as provided in the Budget.
- Dr.W.S.Haines 32. Reappointment of Dr. W. S. Haines as professorial lecturer in chemistry for one year, from October 1, 1912, without change in salary.
- W.D.Harkins 33. Appointment of Professor William D. Harkins, Professor of Chemistry in the University of Montana, to an assistant professorship in chemistry for four years, from October 1, 1912, at a salary of \$2,000, as provided in the Budget.
- Stuart Weller 34. The salary of Associate Professor Stuart Weller to be advanced from \$2500 to \$3,000 from October 1, 1912, as provided in the Budget.
- J.P.Goode 35. The salary of Associate Professor J. P. Goode to be advanced from \$1667 to \$2,000 from July 1, 1912, as provided in the Budget.
- H.H.Parrows 36. The salary of Associate Professor H. H. Parrows to be advanced from \$2500 to \$3,000 from July 1, 1912, as provided in the Budget.
- V.E.Shelford 37. Reappointment of Instructor V. E. Shelford to an instructorship in zoology for one year, from July 1, 1912, without change in salary.
- D.J.Lingle 38. Reappointment of Assistant Professor D. J. Lingle to an assistant professorship in physiology for four years, from October 1, 1912, without change in salary.
- P.G.Heinemann 39. Promotion of Associate P. G. Heinemann to an instructorship in pathology for three years, from October 1, 1912, at a salary of \$1200, \$1400 and \$1600 respectively, as provided in the Budget.
- W.P.Gorsuch 40. Reappointment of Instructor W. P. Gorsuch to an instructorship in public speaking for one year, from October 1, 1912, without change in salary.
- B.G.Nelson 41. Reappointment of Instructor B. G. Nelson to an instructorship in public speaking for one year, from October 1, 1912, without change in salary.
- J.H.White 42. Reappointment of Assistant J.H.White to an assistantship in physical culture for one year, from October 1, 1912, at a salary of \$1400, as provided in the Budget.
- Winifred Pearce 43. Promotion of Assistant Winifred Pearce to an associateship in physical culture for one year, from October 1, 1912, at a salary of \$1400, as provided in the Budget.
- S.J.Case 44. Reappointment of Assistant Professor S. J. Case to an assistant professorship in the Divinity School for four years, from July 1, 1912, without change in salary, subject to approval by the Board of Trustees of the Theological Union.
- Dr.E.A.Greene 45. Reappointment of Dr. E. A. Greene to the professorial lectureship in the Divinity School for one year, from July 1, 1912, without change in salary, subject to approval by the Board of Trustees of the Theological Union.

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(All salaries indicated provided in the Budget.)

- C.H.Judd 1. Reappointment of Charles H. Judd as Director, for one year, from July 1, 1912, at a salary of \$1,000.

DEPARTMENT OF EDUCATION

- F.N.Freeman 2. Reappointment of Frank Nugent Freeman as Instructor in Educational Psychology, for one year, from August 1, 1912, at a salary of \$1800.
- J.E.Stout 3. Appointment of John E. Stout as Instructor in the History of Education, to give one major course during the autumn, winter, and spring quarters, at a salary of \$600, payable in nine installments.
- J.F.Bobbitt 4. Reappointment of John Franklin Bobbitt as instructor in School Administration for one year, from October 1, 1912, at a salary of \$1800.

COLLEGE OF EDUCATION

- S.C.Parker 5. Reappointment of Samuel Chester Parker as Dean of the College of Education, for one year, from August 1, 1912, at a salary of \$500. (Corrected Aug 29, 1912)
- A.Temple 6. Reappointment of Alice Temple as Instructor in Kindergarten for one year, from October 1, 1912, without change in salary.
- Katharine Martin 7. Reappointment of Katharine Martin as Assistant in Kindergarten work for one year, from July 1, 1912, without change in salary.
- Irene Warren 8. Reappointment of Irene Warren as Librarian, with the rank of Associate, for one year, from July 1, 1912, without change in salary.

(Note: It is understood that Miss Warren will give instruction in bibliography in the College, being paid not to exceed \$300 in addition to her salary as Librarian. She accumulates no vacation credit for such courses.)

- E.R.Downing 9. Reappointment of E. R. Downing as Assistant Professor of Natural Science, for one year, from October 1, 1912, at a salary of \$2500.
- Louise Clark 10. Reappointment of Louise Clark as Instructor in Art, for one year, from July 1, 1912, at a salary of \$1200.
- W.V.Bragdon 11. Reappointment of William Victor Bragdon as Instructor in Pottery for one year, from October 1, 1912, at a salary of \$1100.
- A.K.Hanna 12. Appointment of Agnes K. Hanna as Instructor in Household Art for one year, from October 1, 1912, at a salary of \$1500.

(Note: \$1,000 provided from the blank appropriation under #12, p. 20; the remaining \$500 from the blank appropriation under #15, p. 21.)

- Ethel Webb 13. Reappointment of Ethel Webb as Instructor in Household Art, for one year, from October 1, 1912, at a salary of \$1200.
- E.Langley 14. Reappointment of Euphrosyne Langley as Instructor in Woodworking, for one year, from October 1, 1912, without change in salary. Miss Langley will be absent throughout the year on vacation credit.
- E.C.Sprague 15. Reappointment of Elizabeth C. Sprague as Instructor in Home Economics for one year, from October 1, 1912, without change in salary.
- B.B.Root 16. Reappointment of Stella B. Root as Instructor in Music, for one year, from October 1, 1912, without change in salary.

HIGH SCHOOL

- F.W.Johnson 17. Reappointment of F. W. Johnson as Principal of the University High School, for one year, from October 1, 1912, without change in salary.
- W.L.Carr 18. Appointment of W. L. Carr as Instructor in Classics and Assistant to the Principal, for one year, from October 1, 1912, at a salary of \$3,000.
- Mary H. Day 19. Reappointment of Mary H. Day as Instructor in French and Assistant to the Principal, for one year, from October 1, 1912, at a salary of \$3600.

- S.F. Pellett 20. Reappointment of Sarah Frances Pellett as Instructor in Classics, for one year, from October 1, 1912, without change in salary.
- H.F. Scott 21. Reappointment of Harry Fletcher Scott as Instructor in Classics, for one year, from October 1, 1912, at a salary of \$1600.
- C.H. Van Tuyl 22. Reappointment of Charles Henry Van Tuyl as Instructor in Classics, for one year, from October 1, 1912, at a salary of \$1800.
- F.R. Angus 23. Reappointment of Frances Ramsay Angus as Instructor in French, for one year, from October 1, 1912, without change in salary.
- Katherine M. Slaught 24. Reappointment of Katherine M. Slaught as Assistant in French, for one year, from October 1, 1912, at a salary of \$700.
- M.L. Jackson 25. Reappointment of Margaret Lillian Jackson as Assistant in French, for one year, from October 1, 1912, without change in salary.
- J.C. Weigel 26. Reappointment of John C. Weigel as Instructor in German, for one year, from October 1, 1912, at a salary of \$1400.
- L.M. Schmidt 27. Reappointment of Lydia Marie Schmidt as Instructor in German, for one year, from October 1, 1912, without change in salary.
- Elsa Glokke 28. Reappointment of Elsa Glokke as Associate in German, for one year, from October 1, 1912, at a salary of \$1300.
- J.M. Crowe 29. Reappointment of John Maxwell Crowe as Instructor in English, for one year, from October 1, 1912, without change in salary.
- F.B. Cherington 30. Reappointment of Frank Barnes Cherington as Instructor in English, for one year, from October 1, 1912, without change in salary.
- T.B. Hinckley 31. Reappointment of Theodore Ballou Hinckley as Instructor in English, for one year, from October 1, 1912, without change in salary.
- E.E. Clark 32. Reappointment of Zelma E. Clark as Instructor in English, for one year, from October 1, 1912, without change in salary.
- A.F. Barnard 33. Reappointment of Arthur Fairchild Barnard as Instructor in History, for one year, from October 1, 1912, without change in salary.
- E.R. Breslich 34. Reappointment of Ernest Rudolph Breslich as Instructor in Mathematics, for one year, from October 1, 1912, without change in salary.
- W.D. Reeve 35. Reappointment of William Davis Reeve as Associate in Mathematics, for one year, from October 1, 1912, without change in salary.
- R.M. Mathews 36. Reappointment of Robert Maurice Mathews as Instructor in Mathematics, for one year, from October 1, 1912, without change in salary.
- E.S. Bishop 37. Reappointment of Edwin Sherwood Bishop as Instructor in Physics, for one year, from October 1, 1912, without change in salary.
- W.L. Eikenberry 38. Reappointment of William Lewis Eikenberry as Instructor in Biology, for one year, from October 1, 1912, without change in salary.
- Mary Blount 39. Reappointment of Mary Blount as Instructor in Biology, for one year, from October 1, 1912, without change in salary.
- G.J. Miller 40. Reappointment of George J. Miller as Instructor in Physiography, for one year, from October 1, 1912, without change in salary.
- E.B. Person 41. Reappointment of Earl Bixby Person as Instructor in Drawing, for one year, from October 1, 1912, without change in salary.
- H.H. Brown 42. Reappointment of Harold Haven Brown as Instructor in Drawing, for one year, from October 1, 1912, without change in salary.
- W.A. Richards 43. Reappointment of William A. Richards as Instructor in Shop Work for one year, from October 1, 1912, without change in salary.

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- E. Filbey 44. Reappointment of Emory Filbey as Instructor in Shop Work for one year, from October 1, 1912, at a salary of \$1700.
- S.L. Mitchell 45. Reappointment of Sarah Louise Mitchell as Instructor in charge of the study-room, for one year, from October 1, 1912, without change in salary.
- ELEMENTARY SCHOOL
- H.O. Gillett 46. Reappointment of Harry O. Gillett as Supervisor of the upper grades, from October 1, 1912, without change in salary.
- K.L. McLaughlin 47. Reappointment of Katherine L. McLaughlin as Supervisor of the intermediate grades, for one year, from October 1, 1912, without change in salary.
- Mrs. G. Thorne-Thomsen 48. Reappointment of Mrs. Georg Thorne-Thomsen as Supervisor of the primary grades, for one year, from October 1, 1912, without change in salary.
- A.J. Beiswenger 49. Reappointment of Anna Josephine Beiswenger as Teacher, for one year, from October 1, 1912, without change in salary.
- J.E. Black 50. Reappointment of Jessie Elizabeth Black as Teacher, for one year, from October 1, 1912, without change in salary.
- A. Butler 51. Reappointment of Annette Butler as Teacher, for one year, from October 1, 1912, at a salary of \$1200.
- B. Campbell 52. Reappointment of Beulah Campbell as Teacher, for one year, from October 1, 1912, at a salary of \$1100.
- H.M. Collins 53. Reappointment of Haler Marr Collins as Teacher, for one year, from October 1, 1912, without change in salary.
- Anne Cook 54. Reappointment of Anne Cook as Teacher, for one year, from October 1, 1912, at a salary of \$1,000.
- A.T.S. Gronow 55. Reappointment of Mrs. Anna T. S. Gronow as Teacher in German, for one year, from October 1, 1912, at a salary of \$1350.
- Genovise Fisher 56. Reappointment of Genovise Fisher as Teacher, for one year, from October 1, 1912, without change in salary.
- M.R. Kern 57. Reappointment of Mrs. Mary Root Kern as Teacher, for one year, from October 1, 1912, without change in salary.
- C.R. Kingman 58. Reappointment of Cordelia R. Kingman as Teacher, for one year, from October 1, 1912, without change in salary.
- K.L. Koehler 59. Reappointment of Katherine L. Koehler as Teacher, for one year, from October 1, 1912, without change in salary.
- Melva Latham 60. Reappointment of Melva Latham as Teacher, for one year, from October 1, 1912, without change in salary.
- E.E. Miller 61. Reappointment of Elizabeth E. Miller as Teacher, for one year, from October 1, 1912, at a salary of \$1,000.
- C.F. Phipps 62. Reappointment of Charles Frank Phipps as Teacher, of Natural History, for one year, from October 1, 1912, without change in salary.
- Jessie P. Rich 63. Reappointment of Jessie P. Rich as Teacher of Cooking, for one year, from October 1, 1912, without change in salary.
- M.E. Rich 64. Reappointment of Mary Elizabeth Rich as Teacher, for one year, from October 1, 1912, without change in salary.
- L.M. Smith 65. Reappointment of Laura M. Smith as Teacher, for one year, from October 1, 1912, without change in salary.
- J.E. Spink 66. Reappointment of Josette Eugenie Spink as Teacher of French, for one year, from October 1, 1912, without change in salary.
- K.L. Stilwell 67. Reappointment of Katherine M. Stilwell as Teacher of Printing, for one year, from October 1, 1912, without change in salary.
- A.R. Whittier 68. Reappointment of Amy Rachel Whittier as Teacher of Drawing and Painting, for one year, from October 1, 1912, without change in salary.

- E.A. Wygant 69. Reappointment of Elsie Amy Wygant as Teacher, for one year, from October 1, 1912, without change in salary.
GENERAL
- Ruth Abbott 70. Reappointment of Ruth Abbott as Assistant Librarian, for one year, from October 1, 1912, without change in salary.
- Eliz. Johnston 71. Reappointment of Elizabeth Johnston as Instructor in Physical Education, for one year, from October 1, 1912, without change in salary.
- M.I. Mann 72. Reappointment of Mary Ida Mann as Instructor in Physical Education, for one year, from October 1, 1912, without change in salary.
- W.J. Monilaw 73. Reappointment of W. J. Monilaw as Instructor in Physical Education, for one year, from October 1, 1912, without change in salary.
- J.A. Norris 74. Reappointment of Julia Anna Norris as Instructor in Physical Education, for one year, from October 1, 1912, without change in salary.

The above recommendations of the Committee on Instruction and Equipment were approved, and the appointments, reappointments, promotions and changes in salaries enacted as recommended.

Budget. President Judson submitted the Budget for 1912-13 in its final form, the above recommendations having been made in conformity with its provisions, and after consideration, it was approved and adopted.

President Judson submitted the following recommendations which were approved and adopted, viz:

C.R. Henderson 1. That Professor Charles Richmond Henderson be given leave of absence on full salary for the autumn quarter, 1912, and the winter quarter, 1913, to act as Barrows Lecturer in India.

R.F. Harper 2. That Professor R. F. Harper be permitted to do the full work in two quarters for the next ensuing year.

J.M. Manly The President also presented a request from Professor John M. Manly for leave of absence for himself and Messrs. Knott and Hulbert of the English Department for research in England during the summer quarter, 1912. It was voted that under all the circumstances it did not seem advisable to grant the leave requested.

M. Starr The President also presented without recommendation the request of Associate Professor Frederick Starr for leave of absence during the autumn quarter for an expedition to Africa. No action was taken.

The Business Manager submitted the following.

Board of Trustees, March 12, 1912.
The University of Chicago.

Gentlemen:-

In accordance with authority of your Board a lease was made of the property at the Northwest Corner of Michigan Avenue and Eldridge Place to Crane Company for a period of thirty years from the 15th day of February, 1912, that is terminating on February 14, 1942, at a rental of \$12,800. per year for the first fifteen years and \$16,000. per year for the remaining fifteen years, all payable monthly in gold in advance. Lessee to pay all taxes, special assessments and impositions of every kind; a building costing not less than \$100,000. to be erected by the Lessee before February 15, 1914; no part of the building to be of concrete construction; usual clauses as to insurance by Lessee payable to Lessor; no liquors to be sold or given away on said premises; building to go to Lessor unless the building then standing on the land and the land together are of greater value to the owner of the land than the land if vacant. If the building adds to the value of the land, such added value is to be paid to the tenant by the owner. The lease has been duly executed by the Presidents and Secretaries of the respective companies. Possession was delivered and rent commenced on February 29th, 1912.

I should like to ask your approval.

Respectfully submitted,

(Signed) Wallace Heckman.

Approval was voted.

President Judson announced the contribution, by Adams prize ladies in charge of the Florence James Adams Memorial, of \$2800. for the establishment of a prize in the department of Public Speaking, to be known as the "Florence James Adams Prize."

It was voted that the contribution be received and the thanks of the trustees communicated to the donors.

Vacuum Oil Co.

The Business Manager read a notification from the Vacuum Oil Company, stating that an increase had been authorized of the capital stock of the Company from \$2,500,000. to \$5,000,000. and that stock holders are entitled to take the new stock at par (\$100. per share) in proportion to their holdings in the former capital, so that each stockholder is entitled to buy five (5) times his holdings.

The Business Manager was instructed to exercise this option and buy for the University the six hundred and thirty-five shares it is entitled to and any further shares available on the same terms, viz. at par.

Standard Oil Co. (Ky.)

The Second Vice President was authorized to sign on behalf of the University of Chicago assent to an amendment to the articles of incorporation of the Standard Oil Company (Kentucky) providing that the affairs of the corporation shall be conducted by five directors, of whom three (3) shall constitute a quorum.

Southern Pacific Co.

It was voted that the officers of the Board be authorized to execute the proxy of the University for the annual meeting of the stockholders of the Southern Pacific Company.

Wilcox Av. lots.

The Business Manager reported an offer of \$700. a lot for three lots owned by the University on Wilcox Avenue west of Rockwell St. and was authorized to sell for \$300. a lot, or \$2100. for the three.

The Board adjourned.

J. Woodspeed

Secretary.

"Tuesday, April 16, 1912.

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, Donnelley, Parker, Baldwin, Barton, Felsenthal, McCormick, Hutchinson, and Goodspeed, also Mr. Heckman.

Word was received of the absence from the city of Messrs. Ryerson, Bartlett, MacVeach, Dickerson, and of the inability of Messrs. Grey and Hamilton to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

Auditor's
report.

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

The Auditor added the following note:

You will notice from Statement #5 that the University budget shows a comparative decrease in net receipts of \$64730.27. This decrease is due to the fact that the budget for the current year provides for an increased expenditure of \$78522., which accounts for the increase in expenditures of \$54408.33. Reference to the section of receipts on Statement #5 shows a net decrease of \$10321.94 as compared with the previous year. This is explained as follows-

Decreases as compared with 1910-11		
Fee Property	18707.13	
Standard Oil Company	34325.88	
Miscellaneous Sources	5531.	58564.01
Increases as compared with 1910-11		
From Students	11684.72	
Investments other than those mentioned above	36557.35	48242.07
Net Decrease		10321.94

The Commons show an increase in net of \$150.47, the Women's Commons being the only one to show a decrease. It will be recalled that last year the Women's Commons accumulated a large surplus and the decrease this year is due to an attempt to give better board for the amount charged. An analysis of the Men's Commons' activities for the last three months shows a gratifying tendency. During the Winter Quarter, 1911, the loss in the Men's Commons was

During the same quarter this year the loss was	752.14
the decrease of loss being	1004.01

This analysis assumes that the value of the supplies on hand at the close of the respective quarters was the same as at the beginning. A further analysis shows that the receipts during the two quarters were practically the same and that the saving was a reduction in expense, the pay roll having decreased \$146.60 and the supplies and miscellaneous expenses, \$856.64.

The total debit to the University Press on March 31 was \$13473.64, which is considerably under the capital set aside for the Press.

The Secretary submitted the following letter.

March 22, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

Hirsch-
Bernays
Library.

On the suggestion of the Director of the Libraries of the University, I desire to change the conditions of the gift of the Emil G. Hirsch-Bernays Library as follows-

Amend the second condition so that same shall read as follows-

- 2d. The books of this library shall be kept together in a separate alcove of room either in the German Department or in the General Library, so far as is consistent with their being brought under the general classification of the libraries.

Amend the third condition so that the same shall read as follows-

- 3d. The room or alcove in which the major or most important portion of the books of this collection is placed shall be marked as the Emil G. Hirsch-Bernays Library.

The other conditions to remain unchanged.

Respectfully submitted,

(Signed) Julius Rosenwald.

The Secretary was instructed to make suitable acknowledgment to Mr. Rosenwald.

Apr 16, 1912-22

President Judson submitted the following.

Attendance. 1. The attendance for the spring quarter, 1912, shows a net gain of 168, as compared with the same time, 1911, deducting duplicates. The gains are: 28 in the Graduate Schools; 150 in the Colleges of Arts, Literature, and Science; 17 in the Law School; and 19 in the College of Education.

H.L. Willett. 2. Communication from Associate Professor Herbert L. Willett relating to vacation credit for an Oriental travel trip.

Oriental
Travel
Class.

The letter of Professor Willett referred to leave of absence for the coming year and one quarter's full pay while conducting a study class through the Orient, this custom having grown up until it had become a matter of course.

It was voted that while the course hitherto followed may continue in this instance, all the arrangements having already been made, in the future no such arrangement be entered into without having been first authorized by the trustees.

President Judson submitted the following recommendations.

Elis. Wallace 1. That leave of absence with pay be granted to Assistant Professor Elizabeth Wallace to October 1, 1912, on account of illness.

R.A. Milliken 2. That Professor Robert Andrews Milliken, who was authorized by the Board at the March meeting to receive commutation of three months' extra vacation credit for cash, be granted a further request for commutation of one more month, making a total thus of four months, amounting to \$835.33, the cash value being \$555.55.

Vacation credit. 3. That vacation credit for the work of the summer quarter, 1912, be authorized as follows:

No. of months authorized	No. credited July 1, 1912
James H. Tufts,	2
E. S. Ames,	4
H.A. Carr,	2
A. C. McLaughlin,	2
W. E. Dodd,	4
F. W. Shepardson,	4
Conyers Read,	4
S. J. Case,	2
Paul Shorey,	2
C. F. Castle,	4
H. X. Benson,	4
A. C. von Hof,	4
E. H. Moore,	2
A. A. Michelson,	4
C. Kinsley,	4
H. G. Gale,	4
G. W. Bartlemaz,	4
A. J. Carlson,	4
C. J. Chamberlain,	4
H. C. Cowles,	4
W. J. G. Land,	4
W. Crocker,	4
E. O. Jordan,	4
S. H. Clark,	4
E. H. Blanchard,	4
R. W. Nelson,	4

J.F. Bobbitt. That John Franklin Bobbitt be appointed Assistant Dean of University College for the coming year, at a salary of \$150, the same to be charged to income from that College.

P.H. Boynton 5. That Percy H. Boynton be Acting Dean of the Junior Colleges for the Spring Quarter, 1912, compensation, \$167, as appropriated in the budget.

R.F. Hoxie. 6. Promotion of Assistant Professor R. F. Hoxie to an Associate Professorship, from October 1, 1912, at the rate of \$3000, as provided in the budget.

T. Iyemaga. 7. Appointment of Toyokichi Iyemaga, Ph.D., as Professorial Lecturer in Political Science, for one year, from July 1, 1912, without salary.

H.P. Williamson 8. Leave of absence for Assistant Professor H. P. Williamson for one year, from October 1, 1912, without salary, for residence in France.

E.V. Cowdry 9. Promotion of Edmund Vincent Cowdry, Assistant in Anatomy, to an Associateship, for two years, from July 1, 1912, at a salary of \$1,000, as provided in the

budget.

J.P.Hall

10. Approval of vacation credit for J. P. Hall of the Law School for one major's work in the winter quarter in place of Professor Scott.

V.L.Minor

11. Appointment of Van Lieu Minor to an Instructorship in History in the University High School, for one year, from October 1, 1912, at a salary of \$1600, as provided in the budget.

F.N.Freeman

12. The Instructorship of Frank N. Freeman in the Department of Education to date from October 1, 1912, instead of August 1, 1912.

The recommendations of the President were approved and adopted.

Yerkes
bequest.

The Business Manager read a letter from L. S. Owsley, Executor of the estate of Charles T. Yerkes, stating that, while no immediate distribution on account of legacies is to be made, "it looks favorable, at present, as to the beneficiaries receiving their bequests."

The Business Manager submitted the following.

April 12, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

Hill
Estate.

The residue of the Hill Estate has been turned over to the University, consisting of \$391.17 in cash, the Burlington Flats at 208 to 210, 4th Street, N., Minneapolis, legally described as-

Beginning at a point on the line dividing block fifty-nine in Hong's Addition to Minneapolis, from Fourth Street, eighty-eight feet northwesterly from the corner of said block formed by the intersection of Fourth and Kansas Streets (now Second Avenue North); thence northwesterly along said dividing line forty-four feet; thence at a right angle north-easterly one hundred and seventy feet more or less to a point equidistant from said first named line and the line dividing said block from Third Street; thence at right angles towards Kansas Street forty-four feet; thence parallel with Kansas Street to the place of beginning,

containing 28 flats. Gross rental \$4224 per year. Valued at \$25000. Building covers practically the entire lot. It is surrounded by manufacturing property and is substantially built, having been erected by an architect as a permanent investment of his own and with a view to changing from apartment building to manufacturing or mercantile building. It is in only fair condition. I should like to recommend that it be sold at a price not less than \$23,000.

1818-1820 Nicollet Avenue, Minneapolis, legally described as-
Lot eleven in block one in Hillside in the County of Hennepin and State of Minnesota.

with a two story, frame, double residence in fair condition. Gross rental \$912. per year. The ground so situated as to be likely to enhance considerably in value. Valued at \$10,000. I should like to recommend authorization to sell at a price not less than \$10,000.

1938 Sawyer Avenue, Chicago, - a seven room, two story, brick, stone trim, furnace heated residence, approximately 21 x 35 feet, rented at \$26. per month; valued at \$3250. I should like to recommend authorization to sell for not less than \$3000.

Respectfully submitted,

(Signed) Wallace Heckman.

The recommendations of the Business Manager were approved and the sales authorized as recommended.

The Business Manager submitted the following.

April 8, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

Rush
Medical
College.

With respect to the conditions upon which gifts have been made to Rush Medical College, I beg to submit the following-

The corporate name is "Trustees of the Rush Medical College."

The object is stated in the charter to be "To promote the general interests of medical education, and to qualify young men to engage usefully and honorably in the professions of medicine and surgery."

The corporation has certain contracts with the Children's Memorial Hospital, the Presbyterian Hospital, The Home for Destitute Crippled Children.

The control of their Medical Boards is vested practically in the Faculty.

The conditional gifts, so far as I have been able to ascertain, are the following-

1. The John Phillips' Fund, \$1500.; also \$300. annually, while a certain manufacturing business shall continue, "in establishing and maintaining a free dispensary in and for the City of Chicago * * * by the Faculty of said College." After closing up the business, one-seventh "shall be paid to said Trustees of Rush Medical College to be used by them in furtherance of said proposed free dispensary."

2. Gift by Augusta Mannheimer. A certain Library, "together with the sum of \$5000. unto the Rush Medical College, of Chicago, Illinois, for the purpose of founding or augmenting or perpetuating a medical library, * * * in memory of my late beloved husband, Michael Mannheimer, and I am desirous of having his name coupled with said library's."

3. Gift of Dr. Nicholas Senn to "create and maintain in the Rush Medical College The Senn Surgical Laboratory. And the said Trustees further agree that they will pay the instructor in Surgical Pathology monthly the amount which said sum of \$15,000. would realize at 5% or such other rate as may be from time to time determined by the said Board of Trustees to be the current rate of interest; it being expressly agreed that said Trustees may at any time hereafter extinguish its liability hereunder by the payment to said party of the first part, or his heirs, executors or administrators of the sum of \$15,000."

4. Gift by Dr. Frank Billings, \$10,000. to establish and maintain "The Dane Billings Fellowship" the income from \$10,000. at 5% to be devoted to the maintenance of this Fellowship. The College may extinguish its liability on payment of \$10,000. to Dr. Billings or his heirs.

5. Gift of Dr. E. Fletcher Ingals, \$5000. Trustees to pay a sum equal to 5% per annum on same to donor for life and afterwards to maintain Fellowship. College may extinguish liability by payment of \$5000. to donor or his heirs.

6. Dr. A. D. Bevan Gift, \$5000. College to pay annuity at 5% for life. College may extinguish liability by payment of \$5000.

7. Gift of Dr. D. R. Brower, \$5000. College to pay annuity of 5% for lifetime of donor. Thereafter to maintain Fellowship. College may extinguish liability on payment of \$5000.

8. Gift of Dr. H. E. Farill, \$5000. College to pay annuity for life to donor of 5% on same. May extinguish liability on payment of \$5000.

9. Gift of Dr. F. S. Coolidge, \$5000. An annuity of 5% on same reserved for life of donor. College may extinguish liability on payment of \$5000.

10. Gift of Dr. Nicholas Senn, \$50,000., "the money to be applied to the erection of an East Wing of Rush Medical College, upon the following conditions-

1: The building to be known as the "Nicholas Senn Hall", and to be completed within one year.

2: Rush Medical College to become the Medical Department of the University of Chicago, as soon as it may be deemed advisable.

3: The Trustees of Rush Medical College to agree to pay to said Dr. Nicholas Senn the sum of

April 6, 1912

Twelve Hundred and Fifty Dollars (\$1,250.00) on the first day of July, 1901, and a like sum on the first days of January and July thereafter, during the lifetime of the said Dr. Nicholas Senn."

It would seem that to hold these gifts the continuance of the corporation is necessary. It is not unlikely that a plan could be formulated by which its work could be done through or in conjunction with the medical department of The University of Chicago. This would be likely to involve a modification of existing contract with the Presbyterian Hospital, the Home for Destitute Crippled Children, the Memorial Hospital.

Respectfully submitted,

(Signed) Wallace Heckman.

Coat of Arms.

The Secretary was instructed to secure a description of the colors in the Coat of Arms in the language of heraldry and insert in the record.

The Business Manager reported an adverse verdict in the Mercy suit and was instructed to have the case appealed and authorized to have the necessary bond given.

5828 Woodlawn Av.

On the recommendation of the Business Manager the matter of the purchase of the Hewitt house and lot, 5828 Woodlawn Ave., for a price not exceeding \$20,000., was referred to the Committee on Finance and Investment with power.

The Board adjourned.

T. W. Woodspeed
Secretary."

"Wednesday, May 1, 1912.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 12 M. to consider a communication from the Board of Trustees of Rush Medical College, a report on the improvement of the Athletic field, and to transact any other business. There were present: M. A. Ryerson in the chair, and Messrs. Judson, MacLeish, Barton, Bartlett, Dickerson, Baldwin, Parker, Hutchinson, Hamilton, and Goodspeed, also Mr. Heckman.

Word was received from Messrs. Donnelley, Felsenthal, and McCormick that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

Medical Policy

President Judson reported that as acting chairman of the Committee on the Medical Policy of the University he had submitted to the trustees of Rush Medical College, at a meeting held by them on April 18, 1912, the report on Medical Policy which had been considered by the University Board on December 27, 1911, and referred back to the Committee with instructions to negotiate with the Rush Medical College and the Presbyterian Hospital on the general lines of the report.

He also reported that the following action was taken by the Rush Medical College Board.

Rush Medical College

"It was voted after consideration that the Board approve the union of the schools on the basis suggested by the University of Chicago Board.

It was further voted that the President of the Board appoint a committee of seven, he to be one of the number, to cooperate with a similar committee of the University Board in arranging the details of the plan and raising the proposed fund.

The following committee was appointed: Dr. Frank Billings, Dr. A. D. Evans, C. L. Hutchinson, A. A. Sprague, Julius Rosenwald, James Simpson, and J. E. Glassner."

May 1, 1912

The original report on Medical Policy as recorded in the minutes of December 27, 1911 was then resubmitted.

On motion of Mr. Hutchinson the report was adopted and the Committee discharged and President Ryerson was authorized to appoint a committee of seven, of which he shall be chairman, to cooperate with the Rush Medical College Committee in arranging the details of the plan and raising the proposed fund, the Committee to urge the increase of the building fund to \$500,000.

The Committee was appointed as follows: M. A. A. MacLeish Ryerson, Chairman, Andrew MacLeish, E. M. Barton, E. M. Barton, A. C. Bartlett, F. A. Smith, Jesse A. Baldwin, H. P. A. C. Bartlett Judson.

The Secretary submitted the following.

At a meeting of the Committee on Expenditures, held April 24, 1912, the following action was taken: "At the request of Deans Angell, Salisbury, and degree with Small, it was voted to recommend that the fee for doctor's degree be made \$15."

The recommendation was approved and adopted.

Prof. A. J. Carlson

A proposal by Professor Carlson of the department of Physiology for the employment of Mr. Fred Velcek for certain Physiological Experiments was referred to the Committee on Instruction and Equipment for consideration and report.

Waters-Pierce suit.

It was voted that the University join in the defence put up by the protective committee, Messrs. Tilford, Jennings, and Marston, representing the majority stockholders in the Waters-Pierce Suit.

The Board adjourned.

T. W. Woodspeed
Secretary."

"Tuesday, May 21, 1912.

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, Barton, F. A. Smith, W. A. Smith, Baldwin, Dickerson, MacLeish, Grey, Hamilton, Felsenthal, Donnelley, Bartlett, McCormick and Goodspeed; also Messrs. Heckman and Arnett.

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

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of April 16 and May 1 were presented and approved.

Mrs. F. W. Parker.

The Secretary announced to the trustees the death on Sunday last of Mrs. Parker, the wife of Francis W. Parker, and was instructed to convey to Mr. Parker assurances of the deep sympathy of his brother trustees.

Am. Bap. Ed. Society

The Secretary submitted a request from the American Baptist Education Society for the appointment of a delegate to the Annual meeting of the Society in Des Moines, Iowa, on Thursday, May 23rd, and Dr. E. P. Burton was appointed such delegate.

Auditor.

The reports of the Auditor for the first ten months of the year were submitted and ordered placed on file. With his reports the Auditor submitted the following statement and recommendation.

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I also submit herewith statements, showing the estimated receipts and expenditures on budget account to June 30, 1912, based on the actual figures for the first ten months and estimates for the last two months. The statement as compared with the original estimates shows a net increase in receipts of \$15079., including the commission of \$9000. on the Crane Lease and a net increase in expenditures of \$7414., resulting in a net estimated surplus of \$7665. In the estimate of income the dividends of the Standard Oil stock have been figured at \$200000., the same rate as those received in former years. Up to the present time the dividends received and declared amount to \$193243., leaving a balance of \$6757. necessary to make up the full \$200000. There have been included in the expenditures the expenses of the Mercy Suit to date and all Extra Vacation Credit paid in cash. 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 to overdrafts on the respective accounts to be compensated for by excess receipts and savings in other accounts. This statement takes the place of a similar one presented to the Board at its meeting on January 30, 1912, at which practically all the overdrafts were authorized. I would ask that the present statement be substituted.

Respectfully submitted,

(signed) Trevor Arnett.

The recommendation of the Auditor was adopted and the authority requested was granted.

J. Rosenwald
Robt. L.
Scott.
Chas. R.
Holden.

The Committee appointed to nominate trustees to fill vacancies on the Board submitted a report recommending the election of Julius Rosenwald, Robert L. Scott and Charles R. Holden, and by a unanimous vote these gentlemen were elected trustees; Mr. Rosenwald in the class whose terms ends June 30, 1913; Mr. Scott in the class whose term ends June 30, 1914; and Mr. Holden in the class whose term ends June 30, 1912.

Alumni

The Committee also submitted the following: "Your Committee further recommends that an Alumnus of the present University be elected to the office of trustee of the University as soon as practicable."

The recommendation was approved and adopted.

The Secretary submitted the following letter.

April 30, 1912.

President Harry Pratt Judson,
University of Chicago,
Chicago, Illinois.

My dear President Judson:-

Japanese
Sword-
guards.

Some time ago I gave to the University of Chicago a certain collection of Japanese sword-guards and other furniture of the Japanese sword. At that time I gave a rough list, also, of the items of Glyptic Art and books bearing upon the subject, all of which were received kindly, in the form of a gift, by the authorities of the University.

F. W. Gunsaulus.

and with the help of Prof. Justus Brinckmann, of the Museum für Kunst und Gewerbe, at Hamburg, I have made certain exchanges, in order that the collection of sword-guards, especially, and of dagger-handles, - called kodzuka - might be approximately complete.

I now have the pleasure of saying that the books have already been sent to you to-day, and that I will have to send, within a short time, the two cases of sword-guards and the other sword furniture.

This letter will give a list which takes the place of all other lists I have sent you, and the FRANK W. GUNSAULUS COLLECTION OF JAPANESE SWORD FURNISHINGS will thus consist of the following items:-

I. The entire collection of Tsuba, formed by Edward Greay, with Greay's catalog.

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May 21, 1912

II. The Helen Gunsaulus collection of Tsuba, with a complete catalog, including the new association of Greay's specimens.

III. The Japanische Schwertsieraten, Teuba, Fuchikashira, Monuki, Kodzuka, and Kogai, described in the catalog marked XXX. - Sammlungen des Herrn Alfred Beit, London, 1906. (Catalog).

IV. Books. Dresser - Japan; 1 vol.
Gense - L'Art Japonais; 2 vols.
Audsley - Ornamental Arts of Japan; 2 vols.
S. Bing - Artistic Japan; 2 vols.
Blacker - A B C of Japanese Art; 1 vol.
Watson - Japan; Aspects and Destinies; 1 vol.
S. Bing - Collection - Catalogue; 1 vol.
H.L. Joly - Japanese Sword-mounts; 1 vol.
Strohl - Nihon - Moncho - Japanisches Wappenbuch; 1 vol.
Brinckmann - Die Meister Der Japanischen S. Hara) Schwertsieraten; 1 vol.
Brinckmann, J. - Die Sammlung Japanische Schwertsieraten; 1 vol.
1893 - Hamburg.
Brinckmann, J. - Museum für Kunst und Gewerbe; 1 vol. Hamburg - 1909.
Oriental Series, Brinckley) 12 vols.
China and Japan)
Japanese Society Transactions, London. 10 vols.
Jacoby - Japanische Schwertsieraten; 2 vols. 1904.

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I have had the pleasure of adding to the collection of autographs, given by Mr. Butler and myself, a letter from George Washington, recently purchased in London, and which was placed in the hands of the head of your Department of Libraries, our good friend Prof. Burton.

Very truly yours,

(signed) Frank W. Gunsaulus.

The Secretary was instructed to express to Dr. Gunsaulus the renewed thanks of the Board.

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

S.J. Case

1. The salary of Assistant Professor S. J. Case of the Divinity School to be increased to \$2500, from July 1, 1912, the additional \$500 being charged to the saving in the Scandinavian Seminaries.

J.M.P. Smith

2. The salary of Associate Professor J.M.P. Smith of the Semitic Department to be increased to \$2500, from July 1, 1912, the additional \$500 being charged to the saving in the Scandinavian Seminaries.

Romance
Instruction

3. That an associate professorship at a salary of \$3,000 be provided in the Romance Department in lieu of the instructorship in the budget at \$1600, the additional \$1400 being charged to the saving in Scandinavian instruction.

F.R. Moulton

4. Promotion of Associate Professor F. R. Moulton to a professorship, from July 1, 1912, without change in salary.

W.R. Wickes
E.L. Caldwell

5. Reappointment of Messrs. W. R. Wickes and E. L. Caldwell of the Department of Mathematics in the University High School, for one year without change in salary, with leave of absence on full pay, it being understood that at the end of the year reappointment will not follow.

E.B. Frost

6. Leave of absence for one year, with full pay, for Professor Edwin Bram Frost of the Department of Astronomy. This is because of the necessity of restoring Professor Frost's health, and further because the members of the staff of the Observatory, being engaged in research and not primarily in teaching, do not accumulate vacation credit.

F.W. Gunsaulus.

7. Appointment of Dr. Frank W. Gunsaulus as professorial lecturer in the Divinity School, for one year, from July 1, 1912.

P.S. McKibben

8. Promotion of Paul S. McKibben, Associate in Anatomy, to an instructorship in the same department, for one year, from October 1, 1912, at a salary of \$1200 provided in the budget.

9. The salary of Carl F. Huth, Instructor in the Department of History to be \$1800 from October 1, 1912, as fixed in the Budget.

10. Elsa Glicks, Associate in the University High School, to be promoted to an Instructorship for one year, from October 1, 1912, without change in salary.

11. Approval of the establishment of a University House by the Ryder Divinity School on the basis provided for allied organizations in the memorandum of agreement between the Divinity Houses of the University of Chicago and the University of Chicago, as found on page 20 of the Circular of Information of the Divinity School for 1911-12.

The report was approved and the several recommendations were adopted.

President Judson announced a gift of \$5,000 by Mrs. Myra T. Ricketts, widow of the late Assistant Professor Howard T. Ricketts, for founding a scholarship, the income only to be used, to be known as the "Howard T. Ricketts Prize." This prize is to be awarded annually for the best piece of research presented by any student in the Department of Pathology and Bacteriology.

The Secretary was instructed to inform Mrs. Ricketts that the gift was accepted for the purpose named, and communicate to her the thanks of the trustees.

President Judson submitted the following recommendations as to the University Library, all as provided in the Budget.

Budget:

1. Increase of salaries:

Clarence A. Torrey, from \$1400 to \$1500 from July 1, 1912.

Josephine C. Robertson, from \$1400 to \$1500 from July 1, 1912.

Cora B. Perrine, from \$1200 to \$1350 from July 1, 1912.

2. Appointments:

Cora M. Gettys, reappointment to the rank of Associate, for one year, from July 1, 1912, at a salary of \$1,080.

Harriet F. Baker, reappointment to the rank of Associate for one year, from July 1, 1912, at a salary of \$840.

Emma L. Dickinson, reappointment to the rank of Associate for one year, from July 1, 1912, at a salary of \$780.

Earl N. Manchester, reappointment to the rank of Instructor, for two years, from October 1, 1912, at a salary of \$1500.

Carl T. Jacobson, appointment to the rank of Associate, for two years, from July 1, 1912, at a salary of \$1200.

Dorothea H. Hygen, appointment to the rank of Associate, for two years, from July 1, 1912, at a salary of \$1200.

Alice A. Wood, appointment to the rank of Associate, for two years, from July 1, 1912, at a salary of \$960.

Frederick W. Schenk, reappointment to the rank of Associate, for one year from July 1, 1912, at a salary of \$1800.

These recommendations were adopted.

President Judson submitted the following recommendations

1. Commutation of vacation credit to the amount of five months from July 1, 1912, for Professor Theodore G. Soares, being two-thirds of \$1666.66, namely \$1,111.11.

2. Leave of absence for Professor S. W. Williston for the autumn quarter of 1912 with full salary, for an expedition to British South Africa for a collection of South African fossils; also leave of absence for Preparator Paul Miller, from October 1, 1912, to July 1, 1913, also with full salary, for the same purpose. The above recommendations are on the understanding that funds are given through special contribution to provide for the expenses of the expedition.

The recommendations were adopted.

On the further recommendation of President Judson, the matter of any needed revision of the Statutes was referred to the Committee on Instruction and Equipment for consideration and report at the next meeting.

The Business Manager submitted the following.

May 14, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

I am in receipt of certificates for 1473 and 26841/983383 shares of the capital stock of the Standard Oil Company of Indiana, being the ratable proportion of the University of the stock dividend of \$29,000,000. declared by said Company to the stockholders of record April 1, 1912.

Respectfully submitted,

(signed) Wallace Hackman.

The Business Manager submitted a report relating to an offer from the Swan & Finch Company, one of the Companies subsidiary to the Standard Oil Company of New Jersey, to its stockholders, giving them the option of purchasing at par additional shares of stock, the Company having increased its Capital stock from \$100,000. to \$500,000.

The report was referred to the Committee on Finance and Investment with power.

The Business Manager made a verbal statement in regard to further necessary expenditures in completing the Harper Memorial Library and the Committee on Buildings and Grounds was given power in the matter so far as funds are available above the \$200,000. that must be reserved as a maintenance fund.

The Business Manager reported that the Committee on Instruction and Equipment had voted, at a meeting held May 15, in the matter of Fred Vleck and Associate Professor Carlson of the department of Physiology, that a contract to be made with Mr. Vleck by the Business Manager carefully safe-guarding the University be recommended to the Board for approval. The Business Manager submitted the form of a letter from Mr. Vleck asking the University to employ him at \$50. per month for submitting and assisting in observations and experiments in his enforced taking of food through a tube leading into his stomach through the walls of the abdomen, he having no other way of receiving food, and agreeing to hold the University harmless in the premises. The Business Manager also submitted a form of acceptance to be signed by the officers of the Board, and it was voted to accede to Mr. Vleck's request as indicated in the form of letter above named and the proper officers were authorized to sign the form of acceptance submitted.

Jesse A. Baldwin, as Chairman, W. A. Smith and H. F. McCormick were appointed a committee to nominate officers of the Board for the year beginning July 1, 1912, and trustees to succeed those whose terms are expiring or to fill vacancies.

The Board adjourned.

Secretary."

"Tuesday, June 4, 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 conferring of degrees and to transact any other business. There were present: M. A. Ryerson in the chair, and Messrs. Judson, Barton, Dickerson, MacLeish, Felsenthal, Parker, F. A. Smith, Rosenwald, Holden, W. A. Smith, Grey, Baldwin, and Goodspeed, also Mr. Hackman.

Word was received from Robert L. Scott of his inability to be present on account of absence from the city.

Prayer was offered by Mr. Goodspeed.

The Secretary read letters from Messrs. Rosenwald, Holden and Scott, the newly elected trustees, signifying their acceptance of their election. Messrs. Rosenwald and Holden were warmly welcomed by the other trustees.

The Secretary submitted the names of the candidates for titles, certificates and degrees recommended by the Senate, and they were conferred as follows.

Titles		
	Clara Belle Allen	Isadore Levin
	Juliette Hepzibah Ames	Sidney Levy
	Leland Hurd Anderson	James Davies Lightbody
	Harry Aronson	Albert Reed Trenholm Lillie
	Harry Samuel Arkin	Ella Laedemann
	Hulda Magdalena	William Hoafford Lyman
	Augsburger	Ruth Mohr Mathews
	Marion Elizabeth Babcock	Mary Eugenie Maver
	Miriam Louise Baldwin	Harry Meissler
	Cornelia Morgan Beall	Robert Valentine Merrill
	Edna Annie Bell	Jacob Meyer
	Holly Reed Bennett	Abraham Richard Miller
	Paul Bickley Bennett	Florence Miller
	Muriel Bent	Marguerite Ruth Miller
	Nathan Lionel Blitzenstein	Nancy Miller
	May Victoria Elizabeth	Elizabeth Mitchell
	Blodgett	Charles Oscar Molander
	Robert Osgood Brown	Nettie Terrill Moore
	Ellsworth Bryce	John Clark Morrison
	William Burk	Ruth Morrison
	John Bennet Canning	Ruth Carpenter Morse
	Reginald Saxon Castleman	Elizabeth Agnes McGillen
	Margaret Stella Chaney	Elfriede Victoria Morica
	Emma Abbott Clark	Edith Holt O'Rear
	Lorraine Marie Cleary	Frank George Parker
	Ruth Gleason	Mildred Jane Parker
	Katharine Ellis Coburn	Elsie Gertrude Perce
	Harry Hunt Comer	Hilding Walfrid Peterson
	Henry Hoyt Cox	Rhoda Irene Pfeiffer
	Kaith Amy Creighton	
	William Crescine Deer	Mary Dorothy Philbrick
	Mabel Abi DeLamater	Monica Flaszynski
	Willard Pottingill Dickerson	Helene Pollak
	Mary Juliet Dorrance	Maurice August Pollak
	Agnes Dana Duff	Lillian May Quimby
	Chester Forrester Dunham	Adeline Anna Rasmann
	Dudley Dunn	William Robert Lewis Reinhardt
	Marie Dye	Sarah Aida Reinwald
	Bernice Charlotte Eddy	Margaret Rhodes
	Horace Charles Fitzpatrick	Margaret Gladys Riggs
	Mabel Elizabeth Fletcher	Bertha Louise Frances Rise
	Florence Isabelle Foley	Francis Newell Roberts
	Virginia Margaret Folkes	Arthur Raymond Robinson
	Seymour Jerome Frank	Frances Areta Ross
	Cella Martin Gamble	Lillian Adelaide Ross
	Sayre Athelstan Gerlick	Louise Caldwell Rowlands
	Harold Ernest Goettler	Margaret Rudd
	Minnie Goldberg	Ruth Sandesen
	Samuel Gelub	Morris Schamer
	Margaret Greene	Frank Henry Schoults
	Dorothy Grey	Effie Mary Shambaugh
	Edith Duff Gwin	Robert Waring Simond
	Bliss Olof Halling	Alexander Macqueen Squair
	Anna Josephine Hammond	Ralph Waldo Stansbury
	Kathleen Reagan Harrington	Edna Helen Stolz
	Harvey Louis Harris	Helen Della Street
	William Stephen Hefferan, Jr.	Charles Claus Stulik
	Maurice Leo Heller	Mary Sullivan Sturges
	Margaret Emma Holscher	Lillian Cecile Swuite
	Abraham Hittner Hiteach	Catherine Mather Taylor
	Ruth Hough	Goldie Ethel Trayer
	Harry Lee Huber	Sarah Elizabeth Thompson
	Edwin Dillman Hull	Isidor Hyman Tumpowsky
	Harry Hurwitz	Bernard Walter Vinitsky
	Francis Leon Huteler	Russell Alger Watson
	Clarence Hootes Jackson	Dorothy Weil
	Everett Lynn Jones	Lloyd Evan Wells
	Harriet Winifred Jones	Miriam Cora Whalin
	Olive Krite	Charles Jay Whiffen
	William Hymen Martin	Zella Wigent
	Isabel Leubach	Dorothy Williston
	Helen Anastasia Leonard	Elmer Whitlock Wood
	Warren Brower Leonard	Willie Woodbridge
		Victor Lucas Wooten

June 4, 1912

The College of Education Professional Certificate

Certificates	Kelen Bernice Barger	Emma Belle Lewis
	Mabel Anna Beadie	Alwine Wilhelmine Lucas
	Mabel Lucile Bicker	Elsie Maria Magee
	Louise Farwell	Rose Margaret
	Ruth Greenbaum	Leona Montague
	Rachel Kline	Cora Belle Parker
	Amy Elizabeth Henderson	Alice Sara Parr
	Ferne Muriel Rose	Sophie Vera Rosen
	Kathryn Alice Koch	Kathryn Williams

The College of Education Degree of Bachelor of Philosophy, in Education

Degrees	Isabella Wallace Goutts	Bess Reed Peacock
	Julia Katz	Katharine Lorens Fowel
	Freda Corn Isserstedt	Mary Gertrude Rud
	Helen Gertrude Jaynes	Grace Emily Storm
	Frances Meigs	Gertrude Clarissa Thompson
	Elizabeth Blanche Merry	Marion Kelly VanCampen
	Margaret Elizabeth McCracken	Frank Robert Weber
	Alma Minna Oswald	Lucy Elizabeth Williams

The College of Education Degree of Bachelor of Science, in Education

Mary Evalyn Chaney	Hazel Lucile Morse
Charles Burt Gentry	

The Senior Colleges Degree of Bachelor of Arts

Mary Knox Barton	Edith Alice Jackson
Mabel Beck	Eloise Blanche Johnson
John Ralph Benzies	Ada Rowena Kruger
Emma Louise Bowyer	Ella Irene Lightfoot
Florence Oliphant Bunbury	Alice Hauld Mendenhall
Michael Jacob Cohn	James Stanley Moffatt
Fred Wilton Dickinson	Rose-Marie Moore
Carl Albert Gieseler	Ella Catherine Moynihan
Frank Alonzo Gilbert	Harriett Louise Sager
Pauline Gleason	Laura Sylvian Solomon
Nellie Grumb Henry	Myron Edward Ullman
Dorothy Hinman	Frederick William Whiteside

The Senior Colleges Degree of Bachelor of Philosophy

Clara Wilson Allen	Anna Louise Klages
Ruth Abigail Allen	Mary Elizabeth Knight
Grace Caroline Ambrose	Bennett Olin Knudson
Leon C. Angel	Martina Marie Kuechenmeister
Ambrose Wesley Armitage	Margaret D. Leing
Harold Robert Axelson	James Davies Lightbody
Arnold Ruprecht Baer	Wells Burton Lloyd
Margaret Gray Bacon	Margrave Aretas Long
Robert Witt Baird	Faun Marie Lorenz
Eva Pearl Barker	Leone Estelle Lombard
Fred Stanley Benson	Maurice Markowitz
Miriam Amelia Besley	Mary Martin
George Edward Bodin	Mark Arthur May
Susanna Josephine Botto	Martina Magdalena Mara
Loretta Brady	Shelly Rider Meyer
Ernest C. Brooks	Georgia Herriott Moore
Robert Charles Buck	Grace Alice Mountcastle
Grace Carroll Burns	Winifred Munroe
Myra Eleanor Byrne	Victoria May McAlmon
Anna Genevieve Cannell	Davis Glassner McCann
Helen Emily Carter	Helen Rachel McCoy
Steward Chandler	Charles Harden McCurdy
Florence Elizabeth Clark	Lew McDonald
Eugene Roland Cohn	Pearl Rose McGinnis
Anna Agnes Coleman	Christena MacIntyre
Zella Catherine Corbett	Sarah Jeannette McKean
Frank James Coyle	Charlotte Louise O'Brien
Raymond James Daly	Arthur Dale O'Neill
Nonie Eleanor Dement	Irene Lux Phillips
George Adams Deveneau	Ruth Pansow
Mattie Duncan	Avis Irene Rauch
James Edwin Dymond	Ruth Reticker
Julius Louis Eberle	Dorothy Bradley Roberts
Gertrude Emerson	Glen Sterling Roberts
	Orno Bentley Roberts
	Louise Cornell Robinson

Ernestine Barbara Evans
Margaret Bailey
Gertrude Cameron Fish
Franklin Fisher
Claude Wilkinson Flansburg
Margaret Abby Ford
George Nimmons Foster
Jerome New Frank
Mary McKenzie French
Faith Marshall Glenn
Meyer Goldstein
Joseph Francis Gonnely
Alonzo Charles Goodrich
Juliette Loretto Josephine
Griffin

Emada Avery Griswold
Herbert Philip Groesman
Sueanna Hammerly
Annette Gladys Hampsher
Blanche Harley
Helen Adelaide Hannan
William P. Harms
Ethel Marguerite R. Harrington
Gwendolien Atherton Haste
Jesse Thomas Haviland
Frank Cairnduff Hecht
Lillie May Marger et Olive
Hedeon

Alice Lee Herrick
Lucille Heskett
Martha Paula Hildebrandt
Hazel Lillian Hoff
Leo Herman Hoffman
Helena Herbert Holley
Chair Wright Houghland
Jennie Margaret Houghton
Helen Rose Hull
Isabel Florence Jarvis
Edward Everett Jennings
Klaud Lauritz Jensen
Clarence Edward Johnson
Sigurdson Johnson
Edith Marger et Johnston
Clyde Norton Joice
Walter Scott Kassulker
Harold Kayton
Elizabeth Anna Frances Keenan

The Senior Colleges Degree of Bachelor of Science

Gertrude Louise Anthony
Orpha Lorena App
Jesse Beer
Arthur George Beyer
Hazel Eliza Brodbeck
Ralph Works Chaney
Elva Nichols Class
Louis Thomas Curry
Bert Joseph Dean
Leonard Benedict Loeb
Victor Bancett Long
Christian Bateman Luginbuhl
Ejame Hjorthoj Lunde
Margr et Anna Veronica Magrady
Cambell Marvin
Anna Marie Melka

James Austin Menaul
Hilda Miller
Walter Raleigh Miller
Paul MacClintock
Donald Stirling Stophlet
William Harold Stutzman
Frances Lucy Swain
John Elmer Thomas, Jr.
Ernest Gustav Nathaniel
Tillmanns

Emmett Calvin Troxell
Jimmie Belle Vance
Earle Raymond VanCott
Cleland Wendell Dearing
William Darby Dolan
Orville Logan Edwards
Lillian Warne Francis
Taylor Wilson Funkhouser
Harriet Hamilton
Frank Walter Hannum

Reconstructed Degree of Bachelor of Arts

John Irvine Anderson

Linda Dorothea Rodenbeck
William Curtis Rogers
Josephine Warren Roney
Mildred Rosenstiel
Cecilia Russell
Carola Schroeder Rust
Mark Mallalieu Savidge
Alice Marion Schilling
Irmgard Julia Sophia Schultz
Samuel Disraeli Schwartz
Edith Marguerite Sexton
Frances Amelia Shambaugh
Connor Blise Shaw
Zillah Shepherd
Florence May Silberberg
Lewis Mallalieu Simes
Maynard Ewing Simond
Paul Wilfred Sims
Bertha Gertrude Smith
William Eugene Stanley, Jr.
Eina Louise Sterling
Kerra Scott Stevens
Irmma Leonie Steehr
Margaret Veronica Sullivan
Sister Mary Clementine Tallon
Richard Fred Teichgraber
Cornelius Teninga
William Alexander Thomas
Margaret Jane Tingley
Anna Marie Todd
Laura Augusta Verhoeven
Winifred Ver Nooy
Jacob Allen Walker
Sloane Metheny Wallace
Dorothea Watson
Margr et Louise Watson
Joan Margaret Wellmer
Cecelia Harriet Wertheimer
Barbara Helen Weiss
Mabel Anna West
Mabel Virginia Williard
Elsie Margaret Winkler
Joseph Aria Woolf
Chester Leonard Zeohiel

Fred Morton Harris
Edith Theresa Higley
Hobart Russell Hunter
Clifton Mable Keeler
Lois Kennedy
Gerard Nicholas Kroet
Lillian Elsie Kurtz
Myrta Belle McCoy
Jane McDonald
Edwin Philbrook McLean
Floy Ruth McMillen
Almon Ernest Parkins
Christine Fredrika Poese
Marjorie Benson Preston
Charles Martin Rademacher
Merritt Francis Rhodes

Ruth Carolina Russell
Chester William Slifer
Ada Belle Smith
Ella Augusta Spiering
Harrison Russell Stapp
Tanetta Elizabeth Vanderpool
Coradel Wade
Clifford Ray Watkin
Ernest Edward Wellemeier
Morris Miller Wells
Sumner Merrill Wells, Jr.
Markella White
Frances Louise Wilberding
Frederick Theodore Wilhelm
Arthur James Williams
Winifred Kimball Winne
Arthur Washington Wolfe

The Divinity School Certificate of the Dano-Norwegian Theological Seminary

Anders Mathias Nehus
Emil Johannes Nordahl

Mathias Larsen Rice

The Divinity School Certificate of the Swedish Theological Seminary

Erik Johan Anderson
Carl Alfred Carlsson
Ernest August Finstrom
Harry Joseph Hansen

Ernest Herman Olson
Adolf Olson
Nels Soneson

The Divinity School Degree of Master of Arts

Elsie Getzendanner Clark
John Wedgwood Merrill
William Smith

Rose Casteel Talbott
Benjamin Henry Truman

The Divinity School Degree of Bachelor of Divinity

Emerson Otho Bradshaw
Guy Carlton Crippen

Clarence Worthington Kemper

The Divinity School Degree of Doctor of Philosophy

Isaac George Matthews
Henry Burke Robins

Dean Rockwell Wickes

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

Fannie Adele Bivans
Walter Harmon Chambers
Fred Augustus Krusemark

Thomas Leo O'Hern
Elmer Jacob Schnackenberg

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

John Worth Allen
Wilber L. Buchanan
Ola Hae Miller Davis
Benton Frederick Delana
John Jolly Ellis, Jr.
Harold Ferguson Lindley
Maurice Franklin Lord
Jewett DeWitt Matthews
McKeen Fitch Morrow
Daniel Webster Mumaw
Frank E. Northrop
Christian Markey Ozias
Robert Hastings Palmer
Cela George Parker
Joseph Clarke Picken

Carl Louis Valentine Ekselsen
Olive James Ferguson
Leon Fommesbeck
Paul Bethard Hefflin
David Levins on
Walter Lyndon Pope
Mathaniel Rubinkam, Jr.
LeRoy Duane Sargent
Deloss Perkins Shull
Horace Sloan
Ingram Macklin Stainback
Walter Peter Steffen
Carl Blinn Stiger
Percy Dakin Trimble

The Graduate School Degree of Master of Arts

John Vincent Esch
Herman Henry Beneke
Jean M. Brown
Charles Kelly Guild
Victor William Bruder
Carey Herbert Conley
Emma Ivalena Markham
Vella Vernelle Martin
Mary Alice Miller
Arthur Elmer Myers
John William MacLennan
Kelle Nesbitt
Ruth Newberry
Jean Newcomer
Marianne Grey Otty

Florence Eckert
William Herman Geiger
Wesley Marsh Gever
Warren Howard Hartman
Maud Blanch Linkenhoker
Gertrude Longenecker
May Pyle
Walter Robert Rathke
Calvin Joshua Schmitt
Mary Bigger Smith
Walter Marion Smith
Florence Alice Tyley
Elizabeth Luella Ware
Isabel Juanita Wolfe
Walter Albert Young

The Graduate School Degree of Master of Science

Elizabeth Caroline Crosby
Archie Richard Gilpin
James Frederick Groves
Mathilde Louise Koch

Howard Harper McKee
Katherine Norcross
Archibald Dean Polley
Earl Edward Sheriff

The Graduate School Degree of Doctor of Philosophy

Warder Clyde Allee
Harriett May Allyn
Frank Adolph Bernstorff

Ernest Edward Irons
Fred Conrad Koch
Isaac Lippincott

June 4, 1912

Melvin Amos Brammon
Edward Wilson Chittenden
Charles Albert Fischer
Laura Campbell Gano
Mason DeWitt Gray
Stella Mary Hague
Ansel Francis Hemenway
Annette Brown Hopkins

Howard Wilson Moody
Paul David Potter
Carl Leo Stahr Rahn
Lester Whyland Sharp
Charles Thompson Sullivan
Charles Herman Viol
Russell Morse Wilder

President Judson submitted from the Committee on Instruction and Equipment a recommendation that the Statutes of the University be revised --

Statutes

A. By editing: Simply making the wording of the Statutes conform to present conditions brought about by actions of the Board.

B. Suggestions for changes involving legislation at this time. These are:

1. In the present Statute 9, elimination from the duties of the University Recorder of the preparation of the official publications.

2. In the present Statute 16, next line to the last in the first paragraph, strike out the words "or death."

3. The Statutes to be renumbered in accordance with these changes.

The recommendations were approved and the President of the University was authorized to edit the Statutes so as to bring them into conformity with present conditions. The two amendments proposed were adopted and the renumbering authorized.

President Judson also submitted from the same Committee the following recommendations.

Appointments in the University High School:

R. Schorling. (1) Raleigh Schorling to an associateship in mathematics, for one year, from October 1, 1912, at a salary of \$1100.

W. Phillips Comstock. (2) W. Phillips Comstock to an associateship in mathematics, for one year, from October 1, 1912, at a salary of \$1100.

Admission to Junior Colleges. 3. Approval of a new method of admission to the Junior Colleges, as recommended by the Faculty of the Colleges and the University Senate. By this method of admission the certificate of the Principal will be accompanied by a statement of the average grade of the student for his high school course, and students will be admitted provided the record in question is higher than the passing mark of the school by approximately 25% of the difference between said passing mark and 100.

The recommendations of the Committee were approved and adopted.

President Judson submitted the following recommendations

P. Shorey 1. Leave of absence for Professor Paul Shorey, Head of the Department of the Greek Language and Literature, for one year, from October 1, 1913, with salary, to accept the Roosevelt Professorship in Berlin.

J. L. Laughlin 2. Leave of absence for Professor J. Laurence Laughlin, Head of the Department of Political Economy, for one year, from October 1, 1912, without salary, to continue his chairmanship of the Executive Committee of the National Citizens' League for the Promotion of a Sound Banking System.

E. H. Wilkins 3. Appointment of Ernest H. Wilkins to an associate professorship in the Department of Romance Languages and Literatures, from October 1, 1912, at a salary of \$3,000.

A. J. Mitchell 4. Appointment of Samuel Albert Mitchell, Ph.D., Adjunct Professor of Astronomy at Columbia University, as Research Assistant Professor of Astrophysics, for one year, from July 1, 1912, at a salary of \$100 a month from that date for the twelve months.

5. Appointments in the Correspondence Division.

a) Those recommended for re-appointment with the same rank and salary:
George Hicker Berry, Ph.D., Extension Professor of the Semitic Languages and Literatures.
Ernest Ritson Downsup, A.M., Extension Professor of Railway Technology.
Geneva Misener, Ph.D., Extension Professor of Greek.
George Lawrence Karpis, Ph.D., Extension Associate Professor of Greek.

June 24, 1912.

William Hoover, Ph.D.

Frank Melville Bronson, A.M.

Fred Harvey Hall Calhoun, Ph.D.

Annie Marion MacLean, Ph.D.

Myron Lucius Ashley, Ph.D.

John William Bailey, Ph.D.

Mabel Banta Besson, A.M.

Laetitia Moon Conard, Ph.D.

Harriet Crandall Davenport, A.M.

Katharine Elizabeth Dopp, Ph.D.

Ana Jule Enke, Ph.B.

Arnold Bennett Hall, J.D.

Clifton Durant Howe, Ph.D.

Daniel Peter MacMillan, Ph.D.

Edward James Moore, A.M.

Bartha Payne Newell, Ph.B.

Alice Harvey Putnam, Ph.D.

Henrietta Becker von Klenze, Ph.B.

Maude Radford Warren, Ph.M.

Herbert Francis Evans, Ph.D.

Samuel Northrup Harper, A.B.

Henry Fremont Keen, Ph.D.

Louis Mallinckrodt Kueffner, Ph.D.

Ruth Raymond, Ph.D.

Henry Barton Robison, Ph.D.

Emma Schrader, Ph.M.

Yin Chang Tsenshan Wang, A.B.

b.) The one recommended for re-appointment and promotion is:-

Frances Ada Knox, A.B.

c.) Those recommended for appointment for the first time are:-

Arthur Carlton Trowbridge, Ph.D.

Jessie E. Black, Ph.B.

Catharine Q. Baskerville, A.B.

Clarence Elmore Bonnett, A.B.

Faith Hunter Dodge, Ph.B.

Ernest Lynn Talbert, Ph.D.

Maurice Goldsmith Kohl, S.B.

Extension Assistant Professor of Mathematics.

Extension Assistant Professor of Greek.

Extension Assistant Professor of Geology.

Extension Assistant Professor of Sociology.

Extension Instructor in Philology.

Extension Instructor in Biblical and Patriotic Greek.

Extension Instructor in Latin.

Extension Instructor in Comparative Religion.

Extension Instructor in English.

Extension Instructor in Education.

Extension Instructor in Spanish.

Extension Instructor in Political Science.

Extension Instructor in Botany.

Extension Instructor in Psychology.

Extension Instructor in Physics.

Extension Instructor in Education.

Extension Instructor in Education.

Extension Instructor in German.

Extension Instructor in English.

Extension Associate in Practical Theology.

Extension Associate in the Russian Language and Literature.

Extension Associate in Accounting.

Extension Associate in German.

Extension Associate in Home Economics.

Extension Assistant in Biblical and Patriotic Greek.

Extension Assistant in General Literature.

Extension Assistant in Chinese.

Extension Assistant Professor of History.

Extension Assistant Professor of Geology.

Extension Associate in School Library Economics.

Extension Assistant in English.

Extension Associate in Political Economy.

Extension Assistant in the Romance Languages and Literatures.

Extension Assistant in Psychology.

Fellow in Paleontology.

The appointments were made as recommended.

The President was authorized to announce at the approaching Convocation the intention of the University to begin within two years, --

1. the building of a permanent wall around Marshall Field and of permanent grand stands;
2. the erection of a building for Geology and Geography;
3. the erection of a Women's Gymnasium;
4. the erection of a building for the Classical departments.

The Board adjourned.

T. W. Woodford Secretary.

"Thursday, June 25, 1912.

The annual meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. A quorum not being present, the meeting was adjourned to 2:15 P.M. Wednesday, June 26, in the same place.

T. W. Woodford Secretary."

"Wednesday, June 26, 1912.

The adjourned annual meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2:15 P.M. Present: Mr. M. A. Ryerson in the chair, and Messrs. Barton, Holden, Baldwin, Scott, Grey, Hutchinson, W. A. Smith, Felsenthal, MacLeish, Bartlett, F. A. Smith, Hamilton, McCormick, and Dickerson, also Mr. Heckman.

Word was received from Mr. Julius Rosenwald and Mr. F. W. Parker of their inability to be present.

Prayer was offered by Mr. Dickerson.

In the absence from the city of Mr. Goodspeed, Mr. Dickerson was appointed acting secretary.

The election of trustees and officers of the Board being in order, the Nominating Committee submitted the following report:

June 25th, 1912.

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

Gentlemen:-

Election of Officers. Your committee heretofore appointed to nominate trustees for the University for the three years term, beginning 1912, and to fill any vacancy in the Board caused by the resignation of any trustee and to nominate officers of the Board of Trustees, beg to report as follows:

We recommend for election as trustees for the three years term beginning 1912:

Adolphus C. Bartlett,	Charles R. Holden,
J. Spencer Dickerson,	Charles L. Hutchinson,
Howard G. Grey,	Francis W. Parker,
	Frederick A. Smith.

Your committee further reports that it has received from Thomas V. Goodspeed a letter tendering his resignation as a trustee for the term expiring 1914, but your committee suggests that action on said resignation be deferred till the committee is ready to make a further report with respect to the matter and that the committee be continued for the purpose of considering said resignation and making further report to the Board with respect thereto.

T.W.Good-
speed.

Your committee begs to submit, or asks leave to hereafter submit its report with respect to the nominations for officers of said Board.

Respectfully submitted,

(Signed) Jesse A. Baldwin

(Signed) Willard A. Smith

(Signed) Harold F. McCormick

COMMITTEE.

The report was received and the Board proceeding to the election, trustees for the three years' term, ending 1915, were elected as follows, viz:-

Trustees

A. C. Bartlett,	J. S. Dickerson
H. G. Grey,	C. R. Holden
C. L. Hutchinson,	F. W. Parker,
	F. A. Smith.

June 26

It was voted to adopt the recommendation of the Nominating Committee with reference to deferring action upon the resignation of Mr. T. W. Goodspeed, and the Committee was continued.

The Nominating Committee submitted the following report:

June 25th, 1912.

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

Gentlemen:-

In conformity with the previous report this day made by your committee, it begs to herewith report and recommend for election as officers of the Board of Trustees of the University, the following:

Martin A. Ryerson, President,
Andrew MacLeish, Vice-President,
Frederick A. Smith, 2nd Vice-President,
Charles L. Hutchinson, Treasurer,
Thomas W. Goodspeed, Secretary,
Wallace Heckman, Counsel and Business
Manager,
Trevor Arnett, Auditor.

Respectfully submitted,

(Signed) Jesse A. Baldwin

Willard A. Smith

Harold F. McCormick

COMMITTEE.

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

M.A. Ryerson
A. MacLeish
F.A. Smith
C.L. Hutchinson
T.W. Goodspeed

Martin A. Ryerson, President,
Andrew MacLeish, Vice-President,
Frederick A. Smith, 2nd Vice-President,
Charles L. Hutchinson, Treasurer,
Thomas W. Goodspeed, Secretary,
Wallace Heckman, Counsel and Business
Manager,
Trevor Arnett, Auditor.

W. Heckman
T. Arnett

The Business Manager, Mr. Heckman, for President Jackson reported the attendance of students at the University as follows:

Paid Registration June 22nd, 1912.

Attendance
Summer 1912.

	1912	1911	Gain	Loss
Graduate	952	810	142	
Senior	190	159	31	
Junior	238	159	79	
Unclassified	406	469		63
Divinity	187	147	20	
Medical	65	71		8
Law	114	97	17	
Education	579	586		7
	*2709	2498	269	78
			211	

*Duplicates not deducted.

The Business Manager reported receipts in the Registrar's office from students as follows:

	1912	1911	Gain
Receipts for Summer Qr.	\$83,851.78	\$79,223.98	\$4,627.80

The following communication from Mr. Jesse A. Baldwin was received:

June 25, 1912.

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

Gentlemen:

On the 15th inst., as executor of the estate of Charles H. Smiley, deceased, I caused to be handed to Mr. Heckman a check for \$3000.00, pursuant to the provisions of his will.

C.H. Smiley
Scholarship

Mr. Smiley, as is known by many of you, was a colored man, and for many years prior to his death had been engaged in the business of catering on the South Side. His mother was a slave, and as a child he had no advantages for acquiring an education. His estate did not aggregate over about \$10,000.00, yet he desired to have a portion of it applied for the purpose of aiding poor but worthy students to acquire an education, the lack of which for himself he so much regretted. By the terms of the will this bequest of \$3,000.00 was to establish a scholarship, called the Charles H. Smiley Scholarship.

When preparing the will I asked him if he desired the scholarship used for the benefit of colored people only. He replied that he did not wish any such limitation put upon it; that naturally he would expect that, other things being equal, the preference would be given a meritorious colored student, but that he did not desire any limitation placed upon the scholarship.

Yours very truly,

(Signed) Jesse A. Baldwin.

It was voted to receive the communication and to place it on file.

Recommendations from President Judson were submitted by the Business Manager, as follows:

- W.H. Emmons 1. Acceptance of the resignation of Associate Professor William Harvey Emmons, of the Department of Geology, to take effect September 30, 1912. Mr. Emmons resigns to become Head of the Department in the University of Minnesota.
- J.P. Rich 2. Acceptance of the resignation of Jessie P. Rich, Teacher in the Elementary School, to take effect September 30, 1912. Miss Rich resigns to accept a position in the University of Texas.
- W.F. Dearborn 3. Acceptance of the resignation of Walter Fenno Dearborn, to take effect June 30, 1912. Mr. Dearborn resigns to accept an appointment at Harvard University.
- E. Anderson 4. Acceptance of the resignation of Instructor Ernest Anderson, of the Department of Chemistry, to take effect September 30, 1912. Mr. Anderson resigns to accept a position in the Amherst Agricultural College.
Ph. D.
- F.W. Upson 5. Appointment of F. W. Upson, Instructor in Chemistry for three years, from October 1, 1912, at a salary of \$1500 a year, as provided in the budget for Anderson resigned.
- M. LaMeslee 6. Appointment of Marin LaMeslee to an instructorship in French, for one year, from October 1, 1912, at a salary of \$1600, as appropriated in the budget for Williamson, on leave of absence.
- A.G. Bovee 7. Appointment of Arthur G. Bovee to an instructorship in French, for one year from October 1, 1912, at a salary of \$1200 (\$400 charged to the appropriation for Williamson on leave of absence; \$800 to Supplementary Instruction.)
- F. Schevill 8. The salary of Professor Ferdinand Schevill of the Department of History to be advanced from the rate of \$3500 to the rate of \$4000, from October 1, 1912; the additional \$333 charged to the amount released from the Recorder's office by the transfer of the Assistant Recorder to the University Press (\$800.).
- C.W. Wright 9. The salary of Assistant Professor C.W. Wright of the Department of Political Economy to be advanced from \$2,000 to \$2250, from October 1, 1912, the additional \$250 charged to the amount appropriated for the salary of Professor Laughlin, on leave of absence.
- J.A. Field 10. The salary of Assistant Professor J. A. Field of the Department of Political Economy to be advanced from \$2000 to \$2250, from October 1, 1912, the additional \$250 charged to the amount appropriated for the salary of Professor Laughlin, on leave of absence.
- H.H. Belfield 11. That one-half the retiring allowance of Henry Holmes Belfield, deceased, be paid to his widow, under the conditions of the University plan for widows' allowances, after July 1, 1912.

J.C. Cone 12. Appointment of Joan Charis Cone as Instructor in English in the University High School, at a salary of \$1800, for one year from October 1, 1912, in place of Davis resigned, the amount appropriated in the budget.

A.B. Luckhardt 13. Promotion of Associate A.B. Luckhardt to an instructorship in Physiology, for three years from October 1, 1912, at a salary of \$1200, \$1400, and \$1500, as appropriated in the budget. This is to fill the vacancy caused by the resignation of Dr. Pike last year.

It was voted to approve the recommendations of the President, and the appointments and promotions were enacted, and the resignations accepted.

A communication from Mr. C. L. Hutchinson was received, as follows:

June 5, 1912.

Martin A. Ryerson, President,
Board of Trustees - University of Chicago,
Chicago, Ill.,

Dear Sir:-

At the request of Mrs. Leon Mandel I write to say that she has had a portrait of her husband - the generous donor of Mandel Hall - painted by Ralph Clarkson, and takes pleasure in presenting it to the University. The painting is now hung in Hutchinson Hall, and I recommend that the Trustees not only accept the picture, but thank Mrs. Mandel for her generosity and her continued interest in the University.

Yours very truly,

(Signed) C. L. Hutchinson.

It was voted to accept the gift and the Acting Secretary was instructed to convey to Mrs. Mandel the thanks of the Trustees of the University.

A communication was received from the Secretary, Dr. T. W. Goodspeed, containing recommendations from the Committee on Buildings and Grounds as follows:

Chicago, June 21, 1912.

The Board of Trustees,
University of Chicago,
Chicago.

Gentlemen:-

At a meeting of the Committee on Buildings and Grounds, held June 20, 1912, it was recommended that the Board appropriate \$200,000 for the improvement of Marshall Field and empower the Committee on Buildings and Grounds to make contracts and proceed with the construction of the Grand Stands, fence, roads, etc., within this limit of cost, namely, \$200,000.

Marshall
Field.

It was also voted to recommend that an appropriation of \$900, be made for a cement floor under the great dome of the Yerkes Observatory, and to extend to the small domes copper flashing to prevent water from getting into the brick work, this sum to be taken from the accumulated surplus.

Yerkes
Observatory
Domes

(Signed) T. W. Goodspeed,

Secretary.

After verbal explanations by the Chairman of the Committee on Buildings and Grounds, Mr. Hutchinson, the recommendations of the Committee were adopted and the Committee was authorized to proceed with the construction of the grand-stands, fence, walks, etc., of Marshall Field, the same to cost not more than \$200,000, the amount to be taken from the \$10,000,000 fund; and with the construction of the cement floor, and with the repairs upon the small domes of the Yerkes Observatory, at a cost of \$900, the latter amount to be taken from the accumulated surplus.

The Business Manager presented the following communication of the Director of the Press, together with the action of the Committee on Press and Extension relative thereto, taken at its meeting on June 17, 1912.

Press &
Extension.

June 13, 1912.

Committee on Press and Extension,
The University of Chicago.

Gentlemen:-

I beg to recommend the purchase of plant equipment as follows:

1 Cylinder press, 38 x 50, and motor,	\$3500.00	
1 Book sewing machine,	1350.00	
1 Chandler & Price Gordon Press (8 x 12) with fountain and motor,	\$220.00	
1 Colts Armory Press (14 x 22) with motor,	760.00	980.00

Composing Room material:

20 Double city stands,	160.00	
1 50-drawer sorts cabinet,	54.00	
15 Galley cabinets -- 40 each	225.00	
1 - 48 x 72 imposing stone,	175.00	
200 Zinc galleys,	270.00	1022.00
300 Steel galleys,	138.00	
	\$6852.00	

These purchases should be made so that the machines can be installed at the time of the rearrangement which is planned following the removal of the Library. The presses will do away with the necessity for some of the night work which has to be done under the present conditions, and the sewing machines will meet a need which has developed during the past few years for better binding than can be produced with our present equipment in connection with books which are used as texts.

I recommend also the purchase of a horse and wagon for delivery purposes. We are paying out at the present time more than \$100.00 a month for cartage. The investment would be about \$500.00, and it would be possible to do away with the salary of at least one messenger, which amounts to about \$30.00 per month. It is estimated that a horse can be kept and a driver's salary paid for \$90.00 a month, and on this basis we would effect a saving of about \$40.00 a month. Aside from this should be counted the advantage of having the wagon at our disposal, which would be a great convenience in connection with local deliveries and the sending out of second class mail to the Hyde Park Post-Office.

I would point out that these purchases do not mean an expansion of the capital. The investment would be met out of the depreciation fund, which is carried separately under the present scheme of accounting. The figures given are in every case the outside prices, and it is probable that some thing can be saved when we come to the actual placing of the order.

Respectfully submitted,
(Signed) Norma Miller,
Director.

On the above report the following action was taken
(by the Committee on Press and Extension):

It was voted to refer the matter of purchase of horse to the Business Manager and the Superintendent of Press, with power.

It was voted to refer the matter of purchase of new presses to the Board of Trustees without recommendation.

It was voted to adopt the recommendation as to purchase of Composing Room material to the amount recommended, viz., \$1022.

The actions of the Committee were approved and it was voted to refer back to the Committee the items reported by it without recommendation, with a request for a report of the Committee designating those items which would not increase the plant.

The Business Manager submitted the following communication from the Auditor:

Chicago, June 22, 1912.

My dear Mr. Heckman:-

J.F.
Moulds.

N.C. Plimpton

At a meeting of the Board of Trustees on October 17, 1911, upon your recommendation J. F. Moulds, chief assistant in the Registrar's Office, was authorized to countersign checks in the place of the Secretary for one year from date during any absence of the Secretary from his office. This action is sufficient to cover the countersigning of checks during Dr. Goodspeed's vacation from now to October 1, providing Mr. Moulds was here all that time, but he wishes to be away for three days as soon as the rush of the opening of this quarter is over, and he will also be away on his regular vacation from the 19th of August to the 7th of September. I would, therefore, suggest that the Board take the same action as it did on June 27, 1911, and authorize Mr. N. C. Plimpton, chief accountant in the Auditor's office, to countersign checks in the place of the Secretary in the absence of the Secretary and Mr. Moulds. Such action will enable the business of the University to go on without an interruption and would provide against contingencies in case Mr. Moulds should be sick.

Yours truly,

(Signed) Trevor Arnett.

The recommendation was approved, and during the absence of the Secretary, T. W. Goodspeed, J. F. Moulds and in the absence of J. F. Moulds, N. C. Plimpton, were authorized to countersign all checks.

The Business Manager submitted an estimate by the Arnold Company for power and light for the Extension of the Ryerson Physical laboratory, as follows:

June 24, 1912.

Ryerson
Phys. Lab.
Extension.

"Mr. Wallace Heckman;
Business Manager, University of Chicago,
Corn Exchange Bank Building,
CHICAGO,

Dear Sir:-

In accordance with your telephone request, we have sent our representatives to look over the requirements of the University so far as power and light are concerned, to take care of the extension to the Ryerson Physical Laboratory.

We find that it will be necessary to install a new circuit to the Ryerson Extension before this load can be carried, and in order to accomplish this, it will be necessary to build additional duct line and install new cables. Additional duct line will extend from manhole No. 2 to manhole 0, as laid out on our drawings of the campus. The duct lines as laid will provide not only for the cables necessary to fit this extension, but such additional cables as it now appears will ultimately be required on the campus. In accordance with our present estimate, only such cables as are now needed will be installed.

Our estimate for all conduit work and cable work in place, together with the necessary switches and circuit breakers in the power plant to control these cables, is \$10,000.

Kindly advise us if you wish us to go ahead and prepare detailed plans and specifications for the work.

Yours very truly,

(Signed) S. A. Sager,
Engineer.

It was voted to refer the proposal to the Committee on Buildings and Grounds, with power to act, the cost to be charged to the Campus Improvement Fund.

The Business Manager submitted the following communication concerning the Mason Jackson estate:

June 26, 1912.

"Board of Trustees,
The University of Chicago,
Estate.

Gentlemen:-

Under the will of John Mason Jackson the University is a residuary legatee to the extent of one-eighth of the residuum of the estate after other bequests. Mr. Knos

E. Barton of your Board is one of the Trustees of the estate and, while the event upon which final distribution occurs is uncertain and may be somewhat remote, I understand from him that the amount which the University is likely to receive under this bequest will probably be in the neighborhood of \$25,000.

Respectfully submitted,

(Signed) Wallace Heckman.."

The Business Manager submitted a request for the use of Morgan Hall, Morgan Park, as follows:

June 26, 1912.

Board of Trustees,
The University of Chicago,

Morgan Hall

Gentlemen:-

Dr. Lucas, Pastor of the Presbyterian Church of Morgan Park, desires the grounds and main floor of Morgan Hall to be used for so-called fresh air benevolent purposes if it can be had for a nominal rate of rental. I should like to recommend that, if the Lessees become responsible for the care of the place, we give them the use of Morgan Hall for two months for the purpose stated.

Respectfully submitted,

(Signed) Wallace Heckman."

It was voted to refer the request to the Business Manager with power to act.

The Business Manager submitted a report upon real-estate of the University as follows:

June 26, 1912.

Board of Trustees,
The University of Chicago,

Real
Estate

Gentlemen:-

Of the 328 flats being rented by the University five are vacant, viz:-

One flat 1014 E. 61st St.
" " 49 E. 29th St.
" " 55 E. 29th St.
Two flats 1910 Park Avenue.

There has been a slight increase in the rental of apartments.

2. The Lees and Security Buildings aggregate 130,400 square feet, all of which is rented to 152 tenants at an average rental of \$1.00 per square foot.

The gross rental in the Lees and Security Buildings last year was ----- \$129,450.
This year it is ----- \$130,170.

3. The Great Lakes Building at Market and Lake Streets contains 95,234 square feet. 67,334 square feet of space is rental to 11 tenants at an average gross rental of \$.38 per square foot, leaving 27,900 square feet, 29% vacant. This we expect to rent before the close of the autumn season at approximately the same rate. The class of tenants secured is of a kind particularly adapted to the location. Much of the space is being devoted to semi-office uses.

The gross income when occupied would be approximately ----- \$36,000.
Cost of the land was ----- \$215,000.
Cost of building ----- 239,203.90
Cost of operation per annum ----- 16,950.87
----- \$19,039.13

a return of 4.19% on the total cost of the land and building, at the present rental. The character of the occupancy and the location justify the expectation of increase of rental.

Respectfully submitted,

(Signed) Wallace Heckman.

The Business Manager submitted a communication having reference to the possible sale of the land at Lake and Market Streets, as follows:

June 26, 1912.

June 26, 1912

Board of Trustees,
The University of Chicago,

Gentlemen:-

An inquiry for the land at Lake and Market Streets may result in or of the purchase of the building at its cost and a leasehold of the premises at the rate of \$13,000 per year net for the land for 99 years. The ground cost the University \$215,000. Adding to this income at 5% for two years while the property has been idle, this rental would show a profit to the University in the transaction of \$25,000.

Property at
Lake and
Market Sts.

I should like your instructions.

Respectfully submitted,

(Signed) Wallace Heckman.

It was voted to refer the matter to the Committee on Finance and Investment for its consideration and further report.

The Business Manager submitted the following report of the Auditor, as follows:

Chicago, June 18, 1912.

The Board of Trustees,
The University of Chicago,

Gentlemen:-

Herewith I hand you financial statements dated May 31, 1912, for the first eleven months of the current fiscal year, consisting of--

Auditor's
Report.

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 Sheets by Departments.
5. Comparative Statement showing the condition of the various budget accounts, receipts and expenditures and the Commons accounts balances, for the first eleven months of the current fiscal year, and the first eleven months of last year.

By reference to Statement #5 you will notice that there is a decrease in net receipts on the budget of \$56,681.59. This is due to difference in the date of payment of dividends on the Standard Oil Stock and on other securities owned by the University. At the close of the year from present indications the receipts will be more than sufficient to take care of the expenditures.

The Commons accounts show an increase in net of \$555.49. The largest increases appear in the Men's Commons and in the Lunch room of the School of Education. There is a decrease in net receipts of the Women's Commons of \$2877.52, but there is still sufficient credit to insure a small profit at the end of the year. This decrease is due to efforts having been made to improve the food and service in the Women's Commons.

The debit balance to the University Press on May 31 was \$143,979.05, which was well within the amount of capital allowed.

Respectfully submitted,

Trevor Arnett.

The Board adjourned.

J. S. Dickerson,

Acting Secretary."

"Tuesday, July 16, 1912.

The monthly meeting of the Board of Trustees was held in the Board room at 2:15 P. M.

In the absence of the President, Mr. Andrew MacLeish, Vice-President, was in the chair.

Present, besides the Vice-President, Messrs. Baldwin, Grey, Eiselthal, Holden, Scott, Parker, Rosenwald, Dickerson, and Barton; also Mr. Heckman and Mr. Arnett. Mr. Ryerson, Mr. Bartlett, and Mr. Hamilton sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the previous meeting were approved.

The committee on Buildings and Grounds submitted through the acting secretary the following recommendations:

Live Steam that it is necessary that live steam be carried to the School of Education Buildings.
Buildings.

It was voted to recommend to the Trustees that the work be done at an expense of not to exceed \$450."

Harper Memorial Library.
Library.

"It was voted to recommend to the Trustees the purchase of furniture and furnishings, including cataloguing cases and periodical cases for the Harper Memorial Library to an amount not to exceed \$900."

The above recommendations were approved, the expense of carrying live steam to be charged to Repairs and Improvements, and the furniture and furnishings to Harper Memorial Library Fund.

W.J.G. Land for commutation of extra vacation credit of \$1266.66 less 1/3 for cash payment, \$844.44, as recommended by the committee on expenditures.

The recommendation was approved and the settlement ordered, the amount to be charged to Fourth Quarter Instruction.

President Judson presented through Mr. Heckman the following recommendations:

1. Appointment of Professor Albert C. Whitaker, of Leland Stanford, Jr., University, to a professorship in the Department of Political Economy, for one year, from October 1, 1912, at a salary of \$3,000, the same to be charged to the appropriation for the salary of Professor Laughlin, on leave of absence.

2. Appointment of Frederick B. Garver to an instructorship in Political Economy, for one year, from October 1, 1912, at a salary of \$1200, the same to be charged to the appropriation for the salary of Professor Laughlin, on leave of absence.

3. Acceptance of the resignation of Dr. Anna Norris, of the School of Education, the same to take effect September 30, 1912. Dr. Norris resigns to accept the Directorship of the Health and Physical Education of Women of the University of Minnesota.

4. Acceptance of the resignation of Anne Elizabeth Allen, Teacher in the Elementary School, to take effect September 30, 1912.

5. Appointment of Assistant Professor Percy

P.H. Boynton

H.F. Mallory

Summer Qr. Attendance.

Telegram from J.D. Rockefeller.

Special Cataloging.

Grand-stand and fence, Marshall Field.

Gift of H.F. McCormick.

Alterations in Press Building.

Holmes Boynton to a deanship in the Junior Colleges, for one year, from October 1, 1912, at a salary of \$500, appropriated in the Budget.

6. Reappointment of Assistant Professor H. F. Mallory as Secretary of the Correspondence Department of the University Extension Division, for one year, from July 1, 1912, without change in salary but with the rank of Associate Professor instead of Assistant Professor.

The recommendations were approved, and the several appointments enacted and the resignations accepted.

President Judson, through Mr. Heckman, also submitted a report of attendance of students for the present quarter, showing an increase of 268 over the Summer Quarter of last year.

President Judson, through Mr. Heckman, submitted a telegram from Mr. J. D. Rockefeller, sent in response to President Judson's message of congratulations upon Mr. Rockefeller's birthday. The telegram is as follows:

"Cleveland, Ohio, July 8, 1912.

Dr. Harry Pratt Judson,
President Chicago University,

Many thanks for your good message of congratulations upon my seventy-third birthday. My very best wishes for you and yours and for the University and for all of its faithful workers. It will live when we are gone, and great responsibility rests upon those who have its interests entrusted to them.

John D. Rockefeller."

Mr. Heckman presented a recommendation from the committee on expenditures requesting an appropriation of \$1530.10 for continuation of the work of special cataloging in the Libraries to September 30, 1912.

It was voted to make the appropriation, the amount to be charged to accumulated surplus.

Mr. Grey, for the committee on Buildings and Grounds, presented revised figures of a proposed contract of E. L. Scheidenhelm for the erection of grand-stand, fence, side-walks, etc., for Marshall Field.

It was voted to authorize the committee on Buildings and Grounds to close the contract with E. L. Scheidenhelm for \$193,661, plus architect's fees, of which amount Mr. Harold McCormick contributes \$6,308, plus architect's fees, for building certain parts of a racquet court at this time, and agrees to pay ultimately an aggregate round sum of \$10,175. for the court when completed.

It was voted to express to Mr. McCormick the thanks of the Board of Trustees for his gift for the racquet court.

Mr. Heckman presented a communication containing recommendations for alterations in the University of Chicago Press Building.

It was voted to approve the recommendations; of the estimated cost, amounting to \$6000, \$4,500 to be charged to the Press account. and \$4,500 to the fund for repairs

July 16, 1912

Yerkes
Estate

and alterations.

Mr. Heckman reported that the executor of the Yerkes Estate had informed him that the Estate expects to pay in full the legacy to the University, although it was not stated when the payment will be made.

Mr. Heckman made the following report with reference to the suit of Meroy vs. Talbot:

"Chicago, June 12, 1912.

Board of Trustees,
The University of Chicago,

Meroy
vs.
Talbot

Gentlemen:-

In securing a surety on the appeal bond of \$3500. in the case of Meroy vs. Talbot, in view of the doubtful power of the University to indemnify the surety by contract, it became necessary to deposit securities for that purpose. There was, therefore, deposited with the Corn Exchange National Bank, to indemnify the Fidelity and Deposit Company of Maryland, first mortgage 4% bonds of the Union Pacific Railroad Company, as follows:

2 \$1000. bonds No. M 87221 and M 87222.

1 \$ 500. bond No. D 16881,

a total of \$2500. in these bonds.

Respectfully submitted,

(Signed) Wallace Heckman."

Mr. Heckman presented the following matter with reference to permits for sub sidewalk space at Great Lakes Building and Security & Lees Buildings:

Permits
for sub
sidewalk
vaults.

Permit for sub sidewalk vault and bond to accompany it at Lake & Market Streets are ready for execution by the officers of the Board of Trustees. Temporary permits and bond covering same have already been executed pending the publication of the printed forms. The original bond now on file will be taken up upon presentation of this bond. There is no bond company charge on this substitution.

Permit for the sub sidewalk vault in Security & Lees Building and bond for same should be executed by the officers of the Board of Trustees. By filing this permit the University will relieve itself from the former sub sidewalk compensation charge of \$424.80 per annum.

It was voted that the proper officers of the Board of Trustees be given authority to execute the permits and bonds referred to above.

The Business Manager reported that he had received communications from Murray, Prentice & Howland of New York City, stating:

"The city of New York is preparing to make payment of the award for land taken for depot place, particularly referred to in our letter of February 8th last, and will require the enclosed affidavit and release."

Real Estate
in New
York City.
Ogden
Gift.

"In connection with the depot place award, we shall, on receipt of the warrant, be obligated to pay the estate of John C. Shaw ten per cent of the amount for conducting the case in the Appellate Division and in the Court of Appeals, and one per cent to Mr. Sheldon, the administrator, these figures being the result of a compromise which was made in order to obtain the award without further delay, and prevent the money from passing through the hands of the administrator, lest there be further deductions for expenses and charges of other counsel. When you return the papers, therefore, we sent you in that matter, be good enough to send us a check for the sum of \$685.50 to our order, and we will make remittance to the estate of Mr. Shaw, who died last month, and to Mr. Sheldon."

It was voted that the proper officers of the University be authorized to make the affidavits and execute the

release deed asked for, and also to make the payment of \$685.50 above mentioned.

It was voted to defer action for one month on the request of the owner of the DelPrado Hotel that the University give its consent to the erection of a public garage on Madison Ave. opposite land owned by the University.

The Board adjourned.

J. S. Dickerson
J. S. Dickerson,

Acting Secretary.

"Wednesday, August 14, 1912.

A special meeting of the Board of Trustees was duly called and held in the Board Room at 2:15 P.M. The President of the Board was in the chair.

Present: Mr. Ryerson, Mr. Hutchinson, Judge Smith, Mr. Parker, Mr. MacLeish, Mr. Felsenthal, Mr. Donnelley, Judge Baldwin, Mr. Barton, and President Judson, also Mr. Heckman.

The President of the Board submitted a communication from Mr. Rosenwald as follows:

"August 12, 1912.

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

Gentlemen:-

On this, my fiftieth birthday, I take great pleasure in offering you the sum of Two Hundred Fifty Thousand Dollars (\$250,000) upon the following conditions and for the following purposes:

The most pressing building requirements of the University at this time seem to be

- (1) A Woman's Gymnasium (including possibly a Club House).
- (2) A building for the Geological and Geographic Departments.
- (3) A building for the Classical Departments,

the total cost of which is estimated at from \$750,000 to \$800,000.

In order to enable you the better to secure all of these buildings, each of which seems to be almost equally necessary, my gift is conditioned as follows:

Whenever two-thirds (2/3) of the sum necessary to completely and adequately erect and equip any one or more of these buildings be secured from other sources, the other one-third (1/3) shall then be payable by me. If, however, more or less than two-thirds (2/3) of the sum for any building be secured from other sources, the other part shall be payable by me, the intention being that my total gift of Two Hundred Fifty Thousand Dollars (\$250,000), together with what may be secured from other sources, will enable you to erect and equip these three buildings.

Whatever part of said sum of Two Hundred Fifty Thousand Dollars (\$250,000) will not be needed for these three buildings on account of funds that may be secured from other sources, shall be at your disposal to be used by you

for such other building or buildings as you deem best. The amount to be contributed by me, in accordance with the above conditions, shall be paid in cash as soon as you shall have secured gifts either in cash or in pledges, satisfactory to me or to my executors, for the additional amounts respectively required."

It was voted that the gift be accepted and that the thanks of the Board be expressed to Mr. Rosenwald.

It was voted that a committee be appointed by the President of the Board to raise the additional money required for the buildings named in the letter of gift from Mr. Rosenwald and that the President of the Board be one of the committee.

The following committee was accordingly appointed by the President:

Judge F. A. Smith
Mr. T. E. Donnelly
Mr. Harold F. McCormick
President Harry Pratt Judson
Mr. Martin A. Ryerson.

It was voted that the Committee of Buildings and Grounds be authorized to prepare and submit plans for the classical building to be located at the Northeast corner of Ellis Ave. and 59th St.

The Board adjourned.

Tuesday, August 20, 1912.

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 in the chair, and Messrs. Judge Baldwin, A. C. Bartlett, E. M. Barton, E. B. Felsenthal, H. G. Grey, C. L. Hutchinson, A. MacLeish, Julius Rosenwald, R. L. Scott, and W. A. Smith, also Mr. Hackman and Mr. Arnett.

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

Prayer was offered by Mr. MacLeish.

The minutes of the last regular meeting and the special meeting of August 14 were approved.

The following report from Arthur Young & Company, certified public accountants, was received and referred to the Auditing Committee.

"20 August 1912.

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

Dear Sirs,

Report of

We have audited the books and accounts of The

Arthur Young
& Company.

University of Chicago for the year ending 30 June 1912, and certify that the Balance Sheet and Abstract of Accounts submitted herewith are in accordance therewith and in our opinion exhibit correctly the financial condition of the University.

We have examined all the securities covering the investments and found them all accounted for in accordance with the books.

The books and records have been carefully kept.

Yours faithfully,

(Signed) Arthur Young & Co."

Auditor's
Report.

The Auditor presented the following report, which was received and ordered placed on file:
Chicago, August 19, 1912.

The Board of Trustees,

The University of Chicago.

Gentlemen:-

Herewith I submit financial reports for the year ending June 30, 1912, consisting of-

1. Investments: Endowment and Special Funds (See Note)
2. Condensed Statement of Budget Receipts and Expenditures (See Note)
3. Budget Receipts in detail (See Note)
4. Budget Expenditures in detail (See Note)
5. Comparative Statement of University Budget Receipts and Expenditures and the Commons Accounts for the year ending June 30, 1911, and June 30, 1912. (Pages #12-17)
6. Analysis of University Budget Receipts and Expenditures as to source and percentage (Page #18)
7. University Commons Receipts and Expenditures and cost per meal (Page #19)
8. Condensed Balance Sheets
 - (a) Special Accounts (Pages #20-21)
 - (b) General Account (Page #22)
9. Statement of Values of Bonds and Stocks on June 30, 1912 (Pages #23-25)
10. Analysis of Investments and return per cent (Page #26)
11. Statement of Extra Vacation Credit on June 30, 1912 (Pages #27-29)
12. Budget Balances to be reappropriated (Pages #30-31)
13. University Press Balance Sheet (Page #32)
14. " " Revenue Account (Page #33)
15. " " Balance Sheet by Departments (Page #34)
16. " " Receipts and Expenditures by Departments (Page #35)

(Note) See Separate Sheets not included in this report.

I am glad to be able to report that the various departments of the University had a good year financially and that the assets as shown on the balance sheet increased \$1,190,622.36.

Budget
Receipts

The total receipts on the University Budget were \$1,535,445.67
For the year before they were 1,462,658.95
an increase of (See Page #12) \$72,386.72
This increase comes from the following sources:-

- (1) Fees from students 16,196.03
being an increase of 2.5%
- (2) Income from invested funds 49,609.08
due to the income from the last gift of
Mr. Rockefeller \$66,309.85
Less shrinkage in
the income from the
other investments

Aug. 29, 1912

principally real
estate 16,700.77

(3) Income from miscellaneous sources 6,581.61

You will see by reference to Page #18 the sources and percentage of the budget income. It will be seen that 53% is derived from invested funds, 42.8% from students, and the balance from miscellaneous sources. I have also shown on the same page the percentage of the various sources of income for the last seven years.

Budget Expenditures

The expenditures on the University Budget were \$1,517,775.38

For the former year they were 1,451,112.79

an increase of (See Page #12) \$66,662.59

This increase occurs in the following items:-

(1) Instruction	\$30,231.69	
(2) Administration & General Expense	14,334.91	
(3) Buildings & Grounds	10,130.16	
(4) Journals & Printing	2,408.40	
(5) Equipment & Expense	4,444.00	
(6) Retiring Allowances (not in last year's budget)	9,088.92	70,646.08
Less decreases		
Fellowships and Scholarships	1,786.38	
Books	2,196.61	3,963.49
Net increase as above		66,662.59

Your attention is again called to the table on Page #18, showing the percentage of the various items of expense to the total budget, and it will be seen that the largest item of expense is instruction, being 56.2% of the total.

Budget Surplus

The surplus for the year is \$17,270.29

Last year the surplus after providing \$5000. for special equipment and books was 11,546.16

an increase in surplus of (See Page #12) \$5,724.13

In my report to the Board on May 21, 1912, the surplus on the budget was estimated at \$7,665., including the income from the Standard Oil stocks at \$200,000., whereas the amount actually received turned out to be \$197,884.06, a decrease of \$2,115.94, yet notwithstanding this, there is an increase of \$9,605.29 in surplus over that estimate. There are, however, increases in certain items of expenditures and decreases in others, as shown by the budget expenditures in detail. But as indicated above the net result is a considerable gain, and I would ask your approval for the auditing of expenditures varying from that estimate.

Commons

The receipts from the Commons (not including inventory),

namely Men's, Women's, Lexington, School of Education Lunch Room, and Greenwood were \$131,116.71

For the year before they were 131,968.00

a decrease of \$852.09

The expenditures were 127,896.31

For the year before they were 133,606.32

a decrease of 5,710.01

resulting in an increase in net of 4,857.92

The surplus this year is 3,220.40

Last year there was a net deficit of 1,637.52

making an increase in net as shown above \$4,857.92

The net returns on the individual Commons were as follows (See Page #19)

Surplus

Women's Commons	\$2,548.41
Lexington	338.48
Lunch Room	1,316.49
Greenwood	219.65
	4,423.23
Less Loss on Men's Commons	1,202.83
making a net surplus as above of	\$3,220.40

You will notice that the loss on the Men's Commons this year is \$1,202.83 whereas last year it was 3,491.12 being an improvement this year of 2,288.29 which is principally accounted for by the installation of the cafeteria plan for breakfasts and lunches and a more careful study of the desires of the patrons.

For your information I refer you to table on Page #19, showing the cost per meal of the various supplies and expenses for the respective Commons, with the exception of the School of Education Lunch Room, which is operated as a laboratory of the Domestic Science department.

University Press

The operations of the University Press for the year resulted in a surplus of (See Page #33) \$8,217.70 as compared with the surplus of the former year of 1,945.09 an increase of \$6,272.61

Before arriving at the surplus, interest at 5%, amounting to \$112.64, was charged on the capital of the Press in excess of the limit of \$148,134.90, in accordance with the action of the Committee on Press and Extension at its meeting held September 26, 1911, but no interest is charged on the capital of \$148,134.90. I think the question of charging the University Press interest on all its Capital should be considered and determined. The capital of the Press on June 30, 1912,

amounted to \$149,365.34 after transferring to the University the surplus of \$8,217.70.

The amount of capital on June 30, 1911, was \$145,346.58, so that the capital account has increased during the year \$4,019.76 and is itself in excess of the amount allowed, \$148,134.90, by \$1,230.44. Your attention is called to statement on Page #34, which shows the distribution of this capital among the various departments of the Press, and it will be seen that each department is within the limit allowed, with the exception of the Publication Department, which is \$9,687.62 in excess of the limit. I would recommend, in the light of the experience of the last year, that a revision of the amount of the capital assigned to each department of the Press be made. The excess capital on the Publication Department is due to an increase in stock as shown by the inventory of \$8,569.01 and Accounts and Bills Receivable \$3,074.52, as compared with the account on June 30, 1911.

In this connection I would call your attention to the fact that it has been the custom of the University Press, in making up the inventory of the Publication Department, to value the books in stock in accordance with their selling price and their selling qualities. In the case of those that are slow of sale the value is cut down, whereas for those that seem to be in demand the inventory price varies from one-half the selling price down. After these values are arrived at, a depreciation of 2 1/2% is taken off. I would suggest that in this year's account a depreciation of 12 1/2% be taken from the values given in the Publication inventory and that next year in making up the inventory a new basis be used, namely, in the case of good sellers the cost price should be used, and in the case of those moving more slowly, a figure considerably less than cost should be taken. If my suggestion as to charging off 12 1/2% depreciation on the Publication stock be followed, it would result in reducing the inventory value of the stock on hand June 30, 1912, \$4,820.72, and would correspondingly increase the loss on the Publication Department, but would reduce the amount of surplus of the University Press transferred to the University. In that case, the capital of the University Press on June 30, 1912, instead of being \$149,365.34 would be \$144,544.62 and would be \$3,590.28 under the limit of capital allowed instead of \$1,230.44 in excess, and would be a decrease in capital during the year of \$200.96 instead of an increase of \$4,019.76 and, I am

quite sure, would more nearly represent the actual facts and afford the Press some relief.

The average capital used during the year was \$148,861.46 so that the surplus represented a return of 5.5% on the average capital used.

The total receipts of the Press for the year were (See Page #33) \$369,400.49
for the year before 370,882.02

a decrease of \$1,481.53
The expenditures for the year were \$361,182.79
(See Page #33)
for the year before they were 366,936.93
a decrease of \$7,754.14
making the increase in net as indicated 6,272.61
before

By reference to statement on Page #35, the operations of the various departments of the Press and resulting profit and loss for the year are given.

The University Journals are published by the University Press under a lump subsidy of \$20,000. granted by the University in addition to the receipts. Should any journal operate at a surplus, the surplus is carried to a sinking fund for the benefit of the particular journal, but should the journal be operated at a loss the loss is charged to the journal in the succeeding year.

The following journals had a surplus which was transferred to the sinking fund-

Classical Philology	\$16.55
Journal of Geology	192.57
Modern Philology	122.14
Journal of Semitics	68.38
Journal of Sociology	256.43
Total surplus added to the sinking fund	\$656.07

The total sinking fund on June 30, 1912, was 6,323.81

The following journals had deficits-

Astrophysical Journal	\$43.72
Biblical World	71.92
Botanical Gazette	48.87
School Review	443.17
Journal of Political Economy	\$120.84
Journal of Theology	29.40
Total deficit of	\$757.92

Of these deficits the principal ones, those on the School Review and Journal of Political Economy, were due to a special advertising campaign, and it is expected that the receipts in 1912-13 will take care of the amount.

The receipts of the University College were \$17,626.87
For the former year they were 15,068.67

an increase of \$2,558.20

The expenditures were 17,850.73

as compared with expenditures of the former year 15,445.59

an increase of 2,405.14

The deficit for the year was 223.86

as compared with the deficit for the year before 376.92

a decrease in deficit of 153.06

There was a surplus to the credit of the University College on July 1, 1911 of 674.71

and there was appropriated from the general funds of the University 600.

making a total of 1,274.71

from this amount the deficit for the year, as above, was deducted 223.86

leaving a credit balance to the account of

the University College on June 30, 1912, of 1,050.85

The receipts from fees, rents, etc., collected in the Registrar's Office for the past year amounted to \$863,657.35, an increase over the previous year of \$27,482.03. The amount unpaid on June 30 for the past year was \$321., of which \$63. was for College tuition, \$78. for Elementary School, and \$180. for High School. The amount of money received for the student deposit account during the year was \$382,326.05 and the amount paid out was \$384,418.43. The balance on June 30 to the credit of the account was \$65,998.02 and was made up of 880 individual accounts.

You will find on Pages #23-25 a statement, showing the market value of Bonds and Stocks on June 30, 1912, as compared with the value on the books of the University. This shows an increase in value (See Page #25) of \$1,890,888.19 as follows-

Miscellaneous Bonds	85,729.37
Stocks	2,039,710.87
Total	2,125,440.24
Less decrease in value on-	
Railway Bonds	190,707.41
Street Railway Bonds	6,141.92
Elevated Railway Bonds	37,702.72
Total	234,552.05

making a net increase as above 1,890,888.19

Average Income You will see by table on Page #27 the returns to the University on the various classes of investments. The average income is 4.97%. This is slightly less than the average for the year before which was 5.1%.

Extra Vacation Credit

The statement of extra vacation credit appears in detail on Pages #27-29, and it will be seen that the total amount at full rate on June 30, 1912, was \$90,525., a decrease of \$5,851. over the amount on June 30, 1911, so that the budget took care of the equivalent of all instruction given during the year and in addition decreased the extra vacation credit by the amount mentioned. In some instances instructors earned extra vacation credit by teaching a fourth quarter other than the Summer Quarter and action of the Board was not had covering these cases, as also the extra vacation in the Divinity School and School of Education. I would request that the extra vacation credit earned not covered by previous action be ratified.

Budget Balances Reappropriated

In accordance with the custom of former years, I would ask that the credit balances for the year ending June 30, 1912, amounting to \$16,065.68, as per statement (See Page #31), be reappropriated.

Auditor's Report

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

Respectfully submitted,

(Signed) TREVOR ARNETT,

Auditor.

The following action was taken with regard to the recommendations contained in the Auditor's report:

1. The auditing of expenses of the budget in accordance with the final report was ratified.
2. The following recommendations were referred to the Committee on Press and Extension -

a) That 12 1/2% depreciation be taken off the Publication department inventory instead of 2 1/2%, making an additional depreciation of \$4,820.12, and also that a new basis for making the inventory be adopted next year, namely, cost for books which are good sellers, and a figure less than cost for those not selling so rapidly.

b) That the assignment of capital amongst the various departments of the Press be revised.

c) That interest be charged to the Press on capital account.

3. The credit balances to sundry budget accounts, amounting to \$16,065.68, were reappropriated.

4. The amount of extra vacation credit earned, as shown in the statement, was ratified in the case of instructors not heretofore authorized.

School Review.

It was further voted that the question of continuing the publication of the "School Review" be referred to the Committee on Press and Extension for information and report.

The President of the Board presented the following recommendations from President Judson:

Botany Greenhouse

1. That \$1500. be appropriated out of the accumulated surplus for the purpose of erecting an additional greenhouse for the department of Botany. The recommendation was approved and the appropriation made.

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Special books 2. That \$3500. be appropriated from the accumulated & Equipment surplus for special books and equipment.

Cataloging. 3. That \$9000. be appropriated from the accumulated surplus for extra cataloging during the autumn, winter, and spring quarters.

It was voted that the second and third recommendations be referred to the Finance and Investment Committee for recommendation and report to the Board.

Changes in Press Bldg. The Business Manager requested that an appropriation of \$4500 be made from the accumulated surplus for the purpose of meeting the cost of the changes in the Press building for the Auditor's and Registrar's offices.

It was voted that this also be referred to the Committee on Finance and Investment for recommendation and report.

Conferring of Degrees. The President of the Board submitted a list of candidates for degrees, and it was voted that the degrees be conferred, subject to the ratification of the proper faculties. (The list will be forwarded after Convocation.)

Council List

The Junior Colleges
Title of Associate

Degrees	Agnes Katharine Anderson	Lula Effie McLaughlin
	Cora Marguerite Bain	Claude Worrell Munger
	Margaret Virginia Bingham	Joseph Doty Oliver, Jr.
	Genevieve Bishop	Maurice Ellis Ottoson
	Fannie Jarnagin Brown	Erna Margaret Pohlmann
	Sidney Marsh Cadwell	Ernest Robert Reichmann
	Janet Rosalind Calkins	Florence Bertha Scharfenstein
	Lloyd Harrison Callagan	LeRoy Hendrick Sloan
	Martha Gano	Lynne Josephine Sullivan
	Harry Ginsburg	Michael Joseph Sullivan
	Philip Barnett Greenberg	Mary Anne Thomas
	Edna Jane Greer	Elwyn Benjamin Van Zandt
	Ida Jacobs	Jessie Frances Wheeler
	Philip Eugene Kearney	Katherine Field White
	David Mordecai Levy	Ruth Margaret Whitfield
	Jacob Lifschitz	Helen Zeisler
	Ethel Creswell Livingston	

The College of Education
Two Years' Certificate

Lillian May Elliott	Bernice Florence Kimmey
Laura Belle Fisher	Cecyle Vera Ray
Frances Ray Goldsworthy	

The College of Education
Degree of Bachelor of Philosophy, in Education.

Irma Willard Boston	Harry Ambrose Perrin
Isabel Janet Clark	Earl Miblack Rhodes
Olive Donaldson	Walter Shea
Amy Howe	Daisy May Stever
Rebekah Lesem	Gertrude Van Hoesen
Harriet Louise Murphy	Martha Enojene Williams
Arthur Manford Nicholson	Elsie Mae Willsey

The College of Education
Bachelor of Science, in Education

Ruth McGrew Hall	Myrta Lisle McClellan
Elsie Amy Wygant	

The Senior Colleges
Bachelor of Arts

Alice Lucille Byrne	Emma Feild Pope
Mary Eliza Clarke	Jacob Quiring
Sister Margaret Kerby	George Nathaniel White
Adolph Kuring	

The Senior Colleges
Bachelor of Philosophy

Paul Hermann Apel	Moses Herman Kamerman
Amelia Apollonia Buck	Alfred Crenshaw Kelly, Jr.
Ora Belle Cole	Uriah Loose Light
Frances Marion Coleman, Jr.	Alan Loth
Elizabeth Mary Crawford	Francis Joseph McCracken
Ora May Cupp	Richard Edwin Myers
Essie Mae Davidson	Martha Arabella Nixon
William Hugh Erskine	Mary Elizabeth Pierce

Genevieve Catherine Fitzpatrick
Robert Vier Fonger
Paul Edgerton Gardner
Florence Marian Goddard
Albert Green Heath
Inez Elizabeth Hedden
Samuel Edward Hirsch
Willie Timmons Howard
William Hardin Hughes
Ida Emelia Huglin
Eva Amelia Rumbley
Frank Barron Russell
Florence Lillian Schwartz
Margaret Azalene Shaughnessy
Ruth Shield
Margaret Maclear Spraker
William Awtrey Wedgworth
Virgil Orville Whipp
Woodie Stone Woodward

The Senior Colleges
Bachelor of Science

Samuel Barnard Arvey	Robert Raymond Glynn
Frederick Page Blair	Edna Jane Greer
Robert Osgood Brown	George Harold Jamison
Nell Vay Brownfield	Mary Bernice Jenkins
George H. Caldwell	Edwin Daniel Leman
Rachel Mary Wyllie Campbell	Mayme Irwin Logsdon
Abe Clevering	Samuel Toliver Slaton
Miron Nelson Demorey	Frances Cornelia White
Albert Kuba Epstein	

The Divinity School
Master of Arts

John Leonard Benson	Mary Helen Lee
Florence Jeannette Chaney	Alfred Raymond Morgan
Clifton Naftzger Hurst	Clyde Ray Terry
William Christopher Laube	

The Divinity School
Bachelor of Divinity

Daniel James Blocker	Orvis Fairlee Jordan
Albert Ellis Webster	

The Divinity School
Doctor of Philosophy

Ernest William Parsons	Charles Manford Sharpe
LeRoy Waterman	

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

Ashby Douglas Boyle	Hyrum LeRoy Mulliner
Edwin Ruthven Miles	Jesse Pomeroy Rich

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

John Emil Anderson	Jerome New Frank
Wallace John Black	Phares Gross Hess
Hai Yun Feng	Harry Glenn Kinsley
Isaac Edward Ferguson	Lew McDonald
William Drube Wollesen	

The Graduate School
Master of Arts

Elizabeth Whitmore Baker	Blanche Grosbec Loveridge
William Gennett Bizzell	Wallace Carl Murphy
Charles Franklin Brown	Ruth Anna Peirce
Glenn Vernon Burroughs	Paul Helle Perigord
Bertha May Carter	Samuel Watson Reaves
William Franklin Clarke	Gertrude Ruth Schottenfels
Clara Madene Crawford	Hallie Gretchen Scotten
Alice Irene Davenport	Guy Wheeler Shallies
William Penn DeMoss	William Arthur Shelton
J. Edward Erickson	John Henry Smale
Henry Albert Foster	George Cooper Staley
Margaret Elizabeth Froning	Alice Mertz Stevens
Watson Raymond Hough	Florence Trotter

Edwin May Hursh	Helen Margaret Walker
Alfred Procter James	Kathryn Annette Weber
Emma Corin King	Mary Emma Woodbury

The Graduate School
Master of Science

William Frederick Brinkman	Melvin Clarence Merrill
Edmund Charles Humphery	Franklin Chambers McLean
Willard S. Markle	Harland Uriah Stevens

The Graduate School
Doctor of Philosophy

Ethel Ella Peers	Homer Blosser Reed
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James Burnette Eskridge
Curvin Henry Gingrich
Thornton Shirley Graves
Robert Alexander MacLean

Benjamin Whitman VanRiper
Stella Burnham Vincent
Charles Edgar Witter

The Business Manager presented the following terms of agreement for the Howard T. Ricketts Prize:

Howard T.
Ricketts
Prize.

"THIS WRITING WITNESSETH:- That Myra Tubbs Ricketts this day gives to The University of Chicago the sum of Five Thousand Dollars (\$5,000.00), upon the following conditions, to wit:-

- First, The said sum of Five Thousand dollars (\$5,000.00) to be invested by the said The University of Chicago, and the net annual income therefrom each year is to constitute a prize to be known as THE HOWARD T. RICKETTS PRIZE.
- Second, Said prize is to be awarded on the 3rd. day of May or as soon thereafter as practicable to such student of said University presenting the best results of research in Pathology or Bacteriology.
- Third, Such student is to be determined by a Committee composed of the members of the Department of Pathology and Bacteriology, of the rank of assistant professor and higher, to be selected by The University of Chicago.
- Fourth, If at any time this Committee shall consider the work presented to be unworthy, the above described prize, or if for any other reason said prize shall not be awarded in any year, the income of the said Five Thousand dollars (\$5,000.00) for that year, shall be added to the principal fund, thereby forming a new principal, the income from which said fund as thus created shall be used as herein specified.
- Fifth, The award of this prize shall be announced on the Program of the spring Convocation.
- Sixth, In the event that the present Department of Pathology and Bacteriology is divided, then the Committee on award of the said prize may consist of the members of the new Departments, now constituting the department of Pathology and Bacteriology; but such members shall be of the rank of assistant professor and higher.
- Seventh, The said Donor, Myra Tubbs Ricketts, shall retain the privilege of changing or modifying with the approval of the University, the purposes of this gift.

Dated this _____ day of _____ A.D. 1912.

(Signed) Myra Tubbs Ricketts

The undersigned, The University of Chicago, hereby accepts the above mentioned gift according to the terms and provisions attached by the Donor, Myra Tubbs Ricketts, as above expressed.

By _____

Its President."

It was voted to approve the agreement, and the proper officers of the Board were authorized to execute it.

Northern
Trust Co.

On recommendation of the Business Manager the proper officers of the Board were authorized to execute power of attorney to the Northern Trust Company, empowering it to receive payments of stock dividends from the International Harvester Company on behalf of the University.

The President of the Board presented the following recommendations from President Judson:

S.C.Parker

1. The following action according to the minutes of the Board meeting March 12, 1912, should be corrected as follows: The reappointment of S. C. Parker as Dean of the College of Education should be without salary.

P.G.Heinemann

2. Appointment of P. G. Heinemann to an instructorship should date from July 1, 1912, instead of October 1st.

F.K.Bartlett

3. Appointment of Frank Kaiser Bartlett, M.D., as Associate in Pathology for one year, from October 1, 1912, at a salary of \$1,000 (\$700 provided in the Budget; \$300 charged to Supplementary Instruction.)

The recommendations were approved and the corrections and appointment made.

Extra Vacation
Credit
R.D.Salis-
bury.
J.P.Goode

Request was received from Professor R. D. Salisbury asking permission to commute \$600 of his extra vacation credit, making a cash payment of \$400., and from Mr. John Paul Goode a request for commuting \$277.77 of extra vacation credit, making a cash payment of \$185.18.

It was voted that the requests be granted.

Transfer of
\$1000. to
Surplus.

It was voted that \$1000., reapportioned in 1909-10 for Women's Commons equipment and not used, be transferred into surplus, but that the question of reapportioning \$1000. from surplus for defraying part of the expenses of C. J. Chamberlain's trip to South Africa and Australia be referred to the Committee on Finance and Investment for recommendation and report.

The Board adjourned.

J. S. Dickerson,

Acting Secretary,

from Amett
by Trevor Arnett."

"Saturday, Sept. 7, 1912.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 11:45 A.M. Present: Mr. Ryerson, in the chair, and Messrs. Baldwin, Donnelley, F. A. Smith, Holden, Parker, Grey, Scott, and Dickerson; also Mr. Heckman. Mr. Hamilton, Mr. Felsenthal and Mr. MacLeish sent word of their inability to be present.

Prayer was offered by Mr. Parker.

Cataloguing
Appropriation.

The Finance Committee through Mr. Heckman recommended the appropriation of \$9,000 for general cataloguing in the Harper Memorial Library.

It was voted to approve the recommendation, the expense to be charged to the surplus of last year.

Changes in
Press Bldg.

Upon recommendation by the Finance Committee, it was voted to approve the appropriation of \$4,500. from surplus of last year for changes in the Press Building.

Held, Mur-
doch & Co.

The Finance Committee, through Mr. Heckman, presented to the Board for its consideration the proposed land purchase and lease transaction between the University and Reid, Murdoch & Company, of Chicago.

It was voted that the Finance Committee be authorized to continue negotiations and prepare a contract with Reid, Murdoch & Company in general conformity with the following memorandum:--

MEMORANDUM of proposed land purchase and lease transaction between The University of Chicago and Reid, Murdoch & Company.

First.- The University to purchase at the price of Five Hundred Twenty-five Thousand Dollars (\$525,000.00) the property on the east side of LaSalle Avenue, between the River and North Water Street, having a frontage of one hundred eighty-nine (189') feet on LaSalle Avenue, with a depth of two hundred forty-three (243') feet. It is understood 6 feet, 8 inches at the south end must be left for dock.

Second.- The University to build thereon a warehouse building the height, type and style to be agreed on, and to cost the University not to exceed Seven Hundred

Thousand (\$700,000) Dollars, any excess above that to be paid by the tenant and not to be repaid or accounted for by the University in any manner.

Third.- The University to lease the land and building to Reid, Murdoch & Company for a period of twenty-five (25) years at rate of rental which shall be equal to four and one-half (4-1/2%) per cent net interest on the land, seven (7%) per cent net interest on the cost of the building. The tenant to make all repairs, pay all taxes, assessments and charges of every kind and keep the building insured at its own cost in the name of the University, and depositing the policies with the insured.

Fourth.- The tenant to have an option, in case it shall then be actually occupying and using in its business not less than one-half of said premises and desire to continue to so use and occupy the same on giving one year's notice previous in writing, to renew the lease for an additional term of twenty-five (25) years at the same rate of rental paid during the first term.

Fifth.- The University to receive on all money going into land or building, all costs and expenses connected with the purchase to be considered as land, and all costs and expenses connected with the building to be included in the cost of building, five per centum per annum from the time payment is made by the University until the building is completed, when the rent as above stipulated shall be paid; architects, superintendents and engineers to be employed by the University; all fees, commissions, charges and expenses of such architects, engineers and superintendents to be paid by the University, the University to be reimbursed therefor from time to time with interest by the tenant on demand, but the amounts so paid shall not enter into the cost of the building in the computation of the rent to be paid. All costs, charges and premiums for accident insurance to be paid by the tenant. No alteration or change in the building hereafter to be made by the tenant without the written consent of the University or without appropriate accident insurance.

Sixth.- Reid, Murdoch & Company to have the privilege of purchasing said land and building on January 1st, 1929, on giving one year's previous notice in writing to the lessor of its intention so to do, at the cost price of the building and land on which the rental is based plus Seventy-five Thousand (\$75,000.) Dollars, and the privilege of purchasing said building and land on January 1st, 1939, on giving one year's previous notice in writing of their intention so to do on payment of the cost price of said building on which the rental is based, plus One Hundred Thousand (\$100,000.) Dollars.

Seventh.-Reid, Murdoch & Company hold an option to purchase a building and leasehold interest in the land fronting forty feet on Clark Street, and extending west eighty feet on the River, adjoining the land hereinbefore mentioned. Reid, Murdoch & Company to purchase the leasehold and building on Clark Street frontage and sell same to The University of Chicago at the termination of said lease by lapse of time or otherwise or at any time during the existence of this lease at the purchase price paid for by them, adding to the rental enough to pay the ground rent reserved in said lease, together with five per centum on the money invested by the University, said lease and building to be reassigned at the cost price in the event of the exercise of either of the options of purchase by Reid, Murdoch & Company above mentioned. In the event that it shall be or become necessary or advisable that the said Clark Street property shall be improved by the erection of a building thereon, a building of a size, type, material and cost agreed upon by the University and the tenant as appropriate to the location may be built by the tenant and in that event the cost price of said building shall be added to the purchase price to be paid by The University of Chicago.

The Board adjourned.

J. S. Dickerson,

Acting Secretary."

"Tuesday, Sept. 17, 1912.

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: Andrew MacLeish in the chair, and Messrs. Judson, Scott, Helden, Bartlett, Felsen-thal, Parker, Hamilton, Dickerson, Grey, Rosenwald, W. A. Smith, Hutchinson, and Goodspeed, also Mr. Heckman.

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of August 20th and September 7th were presented and approved.

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

Auditor's report.

The Auditor also submitted the following:

By reference to statement #5, it will be seen that there is a net increase in budget receipts over the same period for last year of \$10216.72 and an increase in net in the Common Accounts of \$1574.04.

The debit balance to the University Press on August 31 was \$159957.77 or \$11222.87 in excess of the capital allowed. At the close of the last fiscal year the surplus on the University Press, amounting to \$8217.70, was transferred to the capital account of the University and chiefly accounts for the overdraft in the Press account. It has been customary for the last two or three years to loan the Press from \$10000. to \$15000. from September 1 to April 1 at 5% to enable it to stock up for the University year.

Scandinavian Theol. Sem.

The Secretary submitted a report showing the discontinuance, under the auspices of the Baptist Theological Union, of the Swedish Theological Seminary from October 1, 1912, and of the Danish-Norwegian Theological Seminary from July 1, 1913.

Henry Strong Scholarships

The report was received and ordered placed on file. President Judson submitted the following:

19 August, 1912.

To the President and Board of Trustees,
University of Chicago,
Chicago, Illinois.

Gentlemen:-

Enclosed herewith will be found certain extracts from the will of the late Henry Strong, of Lake Geneva, Wisconsin, relating to the establishment of an Educational Fund, in distributing the benefits of which we, the children of the testator, are designated to act as trustees.

The testator having for many years made his home in the city of Chicago, where his business interests chiefly lay, we deem it fitting that some portion of the benefits contemplated by this provision should be extended exclusively to students of the University of Chicago. Accordingly, it is our design and purpose, with your approval, to appropriate from the funds available the sum of One Thousand Dollars for the establishment and maintenance of two or more scholarships in the University of Chicago, to be denominated "The Henry Strong Scholarships", and to be awarded in accordance with the conditions named in the will and in accordance with the spirit thereof. As the testator's concurrence with the spirit thereof, to distribute aid and aim and desire was, we believe, to distribute aid and encouragement as widely as possible among worthy and promising young men and women, it is our hope that the

sum allotted may prove sufficient to support at least four scholarships.

It will be noted that all appointments must, under the terms of the will, be made by the joint action of the trustees, and it is obvious that this power of appointment may not be delegated. It is our proposal, however, that the actual selection and nomination of candidates for benefits and the determination of the amount to be allotted to each scholarship shall be left solely in the hands of the President of the University, such nominations to be confirmed and appointments made by the trustees in due course, unless, in their judgment, there are positive reasons for withholding their consent. This appropriation can be made only from year to year, and accordingly, it is extended hereby for the scholastic year, 1912-13, only. It is our intention, however, if the appropriation and plan work satisfactorily to you and to ourselves, to continue it from year to year.

In the selection of candidates we believe that the spirit of the testator's provision requires that consideration be given to character and the promise of its development even more than to scholarship. The inclination and ability to mingle with and know one's fellows and the possession of traits tending to leadership among them were as highly valued by the testator as zeal in the pursuit of knowledge. When nominations are made it will be presumed that these various considerations have been given due weight, and that the candidates are, in the judgment of the President of the University or the committee charged with selection, those most deserving of aid and from whom the best return may be anticipated in character and scholarship.

If this plan meets with your approval and is not in conflict with your statutes and customs, we shall be pleased to receive nominations of four or more candidates for benefits in the near future, as funds are now available for use during the next college year. Your suggestions and recommendations as to details of administration are invited and will be welcomed.

We enclose herewith copies of the application which candidates are required to fill out and submit.

Your reply may be sent to John A. Jamieson, 54 West Randolph Street, Chicago, Illinois.

Yours very truly,

(Signed) Mrs. Strong Denison

Mary Strong Sheldon
Janet Strong Jamieson

Gordon Strong

The Secretary was instructed to acknowledge with the thanks of the Trustees this proffer, and the communication was referred to the President of the University, the President of the Board, and the Counsel and Business Manager for consideration and report.

President Judson submitted the following recommendations:

- | | |
|-----------------|--|
| C.P.Small | 2. Acceptance of the resignation of Charles P. Small as University Physician and as Head of Hitchcock House, to take effect September 30, 1912. |
| W.A.Bragdon | 2. Acceptance of the resignation of William A. Bragdon as Teacher in the Modeling Department in the College of Education, to take effect September 30, 1912. |
| W.A.Richards | 3. Acceptance of the Resignation of W. A. Richards as Teacher in the shops of the University High School, to take effect September 30, 1912. |
| Josephine Young | 4. Appointment of Josephine Young, M.D., Assistant Professor of Medicine in Rush Medical College, as Medical Advisor for Women in the Colleges and in the School of Education, for one year, from October 1, 1912, at a salary of \$2,000. |
| D.A.Robertson | 5. Appointment of D. A. Robertson, Assistant Professor in the Department of the English Language and Literature, as Head of Hitchcock House, for one year, from October 1, 1912. |
| T.Iyenaga | 5. Appointment of Toyokichi Iyenaga as Professorial Lecturer in Political Science, for one year, from October 1, 1912, without salary. |
| R.T.Chamber- | 7. Reappointment of Rollin T. Chamberlin to an |

lin

A.D.Brokaw

E.V.L.Brown

H.B.Lemon

F.C.Koch

Miss M.Koch

Standard Oil
Co. (Cal.)

Switchboard

Piping

instructorship in the Department of Geology, for one year, from July 1, 1912, at a salary of \$1,500, the same to be charged to the sum released by the arrangement of Professor T. C. Chamberlin with the Carnegie Institution.

8. Appointment of A. D. Brokaw to an instructorship in the Department of Geology, for one year, from October 1, 1912, at a salary of \$1,200, the same to be charged to the sum released by the arrangement of Professor T. C. Chamberlin with the Carnegie Institution.

9. Promotion of Dr. E. V. L. Brown, Instructor in Pathology, to an assistant professorship in the same department, from April 1, 1912, under the same conditions as the instructorship.

10. Promotion of H. B. Lemon, Assistant in Physics, to an associateship in the same department, for one year, from October 1, 1912, at a salary of \$1,000, the same to be charged to Supplementary Instruction.

11. Promotion of Frederick C. Koch, Assistant in Physiological Chemistry, to an instructorship in the same department, for one year, from October 1, 1912, at a salary of \$1,800, the same to be charged to the appropriation for Waldemar Koch, deceased.

12. Promotion of Mathilda Koch, Assistant, to a research assistantship in physiological chemistry, for one year, from October 1, 1912, at a salary of \$1,000, charged to instruction in physiological chemistry, as appropriated in the budget.

The recommendations were approved, the resignations accepted, and the appointments and promotions made.

The Business Manager submitted from the Standard Oil Co. (California) a notification that under the recent increase in the Capital Stock of the Company 1016 and a fraction pro rata shares were apportioned to the University at par, and the question of their purchase was referred to the Committee on Finance and Investment with power.

The officers of the Board were authorized to execute proxies to E. P. Ripley and others, recommended by a committee of the Board of Directors, for the Seventeenth Annual Meeting A.T. & S. Fe Ry. Company.

The Business Manager presented contracts between the University and the Mineralac Electric Co., for the installation of certain work connected with the switchboard and recommended that authority be given for their execution by the proper officers. His recommendation was adopted.

The Business Manager presented bids for the installation of piping required in connection with the installation of the new generating unit at the Power Plant, and recommended that the contract be let to the lowest bidder, Kohn Brothers Company, amount \$1297.

The recommendation was adopted and the proper officers were authorized to execute the contract accordingly.

The Board adjourned.

T.W. Goodspeed
Secretary.

"Tuesday, October 15, 1912.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. There were present: M. A. Ryerson in the chair, and Messrs. Judson, MacLeish, Bartlett, Parker, McCormick, Scott, Donnelley, Baldwin, Holden, W. A. Smith, Felsenthal, Barton, Hutchinson, Gray, and Goodspeed, also Mr. Heckman.

Word was received from Messrs. Rosenwald, F. A. Smith, Hamilton, 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, the Secretary stating that in the permanent, official record he had corrected a mistake in Mr. Rosenwald's name.

Auditor's report

The report of the Auditor for the first three months of the year was submitted, accompanied by the following explanatory statement.

"You will notice that the budget shows an increase in net of \$40651.77. This is due primarily to the increase in dividends on the Standard Oil Company stocks received to date approximately \$30000. more than last year and the balance, \$10000., increase in receipts from students and miscellaneous sources for the Summer Quarter.

You will also notice that the Commons accounts show an increase in net of \$3036.92, of which the Men's Commons amount is \$722.96. Last year on September 30 the Men's Commons showed a loss of \$237.48, whereas this year it shows a gain of \$485.48.

The debit balance to the University Press on September 30 was \$169448.20, an amount in excess of the capital of \$21313.30. This increase is due first, to the payment to the University of the surplus of the University Press for last year amounting to \$8217.70; second, to an increase in stock in the Manufacturing Department and Retail Departments. As mentioned in my letter to the Board in September it is customary to loan the University Press from \$15000. to \$20000. each year from October 1, to April 1 for the purpose of enabling it to stock up for the year, and I would request that a similar loan be made to the Press at this time. Otherwise payments on the University Press in excess of the capital must be withheld.

Respectfully Submitted,

(Signed) Trevor Arnett."

Loan to Press

The reports were received and ordered placed on file, and it was voted that in accordance with the request of the Auditor a loan be made to the Press not exceeding \$20,000.

The Secretary submitted the following:

Alumni Directory.

At a meeting of the Committee on Expenditures, held September 18, the publication of the triennial Alumni Directory was recommended to the Board of Trustees.

The cost of the Directory will be as follows:

Manufacture	\$1,100.
Distribution	200.
Editorial Supervision	500.
Wrapping, Shipping, etc.	300.
Total	\$1,900.

It is estimated that 1400 will be disposed of, and return to the University \$700., leaving the net expenditure \$1200.

About \$500. will be expended during the current year and \$1400. during 1913-14.

After consideration the recommendation was referred to the Committee on Press and Extension for consideration and report.

The Secretary submitted the following:

Great Lakes Building.

At a meeting of the Committee on Finance and Investment, held October 8th, it was voted to report to the Board that the Committee does not recommend the

sale of the Lake and Market St. building.

Books and Equipment.

Also, it was recommended that \$1,000. be appropriated from the accumulated surplus for books and equipment, to be expended by the Committee on Expenditures as necessity arises.

The report was received, and the recommendation to appropriate \$1000. from the accumulated surplus for books and equipment was adopted.

Attendance.

The President submitted a provisional report of attendance indicating gains in the Colleges of Arts, Literature, and Science, and in the College of Education; a falling-off in the Divinity School owing to the closing of the Swedish Theological Seminary; a falling-off in the number of unclassified students, and of the Law students. The total attendance of the quarter will be practically the same as a year ago, with possibly a slight advance.

President Judson also submitted the following report and recommendations from the Committee on Instruction and Equipment.

C. E. Whittier 1. Leave of absence for Professor C. E. Whittier, of the faculty of the Law School, on account of illness, for the autumn quarter, with salary less such charges as may be necessary to conduct his work.

R. B. Scott 2. Resignation of Professor Robert L. Scott, of the faculty of the Law School, to take effect October 1, 1912.

J. Stieglitz 3. Appointment of Julius Stieglitz as Director of the University Laboratories, for one year, from October 1, 1912, at a salary of \$500, as provided in the budget for the salary of the Dean, the \$500. to be transferred to the accumulated surplus and appropriated for salary of Mr. Stieglitz.

N. J. Ware 4. Appointment of Norman J. Ware, Fellow in the Department of Practical Sociology, as Head of South Divinity House for one year, from October 1, 1912.

H. Kimmel 5. Appointment of Herbert Kimmel as Instructor in Mathematics in the University High School in the place of Mathews, resigned, for one year, from October 1, 1912, at a salary of \$1200 as provided in the Budget.

Ruth D. Jeffrey 6. Appointment of Miss Ruth D. Jeffrey as Instructor in Physical Education in the School of Education, for one year, from October 1, 1912, at a salary of \$1,000, as provided in the Budget for Miss Mann, on leave of absence without pay.

H. N. Sollenberger 7. Appointment of H. N. Sollenberger as Instructor in Physical Education in the School of Education, for one year, from October 1, 1912, in place of Bartholomew, at a salary of \$1200 appropriated in the Budget for Miss Mann and Bartholomew.

Ethel Terry 8. Reappointment of Ethel Terry as Associate in Chemistry for one year, from July 1, 1912, at a salary of \$900, provided in the Budget. *(Pass to June 24)*

A. E. Carter 9. Reappointment of A. E. Carter, as curator in Chemistry for one year, from July 1, 1912, at a salary of \$1100, as provided in the Budget.

The resignation reported was accepted, and the leave of absence granted and the appointments and reappointments made as recommended.

President Judson submitted a proffer from Dr. Iyenaga of 268 lantern slides representing views of China, Japan and the Far East, asking that he might use them in his lectures during his stay in this country. It was voted that the gift be accepted and that the thanks of the Trustees be extended to the donor, he to have the use of the slides as requested.

The Secretary read the following communication from President Ransom:

October 15, 1912.

To The Board of Trustees of the University of Chicago.

Gentlemen:

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

Standing Committees

Committee on Finance and Investment

Messrs. A. C. Bartlett
C. L. Hutchinson
Jesse A. Baldwin
E. M. Barton
Julius Rosenwald

Committee on Buildings and Grounds

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

Committee on Instruction and Equipment

Messrs. F. A. Smith
E. M. Barton
A. C. Bartlett
F. W. Parker
Charles A. Holden

Committee on Press and Extension

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

Committee on Audit and Securities

Messrs. Howard G. Grey
W. A. Smith
E. D. Felsenthal
F. A. Smith
Robert L. Scott.

Respectfully submitted,

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

The appointments were approved.

The Business Manager submitted the following:
October 18, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

Reid, Murdoch & Co. land.
There is a hitch in the Reid, Murdoch & Company investment owing to a lack of power in the supposed owner of the land, a corporation, to hold or convey real estate. The object for which it is formed is to acquire real estate and to lease the same for warehouse and wharfing purposes thus falling within the inhibitions of the statute of Illinois concerning the objects for which corporations may be organized. Mr. John P. Wilson, who is examining the title for Reid, Murdoch & Company, is making a study of the matter to see if title can be perfected by the conveyance back from all the stockholders to the Trustee who took the title for the purpose of conveying it to a corporation to be organized.

I did not think it wise to consider the matter of a guarantee of the title under the circumstances.

Respectfully submitted,

(Signed) Wallace Heckman

The Business Manager reported the sale, under the authority of the Committee on Finance and Investment, of Ogden Estate real estate, and the following action was taken.

Ogden Estate real estate.

RESOLVED that the sale of-

Lot three hundred seventeen in D. J. Kennedy's Park Addition in the southeast quarter, section twelve, township thirty-eight, north, range thirteen, east of the Third Principal Meridian, Cook County, Illinois,

to William F. Harnke for the sum of \$500., and the action of the Vice-President and Secretary in executing

a deed of same to, and the same are, hereby ratified, approved and confirmed.

The Business Manager submitted the following report, which was received and ordered entered on the record:

October 10, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

I. F. Rubel
Suit.

In the case of Isaac F. Rubel and others against the University of Chicago, an action charging fraud and deceit in the exchange of the Hankins properties for the Mills Building at Jackson Boulevard and Green Street, the Court on October 9th instructed the jury to find the issues in favor of the University.

The plaintiffs charged that in making the exchange they relied on a written statement made by George L. Baumann of the firm of J. H. VanVlissingen & Company, in which Baumann had stated the disbursements connected with the Hankins property for the period of a year, not named, in which the coal and decorations were "estimated" to cost certain amounts and in which no item of carpenter repair was included. Evidence was introduced by plaintiffs tending to show that much larger amounts were paid for coal and decorations, and that the carpenter repairs aggregated a substantial amount. Plaintiffs claimed damages in the sum of \$150,000.

There was no proof that I, or any one representing the University, ever saw or knew the contents of the statement relied on, signed by VanVlissingen, per Geo. Baumann. The evidence showed that the letter of Sept. 24, 1907, to their agents, Ellis & Company, signed by the plaintiffs, Rubel and Baumann, when they first submitted to the University their property for exchange contained the following paragraph:-

"It is understood and agreed that the figures given in the statement of the rentals and expenses, dated Sept. 23, 1907, signed by J. H. VanVlissingen & Co., per G. L. Baumann, are correct, and that this proposition is based on these figures being correct."

that my letter of Oct. 17, 1907, directed to Van Vlissingen & Co. and Baumann, in reply to their offer, contained the following paragraph:-

"No representation has been made by this office to J. H. VanVlissingen & Company or to Mr. Baumann with respect to the disbursements connected with the property mentioned in that communication and that any negotiation must be upon the basis that no such representations have been made. Disbursements in connection with property of this character constitute both improvements and annual charges in which there might be a difference of opinion as to classification. If representations are made with respect to disbursements a purchaser will necessarily reach his own conclusions from his experience and not from statements submitted. In order that there shall never be ground of complaint in this particular against the University our policy has been uniform in this regard and we are unwilling to depart from it in this instance. The rent roll the purchasers are at liberty to verify by an inspection of the leases."

that their letter of Oct. 19, 1907, to J. H. Van Vlissingen & Company, in reply to mine, contained the following paragraph:-

"Referring to the letter from Mr. Wallace Heckman to you dated 17th inst., submitting on behalf of the University of Chicago offer for premises N.E. Corner Jackson Blvd. & Green St. would say, that same is acceptable to us."

The plaintiffs testified that they never actually saw my letter of the 17th of October, 1907. Their argument was that, since I knew VanVlissingen and Baumann had made representations, I was charged with knowledge that those representations were false and that it was my duty to have ascertained what they

were and to have communicated with each of the plaintiffs in person stating that they were false. Their further argument was that, since VanVlissingen and Baumann represented the University, the University was bound by any representations which they made and particularly so if the University retained what they charged to be the product of the deceit.

After an introduction of the evidence of the plaintiffs, and before any evidence was offered by the University, our counsel moved that the jury be instructed to find the issues for the defendant, and the authorities were carefully canvassed in argument occupying some four days. The Court (Judge Hugo Pan) who heard the case, stated frankly that he was desirous, if he could, to permit the case to go to the jury. The law of the case was, however, so carefully clinched on all sides by Messrs. Tenney and Reichmann, who represented the University, that the Court finally admitted that his duty to take the case from the jury was so clear that if he failed to do so he saw no way of afterwards correcting the error by instructions; that the plaintiffs had shown no authority whatever from the University to VanVlissingen or Baumann, except that contained in my letter of Oct. 17th and that that letter, in the clearest possible manner, withheld from them any authority whatever to make any such statement as that relied on. Second, that the Business Manager had the right to rely upon the plaintiffs' letter; that when they sent back, through VanVlissingen, their letter saying that the terms and conditions named by him were satisfactory, they were not at liberty now to rescind the transaction on the ground that they had not actually read my letter and did not know the contents of it; that when they stated that the terms of the letter were satisfactory to them they were charged with knowledge of the contents of the letter whether they actually had that knowledge or not; that, therefore, there was no question of fact for the jury.

This claim has been presented for settlement by some four other firms of attorneys who, on an inspection of the correspondence and knowledge of the facts, withdrew.

Almost immediately after the death of George Baumann, whose testimony as to the delivery of my letter to the plaintiffs could no longer be secured, this suit was commenced.

The rule of this office (a communication of which to the plaintiffs here precluded them from getting before the jury on questions of fact) that no statements of disbursements or net rental could be made to proposed purchasers was adopted at the commencement of my connection here to protect the University as far as possible against suits of this very character, since the University is an attractive defendant.

The plaintiffs were ably represented by Patrick O'Donnell and Ben J. Althamer.

I cannot too highly praise the skill and joint adequacy of our Counsel.

In justice to Mr. Baumann, now deceased, it is proper to add that the best real estate men confirm his estimates as reasonable and placed the value of the property at that placed upon it in the exchange, i.e., \$235000. to \$245000. The building was well built originally, costing in 1894 \$228000; the land costing \$105000. in addition. The basis of the desire of these plaintiffs to trade back lay in the facts that-

1. The 36th Street property has deteriorated as to location.
2. It has been unskillfully handled.
3. The Jackson Boulevard and Green Street property has enhanced rapidly with the movement on the West Side from depot changes and other causes.
4. The tenant of that property was involved in litigation at the time of the exchange, making the continuance of his rental uncertain, while the success of his business has now made the lease an entirely safe one.
5. The exchange was made in the pinch of the panic of 1907, December 1st, when the banks had

practically suspended payment. The University procured \$110,000. in cash, of which the plaintiffs had the advantage in that strenuous period.

The Board can be satisfied, I believe, that not only was there no cause of action, but there was nowhere in the transaction any unfairness whatever. The plaintiffs' counsel stated in Chambers that if he were defeated in this lawsuit he would take the matter before your Board. If such a request shall be made, I hope it will be granted, so that the Board may be satisfied that no other possible conclusion can be reached.

Respectfully submitted,

(Signed) Wallace Heckman

The Board adjourned.

TW Goodspeed
Secretary

"Wednesday, Oct. 30, 1912.

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 12 M. to consider the sale of the stock owned by the University in the Waters-Pierce Oil Company and to transact other business. There were present: Andrew MacLeish in the chair, and Messrs. F. A. Smith, Barton, Bartlett, Hutchinson, Felsenthal, Baldwin, and Goodspeed, also Mr. Heckman.

The Business Manager informed the Board of an offer of \$1500. per share for the stock owned by the University in the above-named company reported to him by John D. Rockefeller, Jr., and after consideration the following resolution was adopted:

RESOLVED that the capital stock in the Waters-Pierce Oil Company, incorporated under the laws of the State of Missouri, owned by the University of Chicago, namely thirteen shares and 951021/983383 rds. of one share, represented by certificates number B 190 and F 5496, be sold at the price of \$1500. per share, and that the President and Secretary be authorized to execute assignments and transfers of the certificates mentioned.

The Business Manager reported that acting on the authority of the Committee on Finance and Investment and on information secured in New York he had purchased for the University the 1016 shares and 862873/983383 of one share of the California Standard Oil Company stock which had been apportioned to the University at par. under the recent increase in the capital stock of the company.

The action was approved and the Board adjourned.

TW Goodspeed
Secretary.

"Tuesday, November 19, 1912

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, Dickerson, Donnelly, F. A. Smith, Bartlett, Hamilton, Scott, Holden, W. A. Smith, Gray, Baldwin, Barton, MacLeish, and Goodspeed, also Messrs. Heckman and Arnett.

Word was received from Messrs. Rosenwald, Parker, and Felsenthal of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were approved.

The Secretary submitted the following:

"At a meeting of the Committee on Press and Extension, held November 6th, the following action was taken:

The committee took up the recommendations made by the Auditor in his annual report and referred by the Board to this committee, and after extended consideration the recommendations were approved to the Board as follows:

Press Inventory	1. That an inventory of Press assets be made every four months beginning November, 1912.																
Publication Dept. Inventory	2. That a new basis for making the inventory in the publication department be adopted, as follows: books which are good sellers to be inventoried at cost, those not selling so well to be inventoried at a figure less than cost, and those selling very slowly to bear a nominal value.																
Assignment of Press capital	3. That the assignment of capital among the various departments of the Press be revised as follows:																
	<table><tr><td><u>Mfg. Dept.</u></td><td>General Furniture & Fixtures</td></tr><tr><td>Plant</td><td>\$4,500.</td></tr><tr><td>Working capital</td><td>\$32,634.90</td></tr><tr><td>Total</td><td>\$37,134.90</td></tr><tr><td><u>Retail Dept.</u></td><td>Total capital of Press</td></tr><tr><td>Plant</td><td>\$148,134.90</td></tr><tr><td>Working capital</td><td></td></tr><tr><td>Total</td><td></td></tr></table>	<u>Mfg. Dept.</u>	General Furniture & Fixtures	Plant	\$4,500.	Working capital	\$32,634.90	Total	\$37,134.90	<u>Retail Dept.</u>	Total capital of Press	Plant	\$148,134.90	Working capital		Total	
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<u>Retail Dept.</u>	Total capital of Press																
Plant	\$148,134.90																
Working capital																	
Total																	

On the question of continuing the publication of the School Review, referred to the Committee for information and report, reports were submitted showing that while in 1905-6 the appropriations for this journal were \$3294.96 and for 1906-7 \$1708.60, for last year and the current year they have been only \$1100. each year, and that the deficit of \$443.17 of last year was occasioned by promotion measures which did not result at once in the success anticipated. Also that a contingency fund belonging to the Journals Appropriation amounting to \$200. will be applied on this deficit and plans are being made to care for the balance during the coming year. President Judson represented that the journal was of very pronounced value to the School of Education and in view of all these facts it was recommended that the publication be continued.

The Secretary submitted the following *to the Committee*
 "At a meeting of the Board of Trustees held June 26th the Business Manager presented the recommendation

Press Plant of the Director of the Press for the purchase of giant equipment. This included the purchase of one cylinder press at \$3500., one Chandler & Price Gordon Press at \$220., one Colt's Armory Press at \$760., one book sewing machine, \$1350.

The Committee referred these recommendations to the Board without recommendation of its own, and the Board voted to refer back to the Committee the items reported by it as without recommendation with a request for a report of the Committee designating those items which would not increase the plant.

On the above the Committee voted to report to the Board that the purchase of the Colt's Armory Press and the book sewing machine will not increase the plant, and that the Gordon press, costing \$220. is so small an increase and at the same time so necessary, that its purchase is recommended.

Alumni Directory

The Secretary reported that the Board had referred to the Committee a recommendation from the Committee on Expenditures for the publication in 1913 of the triennial Alumni Directory, to cost \$1900., \$700. of which it was estimated would be returned through the sale of copies to alumni, leaving the net expenditure \$1200.-- the sum of \$600. to be expended during the current year and the balance next year. After consideration it was voted to recommend that the Directory be published on the basis proposed and not for free distribution. *(Confer with Committee on Press Extension)*

These recommendations were taken up and considered seriatim and approved and adopted, this action including the authorization of the purchase of the Gordon and Colt's presses and the book sewing machine.

The Secretary submitted the following:

"At a meeting of the Committee on Buildings and Grounds held November 13th the following action was taken:

Press Building

A requisition for \$1326., to complete alterations in the Press Building authorized by the Board, was recommended for approval."

After explanation the requisition was approved, that part of the additional expense properly chargeable to the budget to be charged to the accumulated surplus.

The Auditor's reports for the first four months of the year were submitted and ordered placed on file. The Auditor added to the reports the following explanation and recommendation:

You will notice from the last statement that there is an increase in net receipts in the University Budget of \$31290.94 and in the Commons account an increase of \$978.19.

Financial Reports

I would call your attention to the University of Chicago Press statements, especially the statement of profit and loss. At a meeting of the Committee on Press and Extension held November 6 it was voted to recommend to the Board that a new basis for figuring the Publication Department be used, namely, cost for those books which are good sellers and a figure below cost for those which move less rapidly. The Committee also suggested that a Profit and Loss statement be made at the end of every four months. I have accordingly had a new inventory made on the new basis and also the profit and loss statement for all departments for the four months to October 31. You will notice from the statement that the new basis of figuring the inventory results in a shrinkage of \$13093.21 and that further the Press as a whole operated at a loss for the four months of \$897.78 not including the interest on the Press Capital at 5% which would have increased the loss \$2502.21. You will notice that the loss on the Publication Department for the four months amounted to \$5958.81, which was sufficient to use up all the profit on the other departments of the Press and \$897.78 besides.

You will remember that on June 30, 1912, it was reported that the operations of the Press resulted in a surplus of \$8217.70 which was charged to the University Press and transferred to the University. If the present basis of figuring the Publication inventory had been used, there would have been no such surplus but rather a loss. I would, therefore, recommend that if the Board approve the present method of figuring the inventory that it cancel the entry transferring the \$8217.70 to the University.

If this is done, the capital of the University Press on October 31, 1912, on the books of the University would be \$153347.32 as compared with \$154192.63 at the same date last year, a decrease in capital of \$845.31.

I also hand you herewith a statement of the probable outcome of the budget for the current year. You will notice that there is a probability of an increase of \$72925. in receipts and of \$21456. in expenses, resulting in a surplus of \$51469. This still leaves the Contingent Fund of \$19412. untouched which should be added to the above surplus, making the total surplus estimated \$70881. The chief factors in the above surplus are an increase in receipts from students amounting to \$19127. and an increase in income from investments of \$53798., which is principally made up of the increased dividends actually received or declared to date on the Standard Oil Stocks.

The income for six months on the entire \$1000000. gift due next January was included in the budget income for this year. It will be necessary to take out \$200000. for improvements on Marshall Field which will reduce the income for the six months by \$3118. If any other items are taken out of the gift on January 1, the budget income will be correspondingly reduced.

(Signed) Trevor Arnett.

The recommendation of the Auditor was approved, and he was instructed to cancel the entry transferring the \$8217.70 to the University.

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

- T. W. Goodspeed 1. It is recommended that under Section 6 of Statute XVIII Dr. Goodspeed be retired on the 1st of January, 1913, at the maximum salary provided under the statute (60% of his average salary for the last five years), \$2700.

It is further recommended that the Board establish the office of Corresponding Secretary, the incumbent to perform such duties consistent with the title as the Board may determine, and that Dr. Goodspeed be appointed to that office from the 1st of January, 1913, at a salary of \$1300.

2. The following appointments omitted from the actions of the Board in the spring owing to a clerical error need to be made for one year, from October 1, 1911, without change in salary:

The Recorder, A. K. Parker; the Assistant Recorder, F. J. Gurney; Chaplain, C. R. Henderson; Chairman, Committee on Recommendations, H. E. Shaught; Eva R. Robinson, of the Housing Bureau; D. A. Robertson, Secretary to the President; Shailer Mathews, Dean of the Divinity School; J. P. Hall, Dean of the Law School; Helen Gunsaulus, Curator of the Gunsaulus Collection.

3. Reappointment of members of the faculty to various University and College boards.

4. That E. R. Downing, Assistant Professor of Natural Science in the College of Education, be appointed also to an assistant professorship in the Department of Zoology; and that O. W. Caldwell, Associate Professor of Botany in the School of Education, be appointed also Associate Professor in the Department of Botany.

5. The salary of Elizabeth Johnston, Instructor in Physical Education in the School of Education, to be advanced from the rate of \$1200 to the rate of \$1400 from October 1, 1912; the additional \$200. to be charged to the amount released by the resignation of Dr. Norris.

6. That \$700. be appropriated from the unexpended surplus (\$5500) for reconstruction of the laboratories in science and in domestic science in the Elementary School of the School of Education.

7. Consideration of a plan for the reorganization of the University High School.

8. That Professor John Dewey be paid balance accrued on vacation credit with interest to date if payment from the date of his last payment, October 1, 1904, \$763.71, in full of his claim, in accordance with estimate made by the Auditor. This is on recommendation of the Business Manager.

Nov. 19, 1912 3

The recommendations of the Committee were approved and adopted, except that in the matter of the settlement with Professor John Dewey it was voted, that, although his resignation as Director of the School of Education was offered to take effect July 1, 1904, and would require the payment of only 2/3 on extra vacation salary, yet as the resignation to take effect July 1, 1904, instead of at the later date at which the professorship was to take effect, was a ~~convenience for~~ the University, the full salary as director be paid to February 1, 1905, with interest.

The President was requested to embody in written form the plan for the reorganization of the High School and transmit a copy to each of the trustees and action for the present was postponed.

Messrs. Dickerson, Judson, and MacLeish were made a committee to prepare a statement relative to the services of Mr. Goodspeed.

President Judson submitted the following recommendations which were approved:

1. That the Board approve joining with Northwestern University in cooperation with the Alliance Française for lecture work in the city of Chicago, it being understood that this action involves no financial obligation and no relation to the work of the Alliance other than the aforesaid lecture work.

2. Consideration of the plan for an exchange of professors between the University of Chicago and French universities.

The basis of the exchange as approved by the French Ministry of Public Instruction and the Fine Arts is as follows:

1. That the professor suggested by the authorities in France should be approved by the University of Chicago, and in like manner that the professor suggested by the University of Chicago to lecture in France should be approved by the French educational authorities.

2. That the exchange should take place every second year.

3. That three or four months should be covered by the period of the lectureship.

4. That the incumbent will be paid by the university to which he belongs.

The recommendations were approved and adopted.

The Business Manager submitted the following:

November 8, 1912

Board of Trustees,
The University of Chicago.

Gentlemen:-

In accordance with your authority the 13 and 951021/983383 res. shares of stock in the Waters-Pierce Oil Company at the price of \$1500. per share were, on October 31st, deposited for sale at 26 Broadway, New York, and a receipt taken for it, payment therefor to be made in due course.

Respectfully submitted,

(Signed) Wallace Heckman

On the recommendation of the Business Manager the officers of the Board were given authority to execute proxies for all stock held by the University.

The Business Manager submitted the following:
November 7, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

In order to avoid payment of wages and salaries in currency, I should like to make the following

University
High School

I.W. Goodspeed

Alliance
Française

Exchange of
professors

Waters-
Pierce
Oil Co.

Proxies

Wage Account

recommendations to take effect from November 1, 1912-

1. That the pay roll payments for employees of the University Press, Buildings and Grounds Department, and the Real Estate Offices, which have heretofore been made in currency obtained by cashing a general voucher check, be made by individual salary checks to be drawn on an account to be known as The University of Chicago Wage Account.

2. That the Wage Account be opened by the deposit to its credit of a working fund of \$300. and maintained by the deposit of the general voucher checks for pay roll payments of the above mentioned employees covering the exact amount of the pay roll each week, such general voucher checks to be audited by the Auditor, signed by the Business Manager and countersigned by the Secretary as provided by the By-Laws.

3. The individual salary checks drawn on the Wage Account to be made in the Auditor's Office and signed in the Business Manager's Office by John F. Moulds, Cashier, or by Joseph Gillespie, Assistant Cashier.

4. That the employees above mentioned be accorded the advantages and privileges which the students enjoy in student deposit accounts.

Respectfully submitted,

(Signed) Wallace Heckman

After consideration the recommendations were approved and adopted, Messrs. Barton and Donnelley voting No.

The Business Manager submitted the following:
November 19, 1912.

Board of Trustees,
The University of Chicago.

Gentlemen:-

Grand Stands

The Head of the Athletic Department has inquired as to the safe limit for the use of the stands for the game on Saturday next. The Architects assure us that it would be safe to use the entire stand from the south end to the center of the middle entrance and that it would be safe to use the lower thirteen rows as far north as the railing between the second and third stairways from the north end. Mr. Stagg is being so instructed.

Respectfully submitted,

(Signed) Wallace Heckman

The Board adjourned.

J. W. Goodspeed
Secretary.

"Tuesday, December 10, 1912

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. for the purpose of considering the conferring of titles, certificates and degrees and transacting any other business. There were present: M. A. Ryerson in the chair and Messrs. Judson, MacLeish, Hamilton, Holden, Bartlett, Gray, Scott, Rosenwald, and Goodspeed, also Mr. Heckman.

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

Prayer was offered by Mr. Goodspeed.

Dec. 10, 1912, 1913

The Business Manager submitted the following letter:

Nov. 27th, 1912

My dear Mr. Heckman:-

Permit me to acknowledge your kind letter of Nov. 21st, with accompanying enclosure of draft for \$1069.25 in payment in full, with interest, of deferred salary indebtedness. I am, of course, glad that the matter is settled to complete satisfaction of all concerned and that you succeeded in locating the missing correspondence which cleared up the matter. I hope you will convey to the members of the Board and others interested my satisfaction with and appreciation of the settlement.

Yours truly,

(Signed) John Dewey

Mr. Wallace Heckman

The Secretary submitted the list of candidates recommended for titles, certificates, and degrees and these were conferred as follows:

The Junior Colleges
The Title of Associate

Titles	
June Loel Adams	Lewis Mercer Francisco
Gracia Marie Alling	Mary Letitia Pyffe
Lester Aronberg	Arthur Goodman
Lucille Babcock	Ben Kay Goodman
Florence Marie Barrett	Ida May Gordon
Magdalene Johanna Berg	Sarah Rex Gray
Florence Bernstein	Margaret Culver Hammett
John Stark Bishop	Alice Leone Hemingway
Abraham Moses Block	Alva Willie Henderson
William E. Bosworth	Sarah Van Housen Jones
Breda Marie Bright	Samuel Kaplan
Arlene Henrietta Brown	Isabel Street Kendrick
Winifred Bryan	Walter Lee Kennedy
Phoebe Clover	Robert William Kiepert
Benjamin Victor Cohen	George Edwin Kuh
Thomas Emmett Coleman	Lillian Eleanor Larson
Harold Griffin Conley	Gladys Thorpe Lemon
Harry Caspar Davis	Lillian Magdalene Levy
Harriet Isabel Edgeworth	Hiram Wheeler Lewis
Owen Derris Fleener	Reith Ronald Lilly
Hiram Kingman Loomis	Helen Sinsheimer
Eriling Hjorthoj Lund	Leota Drucilla Smith
Isabelle Cecelia McArdle	Lillian Clemens Spohn
John Paul McArthur	Leon Stolz
Harriet Edith McCoy	Robert Haviland Thompson
Elizabeth Burnett Morgan	Nancy Trompen
Howell Worth Murray	Charles Allen Merrill
Mabel Cecelia Ostergren	Clyde Edward Watkins
Della Irene Patterson	Frank Ervan Weakly
Roderick Peattie	Lois Whitney
John Benjamin Perlee	
Walter Smith Poague	
Ruth Margaret Sager	
Henry Carlton Shull	

The College of Education
Two Years' Certificate

Certificate

Catherine Marie Lee

Degree

Alonzo Carroll Burton
Zelma Karmansen
Ethel Blanche Reeve

Degree of Bachelor of Philosophy, in Education
Ruth Margaret Renwick
Placencia Bessie Walker

The Senior Colleges

David Sidney Merriam
Mary Patton

Degree of Bachelor of Arts

Horace Eugene Whiteside

Degree of Bachelor of Philosophy

Katherine Brabaton
Morris Henry Briggs
Elizabeth Sheridan Burke
Walter Hudson Lutler
Faith Carroll
Winifred Cutting
Albert Henry Decker
Leandro Heriberto Fernandez
Walter Jefferson Fouts

Adelaide Elizabeth Roe
Rose Leila Rosenfeld
Clark George Bauer
Arthur Vollmer
Rose Amalia Wertheimer
Zella Wigant
Helen Lenke Zeisler
Jacob Fredrich Zimmerman

Fred Leib Glascock
 Thure Johannes Hedman
 Elizabeth Carter Hurd
 Leon Lawrence Lewis
 Marjorie McLeod Miller
 Margaret Loretta McLaughlin
 Josephine Edna Nichols
 Hattie Margaret Parkopf

Degree of Bachelor of Science

Arthur John Cauffield Joseph Doty Oliver, Jr.
 Ludwig Augustus Emge Ollie Polk Pitts
 Edwin S. Hamilton Max Sasuly
 Fredrick Henry Maurer Helen Elizabeth Taggart
 Abigail Collins McElroy Elwyn Benjamin VanZandt
 Lorraine Roberts Northrup Lynn Brian Vaughan

The Divinity School

Degree of Master of Arts
 Jitsutaro Takatani

The Graduate School

Degree of Master of Arts
 Carrie Wright

Degree of Doctor of Philosophy

Dice Robins Anderson Walter Samuel Hunter
 Charles Boyle Campbell Shiro Teshiro
 Harold Caswell Cooke Guy Andrew Thompson
 Julius Temple House

The Secretary submitted the following:

H. E. Slaught At a meeting of the Committee on Expenditures held November 27th the following recommendation was adopted: "It was recommended to the Board of Trustees that H. E. Slaught be permitted to commute \$791.66 of his vacation credit, requiring a cash payment of \$527.77." The recommendation was approved and the payment authorized.

The Secretary submitted the following:

School of Ed. At a meeting of the Committee on Expenditures held December 4th the following recommendations were adopted: "It was voted to recommend to the trustees that an additional appropriation of \$364. be made for janitor work in the School of Education."

Botany On request of Mr. Coulter, Head of the Department of Gardener Botany, it was recommended that an appropriation of \$325. for an assistant gardener be made to be charged to the Contingent fund."

These two recommendations were approved and the appropriations made to be charged to the Contingent fund.

The Secretary submitted the following:-

At a meeting of the Board of Trustees of the Baptist Theological Union held November 26th the following recommendation was adopted:

C. M. Sharpe "It having been announced that Charles M. Sharpe, Dean of the Columbia Bible College, Columbia, Mo., had been appointed by the Disciples Divinity House, Assistant Professor of Theology in the House, it was voted to recommend to the trustees of the University that the appointment be approved.

The appointment was approved.

J. M. Greenman President Judson submitted the resignation of Jesse M. Greenman, Assistant Professor of Botany, who has been called to St. Louis as associate professor of Botany at Washington University and Curator of the Herbarium at the Missouri Botanical Garden, the resignation to take effect January 1, 1913.

The resignation was accepted.

Dutch Chair President Judson submitted a petition from students to make the chair for Dutch institutions a permanent one and appoint Dr. F. de Vries to it and recommended that the petition be placed on file.

T. de Vries The petition was received and ordered placed on file.

The Business Manager submitted the following:
 December 9, 1912

Board of Trustees,
 The University of Chicago.

Gentlemen:-

Reid, Murdoch & Co. Reid, Murdoch & Company report that in the adjustment of the difficulties in regard to title, it was found that the bond issue of \$500,000. on the property, having thirteen years to run, could not be released, and that they have been able to effect an arrangement with the Trustees

of the bond holders by which the money advanced for building will be in the same hands. This terminates the negotiation with the University. They ask me to express to the Trustees their grateful appreciation of the treatment of the matter by your Board.

Respectfully submitted,

(Signed) Wallace Heckman

Sawyer Ave. The Business Manager was authorized to make the measures rebate necessary to collect rebate coming to the University on Special Assessment on the property at 1938 Sawyer Ave., which came to the University from the Hill estate.

Loan

To meet payments on the Grand Stand and fence the Chairman of the Committee on Finance and Investment was authorized at his discretion to make a loan not exceeding \$50,000.

The Business Manager submitted the following:

December 9, 1912

Board of Trustees,
 The University of Chicago.

Gentlemen:-

Rubel-Mus- The Imperial Safe Deposit Company, owned by baum suit Isaac F. Rubel and A. E. Musbaum, has instituted a suit for the sum of \$180,000. These are the plaintiffs lately defeated before Judge Pam, where verdict and judgment on the merits were in favor of the University in the same transaction in another form, namely, in an action for deceit. The present action is in assumpsit. We see no reason for expectation of a different conclusion in this suit. In addition to the defense then interposed, the former adjudication is not unlikely to be held a bar to this action.

Respectfully submitted,

(Signed) Wallace Heckman

The Board adjourned.

T. W. Woodspeck
 Secretary."

"Friday, December 27, 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. for the purpose of considering the purchase of certain real estate, the election of a Secretary of the Board of Trustees, the plans for the classical building, and transacting any other business. There were present: M. A. Ryerson in the chair, and Messrs. Judson, Felsenthal, Holden, Scott, Baldwin, Smith, McCormick, Grey, Hutchinson, and Goodspeed, also Mr. Heckman.

Word was received from Messrs. MacLeish, Donnelly, Dickerson, Hamilton, Parker, Rosenwald, and Barton of their inability to be present.

Prayer was offered by Mr. Goodspeed.

The Secretary submitted the following:

Woodlawn Ave. Purchase
At a meeting of the Committee on Buildings and Grounds held December 10th, the following action was taken:

It was recommended that the Committee on Buildings and Grounds be authorized to purchase the three pieces of property on Woodlawn Ave., south of 58th not owned by the University.

After explanation by the Business Manager and consideration of the matter, the Business Manager was authorized to purchase the three pieces of property on the best terms obtainable.

Committee to nominate Secretary
The following committee was appointed to nominate a Secretary of the Board to succeed Mr. Goodspeed retiring January 1st, viz., J. A. Baldwin, F. A. Smith, and H. F. McCormick.

T.W. Goodspeed
Mr. Goodspeed was appointed secretary pro tem pending the election of the Secretary.

Mr. Ryerson submitted the following letter from Mr. Rosenwald:

Dec. 13, 1912

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

Dear Sir:-

Julius Rosenwald
Replying to the question which you asked me the other day and in further explanation of my intentions with regard to my recent offer of \$250,000 to the University of Chicago, I wish to say that it is intended to be implied in the terms of that offer that any funds applicable to the erection of any or all of the designated buildings, which the University may have had on hand or pledged, may be considered as complying with its conditions. This applied to the so-called Kelly Fund,

which I understand to be specifically reserved for the Classical Building, and also to any sums which the Board of Trustees of the University may set aside for building purposes from Mr. Rockefeller's final gift to the University.

In this connection I would ask that not more than \$100,000 of the \$250,000 be expended on each of the first two buildings, leaving at least \$50,000 to apply on the third building, unless in the meantime sufficient funds are provided for the erection of the third building.

I will further add that such an amount as is required of me for the completion of any of these buildings is to be paid as soon as the building is one half completed.

Very truly yours,

(Signed) Julius Rosenwald

Classical Building

The President of the Board reported that plans for the Classical Building were in course of preparation and the Business Manager reported that there was \$206,000 in the Kelly Fund for the building.

The Committee on Buildings and Grounds was authorized to have the plans and specifications of the building completed and requested to report to the Board.

The Board adjourned. *T.W. Goodspeed Secretary*

Tuesday, January 21, 1913

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room, meeting at 2 P. M. There were present: M. A. Ryerson in the chair and Messrs. Judson, MacLeish, Baldwin, W. A. Smith, F. A. Smith, Grey, Holden, Parker, Scott, Barton, Hutchinson, Donnell and Goodspeed. Also Messrs. Heckman and Arnett.

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

Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of November 19, and December 10 and 27 were approved.

The Auditor's reports for the first six months of the year were submitted with the following explanatory statement and recommendation:

By reference to Statement #5 you will notice that

Auditor's Reports
there is an increase in net receipts on budget account of \$42030.98 as compared with the same period of last year. In December of last year the \$20000. instalment due from Mr. Rockefeller for the School of Education expense had been received whereas this year it has not yet been paid in, so that on a strictly comparative basis the increase in net is \$62030.98.

You will also notice that there is an increase in net in the Commons account of \$2181.98, the principal element of this increase being the increase in net on the Men's Commons of \$1547.14.

The debit to the University Press on December 31 is \$153601.19, of which \$148134.90 is its own capital and \$5466.29 a loan from the University in accordance with the action of the Board.

I also submit herewith statements, showing the estimated receipts and expenditures on budget account to June 30, 1913, based on the actual figures for the first six months and estimates for the last six months. You will note from the statement that as compared with original estimates there is a net increase in budget income of \$71019. and a net increase in expenditures including the Contingent Fund of \$8241., resulting in a net estimated surplus of \$62778. In the estimated income the main element of increase is due to the larger dividends from the Standard Oil Stocks in excess of those received last year. However, only the excess to December 31, 1912, has been counted.

You will notice that certain accounts on the expenditures side of the budget are likely to run over the appropriation before the close of the year, and 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 and to be compensated for by the excess receipts and savings on other accounts.

Respectfully submitted,

(Signed) Trevor Arnett

Overdraft authorized

The reports were received and ordered placed on file and the recommendation of the Auditor was approved and authority asked for was granted.

The Secretary submitted the following:

At a meeting of the Board of Trustees of the Baptist Theological Union held November 28th, the following action was taken:

It was voted that the establishment of a Norwegian Baptist Divinity House be approved and recommended to the University Board.

The recommendation was approved.

The Secretary reported that a request from Mr. Stagg for assistance from the Board in constructing the new running track, etc., made necessary by the recent improvement of Marshall Field, had been referred by the Committee on Expenditures to the trustees and the letter of Mr. Stagg was read showing that there must be expended \$5000. or \$6000. and it was voted that \$2000. be appropriated from the accumulated surplus to be used by the Athletic department in improving the running track.

Norwegian House

Marshall Field

Jan. 21, 1913

Committee to
nominate
Secretary

The Committee on the nomination of a Secretary of the Board reported progress and requested further time and this was granted.

Attendance

President Judson reported that the attendance of students showed a net gain of 53 over the Winter Quarter of 1912, at the same date.

Law Library

On the recommendation of President Judson \$1500. was appropriated from the accumulated surplus for the library of the Law School.

Jennie H. Snow

President Judson submitted the resignations of Jennie H. Snow, instructor in Domestic Science in the College of Education, and that of Mary W. Hinman, instructor in Physical Education in the School of Education, both to take effect January 1, 1913.

Mary W. Hinman

These resignations were accepted.

High School

President Judson brought up the plan for the reorganization of the University High School, which had been submitted in printed form and sent to the trustees for examination--the plan embodying three radical changes, as follows:

1. That the attendance be limited to 400.
2. That the tuition fees be increased from \$150. to \$200. per year.
3. That a complete reorganization be made of the faculty--somewhat reducing the number of teachers, abolishing the limitation of instruction to four periods a day, and increasing the salaries of such instructors as are retained in the School, some sort of scale of salaries being adopted.

The President recommended the adoption of the plan and after a full discussion the recommendation was approved and the plan adopted. (The printed report will be inserted in the permanent official record.)

The following was read by Mr. MacLeish and adopted:

T.W. Goodspeed

On November 19, 1912, Thomas Wakefield Goodspeed, D.D., was at his own request retired from the office of Secretary of the Board of Trustees, a position which he has held since September 18, 1890.

Recalling the long and faithful service rendered to the University by Doctor Goodspeed, the Trustees hereby place upon the records of the board an expression of their appreciation of the work he has performed and of their high opinion of him as a man.

Long before the University was founded Doctor Goodspeed had proved himself a friend of the cause of education--a friend who exemplified his friendliness not only by his attitude but by his deeds. When by the foresight and liberality of Mr. Rockefeller, it was proposed to found a college in Chicago, he was among the first to advocate the plan. When plans took definite form, in connection with Mr. Fred T. Cates, he became an active and potent force in securing the initial subscriptions which laid the foundations not for the college originally projected, but for the great University subsequently builded. He labored with President Harper in firmly establishing the University once it was founded. From those early days of small things, as they now appear in the light of later growth, until the present time when the University has become a recognized educational force throughout the world, Doctor Goodspeed has taken an active and efficient part in the upbuilding of the institution. Not only in the more formal tasks which as secretary of the board of trustees it became his duty and delight to perform, has Doctor Goodspeed served the University; in the campus life he has been recognized also as a friend of the students; and a loyal coadjutor of faculties and officers of administration. He has carefully guarded the good name of the institution, and its reputation in his sight has always been as precious as his own.

The Board of Trustees desires, therefore, to assure Doctor Goodspeed of its deep appreciation of his long-continued services and of its high estimate of his character.

The members of the Board hereby convey to him, in this somewhat formal, but no less sympathetic, manner, their sincere regard for him and their most cordial feelings toward him, and wish for him continued health and many peaceful years.

The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

Goodspeed from the office of secretary of the Board, report, and suggests that the records of the Board be prepared and sent to

Jan. 2, 1913

The University of Chicago

FOUNDED BY JOHN D. ROCKEFELLER

Office of the President

CONFIDENTIAL

Chicago, November 30, 1912

The Members of the Board of Trustees:

Gentlemen: In accordance with the action of the Board at the last meeting I am herewith submitting detailed statements by the Director of the School of Education relating to plans for the University High School.

Very truly yours,

HARRY PRATT JUDSON

I. RECOMMENDATIONS BY THE DIRECTOR OF THE SCHOOL OF EDUCATION AS TO THE HIGH SCHOOL

To the President of the University:

The registration in the University High School has decreased during the last five years, from about 550 to 460. The consequence is that the income of the High School has also been materially reduced. In 1908-9 the income of the High School amounted to about \$78,000. During the current year this income will amount to something like \$67,000. In the meantime the expenditures of the High School have remained practically stationary. The number of students has not decreased sufficiently to justify the withdrawal of any large number from the teaching staff; even when the number of faculty members has been reduced, it has been necessary to employ new instructors at salaries higher than the salaries which were paid five years ago, for in general salaries in the University High School are lower than the salaries for corresponding positions in the neighboring high schools.

The reduction in attendance and consequent financial shrinkage is explained in part by the fact that the attendance at the High School five years ago was of such a character that it needed very careful scrutiny, either because of intellectual unfitness for the work of the high-school classes or because the students entered on the assumption that the School was the home of fashion and social opportunity; in part also by the erection of the new Hyde Park High-School building.

Some radical change in the organization of our High School should be made. I wish to recommend three general changes.

1

two successive years \$40,000. per year, and that until such time no part of the principal should be used," and I hereby authorize and request that from and after February 1, 1913, the net income of the securities and property included in the Helen Culver fund be used by the University in the increase and spread of knowledge in the field of the Biological Sciences.

Very truly yours,

(Signed) Helen Culver

This modification in regard to the Helen Culver fund was accepted and it was voted that the thanks of the trustees be communicated to Miss Culver.

The following action was also taken:

Culver
Income

1. It was voted that the income on the Culver fund for the year 1913-14 in amount \$32,800 be added to the budget income, and that it be appropriated for the purposes for which the gift was made.

Fourth in-
stallment
Rockefeller

2. It was voted that the income on the fourth installment of Mr. Rockefeller's gift due January 1, 1914 in amount \$15,591 be taken out of the estimates of budget income for the year 1913-14.

3. It was voted to add to the budget appropriations for 1913-14 the following items:

Psychology	Supplies & Expense	\$1000.
Physics	"	1000.
Zoology	"	555.
Entomology	"	100.
Physiology	"	367.
Physiological Chem.	"	585.
Botany	"	1200.
Bacteriology	"	500.

Committee to nominate Secretary

Attendance of students

Law Library

Jennie H. Snow
Mary W. Kinman

High School

Pre reorganizational had been trustees radical

The plan and was approved record.

T.W. Goodspeed

Recess the University place upon their appraisal their high

Long Goodspeed was a friend of the cause of education—a friend who exemplified his friendliness not only by his attitude but by his deeds. When by the foresight and liberality of Mr. Rockefeller, it was proposed to found a college in Chicago, he was among the first to advocate the plan. When plans took definite form, in connection with Mr. Fred T. Cates, he became an active and potent force in securing the initial subscriptions which laid the foundations not for the college originally projected, but for the great University subsequently built. He labored with President Harper in firmly establishing the University, once it was founded. From those early days of small things, as they now appear in the light of later growth, until the present time when the University has become a recognized educational force throughout the world, Doctor Goodspeed has taken an active and efficient part in the upbuilding of the institution. Not only in the more formal tasks which as secretary of the board of trustees it became his duty and delight to perform, has Doctor Goodspeed served the University; in the campus life he has been recognized also as a friend of the students; and a loyal coadjutor of faculties and officers of administration. He has carefully guarded the good name of the institution, and its reputation in his sight has always been as precious as his own.

The Board of Trustees desires, therefore, to assure Doctor Goodspeed of its deep appreciation of his long-continued services and of its high estimate of his character.

The members of the Board hereby convey to him, in this somewhat formal, but no less sympathetic, manner, their sincere regard for him and their most cordial feelings toward him, and wish for him continued health and many peaceful years.

The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

The Committee on the nomination of a Secretary of the Board reported progress and requested further time and

Pre of students

On was approved library

Jennie H. Snow
Mary W. Kinman

High School

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The members of the Board hereby convey to him, in this somewhat formal, but no less sympathetic, manner, their sincere regard for him and their most cordial feelings toward him, and wish for him continued health and many peaceful years.

The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

II. DETAILED STATEMENTS BEARING ON THE RECOMMENDATIONS

I. The introductory paragraph of the original report referred to the decrease in registration during the last four years. The details of this matter in terms of the financial shrinkage are as follows:

TABLE I		
	Income	Salary Expenditures
1908-9	\$78,543	\$64,592
1909-10	75,681	64,084
1910-11	72,987	62,114
1911-12	70,137	65,075
1912-13	67,000 (estimate)	64,000 (estimate)

II. It was stated in the original report that the standard of the School has been advanced. In support of this statement the following facts are submitted:

- 1) Students were formerly admitted to the School without examination and without any credentials whatsoever. At the present time the fitness of every student admitted is carefully determined.
- 2) For the last four years the records of failures within the School have steadily decreased, showing the good results of the initial examination of students.
- 3) The graduates of the School have been carefully observed whenever they have taken examinations for college or whenever they have entered higher institutions where their work could be directly compared with the work of graduates of other high schools. These observations show in every case that a steady improvement has been taking place.

During the year 1908-9 the students who entered the University of Chicago from the University High School took a rank which was distinctly lower on the average than the rank which was taken by students from three of the leading public high schools in the city of Chicago. The year following this record was changed, and since that year we have followed in detail the work of all of our students who have gone to college. The table on p. 4 shows the latest comparison of this type which has been worked out:

3

office of secretary of the Board, as its report, and suggests that placed upon the records of the Board the same be prepared and sent to

(Signed) Andrew MacLeish
Harry Pratt Judson
J. S. Dickerson, Chairman

Committee

Person submitted the Budget for the following is a summary:

(See Page #4) 1586104.

(See Page #47) 1552617.

Page #47) 20254.

47) 1573071.

additions 42846.

Page #47) 42846.

0.

Page #47) 38144.

necessary items 38144.
in the submission of the Budget, the submitted:

Chicago, Jan. 16, 1913

by of Chicago.

net income of my gift to the University of Chicago, having for the net in excess of \$32,000., and the estimate when the fee property arising it will produce a substantial sum, I have concluded to withdraw my withdrawal and cancel the letter to President William R. Harper, 1898, that the net income of property contained in the Helen Culver Fund should be applied to "increasing the Fund until such time as its net income shall have been for two successive years \$40,000. per year, and that until such time no part of the principal should be used," and I hereby authorize and request that from and after February 1, 1913, the net income of the securities and property included in the Helen Culver Fund be used by the University in the increase and spread of knowledge in the field of the Biological Sciences.

Very truly yours,
(Signed) Helen Culver

This modification in regard to the Helen Culver Fund was accepted and it was voted that the thanks of the trustees be communicated to Miss Culver.

The following action was also taken:

1. It was voted that the Income on the Culver Fund for the year 1913-14 in amount \$32,800 be added to the budget income, and that it be appropriated for the purposes for which the gift was made.
2. It was voted that the income on the Fourth installment of Mr. Rockefeller's gift due January 1, 1914 in amount \$15,591 be taken out of the estimate of budget income for the year 1913-14.
3. It was voted to add to the budget appropriations for 1913-14 the following items:

Psychology	Supplies & Expense	\$1000.
Physics	"	1000.
Zoology	"	535.
Embryology	"	100.
Physiology	"	367.
Physiological Chem.	"	585.
Botany	"	1200.
Bacteriology	"	500.

Committee to nominate Secretary

Attendance of stud Quarter

Law Library was app library

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Goodspeed was a friend of the cause of education—a friend who exemplified his friendliness not only by his attitude but by his deeds. When by the foresight and liberality of Mr. Rockefeller, it was proposed to found a college in Chicago, he was among the first to advocate the plan. When plans took definite form, in connection with Mr. Fred T. Cates, he became an active and potent force in securing the initial subscriptions which laid the foundations not for the college originally projected, but for the great University subsequently built. He labored with President Hargrove in firmly establishing the University once it was founded. From those early days of small things, as they now appear in the light of later growth, until the present time when the University has become a recognized educational force throughout the world, Doctor Goodspeed has taken an active and efficient part in the upbuilding of the institution. Not only in the more formal tasks which as secretary of the board of trustees it became his duty and delight to perform, has Doctor Goodspeed served the University; in the campus life he has been recognized also as a friend of the students; and a loyal coadjutor of faculties and officers of administration. He has carefully guarded the good name of the institution, and its reputation in his sight has always been as precious as his own.

The Board of Trustees desires, therefore, to assure Doctor Goodspeed of its deep appreciation of his long-continued services and of its high estimate of his character.

The members of the Board hereby convey to him, in this somewhat formal, but no less sympathetic, manner, their sincere regard for him and their most cordial feelings toward him, and wish for him continued health and many peaceful years.

The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

TABLE II
RECORD OF STUDENTS ENTERING THE UNIVERSITY OF CHICAGO IN 1911 FROM FOUR CHICAGO HIGH SCHOOLS

	AUTUMN		WINTER		SPRING		TOTAL	
	No.	Av. Honor Points	No.	Av. Honor Points	No.	Av. Honor Points	No.	Av. Honor Points
University High School.....	44	7.7	39	7.6	39	7.3	122	7.5
Hyde Park High School.....	52	7.0	48	7.1	42	7.4	142	7.2
Wendell Phillips High School.....	27	5.6	21	6.8	20	6.3	68	6.3
Englewood High School.....	20	5.3	18	6.6	18	6.2	56	6.0

III. In recommending an increase in tuition, one fact which was considered was the fact that most of the private schools in the city of Chicago charge a tuition equal to that recommended, or in excess of it. Table III sets forth the facts for purposes of comparison. This table is not exhaustive, but it gives a general view of the group of schools to which our own School might be compared in matters of tuition.

TABLE III

Name of School	Tuition
Evanston Academy of Northwestern University.....	\$ 87
Elmwood Home School.....	\$180
Chicago Latin School.....	\$350 for Senior Class
Harvard School for Boys.....	\$300 to \$350
Lake Forest Academy.....	\$200 next year, to be raised from \$150
Morgan Park Academy.....	\$200
Boysen School.....	1st and 2d years \$150; 3d and 4th years \$200
Evanston Classical School.....	Upper school \$250
Kenwood Institute.....	Upper school \$210

IV. The difficulties to which the original report referred, as likely to arise from a higher tuition, are plain. If the funds for the reorganization of the School could be had without making an additional charge for tuition, I believe that it would be very much safer and better. The expedient which is recommended is a kind of last financial resort. It is clear that we must increase the salaries of our instructors if we are to retain persons of good ability. It is clear also that it is altogether necessary for us to make a change in the

4

organization of our faculty for other reasons than the mere maintenance of the High School. If we are to carry on educational experiments we must have first-class academic material in our faculty. The whole matter of increase of tuition, therefore, should be regarded as a ways and means device.

In the meantime I refer once more to the fact that an increase in tuition did not, in the earlier history of the School, produce any noticeable change in the character of the students who entered the school.

V. In regard to the recommendation that the number of students in the School be limited, it should be said that one of the most important reasons for making this recommendation is to be found in the fact that we do not have at the present time suitable material equipment for the accommodation of the present High School in the three buildings which are utilized for purposes of instruction, namely, Belknap Hall, Kimbark Hall, and Blaine Hall. We could accommodate four hundred pupils very much more adequately than we are now accommodating the four hundred and sixty who are in attendance. In fact, with the development of the College, it becomes more and more urgent that we have space in Blaine Hall for college work, and it is perfectly clear that the High School must in some sense give way to this demand for rooms for college classes.

Furthermore, the change in the number of pupils would give an opportunity to exercise some selection, and while there may be some objection to a select group for purposes of educational experiments, there is I think no final objection to picking out the best students that can be had for this purpose. If a school can be organized here that will effect economy of time, will show better methods of instruction and better results, it may be a part of the situation that we have students better equipped intellectually to do the work; but the actual achievement of these experiments will bring to us observers and students in our advanced education classes who will be able to see the improvement in our methods, and will be able to make application of these improved methods in other quarters.

Moreover, there always remains open to us the possibility of carrying on, as collateral work, work of the type that we are now carrying on in our industrial classes. These industrial classes should be organized, so far as the energy of the School will permit, not on a tuition basis at all, but rather with a view to doing something for the community. We have at the present time fifteen boys in an industrial class. These boys are attached to the High School, and are taking advantage of many of the courses offered in High School. They are received by the other students in a genuine democratic way, and I see no reason why that phase of the work of the School should not develop consistently, without sapling in any large way the energy of the School. Indeed I believe that the development of industrial work is of as much significance to our educational experiment as the conduct of any of the regular high-school classes.

5

office of secretary of the Board, g as its report, and suggests that placed upon the records of the Board the same be prepared and sent to

Jan. 2, 1913

(Signed) Andrew MacLeish
Harry Pratt Judson
J. S. Dickerson, Chairman

Committee

son submitted the Budget for following is a summary:

(See Page #4) 1586104.

(See Page #47) 1552817.

Page #47) 20254.

47) 1573071.

29813. 1543258.

additions 42846.

age #47) 42846.

0.

Page #47) 38144.

necessary 38144.

Items in the submission of the Budget, the submitted:

Chicago, Jan. 16, 1913

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al income of my gift to the University of Chicago, having for the net in excess of \$32000., and the estimate when the fee property bring it will produce a substantial sum, I have concluded to withdraw my withdraw and cancel the letter to President William R. 19, 1898, that the net income

property contained in the Helen Culver Fund should be applied to "increasing the Fund until such time as its net income shall have been for two successive years \$40,000. per year, and that until such time no part of the principal should be used," and I hereby authorize and request that from and after February 1, 1913, the net income of the securities and property included in the Helen Culver Fund be used by the University in the increase and spread of knowledge in the field of the Biological Sciences.

Very truly yours,
(Signed) Helen Culver

This modification in regard to the Helen Culver Fund was accepted and it was voted that the thanks of the trustees be communicated to Miss Culver.

The following action was also taken:

1. It was voted that the income on the Culver Fund for the year 1913-14 in amount \$32,800 be added to the budget income, and that it be appropriated for the purposes for which the gift was made.
2. It was voted that the income on the Fourth installment of Mr. Rockefeller's gift due January 1, 1914 in amount \$15,591 be taken out of the estimates of budget income for the year 1913-14.
3. It was voted to add to the budget appropriations for 1913-14 the following items:

Psychology	Supplies & Expense	\$1000.
Physics	"	1000.
Zoology	"	535.
Embryology	"	100.
Physiology	"	367.
Physiological Chem.	"	585.
Botany	"	1200.
Bacteriology	"	500.

Committee to
nominate
Secretary

Attendance

Law Library

Jennie H. Snow
Mary W. Hinman

High School

T.W. Goodspeed

The Committee on the nomination of a Secretary
of the Board

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The Board of Trustees desires, therefore, to assure Doctor Goodspeed of its deep appreciation of his long-continued services and of its high estimate of his character.

The members of the Board hereby convey to him, in this somewhat formal, but no less sympathetic, manner, their sincere regard for him and their most cordial feelings toward him, and wish for him continued health and many peaceful years.

The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

VI. The question has been raised whether the young women should be continued in the High School as at present. At the present time about two-fifths of the students in the High School are girls; three-fifths are boys. This is a somewhat unusual balance, as in the main the boys in public high schools constitute about 45 per cent of the total attendance. The situation in our own High School has grown partly out of the fact that the original High School was founded upon the Manual Training School in this city. The Manual Training School of course brought more boys than girls. Indeed, the alumni of that institution regard the invasion of our High School by girls as altogether undesirable. At the same time the problems of educating girls in high schools are of such importance that it would certainly be undesirable to eliminate the girls from our constituency. I believe that the present balance of two-fifths girls and three-fifths boys is a very good working basis, and gives us access to more problems of general education than we could approach from an evenly divided constituency or a constituency made up primarily of either boys or girls. My recommendation would be therefore that the balance be maintained at about the same point at which it now stands, and this I think could be done while at the same time we make selection among the general applicants for admission to the School in such a way as to secure those who are best adapted to the experiments which we wish to carry out.

VII. It was pointed out in the preliminary report that a school limited to four hundred would probably include at the end of a year not more than three hundred and seventy-five. Provision was made in all the calculations for this natural shrinkage during the course of a given year. If a waiting list could be established in a school of the type which we hope to build up, the number could be maintained very much more nearly at the level of four hundred, that is, students would expect admission to the High School during the year, and make their plans accordingly. Indeed, it is altogether probable that each year we shall admit a certain number of students in the middle of the year, so that the balance of four hundred probably could be nearly maintained. If this balance is properly maintained, the income of the School would be more than the \$70,000 assumed in the calculations.

VIII. The recommendation for a change in the salary schedule is based on the following facts. The present scale of salaries is set forth in Table IV.

For purposes of comparison attention may be drawn to the salary schedule for the public high schools in the city of Chicago. The lower rank of teachers, many of whom have only meager experience in school instruction, begin at \$1,000 and receive an automatic increase of \$100 a year until a maximum of \$1,600 is reached. These lower-grade teachers are persons without the promotional credits which would advance them into

the upper class. I think that very few, if any, of the members of our High-School faculty would belong to the group of lower-grade teachers if they accepted positions in the public high schools.

The upper grade of public high-school instructors, who show ability to teach, and who have at the same time the so-called "promotional credits," which depend upon college work, and study of educational methods, begin at a salary of \$1,700. These salaries are increased at the rate of \$100 a year until they reach a maximum of \$2,600. It is possible therefore for any instructor in the public high schools of Chicago to receive a salary as high as \$2,600, and the minimum for the better class is \$1,700. In comparison with these salaries our present salaries are a source of very great dissatisfaction to our present teachers. Many of them find it necessary to undertake a good deal of tutoring in order to make their livings. This is very undesirable, and should in my opinion be overcome by a proper increase in the salaries, even if we were to retain all of our present teachers.

TABLE IV
High-School Salaries

\$4,000	One	\$1,500	Four	7
\$2,500	One	\$1,400	Two	
\$2,000	One	\$1,300	Four	6
\$1,800	Seven	\$1,200	Three	6
\$1,700	One	\$1,100	Three	6
\$1,600	Four	\$1,000	Three	6

I recommend that some sort of scale of salaries be adopted. I should regard it as undesirable that we adopt any hard-and-fast rule in this matter, but a maximum of \$2,500 for the heads of our departments would, I believe, attract to us the strong people in the high-school profession. This suffers somewhat by comparison with the salaries in the University High School that are advantages connected with work in the University. The salaries of the second people would make up for this smaller salary. The salaries of the second people in each of the departments should, in my opinion, be such as to attract the better people from public high schools. It is probably not possible for us to fill up our departments with people who would be of the grade of the heads of departments. We should probably, however, be able to attract, for a reasonable salary, many good people who would be rated as first-class teachers in spite of the fact that they cannot expect with us to go forward to the headships of departments. A schedule of \$1,800 for the instructors in departments would, I believe, accomplish what we desire. The sum of the salaries for next year would give us a salary budget of \$64,300. The sum of all of the salaries which are possible under the schedule which I have mentioned amounts to \$69,000. I think that it is very unlikely that in any given year we should need \$69,000, because there would be at all times

7

the Helen Culver Fund should be applied to "increasing the Fund until such time as its net income shall have been for two successive years \$40,000. per year, and that until such time no part of the principal should be used," and I hereby authorize and request that from and after February 1, 1913, the net income of the securities and property included in the Helen Culver Fund be used by the University in the increase and spread of knowledge in the field of the Biological Sciences.

Very truly yours,
(Signed) Helen Culver

This modification in regard to the Helen Culver Fund was accepted and it was voted that the thanks of the trustees be communicated to Miss Culver.

The following action was also taken:

1. It was voted that the Income on the Culver Fund for the year 1913-14 in amount \$52,800 be added to the budget income, and that it be appropriated for the purposes for which the gift was made.
2. It was voted that the income on the Fourth installment of Mr. Rockefeller's gift due January 1, 1914 in amount \$15,591 be taken out of the estimate of budget income for the year 1913-14.
3. It was voted to add to the budget appropriations for 1913-14 the following items:

Psychology	Supplies & Expense	\$1000.
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J. S. Dickerson, Chairman

Committee

Person submitted the Budget for the following is a summary:

(See Page #4)	1586104.
3 (See Page #47)	1552617.
Page #47)	20254.
#47)	1573071.
	29813. 1543258.
additions	42846.
Page #47)	42846.
	0.
Page #47)	38144.
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	Chicago, Jan. 16, 1913

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The committee appointed by the President of the Board to prepare resolutions on the retirement of Doctor

readjustments going on within the faculty which would make it possible for us to appoint new instructors at salaries somewhat less than the maximum. I should not anticipate, therefore, that in any given year the salary schedule would amount to more than that which has been recommended for next year. In most of the departments it would be possible to cut down the actual faculty membership in such a way as to eliminate the weakest instructors. In certain other departments we should want to eliminate some of the instructors who are doing fairly well, in the hope that we can replace them, under these new salaries, with people of much greater efficiency.

The above is respectfully submitted.

CHARLES H. Judd, Director

8

Jan. 2, 1913

Goodspeed from the office of secretary of the Board, offers the foregoing as its report, and suggests that this expression be placed upon the records of the Board and that a copy of the same be prepared and sent to Doctor Goodspeed.

(Signed) Andrew MacLeish
Harry Pratt Judson
J. S. Dickerson, Chairman

Committee

The Budget

President Ryerson submitted the Budget for 1913-14. of which the following is a summary:

Income as per estimates (See Page #4)	1586104.
Expenditures	
Present Budget 1912-13 (See Page #47)	1552817.
Add	
Enacted Items (See Page #47)	20254.
	1573071.
Deductions (See Page #47)	29815.
	1543256.
Balance available for additions	42846.
Important Items (See Page #47)	42846.
Balance	0.
Add	
Desirable Items (See Page #47)	38144.
Total Estimated Balance necessary to cover "Desirable" Items	38144.
In connection with the submission of the Budget, the following letter was submitted:	
	Chicago, Jan. 16, 1913

Board of Trustees,
The University of Chicago.

Gentlemen:-

The net annual income of my gift to the University, known as the Helen Culver Fund, having for the last year been an amount in excess of \$32000., and the prospect being that ultimately when the fee property shall become income bearing it will produce a substantial additional contribution, I have concluded to withdraw and cancel and do hereby withdraw and cancel the condition contained in my letter to President William R. Harper, dated January 29, 1898, that the net income from the securities and property contained in the Helen Culver Fund should be applied to "increasing the Fund until such time as its net income shall have been for two successive years \$40,000. per year, and that until such time no part of the principal should be used," and I hereby authorize and request that from and after February 1, 1913, the net income of the securities and property included in the Helen Culver Fund be used by the University in the increase and spread of knowledge in the field of the Biological Sciences.

Very truly yours,
(Signed) Helen Culver

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1. It was voted that the income on the Culver Fund for the year 1913-14 in amount \$52,800 be added to the budget income, and that it be appropriated for the purposes for which the gift was made.
2. It was voted that the income on the Fourth installment of Mr. Rockefeller's gift due January 1, 1914 in amount \$15,591 be taken out of the estimates of budget income for the year 1913-14.
3. It was voted to add to the budget appropriations for 1913-14 the following items:

Psychology	Supplies & Expense	\$1000.
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Embryology	"	100.
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Physiological Chem.	"	585.
Botany	"	1200.
Bacteriology	"	500.

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Pathology " " 300.
Bionomics " " 800.

Total \$6337.

4. It was voted that the balance of unappropriated income, viz., \$10822 be placed in an undesignated fund and that the President of the University be asked to make recommendations for its specific appropriation at the next regular meeting of the Board.

The Budget, as thus amended, was adopted.

The Business Manager submitted the following:

January 3, 1913

Board of Trustees,
The University of Chicago.

Gentlemen:-

I wish to report the purchase of the following properties--

Woodlawn Ave. purchases
Nov. 24, 1912, from Herbert B. Hewitt, Helen Thompson Hewitt, Henry Harwood Hewitt, Executors of the Estate of C. E. Hewitt, deceased, the premises 5825 Woodlawn Avenue, legally described as follows--
The S. 33-1/3 feet of lot six, block five, in Marshall Field's Addition to Chicago in the east half of the northwest quarter of section fourteen, township thirty-eight, north, range fourteen, east of the Third Principal Meridian, in Cook County, Illinois,
for the sum of \$20,000., a part of the consideration, amounting to \$2000. consisting in the cancellation of the \$2000. overdue note of C. E. Hewitt, deceased, which was secured by the property. The premises, consisting of a three story brick house, are now rented for \$100. per month to the Director of Music, Mr. Robert W. Stevens.
Dec. 30, 1912, from Sadie H. Strickland, the premises 5820 Woodlawn Avenue, legally described as follows--
The north 33-1/3 feet of lot five in block five in Marshall Field's Addition to Chicago in section fourteen, thirty-eight, fourteen, Cook County, Illinois,
for the sum of \$27,000., of which \$15000. was paid in cash and a mortgage for \$12000. at 5-1/2% per annum, payable to A. A. Michelson, on January 12, 1913, was assumed. The improvements, consisting of a three story stone front brick dwelling and brick barn, are rented for \$150. per month.
Dec. 31, 1912, from Wm. D. Washburn and Jean P. Washburn his wife, the premises at 5824 Woodlawn Avenue, legally described as follows--
The south 16-2/3 feet of lot five and the north 16-2/3 feet of lot six in block five, in Marshall Field's Addition to Chicago, in the east half of the northwest quarter of section fourteen, township thirty-eight, north, range fourteen, east of the Third Principal Meridian, in Cook County, Illinois,
for \$25000., a part of the consideration being the cancellation of the existing mortgage in favor of The University of Chicago, amounting to \$12000. at 6%, due January 3, 1915. The premises are rented to the Phi Kappa Sigma Fraternity at \$150. per month.

Respectfully submitted,
(Signed) Wallace Heckman

The purchases were approved.

The Business Manager submitted a letter from L. S. Owsley, executor of the estate of Charles T. Yerkes, indicating his purpose of making in the near future a partial distribution to the legatees and beneficiaries of the estate, and asking the University to sign a petition to the Surrogate Court in New York for an order allowing him as ancillary executor in New York to transmit to himself as domiciliary executor in Illinois surplus funds on deposit in New York amounting to above \$400,000., thus enabling him to make the distribution. The Business Manager reported that he had signed the petition on behalf of the University and his action was approved.

The Board adjourned.

Thomas W. Goodspeed
Secretary.

Leonard G. Donnelly, Assistant in Geology, for the Autumn Quarter 1912 - \$266.66.
Ella Alcock, German. Autumn q. 1912 125.
C. K. Leith, department of Geology, for the Winter (one term) Quarter 1913 - \$500.
Edson S. Bastin, department of Geology, Spring Quarter 1913 - \$900.
R. M. King, German. Autumn q. 1912 125.
Duncan MacGibbon, Assistant in the department of Political Economy, for the Autumn, Winter and Spring Quarters 1912-13 - \$300.
Les. G. Bourne Chemistry. Autumn. Winter & Spring q. 1912-13 400.
Wm. H. Kuhn. Chemistry " " " " 400.
Stanley O. Wilson " " " " 300.
E. L. Humphrey " " " " 400.
Edith E. Bama " " " " 500.
Roy B. Nelson Greek " " " " 500.
John D. Lofberg " " " " 300.
Roger M. Jones " " " " 400.
Edmond R. Long Pathology Summer " " " " 150.
Pietro Stefanini Romance Autumn q. 1912 150.

G. W. Shearman, English - Autumn qrs. 1912 150.
 Harvey Brace Lemon - Physics - Autumn, winter and Spring
 quarters, 1911-12. Salary \$900.
 Sophia H. Ekerson - Botany - Autumn, Winter and Spring
 Quarters, 1911-12. Salary \$450. " qrs 1912-13 600.
 John L. Hancock - Greek - Autumn, Winter & Spring Qrs. 1911-12,
 salary \$375.
 Frank E. Robbins - Greek - Autumn, Winter & Spring qrs. 1911-12,
 salary \$700.
 Albert Augustus Trevor - ^{Greek} Autumn, Winter & Spring Qrs. 1911-12
 salary \$500.
 Walter D. Scott - Psychology - Autumn quarter, 1911, salary
 \$450.

C. O. Stoland - Physiology - Autumn, winter & Spring Qrs. 1911-
 1912, salary \$600. " " " 1912 800.

Robert Wood Stevens - Director of Chair & Organist
 from Oct 1-1911 - 1 year at a salary of \$1400

H. A. Hill, Zoology - Assistant, Aut. Winter &
 Spring Qrs at a salary of \$200 and tuition
 fees.

Revere Richardson, Physical Ed. School of Ed. one year fr. Oct. 11. \$300.

A. H. Hixson, Pathology, 3 qrs. Oct. 1. 600

Adelaide E. John, Experimental Physiology, one year fr. Oct. 1. 800. The Joyce
 fund in place of E. M. Miller.

Frederick B. James, Political Economy, 3 qrs. Oct. 11. 400.

C. E. Bennett, Political Economy, 3 qrs. Oct. 1. 11. 300.

N. Y. McKim, Storekeeper, Physics, 3 qrs. Oct. 11. to receive \$75 per month.

Wesley L. Lake, Pathology, 3 qrs. Oct. 11. 300. & tuition fees to be charged to offer
 tuition for salary of Dick resigned.

Paul C. Miller, Paleontology, one year from Oct. 1. 11. at \$1200.

Karou Yobayashi - Decent, Comp. Philology - Three Quarters,
 from October 1, 1911 - \$100. - to be charged to
 Supplementary Instruction.

Mary Jean Lanier - Geology - Three Quarters, from October 1,
 1911 - \$600.

Lee I. Knight - Botany - Three Quarters, from October 1,
 1911 - \$750. " " " " 1912. 900.

Wanda M. Pfeiffer - Botany - Three Quarters, from October 1, 1912. 1000.

Jesse M. Greenman - Botany - Spring Quarter 1912 - \$150.

Florence A. McCormick - Botany - Three Quarters, from
 October 1, 1911 - \$675. " " " " Oct 1 1912 800.

Shigeo Yamanouchi - Botany - Two Quarters, from October 1, 1912. 900.

Constan Holmstrom - Anatomy - For one year from October 1,
 1911 - \$840. " " " " 1912. 900.

Clarence E. Lynn - Anatomy - Three Quarters, from October 1,
 1911 - \$400.

Richard A. Gorge - ^{Autumn qrs. 1912} " " " " \$140.

Richard E. Herndon - Anatomy - Three Quarters, from
 October 1, 1911 - \$400.

Jeannette B. Obenchain - Anatomy - Three Quarters, from
 October 1, 1911 - \$500. " " " " fr. Oct 1 1912. 600.

Edmund V. Cowdry - Anatomy - Three Quarters, from October 1,
 1911 - \$200.

H. F. Mostrom - Physiology - Spring Quarter 1912 - \$200. -
 to be charged to Supplementary Instruction.

C. G. MacArthur - Physiology - Spring Quarter 1912 - \$200. -
 to be charged to Supplementary Instruction.

Harry Hager - Experimental Therapeutics - Autumn Quarter,
 1911 - \$40. " " " " Autumn, Winter & Spring qrs 40, per qrs

Miss E. M. Albright - English - Autumn Quarter, 1911 - \$150.

C. W. Gill - English - Autumn Quarter, 1911 - \$150.

David Stennus - " " " " 1912 150.

Miss Jessie M. Lyons - English - Autumn Quarter, 1911 - \$150.

Miss Stella Morgan - English - Autumn Quarter, 1911 - \$150.

Miss Helen Griffiths - English - Autumn Quarter, 1911 - \$150.

A. D. Brokaw - Geology - Autumn Quarter, 1911 - \$100.

D. L. Hoffer - Physical Culture - Three Quarters, from
 October 1, 1911 - \$1000. " " " " Oct 1 1912 1050.

Leonard G. Donnelly - Geology - Winter and Spring Quarters,
 1912 - \$400.

Gladys R. Henry - Pathology - Three Quarters, from October 1,
 1911 - \$600.

Benjamin F. Davis - Pathology - Winter and Spring Quarters,
 1912 - \$600.

Frank Peterson - Pathology - For one year, from October 1,
 1911 - \$600.

Miss Gwen M. Clark, High School, Autumn Quarter, 1911 - \$225.

Katharine M. Slaughter, High School, for year beginning
 October 1, 1911 - \$300. additional.

Frances Lucy Swain, High School, Autumn, Winter, and Spring
 Quarters - \$425.

Harry F. Scott, High School, one year from October 1, 1911 -
 \$225. additional.

Emily Allen Frake, High School, Autumn Quarter 1911 - \$105.
 additional.

Elizabeth Johnston, High School, year beginning October 1,
 1911 - \$100. additional.

Agnes K. Hanna, College of Education, Autumn Quarter, 1911 -
 \$100.

Harry J. Corper and Miss Maud Slye, members of the staff
 of Sprague Institute, Assistants Pathology, without
 salary, for one year from October 1, 1911.

Dolores Brockett, Assistant, Embryology, one year from
 July 1, 1911 - \$600. " " " " to question beginning July 1 1912 600.

Henry P. Chandler, Law School, four months in first half
 of year 1911-12 - \$300. " " " " Autumn, Winter & Spring qrs 40, per qrs

Oliver L. McCaskill, Law School, Autumn Quarter 1911 -
 \$300.

George D. Fuller, Botany, one year from October 1, 1911 -
 \$1200.

John Y. Lee, Physics, for nine months from October 1,
 1911 - \$450. " " " " " 1912 450.

C. H. Swift, Anatomy, Autumn, Winter, and Spring Quarters
 1911-12 - \$900. " " " " add 150.

Winifred Pearce, Physical Culture, one year from October 1,
 1911 - \$1200.

Theodora Burnham, Physical Culture, Autumn, Winter and
 Spring Quarters 1911-12 - \$700.; \$100. to be charged
 to Physical Culture, \$600. to Athletics. " " " " 9 Spring qrs 1912-13 700.

A. D. Brokaw, Geology, Autumn Quarter 1911 - \$50.
 additional.

Henry R. Bursch, Correspondence Dept. year beginning Oct. 1, 1911

Haith H. Dodge " " " " " " " "

Wm. S. Sennott, School of Ed. Winter qrs. 1912. 200.

Flaming A. C. Poirer, Psychology " " 1912 100.

Shannon H. Dabson " " " 300.

E. D. Huntington	Asst. in A. of M. Museum	1 year from Oct. 1, 1912	tuition free	\$800.
Shirley Perkins	Physiology Chem. Lecture	1st & 2nd yrs 1912-13		300.
H. R. Kite	"	"	"	150.
Ralph F. Miller	Bacteriology	"	"	300.
William F. Force	Romanes	Winter quarter 1912		75.
J. K. Britton	Zoology	"	"	600.
Joseph J. Moore	Pathology	Winter & Spring	"	30.
Walter L. Kumpson	Library Reading	Diff. from Nov. 1911 till further notice	30 per month	
Mable White	Cataloguing	Diff. from Oct. 26, 1911	"	30.
Margaret Merrill	"	Nov. 13	"	30.
Ida Roberts	College of Ed.	Winter & Spring quarters 1912		200.
Julia Hooten	"	Winter quarter 1912		100.
Bernard Schockel	Geology	Autumn Quarter, 1911 -		
\$50.	"	Winter " 1912		100
Gertrude Seymour	English	Autumn Quarter, 1911 -		
\$150.	"	"		
Frank B. Cherington	English	Autumn Quarter, 1911 -		
\$150.	"	Winter " 1912		100.
"	"	Autumn " 1912		150.
Usta Hagen	German	Autumn Quarter, 1911 - \$125.,		
to be charged to Supplementary Instruction.				

Ida A. Bengtson	Em. Library Cataloguer	6 months from Jan. 1912	50 per month	
Frederic H. Ray	Zoology Lectures	Winter q. 1912	\$175. per m. q.	
A. K. Bleiminger	"	"	125	"
Carl Scholz	"	"	100.	"
H. A. Hubbard	Pol. Economy Reader	"	75.	"
Burgess Gilbert	Public Speaking	"	40.	"
Ruth Petrick	"	"	40.	"
H. P. Dasinger	Physiol. Chemistry Asst.	"	150.	"
E. F. Hirsch	"	"	150.	"
Gertrude Seymour	English Reader	Autumn q. 1911	177.75	"
Edwin B. Dwyer	Romanes Assistant	Winter q. 1912	150.	"
Wm. Schaefer	"	"	100.	"
Stella B. Vincent	Physiology	Autumn, Winter & Spring q. 1912-13	150.	"
Charles E. Dietrich	Zoology	"	900.	"
Q. D. Brokan	"	"	300.	"
B. Nelson	Romanes	Autumn " 1912	25.	"
N. L. Hampton	Pol. Economy Instructor	Winter " 1912	400.	"
James M. Rygaard	Mathematics	"	125.	"
Emma Dickerson	High School Dist. Assistant	from Jan. 1912 to June 30, 1912	50 per month	
Vivian Willis	School of Ed. Music	"	150.	"
Matilda Koch	Physiology	from Feb. 12 to March 12, 1912	50.	
Ward L. Allee	Zoology	Spring quarter	75.	
Charles H. Finley	"	"	75.	
Ralph W. Conway	"	"	75.	
H. W. Hannum	"	"	75.	
Joseph L. Stephenson	"	"	100.	
John L. Sinclair	"	"	75.	
John Wellington	High Geology	Winter quarter	500.	
Jessie Kewlin	Public Speaking	Spring	150.	
Mattie Hunter	Psychology	"	100.	
Bliss Halling	Em. Library Catalog. Dept.	"	40.	
Jessie Kewlin	Public Speaking	Winter	150.	

Hazel Smith Asst. Ed. P. N. A. Music on year from Oct. 1, 1912 -
 R. D. Muelner, Chemistry 1 year from July 1, 1912 (4 yrs)
 Anna Wall " " " " " "
 Frank Kling " " " " " "
 R. A. Sargent Zoology Spring quarter 1912
 Charles E. Cooke " " " " " "

Lydia M. De Witt Asst. Asst. P. N. A. Music
 J. Corbale Chemistry 1 year from July 1, 1912 (4 yrs)
 R. de Khotinsky " " Mechanician
 Edith Pandinilla Bacteriology 1 year from Oct. 1, 1912 (4 quarters)
 John H. McArthur Zoology Autumn, Winter & Spring q. 1912-13
 Mary J. Lavier Propaganda " " " "
 Wm. Marchess Sup. High School 1 year from Oct. 1, 1912
 E. R. Downing Asst. Dean Col. of Ed. 1 " " " "
 Matilda Schottmiller in English, Autumn q. 1912
 O. O. Stoland, Assistant in Physiology, in Autumn, Winter,
 and Spring Quarters 1912-13 - \$800.

Chas. R. King, Assistant in Physiology, for Autumn, Winter,
 and Spring Quarters 1912-13 - \$600.

S. G. Winter, Assistant in Physiology, for Autumn, Winter,
 and Spring Quarters 1912-13 - \$600. decline

Chas. H. Swift, Assistant in Anatomy, for Autumn, Winter,
 and Spring Quarters 1912-13 - \$900.

Arthur H. Hixson, Assistant in Bacteriology, for Autumn,
 Winter and Spring Quarters 1912-13 - \$600.

D. M. Smith, to give one Major's instruction in the
 department of Mathematics in the Autumn Quarter 1912 - \$100.

M. Von Mehren, Mechanism in the department of Physics, for
 year beginning July 1, 1912-13, to receive \$75. per month.

W. L. Brown, Assistant in Zoology, for Autumn, Winter, and
 Spring Quarters 1912-13 - \$200.

Herman Douthitt, in Department of Zoology, for Autumn,
 Winter and Spring Quarters 1912-13 - \$200.

Morris M. Wells, Assistant in Zoology, for Autumn, Winter,
 and Spring Quarters 1912-13 - \$200.

Eugene A. Stephenson, to give instruction in department of
 Geology for Autumn, Winter and Spring Quarters 1912-13 - \$600.

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