

## THE STATUTES OF THE UNIVERSITY

(Enacted by the Board of Trustees)

1. *The University* includes four Divisions: the Schools and Colleges; the University Extension; the University Libraries, Laboratories, and Museums; the University Press.

2. *The Schools and Colleges* include:

a) The Divinity School, the Graduate School of Arts and Literature, the Ogden (Graduate) School of Science, the School of Education, the Law School, already organized; the School of Medicine, partly organized; the School of Technology, the School of Fine Arts, and the School of Music, to be established.

b) The College of Arts, the College of Literature, the College of Philosophy, the College of Science, the College of Education, the College of Commerce and Administration, and University College. Each of these colleges (with respect to its work) is divided into a Junior College and a Senior College. The former includes the first half of the curriculum, ordinarily known as the work of the Freshman and Sophomore classes, and the latter the second half, ordinarily known as the work of the Junior and Senior classes.

3. *The University Extension* includes the Correspondence-Study Department and the Library and Reading Department. It is the function of the Division to direct work done by students who are unable to attend exercises held at the University.

4. *The University Libraries, Laboratories, and Museums* include the General Library and all departmental libraries, the General Museum and all special museums, and the Laboratories of the University.

5. *The University Press* includes the Manufacturing Department, the Publication Department, the Retail Department, and the Mailing and Shipping Department.

6. *The President* of the University is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department; he is responsible for the discipline of the University; he presides at the meetings of all Ruling Bodies of the University, and is the official medium of communication between the Faculties and the Board of Trustees; and between the students of the University and the Board of Trustees; he recommends to the Board of Trustees appointments to the several Faculties; he is responsible for carrying out all measures officially agreed upon by the Faculties in regard to matters committed to them by the Board, and such measures concerning the internal administration of the University as the Board of Trustees may enact. He makes an annual report to the Board of Trustees of the work and condition of the University in all its departments.

7. *The University Chaplain*, in co-operation with the President, the University Preacher, and other officers, studies and proposes methods of promoting the spiritual life of the University, and the harmony and efficiency of its religious and benevolent organizations; he also serves as needed in religious exercises and ministers as a pastor.

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8. *The University Recorder and Examiner* serves as secretary of the various Ruling Bodies of the University and has charge of the record of courses taken by each student and the rank attained in them, of diplomas, certificates of work, and letters of dismissal; he also has charge of the admission of students to all schools and colleges of the University, under regulations established by the Faculties.

9. *Deans*.—The Divinity School, the Faculties of Arts, Literature, and Science, the Graduate School of Arts and Literature, the Ogden (Graduate) School of Science, the Law School, the School of Education, the Board of Medical Affairs, the Senior Colleges, the College of Commerce and Administration, the Junior Colleges, and University College, have at least one Dean. There is also a Dean of Women. Each dean supervises in general the administration of his school or college, meeting personally the students and advising with them as to their courses of study.

10. *Directors*.—The University Libraries, the Laboratories, the Museums, the School of Education, the Observatory, the Press, and the Department of Physical Culture and Athletics are each under the general charge of a Director.

11. *The Lecturers and Teachers* of the University are classified as follows: the Professor, the Associate Professor, the Assistant Professor, the Instructor, the Associate, the Assistant, and the Fellow. The tenure of office of assistant professors is four years; of instructors, three years; of associates, two years; of assistants and fellows, one year. At the end of the said term the connection with the University of an assistant professor, instructor, associate, assistant, or fellow, ceases, unless he be reappointed. All officers of instruction and government are subject to removal for inadequate performance of duty or for misconduct.

12. *Organization and Powers of the University Ruling Bodies*.

### PREAMBLE

This Statute shall be known as the University Government Statute, and it may be amended under that title. It is referred to herein as "this Statute," and the references herein to articles and sections designate the divisions of this Statute.

All advisory, legislative, and administrative powers in the University concerning its collegiate, graduate, and professional work, except those vested in the President by the Board of Trustees, shall be exercised by, or under the authority of, the Ruling Bodies specified in this Statute, according to their respective jurisdictions as herein defined.

### ARTICLE I

#### THE UNIVERSITY RULING BODIES

The University Ruling Bodies shall consist of:

The University Senate.

The General Administrative Board.

The Faculty of the Colleges of Arts, Literature, and Science.

The Faculty of the Graduate School of Arts and Literature and of the Ogden (Graduate) School of Science.

The Faculty of the Divinity School.

The Faculty of the Law School.

The Faculty of the College of Education.

The University Boards.

The University Congregation.



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## ARTICLE II

### PROVISIONS COMMON TO SEVERAL RULING BODIES

#### SECTION 1. Constitution.—

- a) All persons, other than lecturers, above the rank of assistant, who are appointed for at least one year and substantially half of whose work for the current year is in a particular School or College, shall be members of its Faculty.
- b) Assistants who are appointed for at least one year to give instruction in a particular School or College may attend the meetings and take part in the deliberations of its Faculty, but shall not vote.
- c) Vacancies in the places of *ex-officio* representatives in any Ruling Body or Executive Board may be temporarily filled by persons appointed by the President.
- d) The President shall be the presiding officer and the Recorder the secretary of each Ruling Body.

SEC. 2. *Jurisdiction and Powers.*—Each Faculty shall have general legislative and administrative power over all matters pertaining to its own meetings, and to the admission or Colleges. These powers of each Faculty shall be exclusive and final, except as otherwise specified in this Statute.

a) Any action of a Faculty that in the judgment of the Senate seriously affects the general interests of the University may be disapproved by the Senate, in which case it shall become ineffective. Such disapproval shall require a two-thirds vote of the members of the Senate present, and must include the concurrence of at least one-half of the members in residence.

b) Any action of a Faculty that in the judgment of the Senate seriously affects the interests of another Faculty may, upon the protest of the Faculty concerned, be altered or reversed by the Senate.

c) Any action of a Faculty, chiefly administrative in character, that substantially affects either the interests of another Faculty or the general administration of the University, may be altered or reversed by the Senate, or by the General Board.

d) Each Faculty concerned shall be given an opportunity to be heard by the Senate or General Board, through representatives appointed by it for that purpose, before final action is taken by the Senate or General Board under a), b), or c), preceding. The operation of Faculty actions may, however, be suspended meanwhile, in the discretion of the Senate or General Board.

e) Questions of jurisdiction arising under this Statute between a Faculty and the Senate, or a Faculty and the General Board, shall be determined by the President.

SEC. 3. *Executive Boards.*—Any Faculty or any group of Faculties associated for administrative purposes may establish Executive Boards (not elsewhere provided for in this Statute) empowered to carry into effect such enactments as their respective Faculties may designate. Special Boards may be established for special functions. The members of these Boards shall be appointed annually by the Board of Trustees on the nomination of the President, and the number of members of each shall be determined from time to time by the Board. These Boards shall report all actions to their respective Faculties, which retain all legislative power and may alter or reverse such actions and prescribe rules for the government of their respective Boards. Any Board may make recommendations to its Faculty for legislation.

## ARTICLE III

### THE UNIVERSITY SENATE

SECTION 1. *Constitution.*—The Senate shall consist of the President and all professors of full rank in the University.

SEC. 2. *Jurisdiction and Powers.*—

- a) The Senate shall have general legislative and administrative power over all matters not specifically reserved to a Faculty by this Statute.
- b) In regard to matters specifically reserved to a Faculty the Senate shall have the jurisdiction specified in Art. II, sec. 2, a), b), c), and d).
- c) The Senate may make recommendations to any Faculty concerning matters within the jurisdiction of the latter.
- d) The Senate may alter or reverse actions of the General Board or of any University Board, and may prescribe rules for their government.

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- e) The Senate shall determine all questions of jurisdiction arising under this Statute between Ruling Bodies, except those questions specified in Art. II, sec. 2, e).
- f) The Senate shall determine all matters pertaining to its own meetings.

## ARTICLE IV

### THE GENERAL ADMINISTRATIVE BOARD

SECTION 1. *Constitution.*—The General Board shall consist of:

- a) The President, the Recorder, and the Chaplain.
- b) The Dean of the Faculties of Arts, Literature, and Science, the Deans of all Schools and Colleges whose Faculties are constituted by this Statute, the Deans of the Senior and Junior Colleges, the Dean of Medical Students, the Director of University Extension, the Dean of Women, and the University Examiners.

SEC. 2. *Jurisdiction and Powers.*—The General Board shall have power, subject to the control of the Senate:

- a) To act in regard to all matters chiefly administrative in character not specifically reserved to a Faculty by this Statute.
- b) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, sec. 2, c) and d).
- c) To alter or reverse the action of any University Board in any matter chiefly administrative in character.
- d) To determine all matters pertaining to its own meetings.

## ARTICLE V

### THE FACULTY OF THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of the Faculties of Arts, Literature, and Science, the Dean of the Senior Colleges, the Deans of and in the Junior Colleges, the Dean of Women, the Departmental Examiners, and the Secretaries of the Lecture-Study and Correspondence-Study Departments.
- c) The Heads, Acting Heads, and Chairmen of Departments in the Colleges of Arts, Literature, and Science.
- d) Officers of instruction in the Colleges of Arts, Literature, and Science, as defined under Art. II, sec. 1, a).
- e) The Dean and one representative from each professional Faculty (Divinity, Law, Education) appointed annually by the Board of Trustees on the nomination of the President.

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Colleges of Arts, Literature, and Science, and of recommending candidates for the title of Associate and for the degrees of A.B., Ph.B., and S.B., with the jurisdiction and powers defined in Art. II, secs. 2 and 3. It shall also have control over all student-activities administered by the Boards constituted in sec. 3, following.

SEC. 3. *COLLEGE EXECUTIVE BOARDS.*—

- a) A Board of the Junior Colleges shall be constituted as follows: The President, the Dean of the Faculties, the Deans of and in the Junior Colleges, the Dean of the College of Commerce and Administration, the Dean of Women, the Departmental Examiners, and such number of appointive members as shall be determined from time to time by the Faculty. The Board shall have charge of the affairs of the Junior Colleges.
- b) A Board of the Senior Colleges shall be constituted as follows: The President, the Dean of the Faculties, the Dean of the Senior Colleges, the Dean of the College of Commerce and Administration, the Deans of the professional Schools and Colleges, the Dean of Medical Students, the Dean of Women, the Examiners for Colleges, and such number of appointive members as shall be determined from time to time by the Faculty. The Board shall have charge of the affairs of the Senior Colleges.
- c) A Board of Admissions shall be constituted as follows: The President, the Dean of the Faculties, the Deans of the Senior and Junior Colleges, the Departmental Examiners, and such number of appointive members as shall be determined from time to time by the Faculty. The Board shall have charge of the admission of students to the Colleges of Arts, Literature, and Science.
- d) A Board of Physical Culture and Athletics shall be constituted as follows: The President, the Dean of the Faculties, the Deans of the Senior and Junior Colleges, the Director of the Department of Physical Culture and Athletics, two instructors (one of them



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in charge of Physical Culture for women) appointed from that Department, the University Physician, a Dean of Women, one representative of the Alumni of the University chosen annually under regulations prescribed by the Board, and such number of appointive members as shall be determined from time to time by the Faculty. All of these appointive members need not belong to the Faculty of the Colleges. The Board shall have charge of work of the Department of Physical Culture and Athletics.

e) A Board of Student Organizations, Publications, and Exhibitions shall be constituted as follows: The President, the Dean of the Faculties, the Deans of the Senior and Junior Colleges, a Dean of Women, the Director of Music, the Director of the University Band, an instructor appointed from the Department of Public Speaking, two faculty members appointed from the Reynolds Club Council, and such number of appointive members as shall be determined from time to time by the Faculty. All of these appointive members need not belong to the Faculty of the Colleges. The Board shall have general supervision of all student organizations, publications, and exhibitions.

f) All appointive members of these Boards shall be appointed annually by the Board of Trustees on the nomination of the President.

g) The President shall be the chairman and the Recorder the secretary of each Board.

h) Each Board shall report all actions to the Faculty of the Colleges, which retains all legislative power and may alter or reverse such actions, and prescribe rules for the government of all its Boards. Any Board may make recommendations to the Faculty for legislation.

## ARTICLE VI

THE FACULTIES OF THE GRADUATE SCHOOL OF ARTS AND LITERATURE AND OF THE OGDEN (GRADUATE) SCHOOL OF SCIENCE

SECTION 1. *Constitution.*—The Faculties of the Graduate School shall consist of:

- a) The President.
- b) The Dean of the Faculties of Arts, Literature, and Science, the Dean of the Graduate School of Arts and Literature, the Dean of the Ogden (Graduate) School of Science, the Dean of Women, and the Examiner for Colleges.
- c) The Heads, Acting Heads, and Chairmen of Departments in the Schools of Arts, Literature, and Science.
- d) Officers of instruction in the Graduate Schools as defined under Art. II, sec. 1, a).
- e) Any member of the University under whose guidance and responsibility a dissertation for the degree of Ph.D. has been completed in the University and finally accepted for the degree.

SEC. 2. *Jurisdiction and Powers.*—The Graduate Faculties shall have control of the work in the Graduate Schools and of recommending candidates for the degrees of A.M., S.M., and Ph.D., with the jurisdiction and powers defined in Art. II, secs. 2 and 3. Unless special meetings are separately called, the Graduate Faculties meet and act together as a single body.

SEC. 3. *The Separate Graduate Faculties.*—

- a) The President, the Dean of the Faculties, the Dean of the Graduate School of Arts and Literature, and members of the Graduate Faculties constituted as in sec. 1, above, substantially half of whose work is in the Graduate School of Arts and Literature, shall be members of the Faculty of that School. The President, the Dean of the Faculties, the Dean of the Ogden (Graduate) School of Science, and members of the Graduate Faculties substantially half of whose work is in the Ogden (Graduate) School of Science, shall be members of the Faculty of that School.
- b) Upon the call of the President or the Dean of its School, either Faculty may meet separately to take action concerning those matters mentioned in sec. 2, above, that affect its own School. Whenever such separate action is inconsistent with any action of the Graduate Faculties meeting together, it shall not become effective until approved by those Faculties in joint meeting, or by the Senate.

## ARTICLE VII

THE FACULTY OF THE DIVINITY SCHOOL

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of the School.
- c) The Heads, Acting Heads, and Chairmen of Departments in the School.
- d) Officers of instruction in the Divinity School as defined under Art. II, sec. 1, a).

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SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Divinity School, of recommending candidates for the degree of D.B., and of recommending its students to the Graduate Faculties for admission to candidacy for the Master's and Doctor's degrees and for those degrees, with the jurisdiction and powers defined in Art. II, secs. 2 and 3.

SEC. 3. *Existing Legislation.*—This Statute, as concerns the Divinity School, is subject to the existing regulations of the Board of Trustees governing the relations of the Divinity Faculty to the University.

## ARTICLE VIII

THE FACULTY OF THE LAW SCHOOL

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Dean of the School.
- c) Officers of instruction in the Law School as defined under Art. II, sec. 1, a).

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the Law School, and of recommending candidates for the degrees of LL.B. and J.D., with the jurisdiction and powers defined in Art. II, secs. 2 and 3.

## ARTICLE IX

THE FACULTY OF THE COLLEGE OF EDUCATION

SECTION 1. *Constitution.*—The Faculty shall consist of:

- a) The President.
- b) The Director of the School of Education, the Dean of the College of Education, the Deans of the University High School, and the Principal of the University Elementary School.
- c) The Heads, Acting Heads, and Chairmen of Departments in the School of Education.
- d) Officers of instruction in the College of Education as defined under Art. II, sec. 1, a), and members of the Department of Education in the Colleges and Graduate Schools of Arts, Literature, and Science.
- e) At least one representative of the Faculty of Arts, Literature, and Science from each of the groups recognized in the group conferences; and at least one representative each from the Faculty of the University High School and from the Faculty of the University Elementary School; to be appointed annually by the Board of Trustees on the nomination of the President.

SEC. 2. *Jurisdiction and Powers.*—The Faculty shall have control of the work in the College of Education and of recommending candidates for the two-years certificate of the College of Education and for the degree of Ed.B., with the jurisdiction and powers defined in Art. II, secs. 2 and 3.

SEC. 3. *Organization.*—The present internal organization of the constituent parts of the School of Education, including the College of Education, shall not be otherwise affected by this Statute.

## ARTICLE X

THE UNIVERSITY BOARDS

SECTION 1. *List of Boards.*—To direct and control the work connected with the official publications of the University Press, the management of libraries, laboratories, and museums, medical affairs, university extension, university relations, religious activities, student employment, and the recommendation of teachers, there shall be the following University Boards:

|  |                                    |
|--|------------------------------------|
| The Board of the University Press.       | The Board of University Extension. |
| The Board of Libraries and Laboratories. | The Board of University Relations. |
| The Board of Museums.                    | The Board of the Christian Union.  |
| The Board of Medical Affairs.            | The Board of Student Employment.   |
|  | The Board of Recommendations.      |

SEC. 2. *Constitution.*—The various Boards shall consist of the following members:

- a) The President.
- b) Eight members, appointed annually by the Board of Trustees on the nomination of the President.
- c) Administrative officers in charge of any of the activities controlled by Boards are ex-officio members of the appropriate Boards.
- d) Editors-in-chief of departmental journals are ex-officio members of the Board of the University Press.



- e) Library advisers of group libraries and the Director of the Press are ex-officio members of the Board of Libraries and Laboratories.
  - f) The Director of the Press is ex-officio a member of the Board of Museums.
  - g) All persons giving medical instruction who are above the rank of assistant and are appointed for more than one year are ex-officio members of the Medical Board.
  - h) The Chairman of the Section Committees, the Secretaries, and the Visitors are ex-officio members of the Board of University Extension.
  - i) Departmental Examiners and Departmental Delegates are ex-officio members of the Board of University Relations.
  - j) The President and Secretary of each chapter in the Christian Union, the President, Secretary, and Head Resident of the University Settlement, and the Director of the University Choir are ex-officio members of the Board of the Christian Union.
  - k) The Secretary to the President, the Secretaries of the Young Men's Christian Association and of the Young Women's Christian League, and the Manager of the Employment Bureau are ex-officio members of the Board of Student Employment.
  - l) One representative from each department in the Colleges of Arts, Literature, and Science shall be appointed annually to the Board of Recommendations by the Board of Trustees on the nomination of the President.
- Sec. 3. Special Provisions.**—
- a) The Board of University Relations meets in two sections, the first for the consideration of relations with institutions of university and college grade, and the second for the consideration of relations with institutions of secondary grade.
- Sec. 4. Jurisdiction and Powers.**—
- a) Each University Board shall have legislative and administrative power in regard to those matters for the direction and control of which it is constituted.
  - b) Each University Board shall report all actions to the Senate and the General Board.
  - c) Any action of a University Board may be altered or reversed by the Senate.
  - d) Any action of a University Board, chiefly administrative in character, may be altered or reversed by the General Board.
  - e) Each Board concerned shall be given an opportunity to be heard by the Senate or General Board, through representatives appointed by it for that purpose, before final action is taken under c) or d), preceding. The operation of Board actions may, however, be suspended meanwhile, in the discretion of the Senate or General Board.

## ARTICLE XI

## THE UNIVERSITY CONGREGATION

**SECTION 1. Constitution.**—The Congregation shall consist of such persons of the following classes as have been duly registered:

- a) Officers of administration and instruction of the rank of instructor and above.
- b) Doctors of Philosophy of the University.
- c) Representatives of the Doctors of Law (J.D.) and Bachelors of Laws of the University; of the Bachelors of Divinity of the University of three years standing; of the Masters of Arts, Philosophy, and Science of the University of five years standing; of the Bachelors of Arts, Philosophy, and Science of the University of ten years standing—under the following conditions, viz.: not more than five from the Doctors of Law and Bachelors of Laws; from the Bachelors of Divinity; from the Masters of Arts, Philosophy, and Science; and not more than ten from the Bachelors of Arts, Philosophy, and Science; and not more than ten years by their respective alumni associations, each association having power to fill vacancies as they occur.
- d) Such others as may be recommended by the Senate and elected by the Congregation to honorary membership—provided that not more than five honorary members may be elected yearly.
- e) Registration is effected when the member has recorded his name on the official roll of the Congregation kept by the Recorder.

**Sec. 2. Officers, Meetings, and Functions.**—A Vice-President, Treasurer, and Marshal are elected annually. At least one stated meeting is held annually, and the Congregation may be convened at other times according to such regulations as it may prescribe or at the call of the President. It may consider actions of all Ruling Bodies, and may make recommendations.

ARTICLE XII  
DEPARTMENTS

**SECTION 1. Constitution.**—A department shall consist of members of any Faculty as defined in sec. 1, a) regularly appointed to give instruction or carry on research in one of the well-recognized divisions of study and investigation.

**Sec. 2. Powers and Organization.**—

- a) The department as a body, subject to the approval of the President and the Board of Trustees, and subject to the general statutes of the University, shall determine from time to time the general policy and work of the department and include among its duties: (1) The duty of determining in consultation with the Dean of the school or college in which the department may be established, the program of studies offered by the department; the candidacy of students for higher degrees; the examination of candidates for higher degrees; the filing of theses for higher degrees; the assignment of rooms allotted to the department; (2) The duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department for books and apparatus; of providing for the examination and acceptance of theses for higher degrees; and of examining candidates for higher degrees.

- b) The administration of the department shall ordinarily be conducted through a chairman who shall be appointed by the President from the department, to serve for three years, at the end of which period a new chairman shall be appointed, or the same one reappointed.

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

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

**Sec. 3. Exceptions.**—The method of departmental organization and management provided for in sec. 2 above shall be applied to departments having permanent heads at the time this legislation is enacted, when the headship of such departments shall become vacant, provided, however, that other forms may in exceptional cases be temporarily adopted.

ARTICLE XIII  
AMENDMENTS

Amendments to this Statute may be recommended to the Board of Trustees in either of the following ways:

- a) Amendments may be recommended to the Senate by any Ruling Body, or the Senate itself may propose them. An opportunity shall then be given to any other Ruling Bodies affected also to make recommendations upon the matter to the Senate. By a majority vote the Senate may recommend the proposed amendments to the Board of Trustees for adoption. Should the Senate be adverse, any Faculty may still have the matter presented to the Board of Trustees by a two-thirds vote (a majority of the voting members of the Faculty in residence being present), in which case there shall be laid before the Board of Trustees a report stating the recommendations of all Ruling Bodies and the adverse action of the Senate, with the reasons for each.

- b) Upon call of the President, or at the request of the Senate, or of any two Faculties, or of any one Faculty by a two-thirds vote, a joint meeting shall be held of all Faculties at which amendments may be recommended directly to the Board of Trustees. The Senate or any Faculty may dissent from these recommendations and may present to the Board of Trustees a statement containing the reasons therefor.

13. *The Academic Year* is divided into four quarters. The Summer Quarter is divided into two terms. The year begins with the first day of the Summer Quarter. The Autumn Quarter begins about October first and continues until shortly before Christmas. The Winter Quarter begins about January second and continues eleven to twelve weeks. The Spring Quarter begins approximately a week after the end of the Winter Quarter, and



continues eleven to twelve weeks. The Summer Quarter begins immediately after the Spring Quarter and continues about eleven weeks. There is a recess of about a month between the Summer and Autumn Quarters.

14. *Work and vacation credit of instructors.*—Each resident instructor gives instruction thirty-six weeks of the year, ten hours a week or its equivalent. The instructor takes his vacation in any one of the four quarters, according as it may be arranged, or he may take two vacations of six weeks each at different periods of the year. For every quarter or term in a year he may teach, in addition to the number of hours required, he receives, according as it may be arranged by the President, either an extra full pro-rata vacation or an extra two-thirds pro-rata salary, payable monthly during such vacation period. In case of resignation vacation credit thus earned is paid on the basis of two-thirds pro-rata salary.

With reference to vacation credit the following limitations are to be observed:

1) No obligation against the University for extra vacation credit shall be created except by vote of the Board of Trustees, on recommendation of the President, in each individual case.

2) As a rule no member of the Faculty may acquire at a given time more than nine months extra vacation credit.

3) No member of the Faculty lower in rank than an Associate shall be entitled to obtain extra vacation credit.

15. *Convocation.*—A quarterly Convocation is held during the last week of each quarter. At this Convocation degrees are conferred upon students who have completed their courses of study.

16. *Retiring allowances.*—1) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or University Examiner, and who has been for a period of fifteen years in the service of the University, in a rank not lower than Assistant Professor; and any person in the service of the University and sixty-five years of age, who has been for a period of fifteen years in a rank not lower than Assistant Professor, a member of the teaching staff of the Graduate Schools of Arts, Literature, and Science, the Graduate Divinity School, the Law School, or the Colleges, may retire from active service, or be retired by the Board of Trustees on an annual allowance to be computed as follows:

a) For fifteen years of service, forty per cent of the average annual salary received during the five years immediately preceding the time of retirement.

b) For each year of service beyond fifteen years, two per cent of the said average annual salary.

But no annual allowance shall exceed sixty per cent of the said average annual salary, nor shall it exceed \$3,000.

A person between sixty-five and seventy years of age, eligible to a retiring allowance, may retire, or may be retired by the Board of Trustees; at the age of seventy years he shall retire, unless the Board of Trustees specially continues his service.

2) The widow of any person in receipt of, or eligible to, a retiring allowance at the time of his death, shall be entitled to one-half of the amount of his allowance during the period of her widowhood, provided she was his wife

at the time of his retirement and had been his wife for not less than ten years before his death.

3) No right or claim under this statute shall vest in, or accrue to, any person until a retiring allowance shall become due and payable under and in accordance with it; and the exercise of the right or power of the Board of Trustees to terminate the service, or reduce the salary, of any person shall not give to such person any claim or cause of action hereunder against the University.

4) The Board of Trustees reserves the right to suspend the retiring allowance of any person, who, while in receipt of such allowance, accepts an appointment on the staff of any other institution of learning.

5) The obligation of the University to pay retiring allowances shall be neither greater nor less than its obligation to pay salaries to persons in active service, so that if misfortune should compel a percentage reduction of salaries, retiring allowances may be reduced in the same proportion.

6) Nothing in this statute shall preclude the Board from granting other retiring allowances, or allowances on account of disability to officers of administration or instruction, or their widows, where the term and character of service, or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

7) The Board of Trustees retains the power to alter this statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1, at the time of such alteration.

17. *Classification of courses.*—Courses of instruction in the University are classified as majors and minors. The minor calls for four or five hours of classroom work, or its equivalent, each week for six weeks; the major, for four or five hours of classroom work, or its equivalent, each week for twelve weeks. A minor calling for eight to ten hours of classroom work, or its equivalent, each week, is called a double minor; a major calling for eight to ten hours of classroom work, or its equivalent, each week, is called a double major. The regular work of a student during each quarter is three majors or their equivalent.

18. *Non-resident work.*—In substituting non-resident work for resident work, the following are the conditions:

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

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

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

d) The non-resident work for advanced degrees must be performed under the general direction of the head of the department.



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

f) The final examination for advanced degrees must be passed at the University of Chicago.

19. *Divisions and Student Councils.*—The students of the Colleges are classified in four divisions, according to the number of major credits on the University records. From these divisions student representatives are chosen to form Senior and Junior College Councils. These councils serve as the executive committees of the students, consider any matters referred to them by the Faculty and report upon the same, and superintend any meetings or celebrations of the students of the Senior and Junior Colleges respectively. The councilors act in connection with the Faculty officers of each division.

20. *Fellowships.*—The Fellowships of the University are assigned on the ground of proficiency already attained in a given department. The Fellow is expected to give one-sixth of his time to some service in connection with the University. He is not permitted while holding a fellowship to do work of any kind for which he receives remuneration, without the permission of the President.

21. *Chapel service and public worship.*—A daily chapel service is held on week days. Attendance is required one day in each week from students in the Colleges.

22. *Cap and gown.*—The official cap and gown are worn by the instructors and students of the University on appropriate public occasions.

23. *Degrees.*—The degrees of Bachelor of Arts, Bachelor of Philosophy, Bachelor of Science, Bachelor of Arts in Education, Bachelor of Philosophy in Education, Bachelor of Science in Education, Bachelor of Education, Master of Arts, Master of Science, Doctor of Philosophy, Bachelor of Theology, Bachelor of Divinity, Bachelor of Laws, Doctor of Music, and Doctor of Law (J.D.) are conferred upon the recommendation of the several Faculties. Candidates for degrees are recommended only after a residence at the University of at least one year. The (honorary) degrees of Doctor of Divinity, Doctor of Music, and Doctor of Laws are conferred upon the recommendation of the University Senate. These degrees are granted only for specific achievements in such fields as scholarship, discovery, or administration. At the Convocation ceremony the President recites the specific ground upon which these degrees are conferred, and the recipients are present upon students who complete the work of the Junior Colleges, in accordance with the regulations of the Faculty of the Colleges; and the two-years certificate of the College of Education is conferred upon students who complete that amount of work according to the regulations of the Faculty of the College of Education.

24. *Titles and Certificates.*—The title of Associate is conferred upon students who complete the work of the Junior Colleges, in accordance with the regulations of the Faculty of the Colleges; and the two-years certificate of the College of Education is conferred upon students who complete that amount of work according to the regulations of the Faculty of the College of Education.

25. *Official documents.*—The official documents of the University are: (a) the *Weekly Calendar*; (b) the *University Record* (included in the *University of Chicago Magazine*); (c) the *Annual Register*; (d) the *Announcements, Bulletins, and Circulars of Information*; (e) the *Quarterly Time Schedules*; and (f) the *President's Report*.

26. All rules, regulations, and statutes, heretofore adopted, inconsistent with these statutes, are hereby repealed.

## GENERAL ORGANIZATION OF THE UNIVERSITY

The University is organized in Divisions, as follows: Schools and Colleges; University Extension; Libraries, Laboratories, and Museums; University Press.

The Schools at present organized are: the *Graduate School of Arts and Literature*; the *Ogden (Graduate) School of Science*; the *Divinity School*; the *Law School*; the *Medical Courses* (in co-operation with Rush Medical College); and the *School of Education*.

The Colleges at present organized are: the *Colleges of Arts, of Literature, of Science, of Philosophy, of Commerce and Administration*; the *College of Education*; *University College*.

The Extension Division directs the work of students who are unable to attend exercises held at the University.

Under the third Division are included: the *General Library* and all *Departmental Libraries*; Laboratories; the general museums and all special museums.

The University Press has charge of all printing and publication for the University, and of the purchase and distribution of books and supplies.

## OFFICERS OF ADMINISTRATION

HARRY PRATT JUDSON, President of the University.

WALTER A. PAYNE, University Recorder and Examiner.

CHARLES RICHMOND HENDERSON, Chaplain.

J. SPENCER DICKERSON, Secretary of the Board of Trustees.

THOMAS WAKEFIELD GOODSPEED, Corresponding Secretary.

WALLACE HECKMAN, Counsel and Business Manager.

TREVOR ARNETT, Auditor.

DAVID ALLAN ROBERTSON, Secretary to the President.

## SCHOOLS AND COLLEGES OF ARTS, LITERATURE, AND SCIENCE

JAMES ROWLAND ANGELL, Dean of the Faculties of Arts, Literature, and Science.

ALBION WOODBURY SMALL, Dean of the Graduate School of Arts and Literature.

ROLLIN D. SALISBURY, Dean of the Ogden (Graduate) School of Science.

MARION TALBOT, Dean of Women.

SOPHONISBA PRESTON BRECKINRIDGE, Assistant Dean of Women.

LEON CARROLL MARSHALL, Dean of the Senior Colleges, and Dean of the College of Commerce and Administration.

HENRY GORDON GALE, Dean of Science in the Colleges.

ROBERT MORSS LOVETT, Dean of the Junior Colleges.

PERCY HOLMES BOYNTON, JAMES WEBER LINN, FRANK JUSTUS MILLER,

MARION TALBOT, ELIZABETH WALLACE, Deans in the Junior Colleges.

OTIS WILLIAM CALDWELL, Dean of University College.



Furniture

Campus Improvement

University Statutes

Auditor's Report

It was moved and seconded to receive the reports and place the same on file, and a vote being taken, the motion was declared adopted.

The Business Manager submitted the following recommendations for appointments and resignation:

Reappointment of George D. Fuller to an instructorship in Botany, for one year, from October 1, 1913, at a salary of \$1200, provided in the budget.

Appointment of Arthur Leslie Owen to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1913, at a salary of \$1200; the same to be charged to Supplementary Instruction.

Appointment of Henrik Gunderson as Dean of the Norwegian Baptist House and Professor in the same, without salary from the University, for one year, from October 1, 1913; this on recommendation of the Board of Trustees of the Baptist Theological Union.

Acceptance of the resignation of Alice A. Wood, of the library staff, to take effect December 24, 1913.

Appointment of Lydia A. Dewitt, A. M., M.D., to an assistant professorship in the Department of Pathology, for one year, from October 1, 1913, without salary. Miss Dewitt's main services are rendered to the Sprague Memorial Institute, and her salary comes from the same.

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It was action of t the Univers Board as rep amended, and declared adop

The Audit four months of then with the

The Board of financial st for the first fiscal year. It will be in net receip part of which investments a number of stud The net re base of \$1

UNIVERSITY OF CHICAGO

The Board of Trustees of the University of Chicago, meeting on October 31, 1913, at its regular session, considered and adopted the following resolutions:

Resolved, That the Board of Trustees of the University of Chicago, meeting on October 31, 1913, at its regular session, considered and adopted the following resolutions:

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Resolved, That the Board of Trustees of the University of Chicago, meeting on October 31, 1913, at its regular session, considered and adopted the following resolutions:

Resolved, That the Board of Trustees of the University of Chicago, meeting on October 31, 1913, at its regular session, considered and adopted the following resolutions:

November 8-1913

The debit to the University Press on October 31 was \$154364.67, of which \$148134.90 is covered by its regular capital and \$6229.77 from the loan of \$25000 authorized by the Board at its September meeting.

(signed) Trevor Arnett.

It was moved and seconded to receive the reports and place the same on file, and a vote being taken, the motion was declared adopted.

President Judson submitted the following recommendations for appointments and resignation:

Reappointment of George D. Fuller to an instructorship in Botany, for one year, from October 1, 1913, at a salary of \$1200, provided in the budget.

Appointment of Arthur Leslie Owen to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1913, at a salary of \$1200; the same to be charged to Supplementary Instruction.

Appointment of Henrik Gunderson as Dean of the Norwegian Baptist House and Professor in the same, without salary from the University, for one year, from October 1, 1913; this on recommendation of the Board of Trustees of the Baptist Theological Union.

Acceptance of the resignation of Alice A. Wood, of the library staff, to take effect December 24, 1913.

Appointment of Lydia A. Dewitt, A. M., M.D., to an assistant professorship in the Department of Pathology, for one year, from October 1, 1913, without salary. Miss Dewitt's main services are rendered to the Sprague Memorial Institute, and her salary comes from the same.

It was moved and seconded to approve the recommendations, to confirm the appointments, and to accept the resignation, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following communication from L. S. Owsley, executor of the

estate of Charles T. Yerkes: November 3, 1913.

The University of Chicago: I am happy to state that I have turned over today to the Peoples Trust and Savings Bank of Chicago, Trustees, \$26,895.28, being 30% of your bequest of \$100,000, less the amount of transfer tax paid to the State of New York amounting to \$3,104.72.

(signed) L. S. Owsley  
As Executor, by G.M. Maher  
Secty.

The Business Manager reported that the Swedish Theological Seminary will vacate Morgan Hall, Morgan Park, after this present fiscal year.

It was moved and seconded that authority be granted to the Business Manager to lease Morgan

Yerkes estate

Swedish Seminary



Morgan  
Hall

Hall, Morgan Park, after the vacation by the Swedish students, and, a vote being taken, the

motion was declared adopted.

The Business Manager submitted the following communication:

November 5, 1913.

The Board of Trustees:

Chicago  
Railways &  
other Rail-  
way Companies

An ordinance was passed by the Common Council of the city of Chicago, authorizing, under certain conditions, the unified operation of the Chicago Railways, Chicago City Railways, the Southern Street Railway and the Calumet & Chicago Street Railway. The consent of the participation certificate holders being required, and a petition for the calling of a meeting of the certificate holders by the holders of 10% of such certificates, being also required, the Vice-President

of the Board of Trustees signed a petition requesting Messrs. Adolphus C. Bartlett, Chauncy Keep, Charles H. Hulburd, Albert A. Sprague and Charles G. Dawes, depositaries, under the agreement of August 1, 1907, requesting the calling of a meeting of the holders of participation certificates for the purpose of considering and voting for, or against, a resolution consenting to and directing the depositaries to vote in favor of the approval of a certain operating agreement between the surface lines, above mentioned. I should like to ask your approval.

(signed) Wallace Heckman.

It was moved and seconded to approve the signing of the petitions as reported in the communication of the Business Manager, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following:

November 14, 1913.

The Committee of Finance and Investment,  
The University of Chicago:

Carolina  
Clinchfield  
& Ohio bonds

The Baptist Theological Union being in need of funds to pay for repairs of the Chicago Baptist Hospital, desires to sell five of its Carolina, Clinchfield and Ohio Railway bonds at 98-1/2, the market price. I should like to recommend that the University purchase them at this price. If this meets your approval, will you kindly so indicate on the face of this paper, and oblige.

(signed) Wallace Heckman.

APPROVED: A. C. Bartlett, Jesse A. Baldwin,  
E. K. Barton, C. L. Hutchinson,  
Julius Rosenwald.

It was moved and seconded to approve the purchase of five \$1,000 Carolina, Clinchfield and Ohio bonds at 98-1/2 from the Baptist Theological Union, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following communication:

November 18-1913

Conradi  
Loan

The Board of Trustees: I desire to report the payment of the Charles L. Conradi loan of \$4,000 on October 7th, and the delivery to Mr. Conradi of Grundy County, Iowa, a release of mortgage executed by Vice-President and Secretary of the Board of Trustees, releasing unto said Conradi, all the interest and right acquired through mortgage deed dated August 12, 1903 and recorded in book 129, page 569 on the premises situated in the County of Grundy, state of Iowa, as follows:

The southeast quarter of section thirty-four, township eighty-nine north, range seventeen, west of the fifth principal meridian, said mortgage having been assigned by the German Insurance Company of Freeport to the University of Chicago on July 28, 1906 and recorded in book 133, page 414 of the records of Grundy County, Iowa.

(signed) Wallace Heckman.

It was moved and seconded that the delivery of a release deed to Charles L. Conradi of Grundy County, Iowa, in connection with the payment of the Conradi loan of \$4,000, due October 1, 1913, and covering the property as described as follows:  
The southeast quarter of section thirty-four, township eighty-nine north, range seventeen, west of the fifth principal meridian, and the action of the Vice-President and Secretary in executing said deed be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

Standard  
Oil Co.

The Business Manager gave notice of the receipt of requests by subsidiary companies of the Standard Oil Company that the University shall sell its fractional shares of stock in these companies.

It was moved and seconded to ask the Business Manager to report to the Board on the number of fractional shares of stock in the subsidiary companies of the Standard Oil Company, owned by the University, and, a vote being taken, the motion was declared adopted.

Vacation of  
Alley- 59th  
St. & Cottage  
Grove Ave.

The Business Manager reported that it is desirable to secure the vacation of the alley in the block facing 59th Street, east of Cottage Grove Avenue, owned by the University.

It was moved and seconded to authorize the Business Manager to take the necessary steps to secure the vacation of the alley in the block east of Cottage Grove Ave., and facing 59th St., and, a vote being taken, the motion was declared adopted.



Grand  
Stands  
Interior

The Business Manager reported that bids, aggregating \$27,455, for completing the interior of the Grand Stands had been received.

It was moved and seconded to authorize an appropriation of \$10,000 toward the completion of the interior of the Grand Stands, the same to be expended under the supervision of the Committee on Buildings and Grounds, and, a vote being taken, the motion was declared adopted.

Adjourned.

*Hauser Dickerson*  
Secretary.

**The University of Chicago**  
**MINUTES OF THE BOARD OF TRUSTEES**

December 16, 1913.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, December 16, 1913, at 2 P. M.

There were present: Mr. Andrew MacLeish, Vice-president, in the chair; and Messrs. Baldwin, Barton, Delano, Felsenthal, Grey, Holden, Judson, Parker, and Scott; also Messrs. Arnett and Heckman.

Messrs. Donnelley, Rosenwald and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of November 18th were approved.

The Secretary read a letter from Prof. C. B. Whittier in which he expressed his appreciation of the kindness of the Board in granting a further extension of his leave of absence.

The Secretary read a communication from the Regents of the University of Michigan as follows:  
November 18, 1913.  
To the Secretary of the Governing Board,  
Chicago University, Chicago, Ills.  
Dear Sir:- At the meeting of the Regents of the University of Michigan held in Ann Arbor, November 14, the enclosed resolution was adopted, and I was instructed to send a copy to the Governing Board of each of the institutions included in the Western Conference and to the Conference itself.

(signed) Shirley W. Smith, Sec'y.

C. B.  
Whittier

Dec. 16, 1913

University  
of  
Michigan

Resolutions of The Regents of the University of Michigan, Nov. 14, 1913.  
This Board deems inexpedient, under present conditions, a return of the University of Michigan to the Western Conference, and seems undesirable the continued agitation of the subject on the Campus. The Board wishes to express its sense of appreciation to those members of the Conference that have invited Michigan's return, and its hope that there may be fostered in all educational institutions a high standard of sportsmanship and manhood.

The Board believes that the present status of athletics at Michigan is in many respects satisfactory, but will welcome, and, as far as expedient, cooperate in any changes in college athletics that will further the objects for which the Conference was originally founded.

No action was taken.

The Secretary presented a recommendation from the Committee on Expenditures approving of appropriations to the Egypt Exploration Fund and to the British School of Archaeology in Egypt.

It was moved and seconded to appropriate \$100 to the Egypt Exploration Fund and \$100 to the British School of Archaeology, the same to be charged to Miscellaneous General Expense, and, a vote being taken, the motion was declared adopted.

The Secretary presented a recommendation from the Committee on Expenditures approving the commutation of the vacation credit of Harvey A. Carr.

It was moved and seconded to authorize the payment to Harvey A. Carr of \$222.22 in cash as commutation of his vacation credit for two months, being \$333.33 less one-third, and, a vote being taken, the motion was declared adopted.

The Secretary presented the list of candidates recommended for titles, certificates and degrees, as follows:

**THE JUNIOR COLLEGES**  
For the Title of Associate

|                            |                            |
|----------------------------|----------------------------|
| John Murray Allison        | Richard Newton Jones, Jr.  |
| Harold Leslie Allaopp      | Helen Rose Kennedy         |
| Joseph Julian Augustus     | Elene Knisely              |
| Abel Clark Becker          | William Albert Landis      |
| Katherine Debra Biggins    | Wallace Albert Leland      |
| Verni Hill Blackett        | Holger Alstrup Lollesgaard |
| Charles Hewes Blim         | Mary Elizabeth Marye       |
| Leibert Winfield Bower     | Alma Margaret Merrick      |
| John Gurney Burt           | Yetta Frances Milhewitch   |
| Myram Katherine Butler     | Oakley Mendall Horton      |
| John William Chapman       | Mary King MacDonald        |
| Joseph Hardy Chivers       | Irene Mary McKean          |
| Caryl Cody                 | Grace Gladys Warrin        |
| William Ogden Coleman, Jr. | (Lloyd) Lovell Peff        |
| Leona Coons                | Carl Oscar Nybladh         |
| Katharine Covert           | Gregory Lansing Paine      |
| Merrill Dakin              | Mortyn Palmer              |
| Mary Livingston De Land    | May Patterson              |
| Donald Daniel Delany       | Helen Louise Ricketts      |
| Clarence Swan Duner        |                            |

Egypt  
Exploration  
Fund

British  
School of  
Archaeology  
in Egypt

H.A. Carr



December 16-1913

George Morris Bokels  
Alfred Kenneth Eddy  
Virginia Gibbs Gaines  
Lauriston Winchester Gray  
Eleonora Hansen  
Laurence Scott Harpole  
Katharine Wood Mattendorf  
John Cassell Henderson  
Frederick Wilburn Hiatt  
Abraham Horvitz  
Cora Irene Hough  
Leo C. Mupp  
Richard Albin Johnson

Magnus Block Rosenberg  
Sydney Lombard Sayre  
Stephen Alexander Schuster  
Edith Poel Smith  
Iris Helena Spohn  
Edward Brown Thomas  
June Gill VanKeuren  
Zonja Elizabeth Wallen  
Otto Wender  
Francis Thomas Ward  
William Henricks Weiser  
Helene Wickham  
Katharine Crouch Wickham  
Ruth Stein Wilhartz

#### THE SENIOR COLLEGES

For the Degree of Bachelor of Arts, Science  
or Philosophy.

Lillian Beatrice Ackermann  
Agnes Katharine Anderson  
Anna May Bernet  
Paul Clark Bickel  
Augustus Reynolds Dillon  
Oscar Jacob Elssesser  
Marie Louise Fanning

Lillian Myrta Frasch  
Helen Louis Graham  
Margaret Emma Hiescher  
Howard Russell Huse  
Samuel Frederick Kogen  
William Butler Leach, Jr.  
Faith Ronald Lilly

Fay Maxwell  
John Clark Morrison  
John Paul McArthur  
Marie Nagl  
Bennett Roland Parker  
Charles Oscar Parker  
Louise Cauldwell Rowlands  
Edwina Perry Ruffner  
Ruth Sandeson  
Lorraine Robertson Sherwood  
Carl Foster Snapp  
William Homer Spencer  
Ralph Waldo Stansbury  
Marcus Cicero Stearns  
Charles Klaus Stulik

Margusta Anne Swawite  
William Allan Swim  
Paul Edward Wm. Tatge  
Catherine Esther Taylor  
Loyal Caris Tillotson  
Fancy Trompen  
Bertha Conde Warren  
Ruth Margaret Whitfield  
Derwent Stainthorpe Whittle-  
seay  
Leister Earl Williams  
Anna Louise Scott  
Anna McKillop

#### THE COLLEGE OF EDUCATION

For the Associate Title  
Grace Margaret de Anguera Mabel Ruth O'Connor  
Mary Lou Moberly Jeannie Young

For the Kindergarten Certificate  
Esther Louise Evans Helen May Rawlings

For the Degree of Bachelor  
Grace Pahlman Andress Margaret Kathleen Taylor  
Ruth Coggeshall Margaret St. Clair Valgren (Mrs.)  
Frances Myers Dixon

#### THE DIVINITY SCHOOL

For the Degree of A.M.  
Rollin Delos McCoy

For the Degree of D.B.  
Asher King Mather Le Roy Macfarland

For the Degree of Ph.D.  
Chester William New

#### THE GRADUATE SCHOOLS

For the Degree of Master  
Allen Roy Evans William Henry Kuh  
Leandro Heriberto Hernandez Nina Agnes Maxey  
Olive Cleo Hazlett

For the Degree of Ph.D.  
George Damon Fuller Charles Henry Swift  
John Wm. Edward Glatfield Ethel Mary Terry  
Paul Nicholas Leach Marie Zimmerman

#### THE LAW SCHOOL

For Degree of J.D.  
William Homer Spencer William Eugene Stanley, Jr.

December 16-1913

1914

Titles  
Degrees  
and  
Certificates

Auditor's  
Reports

It was moved and seconded to confer the titles, certificates and degrees upon the candidates named, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his report for the first five months of the fiscal year, accompanying them with the following communication:

Chicago, December 18, 1913

The Board of Trustees,  
The University of Chicago.

You will notice from Statement #5 that there is an increase in net receipts on budget account of \$38,371.53.

The net receipts on Commons accounts show an increase of \$848.69.

The debit to the University Press was \$167,579.84 of which \$148,134.90 was regular capital and \$9,444.74 was part of the loan of \$20,000 authorized by the Board at its meeting September 18.

(signed) Trevor Arnett.

It was moved and seconded to receive and place on file the reports of the Auditor, and, a vote being taken, the motion was declared adopted.

President Judson reported that he had recently visited Mr. D. C. Hamilton, a trustee of the University since 1893, who by reason of sickness has been confined to his home for some months. In view of Mr. Hamilton's condition,

It was moved and seconded that the Secretary be requested to inform Mr. Hamilton that it is the desire of the Board of Trustees of the University of Chicago that he shall remain a member of the Board as long as he will; that it is not expected that he will attend meetings of the Board excepting as his health may warrant, but in recognition of his long and valuable membership, and of the personal regard held for him by every member of the Board of Trustees that the Board hopes and wishes that he should not for a moment consider retiring from his connection with the University; that the Board also extends to Mr. Hamilton cordial greeting, and the sincere wish that his health may steadily improve, and, a vote being taken, the motion was declared adopted unanimously.

President Judson presented a recommendation with reference to the fees chargeable for children of graduate students.

It was moved and seconded that children of

D. C.  
Hamilton

Graduate  
Students,  
Children  
of



December 16-1913

resident graduate students in the graduate schools of Arts, Literature and Science and the graduate professional schools, if paying full fees in said schools, may, for any quarter of such residence, be entitled to one-half tuition rates for their children in the elementary school, the high school and the colleges, and, a vote being taken, the motion was declared adopted.

The Business Manager reported as follows:  
December 13, 1913.

The Board of Trustees,  
The University of Chicago.

I desire to report the payment of the Isabel A. Bross loan of \$7,500 on December 12, under the prepayment clause, and the delivery to Mr. Mason Bross, agent for Isabel A. Bross, of Chicago, Illinois, a release deed executed by

Isabel A.  
Bross Loan

Wallace Heckman, successor in trust, Charles L. Hutchinson, trustee, being absent from Cook County, releasing unto said Isabel A. Bross, all the interest and right acquired through trust deed dated December 12, 1910 on the premises situated in the City of Chicago, County of Cook, State of Illinois, as follows: Lots nine and eleven in block eighteen in Carpenter's Addition to Chicago in the southeast quarter of section eight, township thirty-nine, north, range fourteen, east of Third P.M.

(signed) Wallace Heckman.

The Business Manager submitted the following communication concerning the transfer tax on the

Yerkes  
Estate

Yerkes bequest as follows:

November 25, 1913.

Mr. Wallace Heckman,  
c/o University of Chicago.

Dear Sir:- In reply to your inquiry I desire to state that the transfer tax paid in the State of New York was the full amount of taxes assessable against your legacy in that State. In reference to receipt for said payment, I am unable to furnish same as only one receipt was received when the total tax assessed against the legacies was paid. At the present time I have no copy of the above receipt in my possession, but as soon as I receive same I will mail you a copy. If you desire, I will send you a copy of the final order of court in said matter.

(signed) G. M. Maher, Sec'y

Standard  
Oil Co.

The Business Manager submitted a list of the fractional shares of stock in subsidiary companies of the Standard Oil Company owned by the University, and asked for instructions as to the sale of these fractional shares.

It was moved and seconded that the entire matter of the holdings of the University in the stock of the Standard Oil Company and its subsidiaries be referred to the Finance Committee and that it be

Jan. 20, 1914

instructed to make a report to the Board with reference to the sale or retention of all or part of the holdings of the University in these companies, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following communication with reference to Manhattan Elevated

Railway stock:

December 4, 1913.

The Board of Trustees,  
The University of Chicago.  
Gentlemen:- With respect to the Manhattan Elevated Railway Company stock, of which we hold 5,400 shares, from the best information I am able to obtain, there seems to be no ground for apprehension in regard to the outcome of this investment. The present somewhat complicated arrangement, closed after a good deal of negotiation, results in provisions by which no income will be derived by the City of New York on its very large investment of, I think, something like \$60,000,000 until the dividend on this stock is made. The dislodgment of the Gould interests from the control and the election of Mr. Marston to the presidency are changes very gratifying to the majority of the stockholders.  
(signed) Wallace Heckman.

Manhattan  
Elevated  
Railway

Adjourned.

Spencer Dickerson  
Secretary.

The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

January 20, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, January 20, 1914, at 2 P. M.

There were present: Mr. Martin A. Ryerson, in the chair; and Messrs. Baldwin, Bartlett, Barton, Delano, Donnelley, Felsenthal, Grey, Holden, MacLeish, Scott, and W. A. Smith; also Messrs. Arnett and Heckman.

Mr. McCormick sent word of his inability to be present. Word was received from Messrs. Parker and Rosenwald that they were in Europe and would not be able to attend meetings of the board for several months.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of December 16, 1913, were approved.



January 20-1914

D.G. Hamilton The Secretary read a letter from Mr. D. G. Hamilton expressing his thanks for the communication sent to him on behalf of the Board of Trustees in accordance with the vote taken at the meeting of December 16, 1913.

The Secretary presented a communication from the Committee on Expenditures recommending the commutation of the vacation credit of William Crocker.

Wm. Crocker It was moved and seconded that a payment of \$55.56 in cash be made to William Crocker as commutation of the extra vacation credit due him, being \$83.34 less one-third, and, a vote being taken, the motion was declared adopted.

Women's Halls Repairs The Secretary presented a minute from the Committee on Expenditures recommending an appropriation of \$3,400 from the accumulated surplus for special repairs and improvements in the Women's Halls.

It was moved and seconded to refer the matter of the proposed special repairs in the Women's Halls at a cost of \$3,400, the same to be charged to accumulated surplus, to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an appropriation of \$3,000 for books and equipment.

Books & Equipment

It was moved and seconded to approve an appropriation of \$3,000 for books and equipment, the same to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented the following communication from President Judson and the accompanying request from members of the several departments of the Ogden Graduate School:

Chicago, January 14, 1914.  
The Board of Trustees,  
The University of Chicago, Chicago.

Herewith I am transmitting request from members of the various departments in the Ogden Graduate School for the establishment of a series of books to be published by the University of Chicago Press, and to be called "The Chicago (or the University of Chicago) Science Series". It seems to me this plan is an excellent one, and should be authorized. It is recommended for

January 20-1914

the approval of the Board of Trustees because it involves the appropriation of funds to carry out the plan. The gentlemen recommend a fund of \$2,000 a year for five years, it being hoped that by that time money will be returned from the sale of books so as to keep the series going. It seems to me it might be quite as well to appropriate a lump sum of, say, \$5,000 from the surplus which may accrue at the end of the present fiscal year. It seems to me altogether likely that this sum, with the income from sales, would answer the purpose. If later experience shows the necessity of some addition it may be made, if at all, from subsequent years.  
(signed) H. P. Judson.

Chicago, January 9, 1914.  
To the President and the Board of Trustees of the University of Chicago: As members of the various departments of the Ogden Graduate School, we, the undersigned, recommend that the University enter upon the publication, by the University Press, of a series of books on various aspects of science, to be called "THE CHICAGO SCIENCE SERIES".  
In our judgment, after the completion of a line of research and the first publication of the results in journal articles, the investigator frequently would be able, within the compass of a book of from fifty to 150 pages, to explain his researches and their scientific bearing not only to a wider public, but also to his scientific colleagues, in a form more attractive and accessible than is possible through scattered journal articles.  
Within two or three years manuscripts of the following books of this nature would probably be available:

|  |                   |
|--|-------------------|
| "The Planetesimal Hypothesis"  | T. C. Chamberlain |
| "The Rigidity of the Earth"  | A. A. Michelson   |
| "The Study of Electrical and Molecular Phenomena by the Oil-Drop Method" | R. A. Millikan    |
| "The History of Ferns"   | J. M. Coulter     |
| "The Problem of Fertilization"   | F. R. Lillie      |
| "The Theory of Collineation Groups"                                      | H. F. Blichfeldt  |
| "Linear Integral Equations in General Analysis."                         | E. H. Moore.      |

With the standing of the series established by books such as these, we feel confident that the series would ultimately prove to be self-supporting, and would certainly greatly enhance the scientific prestige of the University and the University Press. After conference with the authorities of the University Press, we consider that the series might be instituted and firmly established if it could be underwritten to a reasonable amount for a period of years, for example, \$2,000 annually for five years, and we earnestly hope that the authorities of the University may find a way of instituting this series.

|                          |                   |
|--------------------------|-------------------|
| (signed) A. A. Michelson | F. R. Moulton     |
| R. A. Millikan           | J. U. Fef         |
| J. Stieglitz             | John M. Coulter   |
| Frank R. Lillie          | C. H. Child       |
| H. Gideon Wells          | C. C. Cowles      |
| R. R. Bensley            | C. Judson Herrick |
| S. W. Williston          | A. P. Mathews     |
| R. D. Salisbury          | A. J. Carlson     |
| Stuart Weller            | B. B. Frost       |
| L. E. Dickson            | E. H. Moore.      |

It was moved and seconded to appropriate \$2,000 from the accumulated surplus for the current year for the purpose of beginning the publication of the proposed "University of Chicago Science Series", the Committee on Press and Extension to be empowered to carry



out the details of the plan, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his financial statements dated December 31, 1913, accompanying them with the following communication:

Chicago, January 20, 1914.

The Board of Trustees,  
The University of Chicago:

Herewith I hand you financial statements dated December 31, 1913, for the first six months of the current fiscal year. You will notice that there is an increase in the net receipts of the budget as compared with last year of \$56,842.96, while the actual excess of receipts over expenditures on the budget for the first six months amounts to \$133,896.21.

The net receipts on Commons accounts show a decrease in net of \$288.40, being due principally to decreases in the Women's Commons and the School of Education Lunch Room.

The debit to the University Press on December 31 was \$147,270.53 or \$864.37 less than the capital allowed. The debit to the University Press on December 31, 1912, was \$153,601.19, so that there is a gain of \$6,330.66 in the showing of the Press with respect to capital as compared with last year.

I also submit herewith statements, showing the estimated receipts and expenditures on budget account to June 30, 1914, based on 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 \$144,534. and a net increase in expenditures including the Contingent Fund of \$41,348., resulting in a net estimated surplus of \$103,186. In the estimated income the main element of increase is due to the larger dividends from the Standard Oil stocks in excess of estimate and those received last year. If the same rate of increase on dividends from these stocks continues during the rest of the year, the surplus should be increased by at least \$50,000. There has been a net increase in fees from students, amounting to \$44,897. and in this figure is included the gain only to December 31.

You will notice from this statement that certain accounts on the expenditures side of the budget are likely to exceed 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 to be compensated for by excess receipts and savings on other accounts.

I would also call your attention to the statement of the Retiring Allowance Fund, which I am submitting herewith, and would recommend that from the instalment of the Rockefeller Final Gift which has been received on January 1, \$300,000 be added to the Retiring Allowance Fund, making a total contribution to date of \$700,000. You will observe from the statement which was made when the Retiring Allowance Fund was started that on the seventy year basis it would require nine equal annual instalments of \$221,594.76 to provide a fund adequate. The first two instalments which were made were made at the rate of \$200,000 each, so that if \$300,000 is set aside at this time it will adjust the variation.

From the instalment which was received on January 1, 1913, \$200,000 has been placed in the Chapel Fund, and I would recommend that an additional item of \$200,000 be set aside from the instalment received

January 20, 1914

Auditor's  
Statements

on January 1, 1914, and that the setting aside of the former amount be ratified.  
(signed) Trevor Arnett.

Budget  
Overdrafts

It was moved and seconded that authority be given the Committee on Expenditures to allow overdrafts on the budget accounts, so far as is necessary, to the amount indicated in the Auditor's 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 excess receipts and savings on other accounts, and, a vote being taken, the motion was declared adopted.

Retiring  
Allowance  
Fund

It was moved and seconded to set aside \$300,000 from the instalment of the Rockefeller Final Gift which was received on January 1, 1914, to be added to the Retiring Allowance Fund, and, a vote being taken, the motion was declared adopted.

Chapel  
Fund

It was moved and seconded to ratify the setting aside of \$200,000 from the Rockefeller Final Gift, received on January 1, 1913, for the Chapel Fund, and to set aside for the Chapel Fund \$200,000 from the Rockefeller Final Gift received January 1, 1914, and, a vote being taken, the motion was declared adopted.

J. S. Dickerson.

It was moved and seconded that whereas, the salary of the Secretary was fixed at the rate of \$2,500 per year, because he was then maintaining business relations with The Standard, thus occupying a part of his time, and whereas, such relationship was severed on the first instant, since which time the Secretary has been giving and is hereafter to give his entire time and energies to the interests of the University, therefore, be it resolved, that from and after the first day of January, 1914, the salary of the Secretary be at the rate of Three Thousand Dollars, (\$3,000) per annum, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following report concerning the Creamery Package Manufacturing Company's loan:



January 15, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the payment of the Creamery Package Manufacturing Company loan of \$75,000 on January 8th, and the delivery to the Creamery Package Manufacturing Company of Chicago, Illinois, a release deed executed by Wallace Heckman, successor in trust, Charles L. Hutchinson, trustee being absent from Cook County, releasing unto the said Company, all the interest and right acquired through trust deed dated January 6, 1909, and recorded in book 10704 of records, page 285, document #4,325,522 on the premises situated in the City of Chicago, County of Cook, State of Illinois, as follows:

Lot six in block two in the Original Town of Chicago excepting therefrom the east ten inches of the north one hundred feet of said lot six, and also excepting therefrom that part of said lot six occupied as a street and by the Chicago and Northwestern Railroad.

(signed) Wallace Heckman.

Creamery  
Package  
Mfg. Co.

It was moved and seconded to receive the report of the Business Manager concerning the payment of the Creamery Package Manufacturing Company's loan and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following report on the Permelia Brown estate: January 2, 1914.

The Board of Trustees,  
The University of Chicago.

The University has received \$17,500 in securities from the Estate of Permelia Brown. The residuary estate, amounting to \$8,633.83, is in the bank awaiting the outcome of the case now pending in the Appellate Court. This amount we claim the University of Chicago is entitled to and is the amount fixed by the Appellate and Circuit Courts as payable to the University. The questions involved in the bill to the Appellate Court are:

1. Whether Permelia Brown's two sisters died before she did, so as to entitle the University to their legacies as part of the residuary estate.
2. Whether the executor gave sufficient notice of the closing of the estate.

These questions have been decided in the affirmative by both the Probate and Circuit Courts. The case is likely to be reached for argument within a few weeks.

(signed) Wallace Heckman.

Permelia  
Brown  
Estate

It was moved and seconded to receive the report of the Business Manager concerning the Permelia Brown Estate and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager reported the renewal of the A. A. Wood loan as follows: January 7, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the renewal of the A. A. Wood \$7,800 Arizona farm loan which matured November 30, 1913, by two loans of \$2,500 and \$5,300 each, secured by specific portions of the original A. A. Wood property. Each loan is dated December 9, 1913, and runs for three years at 8% and was purchased to net the University 7%.

(signed) Wallace Heckman.

A.A.Wood  
Loan

January 20 - 1914

It was moved and seconded to receive the report and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager made the following report upon the rentable property of the University as follows: January 20, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report that all of the space available for renting in the Security, Lees and Great Lakes Buildings and other holdings of the University, including 296 apartments are under lease except two small apartments which became vacant January 1 and will be occupied without delay. Renewals of leases for next year are actively in progress without substantial reductions and with some small advances.

(signed) Wallace Heckman.

Rentable  
Property

It was moved and seconded to receive the report and place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted a communication of the Arnold Company having reference to the tunnel under 57th Street, needed to connect the pipe and electrical systems with the Grandstands, and tabulating the bids for installing the tunnel. The Business Manager also announced that an additional appropriation beyond the cost of the tunnel would subsequently be required in order to provide for charges to be made by reason of changes in gas mains, the city fire-alarm conduits and the street paving.

Grand  
Stands

It was moved and seconded to refer the entire matter of the bids for the tunnel to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Business Manager presented a proposed bond required by the City of Chicago in the construction of a conduit across Ingleside Avenue, from Ellis Hall to 5816 Ingleside Avenue.

5816  
Ingleside  
Ave.

It was moved and seconded that authority be granted to the proper officers to execute the bond required in order to the construction of a conduit across Ingleside Ave., to the building at 5816 Ingleside Ave., now being used as a laboratory for the study of defective children, and, a vote being taken, the motion was declared adopted.



Harper  
Library

The Business Manager submitted the matter of the proposed installation of horizontal carriers for books in Harper Memorial Library.

It was moved and seconded to refer the whole matter of the installation of horizontal carriers in Harper Memorial Library to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

Morgan Pk.  
Property

The Business Manager submitted a suggestion for a proposed renewal of the lease and an option for sale of the University property at Morgan Park.

It was moved and seconded that the matter of re-leasing the University property at Morgan Park and of giving an option for its sale be referred to the Business Manager and the Committee on Finance and Investment with power to act, and that they be instructed to report their action to the Board of Trustees, and, a vote being taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.

January 20 - 1914

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

February 4, 1914.

A special meeting of the Board of Trustees of the University was held in the Board Room on Wednesday, February 4, 1914, at 2 P. M.

There were present: Mr. Ryerson, in the chair; and Messrs. Baldwin, Bartlett, Grey, Hutchinson, Judson, McCormick, and F. A. Smith; also Mr. Heckman.

Word was received from Messrs. Delano, Donnelley, Felsenthal, Parker, Rosenwald and Scott, announcing their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of January 20, 1914, were approved.

The minutes of the meetings of the Committee on Buildings and Grounds for January 23 and 29, and of the Committee on Finance and Investment for January 23 were approved.

T. W.  
Goodspeed

It was moved and seconded to accept the resignation of Mr. T. W. Goodspeed as trustee, and, a vote being taken, the motion was declared adopted.

J. S.  
Dickerson

It was moved and seconded to take from the table the resignation of Mr. J. S. Dickerson as trustee, presented on June 4, 1913, and to accept the same as effective February 17, 1914, and, a vote being taken, the motion was declared adopted.

Mr. Bartlett, Chairman of the Committee on Nominations, presented the following report:  
To the Board of Trustees of the University of Chicago:

Your nominating committee begs leave to report that after a full and careful consideration of the names presented by trustees and others, it places in nomination Hon. Charles E. Hughes, of Washington, D. C., to succeed Mr. T. W. Goodspeed, whose resignation has been accepted, and Judge J. Otis Humphrey, of Springfield, Ill., to succeed Mr. J. S. Dickerson, whose resignation has also been accepted.

In submitting this report, your committee does not deem it necessary to recount at length the qualifications of either of the gentlemen named for the office for which he is nominated.

Justice Hughes has made his way to the Supreme Bench of the United States because he possesses the qualities of mind and heart which eminently fit him for a trusteeship of an institution which is undertaking to teach young men and women that cultivation of the intellect and adherence to the principles of right are the stepping stones,-- the only real stepping stones,-- to the higher planes of life.



February 4 - 1914

Judge Humphrey has, doubtless, the personal acquaintance of more of the trustees than has Justice Hughes. You who know him well speak of him in very high terms, and those who know him but casually are familiar with his general reputation for ability, strength of character, honesty of purpose, and for having the courage of his convictions. His judicial decisions are a matter of conscience and not of self-interest, and his judgment upon the affairs of the University would doubtless be under the same control.

Through the medium of a personal interview between President Judson and Justice Hughes, the committee is enabled to assure the board that the Justice would be pleased to serve the University.

In a conversation had with Judge Humphrey at Springfield, on Monday, he assured the committee, through its chairman, that he should consider an election to the board a very great honor. Liberty was taken of saying to him that, ordinarily, there is but one trustee elected at a single meeting of the board, and that the nomination of Justice Hughes would, doubtless, be acted upon at this time, and his at the regular meeting two weeks hence. If this report is accepted, the committee suggests that this order of procedure be followed.

(signed)

A. C. BARTLETT,  
Chairman.  
JESSE A. BALDWIN  
C. L. HUTCHINSON  
HOWARD C. GREY.

It was moved and seconded to accept the report of the Nominating Committee and place the same on file, and, a vote being taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation of the Nominating Committee and to instruct the Secretary to cast the ballot for Justice Charles E. Hughes, of Washington, D. C., for trustee for the term expiring June 30, 1914, and, a unanimous vote being taken the motion was declared adopted.

The Secretary having cast the ballot for Justice Charles E. Hughes, he was declared elected trustee for the term ending June 30, 1914.

It was moved and seconded to defer further action on the report of the Committee on Nominations until the regular meeting of the Board to be held February 17, 1914 and, a vote being taken, the motion was declared adopted.

It was moved and seconded that President Judson be requested to notify Justice Hughes of his election, and, a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Buildings and Grounds recommending that Noyes Hall be placed on the Midway frontage of the block bounded by Woodlawn and Kimbark Avenues, and 58th and 59th Streets.

Chas. E.  
Hughes

February 4 - 1914

Noyes  
Hall

It was moved and seconded to concur in the recommendation of the Committee on Buildings and Grounds, that Noyes Hall be placed on the Midway frontage of the block bounded by Woodlawn and Kimbark Avenues and 58th and 59th Streets, and, a vote being taken, the motion was declared adopted.

Mr. Hutchinson, Chairman of the Committee on Buildings and Grounds, presented the following report:  
February 2, 1914.

The Board of Trustees,  
The University of Chicago.

The Board of Trustees has referred various matters to the Committee on Buildings and Grounds with power to act in the premises. This committee has disposed of these matters as follows:  
Site of Noyes Hall: Recommended that it be placed on Midway frontage between Woodlawn and Kimbark Avenues.

Geology Building bids: The architects have been authorized to take bids.

Yerkes Observatory Water-tank: The tank has been erected and is being tested now.

Grand Stands: Plans and specifications for finishing interior of Grand Stands have been ordered.

Yerkes Observatory: Installation of annex library in attic of Observatory has been authorized by the Committee at an expense of not to exceed \$400.

Women's Halls: The work of making alterations and repairs in the basements of the Women's Halls has been authorized and work has begun.

Harper Library: The installation of horizontal carriers has been postponed for want of funds.

Tunnel under 57th Street: The Committee has authorized the making of a tunnel for carrying the steam pipes electric wires and filtered water to the Grand Stands of the Athletic Field. Plans are in process of completion.

General Repairs:

The Board authorized an additional appropriation of \$5,000 for general repairs to be expended under the direction of the committee; following are some of the more important repairs already made or being made according to the report of the Superintendent of Buildings and Grounds:

The plans for the new floor in the Anatomy Building, which will cost in the neighborhood of \$2,500, have been completed and bids are being secured. The work is to be done in June.

The changes in the drainage pipes and the installation of new plumbing stacks in Anatomy and Physiology buildings have been completed and are working most satisfactorily. Cost, practically \$1,000.

Kimbark Hall, the Boys' Club and the temporary Gymnasium were connected with the filtered water system and the cooling tanks for the drinking system have been connected with the city water and the use of ice for same has been done away with during the winter, when the city water is sufficiently cold to cool the drinking water system. Quite an extensive change was required in the Mitchell Tower group and now that the work has been completed, the drinking water is well cooled and the changes necessary have paid for themselves practically two months. Total cost, \$970.

The ventilating system for the laboratory hoods in the Physiology building was completed during the latter part of September at a cost of \$1,387.50. The laboratory people using this apparatus report splendid results and the entire scheme is working satisfactorily.

Committee  
on Bldgs. &  
Grounds

Paving 60th Street: The Board authorized the committee to select the kind of paving to be used for paving 60th Street from Ellis Avenue to Cottage Grove Avenue. No agreement on this matter as yet has been reached with the South Park Commissioners.



February 4-1914

As soon as final disposition has been made of the foregoing matters which have not yet been fully disposed of, report will be made to the Board.

(signed) J. S. DICKERSON,  
Secretary.

Approved:  
C. L. HUTCHINSON,  
Chairman.

It was moved and seconded that the report be received and spread on the minutes, and, a vote being taken, the motion was declared adopted.

Mr. Hutchinson reported that the Committee on Buildings and Grounds had adopted plans for Noyes Hall.

It was moved and seconded to confirm the action of the Committee on Buildings and Grounds in its adoption of plans

Noyes  
Hall

for Noyes Hall and to instruct the Committee to obtain bids for the construction of the building, and, a vote being taken, the motion was declared adopted.

Budget  
1914-15

The Secretary presented a communication from the Committee on Budget recommending to the Board: (1) The adoption of the income portion of the budget as presented by the Auditor, after reducing the contingent fund to \$15,000; (2) The adoption of the expenditures portion of the budget up to an amount equal to the income, and (3) referring to the President of the University the expenditures portion as presented, in order to its revision by the deduction of items amounting to about \$6,000.

It was moved and seconded to concur in the recommendations of the Committee on Budget, and, a vote being taken, the motion was declared adopted.

Having been revised by President Judson as recommended by the Committee and further by the addition of \$4,000 to the income from rent from the Morgan Park property, the budget of which the following is a summary, was presented by President Ryerson:

| Budget Estimates 1914-15        |             |              |
|---------------------------------|-------------|--------------|
| Income as per estimates         |             | \$1,676,381. |
| Expenditures                    |             |              |
| Present Budget 1913-14          | \$1,617,330 |              |
| Add                             |             |              |
| Enacted Items                   | 35,115      |              |
|                                 | 1,652,445   |              |
| Less Deductions                 | 30,655      |              |
|                                 | 1,621,790   |              |
| Balance available for Additions | 54,591      |              |
| Important Items                 | 54,591      |              |

February 4-1914

It was moved and seconded to adopt the budget for 1914-15 as revised and presented by the Committee on Budget, and, a vote being taken, the motion was declared adopted, and the budget placed on file.

The Counsel and Business Manager presented a report from the Committee on Finance and Investment recommending the sale of the following securities, in accordance with the instruction given by the board at its meeting held December 16, 1913:

|                              | Shares |
|------------------------------|--------|
| Anglo American Oil Company   | 5000v  |
| Atlantic Refining Company    | 104v   |
| Bonne Scrymmer Company       | 10v    |
| Buckeye Pipe Line Company    | 516v   |
| Chesbrough Mfg. Co.          | 14v    |
| Colonial Oil Company         | 12v    |
| Continental Oil Company      | 152v   |
| Crescent Pipe Line Company   | 305v   |
| Cumberland Pipe Line Company | 50v    |
| Eureka Pipe Line Company     | 154v   |
| Galena Signal Oil Common     | 226v   |
| Indiana Pipe Line Company    | 308v   |
| National Transit Company     | 1528v  |
| New York Transit Company     | 154v   |
| Northern Pipe Line Company   | 203v   |
| Solar Refining Company       | 101v   |
| Southern Pipe Line Company   | 308v   |
| South West Pennsylvania Pipe | 77v    |
| Standard Oil of California   | 287v   |
| " " " Indiana                | 23v    |
| " " " Kansas                 | 101v   |
| " " " Kentucky               | 50v    |
| " " " Nebraska               | 50v    |
| " " " New York               | 813v   |
| " " " Ohio                   | 27v    |
| Swan & Finch Company         | 25v    |
| Union Tank Line Company      | 310v   |
| Vacuum Oil Company           | 262v   |
| Washington Oil Company       | 36v    |

See Minutes for  
Feb. 17/14

Together will all of the fractional shares of stock owned by the University in the Standard Oil Company of New Jersey and its subsidiary companies, and the right to subscribe for 100 shares of the capital stock of the Standard Oil Company of Kentucky to which the University is entitled under the action of the board of directors of that Company of December 22, 1913.

It was moved and seconded to concur in the recommendation of the Committee on Finance and Investment, and, upon a vote being taken, the motion was declared adopted.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

Resolved that 12 shares of the capital stock of the Colonial Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or the Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.



February 4 - 1914

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 5000 shares of the capital stock of the Anglo American Oil Company (Ltd), belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 104 shares of the capital stock of the Atlantic Refining Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 10 shares of the capital stock of the Borneo Strymer Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 516 shares of the capital stock of the Buckeye Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

February 4 - 1914

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 14 shares of the capital stock of the Chesbrough Manufacturing Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 152 shares of the capital stock of the Continental Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 308 shares of the capital stock of the Crescent Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 50 shares of the capital stock of the Cumberland Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried and declared adopted, viz.

## RESOLVED:

That 154 shares of the capital stock of the Eureka Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute



assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 226 shares of the common stock of the Galena Signal Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 308 shares of the capital stock of the Indiana Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 1588 shares of the capital stock of the National Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 154 shares of the capital stock of the New York Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 203 shares of the capital stock of the Northern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute

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assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 101 shares of the capital stock of the Solar Refining Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 308 shares of the capital stock of the Southern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 77 shares of the capital stock of the Southwest Pennsylvania Pipe Lines, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 267 shares of the capital stock of the Standard Oil Company of California, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:

That 23 shares of the capital stock of the Standard Oil Company of Indiana, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute



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assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 101 shares of the capital stock of the Standard Oil Company of Kansas, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 50 shares of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 50 shares of the capital stock of the Standard Oil Company of Nebraska, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 813 shares of the capital stock of the Standard Oil Company of New York, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 27 shares of the capital stock of the Standard Oil Company of Ohio, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute

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assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 25 shares of the capital stock of the Swan & Finch Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 310 shares of the capital stock of the Union Tank Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 262 shares of the capital stock of the Vacuum Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 36 shares of the capital stock of the Washington Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 117638/983383 share of the capital stock of the Chesebrough Manufacturing Company, (Consolidated) belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.



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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 313212/983383 share of the capital stock of the Washington Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 101370/983383 share of the capital stock of the Union Tank Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 602184/983383 share of the capital stock of the Vacuum Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 911209/983383 share of the capital stock of the Standard Oil Company of Ohio, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 260621/983383 share of the capital stock of the Standard Oil Company of New York, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 265425/983383 share of the capital stock of the Swan & Finch Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 200718/983383 share of the capital stock of the Atlantic Refining Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 141170/983383 share of the capital stock of the Borne, Serrymeer Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 652272/983383 share of the capital stock of the Buckeye Pipe Line, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 664404/983383 share of the capital stock of the Colonial Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.



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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 275784/983383 share of the capital stock of the Continental Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 53185/983383 share of the capital stock of the Crescent Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 755850/983383 share of the capital stock of the Cumberland Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 190718/983383 share of the capital stock of the Eureka Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 787445/983383 share of the preferred stock of the Galena Signal Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such preferred stock for that purpose.

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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 471342/983383 share of the common stock of the Galena Signal Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 411436/983383 share of the capital stock of the Indiana Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 169796/983383 share of the capital stock of the National Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 190718/983383 share of the capital stock of the New York Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 343251/983383 share of the capital stock of the Northern Pipe Line Company, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.



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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 681850/983383 share of the capital stock of the Ohio Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 74555/983383 share of the capital stock of the Prairie Oil and Gas Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 558317/983383 share of the capital stock of the Solar Refining Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 411436/983383 share of the capital stock of the Southern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 426795/983383 share of the capital stock of the South Penn Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 921209/983383 share of the capital stock of the South West Pennsylvania Pipe Lines, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 955080/983383 share of the capital stock of the Standard Oil Company of California, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 807691/983383 share of the capital stock of the Standard Oil Company of Indiana, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 608317/983383 share of the capital stock of the Standard Oil Company of Kansas, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 690850/983383 share of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.



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Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

## RESOLVED:

That 789184/963383 share of the capital stock of the Standard Oil Company of Nebraska, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

(See Page 146)

Resolved that the right to subscribe for 100 shares of the capital stock of the Standard Oil Company of Kentucky, to which the University is entitled under the action of the Board of Trustees of the said Company of December 22, 1913, be sold and that the President of the Board of Trustees or the Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of said right to subscribe for said stock.

It was moved and seconded that the sale in accordance with the resolutions just passed be committed to the Treasurer and the Business Manager with authority to use their judgment as to the method, time of sales and prices, and, a vote being taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

February 14, 1914.

A special meeting of the Board of Trustees was held in the Board Room on Saturday, February 14, 1914, at 12 M.

There were present Mr. MacLeish, in the chair; and Messrs. Barton, Donnelley, Felsenthal, Grey, Holden, Hutchinson, and Scott; also Mr. Arnett and Mr. Heckman.

Prayer was offered by Mr. Dickerson.

The Business Manager presented for consideration the possible purchase of the leasehold and fee of the property at 218 South Wabash Ave., now occupied by A. C. McClurg & Co. The matter having been fully discussed at a preliminary informal meeting of the board and again at this meeting,

A. C. McClurg  
Block

It was moved and seconded that the leasehold, running from Frederick Haskell and wife to Frederick Ayer, dated July 1, 1896, and expiring June 30, 1985, or lot 5, in block 6, in Fractional Section 15, Addition to Chicago, together, with the building on said land be purchased for the sum of \$640,000, provided that the land itself can be purchased also for the price of not exceeding \$400,000, and, a vote being taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
February 17, 1914.

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, February 17, 1914, at 2 P. M.

There were present: Mr. Andrew MacLeish, in the chair; and Messrs. Barton, Delano, Donnelley, Felsenthal Grey, Holden, Hutchinson, Judson, Scott, and F. A. Smith; also Mr. Arnett and Mr. Heckman.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings of the Committee on Finance and Investment, held February 3 and 4, were approved.

The minutes of the meetings of the Board of Trustees held February 4 and 14 were approved.

The Business Manager reported that since the Standard Oil Company of Kentucky did not issue the usual warrants evidencing the amount of new stock to which the stockholders were entitled, it had been impossible to sell the University's right to subscribe for 100 shares of the capital stock of this company and that it had been necessary to subscribe for the 100 shares of capital stock, which subscription had been made.

Standard  
Oil Company  
of  
Kentucky

It was moved and seconded to approve the action of the Business Manager in the subscription to the new shares of the Capital stock of the Standard Oil Company of Kentucky, and to authorize the sale of 101 full shares <sup>398.317</sup> and 983,383 rds of one share, and upon motion duly seconded, the following resolution was put to vote, carried and declared adopted, vix.:

Resolved, that 101 shares and <sup>398.317</sup> 983,383 rds of one share of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold, and that the President of the Board of Trustees or the Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

The Secretary read the following letters from Justice Charles E. Hughes:

Feb. 17, 1914

Washington, D.C., Feb. 9, 1914.

Mr. J. Spencer Dickerson,  
Secretary, Board of Trustees,  
University of Chicago.

My dear Mr. Dickerson:- Your letter of the seventh instant, notifying me that I have been elected a trustee of the University of Chicago, has been received. It gives me pleasure to accept membership in the Board and I desire to express my high appreciation of the action of the trustees. Please note that my address is 2100 Sixteenth Street, N.W., Washington, D.C. Thanking you for sending me a copy of the by-laws, I am

Sincerely yours,  
(signed) Charles E. Hughes.

Washington, D. C., Jan. 18, 1914.

My dear President Judson:- Pardon my delay in answering your letter of the sixth instant. I have carefully considered the matter and I have concluded that there is no reason why I should not accept the invitation to become a member of the Board of Trustees. I appreciate the invitation most highly, and it will give me the greatest pleasure to come into this relation to the University of Chicago.

With cordial regards, I am  
Faithfully yours,  
(signed) Charles E. Hughes

Washington, D.C., Feb. 9, '14.

My dear President Judson: Your letter of the fifth instant has been received. I am deeply gratified by the action of the Trustees of the University of Chicago in electing me a member of the Board. It is a great privilege to be associated with you in this way. I cannot tell when I shall be able to visit Chicago but both Mrs. Hughes and myself cordially appreciate your invitation and we hope that it will not be long before we shall be able to accept it. Faithfully yours,  
(signed) Charles E. Hughes.

C.E. Hughes

The Secretary read the following communication presented to the Board by President Judson:

Chicago, Ill., Feb. 6, 1914.

My dear President Judson: We hope that we may be pardoned in taking the liberty of saying that, as the new building for the Departments of Geology and Geography will, we suppose, be built wholly, or in large part, from the funds given by Mr. Rosenwald, it would seem to us fitting, and it would be agreeable to us, and, we think, to all our staff, if the building were named Julius Rosenwald Hall. We do not wish to seem forward in making this suggestion but rather to express our hearty concurrence in what we presume will be the thought of the Board of Trustees. If this shall be entertained, we hope the building to which we have given so much thought may prove a fitting memorial to Mr. Rosenwald and that we may be inspired to use it in a way not unworthy of the donor.

Julius  
Rosenwald  
Hall

(signed) T. C. Chamberlin  
Rollin D. Salisbury.

It was moved and seconded to concur in the recommendation made in the communication of Professors Chamberlin and Salisbury and to name the new Geology Building Julius Rosenwald Hall, and, a vote being taken, the motion was declared adopted.



Feb. 17-1914

Lexington  
Hall  
Gymnasium

The Secretary presented a recommendation from the Committee on Expenditures calling for an appropriation for the salaries of two checking girls in the Gymnasium of Lexington Hall.

It was moved and seconded to concur in the recommendation and to appropriate \$70 per month during the present fiscal year for the salaries of two checking girls in the Gymnasium of Lexington Hall, the same to be charged to unappropriated surplus, and, a vote being taken, the motion was declared adopted.

Laboratory  
Fees

The Secretary presented a communication from the Committee on Expenditures recommending the following changes in laboratory fees which changes had been approved by Dr. Stieglitz; viz.:

"The laboratory fee of \$5 per major shall be charged in courses involving laboratory work in the following departments: Anatomy, Bacteriology, Pathology, Botany, Chemistry, Physics, Physiology, and Zoology. No fees shall be charged for courses which consist wholly of lectures. A smaller fee may be charged for field courses, connected with a small amount of laboratory work.

It was moved and seconded to concur in the recommendation and to order the laboratory fees, as recommended by the Committee on Expenditures, put into operation for the Summer Quarter, and, a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Expenditures recommending the adoption of a fee of about \$5 for materials used by students in the Department of Political Economy, the proposed charge being approved by the department.

Materials  
Fees

It was moved and seconded to order put into operation, beginning with the Summer Quarter, a fee not to exceed \$5, to cover the cost of materials used by students in certain Political Economy courses, as recommended by the Committee on Expenditures, and, a vote being taken, the motion was declared adopted.

Spring  
Convocation

President Judson gave notice that the time for the next regular meeting of the Board, March 17, would be on the day of the Spring Convocation.

It was moved and seconded that when the Board shall adjourn, it shall do so to meet at 2 P.M., March 10, and, a vote being taken, the motion was declared adopted.

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President Judson submitted with his approval the following letter and recommendation from Dean J. P. Hall:  
Chicago, Feb. 9, 1914.

President Judson,  
Faculty Exchange:

In order that the matter may be made one of official record, I recommend that for the Spring and Summer quarter the same arrangement be made in regard to Prof. Whittier as was made last year, i.e., that instruction be provided in the courses he would ordinarily give and the expense of this be charged against his salary, the balance being paid to him: This is in view of the assurance of his physician which I recently discussed with you to the effect that he is almost certain to be able to return in the fall. The Winter Quarter is regularly his vacation time.  
(signed) J. P. Hall.

C.B.  
Whittier

It was moved and seconded to concur in the recommendation as to the salary of Professor Whittier and to authorize the continuance of the payments of his

salary for the Spring and Summer Quarters, the Winter Quarter being his regular vacation time, the expense of providing instruction for his courses to be charged against his salary, and, a vote being taken, the motion was declared adopted.

C.R.Mann

President Judson recommended the granting of the request of Prof. C. R. Mann for leave of absence without salary for thirteen months from September 1, 1914, to October 1, 1915, in order that he may undertake an investigation of engineering and technical education in the United States for the Carnegie Foundation.

It was moved and seconded to concur in the recommendation and to grant Prof. C. R. Mann a leave of absence without salary from September 1, 1914, to October 1, 1915, and, a vote being taken, the motion was declared adopted.

L. G.  
Westgate

President Judson presented with his approval the recommendation of Prof. Salisbury that for the second half of the Winter Quarter, Lewis G. Westgate carry on Prof. Salisbury's courses in Geology.

It was moved and seconded that Lewis G. Westgate carry on R. D. Salisbury's courses in Geology for the second half of the Winter Quarter, at a salary of \$500, as provided in the budget, and, a vote being taken, the motion was declared adopted.



February 17-1914

President Judson presented a communication from Associate Professor W. W. Atwood, resigning his position in order to become a member of the faculty of Harvard University.

W.W.Atwood It was moved and seconded to accept the resignation of W. W. Atwood, to take effect February 1, 1914, and to request the Secretary to send a suitable response to Mr. Atwood's communication, and, a vote being taken, the motion was declared adopted.

H.P.Judson President Judson informed the Board that he had been invited by the trustees of the Rockefeller Foundation to visit China as its representative in order to investigate and report upon the conditions of medicine, surgery and public health. The visit would involve an absence from the University of six months, or possibly more. The Board also heard read two letters from John D. Rockefeller, Jr., to President Judson, bearing upon this subject.

Upon motion, duly seconded, the following resolution was put to vote, carried and declared adopted:

Resolved that the Board greatly appreciates the importance of the mission which the President of the University is requested to undertake and the honor implied in the responsibilities which will devolve upon him, and the Board hereby expresses its confidence that President Judson will fulfill the expectations of the Rockefeller Foundation and will make a report which will be of greatest value to Education.

Be it further resolved that permission be granted to President Judson for leave of absence for seven months, three months of which shall be without salary, as requested by him.

J.R.Angell It was moved and seconded that during the absence of President Judson on his mission to China, Dean J.R. Angell be elected acting Vice-President, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his reports for the first seven months of the year, accompanying them with the following statement:

Auditor's Reports

Chicago, February 17, 1914.  
The Board of Trustees,  
The University of Chicago:

It will be seen that there is an increase in the net receipts of the budget as compared with last year of \$80,518.56. A part of this is accounted for by the fact that the instalment of \$20,000 from Mr. Rockefeller for the School of Education was received in January of this year whereas it was not received until later last year, so that the real increase is \$80,518.56.  
The net earnings on the Commons show a decrease of \$105.34.

February 17-1914

The debit to the University Press on January 31 was \$145,196.73 or \$2,938.17 within the capital allowed. The debit to the Press on January 31 last year was \$154,063.95, so that there is a better showing so far as capital is concerned of \$8,867.22.  
(signed) Trevor Arnett, Auditor.

It was moved and seconded to accept the reports of the Auditor and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that bids for the construction of the Geology Building aggregating \$259,596 including architects' fees, had been received.

Geology Bldg.

It was moved and seconded to refer the bids for the construction of the Geology Building to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that bids for the construction of the Classics Building aggregating \$260,032, including architects' fees, had been received.

Classics Bldg.

It was moved and seconded to refer the bids for the construction of the Classics Building to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following report:

January 21, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the closing of the sale to the Union Dairy Company of the three lots located on Wilcox Ave., same being part of the Culver Gift for the sum of \$2,650. The property was authorized to be sold for not less than \$800 per lot, total \$2,400. As a part of the transaction the brokers, Daniel Roberts and Company, have been paid a commission of \$150. I should like to ask your approval.

Union Dairy Co.

(signed) Wallace Heckman.

Upon motion duly seconded, the following resolution was put to vote, carried and declared unanimously adopted:

Resolved, that the delivery of the special warranty deed to the Union Dairy Company of the property described as: Sub-lots fourteen, fifteen, and sixteen in subdivision of lots twelve, thirteen, sixteen, and seventeen and part of twenty, block two,



Rockwell's Addition to Chicago, section thirteen, township thirty-nine north, range thirteen east of Third Principal Meridian, for the sum of \$2,650, and the action of the President and Secretary in executing the said deed be and the same are hereby ratified, approved and affirmed.

Committee  
on  
Finance &  
Investment  
  
F.A. Delano  
  
H.G. Grey

It appearing that Mr. Rosenwald and Mr. Bartlett, members of the Committee on Finance and Investment were absent from the City, it was moved and seconded that during their absence Mr. F. A. Delano and Mr. H. G. Grey be appointed to serve on the Committee on Finance and Investment, and, a vote being taken, the motion was declared adopted.

Athletic  
Field

The Business Manager submitted a request from Jesse C. Harper, director of athletics at Notre Dame University, transmitted by Mr. A. A. Stagg, director of Physical Culture, that the University grant the use of the Athletic Field for a foot-ball game between the Notre Dame team and Carlisle Indians, to be played November 14, 1914.

It was moved and seconded that it is not desirable to permit the use of the Athletic Field for games of this sort and that the request be declined, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following report from the Auditor:

Chicago, Feb. 9, 1914.  
My dear Mr. Heckman:-

I notice that the Committee on Buildings and Grounds at its meeting on December 4th voted as follows:

"The Business Manager was authorized to have the work of lighting the new stacks in the basement of Harper Memorial Library including shade holders, shades and lamps, put in by the Buildings and Grounds Department, estimated to cost \$2,886.21."

It does not state to what this expense is to be charged. I suppose it is an expense made necessary by the installation of the new stacks which are being installed by the Sneed & Company Iron Works. The Board of Trustees voted to apply the amount of the Hill Bequest from the Harper Memorial Library Endowment to the payment of these stacks, and I suppose the amount will be considered part of that same expense. At the present time the account with the Harper Memorial Library is overdrawn and there is still to be paid the contract for stacks above mentioned, balance of architect's commission, cost of temporary shelving and moving books, the lighting as mentioned above making a total of

\$5,482.75  
33,000.  
660.  
300  
2,886.21  
\$42,328.96

The amount of the Hill Bequest for Endowment represented by the property in Minneapolis and Chicago estimated at 38,616.92 leaving a balance unprovided of \$ 3,712.04 Before the final bills are paid it will be necessary to make provision for this amount.

Harper  
Library

I should think it would be a good plan to appropriate it from the Surplus of the current year after the surplus is realized rather than taking a further amount from the Harper Library Endowment. After the Hill Bequest has been taken out there is still over \$219,000 left in the Endowment fund and since the agreement was that \$200,000 should be set aside that condition would still be met even if this excess were taken out of that fund, yet, if possible, it would be better to take it out of the Surplus.  
(signed) Trevor Arnett.

It was moved and seconded to set aside from the anticipated surplus of the current year \$3,712 for the cost of the items above mentioned for Harper Memorial Library, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that the taking of bids for constructing the tunnel to the Grand Stands under 57th Street had been authorized, but additional bids for the work of changing gas mains, city fire-alarm conduits, and street paving would be required.

Tunnel  
under 57  
Street

It was moved and seconded to refer the matter of bids for additional work in connection with the tunnel under 57th Street to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

In accordance with the action of the Board at its meeting held February 4, 1914, it was moved and seconded to concur in the recommendation of the Committee on Nominations and to instruct the Secretary to cast the ballot for Judge J. Otis Humphrey, of Springfield, Ill., for trustee for the term expiring June 30, 1915, and, a unanimous vote being taken, the motion was declared adopted.

J. Otis  
Humphrey

The Secretary having cast the ballot for J. Otis Humphrey, he was declared elected trustee for the term ending June 30, 1915

Adjourned to meet March 10, 1914.

*Spencer Dickerson*  
Secretary.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

March 17, 1914.

The regular monthly 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 the time of the next regular meeting, April 21, 1914.

*J. O. Dickerson*  
Secretary.

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
March 10, 1914.

An adjourned meeting of the Board of Trustees was held in the Board Room on Tuesday, March 10, 1914, at 2 P. M.

There were present Mr. F. A. Smith, in the chair; and Messrs. Donnelley, Grey, Holden, Hutchinson, Judson, McCormick and W. A. Smith; also Mr. Arnett and Mr. Heckman.

Messrs. Baldwin, Barton, Delano, MacLeish and Scott sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Secretary read the following letters from

Judge J. Otis Humphrey:

March 6, 1914.

Dr. Harry Pratt Judson,  
Chicago.

My dear Dr. Judson: I thank you for your kind letter of the 4th inst. I am sorry that I shall not be able to see you before you start for China, but my engagements are such that I will not be in Chicago before March 21. I regard my election to the Board of Trustees as a distinct honor and shall take the greatest pleasure and interest in the new associations and the work of the University.  
(signed) J. O. Humphrey.

*April  
minutes  
begin p. 186*

February 19, 1914.

My dear Mr. Dickerson:-

I acknowledge with pleasure your communication of the 18th inst informing me of my election as a member of the Board of Trustees of the University of Chicago. I appreciate it as a distinct honor and accept the preferment with a consciousness that it brings an added responsibility which I shall in every way try to meet.  
(signed) J. O. Humphrey.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the vacation credit of Miss Gertrude Van Hoesen and Carl H. Grabo.

Gertrude  
VanHoesen

Carl H.  
Grabo

It was moved and seconded to concur in the recommendation of the Committee on Expenditures and to authorize the payment to Miss Gertrude Van Hoesen of \$200 in cash as commutation of two months' vacation credit, being \$300 less one-third; and to authorize the payment to Carl H. Grabo of \$233.34 in cash as commutation of his vacation credit, being \$350 less one-third, and, a vote being taken, the motion was declared adopted.

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

1. The following administrative officers are recommended for reappointment for one year, from July 1 next, without change in salary:

|                   |                   |    |  |
|-------------------|-------------------|----|--|
| J.R. Angell       | J. R. Angell      | NA | Dean of the Faculties of Arts, Literature and Science.                         |
| M. Talbot         | Marion Talbot     | NA | Dean of Women.   |
| S.P. Breckinridge | S.P. Breckinridge | NA | Assistant Dean of Women.   |
| A.W. Small        | A.W. Small        | NA | Dean of the Graduate School of Arts and Literature.                            |
| R.D. Salisbury    | R.D. Salisbury    | NA | Dean of the Ogden Graduate School of Science.                                  |
| L.C. Marshall     | L.C. Marshall     | NA | Dean of the Senior Colleges and of the College of Commerce and Administration. |
| H.G. Gale         | H.G. Gale         | NA | Dean of Science in the Colleges.   |
| R.M. Lovett       | R.M. Lovett       | NA | Dean of the Junior Colleges.   |
| J.W. Linn         | J. W. Linn        | NA | Dean in the Junior Colleges.   |
| F.J. Miller       | F.J. Miller       | NA | Dean in the Junior Colleges.   |
| P.H. Boynton      | P. H. Boynton     | NA | Dean in the Junior Colleges.   |
| E. Wallace        | Elizabeth Wallace | NA | Dean of the Medical Students.  |
| J.M. Dodson       | J. M. Dodson      | NA | Assistant Dean of the Medical Students.  |
| H.G. Wells        | H. G. Wells       | NA |  |
| D.A. Robertson    | D. A. Robertson   | NA | Secretary to the President.  |



March 10-1914

|                   |                     |   |
|-------------------|---------------------|---|
| W. A. Payne ✓     | Walter A. Payne NA  | Recorder and Examiner.  |
| F. J. Gurney ✓    | F. J. Gurney NA     | Assistant Recorder  |
| N. Butler ✓       | Nathaniel Butler NA | Director of Cooperating Work and of the University Lecture Association. |
| C. R. Henderson ✓ | C. R. Henderson NA  | University Chaplain.  |
| H. E. Slaught ✓   | H. E. Slaught NA    | Secretary of the Board of Recommendations.                              |
| S. Mathews ✓      | Shailer Mathews NA  | Dean of the Divinity School.  |
| J. P. Hall ✓      | J. P. Hall NA       | Dean of the Law School.   |
| C. H. Judd ✓      | C. H. Judd NA       | Director of the School of Education.                                    |
| S. C. Parker ✓    | S. C. Parker NA     | Dean of the College of Education.                                       |
| F. W. Johnson ✓   | F. W. Johnson NA    | Principal of the University High School.                                |
| H. O. Gillet ✓    | H. O. Gillet NA     | Principal of the University Elementary School.                          |
| E. D. Burton ✓    | E. D. Burton NA     | Director of the University Libraries.                                   |
| H. F. Mallory ✓   | H. F. Mallory NA    | Secretary of the Correspondence Study Department.                       |

Note: Salary advanced from \$3,600 to \$4,000 from July 1, 1914.

## II Officers of Instruction, Departments of Arts,

### Literature and Science:

|                    |    |  |
|--------------------|----|--|
| H. G. Moulton ✓    | NA | <u>Political Economy:</u> Reappointment of Harold G. Moulton to an instructorship, from October 1, 1914, for three years, at a salary of \$1,800.                          |
| F. B. Carver ✓     | NA | Reappointment of Frederic B. Carver to an instructorship, from October 1, 1914, for one year, at a salary of \$1,600.  |
| T. Iyemaga ✓       | NA | <u>Political Science:</u> Reappointment of Toyokichi Iyemaga to a professorial lectureship, from July 1, 1914, for one year, without salary.                               |
| F. D. Bramhall ✓   | NA | Reappointment of Frederick D. Bramhall to an instructorship, from October 1, 1914, for three years, without change in salary.  |
| X. F. Huth ✓       | NA | <u>History:</u> Promotion of Instructor Karl F. Huth to an assistant professorship, from October 1, 1914, for four years, at a salary of \$2,000, provided in the budget.  |
| A. E. Harvey ✓     | NA | Reappointment of A. Edward Harvey to an instructorship, from October 1, 1914, for two years, at a salary of \$1,800, provided in the budget.                               |
| L. Taft ✓          | NA | <u>History of Art:</u> Reappointment of Lorado Taft as Professorial Lecturer, from July 1, 1914, for one year, without change in salary.                                   |
| H. L. Willett ✓    | NA | <u>Semitics:</u> The salary of Associate Professor Herbert L. Willett to be advanced from July 1, 1914, to \$3,000, provided in the budget.                                |
| D. D. Luckenbill ✓ | NA | Reappointment of Daniel D. Luckenbill to an instructorship, from October 1, 1914, for three years, at a salary of \$1,800, provided in the budget.                         |
| E. J. Goodspeed ✓  | NA | <u>Biblical Greek:</u> The salary of Associate Professor Edgar J. Goodspeed from July 1, 1914, to be \$3,000, provided in the budget.                                      |
| W. E. Clark ✓      | NA | <u>Sanskrit:</u> Reappointment of Walter E. Clark to an instructorship, from October 1, 1914, for three years, without change in salary.                                   |
| C. H. Beeson ✓     | NA | <u>Latin:</u> The salary of Associate Professor Charles H. Beeson to be advanced from October 1, 1914, to \$3,500, provided in the budget.                                 |
| E. B. Babcock ✓    | NA | <u>Romance Languages and Literatures:</u> Reappointment of Earle B. Babcock to an assistant professorship, from October 1, 1914, for four years, without change in salary. |
| F. L. Schoell ✓    | NA | Reappointment of Frank L. Schoell to an instructorship, from October 1, 1914, for one year, at a salary of \$1,800.  |

See

March

1914

March 10-1914

|                    |    |   |
|--------------------|----|---|
| F. A. Wood ✓       | NA | <u>Germanic Languages and Literatures:</u> Promotion of Associate Professor Francis A. Wood to a professorship, from October 1, 1914.   |
| H. E. Gronow ✓     | NA | Promotion of Instructor Hans E. Gronow to an assistant professorship, from July 1, 1914, for four years, at a salary of \$2,000, provided in the budget.  |
| A. C. VonKoe ✓     | NA | Reappointment of Adolph C. von Koe to an assistant professorship, from October 1, 1914, for four years, without change in salary.   |
| C. Goettisch ✓     | NA | Reappointment of Charles Goettisch to an assistant professorship, from July 1, 1914, for four years, without change in salary.  |
| J. J. Meyer ✓      | NA | Reappointment of J. J. Meyer to an assistant professorship, from October 1, 1914, for four years, without change in salary.   |
| J. C. Weigel ✓     | NA | Reappointment of John Conrad Weigel to an instructorship, from October 1, 1914, for three years, without change in salary.  |
| R. M. Lovett ✓     | NA | <u>English Language and Literature:</u> The salary of Professor Robert Morse Lovett from October 1, 1914, to be \$4,000.  |
| P. H. Boynton ✓    | NA | Promotion of Assistant Professor Percy H. Boynton to an associate professorship, from October 1, 1914, without change in salary.  |
| E. F. Flint ✓      | NA | Promotion of Assistant Professor Edith F. Flint to an associate professorship, from October 1, 1914, without change in salary.  |
| D. A. Robertson ✓  | NA | Promotion of Assistant Professor David A. Robertson to an associate professorship, from October 1, 1914, at a salary of \$2,250.  |
| J. R. Hulbert ✓    | NA | Reappointment of James R. Hulbert to an instructorship, from July 1, 1914, for three years, at a salary of \$1,800.   |
| C. H. Grabo ✓      | NA | Reappointment of Carl H. Grabo to an instructorship, from July 1, 1914, for three years, without change in salary.  |
| G. W. Sherburn ✓   | NA | Promotion of Associate George W. Sherburn to an instructorship, from October 1, 1914, for one year, at a salary of \$1,200, charged to Supplementary Instruction.   |
| D. H. Stevens ✓    | NA | Promotion of David H. Stevens to an instructorship, from October 1, 1914, for one year, at a salary of \$1,200, charged to Supplementary Instruction.   |
| E. J. Wilczynski ✓ | NA | <u>Mathematics:</u> Promotion of Associate Professor Ernest J. Wilczynski to a professorship, from October 1, 1914, at a salary of \$3,500.   |
| K. Laves ✓         | NA | <u>Astronomy:</u> The salary of Associate Professor Kurt Laves to be, from October 1, 1914, \$3,000, the additional \$500 being charged to appropriation for Burnham, retired.  |
| O. J. Lee ✓        | NA | Appointment of Oliver J. Lee to an instructorship, from July 1, 1914, for three years, at a salary of \$1,500, charged to the appropriation for Slocum, resigned.   |
| S. B. Barrett ✓    | NA | Promotion of Instructor Storrs B. Barrett to an assistant professorship, from July 1, 1914, for four years, at a salary of \$2,000, (\$400 being charged to the appropriation for computers and \$400 to appropriation for Burnham, retired.) |
| F. Slocum ✓        | NA | Acceptance of the resignation of Assistant Professor Frederick Slocum, to take effect September 30, 1914.   |
| S. V. Burnham ✓    | NA | Retirement of Professor Sherburne W. Burnham July 1, 1914, in accordance with the statutes.   |
|                    |    | Of the remaining \$2,100 of the appropriation for Burnham, retired, \$600 to be transferred to the appropriation for computers, and \$1,500 to be held for the salary of an instructor, to be appointed.                                      |

Noted  
(already  
appointed  
see 7-321)  
not in list

See his letter  
March 2, 1914



March 10 - 1914

|                                  |   |
|----------------------------------|---|
| <u>Physics:</u>                  |   |
| R.A. Millikan                    | The salary of Professor Robert A. Millikan to be advanced from October 1, 1914, to \$4,000, provided in the budget.   |
| H.B. Lemon                       | Reappointment of Harvey B. Lemon to an instructorship, from October 1, 1914, for one year, at a salary of \$1,400, provided in the budget.  |
| <u>Geology:</u>                  |   |
| T.C. Chamberlin                  | Reappointment of T. C. Chamberlin, Professor and Head of the Department, to the same position, from October 1, 1914, for one year, without change in salary.  |
| A.D. Brokaw                      | Promotion of Instructor Albert D. Brokaw to an assistant professorship, from October 1, 1914, for four years, at a salary of \$2,000, provided in the budget (for Rollin T. Chamberlin.)  |
| R.T. Chamberlin                  | Promotion of Instructor Rollin T. Chamberlin to an assistant professorship, from July 1, 1914, for one year, at a salary of \$2,000, charged to the fund released by the Carnegie arrangement with Professor T. C. Chamberlin.                            |
| A. Johannsen                     | Promotion of Assistant Professor Albert Johannsen to an associate professorship, from February 1, 1914, at a salary of \$5,000; (provided in the budget from July 1, 1914; from February 1, 1914, to July 1, 1914, charged to Supplementary Instruction). |
| <u>Geography:</u>                |   |
| W.S. Tower                       | Promotion of Assistant Professor Walter S. Tower to an associate professorship, from July 1, 1914, at a salary of \$3,000, provided in the budget.  |
| H.M. Barrows                     | Promotion of Associate Professor Harlan H. Barrows to a professorship, from July 1, 1914, at a salary of \$3,500, provided in the budget.   |
| W.D. Jones                       | Reappointment of Instructor Wellington D. Jones to an instructorship on full time, from October 1, 1914, for one year, at a salary of \$1,600.  |
| M.J. Lanier                      | Reappointment of Mary J. Lanier to an instructorship, from July 1, 1914, for one year, without change in salary.  |
| <u>Zoology:</u>                  |   |
| F.R. Lillie                      | The salary of Professor Frank R. Lillie from October 1, 1914, to be \$4,500, provided in the budget.  |
| <u>Anatomy:</u>                  |   |
| R. Retzer                        | The salary of Assistant Professor Robert Retzer from October 1, 1914, to be \$2,500, provided in the budget.  |
| G.W. Bartelmez                   | Reappointment of George W. Bartelmez to an instructorship, from October 1, 1914, for three years, at a salary of \$1,800, provided in the budget.   |
| E. Clark                         | Reappointment of Ebert Clark to an instructorship, from October 1, 1914, for three years, at a salary of \$1,800, provided in the budget.   |
| <u>Physiology:</u>               |   |
| A.B. Luckhardt                   | Promotion of Instructor Arno B. Luckhardt to an assistant professorship, from October 1, 1914, for four years, at a salary of \$2,000, provided in the budget.  |
| <u>Physical Culture:</u>         |   |
| W. Pearce                        | Reappointment of Winifred Pearce to an associateship, from October 1, 1914, for one year, without change in salary.   |
| <u>Medicine:</u>                 |   |
| E.F. Ingals                      | Reappointment of Ephraim F. Ingals to a professorial lectureship, from July 1, 1914, for one year, without salary.  |
| <u>III. The Divinity School:</u> |   |
| B.A. Greene                      | Reappointment of Benjamin A. Greene to a professorial lectureship, from July 1, 1914, for one year, without change in salary.   |
| H. Gunderson                     | Reappointment of Henrik Gunderson as Head of the Norwegian Divinity House, from July 1, 1914, for one year, without change in salary.   |
| F.W. Gunsaulus                   | Reappointment of Frank W. Gunsaulus to a professorial lectureship, from July 1, 1914, for one year.   |
| P.G. Mode                        | Appointment of Peter G. Mode to an instructorship in Church History, from July 1, 1914, for one year, at a salary of \$1,200, provided in the budget.   |
| F.M. Blanchard                   | Reappointment of Fredric M. Blanchard to an assistant professorship, from October 1, 1914, for four years, without change in salary.  |
| E. Gates                         | Reappointment of Errett Gates to an instructorship, from July 1, 1914, for three years, without change in salary.   |

March 10 - 1914

|  |   |
|--|---|
| <u>IV. The School of Education:</u>    |   |
| <u>1. The Department of Education:</u> |   |
| W.C. Gore                              | Reappointment of Willard C. Gore to an assistant professorship, from October 1, 1914, for one year, without change in salary.                           |
| <u>2. The College of Education:</u>    |   |
| A. Temple                              | Promotion of Alice Temple to an assistant professorship, from October 1, 1914, for four years, at a salary of \$2,000.                                  |
| E.R. Downing                           | Promotion of Assistant Professor Elliot R. Downing to an associate professorship, from October 1, 1914, at a salary of \$3,000, provided in the budget. |
| W.G. Whitford                          | Reappointment of William G. Whitford, from October 1, 1914, for one year, without change in salary.   |
| E. Meguar                              | Reappointment of Elizabeth Meguar, from October 1, 1914, for one year, at a salary of \$1,200.  |
| E. Langley                             | Reappointment of Elizabeth E. Langley, from July 1, 1914, for one year, without change in salary.   |
| G. Hood                                | Reappointment of Grace G. Hood, from October 1, 1914, for one year, without change in salary.   |
| J.B. Cragun                            | Reappointment of John B. Cragun, from October 1, 1914, for one year, without change in salary.  |
| <u>3. The University High School:</u>  |   |
| H.F. Scott                             | Reappointment of Harry F. Scott, from October 1, 1914, for one year, without change in salary.  |
| S.P. Pellett                           | Reappointment of Sarah F. Pellett, from October 1, 1914, for one year, without change in salary.  |
| M.L. Gury                              | Reappointment of Marie L. Gury, from October 1, 1914, for one year, at a salary of \$1,400.   |
| A.G. Bovee                             | Reappointment of Arthur G. Bovee, from October 1, 1914, for one year, at a salary of \$2,000.   |
| F.R. Angus                             | Reappointment of Frances R. Angus, from October 1, 1914, for one year, without change in salary.  |
| L.W. Parker                            | Reappointment of Lucia W. Parker, from October 1, 1914, for one year, without change in salary.   |
| K.M. Slaughter                         | Reappointment of Katharine M. Slaughter, from October 1, 1914, for one year, at a salary of \$1,300.  |
| E.W. Ballard                           | Reappointment of Elizabeth W. Ballard, from October 1, 1914, for one year, without change in salary.  |
| L.M. Schmidt                           | Reappointment of Lydia M. Schmidt, from October 1, 1914, for one year, at a salary of \$1,800.  |
| E. Gloske                              | Reappointment of Elsie Gloske, from October 1, 1914, for one year, without change in salary.  |
| T.B. Hinckley                          | Reappointment of Theodora B. Hinckley, from October 1, 1914, for one year, without change in salary.  |
| Z.E. Clark                             | Reappointment of Zelma E. Clark, from October 1, 1914, for one year, without change in salary.  |
| A.F. Barnard                           | Reappointment of Arthur F. Barnard, from October 1, 1914, for one year, at a salary of \$2,000.   |
| V.L. Minor                             | Reappointment of Van Lieu Minor, from October 1, 1914, for one year, without change in salary.  |
| W.D. Reeve                             | Reappointment of William D. Reeve, from October 1, 1914, for one year, without change in salary.  |
| R. Schorling                           | Reappointment of Raleigh Schorling, from October 1, 1914, for one year, without change in salary.   |
| H.C. Wright                            | Reappointment of Horace C. Wright, from October 1, 1914, for one year, without change in salary.  |
| C.J. Pieper                            | Reappointment of Charles J. Pieper, from October 1, 1914, for one year, at a salary of \$1,500.   |
| W.L. Eikenberry                        | Reappointment of William L. Eikenberry, from October 1, 1914, for one year, without change in salary.   |
| B. Henderson                           | Reappointment of Bertha Henderson, from October 1, 1914, for one year, without change in salary.  |
| F. Lathe                               | Reappointment of Fama Lathe, from October 1, 1914, for one year, without change in salary.  |
| H. Fultz                               | Reappointment of Harry Fultz, from October 1, 1914, for one year, at a salary of \$1,400.   |
| E.T. Pilbey                            | The salary of Emery T. Pilbey, from October 1, 1914, to be \$2,000.   |
| W. Marshall                            | Reappointment of William Marshall, from October 1, 1914, for one year, without change in salary.  |

Begin July 1914  
p. 202(No. 200; see  
p. 202)(Page 202  
Begin July 1914)



Resigns

Retired

- Reappointment of Bernice Allen, from October 1, 1914, for one year, without change in salary.
- B. Allen ✓  
NA
- E. Spence 4. The Elementary School: Reappointment of Elizabeth Spence, from October 1, 1914, for one year, without change in salary.
- M. Gordon ✓  
NA
- A. Sherman ✓  
NA
- E.A. Wygant ✓  
NA
- K. McLaughlin ✓  
NA
- H.M. Collins ✓  
NA
- E.P. Parker ✓  
NA
- E. Lally ✓  
NA
- T.A. Morse ✓  
NA
- E. Miller ✓  
NA
- A. Butler ✓  
NA
- C. Feeney ✓  
NA
- J.E. Spink ✓  
NA
- Reappointment of Margaret Gordon, from October 1, 1914, for one year, without change in salary.
- Reappointment of Adeline Sherman, from October 1, 1914, for one year, without change in salary.
- Reappointment of Elsie A. Wygant, from October 1, 1914, for one year, at a salary of \$1,450.
- Reappointment of Katherine L. McLaughlin, from October 1, 1914, for one year, at a salary of \$1,600.
- Reappointment of Helen M. Collins, from October 1, 1914, for one year, at a salary of \$1,300.
- Reappointment of Edith P. Parker, from October 1, 1914, for one year, without change in salary.
- Reappointment of Eleanor Lally, from October 1, 1914, for one year, without change in salary.
- Reappointment of Tirza A. Morse, from October 1, 1914, for one year, without change of salary.
- Reappointment of Elizabeth Miller, from October 1, 1914, for one year, without change in salary.
- Reappointment of Annette Butler, from October 1, 1914, for one year, without change in salary.
- Reappointment of Clara Feeney, from October 1, 1914, for one year, without change in salary.
- Reappointment of Josette B. Spink, from October 1, 1914, for one year, at a salary of \$1,350.

#### ADDITIONAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES.

1. In pursuance of the exchange of professors with the French Department of Education and the Fine Arts it is recommended that Professor James R. Angell, Head of the Department of Psychology, be appointed the University of Chicago Exchange Professor in France for the year 1914-15, in accordance with the terms of the agreement; and to that end that he be given leave of absence for the Autumn quarter, 1914, and the winter quarter, 1914, on full salary.
- J.R. Angell ✓
2. That Professor Robert J. Harper, of the Department of Semitics, be given leave of absence, on full salary, for the spring quarter, 1914, in order to continue his work on Assyrian tablets.
- R.J. Harper ✓
3. Recommendation that the Department of Bacteriology and Pathology be divided in two: namely, the Department of Pathology and the Department of Hygiene and Bacteriology. The latter will be a new department, in which Professor Jordan will be Chairman. This involves no added expense on the budget. It is recommended by Professor Hektoen, Head of the Department of Bacteriology, and is far more convenient for administration. It is hoped that when the finances of the University allow there will be an added force on the staff of the new department.
- Dept. of Pathology
- Dept. of Hygiene & Bacteriology
4. Compensation for the Acting Vice-President of the University for the spring and summer quarters to be \$600 for each quarter, the same to be charged to the sum released from the President's salary by the arrangement with the Rockefeller Foundation.
- NA ✓

President Judson also announced the death of March 8 of Miss Edith Ethel Barnard, Instructor in the Department of Chemistry.

E.E. Barnard ✓

It was moved and seconded to concur in the several recommendations of the Committee on Instruction and Equipment, to confirm the appointments, reappointments, and promotions, to approve the increase in salaries, to authorize the leaves of absence, to approve the creation of the Department of Hygiene and Bacteriology, and, a vote being taken, the motion was declared adopted.

March 10-1914

The Auditor presented the following communication:

Chicago, March 10, 1914.

The Board of Trustees,  
The University of Chicago:

I recommend that of the anticipated surplus for the current year on the University budget \$50,000 be transferred to the accumulated surplus account from the budget receipts. In my report to the Board in January it was estimated that the surplus on the budget would be \$103,180. From indications since that date it is likely that that amount will be increased. On May 20 last year a similar action was taken, transferring \$80,000 from the budget receipts to surplus.

(signed) Trevor Arnett.

Transfer  
of  
Surplus

It was moved and seconded to concur in the recommendation of the Auditor and to authorize the transfer of \$50,000 from the budget receipts to the accumulated surplus account, and, a vote being taken, the motion was declared adopted.

Upon recommendation of President Judson it was moved and seconded to appropriate \$16,000 for cataloging in the libraries from July 1, 1914, the amount to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

Cataloging

Upon the recommendation of President Judson, it was moved and seconded to appropriate \$5,000 for supplementary instruction from July 1, 1914, the amount to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

Supplementary  
Instruction

The Business Manager reported the payment of the Kruger loan as follows:

March 7, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the payment of the Gossius Kruger \$5,000 loan on March 4, 1914, and the delivery to Gossius Kruger of a release of mortgage executed by the Vice-President and Secretary of the Board of Trustees, releasing unto said Gossius Kruger, all the interest and right acquired through mortgage deed dated February 25, 1909, and recorded in book 123 of records, page 185, on the premises situated in the County of Grundy, State of Iowa, as follows: The northeast quarter of section twenty-five in township eighty-nine north, range seventeen west of the Fifth P.M.

(signed) W. Heckman.

Kruger  
Loan

It was moved and seconded that the delivery of a release deed to Gossius Kruger in connection with the payment of the Gossius Kruger loan of \$5,000, due March 1, 1914, and covering the property described as follows: The northeast quarter of section twenty-five in township eighty-nine north, range seventeen west of the 5th P.M., and the action of the Vice-President and Secretary in executing said deed be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.



March 10-1914

The Business Manager reported the payment of the Eldred loan, as follows:

March 6, 1914.

The Board of Trustees,  
The University of Chicago:

Eldred  
Loan

I desire to report the payment of the S. E. Eldred loan of \$4,000 on February 25, 1914, and the delivery to S. E. Eldred and wife of a release mortgage executed by the Vice-President and Secretary of the Board of Trustees, releasing unto said Eldred all the interest and right acquired through mortgage deed dated August 23, 1905, on the premises situated in the County of Hancock, State of Iowa, as follows: The north half of the northeast quarter of Section 28, and south half of the northeast quarter of Section 21, and the northwest quarter of the southeast quarter of Section 21, 94 - 23 W. 5th P.M.

(signed) W. Heckman.

It was moved and seconded that the delivery of a release deed to S. E. Eldred and wife, in connection with the payment of the S. E. Eldred loan of \$4,000 due April 1, 1914, and covering the property described as follows: The north half of the northeast quarter of Section 28, and south half of the northeast quarter of Section 21, and the northwest

quarter of the south-east quarter of section 21 - 94 - 23 W. of the 5th P. M., and the action of the Vice-President and Secretary in executing said deed be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

It was moved and seconded that the action of the Vice-President and Secretary of the Board of Trustees in executing a satisfaction of mortgage bearing date February 17, 1914, to A. A. Wood and Sarah J. Wood, his wife, said mortgage being the security for the \$7,800 Arizona farm loan and recorded in book 51 of mortgages at page 536 in the office of the County Recorder, Maricopa County, Arizona, said mortgage having been paid by issuance of two mortgages covering the same property and securing loans for \$2,500 and \$5,300, respectively, be and the same is hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

A. A. Wood  
Loan

The Business Manager reported concerning the Classics Building as follows:

March 9, 1914.

The Board of Trustees,  
The University of Chicago:

The contracts for the construction of the Classics Building have been duly executed, under authority of the Buildings and Grounds Committee, viz.:

|   |           |
|---|-----------|
| William Adams Company, general contract     | \$185,750 |
| The Furst-Kerber Cut Stone Co., cut stone   | 32,933    |
| E. Baggott Company, plumbing work,          | 4,600     |
| Geo. E. Henneman, Electrical work,          | 2,739     |
| L. H. Prentice Co., heating and ventilating | 21,000    |
| I should like to ask your approval. Total   | \$247,022 |

(signed) Wallace Heckman.

Classics  
Bldg.

It was moved and seconded to approve the action of the Committee on Buildings and Grounds in letting the several contracts for the construction of the Classics Building as reported by the Business Manager, and, a vote being taken, the motion was declared adopted.

March 10-1914

The Business Manager reported concerning Julius Rosenwald Hall (Geology Building) as follows:

March 9, 1914.

The Board of Trustees,  
The University of Chicago:

The contracts for the construction of the Geology and Geography Building have been executed, under authority of the Buildings and Grounds Committee:

|  |           |
|--|-----------|
| Thompson-Starrett Co., general contract, | \$231,400 |
| M. J. Corboy Co., drainage, gas fitting, |           |
| and plumbing                             | 6,350     |
| L. K. Comstock & Co., electric wiring,   | 8,400     |

The contract for the general work had to be forwarded to New York for the affixing of the seal. In lieu of a bond, the general contractor is to deposit securities, satisfactory to the officers of the University, to the amount of \$25,000 and an allowance is to be made of \$500 to the University, being a part of the amount which would have been required to be paid as premium on the bond.

A reduction of \$750 was made on the contract on account of mixed shading in the stone, the same as the north part of the Law Building. This applies to the shade only - the grade is to be as required in the specifications. In the Corboy contract the contractor is to furnish stand-pipe, hose-reel, and additional fixtures, without increasing the amount of the original bid. In the men added on account of requirements sum of \$420 has been added to the head of the department of Professor Chamberlin, the head of the department.

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

It was moved and seconded to approve the action of the officers of the University in executing the several contracts for the construction of the Geology Building including the modification of the contract for electrical wiring, and, a vote being taken, the motion was declared adopted.

The Business Manager reported concerning the tunnel under 57th Street as follows:

March 10, 1914.

The Board of Trustees,  
The University of Chicago:

The contract for the tunnel extension between the main campus and the grandstands has been executed. The contract for that has been let to John J. O'Heron and Company for the sum of \$1,813.50. The individual bond of J. J. O'Heron and Frank Quilly in the sum of \$1,000 has been taken for the carrying out of the contract. In connection with this the People's Gas Light and Coke Company have been requested to make changes in their pipes, etc., at a cost of approximately \$250, and the city has been requested to make changes in the electric light conduits at a cost of approximately \$100.

(signed) Wallace Heckman.

57th St.  
Tunnel

It was moved and seconded to approve the action of the Business Manager in executing a contract with John J. O'Heron and Company for the construction of the tunnel under 57th Street, and, a vote being taken, the motion was declared adopted.

The Business Manager reported concerning Lexington Gymnasium as follows:



Lexington  
Gymnasium

The Board of Trustees,  
The University of Chicago:  
I beg to report that the roof supports of Lexington Gymnasium have now been repaired temporarily, at a cost of about \$314, so that the building is safe to be used until the Woman's Building is complete.  
(signed) Wallace Heckman.

The Business Manager reported concerning the construction of the water tank and tower at Yerkes Observatory as follows:

Yerkes  
Observatory

The Board of Trustees,  
The University of Chicago:  
I beg to report that the tank and tower at the Yerkes Observatory are now complete except painting, which is waiting appropriate weather.  
(signed) Wallace Heckman.

Morgan  
Park  
Property

The Business Manager reported the closing of the lease of the University's property at Morgan Park to Clinton E. Duncan as follows:

March 9, 1914.  
The Board of Trustees,  
The University of Chicago:  
I desire to report the closing of the lease with Clinton E. Duncan covering the following described premises:  
"Sub lots seventeen to twenty-four inclusive in the sub-division of lots one to ten and seventeen to twenty-four, block "G", Morgan Park; lots nine and ten, block "H", Morgan Park; and sub lot nineteen of lots one to six, block "I", Randolph's re-subdivision, Morgan Park; together with the improvements situated thereon known as Blake Hall, Gymnasium, East Hall and West Hall; and all interest of the party of the first part in the premises described as the west one half of lot two, except the north ninety feet thereof, and the east one hundred forty-two feet of lot three, except the north ninety feet thereof, in block "H", Morgan Park, together with the improvement situated thereon, known as Morgan Hall; and all of the furniture and equipment contained in all said buildings.

for the period July 1, 1914, to June 30, 1924, at \$4,000 per annum, payable in installments of \$2,000 each on the 15th days of February and October in each year.

This rental is an absolutely net basis, the tenant paying for all taxes, insurance, and repairs. The options are given the lessee to purchase the premises described as:

Sub lots seventeen to twenty-four inclusive in the subdivision of lots one to ten, and seventeen to twenty-four, block "G", Morgan Park, Cook County, Illinois, together with the improvements situated thereon, known as East and West Halls and Gymnasium and the furniture and equipment contained therein,  
for the following sums, if the options are exercised on or before the dates mentioned in connection with each sum: \$90,000; July 1, 1915; \$92,500, July 1, 1917; \$95,000 July 1, 1919; \$97,500 July 1, 1921; \$100,000 July 1, 1923. In each case the purchase price is payable \$10,000 cash and the balance in installments of \$10,000 each, with interest on deferred payments at 5%. In the event of the

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exercise of an option to purchase, the lessee agrees to pay as rent for the use of the balance of the premises which are not included under the option, viz., Blake Hall and Morgan Hall, the sums of \$50 and \$25 per month respectively.  
(signed) Wallace Heckman.

It was moved and seconded to ratify and approve the action of the officers of the University in executing the lease of the University's Morgan Park property to Clinton E. Duncan, in accordance with the report of the Business Manager, and, a vote being taken, the motion was declared adopted.

The Business Manager reported the sale of stock in sundry subsidiary companies of the Standard Oil Company, in accordance with the instruction given by the board at its meeting held December 16, 1913, the amount of sales to date aggregating \$116,082.54 net.

Standard Oil  
Stocks.

The Business Manager reported the purchase for the University of forty-nine Metropolitan West Side Elevated first mortgage 40 year 4% gold bonds for \$33,323.75.

Metropolitan  
West Side  
Elevated  
Bonds

The Auditor submitted the following recommendation:

I would like to suggest that the Harper Memorial Library Endowment Investment account sell the following securities to Rockefeller General Investment-  
Part of the Beidler Loan @ 5 1/4% \$5,000.  
Sanitary District Bond @ 4% 1,000.  
Chicago Junction Railway Co. Bonds - 25 @ 4% 23,625.  
Jones & Laughlin Steel Co. - 7 @ 5% 7,033.65  
\$37,658.65

Sale of  
Securities

This with cash on hand in the Harper Endowment Fund, amounting to \$1,081.55 will provide the cash necessary to make the payments on the various contracts for the library stacks. In place of these securities which have been sold, the Hill property amounting to \$38,616.92 will be substituted. This will leave the Harper Memorial Library Endowment Fund \$219,360, represented by the following investments:-  
Real Estate in Minneapolis and Chicago \$38,616.92  
belonging to the Hill Bequest 51,029.17  
50 Chicago Railways Co. 5% Bonds 129,590.63  
125 Chicago City Railway Co. 5% Bonds 123.28  
Cash on hand \$219,360.

(signed) Trevor Arnett.

It was moved and seconded to concur in the recommendation of the Auditor and to sell to the Rockefeller General Investment from the Harper Memorial Library Endowment Investment securities amounting to \$37,658.65, and, a vote being taken, the motion was declared adopted.



Little Coal  
Company

Richards-  
Ambler Co.

Harper  
Library

Tolman  
House

5820 Wood-  
lawn Ave. Ave.

Titles  
Certifi-  
cates &  
Degrees

The Business Manager reported proposals for sale of coal to the University by the S. W. Little Coal Company and the Richards-Ambler Company.

It was moved and seconded to authorize the Business Manager to contract with the S. W. Little Coal Company and the Richards-Ambler Company for supply of coal for two years at \$2.32 per ton, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the matter of proposed lift elevators in East Tower of Harper Memorial Library.

It was moved and seconded to refer the matter of installing lift-elevators in the East Tower of Harper Memorial Library to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the matter of renting the Tolman house (5810 Woodlawn Ave.) recently acquired by the University and the house at 5820 Woodlawn Ave. Ave.

It was moved and seconded to authorize the Business Manager to rent the two houses at 5810 and 5820 Woodlawn Ave., and, a vote being taken, the motion was declared adopted.

President Judson presented the list of candidates recommended for titles, certificates and degrees as follows:

#### THE JUNIOR COLLEGES

##### For the title of Associate

|                           |                              |
|---------------------------|------------------------------|
| Mary Etsler Amtman        | Geraldine Hodges             |
| Raymond Arthur Anderson   | Duerson Knight               |
| Louise Avery              | Earle Knight                 |
| Morris Barancik           | Florence Gridley Knight      |
| Clara Mae Barnes          | Marion Fay Larkin            |
| Elizabeth Anne Bergner    | Hunfy Dzehyu Lee             |
| Charles Alexander Borroff | Samuel Mayer Leviton         |
| Ella Dana Bright          | Jessie Belle Merry           |
| Ethel Myrtle Burghardt    | Harold Aubrey Morre          |
| Ether Buttolph            | Bertha Lee Moseley           |
| Le Roy Campbell           | Bernard William Noel         |
| Helen Alma Carnes         | James Nels Nelson            |
| Kenneth Gilbert Coutchie  | Certrude Atherton O'Heara    |
| Helen Cora Deuss          | Charles Julius Oppenheim     |
| Kasson Monroe Dodson      | Goldie Myrtle Palmer         |
| Ruth Marie Gartland       | Chas. Borromeo Pavlicek, Jr. |
| Alvin Lawrence Hansen     | Ora Louise Peck              |
| Walter Harry Hart         | Ernest James Morris          |
| Dorothy Page Higgs        |                              |

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|                              |                            |
|------------------------------|----------------------------|
| Samuel Francois Peterson     | Evangeline Eliz. Stenhouse |
| Dorothy Helen Plumb          | Hugh Smiley Stewart        |
| William Phipps Roe           | Irene Hume Taylor          |
| Franklin Philip Schuster     | Glenn Stanley Thompson     |
| Samuel Seligman              | Joshua Stevens Tolman      |
| Edward Andrew Sigler         | Edith Margaret Underwood   |
| Ruth Marion Smart            | Dorothea Washburne         |
| Hubert Conover Smith         | Helen Mary Wheeler         |
| Katherine Margaret Sproehnle | Frances Ruth Wood          |

#### THE COLLEGE OF EDUCATION

1. For the title of Associate in Education  
Helen Louise Andrews

2. For the Two Year Certificate  
Gertrude Darrow

#### THE SENIOR COLLEGES.

##### For the Degree of Bachelor of Philosophy

|                           |                            |
|---------------------------|----------------------------|
| Dorothea Helen Andresen   | Lawrence Leroy Louthian    |
| Abraham Moses Block       | Lucia Granville Pittman    |
| Edward Lionel Carlyon     | Rupert Norval Richardson   |
| Grace Adelaide Chapman    | Oscar Frederick Rusch      |
| Lulu Winifred Coy         | Benjamin Middleton Stout   |
| Mary Diricksen            | Joseph Edward Teder        |
| Frances Alma Goodhue      | Robert Currie Tindall      |
| Ethel May Hilliard        | Nenozo Utsurikawa          |
| Hugh Schoor Irving        |                            |
| Jacob Robert Kantor       | Helen Fredericka Van Liew  |
| Maria McVay Ketcham       | Grace Warren               |
| Erwin Wendell Kirkpatrick | Lillian Alberta Wells      |
| Harry Sebee Linfield      | Marcia Dodge Wilber        |
|                           | Fredericka Caroline Zeller |

##### For the Degree of Bachelor of Science.

|                        |                           |
|------------------------|---------------------------|
| Lester Aronberg        | Frederick Wilburn Hiatt   |
| Emanuel Bernard Fink   | Richard Newton Jones, Jr. |
| Harold Ernest Goettler | Florence Margaret Patrick |
| Minnie Goldberg        | Isidore A. Rabens         |
| Dudley Hopkins Grant   | William Le Roy Smith      |

#### THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy.  
Harry Ellsworth Carlson Elizabeth Wilhelmina Miller  
Melva Latham

For the Degree of Bachelor of Science  
Ernest Iler

#### THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy.  
Allan Worthington Cooke William Hersford Lyman

#### THE DIVINITY SCHOOL

##### For the Degree of Master of Arts

|                          |                          |
|--------------------------|--------------------------|
| Antranig Arakel Bedikian | James Marion Lively      |
| George Francis Chandler  | Alice Herald Mendenhall  |
| Charles Norman Curtis    | Frederic Wendling Oxtoby |
| Alexander Carson Hanna   | John Cynadyan Sibley     |
| James Milton Hess, Jr.   | Paul Wilfred Sims        |
| James Oscar Leath        |                          |

For the Degree of Bachelor of Divinity  
Clarence Spence Burns

##### For the Degree of Doctor of Philosophy

Herbert Finley Rudd

#### THE LAW SCHOOL

For the Degree of Doctor of Law.  
Charles Ford Harding, Jr. Jay William Lorenz  
Bennett Olin Knudson Maurice Markowitz  
George Bratten Lear



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## THE GRADUATE SCHOOLS

## For the Degree of Master of Arts

Paul Evans Coleman      John Lanning Hackler  
Charles Elbert Cosand      Treusinn Zoen Zee

## For the Degree of Master of Science

Mabel Lewis Roe      Pauline Sperry

## For the Degree of Doctor of Philosophy

Torild Washington Arnoldson      Maurice Goldsmith Mohl  
Arthur Wesley Martin      George Newton Sleight

It was moved and seconded to confer the titles, certificates and degrees upon the candidates named, and, a vote being taken, the motion was declared adopted.

Adjourned.

*J. Spencer Dickerson*  
Secretary.

(See page 158 for minutes for March 17, 1914.)

## The University of Chicago

## MINUTES OF THE BOARD OF TRUSTEES

April 21, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, April 21, 1914, at 2 P.M.

There were present: Mr. F. A. Smith, in the chair; and Messrs. Baldwin, Barton, Delano, Donnelley, Felsenthal, Grey, Hutchinson, McCormick, Rosenwald, W. A. Smith and Scott; also Messrs. Arnett and Heckman.

Messrs. Bartlett and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings of February 17 and March 10, 1914, were approved.

The Secretary read the following letters:

April 21, 1914

The Board of Trustees,  
University of Chicago:

In going over the minutes of the meetings held during my absence, I find that at the session of Feb. 17 last, the new building for the Departments of Geology and Geography was named Julius Rosenwald Hall. The discovery was a great surprise. It has been against my policy to have any gift of mine bear my name. However, I confess I was touched by the manner in which the subject was brought to your attention by Professors Chamberlin and Salisbury and Dr. Judson. I appreciate the sentiments expressed by these friends and the endorsement of those sentiments by you, and have decided to make an exception in this case. I, therefore, accede to your action as a great and gracious honor to me and to my family.

(signed) Julius Rosenwald.

Julius  
Rosenwald

Apr. 21, 1914

March 27, 1914.

Dr. J. Spencer Dickerson, Sec'y: I have your letter of the 25th inst., stating that by a vote of the Board of Trustees my retirement from the Yerkes Observatory will take place on July 1, 1914. I beg to thank you and the members of the Board for your kind expressions of appreciation of my scientific work. Life is much too short. I only regret that I have not another half century to give to astronomical investigations.

(signed) S.W. Burnham.

The Secretary presented a minute from the Com-

mittee on Expenditures recommending the commutation of the extra vacation credit of Mr. E. G. Nelson, Mr.

H. G. Gale, Miss Annette Butler, and Mr. W. D. MacMillan.

It was moved and seconded to concur in the recommendation of the Committee on Expenditures and to authorize payments to Mr. E. G. Nelson of \$1,177.76 in cash as commutation of his vacation credit of \$1,766.64 less one-third; to Mr. H.G. Gale of \$666.66 in cash as commutation of his vacation credit of \$1,000 less one-third; to Miss Annette Butler of \$66.66 in cash as commutation of her vacation credit of \$100 less one-third; to Mr. W. D. MacMillan of \$416.67 in cash as commutation of his vacation credit of \$625 less one-third, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute adopted by the Board of Trustees of the Baptist Theological Union in which the Union recommended the purchase from the University, the latter consenting, of six Carolina, Clinchfield & Ohio Railway 5% bonds at 98 1/2.

It was moved and seconded to sell to the Baptist Theological Union, six Carolina, Clinchfield & Ohio Railway 5% bonds at 98 1/2, as requested, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending the paving of 60th Street from Cottage Grove Avenue to Dorchester Avenue, the South Park Commissioners having agreed with the Business Manager of the University upon the kind of paving to be used, one-half of the cost of the improvement to be borne by the South Park Commission.

It was moved and seconded to appropriate \$12,000 in addition to the \$8,500 already appropriated for the paving of 60th Street as proposed, the amount to be

Baptist  
Theological  
Union

Sixtieth  
Street



charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

Yerkes Observatory The Secretary presented a minute from the Committee on Buildings and Grounds recommending the erection of a sleeping porch for the house of the Director of Yerkes Observatory.

It was moved and seconded to appropriate \$1,000 for the erection of a sleeping porch for the house of the Director of Yerkes Observatory as recommended, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending the appropriation of \$1,400 for additional improvement of the grounds of Yerkes Observatory.

Yerkes Observatory It was moved and seconded to appropriate \$1,400 for additional improvement of the grounds of Yerkes Observatory, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

Athletic Field The Secretary presented a minute from the Committee on Buildings and Grounds recommending the erection of one experimental section of three frames of moveable bleachers on the east side of the Athletic Field.

It was moved and seconded to erect, at a cost of \$1,325, the three frames of one section of moveable bleachers for the Athletic Field, as recommended, the cost therefor to be charged to the Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

Mr. Hutchinson presented the matter of placing name-plates on the frames of portraits in Hutchinson Commons.

Hutchinson Commons It was moved and seconded to refer to the Committee on Buildings and Grounds with power the matter of placing name-plates upon the frames of portraits in Hutchinson Commons and in the President's office, at an expense not to exceed \$100, the amount to be charged to Miscellaneous General Expense, and, a vote being taken, the motion was declared adopted.

The Auditor presented his financial statements dated March 31, 1914, accompanying them with the following communication:

# Auditor's Statements

Chicago, April 21, 1914.  
The Board of Trustees,  
The University of Chicago:

Herewith I hand you financial statements dated March 31, 1914, for the first nine months of the current fiscal year. It will be seen that there is an increase in the net receipts of the budget as compared with last year of \$45,330.25. About \$20,000 of this increase is due to the fact that the Spring Quarter began one day earlier in March than it did last year and one day more of the Spring Quarter fees are included in this statement. There is an increase in the net credit balance of the Commons of \$2,334.75, which is accounted for by the same reason.

The debit to the University Press on March 31 was \$244,990.63, which is \$3,144.27 less than the capital allowed. The debit to the University Press on March 31, 1913, was \$159,472.38, so that the showing of the Press so far as capital is concerned is \$14,481.75 better than last year.

(signed) Trevor Arnett.

It was moved and seconded that the statements of the Auditor be received and placed on file, and, a vote being taken, the motion was declared adopted.

Dean J. R. Angell, Acting Vice-President of the University, announced the arrival of President Judson in Peking.

Vice-President Angell presented the following recommendations on behalf of President Judson:

Chicago, March 17, 1914.

The appointment of Robert A. Hatcher, Professor in the Cornell University Medical College, New York City, to give instruction in Pharmacology during the spring quarter, 1914, at a salary of \$1,000, the same to be charged to Supplementary Instruction.

Note: It has been necessary to make the arrangement with Professor Hatcher in advance, and he has been authorized to begin his work April 1. Approval of this action is requested from the Board.

Romance Languages and Literatures: Reappointment of A. Marin Lameslee to an instructorship, from October 1, 1914, for one year, at a salary of \$1,600, as provided in the budget.

Reappointment of R. E. House, as instructor, from October 1, 1914, for one year, without change of salary, as provided in the budget.

Reappointment of Pietro Stoppini to an instructorship, from October 1, 1914, for one year, at a salary of \$1,400, provided in the budget.

Appointment of Clarence E. Parmenter to an associateship, from October 1, 1914, for one year, at a salary of \$1,000, provided in the budget.

Chemistry: The salary of Professor Herbert N. McCoy to be advanced from October 1, 1914, to \$3,500, the additional \$500 provided in the budget.

Promotion of Assistant Professor William D. Harkins to an associate professorship, from October 1, 1914, without change in salary.

Reappointment of Ethel M. Terry to an instructorship, from July 1, 1914, for one year, at a salary of \$1,200, charged as heretofore, and without addition to budget.

Anatomy: The salary of Associate Charles H. Swift to be advanced from October 1, 1914, for one year, from \$1,000 to \$1,100, charged to the Department without addition to budget.

Transfer of Assistant Professor Preston Kyes from the Department of Bacteriology to the Department of Anatomy, and his reappointment to an assistant professorship, from October 1, 1914, for two years, without change in salary. This transfer is with the approval of the two departments concerned.

R.A.Hatcher

A. Marin Lameslee  
NA

R.E.House  
NA

P.Stoppini  
NA

C.E.Parmenter  
NA

H. N. McCoy  
NA

W.D.Harkins  
NA

E.M.Terry  
NA

C.H.Swift  
NA

P. Kyes  
NA



**W.M. Pfeiffer**  
NA  
**G.D. Fuller**  
NA  
**Wm. Crocker**  
NA

Botany: Promotion of Wanda M. Pfeiffer, Assistant, to an instructorship in Plant Pathology, from October 1, 1914, for one year, at a salary of \$1,200, provided in the budget.

Reappointment of George D. Fuller to an instructorship in Ecology, from October 1, 1914, for one year, at a salary of \$1,400, provided in the budget.

The salary of Assistant Professor William Crocker to be advanced, from July 1, 1914, from \$2,000 to \$2,500, as provided in the budget.

**E.F. Hirsch**  
NA

Pathology: Promotion of Associate Edwin F. Hirsch to an instructorship, from October 1, 1914, for one year, at a salary of \$1,200, the additional \$200 as provided in the budget.

Appropriation of \$1,000 for an Associate to be appointed later, the sum in question being charged to Supplementary Instruction.

**A.H. Tolman**  
NA

English Language and Literature: Promotion of Associate Professor Albert H. Tolman to a professorship, from October 1, 1914, without change in salary.

**A.C. Lunn**  
NA

Mathematics: Reappointment of Arthur C. Lunn to an assistant professorship, from October 1, 1914, for four years, without change in salary.

**S. Mathews**  
**G.B. Smith**

The Divinity School:- Systematic Theology: Acceptance, on his own initiative, of the resignation of Shailer Mathews as Head of the Department, and his appointment as Chairman of the Department, from October 1, 1914, for three years. This action is desired in order to put the two professors, Messrs. Shailer Mathews and Gerald B. Smith, on an equal footing in the Department. The appointment has been approved by the Board of Trustees of the Theological Union.

**H.C. Stevens**  
NA

The School of Education: Reappointment of Herman C. Stevens to an associate professorship, from October 1, 1914, for one year, at a salary of \$2,000, as provided in the budget.

**C.C. Colburn**  
NA

Reappointment of Cora C. Colburn, Instructor in Home Economics in the College of Education, from July 1, 1914, for one year, without change in salary.

**J.B. Cragun**  
NA  
**E. Lally**  
NA

The School of Education: The salary of John B. Cragun, of the College of Education, to be \$2,000 for one year, from October 1, 1914, instead of \$1,800.

The salary of Eleanor Lally, of the University Elementary School, to be \$1,400 instead of \$1,300, for one year from October 1, 1914.

**E. Spence**

The appointment of Elizabeth Spence, of the University Elementary School, to terminate September 30, 1914, the amount of salary for the year beginning October 1, 1914, however, to remain available for an instructor to be subsequently appointed.

**S.C. Parker**  
NA

The salary of Samuel C. Parker, Professor of Education, in the School of Education, to be \$3,500 per year, from August 1, 1914, and his salary as Dean of the College of Education to be \$500 per year, for one year, from July 1, 1914.

**W.G. Whitford** NA  
**A.G. Bovee**  
N

The appointment of William G. Whitford and of Arthur G. Bovee, in conformity to their previous appointments to begin July 1, 1914, instead of October

1, 1914, as made by the Board at its meeting March 10, 1914.

These adjustments are made with the approval of the Director of the School of Education and require no change in the budget.

**F.W. Johnson**  
NA

University High School: Principal F. W. Johnson, appointed from July 1, 1914, for one year, should read, from October 1, 1914.

**H.O. Gillett**  
NA

Elementary School: Principal Harry O. Gillett, appointed from July 1, 1914, for one year, should read, from October 1, 1914.

**F.B. Cherington**  
NA

High School: F. B. Cherington, English, for one year, from October 1, 1914, at a salary of \$1,700.

Elementary School: Appointments all for one year, from October 1, 1914:

|               |    |                         |         |
|---------------|----|-------------------------|---------|
| C. Kingman    | NA | Miss Cordelia Kingman   | \$1,400 |
| G.B. Storm    | NA | " Grace B. Storm        | 1,100   |
| B. Troxell    | NA | " Eleanor Troxell       | 1,100   |
| M.R. Kern     | NA | Mrs. Mary R. Kern       | 1,350   |
| M. Taylor     | NA | Miss Margaret Taylor    | 1,200   |
| A.T.S. Gronow | NA | Mrs. Anna T. S. Gronow  | 1,450   |
| C.F. Phipps   | NA | Mr. C. F. Phipps        | 1,600   |
| K. Stilwell   | NA | Miss Katherine Stilwell | 1,350   |

**R.M. Tryon**  
NA

College and Department of Education: R. M. Tryon, Instructor in the methods of teaching history in the College of Education, from July 1, 1914, for one year, at \$1,800.

**W.J. Monilaw**  
NA

Dr. W.J. Monilaw, Instructor in Physical Education, from October 1, 1914, for one year, at \$2,400 (increase \$100).

Library Staff: As recommended by the Director of Libraries the appointment of the following members of the Library Staff:

|                  |    |   |
|------------------|----|---|
| C.A. Torrey      | NA | C. A. Torrey, Instructor, three years, from July 1, 1914, at a salary of \$1,600.         |
| C.B. Perrine     | NA | Miss C. B. Perrine, Instructor, three years, from July 1, 1914, at a salary of \$1,600.   |
| J.C. Robertson   | NA | Miss J. C. Robertson, Instructor, three years, from July 1, 1914, at a salary of \$1,600. |
| E.N. Manchester  | NA | E.N. Manchester, Instructor, three years, from October 1, 1914, at a salary of \$1,600.   |
| Karl T. Jacobsen | NA | Karl T. Jacobsen, Instructor, three years, from July 1, 1914, at a salary of \$1,500.     |

**E.L. Dickinson**  
NA  
**C.M. Gettys**  
NA  
**D. Hygen**  
NA  
**E. Lamb**  
NA  
**E.A. Henry**  
NA

Emma L. Dickinson, Instructor, one year, from July 1, 1914, at a salary of \$840.

Cora M. Gettys, Associate, two years, from July 1, 1914, at a salary of \$1,200.

Dorothea Hygen, Associate, two years, from July 1, 1914, at a salary of \$1,260.

Eliza Lamb, Associate, two years, from July 1, 1914, at a salary of \$1,260.

Edward A. Henry, in charge of the Durrett Collection, with rank of Associate, for a period of one year from July 1, 1914, at a salary of \$1,200.

Law Library: As recommended by the Dean of the Law School the appointment to service in the Law Library for the year 1914-15:

**F.W. Schenk**  
**P.A. Hogan**  
NA

Frederick W. Schenk, at a salary of \$2,000.

Percy A. Hogan, (1/5 overtime) at a salary of \$1,080.

(P. 170)

" "

amended see p. 10



April 21, 1914

It was moved and seconded to concur in the recommendations, to approve the arrangement already made with Prof. Hatcher, to confirm the appointments, re-appointments and promotions, and to accept the resignation of Dean Mathews as Head of the Department of Systematic Theology, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented a communication from Dean J. M. Dodson setting forth the reasons for a proposed limitation of the number of students admitted to the medical courses of the University, a limitation recommended by the Board of Medical Affairs.

It was moved and seconded to concur in the recommendation of the Board of Medical Affairs authorizing the limitation to one hundred of the number of students in each of the two years of medical work of the University and, a vote being taken, the motion was declared adopted.

Vice President Angell presented the following recommendation made by President Judson:

Consideration of the date to be fixed for the commemoration of the twenty-fifth anniversary of the founding of the University. Strictly speaking, this should come in the year 1915, as the charter of the University was granted in September, 1890. Previous celebrations, however, the fifth and the tenth, have been dated from the first organization of the faculty by the appointment of the President, which dates from 1891. This would make the celebration fall within the year 1916. It is recommended that the year 1916 be adopted, in order to be consistent with previous actions of the Board.

It was moved and seconded that a committee of five be appointed to prepare for the proper commemoration of the twenty-fifth anniversary of the founding of the University, including also in its duties the consideration of the date to be observed and other matters pertaining to the celebration of the event, and, a vote being taken, the motion was declared adopted.

The Acting President of the Board appointed as the committee called for in the foregoing resolution the following: Messrs. Felsenthal, Hutchinson, W.A. Smith, Grey and Scott.

Vice President Angell presented the following recommendations made by President Judson:

1. The organization of a University board for the administration of the College of Commerce and Administration, to date from April 1, 1914. In accordance with the general statute for the composition of such board the membership will consist of:

Medical  
Students,  
Limitation  
of number,  
N

Twenty-Fifth  
Anniversary

Board of  
Commerce &  
Administra-  
tion

The President of the University, the Dean of the Faculty of Arts, Literature and Science, the Dean of the College of Commerce and Administration, the University Recorder, and eight members of the faculty. The following are nominated to the Board of Trustees for appointment from April 1, 1914, for one year; namely, the Heads of the Departments concerned: Messrs. Tufts, Angell, Laughlin, Freund, McLaughlin, Small, Henderson, and Salisbury.

2. The Board of the Christian Union shall be composed as follows: 1. ~~Ex officio~~ (1) The President of the University; (2) The Recorder of the University; (3) The Chaplain of the University; (4) The President or Chairman of its cooperating organizations, or of their Advisory Boards; (5) The Salaried Secretaries of such organizations; (6) The Chairman of the Settlement Board; (7) The Director of the Choir; (8) The Dean of Women.

2. Appointed by the President of the University: (1) Ten members of the Faculties of the University; (2) Ten members of the student body to be nominated by the Student Councils and such other officially recognized student bodies as may take action to this end.

It was moved and seconded to adopt the recommendations with reference to the organization of the Board for the administration of the College of Commerce and Administration and to the reorganization of the Board of the Christian Union as proposed, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented for consideration a letter from Prof. Frederick Starr asking for leave of absence for one year with salary, in order to visit Java, Siam and Cambodia. This request had been presented to President Judson and Professor Starr had been informed that in the opinion of the President the Board would not see its way clear to granting the petition. Nevertheless, Professor Starr desired to present it to the Board, and it was therefore transmitted.

It was moved and seconded that the recommendation of President Judson be adopted and in accordance therewith that the request of Professor Starr be not granted, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented for the information of the Board the following report of the Curriculum Committee of the Faculty of the College and approved by the University Senate:

Board of the  
Christian  
Union

Frederick  
Starr



Entrance &  
Graduation  
Conditions  
of the  
Colleges

"Recommendations of the Curriculum Committee on the request of the President to consider modifications of the conditions of entrance to the Colleges and graduation from the Colleges.

"The following recommendations are presented with a view (1) to enabling specially gifted students or students thoroughly serious in purpose, materially to shorten the period of school and college training; (2) to eliminate as rapidly as possible the large amount of elementary work now offered by the college with a view to its ultimate abolition; (3) to stimulate intimacy of contact between the University and the secondary schools and to increase the accuracy of our knowledge of the school conditions; (4) incidentally it is hoped that by means of the proposals we may be able to lessen the embarrassment under which we at present labor in the matter of the rapid growth of registrations in our elementary courses.

"Should the Faculty see fit to approve the general principles formulated, the Committee would then proceed to work out details and present a complete plan at a later date.

"1. The Committee approves the principle of recognizing high quality of college work as justifying some reduction in the period of time required for graduation.

"2. The Committee further approves the principle of recognizing high quality of high school work and high school credits in excess of 15 units if done at high grade as justifying credit either for college entrance or for advanced standing, provided

"3. That the student maintain a high record in his college work (e.g., this record may involve a

certain period of time, for instance one or two years at an average grade to be determined, possibly B, or it might involve simply the passing at high grade of courses in continuation of those upon which claim for advanced standing was based. These details would require subsequent adjustment.)

("Note: The method of determining the quality of high school work would also require to be adjusted later by the Committee.)

"4. The Committee approves the principle of allowing a student in an accredited high school to register at the University (this would not involve technical matriculation) after completing 12 units in school and to finish his high school course under the supervision of the University authorities. To illustrate, a student graduating in Chicago high school in February might continue in this school until June under the supervision of the University authorities. If his work during the semester from February to June were done at high grade, the University would undertake to accept the credits for this work in reduction of the time normally required in college.

"5. The Committee recommends that all assignments of the credit for work in the high school be specific in the case of quantity in excess of 15 units and wherever possible in the case of excess based upon high quality, and that the student be referred to a special departmental officer who shall decide after conference with the student in what course he may properly continue his work. Every student must present his credentials at least \_\_\_\_\_ days before the opening of the quarter in order to have his case considered.

"6. The Committee approves the principle of discounting elementary work when pursued late in the college course, and specifically recommends that the courses listed below (the list will be prepared later; it will contain such courses as French and German 1, 2, and 3) be given full credit only if taken in the first year of residence; that, if taken in the second year, they carry only one-half credit; and if taken after the second year they carry no credit at all."

Vice President Angell brought to the attention of the Board a request from the Director of the Pan American Division of the American Association for International

American  
Associa-  
tion  
for Inter-  
national  
Concilia-  
tion

Conciliation, Harry E. Bard, asking cooperation on the part of the University in sending a representative to South America in order to develop a "closer intellectual relation with the peoples of the other American republics."

It was moved and seconded to authorize the appointment of a representative of the University to act in cooperation with the American Association for International Conciliation in the proposed visit to South America and to appropriate \$500 from the Accumulated Surplus toward the expenses of such visit, and, a vote being taken, the motion was declared adopted.

The Business Manager made the following report:

April 13, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the payment of the Eugene L. Bailey loan of \$7,500 on April 6, 1914, and the delivery to Mr. Bailey, of Grundy County, Iowa, a release of mortgage, executed by the Vice-President and Secretary of the Board of Trustees, releasing unto said Bailey, all the interest and right acquired through mortgage deed dated March 22, 1909, and recorded in book 123 of mortgages, page 189, on the premises situated in Grundy County, Iowa, described as follows: The southwest quarter of section thirteen, township 87, north, range 16, W. of the 5th P.M.

(signed) Wallace Heckman.

It was moved and seconded that the delivery of a release deed to Eugene L. Bailey of Grundy County, Iowa, in connection with the payment of the Bailey loan of \$7,500 due April 1, 1914, and covering the property described as follows: The southwest quarter of section thirteen in township eighty-seven north, range sixteen, west of the fifth P. M., and the action of the Vice-President and Secretary in executing said deed be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

The Business Manager made the following report:

March 23, 1914.

The Board of Trustees,  
The University of Chicago:

I desire to report the payment of the Daniel Meester loan of \$9,000 on March 23, 1914, and the delivery to Mr. Meester of a release of mortgage executed by the Vice-President and Secretary of the Board of Trustees, releasing unto said Meester, all the interest and right acquired through mortgage deed dated February 25, 1909, and recorded in book 123 of mortgages on page 181 and recorded in the County of Grundy, State of Iowa, as follows: The west 200 acres of the north 1/2 of section 36, township 89 N. range 17 West of the 5th P. M.

(signed) Wallace Heckman

Daniel  
Meester  
Loan

E.L. Bailey  
Loan

L.E. Marshall.



It was moved and seconded that the delivery of a release deed to Daniel Meester of Grundy County, Iowa, in connection with the payment of the Meester loan of \$9,000 due on March 1, 1914, and covering the property described as follows: The west 200 acres of the north 1/2 of section 36, township 89 N. range seventeen west of the 5th P. M., and the action of the Vice President and Secretary in executing said release be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted a recommendation for the sale of a fractional share of the capital stock of the Standard Oil Company of California, and, upon a vote being taken, the motion was declared adopted, viz, Resolved-

Standard  
Oil Co.,  
of Calif.

that 784176/983383 share of the capital stock of the Standard Oil Company of California, belonging to the University be sold and that the President of the Board of Trustees or the Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

The Business Manager presented a communication from Murray, Prentice & Howland, attorneys, New York, having reference to the J. A. Hennessey property in New York, owned by the University, advising the acceptance of deeds to the property instead of proceeding with the sale under the foreclosure of the three mortgages.

J. A.  
Hennessey

It was moved and seconded that authority be granted to the Business Manager to accept deeds to the Hennessey property in accordance with the recommendation of the Business Manager, and a vote being taken, the motion was declared adopted.

Standard  
Oil Stocks

The Business Manager reported that the sales of Standard Oil subsidiary stocks aggregate, to date, \$542,084.05.

Metropoli-  
tan  
Elevated  
Ry. Bonds

The Business Manager reported the completion of the purchase, under the authority of the Finance Committee, of \$100,000 Metropolitan Elevated Railway first mortgage 4% bonds at an average price of 20.26.

The Business Manager presented the following report:

April 21, 1914.

Chicago  
Telephone  
Company

The Board of Trustees,  
The University of Chicago:

I beg to report the purchase, on the authority of the Finance Committee, for \$200,000, of lot 6 in block 41 in the original town of Chicago, subject to a ground lease to the Chicago Telephone Company, dated May 11, 1903, running for a term of 99 years from January 1, 1903, at a net rental of \$10,000 gold. The property has a frontage of 80 feet on Washington Street, 80 feet east of Franklin Street, with a depth of 180 feet to an alley and lies under the west portion of the new telephone building, the total improvements situated on the ground at the present time being valued at \$750,000. This lease contained a provision that the owner of the fee should purchase the buildings and improvements at the actual value, considering location and fitness. These terms were changed by a modified lease with the Chicago Telephone Company made at the time the transaction was closed by which this clause was eliminated from the lease and a covenant entered into by the telephone company to purchase the ground at the end of the term at the price of \$200,000. This results in an investment for 89 years at a net income of 5%.

(signed) Wallace Heckman.

Morgan  
Park  
Property

The Business Manager presented a request from Clinton E. Duncan for permission to assign the lease of the property owned by the University at Morgan Park.

It was moved and seconded that the Business Manager be authorized to give permission for the assignment of the lease with Clinton E. Duncan of the property owned by the University at Morgan Park to the Morgan Park Academy, corporation of the State of Illinois, and, a vote being taken, the motion was declared adopted.

The Business Manager recommended the renewal of the loan to J. P. Gardner.

J. P.  
Gardner

It was moved and seconded to authorize the renewal of the loan of \$10,000, to James P. Gardner, for three or five years, at the same rate of interest as at present, and, a vote being taken, the motion was declared adopted.

F. H.  
Rawson

The Business Manager reported the payment of \$5,000 by Mr. F. H. Rawson, in fulfillment of his pledge, made October 6, 1913, toward the cost of the completion of the grand-stands.

It was moved and seconded to accept Mr. Rawson's gift and to request the Secretary to express to him the thanks of the Board of Trustees for his generosity, and, a vote being taken, the motion was declared adopted.



H. F.  
McCormick

The Business Manager reported the payment of \$10,175 by Mr. Harold F. McCormick in fulfillment of his pledge to provide a racquet court in the grand-stands.

It was moved and seconded to accept with thanks the liberal gift of Mr. McCormick, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that the architects computed the cost per cubic foot of the Classics Building to be 33 cents; and that of Julius Rosenwald Hall to be 33.08 cents.

The Business Manager submitted the following report:

April 21, 1914.

The Board of Trustees,  
The University of Chicago:

I beg to report that the tunnel connecting the grand-stands with the main campus is now fully completed. The repair of the pavement by the city only remains to be done. Work is now progressing upon Julius Rosenwald Hall, the Classics Building and the finishing of the interior of the grand-stands. The construction of the experimental section of the movable grand-stands is also to proceed at once in the hope that the work itself may be completed in time for the season's use.

(signed) Wallace Heckman.

The Business Manager reported that owing to the requirements of the Building Department of the City of Chicago funds would be required for the installation of fire-escapes and for making other necessary improvements,

Repairs

It was moved and seconded to appropriate \$5,000 from the Accumulated Surplus for installing fire-escapes, making other required alterations and improvements upon various buildings, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the following communication from President Judson:

Chicago, March 17, 1914.

Mr. Wallace Heckman,  
University of Chicago:

If the funds allow at the close of the fiscal year I beg to recommend the following appropriations from Unappropriated Surplus:

Bacteriologi-  
cal  
Laboratory

1. A sum not to exceed approximately \$48,000 for a temporary laboratory for the Department of Bacteriology and Pathology, and if found practicable, also for the Department of Physiological Chemistry. Preliminary sketches for this building are at present in the hands of Professor Jordan. I should also recommend that the Board authorize the Business Manager to proceed at once to secure plans for this building, in order to have these plans ready by July 1. Then, if the funds are found available construction can

May 19, 1914

proceed immediately, so as to have the building ready for work by October 1. The building should be placed on the square of land on which the power-house is situated. The nearer it is to the power-house the better. The position directly west of the power-house would be in every way admirable.

2. That an appropriation of not less than \$10,000 to be expended under the direction of the Committee on Expenditures for equipment and books for the various departments, as may be required from time to time.

3. A special appropriation of \$5,000 for equipment in the Department of Physics.

4. An appropriation of not less than \$2,000 and not more than \$4,000, as circumstances may warrant, for lectures and general expense in the College of Commerce and Administration.

5. Provision for the completion of the stands on the Athletic Field.

6. Provision for a vivarium for the Department of Zoölogy. This is a matter which has long been under consideration. Professor Illie has the general sketches. It may involve an expenditure of \$20,000 or \$30,000.

The above I have placed in the order of what seems to me their respective importance.

(signed) H. P. Judson.

It was moved and seconded to refer the communication from President Judson to the Committee on Finance and Investment with the request that it make a report upon the matters contained therein with the recommendations of the Committee thereon, and, a vote being taken, the motion was declared adopted.

Adjourned.

*James Dickerson*  
Secretary.

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
May 19, 1914.

The regular monthly meeting of the Board of Trustees was held in the Board Room on May 19, 1914, at 2 P. M.

There were present: Mr. MacLeish, Vice President, in the chair; and Messrs. Barton, Donnelley, Felsenthal, Grey, Holden, Hutchinson, Rosenwald, F. A. Smith, W. A. Smith and Scott; also Messrs. Angell, Arnett and Heckman.

Mr. Baldwin and Mr. Delano sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 21, were approved.



May 19 - 1914

The Secretary read the following letter:

C.R. Mann

"The executive committee of the Carnegie Foundation desires me to express to you, and through you to the trustees of the University of Chicago, their appreciation of your action in arranging for the absence of Professor Charles R. Mann in order that he may take up a study for the Carnegie Foundation."  
(signed) Henry S. Pritchett.  
President Harry Pratt Judson,  
Chicago, Ill.

The Secretary presented a minute from the Committee on Expenditures, recommending an appropriation for furniture.

Furniture

It was moved and seconded to appropriate \$5,000 for furniture for various University buildings, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

Shailer Mathews

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit for one term of Mr. Shailer Mathews.

It was moved and seconded to concur in the recommendation and to authorize the payment to Mr. Shailer Mathews of \$555.56 in cash as commutation of one term of his vacation credit of \$833.33 less one-third, and, a vote being taken, the motion was declared adopted.

Subsidy for Journals

The Secretary presented a minute from the Committee on Press and Extension recommending the appropriation of \$150 from the profits of the University Press for additional subsidy for University Journals, it appearing that while certain journals had not exhausted their appropriation under the \$20,000 subsidy fund and their balances would be carried over to sinking fund, others, doubtless, would exceed their appropriation.

It was moved and seconded to concur in the recommendation and to authorize the Committee on Press and Extension to appropriate \$150, or so much thereof as may be necessary, from the profits of the Press for the anticipated deficits of the journals otherwise unprovided for, and, a vote being taken, the motion was declared adopted.

The Secretary presented the list of candidates recommended for titles, certificates and degrees, as follows:



May 19-1914

## CANDIDATES FOR DEGREES AND TITLES

## I. THE JUNIOR COLLEGES

## Candidates for the Title of Associate:

|                              |                                 |                              |
|------------------------------|---------------------------------|------------------------------|
| Edwin Dorsey Abraham         | Paul Harold Daus                | Charles Francis Grimes       |
| Gustav Otto Gottfried Arlt   | Dorothy Emily Davis             | Fortunato Francis Gualano    |
| Phoebe Florence Baker        | Ebel Mildred Davis              | Margaret Lambert Hancock     |
| William Story Baldwin        | Ralph Waldo Davis               | Alyda Caren Hanson           |
| Stanwood Fulton Baumgartner  | Helen Dawley                    | Robert Haskell Harper        |
| Samuel Corner Beckwith       | Lois Esther Day                 | Arthur Wing Haupt            |
| Elsie Beifeld                | Selma Marie Dienstag            | Margaret Louise Hess         |
| Rosa Lucy Bieri              | Julia Vochies Dodge             | Johanna Heumann              |
| Beatrice Bleuer              | Cecilia Doerr                   | Helen Hicks                  |
| Dan Hedges Brown             | John Joseph Donahoe             | Freida Julia Hildebrandt     |
| Morris Vernon Brown          | Carl Albert Dragsteit           | Joseph Leo Hirsch            |
| William Scott Bryan          | Margaret Lois Drake             | Martin Lewis Horrell         |
| Grace Evelyn Buchan          | David Clement Eklington         | Helen Ramsay Hunt            |
| Dorothea Anna Bunge          | James Hervey Stewart Ellis, Jr. | William De Pree Inlow        |
| Frederic William Burcky      | Elsie Jane Erickson             | Helen Bartlett Jeffery       |
| Roy Allen Burt               | Nellie Lee Fallon               | Elsie Belle Johns            |
| Frederick Marion Byerly      | Dorothy Farwell                 | Ira Jones                    |
| Ebel Anna Callerman          | Marjorie Josephine Fay          | Marie Helen Kaher            |
| Gertrude Florence Carabin    | Alta Mary Fisher                | Bertha Kaplan                |
| Edwin John Carlson           | Joseph Fisher                   | David Kaplan                 |
| Irene Case                   | Ida D. Fogelson                 | Edward Fred Kimmiller        |
| Eugene Opet Chimerne         | Nellie Mary Foley               | Lenzie Mary Kramp            |
| Henrietta Petrea Christensen | Anna Foreman                    | Ruth Helene Kreiling         |
| Marion Osley Cole            | Jeannette Howard Foster         | David Levin                  |
| Dorothy Margaret Collins     | William Melford Fouts           | Isador Michael Levin         |
| William James Collins        | Adelle Esther Frankel           | Elmer Luehr                  |
| Kathleen Wendell Colpitts    | Rowland Herbert George          | Leous Herbert Lundberg       |
| Marjorie Helen Cooley        | Henry Gots                      | Lawrence John MacGregor      |
| Henry Ervin Cope             | Robert Franklin Goodyear        | Pierre McKenna               |
| Max Finley Cornwell          | Elias Gordon                    | Reba Mackinnon               |
| Ralph Oscar Cornwell         | John Lincoln Gray               | Ruth Manierre                |
| Walter Donald Crawford       | Olive St. Clair Greensfelder    | Olive Kay Martin             |
| Charbel Crego                | Benjamin Berl Grichter          | Richard Perry Matthews       |
| Albert Sheldon Cummins       | Frederick Walter Griffiths      | Cedric Valentine Merrill     |
| Charles Michel, Jr.          | Paul Snowden Russell            | Dorothy Humphreys Vanderpool |
| Orville D. Miller            | Clara Gail Ryan                 | Louis John Victor            |
| Harold Tuthill Moore         | Thomas Francis Ryan             | Ruth Marie Victorson         |
| Rudolph Albert Moritz        | Ruth Marie Sandberg             | Clare Votaw                  |
| Maria Mortimer               | Frank Ford Saltzridge           | Alice Marjory Walls          |
| Louise Elizabeth Muller      | Agnes Amanda Sharp              | Margaret Olive Walker        |
| Charles Thomas Nellias       | Maudie James Sherman            | Luther Tompkins Wallace      |
| Frank Simon Newcomb          | Eather Myrtle Still             | Grecia Martha Webster        |
| William James Noonan         | Nabel Gertrude Smith            | Mary Alma Weston             |
| Helen Florence O'Donnell     | Willard Huddles Smith           | Frank Simpson Whiting        |
| Ellen Theresa Peterson       | Denton H. Sparks                | George Gail Willard          |
| Gifford Wolters Plume        | Ile Alma Spindler               | Eugenie Williston            |
| John Craig Redmon            | Ebel Gilte Taunig               | Charles Oren Wilson          |
| Marie Theresa Rees           | Horace Kent Tenney, Jr.         | Lawrence Joseph Wolpert      |
| Edward Reticker              | Stanley Hart Udy                | Peter Yli, Jr.               |
| Im Augustus Russ             | Marjorie Louise Ullman          | Estelle Zeman                |

## THE COLLEGE OF EDUCATION

## Candidates for the Title of Associate in Education:

|                        |                            |                        |
|------------------------|----------------------------|------------------------|
| Marion Martha Benjamin | Marion Catherine Irwin     | Nola May Nye           |
| Jessie Helen Conzor    | Elizabeth Barbara Letakous | Kathryn Florence Waltz |

## Candidates for the Two Years' Certificate:

|                         |                       |                             |
|-------------------------|-----------------------|-----------------------------|
| Estelle Blanche Apple   | Mabel Gertrude Dunham | Fern Alice Pryor            |
| Fannie Fern Attoli      | Elba Mae Forbes       | Mabelle Frances Ris         |
| Bessie Little Bleakly   | Gertrude Helen Good   | Dorothy Margaret Rudat      |
| Anna Sophie Bos         | Gertrude Helen Joseph | Pauline Phillips Sanford    |
| Minnie Louise Chapman   | Helen Harriet McGraw  | Geraldine Soars             |
| Gertrude Cole           | Nancy Hill McNeal     | Alice Charlotte Sutherland  |
| Nellie Charlotte Curtis | Wyllie B. McNeal      | Maurine Katherine Tashingsi |
| Margaret Leonore Ducker | Amy May Whistler Mast | Fanny Elizabeth Warner      |

## II. THE SENIOR COLLEGES

## THE COLLEGE OF ARTS

## Candidates for the Degree of Bachelor of Arts:

|                              |                                  |                                |
|------------------------------|----------------------------------|--------------------------------|
| Helena Burgess               | Eva Roberta Keith                | Mary Effie Shambaugh           |
| Gladys Allen Diezweg         | A.B. Valparaiso University, 1913 | Hendrika Jan Gysbert Van Andel |
| Florence Isabelle Foley      | Any Genevieve Kelly              | Charles Allen Merrill Water-   |
| Celia Glickman               | Ella Luedemann                   | house                          |
| Rita Old Hailing             | Nancy Miller                     | Miriam Cora Whalin             |
| Abraham Horvitz              | Maurice Ellis Ottosen            | Gerold Carl Wichmann           |
| Mary Belle Ingman            | Ruth Marie Rathbun               | Edna Dean Winch                |
| A.B., LaGrange College, 1906 | Harrison Roe                     |                                |

## THE COLLEGE OF LITERATURE

## Candidates for the Degree of Bachelor of Philosophy:

|                          |                                 |                            |
|--------------------------|---------------------------------|----------------------------|
| June Loel Adams          | Etha Annie Bell                 | Reginald Saxon Castleman   |
| Ruth Agat                | Florence S. Bernstein           | Fletcher Arthur Catron     |
| Jay Bowen Allen          | Genevieve Bishop                | Charles Guy Cina           |
| Ruth Bernice Aten        | May Victoria Elizabeth Blodgett | Benjamin Victor Cohen      |
| Willard Earl Atkins      | Therese von Boeslagger          | Thomas Emmett Coleman      |
| Lucile Babcock           | Jay Tudor Butler                | William Ogden Coleman, Jr. |
| Marion Elizabeth Babcock | Robert Francis Bradburn         | Harry Hunt Comer           |
| Cora Marguerite Bain     | (died June 10, 1913)            | Harold Griffin Conley      |
| Miriam Louise Baldwin    | Edna Virginia Brand             | Caroline Marie Cossum      |
| Rockwell Vernon Barnes   | Freda Marie Bright              | Stephen Rapson Curtis      |
| Florence Marie Barrett   | Arlene Henrietta Brown          | Mabel Abi De La Mater      |
| Cornelia Morgan Beall    | Mary Loretta Bryne              | Florence Lucille Denison   |
| Ruth Conlogue Becker     | Ella Louise Buel                | Mary Margaret Devine       |



May, 19-1914

Willard Pettigill Dickerson  
Frank Elsworth Dingle  
Mary Juliet Dorrance  
Alice Young Doney  
A.B., Washington College, 1908  
Chester Forrester Dunham  
Bernice Charlotte Eddy  
Howard Ellis  
Etta Findlay  
Susannah Fisher  
Honore Charles Fitzpatrick  
Anne Elizabeth Foley  
Rachel Mulliner Foote  
Mary Letitia Fyffe  
Agnes Gardner  
Eleanor Gehan  
Arthur Tomlin Goodman  
Sarah Rex Gray  
David Greenberg  
John Ashbel Greene  
Margaret Culver Hammett  
Anne Josephine Hammond  
Clara Appes Hansard  
Rollin Nelson Hanger  
Maurice Leo Heller  
Naud Minnie Adella Helmers-  
hausen  
Alice Leone Hensingway  
Margaret May Higgins  
Charles Dana Higgs  
Ida Gertrude Hinta  
Cora Irene Hough  
Ruth Hough  
Corienne Hingworth  
Augusta Fern Jackson  
Anna Margaret Johnson  
Helen Johnston  
Everett Lynn Jones  
Sarah Van Hoosen Jones  
Philly Eugene Kearney  
Isabel Street Kendrick  
Walter Lee Kennedy

Wilfred Phineas Kotkov  
Julius Victor Kuchynka  
Gordon McIntosh Lawson  
Lydia Morton Lee  
George Stanley Leisure  
Ellisday Libonati  
Ernestine Thorley Lockett  
Joel Puran McDowd  
Isabel McMillan  
Lillian Imogene MacVean  
Albert Duane Mann  
Blanche Adeline Van Dyke Mason  
Abraham Richard Miller  
Marguerite Ruth Miller  
Robert William Miller  
Mary Constance Monahan  
Erling Monnes  
Carlotta Josephine Nordberg  
Carlotta Josephine Norwegian The-  
ological Seminary, University of Chi-  
cago, 1909  
Ruth Carpenter Morse  
Rose Anne Murphy  
Howell Worth Murray  
James Nels Nelson  
Ross De Witt Netherton  
Herman Clarence Nixon  
S.M., Alabama Polytechnic Institute,  
1909  
Nelson Henry Norgren  
Stephen Onsky  
Charles Oscar Parker  
Della Irene Patterson  
George Alvin Peak  
Fannie B. Pendley  
J.B., Oberlin College, 1911  
Hilding Walfred Peterson  
Mary Dorothy Phillips  
Helen Jeannette Thelma Phillips  
Paul Revere Pierce  
Stanley Robert Pierce  
Walter Smith Poague  
Helene Pollak  
Adeline Anna Rassman

Reno Rucker Reeve  
William Lane Reim  
Emmet Robert Reichmann  
Margaret Rhodes  
Jessie Folsom Rice  
A.B., Monmouth College, 1910  
Margaret Gladys Riggs  
Bertha Louise Riss  
Lillian Adele Ross  
Elsie Matilda Routh  
Ruth Margaret Sager  
Oliver Ernest Seaton  
Elizabeth Sherer  
Earle Astor Shilton  
Henry Carlton Shull  
Hazel Allison Stevenson  
Martin Delaway Stevens  
Edna Helen Stolz  
Leon Stolz  
Helen Delia Street  
Franklin Hird Stryker  
Lynne Josephine Sullivan  
Lillian Cecile Swawite  
Jennie Cohen Terrell  
Goldie Ethel Thayer  
Mildred Darlene Thayer  
Robert Haviland Thompson  
Sarah Elizabeth Thompson  
Helen Fraser Toms  
Harriet McKee Tutbill  
Bernard Walter Vinskiy  
Dorothy Well  
Lynan Lester Weld  
Charles Fay Whiffen  
Dorothy Whitney  
Johanna Louise Willenms  
Margaret Florence Williams  
Phonics Edward Williams  
Dorothy Williston  
Harold Holston Wright  
Frieda Bertha Zesh  
May Bess von Zellen

## THE COLLEGE OF SCIENCE

## Candidates for the Degree of Bachelor of Science:

Leland Hurd Anderson  
Harry Samuel Arlin  
Percival Bailey  
Holly Reed Bennett  
Franklin Lewis Berger  
A.B., Ohio Northern University, 1911  
Nathan Leonard Bittsten  
Laura Emma Broadbeck  
William Burk  
Sidney Marsh Cadwell  
Ralph Waldo Carpenter  
Mamie Leola Carrio  
Phoebe Clover  
Edwin Joseph Cohn  
Merle Crowe Coulter  
Henry Hoyt Cox  
Walter Woodbury David  
Harry Caspar Davis  
Leta Lenore Denny  
Orin Kenwick Douthett  
S.B., Geneva College, 1911  
Marie Dye  
Robert Leo Elliston  
Claude Worrell Munger  
Patty Thum Newbold  
Mildred Jane Parker  
Rhoda Irene Pfeiffer  
Ruth Elizabeth Pety  
Monica Augustina Ploszynski  
René de Poyens-Bellise  
Molina Prator  
Lathrop Emerson Roberts  
Louise Robertson  
Pierre Gain Robinson  
Ethel Rosenheim

Charles Owen Jones  
Oliver Perry Kimball  
A.B., Wittenberg College, 1911  
Owen King  
W. Ivo King  
Robert William Kispert  
Arthur Raymond Knapp  
William Hymen Kurzin  
Lloyd Ernest Le Duc  
Lillian Magdalene Levy  
Jacob Lifschitz  
Himan Kingman Loomis  
Arnt Lovas  
Leslie Earl Luehrs  
Muriel Ione McClure  
Rudy Dole Matthews  
Mary Eugenie Mayer  
Roland George Mayer  
Jacob Meyer  
Charles Oscar Molander  
Louis David Moshel  
A.B., St. Ignace College, 1913  
Herbert James Morgan

Luman Tenney Tharber  
Isador Harrison Tunipowsky  
Melvin Albert Vogel  
Florence Helene Watson  
Clyde Franklin Waits  
A.B., Ohio, 1911  
A.M., Ohio, 1913  
Lola Whitney  
Unity Fletcher Wilson  
Augusta Larson Wines  
Victor Lucas Wooten

## THE COLLEGE OF COMMERCE AND ADMINISTRATION

## Candidates for the Degree of Bachelor of Philosophy:

Harold Sidney Anderson  
William Bader Bosworth  
Anne Blanche Grimes  
Marguerite Helen Johanna Hess  
Abraham Himmelblau  
Paul M. La Rose  
Hunty Dazhu Lee

Alexander Macquene Squair  
Alexander Macquene Squair  
Ralph Waldo Stansbury  
Ralph Waldo Stansbury  
Charlotte Melina Viall  
Otto Wandler  
Frank Ervan Weakly  
James Ernest Wolfe

## THE COLLEGE OF EDUCATION

## Candidates for the Degree of Bachelor of Philosophy, in Education:

Harvey Miles Appleman  
Charles Wilder Brittan  
Elizabeth Alice Carey  
Margaret Stella Chaney  
Aruba Bell Charlton  
Velma Clare Chaney  
Vanesa Evelyn Cole  
Mac Dorothea Driscoll  
Lillian Gray

Madeline Brittan Smith  
Miriam Maude Taylor  
A.B., Eastern College, 1901  
Mary Beatrice Van Wagner  
Mary Emma Warford  
A.B., West College, 1911  
Ruth Rebecca Watson  
Gertrude Wright  
Willie Woodbridge

## Candidates for the Degree of Bachelor of Science, in Education:

Juliette Hephzibah Ames  
Anelia Mary Kandzia

Laura Moore Smith  
Avis Louise Sprague  
Ernst Christian Unverferth  
Eunice Helen Worthen



May 19-1914

## III. THE DIVINITY SCHOOL

## Candidates for the Degree of Master of Arts:

- CLARENCE GARFIELD BAKER  
A.B., Hiram College, 1908  
Thesis: *The Chicago Churches Helping the Needy*
- EDWARD ERRETT BOYER  
A.B., Banks College, 1908  
Thesis: *Traces of Toltemism in the Old Testament*
- THOMAS EVERETTE COCHRAN  
S.B., Bartlesville College, 1905  
A.B., Richmond College, 1911  
Thesis: *The Divorce Problem in the United States: A Study in Causation and Prevention*
- RAYMOND NOYES CRAWFORD  
A.B., Williams College, 1910  
Thesis: *The Function of English in Missionary Education*
- ESSIE MAE DAVIDSON  
Ph.B., University of Chicago, 1912  
Thesis: *Organized Boarding Homes for Self-Supporting Women*
- ROYAL HAIGH FISHER  
A.B., Edgewood College, 1906  
A.B., University of Chicago, 1906  
D.B., Oberlin Theological Seminary, 1913  
Thesis: *Paul's Doctrine of the Spirit: A Genetic Study*
- JOSEF ROY GEIGER  
A.B., Furman University, 1909  
A.M., John B. Stetson University, 1912  
Thesis: *The Function of the God Idea in Childhood*
- ARTHUR JOSEPH HANSEN  
A.B., Central University of Iowa, 1910  
Thesis: *The Elements of Interest in Missionary Material*
- VICTOR HANSON  
A.B., Buena Vista College, 1909  
Ph.B., University of Chicago, 1913  
Thesis: *A Study of the Social Mind of China as a Basis for the Presentation of Christianity*
- OLE J. KVALE  
A.B., Luther College, 1890  
Thesis: *A Study of Child Interest in the Bible*
- JOHN ALBERT MAYNARD  
S.B., University of Paris, 1901  
Ph.D., 1902, 1909  
D.B., 1909  
Thesis: *The Origin of Circumcision among the Semites*
- COVERDALE SMITH RENNISON  
A.B., Central College, 1911  
Thesis: *Hebrew Sacrifice*
- ANDREW WALTER SOLANDT  
A.B., Washburn College, 1913  
Thesis: *False Prophecy*
- AGNES MABEL TAYLOR  
A.B., Western College, 1906  
Thesis: *The Educational Work of the Scribes*
- WILLIAM BURTON WARRINER  
A.B., DePauw University, 1903  
S.T.B., Boston University, School of Theology, 1905  
Thesis: *The Attitude of the Wesleys toward Charity*
- LORENZO DOW WEYAND  
A.B., Grand Island College, 1905  
D.B., Rochester Theological Seminary, 1910  
Thesis: *The Paying of Prisoners*

## Candidates for the Degree of Bachelor of Divinity:

- ALICE HEALD MENDENHALL  
A.B., Penn College, 1910  
A.B., University of Chicago, 1912  
A.M., 1914  
Thesis: *The Quakers in Pennsylvania from 1682 to 1700*
- NORMAN GOULD OLIVER  
A.B., Bucknell University, 1911  
Thesis: *The Activities of the Exalted Christ*
- JOSEPH GREGORY PINSON  
A.B., Hamill College, 1911  
Th.B., Southern Baptist Theological Seminary, 1913  
Thesis: *The Merit System in Prison Management*
- JOHN CYNDYLAN SIBLEY  
A.B., University of Manitoba, 1911  
A.M., University of Chicago, 1914  
Thesis: *The Antiochan School of Interpreters of the New Testament*
- BURTON SIMPSON  
A.B., University of Chicago, 1910  
Thesis: *The Duty of the Church in Sex Education*
- JITSUTARO TAKATANI  
Ph.B., DePaul University, 1911  
A.M., University of Chicago, 1913  
Thesis: *The Development of Pedagogy in the Sunday School*

## Candidate for the Degree of Doctor of Philosophy:

- ADRIAN AUGUSTUS HOLTZ  
A.B., Colgate University, 1909  
Ph.D., University of Chicago, 1910  
D.B., 1911, 1912  
(Religious Education, Practical Sociology)  
Thesis: *The Moral and Religious Element in American Education to 1800*



May 19-1914

## IV. THE LAW SCHOOL

## Candidates for the Degree of Bachelor of Laws (LL.B.):

Walter Paul Bauer  
Dudley Alexander Campbell

George Raymond Murray  
Samuel Joseph Stephens

Don Vickers

## Candidates for the Degree of Doctor of Law: (J.D.):

ARTHUR LAMBERT ADAMS  
A.B., De Pauw University, 1905  
Ph.D., University of Chicago, 1912

HUGO BALLANTYNE ANDERSON  
A.B., University of Utah, 1911

ARNOLD RUPRECHT BAAR, *cum laude*  
Ph.D., University of Chicago, 1912

BENJAMIN BLUMBERG  
A.B., De Pauw University, 1910  
Oct. of August 29, 1913

JOHN BELLEW BOYLE  
Ph.D., University of Chicago, 1913

HENRY BUTLER  
S.B., Dartmouth College, 1911

HARRY GOLDSMITH CLEMAN  
A.B., Harvard University, 1910

RAYMOND JAMES DALY  
Ph.D., University of Chicago, 1912

ALBERT GORDON DUNCAN  
Ph.D., University of Chicago, 1912

HERBERT PHILIP GROSSMAN  
Ph.D., University of Chicago, 1912

SAMUEL EDWARD HIRSCH, *cum laude*  
Ph.D., University of Chicago, 1912

LEO HERMAN HOFMAN, *cum laude*  
Ph.D., University of Chicago, 1912

IRA ELDEN JOHNSTON  
A.B., Grand Island College, 1910  
Ph.D., University of Chicago, 1912  
Oct. of June 29, 1913

MOSES HERMAN KAMERNAN  
Ph.D., University of Chicago, 1912

JOSEPH BROWN LAWLER  
Ph.D., University of Chicago, 1913

LIONEL ISAAC LAYTON  
A.B., University of Utah, 1912

JESSE EDMUND MARSHALL, *cum laude*  
A.B., Simpson College, 1911

GEORGE HERBERT MINSON  
A.B., Pomona College, 1911

HERMAN ENZLA OLIPHANT, *cum laude*  
A.B., Indiana University, 1909

LEON WALTER POWERS  
A.B., State University of Iowa, 1912

GEORGE EARNEST PROBST  
Ph.D., University of Chicago, 1912

WILLIAM S. REA  
A.B., Indiana University, 1908

JULIAN CLAY RISK, *cum laude*  
A.B., William Jewell College, 1912

MILTON EVERETT ROBINSON, JR.  
Ph.D., University of Chicago, 1912  
Oct. of June 29, 1913

ARDEN ERBIN ROSS  
A.B., University of South Dakota, 1912

RUDOLPH BERNHARDT SALMON  
Ph.D., University of Chicago, 1912

CONNOR BLISS SHAW  
A.B., University of Nashville, 1910  
Ph.D., University of Chicago, 1912

LEWIS MALLALEU SIMES, *cum laude*  
A.B., Northwestern College, 1909

BENJAMIN MIDDLETON STOUT  
Ph.D., University of Chicago, 1912

MYRON EDWARD ULLMAN  
A.B., University of Chicago, 1912

JOHN VAIEN WILSON  
A.B., Wilkes College, 1910

ARTHUR ROSCOE WOLFE  
A.B., University of Oklahoma, 1908

## V. THE GRADUATE SCHOOLS OF ARTS, LITERATURE, AND SCIENCE

## Candidates for the Degree of Master of Arts:

EDNA MABEL ALLEN  
S.B., University of Chicago, 1911  
(History)

THEODORE WILBUR ANDERSON  
A.B., University of Chicago, 1912  
(History, Greek)

KATHERINE BLANCHE BLACKWELL  
Ph.D., Cornell College, 1908  
(German)

ANNA HARRIET BLAKE  
A.B., Vassar College, 1912  
(Latin)

MERLE EVERETT CHAPIN  
Ph.D., University of Wooster, 1908  
(English)

SHANTAPPA PAUL CHINNAPPA  
B.T., B.A., 1911  
(Education)

GEORGE WILLIAM CROSSMAN  
S.B., Hiram College, 1909  
(Education)

WILLIAM JACOB CUPPY  
Ph.D., University of Chicago, 1907  
(English)

HELEN KATHERINE DOW  
A.B., Smith College, 1907  
(Latin)

ALICE DOWNING  
A.B., University of Colorado, 1911  
(English)

FLORENCE AGNES FELT  
A.B., Knox College, 1903  
(History)

ZOE ELLA FISK FLANAGAN  
Ph.D., University of Chicago, 1910  
(General Literature, English)

FRANCIS PENDLETON GAINES  
A.B., Richmond College, 1912  
(English)

BEULAH MAY GARRARD  
A.B., Cornell College, 1910  
(History, Political Science)

VIVIAN ELIZABETH HILL  
A.B., Hamilton College, 1910  
(Roman, German)

BERTRAM PAUL HOLST  
S.B., Drake University, 1913  
(Sociology)

LAURA HUTCHINSON HYDE  
S.B., John B. Steaton University, 1910  
(History)

Thesis: Ireland and Modern Legislation on the Irish Land Problem

Thesis: Canon, the Athenian

Thesis: Modification of the Pietistic Type in "Die Schöne Seele"

Thesis: A Neglected Use of "iste" in Plautus and Terence

Thesis: The Puritanism of Samuel Sewall as Shown in His Diary and His Letters

Thesis: A Study of the Visual Perception of Form in Children

Thesis: A Statistical Study of the Secondary Schools of South Dakota

Thesis: The Elizabethan Conception of Press Style

Thesis: The Minor Female Roles in the Comedies of Terence

Thesis: The Problem of the Final "a" in Goethe's English Works

Thesis: The Formation of the Articles of Confederation

Thesis: The Women of Homer and Euripides

Thesis: The Influence of Carlyle on Ruskin

Thesis: The Continental Congress at Work

Thesis: Cartesianism in the Works of Mme. de La Fayette

Thesis: The History and Present Status of Eugenics as a Theory

Thesis: The History of Negro Slavery in New England during the Colonial Period



FRANKLIN CLARKE JACOBY  
A.B., Lake University, 1894  
(History)

EDNA HILDEGARD KRON  
A.B., University of Chicago, 1913  
(Latin, Greek)

CLIFFORD LITTELL LA DUC  
Ph.D., University of Chicago, 1913  
(Philosophy, Sociology)

ZUK VAN LEE  
A.B., St. John University, China, 1900  
(Education)

CORA ALLEEN PICKETT  
A.B., Oberlin College, 1910  
(Latin)

KATHERINE HARRIET PORTER  
A.B., Mt. Holyoke College, 1910  
(English)

CAROL SPENCE PRENTICE  
A.B., Wellesley College, 1913  
(English)

ASHBEL SELLEW ROBERTS  
A.B., Cornell University, 1910  
(History, Political Science)

GERTRUDE AILEEN SAGER  
A.B., Lake Erie College, 1912  
(Sociology)

FRANCES LUCY SWAIN  
A.B., University of Chicago, 1912  
(Household Administration)

SUSAN WARREN WILBUR  
A.B., Wellesley College, 1913  
(English)

ELIZABETH WILLSON  
Ph.D., University of Chicago, 1910  
(English)

CATHERINE WILSON  
A.B., University of Michigan, 1910  
(English)

#### Candidates for the Degree of Master of Science:

BERNARD BROWN  
A.B., University of Nashville, 1903  
(Mathematics)

ANGUS LAVERNE CAMERON  
A.B., Indiana University, 1913  
(Pathology)

HAROLD DUDLEY CLAYBERG  
A.B., University of Illinois, 1913  
(Botany)

MINNIE RYDER GETMAN  
A.B., Mt. Holyoke College, 1904  
Ph.D., State Normal College, Albany, 1905  
(Botany)

CHARLES AUGUST GUNDERSON  
A.B., Gustavus Adolphus College, 1905  
(Botany)

WILLIAM LE ROY HART  
S.B., University of Chicago, 1913  
(Mathematics)

WILLIAM BARNARD SHARP  
A.B., University of the South, 1910  
(Hygiene, Bacteriology)

Thesis: *The History of Oklahoma during the Territorial Period*

Thesis: *The Religious and Mythical Elements in Aesopians*

Thesis: *Some Ethical Implications of Evolution*

No thesis required

Thesis: *Tertullian's Attitude toward Paganism*

Thesis: *The Early American Lyceum*

Thesis: *Medieval French Influence on "The Defense of Guenevere"*

Thesis: *The Federal Government and Confederate Cotton*

Thesis: *The Italian Women and Girls of Chicago*

Thesis: *The Use of Dietary Studies in the Care of Dependent Families*

Thesis: *The Relation of Thackeray's Early Work to "Vanity Fair"*

Thesis: *Celtic Parallels to the Metrical Romance "Eger and Grime"*

Thesis: *The Use of Narrative in Shakespeare's Plays*

Thesis: *A Maximal Property of the Flow of Viscous Liquids through Tubes*

Thesis: *Defects of the Parietal Pericardium*

Thesis: *The Northeastern Species of Erigeron*

Thesis: *Oogenesis in Hermocira*

Thesis: *The Effect of Acids on the Respiration and Growth of Plants*

Thesis: *Methods of Successive Approximation for Finding the Roots of an Equation*

Thesis: *A Comparison of Bacterial Findings with the Cutaneous and Complement Fixation Tests*

#### Candidates for the Degree of Doctor of Philosophy:

ELIOT BLACKWELDER  
A.B., University of Chicago, 1901  
(Geology, Paleontology)

GEORGE SMITH BRYAN  
A.B., Penna. University, 1901  
(Plant Morphology, Plant Physiology and Ecology)

Thesis: *Post-Cretaceous History of the Mountains of Central Western Wyoming*

Thesis: *The Archeogonium of Sphagnum Subsecundum*

CLINTON C. CONRAD  
A.B., University of California, 1910  
S.B., 1912, 1913  
A.M., 1914, 1915  
(Latin, Greek)

CLYDE BARNES COOPER  
A.B., University of Nebraska, 1907  
A.M., State University of Iowa, 1907  
(English Literature, English Language)

WILLIAM JOHN ALEXANDER DONALD  
A.B., McMaster University, 1910  
(Political Economy, Sociology)

EDWARD MARIS HARVEY  
A.B., Friends University, 1910  
(Plant Physiology, Plant Morphology and Ecology)

ROSCOE MYRL HHRIG  
Ph.D., University of Wisconsin, 1907  
Ph.D., University of Chicago, 1909  
(German, Romance)

ETHEL MAY KITCH  
A.B., Oberlin College, 1906  
A.M., 1907, 1909  
(Philosophy, Psychology)

FLORENCE ANNA MCCORMICK  
A.B., University of Tennessee, 1907  
S.M., 1908, 1909  
(Plant Morphology, Plant Physiology and Ecology)

OSCAR LUDVIG OLSON  
A.B., Luther College, 1891  
A.B., University of Minnesota, 1903  
(English Literature, English Language)

THEODORE CALVIN PEASE  
Ph.D., University of Chicago, 1907  
(History, Political Economy)

DAVID HARRISON STEVENS  
A.B., Lawrence College, 1906  
A.M., 1907, 1908  
A.M., Harvard University, 1912  
(English Literature, English Language)

VERNE FRANK SWAIM  
S.B., Eastern College, 1909  
(Physics, Mathematics)

Thesis: *The Technique of Continuous Action in Roman Comedy*

Thesis: *Some Elizabethan Comments on the Poetry and Characters of Ovid*

Thesis: *The Canadian Iron and Steel Industry: A Study in Protection*

Thesis: *Some Effects of Ethylene on the Metabolism of Plants*

Thesis: *The Semasiological Development of Germanic Words Meaning "Walk," "Run"*

Thesis: *Origin and Development of Subjectivity in Hindu Thought*

Thesis: *A Study of Symphyogyna Aspera*

Thesis: *A Contribution to the History of Saga Development in England and the Scandinavian Countries*

Thesis: *John Lilburne and the Levellers*

Thesis: *The Economic Influence of Political Parties upon Literary Production in England, 1702-1740*

Thesis: *The Pressure-Shift of Lines in the Spectrum of Zinc*

Titles,  
Degrees  
and  
Certificates

It was moved and seconded to confer the titles, certificates and degrees upon the candidates named, and, a vote being taken, the motion was declared adopted. Dean Angell, Acting Vice-President, presented the following recommendations for appointments with the approval of the chairman of the Committee on Instruction and Equipment:



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see also  
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## School of Education

The following salary increases are recommended:

L. S. Cushman, NA  
Cushman, NA  
Agnes K. Hanna, NA  
Hanna, NA  
W. L. Carr, NA  
NA  
R. L. Lyman, NA  
NA

L. S. Cushman, Instructor in the Department of Drawing, from July 1, 1914, increase of \$150 to \$1,850.  
Agnes K. Hanna, Instructor in Home Economics, from October 1, 1914, increase of \$200 to \$2,000.  
W. L. Carr, Instructor in Latin in the University High School, from October 1, 1914, increase of \$150 to \$2,400.  
R. L. Lyman, Associate Professor in English, from July 1, 1914, increase \$200 to \$3,000.

Each of these increases is already provided for in the College of Education budget.

Appointees whose terms expire July 1 and October 1, 1914. Recommended for reappointment for one year:

Irene Warren, NA  
NA  
B. G. Nelson, NA  
NA  
H. M. Sollenberger, NA  
NA  
E. J. Marks, NA  
NA  
J. R. Young, NA  
NA

Irene Warren, Associate in the Department of Bibliography, from July 1, 1914, at a salary of \$300. (Appointment as Librarian already enacted.)  
B. G. Nelson, Assistant Professor in the University High School, from October 1, 1914, at a salary of \$1200.  
H. M. Sollenberger, Assistant in the Department of Physical Education, from October 1, 1914, at a salary of \$1,300.  
E. Jeannette Marks, Instructor in the Department of Physical Education, from October 1, 1914, at a salary of \$1,200.  
J. R. Young, Instructor in the Department of Education, from October 1, 1914, at a salary of \$900 + tuition.

The above salaries are all provided in the budget of the School of Education.

Appointments in the Faculty of Arts,  
Literature and Science.

J. W. Hayes, NA  
NA  
C. L. Raiford, NA  
NA  
W. S. Haines, NA  
NA  
J. W. E. Glatfield, NA  
NA  
R. M. Strong, NA  
NA  
V. E. Shelford, NA  
NA  
W. L. Tower, NA  
NA  
L. I. Knight, NA  
NA  
R. Pound, NA  
NA  
J. C. Webster, NA  
NA  
A. Wayman, NA  
NA  
J. H. White, NA  
NA  
J. H. Bretz, NA  
NA  
S. D. Wilson, NA  
NA  
E. Faris, NA  
NA  
L. A. Dewitt, NA  
NA

J. W. Hayes, Instructor in Psychology, from October 1, 1914, for one year, at a salary of \$1,600. (Leave of absence recommended for one year; October 1, 1914, without salary.)  
C. L. Raiford, Instructor in Chemistry, from October 1, 1914, at one year, at a salary of \$1,600.  
W. S. Haines, Professorial Lecturer in Chemistry, from July 1, 1914, for one year, at a salary of \$300.  
J. W. E. Glatfield, Instructor in Chemistry, from October 1, 1914, for three years, at a salary of \$1,500.  
R. M. Strong, Instructor in Zoology, from October 1, 1914, for one year, at a salary of \$1,800.  
V. E. Shelford, Instructor in Zoology, from July 1, 1914, for one year, at a salary of \$1,800.  
W. L. Tower, Curator in Embryology, from July 1, 1914, for one year, at a salary of \$500.  
L. I. Knight, Instructor in Botany, from October 1, 1914, for one year, at a salary of \$1,000.  
Roscoe Pound, Professorial Lecturer in Law, from July 1, 1914, for one year, without salary.  
John C. Webster, Professorial Lecturer in Medicine, from July 1, 1914, for one year, without salary.  
Agnes Wayman, Instructor in Physical Culture, from October 1, 1914, for three years, at a salary of \$1,400.  
J. H. White, Assistant in Physical Culture, from October 1, 1914, for one year, at a salary of \$1,400.  
J. Harlan Bretz, Instructor in Geology, from October 1, 1914, for one year, at a salary of \$1,800.  
S. D. Wilson, Instructor in Chemistry, from October 1, 1914, for one year, at a salary of \$1,200.  
E. Faris, Instructor in Psychology, from October 1, 1914, for one year, at a salary of \$1,500.  
Lydia A. Dewitt, Assistant Professor in Pathology, from October 1, 1914, for one year, without salary.

Appointments in the College of Commerce  
and Administration.

H. E. Oliphant, NA  
NA  
J. Dunne, NA  
NA

Herman E. Oliphant, Instructor in Business Law, from October 1, 1914, for one year, at a salary of \$1,800.  
Jay Dunne, Instructor in Accounting, from October 1, 1914, for one year, at a salary of \$1,700.



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It was moved and seconded to concur in the recommendations, to confirm the appointments and reappointments, to approve the increases in salary, and to grant the leave of absence, and, a vote being taken, the motion was declared adopted.

Attendance Vice-President Angell reported the attendance in the University for the Winter Quarter, showing a total of 2,799 students in all, an increase of 283 over the same quarter last year, the gain being chiefly among the undergraduate students.

Chicago Theological Seminary Vice-President Angell presented a communication from Dean Shailer Mathews of the Divinity School having reference to the possible connection of the Chicago Theological Seminary (Congregational) with the University, of which the following is a summary:

The directors of the Chicago Theological Seminary have voted unanimously to affiliate with the Divinity School of the University of Chicago. The Disciples' Divinity House has completed a plan for a building, and the trustees hope to obtain funds for the same in the immediate future. In addition to the Disciples' Divinity House there are now associated with the University the Ryker Divinity House and the Norwegian Baptist Divinity House.

This situation raises the question whether it is desirable that these various institutions should be scattered about Hyde Park, or whether it might not be possible to associate them in a quadrangle of the University, to which the Divinity School buildings would ultimately be transferred, thus establishing a group of theological institutions connected with the University, with work so unified and of such high grade as to constitute a type of institutional life unique in the United States. In view of the fact that two institutions will presumably be ready to build within the near future it seems expedient to consider the possibility of some general building plan.

One such plan suggested by Dean Mathews would involve the erection about the new chapel as an architectural unit of such a group of buildings, devoted to theological education.

It has been suggested as possible that arrangements might be made which, without alienating any of the University land, would permit the erection of the proper buildings on ground which might be leased under conditions safeguarding the permanent interests of the University.

The Chicago Theological Seminary has at present an endowment of approximately \$900,000. Their plant is carried on the books at a valuation of \$206,000, but would probably bring less in the market. It has seven professors, six of whom it proposes to bring over to the South Side. There are at present forty-three students in the seminary proper. It is expected that this enrollment will be doubled when the fact of affiliation is published.

In case the seminary sells its largest building, for which negotiations are now in progress, it will move to the University in October next. Temporary arrangements could in this case be made for the classes in our own Divinity buildings.



May 19-1914

It was moved and seconded to refer the whole matter of the affiliation of the Chicago Theological Seminary with the University to a committee consisting of the members of the committees on Buildings and Grounds and Finance and Investment, to consider the proposal and to report thereon to the Board, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his report estimating budget receipts and expenditures up to June 30, 1914, accompanying his report with the following communication:

Auditor's  
Report

Chicago, May 19, 1914.

To the Board of Trustees  
of the University of Chicago:

In accordance with the usual custom at the May meeting, I submit herewith a report showing the probable outcome of the budget receipts and expenditures at the close of the present fiscal year June 30, 1914. You will

note that the net surplus estimated is \$127,715, of which \$50,000 has been transferred to accumulated surplus by action of the Board on March 10, 1914, leaving a balance of \$77,715 estimated. This is an increase of \$24,529 over the estimate of surplus which I submitted to you at the regular meeting in January. Only the dividends on the Standard Oil Stocks which have been received or declared have been included in this estimate of income. Any more which may be declared will increase the surplus. You will also notice that several of the budget expenditures will be much less than the appropriations while others will be in excess, and I would recommend that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount as shown in the accompanying report and that authority be given to the Auditor to audit them, the same to be compensated for by the savings on other accounts and the excess of income over original estimates. The majority of the variations were approved by the Board at the regular meeting in January, but as there are some changes from the report submitted at that time, I would suggest that the present report be substituted for the one of January.

(signed) Trevor Arnett,  
Auditor.

It was moved and seconded that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations, as may be necessary, to the amount shown in the Auditor's report, and that authority be given to audit such expenditures, the same to be compensated for by the savings on other accounts and by the excess of income over the original estimates, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his financial statements for the first ten months of the current year, accompanying them with the following communication:



May 19-1914

Chicago, May 19, 1914.

The Board of Trustees,  
The University of Chicago:

Auditor's  
Statements

Herewith I hand you financial statements dated April 30, 1914, for the first ten months of the current fiscal year. You will notice that there is an increase in the net receipts of the budget as compared with last year of \$24,648.52. There is also a net increase in the Commons account of \$1,882.72, the greater part of this arising in the Men's Commons, namely \$1,274.64. The debit to the University Press on April 30 was \$137,514.14 or \$10,619.76 within the capital allowed. (signed) Trevor Arnett.

It was moved and seconded to receive the Auditor's statements and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that the sales of Standard Oil subsidiary stocks aggregate, to date, \$833,993.77.

Standard  
Oil Stocks

The Business Manager reported the payment of the Ira C. Wood loan of \$10,000, and of \$277.25 interest thereon to May 13, 1914.

Ira C. Wood

The Business Manager reported the receipt of a letter from the executor of the estate of Charles T. Yerkes in which he states: "I am in hopes during the coming summer to be able to dispose of the Underground Electric Shares of London which is the one large remaining asset of the estate. When I am able to dispose of this asset it should be but a short time before the estate is finally settled."

Yerkes  
Estate

The Business Manager reported the purchase of the land under the Kenwood Block, at Forty-seventh Street and Woodlawn Avenue from Delonas W. Porter and wife for the sum of \$49,297.33, the property being leased for ninety nine years from May 1, 1912; the price paid yielding the University 5 1/2% until May 1, 1917, up to which time the lessees have the right to purchase the property for \$50,000 and 5% after May 1, 1917, if the option to purchase is not exercised.

Kenwood  
Property

The Business Manager reported that the repairs to the Boys Club at 5835 Kimbark Ave., connected with the School of Education, are now complete and the Club is reported by the department there to be serving its purposes fairly well.

School  
of  
Education



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Botanical  
Gardens

It was moved and seconded to authorize the proper officers of the University to execute a bond to be given to the City of Chicago covering a permit for two drive-ways leading to the proposed Botanical Gardens in the block bounded by Cottage Grove Ave., Fifty-eight Street, Maryland Ave., and Fifty-ninth Street, and, a vote being taken, the motion was declared adopted.

Bacteriology  
Building

The Business Manager presented the matter of the purchase of land for a site for the proposed Bacteriology Building.

It was moved and seconded to refer to the Committee on Buildings and Grounds with power the purchase of property for the site of the proposed Bacteriology Building and to refer to the same committee the whole matter of the erection of the proposed Bacteriology Building, and, a vote being taken, the motion was declared adopted.

Nominating  
Committee

The Vice-President appointed as a committee on nominations, to report at the annual meeting to be held June 16, the following: A. C. Bartlett, Jesse A. Baldwin, H. G. Grey, C. L. Hutchinson and F. W. Parker.

## Hand-book

It was moved and seconded to authorize the Secretary to print 500 copies of a hand-book containing the by-laws of the Board, and, a vote being taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.



June 16, 1914

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

June 16, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room, on June 16, 1914, at 2 P. M. A quorum not being present the meeting was adjourned to Tuesday, June 23, 1914, at 2 P. M., at the same place.

*Spencer Dickerson*  
Secretary.



June 23, 1914

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
Annual Meeting  
June 23, 1914

The annual meeting of the Board of Trustees of the University was held in the Board Room on June 23, 1914, at 2 P. M.

There were present: Mr. F. A. Smith, Vice-President, in the chair, Messrs. Baldwin, Barton, Felsenthal, Grey, Helden, McCormick, Parker, Rosenwald, Scott and W. A. Smith; also Messrs. Angell, Arnett and Heckman. Messrs. Bartlett, Donnelley and MacLeish sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of May 19, 1914, were approved.

Mr. Angell, Acting Vice-President of the University, presented recommendations for appointments in the Correspondence Study Department:

I recommend that those whose names are listed below be appointed to give instruction in the Correspondence Study Department for the year 1914-15, with the rank indicated in each case. Each person has been approved by the Head of the Department and the Chairman of the Section Committee concerned, barring Mr. Moulton and Mr. Shepardson, who are absent.

1. Those recommended for re-appointment with the same rank are:

Correspondence Study  
Department

N

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

N

Geneva Misener, Extension Professor of Greek

N

George Linnaeus Marsh, Extension Associate Professor of English

N

Frank Melville Bronson, Extension Assistant Professor of Greek

N

Arnold Bennett Hall, Extension Assistant Professor of Political Science

WA

Ada Frances Knox, Extension Assistant Professor of History

N

Annie Marion MacLean, Extension Assistant Professor of Sociology

N

Myron Lucius Ashley, Extension Instructor in Philosophy

N

Mabel Banta Beeson, Extension Instructor in Latin

N

Laetitia Moon Cohrad, Extension Instructor in Comparative Religion

N

Katharine Elizabeth Dopp, Extension Instructor in Education

N

Earl Bixby Ferson, Extension Instructor in Drawing

N

Samuel Northrup Harper, Extension Instructor in the Russian Language and Literature

NA

Clifton Durant Howe, Extension Instructor in Botany

N

Henry Fremont Keen, Extension Instructor in Accounting



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|   |                               |   |
|---|-------------------------------|---|
| N | Daniel Peter MacMillan,       | Extension Instructor in Psychology.                         |
| N | Alice Harvey Putnam,          | Extension Instructor in Education.                          |
| N | Ernest Lynn Talbert,          | Extension Instructor in Psychology.                         |
| N | Henrietta Becker VonKlenae    | Extension Instructor in German.                             |
| N | Amy Rachel Whittier,          | Extension Instructor in Aesthetic and Industrial Education. |
| N | Jessie E. Black,              | Extension Associate in School Library Economics.            |
| N | Ruth Raymond,                 | Extension Associate in Home Economics.                      |
| N | Yinchang Tsenschan Wang,      | Extension Associate in Chinese.                             |
| N | Catherine Quarles Baskervill, | Extension Assistant in English.                             |
| N | Louise Clark,                 | Extension Assistant in Design.                              |
| N | Eldon C. Evans,               | Extension Assistant in Political Science.                   |

2. Those recommended for re-appointment and promotion are:

|   |                             |  |
|---|-----------------------------|--|
| N | Fred Harvey Hall Calhoun,   | Extension Professor of Geology.                      |
| N | Arthur Carlton Trowbridge,  | Extension Professor of Geology.                      |
| N | Harriet Crandall Davenport, | Extension Assistant Professor of English.            |
| N | Ana Jule Enke,              | Extension Assistant Professor of Spanish.            |
| N | Herbert Francis Evans,      | Extension Assistant Professor of Practical Theology. |
| N | Edward James Moore,         | Extension Assistant Professor of Physics.            |
| N | Emma Schrader,              | Extension Instructor in General Literature.          |

3. Those recommended for appointment for the first time are:

|   |                         |  |
|---|-------------------------|--|
| N | Hermon Harrison Severn, | Extension Assistant Professor of New Testament Literature. |
| N | John Sharpless Fox,     | Extension Instructor in History.                           |
| N | Bertha Henderson,       | Extension Assistant in Geography.                          |

Josephine C. Robertson

The work in Library Science has not been placed in any one of the sections but Miss Josephine C. Robertson has been giving the course for several years and I heartily recommend that she be permitted to continue it with the rank of Head Cataloguer. This has Professor Burton's approval.

It was moved and seconded to concur in the recommendations and to confirm the appointments in the Correspondence Study Department, and, a vote being taken, the motion was declared adopted.

The Acting Vice President presented the following recommendations:

E. A. Stephenson  
NA

Appointment of E. A. Stephenson in the Department of Geology, to an instructorship, from October 1, 1914, for three years, at a salary of \$1,200 the first year;



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this being charged to funds released from Prof. Chamberlin's salary.

Josephine Young  
NA

Reappointment of Dr. Josephine Young, Medical Advisor for Women, from October 1, 1914, for one year, at a salary of \$2,000.

R.W. Stevens  
NA

Reappointment of Robert W. Stevens as Director of the Choir and Organist, from October 1, 1914, for one year, at a salary of \$1,600.

Raymond D. Mullinix  
NA

Appointment of Raymond D. Mullinix to an associate-ship in Chemistry, from July 1, 1914, for one year, at a salary of \$900. *in the Dept. of Biol.*

M.W. Jernegan  
NA

Reappointment of Marcus W. Jernegan to an assistant professorship in History in the College of Education, from October 1, 1914, for one year, at a salary of \$1,000.

Julius Stieglitz  
NA

Reappointment of Professor Julius Stieglitz as Director of Laboratories, from October 1, 1914, for one year, at a salary of \$500.

Appointments in the School of Education, from October 1, 1914, for one year, all as provided in the Budget:

Helen E. Smith  
NA

Mrs. Helen E. Smith, Physical Education, at a salary of \$850.

Myrtle Sholty  
NA

Myrtle Sholty, Elementary School, at a salary of \$1,350 (to replace Helen M. Collins, resigned.)

Edith W. Osgood  
NA

Edith Whitten Osgood, Elementary School, at a salary of \$1,200 (to replace Miss Latham, resigned.)

Mary M. Jones  
NA

Mary Maud Jones, Home Economics, at a salary of \$1,600.

Hannah Loggaa  
NA

Hanna Loggaa, Librarian in the High School, at a salary of \$1,400 (to replace Miss Mitchell, resigned.) *(Bogasa)*

Ruth Jane Bauske  
NA

Ruth Jane Bauske, High School, at a salary of \$1,400 (to replace Miss Johnston, resigned.)

Ethelwyn Miller  
NA

Ethelwyn Miller, Household Art, at a salary of \$1,600.

H.B. Smith  
NA

*(Hazel Byrde)*  
Miss H. B. Smith, Assistant in Music, at a salary of \$1,000.

Homer W. Josselyn  
NA

Homer Walker Josselyn, Instructor in Education, at a salary of \$1,600. *→ (Salary to begin Jan 1/15 letter H.B.S.)*

Lillian S. Cushman  
NA

To correct error in previous action of the Board, owing to misapprehension of date of appointment: Lillian S. Cushman, salary of \$1,900 instead of \$1,850 as arranged by action of the Board May 19, 1914; the additional \$50 to be charged to Extra Instruction and Equipment in the College of Education, her appointment to date from July instead of from October.

*(See page 239)*

It was moved and seconded that the recommendations be approved, that the appointments and reappointments be confirmed, and that the addition to Miss Cushman's salary be authorized, and, a vote being taken, the motion was declared adopted.