

#7-Board of Trustees  
February 16, 1915

- J.M.Dodson 4.Reappointment of John M. Dodson to the deanship of the Medical Students, for one year, from July 1, 1915, at a salary of \$500.
- H.G.Gale 5.Reappointment of Henry G. Gale to a deanship in the Colleges, for one year, from July 1, 1915, at a salary of \$500.
- J.W. Linn 6.Reappointment of James W. Linn to an deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of \$500.
- R.M.Lovett 7.Reappointment of Robert M. Lovett to the deanship of the Junior Colleges, for one year, from July 1, 1915, at a salary of \$600.
- L.C.Marshall 8.Reappointment of Leon C. Marshall to the deanship of the Senior Colleges and the College of Commerce and Administration, for one year, from July 1, 1915, at a salary of \$600.
- I.J.Miller 9.Reappointment of Frank J. Miller to an deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of \$500.
- R.D. Salisbury 10.Reappointment of Rollin D. Salisbury to the deanship of the Ogden (Graduate) School of Science, for one year, from July 1, 1915, at a salary of \$500.
- A.W.Small 11. Reappointment of Albion W. Small to the deanship of the Graduate School of Arts and Literature, for one year, from July 1, 1915.
- E.Wallace 12.Reappointment of Elizabeth Wallace to a deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of \$500.
- M. Talbot 13.Reappointment of Marion Talbot as Dean of Women, for one year, from July 1, 1915.
- H.G.Wells 14.Reappointment of H. G. Wells to an assistant deanship of Medical Students, for one year, from July 1, 1915, at a salary of \$300.
- The Departments of Arts, Literature, and Science.
- H.A.Carr 1.Reappointment of Harvey A.Carr to an assistant professorship in the Department of Psychology, for four years, from October 1, 1915, at a salary of \$2,500.
- J.W.Hayes 2.Reappointment of Joseph W. Hayes to an instructorship in the Department of Psychology, for three years, from October 1, 1915, at a salary of \$1800.
- T.Iyenege 3.Reappointment of Toyokichi Iyenege to a professorial lectureship in the Department of Political Science, for one year, from July 1, 1915.
- I.Schevill 4.Advance in the salary of Professor Ferdinand Schevill, of the Department of History, from \$4000 to \$4,500, from October 1, 1915.
- C.Head 5.Promotion of Assistant Professor Conyers Read to an associate professorship, from October 1, 1915, at a salary of \$2500.



#8-Board of Trustees-  
February 16, 1915.

- |                 |   |
|-----------------|---|
| C.H.Walker      | 6.Reappointment of Curtis H. Walker to an assistant professorship in the Department of History, for one year, from October 1, 1915, at a salary of \$2000.  |
| L.Taft          | 7.Reappointment of Loreda Taft as Professorial Lecturer on the History of Art, for one year, from July 1, 1915, at a salary of \$500.   |
| S.E.W. Bedford  | 8.Reappointment of Scott E. W. Bedford to an assistant professorship in the Department of Sociology, for one year, from October 1, 1915, at a salary of \$2500.   |
| I.M.Price       | 9.Advance in the salary of Professor Ira M. Price, of the Department of Semitics, from \$3500 to \$4000, from July 1, 1915.   |
| J.M.P.Smith     | 10.Promotion of Associate Professor J.M.P. Smith, of the Department of Semitics, to a professorship in the same Department, from July 1, 1915, at a salary of \$3000.   |
| H.L.Willett     | 11.Promotion of Associate Professor H.L.Willett, of the Department of Semitic Languages and Literatures, to a professorship in the same Department, from July 1, 1915, at a salary of \$3000.                                       |
| D.D. Luckenbill | 12.Promotion of Instructor D.D.Luckenbill, of the Department of Semitics, to an assistant professorship in the same Department, for four years, from October 1, 1915, at a salary of \$2000.  |
| M. Sprengling   | 13. Appointment of Martin Sprengling, Ph.D., Instructor in Arabic at Harvard University, to an assistant professorship in Arabic and Hebrew in the Semitic Department, for four years, from October 1, 1915, at a salary of \$2000. |
| E.J. Goodspeed  | 14.Promotion of Associate Professor E. J. Goodspeed, of the Department of Biblical and Patristic Greek, to a professorship in the same Department, from July 1, 1915, at a salary of \$3000.  |
| W.E. Clark      | 15. Promotion of Walter Eugene Clark to an assistant professorship of Sanskrit in the Department of Sanskrit and Comparative Philology, for four years, from October 1, 1915, at a salary of \$2,000.                               |
| T.A. Jenkins    | 16. Advance in the salary of Professor Thomas Atkinson Jenkins, of the Department of Romance Languages and Literatures, from \$3500 to \$4000, from October 1, 1915.  |
| E. P. Dargan    | 17. Reappointment of Edwin P. Dargan, to be an assistant professor of the Department of Romance Languages and Literatures, for four years, from July 1, 1915, at a salary of \$2500.  |
| H.C.E. David    | 18. Reappointment of H. C. E. David to an assistant professorship in the Department of Romance Languages and Literatures, for four years, from October 1, 1915, at a salary of \$2500.  |



#9-Board of Trustees  
February 16, 1915

- |                   |  |
|-------------------|--|
| A. Coleman        | 19. Promotion of Algernon Coleman, Instructor in the Department of Romance Languages and Literatures, to an assistant professorship in the same Department, for four years, from July 1, 1915, at a salary of \$2000.  |
| R. E. House       | 20. Reappointment of Ralph E. House to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1915, at a salary of \$1800.  |
| M. Schütze        | 21. Promotion of Martin Schütze, Associate Professor in the Department of Germanic Languages and Literatures, to a professorship of German Literature in the same Department, from October 1, 1915, his salary to be at the rate of \$3000 a year.<br>Note: It is understood that this appointment is on the basis of two-thirds time. |
| C. N. Gould       | 22. Reappointment of Chester N. Gould to an assistant professorship in the Department of Germanic Languages and Literatures, for four years, from October 1, 1915, at a salary of \$2000.  |
| T. P. Cross       | 23. Reappointment of Tom Peete Cross to an associate professorship of English and Celtic in the Department of the English Language and Literature, from October 1, 1915, at a salary of \$3000.  |
| D. A. Robertson   | 24. Advance in the salary of Associate Professor David A. Robertson from \$2250 to \$2500, from October 1, 1915.   |
| C. H. Grabo       | 25. Reappointment of Carl H. Grabo to an instructorship in the English Department, for three years, from July 1, 1915, at a salary of \$1,800.   |
| G. W. Sherburn    | 26. Reappointment of George W. Sherburn, Instructor in the English Department, for one year, from October 1, 1915, at a salary of \$1400.  |
| D. H. Stevens     | 27. Reappointment of David H. Stevens, Instructor in the English Department, for one year, from October 1, 1915, at a salary of \$1400.  |
| E. Albright       | 28. Promotion of Evelyn Lay Albright, Associate in the Department of English, to an instructorship in the same Department, for one year, from October 1, 1915, at a salary of \$1200.  |
| R. A. Millikan    | 29. Advance in the salary of Professor Robert Andrews Millikan from \$4000 to \$5000, from October 1, 1915.  |
| H. B. Lemon       | 30. Reappointment of Harvey B. Lemon, Instructor in the Department of Physics, for one year, from October 1, 1915, at a salary of \$1800.  |
| W. D. Harkins     | 31. Advance in the salary of William Draper Harkins, Associate Professor in the Department of Chemistry, from \$2500 to \$3000, from October 1, 1915.  |
| H. J. Schlesinger | 32. Reappointment of Herman J. Schlesinger to an assistant professorship in the Department of Chemistry, for four years, from October 1, 1915, at a salary of \$2000.  |



- 33.Reappointment of L.C.Raiford to an instructorship in the Department of Chemistry, for three years, from October 1, 1915, at a salary of \$1600.
- 34.Reappointment of Ethel M. Terry to an instructorship in the Department of Chemistry, for three years, from July 1, 1915, at a salary of \$1200, \$1400 and \$1600 respectively.
- 35.Reappointment of T. C. Chamberlin, Professor and Head of the Department of Geology, for one year, from October 1, 1915, at a salary of \$3500.
- 36.Promotion of Instructor J. H. Bretz, of the Department of Geology, to an assistant professorship in the same Department, for one year, from October 1, 1915, at a salary of \$2000, charged to the salary of Professor T.C.Chamberlin released by the arrangement with the Carnegie Foundation.
- 37.Reappointment of R. T. Chamberlin to an assistant professorship in the Department of Geology, for one year, from July 1, 1915, at a salary of \$2000, charged to the salary of Professor T. C. Chamberlin released by the arrangement with the Carnegie Foundation.
38. Advance in the salary of Instructor E. A. Stephenson, of the Department of Geology, from \$1200 to \$1400, from October 1, 1915.
- 39.Reappointment of Wellington Jones, Instructor in the Department of Geography, for three years, from October 1, 1915, at a salary of \$1800.
- 40.Reappointment of Mary Jean Lanier, Instructor in the Department of Geography, for one year, from July 1, 1915, at a salary of \$1400.
41. Appointment of Morris H.Wells, Instructor in the University of Illinois, to an instructorship in the Department of Zoölogy, for one year, from October 1, 1915, at a salary of \$1200.
- 42.Reappointment of L.V.Heilbrunn to an associate-ship in the Department of Zoölogy, for one year, from October 1, 1915, at a salary of \$1100.
- 43.Promotion of J.W.MacArthur, Laboratory Assistant in the Department of Zoölogy, to an associate-ship in the same Department, for two years, from October 1, 1915, at a salary of \$1000 and \$1100 respectively.
- 44.Reappointment of Robert Retzer to an assistant professorship in the Department of Anatomy, for four years, from October 1, 1915, at a salary of \$2500.
- 45.Promotion of George W. Bartelmez, Instructor in the Department of Anatomy, to an assistant professorship in the same Department, for four years, from October 1, 1915, at a salary of \$2000.



#11-Board of Trustees  
February 16, 1915.

- E. Clark 46. Promotion of Elbert Clark, Instructor in the Department of Anatomy, to an assistant professorship in the same Department, for four years, from October 1, 1915, at a salary of \$2000.
- C.H. Swift 47. Promotion of Charles H. Swift, Associate in the Department of Anatomy, to an instructorship in the same Department, for three years, from October 1, 1915, at a salary of \$1200, \$1400 and \$1600 respectively.
- S. Tashiro 48. Reappointment of Instructor S. Tashiro, of the Department of Physiology, for one year, from October 1, 1915, at a salary of \$1400.
- H.S. Adams 49. Promotion of Harold S. Adams to an instructorship in the Department of Physiological Chemistry, for one year, from October 1, 1915, at a salary of \$1200.
- C.J. Chamberlain 50. Promotion of Associate Professor C. J. Chamberlain of the Department of Botany, to a professorship in the same Department, from July 1, 1915, at a salary of \$3000.
- H.C. Cowles 51. Promotion of Associate Professor H. C. Cowles, of the Department of Botany, to a professorship in the same Department, from July 1, 1915, at a salary of \$3000.
- Wm. Crocker 52. Reappointment of William Crocker to an assistant professorship in the Department of Botany, for four years, from July 1, 1915, at a salary of \$2500.
- W.J.G. Land 53. Reappointment of William J. G. Land to an assistant professorship in the Department of Botany, for four years, from October 1, 1915, at a salary of \$2000.
- G.D. Fuller 54. Reappointment of George D. Fuller, to an instructorship in the Department of Botany, for one year, from October 1, 1915, at a salary of \$1600.
- W.M. Pfeiffer 55. Reappointment of Wanda M. Pfeiffer to an instructorship in the Department of Botany, for two years, from July 1, 1915, at a salary of \$1400 and \$1600 respectively.
- L.I. Knight 56. Reappointment of Lee Irving Knight to an instructorship in the Department of Botany, for one year from October 1, 1915, at a salary of \$1000.
- E.F. Hirsch 57. Reappointment of Edwin F. Hirsch to an instructorship in the Department of Pathology, for one year, from October 1, 1915, at a salary of \$1400.
- E.O. Jordan 58. Advance in salary of Professor E. O. Jordan, of the Department of Hygiene and Bacteriology, from \$4000 to \$4500, from October 1, 1915; the additional \$500 being transferred from the appropriation of \$600 for Scandinavian instruction in the Department of Germanic Languages and Literatures.
- N.M. Harris 59. Reappointment of Assistant Professor N.M. Harris, of the Department of Hygiene and Bacteriology, to an assistant professorship in the same Department, for four years, from July 1, 1915, at a salary of \$2500.



#12- Board of Trustees  
February 16, 1915

P.G.  
Heinemann  
W.Pearce  
A.D.Bevan  
J.C.  
Webster

- 60.Reappointment of Instructor Paul G.Heinemann, of the Department of Hygiene and Bacteriology, to an instructorship in the same Department, for three years, from July 1, 1915, at a salary of \$1600.
- 61.Reappointment of Winifred Pearce to an associate-ship in the Department of Physical Culture, for one year, from October 1, 1915, at a salary of \$1500.
- 62.Reappointment of Arthur Dean Bevan as Profes-sorial Lecturer in Surgery for one year, from July 1, 1915.
- 63.Reappointment of John C. Webster as Profes-sorial Lecturer in Medicine, for one year, from July 1, 1915.

III.The Divinity School.

S.  
Mathews  
G.B.Smith  
B.A.  
Greene  
F.W.  
Gunsaulus  
P.G.Mode

- 1.Reappointment of Shailer Mathews as Dean, for one year, from July 1, 1915, at a salary of \$1000.
- 2.Advance in the salary of Professor Gerald B. Smith from \$3500 to \$4000, from October 1, 1915.
- 3.Reappointment of Benjamin A.Greene to a profes-sorial lectureship in practical theology, for one year, from July 1, 1915, at a salary of \$500.
- 4.Reappointment of Frank W. Gunsaulus to a profes-sorial lectureship in theology, for one year, from July 1, 1915.
- 5.Reappointment of Peter G. Mode to an instructor-ship in church history, for three years, from July 1, 1915, at a salary of \$1200, \$1400, and \$1600 respec-tively.

IV.The Law School.

J.P.Hall  
R.Pound  
C.H.Judd

- 1.Reappointment of James P. Hall as Dean, for one year, from July 1, 1915, at a salary of \$1000.
- 2.Reappointment of Roscoe Pound as Professorial Lecturer in Law, for one year, from July 1, 1915.

V.The School of Education.

S.C.  
Parker  
O.W.  
Caldwell  
R.M.  
Tryon  
H.C.  
Stevens

- Reappointment of Charles E. Judd as Director, for one year, from July 1, 1915, at a salary of \$1000.
- The College of Education.
- 1.Reappointment of Samuel C. Parker to the deanship, for one year, from July 1, 1915, at a salary of \$500.
- 2.Promotion of Associate Professor O.W.Caldwell to be Professor of the Teaching of Botany, from July 1, 1915, at a salary of \$3500.
- 3.Promotion of Instructor Rolla Milton Tryon to an assistant professorship of methods of teaching history, for four years, from July 1, 1915, at a salary of \$2000.
- 4.Reappointment of Associate Professor Herman C. Stevens to an associate professorship, for one year, from October 1, 1915, at a salary of \$2000.



#13- Board of Trustees  
February 16, 1915.

- |               |  |
|---------------|--|
| J.R. Young    | 5. Appointment of James Reed Young to an instructorship in the Department of Education, for one year, from July 1, 1915, at a salary of \$1400.        |
| C.C. Colburn  | 6. Reappointment of Cora C. Colburn to an instructorship in household economics, for one year, from July 1, 1915, at a salary of \$1000.               |
| E.E. Langley  | 7. Reappointment of Elizabeth Euphrosyne Langley to an instructorship in woodworking, for one year, from July 1, 1915, at a salary of \$676.           |
| M.K. Taylor   | 8. Reappointment and advance in salary of Margaret K. Taylor, from \$1200 to \$1300, from October 1, 1915.   |
| E. Miller     | 9. Reappointment of Ethelwyn Miller to an instructorship in household art, for one year, from October 1, 1915, at a salary of \$1600.                  |
| W.G. Whitford | 10. Reappointment of W.G. Whitford to an instructorship in aesthetic and industrial education, for one year, from July 1, 1915, at a salary of \$1500. |
| W.S. Gray     | 11. Appointment of William Scott Gray to an instructorship in the Department of Education, for one year, from October 1, 1915, at a salary of \$1600.  |
| K. Blunt      | 12. Advance in the salary of Katharine Blunt, from \$2000 to \$2200, from October 1, 1915.   |
| K. Martin     | 13. Advance in the salary of Katharine Martin, from \$1400 to \$1500, for one year, from July 1, 1915.   |
| E. Webb       | 14. Advance in the salary of Ethel Webb, from \$1200 to \$1400, from October 1, 1915.  |
- The University High School.
- |              |  |
|--------------|--|
| F.W. Johnson | 1. Reappointment of Franklin Winslow Johnson to the principalship, for one year, from October 1, 1915, at a salary of \$4000.  |
| L.W. Parker  | 2. Appointment of Lucia W. Parker to an instructorship in French, at a salary of \$1200, and to the assistantship to the Principal, at a salary of \$500, both for one year, from October 1, 1915. |
| B. Allen     | 3. Reappointment of Bernice Allen to an instructorship in home economics, for one year, from October 1, 1915, at a salary of \$1300.   |
| F.R. Angus   | 4. Reappointment of Frances Ramsay Angus to an instructorship in French, for one year, from October 1, 1915, at a salary of \$1600.  |
| E.W. Ballord | 5. Reappointment of Elizabeth Webb Ballord to an instructorship in German, for one year, from October 1, 1915, at a salary of \$1400.  |
| A.F. Barnard | 6. Reappointment of Arthur Fairchild Barnard to an instructorship in History, for one year, from October 1, 1915, at a salary of \$2000.   |
| A.G. Bovee   | 7. Reappointment of Arthur Gibbon Bovee to an instructorship in French, for one year, from July 1, 1915, at a salary of \$2000.  |



#14- Board of Trustees  
February 16, 1915.

- |                    |   |
|--------------------|---|
| I.B.<br>Cherington | 8.Reappointment of Frank Barnes Cherington to an instructorship in English, for one year, from October 1, 1915, at a salary of \$1700.            |
| Z.E.<br>Clark      | 9.Reappointment of Zelma Estelle Clark to an instructorship in English, for one year, from October 1, 1915, at a salary of \$1500.                |
| J.B.<br>Cragun     | 10.Reappointment of John Beach Cragun to an instructorship in Music, for one year, from October 1, 1915, at a salary of \$2000.                   |
| W.L.<br>Eikenberry | 11.Reappointment of William Lewis Eikenberry to an instructorship in botany, for one year, from October 1, 1915, at a salary of \$1800.           |
| H.Fultz            | 12.Reappointment of Harry Fultz to an assistantship in the woodshop, for one year, from October 1, 1915, at a salary of \$1500.                   |
| E.<br>Glokke       | 13.Reappointment of Else Glokke to an associate-ship in German, for one year, from October 1, 1915, at a salary of \$1500.                        |
| B.<br>Henderson    | 14.Reappointment of Bertha Henderson to an instructorship in Physiography and Zoology, for one year, from October 1, 1915, at a salary of \$1500. |
| T.B.<br>Hinckley   | 15.Reappointment of Theodore Ballou Hinckley to an instructorship in English, for one year, from October 1, 1915, at a salary of \$1600.          |
| F.B.<br>Hunter     | 16.Reappointment of Frances Beatrice Hunter to an instructorship in household art, for one year, from October 1, 1915, at a salary of \$1350.     |
| Wm.<br>Marshall    | 17.Reappointment of Wm. Marshall to an instructorship in forge and machine work, for one year, from October 1, 1915, at a salary of \$1600.       |
| V.Minor            | 18.Reappointment of Van Lieu Minor to an instructorship in history, for one year, from October 1, 1915, at a salary of \$1700.                    |
| M.L.<br>Cury       | 19.Reappointment of Marie Louise Cury to an instructorship in history and Latin, for one year, from October 1, 1915, at a salary of \$1400.       |
| S.F.<br>Pellett    | 20.Reappointment of Sarah Frances Pellett to an instructorship in Latin, for one year, from October 1, 1915 at a salary of \$1500.                |
| C.J.<br>Pieper     | 21.Reappointment of Charles J. Pieper to an instructorship in Chemistry, for one year, from October 1, 1915, at a salary of \$1500.               |
| E.<br>Preston      | 22.Reappointment of Ethel Preston to an instructorship in French, for one year, from October 1, 1915, at a salary of \$1200.                      |
| W.D.<br>Reeve      | 23.Reappointment of William David Reeve to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of \$1600.           |
| L.M.<br>Schmidt    | 24.Reappointment of Lydia M.Schmidt to an instructorship in German, for one year, from October 1, 1915, at a salary of \$1800.                    |



A  
#14- Board of Trustees  
February 16, 1915

- R. Schorling 25.Reappointment of Raleigh Schorling to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of \$1500.
- H.E.Scott 26.Reappointment of Harry Fletcher Scott to an instructorship in Latin, for one year, from October 1, 1915, at a salary of \$1800.
- H.C. Wright 27.Reappointment of Horace Carpenter Wright to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of \$1500.
- The Elementary School
- H.O. Gillet 1.Reappointment of Harry O. Gillett to the principal ship, for one year, from October 1, 1915, at a salary of \$2500.
- C.M. Feeney 2.Reappointment of Clara May Feeney as teacher in home economics, for one year, from October 1, 1915, at a salary of \$1300.
- M.M. Gordon 3.Reappointment of Margaret M.Gordon as teacher in kindergarten, for one year, from October 1, 1915, at a salary of \$1000.
- A.T.S. Gronow 4.Reappointment of Anna T. S. Gronow as teacher in German, for one year, from October 1, 1915, at a salary of \$1450.
- M.R. Kern 5.Reappointment of Mary Root Kern as teacher of music in the primary grades, for one year, from October 1, 1915, at a salary of \$1350.
- E.M. Lally 6.Reappointment of Eleanor M.Lally as teacher in the Seventh Grade, for one year, from October 1, 1915, at a salary of \$1400.
- K. McLaughlin 7.Reappointment of Katherine McLaughlin as teacher in the Fifth Grade, for one year, from October 1, 1915, at a salary of \$1600.
- M.H. McNeal 8.Reappointment of Nancy Hill McNeal as teacher in household art, for one year, from October 1, 1915, at a salary of \$1200.
- E. E. Miller 9.Reappointment of Elizabeth Erwin Miller as teacher in drawing, for one year, from October 1, 1915, at a salary of \$1300.
- T. S. Morse 10.Reappointment of Tirzah S. Morse as teacher in the Third Grade, for one year, from October 1, 1915, at a salary of \$1400.
- E.W. Osgood 11.Reappointment of Edith Whittier Osgood as teacher in the Sixth Grade, for one year, from October 1, 1915, at a salary of \$1200.
- E.P. Parker 12.Reappointment of Edith P. Parker as teacher in the Fifth Grade, for one year, from October 1, 1915, at a salary of \$1300.
- C. F. Phipps 13.Reappointment of Charles Frank Phipps as teacher in natural history, for one year, from October 1, 1915, at a salary of \$1700.
- A.Sherman 14.Reappointment of Adeline Sherman as teacher in the Fourth Grade, for one year, from October 1, 1915, at a salary of \$1200.



#15- Board of Trustees  
February 16, 1915

- M. Sholty 15. Reappointment of Myrtle Sholty as teacher in the fifth Grade, for one year, from October 1, 1915, at a salary of \$1350.
- J.E. Spink 16. Reappointment of Josette Eugenie Spink as teacher in French, for one year, from October 1, 1915, at a salary of \$1350.
- K.M. Stilwell 17. Reappointment of Katharine Marian Stilwell as teacher of printing, for one year, from October 1, 1915, at a salary of \$1350.
- G.E. Storm 18. Reappointment of Grace E. Storm as teacher in the fourth Grade, for one year, from October 1, 1915, at a salary of \$1400.
- E. Troxell 19. Reappointment of Eleanor Troxell as instructor in the Second Grade, for one year, from October 1, 1915, at a salary of \$1200.
- P. Warner 20. Reappointment of Pansy Warner as teacher of kindergarten, for one year, from October 1, 1915, at a salary of \$600.
- E. Wygant 21. Reappointment of Elsie Wygant as teacher in the first Grade, for one year, from October 1, 1915, at a salary of \$1450.
- General.
- W.J. Monilaw 1. Reappointment of William J. Monilaw as Instructor in Physical Education, for one year, from October 1, 1915, at a salary of \$2500, in the School of Education.
- R.J. Baushke 2. Reappointment of Ruth Jane Baushke to an instructorship in the University High School for one year, from October 1, 1915, at a salary of \$1600.
- VI. Libraries, Laboratories and Museums.
- E.D. Burton 1. Reappointment of E. D. Burton as Director, for one year, from July 1, 1915, at a salary of \$3500.
- J. Stieglitz 2. Reappointment of Julius Stieglitz as Director of Laboratories, for one year, from October 1, 1915, at a salary of \$500.
- S. Nachman 3. Reappointment of Selma Nachman as Associate on the Library Staff, for one year, from July 1, 1915, at a salary of \$1250.
- I. Warren 4. Reappointment of Irene Warren as Associate on the Library Staff of the School of Education, for one year, from July 1, 1915, at a salary of \$1350.
- H. Logasa 5. Reappointment of Hannah Logasa as Librarian in the University High School, for one year, from October 1, 1915, at a salary of \$1400.
- E.L. Dickinson 6. Reappointment of Emma L. Dickinson to an instructorship, for one year, from July 1, 1915, at a salary of \$900.
- F.W. Schenk 7. Reappointment of Frederick W. Schenk as Associate Librarian in the Law School, for one year, from July 1, 1915, at a salary of \$2000.



#16-Board of Trustees  
February 16, 1915.

H.F. VII.Extension: 1.Reappointment of Hervey Mallory as  
Mallory Secretary of the Correspondence Study Department, for  
one year, from July 1, 1915, at a salary of \$4,000.

N. 2.Reappointment of Nathaniel Butler as Director  
Butler of Cooperating Work and Director of the University  
Lecture Association, for one year, from July 1, 1915,  
at a salary of \$1500.

C.R. 23-A. Promotion of Assistant Professor Charles  
Baskervill R. Baskervill to an associate professorship in  
the Department of English, from October 1, 1915, at  
a salary of \$2500.

J.R. 24-A. Promotion of Instructor James R. Hulbert,  
Hulbert in the Department of English to an assistant profes-  
sorship in the same department, for four years, from  
July 1, 1915, at a salary of \$2,000.

It was moved and seconded to concur in the recom-  
mendations, to confirm the appointments, reappointments  
and promotions, and to authorize the increases of salary  
as proposed, and, a vote having been taken, the motion  
was declared adopted.

President Judson announced that the corner-stone  
of Ida Noyes Hall would be laid with appropriate cere-  
monies about April 15, 1915. *(Was laid Apr. 17, 1915)*

The Auditor submitted his financial statements  
accompanied by the following communication:  
The Board of Trustees, February 16, 1915.

The University of Chicago: Herewith I hand you  
financial statements dated January 31, 1915, for the  
first seven months of the current fiscal year.

It will be noted that the decrease in the net  
budget receipts for the first seven months of this  
year as compared with the first seven months of last  
year is \$53,366.44. The Commons net credit increased  
in the same period \$1,504.72. The debit to the Univer-  
sity Press on January 31 was \$136,156.07 or \$11,978.83  
within the capital allowed. (signed) Trevor Arnett.

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

Ida  
Noyes  
Hall

Auditor's  
Statements



#17-Board of Trustees  
February 16, 1915

Sprague  
Institute

The Business Manager presented a letter from Dr. H. Gideon Wells, Director of the Sprague Institute, expressing to the Trustees of the University the thanks of the Institute for placing at its disposal the building at 5836 Drexel Avenue for the use of Miss Slye's work. "It will greatly facilitate that work and I am sure that the results will justify the use of the building for these purposes."

It was voted to receive the letter and to place the same on file, and, a vote having been taken, the motion was declared adopted.

A.A.  
Sprague

The Business Manager presented a copy of the last will of Mr. A. A. Sprague, deceased, and reported that under its terms in certain contingencies the balance and remainder of the residuary estate is to be paid to the University of Chicago and Yale University.

Transfer  
of  
Funds

The Business Manager presented a communication from the Auditor recommending the transfer of certain securities.

It was moved and seconded that the matter be referred to the Committee on Finance and Investment with the request that it report to the Board upon the same, and, a vote having been taken, the motion was declared adopted.



#18- Board of Trustees  
February 16, 1915.

The Business Manager submitted the following  
report: February 16, 1915.

The Board of Trustees,  
The University of Chicago:

Ricketts  
Laboratory

The Ricketts Laboratory has now been completed and is fully occupied, except the incinerator, which was taken out of this contract and is being constructed west of the power plant at a substantial saving in cost. In practical utility this structure is said to serve the purposes of this scientific department better than would be practicable in the more costly structures on the campus.

Rosenwald  
Hall

Julius Rosenwald Hall is now fully completed. The final furnishings are being installed and the Geology and Geography Departments are in occupancy of the building. The cooperation of Professors Chamberlin and Salisbury in working out the details of this building has resulted in making very few alterations necessary, now that the building is occupied. Probably no building on the campus, so far as the interior adjustment to needs is concerned, has been worked out with greater efficiency and apt attention to detail.

Classics  
Bldg.

Work upon the Classics Building has reached the point of installation of the interior finish. The building will be completed about March 15.

Ida  
Noyes  
Hall

Work on Ida Noyes Hall is now progressing rapidly, the foundation having been completed. The setting of the steel frame-work and the laying of the stone are proceeding.

(signed) Wallace Heckman.

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

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees the making of changes in ~~and~~ the purchase of equipment for the Zoology Building at a cost of approximately \$8,000, these changes and this equipment having been made necessary by the removal of the Department of Bacteriology and Pathology to Ricketts



#19-Board of Trustees  
February 16, 1915.

Laboratory. In the same connection the Business Manager presented a report setting forth the desirability of making extensive changes in Walker Museum and the Botany chemical laboratory.

It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with power to expend from the General Reserve an amount not to exceed \$15,000 for the changes in the several buildings named, and, a vote having been taken, the motion was declared adopted.

The Business Manager on behalf of Mr. Parker, Chairman of the committee appointed November 17, 1914, to open negotiations with the Quadrangle Club with a view to obtaining the title to its property, submitted a "Memorandum of Agreement" between the University and the Club for the conveyance to the University of the present land and building of the Club.

It was moved and seconded to approve in general of such an arrangement as appears in the memorandum of agreement as presented, subject to certain alterations and additions and that the memorandum of agreement be referred to the special committee for further consideration and report, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to adjourn to meet on Friday, February 26, 1915, and, a vote having been taken, the motion was declared adopted.

Spencer Dickerson  
Secretary.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

33

February 26, 1915.

An adjourned meeting of the Board of Trustees was held in the Board Room on February 26, 1915, at 2 p. m.

There were present: Mr. F. A. Smith, in the chair, Messrs. Baldwin, Donnelley, Felsenthal, Holden, Judson, Parker, Rosenwald, Scott, W.A. Smith and Swift; also Messrs. Arnett and Heckman. Messrs. Baldwin, Barton, MacLeish and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Secretary announced the death on February 16, 1915, of Mr. D. G. Hamilton, a trustee of the University.

It was moved and seconded that the Board expresses its sincere regret in learning of the death of Mr. Hamilton and that a committee consisting of President Judson and Mr. F. A. Smith be appointed to prepare a suitable memorial of Mr. Hamilton, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the transfer of \$500 from the appropriation for equipment in the Department of the History of Art to that for Books for the Department.

D.G.  
Hamilton

History  
of Art



#2- Board of Trustees  
February 26, 1915.

It was moved and seconded to concur in the recommendation and to authorize the transfer of \$500 from the appropriation for equipment in the Department of the History of Art to that for books for the Department, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending an appropriation of \$592.35 for equipment, including cases, screens, etc., which had been installed in Rosenwald Hall under authority of the Chairman of the Committee, the amount to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of \$592.35 for the equipment of Rosenwald Hall, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees an appropriation of \$1,500 for additional furniture and equipment for Rosenwald Hall, to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of \$1,500 for

Rosenwald  
Hall

Rosenwald  
Hall



#3- Board of Trustees  
February 26, 1915.

purchase of furniture and equipment for Rosenwald Hall, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

Ricketts  
Laboratory

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees appropriations for Ricketts Laboratory as follows: (1) The appropriation of \$225 for additions to furniture and equipment; (2) installation of electrical equipment for the operation of incubators at a cost of \$429.65; (3) the installation of another refrigerator unit at a cost of \$240, the three items to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of \$894.65 for furniture and equipment for Ricketts Laboratory as proposed, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

Transfer  
of  
Funds

The Secretary presented a recommendation from the Auditor and approved by the Committee on Finance and Investment, proposing the transfer of funds as follows:

Chicago, February 10, 1915.

I am sending you herewith a statement suggesting transfers of securities in order to provide for the following:



#4- Board of Trustees  
February 26, 1915.

(1) In order to invest funds in real estate where the income is added to the principal, such as the Chapel Fund and the Retiring Allowance Fund.

(2) To provide building funds with cash.

(3) To invest cash balances belonging to sundry funds.

With respect to the first item, the Board at its last meeting voted to appropriate from the instalment of Mr. Rockefeller's final gift which was received on January 1, 1915, \$200,000 for the Chapel Fund and \$200,000 for the Retiring Allowance Fund. The securities comprising this gift came in bonds and stocks, and it is necessary to sell those bonds and stocks to the Rockefeller General Investment and buy in return real estate from the Rockefeller General Investment in order to carry out our rule. The other items, I think, are self-explanatory.

(signed) Trevor Arnett.

I. Transfers of securities in order to invest the funds which accumulate in Real Estate.

a- Sell to Rockefeller General Investment from Chapel Fund at gift prices, as of January 1, 1915

\$20,000 U.S. Steel Corporation Sinking Fund 5's	\$20,725
66,000 Western Pacific First Mortgage 5's	60,060
29,600 Manhattan Elevated Ry. Co. Stock	40,848
21,000 Atlantic Coast Line R.R. Co. L. & N. Col. 4's	19,372.50
11,000 Chicago & Alton R.R. Co. Refunding 3's	8,030
12,000 Fairmont Coal Co. 5's	11,580
51,000 Missouri Pacific Ry. Gold 4's	39,270
Total	\$199,885.50

b- Sell to Chapel Fund Investment from Rockefeller General Investment, as of January 1, 1915	
Interest in La Salle Block (Balance)	\$62,051.07
Interest in 212 W. Washington Street-Telephone Building	146,948.93
Total	\$209,000.

The above transfers will invest the instalment of January 1, 1915, and also the accumulated income on hand.

c- Sell to Rockefeller General Investment from Retiring Allowance Investment as of January 1, 1915, at gift prices	
\$ 8,000 Internat'l Harvester Corporation Stock	\$9,740
8,000 Internat'l Harvester Company Stock	9,740
21,000 Atlantic Coast Line R.R. Co. L. & N. Col. 4's	19,372.50
2,000 Chicago & Alton R.R. Co. Refunding 3's	1,460



#5-Board of Trustees  
February 26, 1915.

37

21,000 L.S. & M.S. Ry. Co. 4% Gold Bonds	19,530
21,000 Morris & Essex First Refunding Gold 3 1/2%	18,690
21,000 Nor. Pacific C.B. & Q. & G.N. Joint 4's	20,081.30
11,000 Southern Pacific Ry. Convertible 4's	10,587.50
21,000 N.Y.N.H. & H. 4% Debenture Bonds	19,635
Total	\$128,836.30

d- Sell to Retiring Allowance Investment from Rockefeller General Investment, as of January 1, 1915	
Interest in Steele-Wedeles Building (Balance)	22,169.32
Interest in 212 W. Washington Street-Telephone Building	53,621.67
Southwest corner 47th & Woodlawn-Ground Lease	49,464.04
Interest in Lees Building-Advance	3,862.47
Total	\$129,117.50

II. Transfers of securities in order to provide building funds with cash

a- Sell from Ida Noyes Hall Investment its interest in Lees Building Advance \$45,000

To-  
Rockefeller General Investment \$13,000  
Rockefeller Final Gift Investment 32,000

b- Sell to Rockefeller General Investment from Kelly Memorial Fund Investment	
Francis Beidler Loan (Part) 5 1/4%	3,000
Schipper & Block 4 1/2% Loan (Part)	29,350
West. Maryland Ry. Co. \$10,000 4% Bonds	8,600
Jones & Laughlin Steel Co. \$9,000 5% Bonds	9,045
Total	\$49,995

III. Transfers of securities in order to invest cash balances in sundry funds

a- Sell to Woman's Building Investment from Rockefeller General Investment  
Additional Interest in Lees Bldg. Advance \$800

b- Sell to Oriental Explorations Investment from Rockefeller General Investment  
Additional Interest in Lees Bldg. Advance \$450.

c- Sell to Journals Sinking Fund Investment from Rockefeller General Investment  
Additional Interest in Lees Bldg. Advance 200

d- Sell to L. B. Packer Annuity Fund Investment from Rockefeller General Investment  
Additional Interest in G.E. Stocking 1/2% Loan. 150



It was moved and seconded to concur in the recommendation and to authorize the transfer of funds as proposed by the Auditor, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a recommendation by the Auditor and approved by the Committee on Finance and Investment, proposing the transfer of receipts from Surplus to General Reserve as follows:

Chicago, February 26, 1915.

The Board of Trustees,  
The University of Chicago:

In my report to you November 17, 1914, I estimated that the surplus on the budget for this year would be \$50,114. In my report in January, 1915, I reported that it would be greater. From present indications the surplus will be at least \$65,000. In accordance with similar actions taken in 1913-14 and 1914-15 I would recommend that \$25,000 be transferred from Budget Receipts to General Reserve at this time. (signed) Trevor Arnett.

General  
Reserve

It was moved and seconded to concur in the recommendation and to transfer \$25,000 from Budget receipts to General Reserve as proposed by the Auditor, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following list of candidates for titles, certificates and degrees:

Candidates  
for Titles,  
Certificates  
and Degrees

~~(These names will appear upon the Convocation program and also in the official minutes of the Board of Trustees.)~~

See following  
pages.

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



CANDIDATES FOR DEGREES AND TITLES

I. THE JUNIOR COLLEGES

*Candidates for the Title of Associate:*

Harriet Geneva Abbott	Sally Louise Ford	Edward Leo Newman
Fedora Addicks	Lewis John Fuiks	Frank Harburt O'Hara
Ruth Amalia Anderson	Harold John Gordon	David Mortimer Olkon
John Chester Baker	Margaret Cornelia Green	Eunice Frances Pease
Rosalie Barnard	Eugenia Lucile Hall	Myrtle Anna Petersen
Alice Elizabeth Barton	Elsa Kathryn Harjes	Alice Julia Peterson
Robert Shawmut Barton	Henry Warren Frederick Helmers-	Ruth Waring Prosser
Noah F. Bashore	hausen	Jessie Mabel Reeve
George Paschal Benson	Alice Louise Hertel	Jessica Mirraz Rogers
Mildred Kitto Billings	Marion Hicks	Joseph Louis Samuels
Carl Ass Birdsell	Guy Marsh Hoyt	Irma Olive Schultze
Benjamin Abraham Boese	Helen Jane Jamieson	William Matthews Shirley
Marie Bernadette Brauman	Emita McCormick Jewett	Louise Kuniyunda Stone
John William Breathed	Henry Curtis Johnson	Willa Anna Sultzer
Marian Lynch Bredford	Sylvan Charles Kusel	Esther Barbra Sutcliffe
Catherine Dormer Chamberlain	Regis Beatrice Lavery	Robert P. Vanderpoel
Charles Percy Dake	James Edward Lee	Olga Hildegard Vogel
Henry Bingo Dismond	Pao-ih Li	Ruth A. Wiesinger
Gertrude Donnersberger	Fowler Beery McConnell	Estelle Zoe Winn
Esther Louise Dueringer	Samuel Naroditsky	Madelyn Woodruff
James Douglas Dyreniorth		

THE COLLEGE OF EDUCATION

*Candidates for the Two Years' Certificate:*

Myrtle Helen Friedman	Margaret Sawyer Havens
-----------------------	------------------------

II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

*Candidates for the Degree of Bachelor of Arts:*

Florence Elberta Barns	Ethel Marion Childers
------------------------	-----------------------

THE COLLEGE OF LITERATURE

*Candidates for the Degree of Bachelor of Philosophy:*

John Murray Allison	Carol Dorothy Kuhns	Eva Lavarria Powell
Lucy Austin Ball	Sadie Matilda Brown Lane	Fern Lucile Raudabaugh
Hal An Chen	Magdalene Meyer	L. Newton Richer
Ph. B. Asbury College, 1914	Maxwell P. Miller	Julian Caesar Stein
Claus Henry Claussen	Lida Belle Mix	Charles Joseph Stout
Nathan Fine	Lloyd Lovell Neff	Ralph John Swanson
Wilkie Clay Ham	Anna Josephine O'Leary	Dorothea Washburne
Anna Marie Hintz	Gertrude Atherton O'Meara	Grover Columbus Whimsett
Nellie Catherine Hudd	Felix Solomon Pathman	Juliana Marie Wild



THE COLLEGE OF SCIENCE

*Candidates for the Degree of Bachelor of Science:*

Halard Rogers Beard	William DePrez Inlow	Charles Edward Straub
William Joseph Butler	Lorraine Louise Landenberger	George Orvel Thompson
Earle Kenneth Hallock	Charles H. Milligan	Italo Fred Volini
A.B., Hamilton College, 1910	Stephen Alexander Schuster	Edward Walter Westland
David Harry Hammer	Nicholas Cornelius Stam	
Frederick Reinhard Hiss		

THE COLLEGE OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Roland Bigelow Daley	Frances Adaline Rosenthal	Carl William Ullman
----------------------	---------------------------	---------------------

THE COLLEGE OF EDUCATION

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

Jasper Warren Curry	Charles E. Lang	Frank Mayo
Flora Crego Dunning	Eather Creswell Livingston	Margaret Isabel Norton
Ida Elizabeth Hegner	Lorena Luehr	William John Page
Pauline Annette Humphreys		

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

Mirtle Mabec	Effie E. Markwell
A.B., Colorado Teachers' College, 1912	

III. THE DIVINITY SCHOOL

*Candidates for the Degree of Master of Arts:*

ARCHER BRYAN BASS A.B., Richmond College, 1911 D.B., Colgate University, 1914	Thesis: <i>Astrological Speculation and Early Christianity</i>
LIN DORWIN CARTWRIGHT A.B., Drake University, 1910	Thesis: <i>The Use of the Prophetic Material in Religious Education for the High-School Age</i>
HEDWIG GRAF A.B., German-Wallace College, 1909	Thesis: <i>Luther's Theory of the Atonement</i>
WALTER BRUCE GRIMES S.B., Moore Hill College, 1911	Thesis: <i>The Contribution of Methodism to American Christianity</i>
LORENTZ INGERMANN HANSEN A.B., Central University of Iowa, 1910	Thesis: <i>Typical Modern Conceptions of the Relation between Christian Ethics and Christian Religious Experience</i>
REUBEN ELMORE ERNEST HARKNESS A.B., McMaster University, 1907	Thesis: <i>Real Estate Speculation and Juvenile Delinquency</i>
JAMES HODGSON A.B., Colgate University, 1914	Thesis: <i>The Mystical Element in Thomas Aquinas' Theory of Knowledge</i>
HARRY WALTER JOHNSON A.B., University of Nebraska, 1912	Thesis: <i>The Function of the Elder in the Separatist Churches</i>
CHARLES BURTON STEPHENS A.B., William Jewell College, 1902 A.M., 1904, 1913 D.B., Rochester Theological Seminary, 1905	Thesis: <i>A Rural Survey, Big Creek Township, White County, Indiana</i>



*Candidate for the Degree of Bachelor of Divinity:*

ANTRANIG ARAKEL BEDKIAN  
A.B. Robert College, 1907  
Ph.B., University of Chicago, 1913  
A.M., *ibid.*, 1914  
(New Testament)  
Thesis: *Cynicism in New Testament Times*

*Candidate for the Degree of Doctor of Philosophy:*

ADDIE GRACE WARDLE  
A.B., Cornell College, 1896  
A.M., *ibid.*, 1901  
D.B., University of Chicago, 1909  
(Religious Education, New Testament)  
Thesis: *The History of the Sunday School in the Methodist Church*

IV. THE LAW SCHOOL

*Candidates for the Degree of Doctor of Law (J.D.):*

CHARLES WILLIAM BOWERS Ph.B., University of Chicago, 1913	ROY BARON MARKER S.B., Cornell College, 1914
ROBERT FRANCIS BRADBURN Ph.B., University of Chicago, 1914	WALTER MILLER PARKER A.B., West Virginia University, 1907
SAMUEL BERNARD EPSTEIN, <i>cum laude</i> Ph.B., University of Chicago, 1913	WALTER HENRY SMITH Ph.B., University of Chicago, 1913
GORDON MCINTOSH LAWSON Ph.B., University of Chicago, 1912	

V. THE GRADUATE SCHOOLS

*Candidates for the Degree of Master of Arts:*

ALBERT GUSTAVE KLATT A.B., University of Minnesota, 1911 (Education)	Thesis: <i>A Statistical Study of Minnesota High Schools from 1896 to 1913</i>
LEONARD VINCENT KOOS A.B., Oberlin College, 1907 (Education)	Thesis: <i>A Statistical Study of Schools in the Cities of Illinois</i>
ANNA GERLS PEASE S.B., Northwestern University, 1913 (General Literature)	Thesis: <i>The Special Form of the Love Problem in Goethe's Faust Compared to Other Treatments of the Theme in Ancient and Modern Poetry</i>

*Candidates for the Degree of Doctor of Philosophy:*

THOMAS GEORGE ALLEN A.B., Beloit College, 1909 (Egyptology, Hebrew, and Arabic)	Thesis: <i>Horus in the Pyramid Texts</i>
BERTHA ELLIS BOOTH A.B., Drury College, 1903 A.M., <i>ibid.</i> , 1908 A.M., State University of Missouri, 1911 (Latin, Greek)	Thesis: <i>The Collocation of the Adverb of Degree in Roman Comedy and Cato</i>
OSCAR FRED HEDENBURG A.B., Western University, 1909 A.M., <i>ibid.</i> , 1911 (Chemistry, Physics)	Thesis: <i>On the Esters, as Well as the Monomolecular B- and <math>\gamma</math>-Lactones of d-Mannonic and d-Gluconic Acids; On Ortho Bis-d-Galactonic Acid, d-Galactonic <math>\gamma</math>-Lactone and Its Mono-Hydrate</i>
LIBBIE HENRIETTA HYMAN S.B., University of Chicago, 1910 (Zoology, Physiology)	Thesis: <i>An Analysis of the Process of Regeneration in Certain Microdrilous Oligochaetes</i>
JAMES HENRY LEES A.B., Coe College, 1903 S.M., State University of Iowa, 1903 (Geology, Paleontology)	Thesis: <i>The Geological History of the Des Moines Valley</i>
CHRISTOPHER LONGEST A.B., University of Mississippi, 1900 (English, Latin, Spanish)	Thesis: <i>Spanish Sources of Southey</i>
WALTER SCOTT MONROE A.B., University of Missouri, 1905 S.B., in Education, <i>ibid.</i> , 1907 A.M., <i>ibid.</i> , 1911 (Education, Mathematics)	Thesis: <i>A History of Arithmetics in the United States, with Emphasis upon the Influence of Warren Colburn in Directing the Development of Arithmetic as a School Subject</i>



#7 Board of Trustees  
February 26, 1915.

President Judson gave notice that at the next regular meeting of the Board of Trustees he would offer an amendment to Article II, section 1, of the By-laws as follows:

Omit the word "and" before the word "secretary" and after the word "secretary" add the words "and corresponding secretary" so that the section shall read: "1. At the annual meeting, after the election of Trustees, the Board shall proceed to organize by electing by ballot the following officers, to serve for one year and until their successors are elected and qualified: a President, First Vice-President, and Second Vice-President, Treasurer, Secretary and Corresponding Secretary. The President and Vice-Presidents shall be chosen from among the members of the Board."

Quadrangle  
Club

The Business Manager, on behalf of Mr. Parker, chairman of the committee appointed November 17, 1914, to open negotiations with the Quadrangle Club with a view to obtaining the title to its property, submitted a modified form of a "Memorandum of Agreement" between the University and the Club. After full discussion of the matter,

It was moved and seconded to re-refer the matter to the committee for further consideration and that two additional members be added to the committee and in the absence of the President of the Board, the Acting President of the Board, Judge F. A. Smith, be asked to serve upon the committee, and, a vote having been taken, the motion was declared adopted.

The Acting President of the Board appointed as the two members of the committee called for under the



#8- Board of Trustees  
February 26, 1915.

action just taken: Messrs. Donnelley and Rosenwald.

Adjourned.

*Spencer Dickerson*  
Secretary.



The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

March 9, 1915.

44

The regular monthly meeting of the Board of Trustees was held in the Board Room on March 9, 1915, at 2 p. m.

There were present: Mr. F. A. Smith, in the chair, Messrs. Donnelley, Felsenthal, Grey, Holden, Judson, Rosenwald, Scott, W.A. Smith and Swift; also Messrs. Arnett and Heckman. Messrs. Bartlett, Barton, Humphrey, McCormick, MacLeish and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings held February 16 and February 26, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of R. J. Bonner amounting to \$583.33.

It was moved and seconded to concur in the recommendation and to authorize the payment to R. J. Bonner of \$583.33, less one-third for cash, or \$388.89, net, and, a vote having been taken, the motion was declared adopted.

The committee consisting of President Judson and Mr. F. A. Smith, appointed at the meeting held February 26, to prepare a memorial of Mr. D. G. Hamilton presented the following:

R.J.  
Bonner



#2- Board of Trustees  
March 9, 1915.

IN MEMORY OF DAVID GILBERT HAMILTON.

David Gilbert Hamilton a member of this board from June 27, 1893, died at his home in Chicago, February 18, 1915. He was born in Chicago, January 10, 1842. Having received his preparatory training, he entered Asbury University, now known as De Pauw University, at Greencastle, Indiana, from which he received his degree in 1865. He then took up the study of law in the law department of the old University of Chicago, and upon graduation from the law school, commenced the practice of his profession in Chicago. In his law practice Mr. Hamilton confined himself largely to examination of real estate titles and the management and settlement of estates and trusts. For this field of professional work his careful preparation in the law and his exact business methods fitted him admirably. His judgment and advice in matters pertaining to investments were highly valued by a large clientage. For some years he was actively engaged in the management and operation of street railway properties in Chicago and St. Louis. In 1885, he became interested in and a director and vice-president of the Chicago City Railway Company. In 1899, he was chosen president of that company. While connected with the above company, he was also engaged in unifying, rebuilding and developing the street railways of St. Louis. Mr. Hamilton was for many years resident director of the Union Mutual Life Insurance Company of Maine, a director of the Title & Trust Company of Chicago and a member of the board of trustees of De Pauw University.

In all these relations and positions of trust, he was painstaking and conscientious in the discharge of his duties and responsibilities. We place on record our deep sense of loss, and extend our sympathy to his family in their great bereavement.

It was moved and seconded to adopt the memorial and to request the Secretary to send a copy thereof to the family of Mr. Hamilton, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following recommendations on behalf of the Committee on Instruction and Equipment:

D.G.  
Hamilton



#3- Board of Trustees,  
March 9, 1915

W.F.  
Dodd

Appointment of Walter Fairleigh Dodd, Associate Professor of Political Science in the University of Illinois, to an associate professorship in the Department of Political Science, at a salary of \$3000, beginning October 1, 1915. Mr. Dodd received the degree of Doctor of Philosophy from the University of Chicago in 1905, and has since that time been connected, first, with the Congressional Library at Washington; second, with the George Washington University as lecturer in Political Science; and, third, with the faculty of the University of Illinois. He is a scholar of proved abilities, having published several excellent works and made an established reputation in his specialty.

J.M.  
Clark

Appointment of John Maurice Clark to an associate professorship in the Department of Political Economy, from October 1, 1915, at a salary of \$2500. Mr. Clark is about twenty-nine years of age, a Bachelor and Doctor of Philosophy of Columbia University, and now holds an associate professorship of Economics at Amherst College.

C.W.  
Wright

Leave of absence without salary to Associate Professor Chester W. Wright, for one year, from October 1, 1915.

J.C.M.  
Hanson

That the Associate Director of University Libraries hereafter have an annual vacation of three months in lieu of six weeks.

It was moved and seconded to concur in the recommendations, to confirm the appointments, to grant the leave of absence, and hereafter to grant an annual vacation of three months to the Associate Director of Libraries, and, a vote having been taken, the motion was declared adopted.

President Judson suggested the desirability of preparing before each Board meeting, a docket, whereupon,

Docket

It was moved and seconded that the administrative officers be requested in preparation of business for the Board meetings, so far as practicable, to prepare a docket and to send a copy of it, together



#4- Board of Trustees  
March 9, 1915.

with all necessary accompanying papers, to each member of the Board, three days in advance of each meeting, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following

letter:

March 4, 1915.

The University of Chicago,  
Chicago, Illinois.

Gentlemen:

The Western Pacific Railway Company made default March 1 on the interest on its first mortgage bonds. The Treasurer of the General Education Board tells me that the amount of these bonds originally held by the Board and which were set aside for the University of Chicago under the terms of Mr. Rockefeller's letter of gift amounted to \$1,310,000, of which there have been delivered to the University \$655,000, leaving \$655,000 still in the hands of the Board of the amount set aside for the University. The Equitable Trust Company of New York, which is the Trustee of the mortgage, has secured the appointment of a receiver and has asked us to unite with other bondholders in the request to them to protect the bonds by the necessary legal proceedings, and agreeing to indemnify them. My interpretation of the letter of gift is that, under the circumstances, the General Education Board is the proper body to execute such an agreement as respects the \$655,000 bonds which are still retained, and this it has done, including also a large block of additional bonds which it holds strictly for its own account. Enclosed is a form of request and indemnity agreement which we have already executed on behalf of the General Education Board, the Rockefeller Foundation, and the Rockefeller Institute for Medical Research. If it meets with the approval of the University, I would suggest that it execute a similar instrument with regard to its \$655,000 bonds, and also write a letter to the General Education Board approving its action with reference to the \$655,000 bonds which it still retains which are set aside for the University.

(signed) Starr J. Murphy.



#5- Board of Trustees.  
March 9, 1915.

It was moved and seconded to concur in the recommendations of Mr. Murphy's letter, to authorize the officers of the Board to execute the proper papers in conformity to these recommendations and to authorize the Counsel and Business Manager to write a letter approving the action of the General Education Board in the matter of the Western Pacific Railway Company bonds, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted an offering of twenty-year 6% debenture bonds by the New York Central Railroad Company.

It was moved and seconded to refer the matter to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report: March 4, 1915.

The Board of Trustees,  
The University of Chicago:

I desire to report, in accordance with the action of the Finance Committee of August 26, 1914, the purchase from the Towle-Jamieson Investment Company, under the same guaranty arrangements as loans previously reported as having been purchased from them: Lena E. Benn and Walter Benn, purchased from them: Lena E. Benn and Walter Benn, her husband, dated November 19, 1914, due November 19, 1919, E 1/2 of the S.W. 1/4 of Section 20, T.106, N.R.38, W. of the 5th P.M., Cottonwood County, Minn., containing 80 acres, \$2,500.

John F. Radtke and Amelia Radtke, his wife, dated November 2, 1914, due November 2, 1919, S.E. 1/4 of Sec. 11, T.108, N.R.36, W. of the 5th P.M., Cottonwood County, Minn., 160 acres, \$4,000.  
M. F. Waterman and Susanna Waterman, his wife, dated November 19, 1914, due November 19, 1919,

New York  
Central  
Bonds

Farm  
Mortgages



#6- Board of Trustees  
March 9, 1915.

E 1/2 N.W.1/4 Sec.14, T.109,N., R.36,  
Redwood County, Minn., 80 acres, \$2000.

Jacob Rausenberger and Emma Rausenberger,  
his wife, dated December 3, 1914, due December  
3, 1919, S.E.1/4 Sec.19, T.106,N., R.38, W. of  
the 5th P.M., Cottonwood County, Minn., \$3000.  
Lumka Gerdes, John Gerdes, Minnie Gerdes,  
and Otto Gerdes, dated January 8, 1915, due  
January 8, 1920, W.1/2 N.E.1/4 and Lot 3, Sec.  
26, and S.1/2 N.E.1/4 Sec.27, T.106,N., R.35,  
W. of the 5th P. M., Cottonwood County, Minn.,  
180 acres, \$4000.

Theodore Jacobson and wife, dated November  
11, 1914, due November 11, 1919, N.E.1/4 Sec.30,  
T.102, North Range 38, W. of the 5th P.M., Jack-  
son County, Minn., 160 acres, \$4000.

Josephine Soehner and William Soehner,  
her husband, Agnes Schmitz Duclos and Henry  
Duclos, her husband, dated Oct. 9, 1914, due  
Oct. 9, 1919, N.W.1/4 of Sec.23, T.104,N. R.42,  
W. of the 5th P.M., Nobles County, Minn., 160  
acres, \$4000; a total of \$23,500.

The above notes bear interest at 6% and were  
purchased to net the University 5.8%. This closes  
the transaction of the purchase of farm loans as  
authorized.

(signed) Wallace Heckman.

It was moved and seconded to approve the action  
of the Business Manager in purchasing the farm mort-  
gages as reported, and, a vote having been taken,  
the motion was declared adopted.

The Business Manager reported the necessity which  
exists for installing additional stacks for the first  
floor of the Classics Building, the cost being esti-  
mated at \$3,500.

It was moved and seconded to refer to the  
Committee on Buildings and Grounds the proposed in-  
stallation of stacks for the first floor of the  
Classics Building with power to act, and, a vote  
having been taken, the motion was declared adopted.

Classics  
Building



#7- Board of Trustees  
March 9, 1915.

Morgan  
Park  
Academy

The Business Manager described the conditions of the present Morgan Park Academy and recommended that additional time be granted for accepting the terms of the lease authorized by the Committee on Finance and Investment at its meeting held November 24, 1914.

It was moved and seconded to authorize the Business Manager to extend for one month the time of the option for execution of the lease from the University to the Academy, and, a vote having been taken, the motion was declared adopted.

By-laws

There being an insufficient number of trustees present to act upon the amendment to the By-laws proposed at the meeting of February 26, 1915, action was postponed until the next regular meeting of the Board.

Rosenwald  
Hall

President Judson announced the dedication of Rosenwald Hall and the Spring Convocation on March 16, 1915.

Adjourned.

*Spencer Dickerson*  
Secretary.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
April 13, 1915.

The regular monthly meeting of the Board of Trustees of the University was held in the Board Room on April 13, 1915, at 2 p. m.

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

Messrs. Holden, Judson, Parker and Rosenwald sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of March 9, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Messrs. J. W. Thompson, R. L. Lyman, H. C. Cowles and M. W. Jerne-

J.W.  
Thompson  
H.C.  
Cowles  
R.L.  
Lyman  
M.W.  
Jernegan

gan. It was moved and seconded to authorize the payment to J. W. Thompson, of \$875, less one-third for cash, or \$583.34 net; to R. L. Lyman of \$500, less one-third for cash, or \$333.34 net; to H. C. Cowles of \$833.33 less one-third for cash, or \$556.56 net; and to M. W. Jernegan of \$166.66, less one-third for cash, or \$111.11 net, and, a vote having been taken, the motion was declared adopted.

There being an insufficient number of trustees present to act upon the amendment to the by-laws originally proposed at the meeting held February 26,



#2- Board of Trustees  
April 13, 1915.

## By-laws

1915, it was moved and seconded to postpone action until the next regular meeting of the Board, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication:  
April 12, 1915.

The Board of Trustees,  
The University of Chicago:

## University Statutes

The Secretary has corrected the statutes of the University by eliminating the words "included in the University of Chicago Magazine" in the twenty-fifth statute. This change is necessary because the University Record is no longer included in the University of Chicago Magazine, the latter now being published by the Alumni Association. Your approval of the amended statute is asked.

(signed) J. S. Dickerson,  
Secretary.

It was moved and seconded to approve the action of the Secretary in amending the University statutes as reported, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following report:

Chicago, April 8, 1915.

The Board of Trustees,  
The University of Chicago:

## Auditor's Report

In accordance with the usual custom at this period of the year, I submit herewith a report showing the probable outcome of the budget receipts and expenditures for the fiscal year ending June 30, 1915, a report based on actual receipts and expenditures for the first nine months and on estimates for the last three months of the year.

It will be observed that the net surplus, as now estimated, is placed at \$58,321, of which amount \$25,000 has already been carried to General Reserve, the net increase in receipts over the original estimate being \$126,232. Of this amount \$66,194 is increase in fees from



#3- Board of Trustees  
April 13, 1915.

students. The net increase in expenditures after absorbing the Contingent Fund is \$67,911. In my report to the Board in November, I estimated that the surplus at the close of the year would be \$50,114; it is now estimated at \$58,321, an increase of \$8,207.

There have been increased receipts and expenditures over the report of November, and the net result is a gain as noted above, notwithstanding both the default on the part of the Western Pacific Railway in the payment of the interest on its first mortgage bonds due March 1, thus reducing the income this year \$14,291, and, also, the decision of the New York Central Railway Company to declare its quarterly dividend on July 15 instead of June 30, thus making the payment of \$5,062.50 fall into next fiscal year instead of the current one.

As stated in my report in November the large increase in receipts from students over the original estimates, and the additional cost of scientific supplies due to the war necessitates expenditures in excess of the appropriation as will be noted from the report. There has been also a large demand for the commutation of extra vacation credit at the customary discount of one-third, the cost of which is included in the expenditures. The increased expenditures for the maintenance of the buildings and grounds are in a large measure due to the new buildings which have been erected and have come into use during this year. The cost of heating them during construction and preparing them for occupancy, together with the cost of maintenance since occupancy have materially increased the budget expenditures.

At the November meeting the Board authorized the expenditures in excess of appropriations, so far as they could then be estimated, and I would suggest that the present report be substituted for the one in November; and I further 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 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 by the increased income over original estimates.

(signed) Trevor Arnett,  
Auditor.



#4- Board of Trustees  
April 13, 1915.

It was moved and seconded to receive the Auditor's Report and to place the same on file, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendations made by the Auditor: (1) that expenditures in excess of appropriations as shown in the report submitted be authorized; (2) that authority be given to the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amount shown in the report; and (3) that authority be given to the Auditor to audit these expenditures, the same to be compensated for by the savings on other accounts, and, a vote having been taken, the motion was declared adopted.

The following minute from the Committee on Instruction and Equipment was presented with the recommendation of the Committee:

- |                    |  |
|--------------------|--|
| H.H.<br>Newman     | 1. Appointment of Associate Professor H. H. Newman to a deanship in the Colleges of Science, for one year, from July 1, 1915, at a salary of \$500, charged to Supplementary Instruction.  |
| Pietro<br>Stoppani | 2. Reappointment of Pietro Stoppani to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1915, at his present salary, \$1400.  |
| C.E.<br>Parmenter  | 3. Promotion of Associate Clarence E. Parmenter, of the Department of Romance Languages and Literatures, to an instructorship in the same Department, for one year, from October 1, 1915, at a salary of \$1200, provided in the budget. |



#5- Board of Trustees  
April 13, 1915.

- |  |  |               |                          |              |                        |               |         |              |                          |
|--|--|---------------|--------------------------|--------------|------------------------|---------------|---------|--------------|--------------------------|
| Franck Schoell                                   | 4. Reappointment of Franck Schoell to an instructorship in the Department of Romance Languages and Literatures without change in salary, for one year, from October 1, 1915.   |               |                          |              |                        |               |         |              |                          |
| C.R. Mann  | 5. Extension of the leave of absence of Associate Professor C. R. Mann of the Department of Physics until October 1, 1916, without salary, in order to complete the work which he has undertaken for the Carnegie Foundation for the Advancement of Teaching.  |               |                          |              |                        |               |         |              |                          |
| Stuart Weller                                    | 6. Promotion of Associate Professor Stuart Weller of the Department of Geology to a professorship, from October 1, 1915, without change in salary.   |               |                          |              |                        |               |         |              |                          |
| Wm. Crocker                                      | 7. Promotion of Assistant Professor William Crocker of the Department of Botany to an associate professorship from July 1, 1915, without change in salary.   |               |                          |              |                        |               |         |              |                          |
| W.J.G. Land                                      | 8. Promotion of assistant professor W.J.G. Land of the Department of Botany to an associate professorship, from October 1, 1915, without change in salary.   |               |                          |              |                        |               |         |              |                          |
| S.J. Case  | 9. Promotion of Associate Professor S. J. Case of the Department of New Testament Interpretation in the Divinity School to a professorship, from July 1, 1915, without change in salary; it being understood that this promotion is subject to the approval of the Board of Trustees of the Chicago Baptist Theological Union. |               |                          |              |                        |               |         |              |                          |
| H.O. Rugg  | 10. Appointment of Harold Ordway Rugg to an instructorship in the Department of Education, for one year, from October 1, 1915, at a salary of \$1600, provided in the budget.  |               |                          |              |                        |               |         |              |                          |
| W.C. Gore  | 11. Reappointment of Assistant Professor W. C. Gore of the Department of Education to the same rank, for one year, from October 1, 1915, to do two-thirds work, and at a salary of \$1333.33, to do two-thirds of the present salary provided in the budget.   |               |                          |              |                        |               |         |              |                          |
|  | 12. Reappointment of the following as Chairmen of their respective Departments, for three years, from July 1, 1915:  |               |                          |              |                        |               |         |              |                          |
|  | <table border="0"> <tr> <td>Marion Talbot</td> <td>Household Administration</td> </tr> <tr> <td>F. R. Lillie</td> <td>Zoology and Embryology</td> </tr> <tr> <td>R. R. Bensley</td> <td>Anatomy</td> </tr> <tr> <td>E. O. Jordan</td> <td>Hygiene and Bacteriology</td> </tr> </table>   | Marion Talbot | Household Administration | F. R. Lillie | Zoology and Embryology | R. R. Bensley | Anatomy | E. O. Jordan | Hygiene and Bacteriology |
| Marion Talbot                                    | Household Administration   |               |                          |              |                        |               |         |              |                          |
| F. R. Lillie                                     | Zoology and Embryology   |               |                          |              |                        |               |         |              |                          |
| R. R. Bensley                                    | Anatomy  |               |                          |              |                        |               |         |              |                          |
| E. O. Jordan                                     | Hygiene and Bacteriology   |               |                          |              |                        |               |         |              |                          |
| Department of Oriental Languages and Literatures | 13. The Department of Semitic Languages and Literatures hereafter to be known as the Department of Oriental Languages and Literatures, and to include such work as may be provided in the languages of Eastern Europe as well as of Asia and Africa. It is understood that the Department for the present                      |               |                          |              |                        |               |         |              |                          |



#6- Board of Trustees  
April 13, 1915.

J. H.  
Breasted

American  
School  
of  
Oriental  
Research

will fall into three sub-departments; (1) The Semitic Languages and Literatures; (2) Egyptology; and (3) The Russian Language and Institutions. To these may be added sub-departments of Japanese, Chinese and others as circumstances may warrant. That Professor J. H. Breasted be appointed Chairman of the Department, for three years, from July 1, 1915.

14. That a contribution of \$100 be made to the American School of Oriental Research in Jerusalem for the fiscal year 1915-16, the same to be charged to Miscellaneous General Expense.

Permission desired for Teaching for Vacation  
Credit during Summer Quarter, 1915;

Mos. already earned	1st Term
E. S. Ames	4
S. E. W. Bedford	0
C. H. Beeson	6
C. F. Castle	7
S. H. Clark	0
H. C. E. David	4
W. H. Hamilton	0
C. Kinsley	6
G. J. Laing	0
R. M. Lovett	5
A. C. McLaughlin	2
W. D. MacMillan	0
G. H. Mead	4
R. A. Millikan	6
E. H. Moore	0
H. G. Moulton	0
W. A. Nitze	1
B. G. Nelson	4
H. H. Newman	0
W. E. Pfeiffer	0
R. Retzer	0
F. W. Shepardsen	1
Paul Shorey	12
F. Starr	0

Teaching for Vacation Credit during Spring  
Quarter, 1915:

H. C. Cowles	2
L. C. Marshall	11 3/5
R. D. Salisbury	4

It was moved and seconded to concur in the recommendation of the Committee, to confirm the appointments, reappointments and promotions; to grant



#7- Board of Trustees  
April 13, 1915.

American  
School  
of  
Oriental  
Research

the leave of absence; to authorize the reorganization of the Department of Semitics as proposed and to appoint Prof. J. H. Breasted as its chairman, and to authorize the payment of \$100 to the American School of Oriental Research at Jerusalem, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to give permission to the persons named in the foregoing list recommended by the Committee on Instruction and Equipment to teach during all or portions of the Spring and Summer Quarters, 1915, for extra vacation credit, and, a vote having been taken, the motion was declared adopted.

The following recommendations by the President of the University were presented:

H.W.  
Hamilton

That the salary of H. W. Hamilton of the Department of Political Economy be increased to \$2,500 from October 1, 1915, the extra \$300 to be charged to Supplementary Instruction.

H.E.  
Slaught

That the salary of H. E. Slaught of the Department of Mathematics be increased to \$4,000, from July 1, 1915, the extra \$500 to be charged to Supplementary Instruction.

It was moved and seconded to approve the recommendations and to authorize the increases of salary, and, a vote having been taken, the motion was declared adopted.

Medical  
Policy

The Secretary presented a communication from the Executive Committee of the Universities' Committee on Medical Education of which Executive Committee Dr.



#8- Board of Trustees  
April 13, 1915.

Frank Billings is chairman.

University  
Committee  
on  
Medical  
Education

It was moved and seconded to refer the communication to the Committee on Medical Policy, consisting of Messrs. Ryerson, MacLeish, Bartlett, Barton, F. A. Smith, Baldwin and Judson, and, a vote having been taken, the motion was declared adopted.

Campus

The Business Manager submitted estimates amounting to \$3,777 for changing the walks and driveway in that part of the campus between Rosenwald Hall and Ryerson Laboratory.

It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

Classics  
Building

The Business Manager submitted an estimate of \$300 for extending the cement walk westward from Harper Library to connect with the Classics Building and replacing the walk north of the Classics Building to make it correspond with the new walk.

It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:



#9- Board of Trustees  
April 13, 1915.

2628 Lake View Avenue, Chicago, Ill  
March 15, 1915.

The Board of Trustees,  
The University of Chicago:

Gentlemen:

My wife, Susan E. Rosenberger, formerly Susan E. Colver, a graduate of the old University of Chicago, Class of 1882, and I, Jesse L. Rosenberger, are executing to the University of Chicago a deed to the old Colver Homestead, in Chicago, described as:

Lots 20, 21, 22 and 23, in Block 2, in University Subdivision of that part of the south half of north east fractional quarter lying west of Cottage Grove Avenue of Section 34, T. 39 N., R. 14 E. of the 3rd P. M., in Cook County, Illinois.

Rosenberger  
Gift

This we take pleasure in doing for the purpose of endowing, with the proceeds of said property, together with such income therefrom and other funds as your Board may at any time think best to add thereto, a Nathaniel Colver Lectureship and Publication Fund, to be permanently maintained, the income from which, or any portion thereof not added to the principal, to be used to defray the expenses of lectures or lecture courses, to be known as the "Nathaniel Colver Lectures", to be given from time to time by persons of eminent scholarship or other special qualifications, on religious, biblical, moral, sociological, or other vital subjects, and to be delivered preferably in, or in connection with the Divinity School of the University of Chicago, but at the direction of your Board in, or in connection with, any department of the University; or portions of such available income, instead of being used to pay for lectures, may, from time to time, be used, when deemed best, to publish, or assist in the publication, in book form, of any of said lectures previously delivered.

The  
Colver  
Lectureship

But any of the net income from said endowment not used for lectures or the publication thereof shall, together with any of the proceeds of said lectures or their publication which your Board may allow, be added to the principal of the endowment, which may be permitted to grow to any size that your Board may deem best. And should said property be maintained or developed, or any portion of said endowment be invested, in conjunction with other funds, the proportion of principal or income to be allotted to this endowment may be determined by your Board.

Mrs. Rosenberger is a granddaughter of the Reverend Nathaniel Colver, D. D. (1794-1870), whose name it is hereby desired to honor, and who, it may



#10- Board of Trustees  
April 13, 1915.

perhaps here properly be recalled, was a noted Baptist divine and abolitionist, who was in various ways interested, and aided, in the founding of the Baptist Union Theological Seminary, now the Divinity School of the University of Chicago, as well as the first theological professor in the old University of Chicago and first teacher for the Seminary, and later did the actual work in founding what became the Richmond Theological Seminary and became afterwards a fundamental part of what is now the Virginia Union University, Richmond, Va.

Mrs. Rosenberger and I hope that you will accept this deed and endowment, and make of the latter as much as possible.

Yours very respectfully,  
(signed) Jesse L. Rosenberger  
(Countersigned) Susan E. Rosenberger.

It was moved and seconded to accept the gift, to devote the proceeds to the purposes set forth in the communication of Mr. and Mrs. Rosenberger and to request the Secretary to convey to the donors the thanks of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the sewer under Kent Chemical Laboratory had disintegrated on account of the acids used in the laboratories and that repairs costing \$750 would be necessitated at once so that the building may continue in use. The Business Manager gave notice also that on account of heavy demands for alterations and repairs additional funds for this purpose might be recommended before the end of the fiscal year.

Kent  
Laboratory



#11- Board of Trust  
April 13, 1915

C.R.  
Henderson

The Business Manager announced the death on March 29, 1915, of Prof. C. R. Henderson, and recommended that his salary up to March 31, together with vacation credit be paid to the executor and trustee and that the retiring allowance from that date be paid to Mrs. Henderson.

The Auditor submitted the following report:

To the Board of Trustees,  
The University of Chicago:

At the time of his death Dr. C. R. Henderson had 14 1/2 months of vacation credit, equal in value to \$4,812.50. This amount under the present statute of the University is payable in full without deduction. I would recommend that it be paid to his executor in monthly installments at the rate of his salary at the time of his death. Dr. Henderson's period of service was twenty-two years and seven months, this entitling him to a retiring allowance which would have been 54.166% of \$4500 or \$2482.50, the widow's allowance would be one-half of that, viz., \$1241.25 per annum.

(signed) Trevor Arnett.

It was moved and seconded that from April 1, 1915, Mrs. C. R. Henderson be paid the allowance to which she would be entitled under the statute of the University relating thereto, and that the amount due to Dr. Henderson for extra vacation credit, \$4,812.50, be paid to his executor in monthly installments at the rate of his salary at the time of his death, until the full amount, \$4,812.50, shall have been paid, and, a vote having been taken, the motion was declared adopted.



#12- Board of Trustees  
April 13, 1915.

The Business Manager presented the following:

April 12, 1915.

New  
York  
Central  
Bonds

The Board of Trustees,  
The University of Chicago:

I should like to recommend that the warrant giving the privilege of subscribing for \$162,000 of bonds of the New York Central Railroad Company be sold at its market price. On the present market price the warrant would bring \$506.25.

(signed) Wallace Heckman.

The following resolution was offered: Resolved:

That the full warrant #6636 for subscription to \$162,000 of the 20 year 6% convertible debenture bonds of the New York Central Railroad Company be sold, and that the Vice President and Secretary of the Board of Trustees of the University of Chicago be, and the said Vice President and Secretary are, hereby authorized to make the necessary assignment of said described warrant.

It was moved and seconded to adopt the resolution as offered, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted estimates for \$390 for wiring the first floor stacks of the Classics Building.

Classics  
Building

It was moved and seconded to refer the bids for wiring in the Classics Building to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted estimates for \$3,000 for wiring Walker Museum; \$427 additional for redecorating the building, and \$850 for staining the woodwork to match Rosenwald Hall, the work to be done while alterations already authorized are being made.

Walker  
Museum



#13- Board of Trustees  
April 13, 1915.

It was moved and seconded to refer the three estimates to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

Zoology  
Building

The Business Manager presented a request from Professor F. R. Lillie, of the Department of Zoology, that animal cages be installed in the basement of the Zoology Building at a cost of \$1,140, with the understanding that against this amount would be applied any saving that could be made in the cost of other work being done in the building.

It was moved and seconded to refer the request for the installation of animal cages in the Zoology Building to the Committee on Buildings and Grounds, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:  
April 13, 1915.

The Board of Trustees,  
The University of Chicago:

I desire to report the

Standard Oil Stocks	sale of	
	30 shares of Atlantic Refining Co. stock	\$18,535.05
	at 618.	
	100 shares of Continental Oil Co. stock	23,383.50
	at 234.	<u>\$41,918.55</u>

(signed) Wallace Heckman.

It was moved and seconded to approve the sale of Standard Oil Stocks as reported by the Business Manager, and, a vote having been taken, the motion prevailed.



#14- Board of Trustees  
April 13, 1915.

Western  
Stone  
Company

The Business Manager reported that the Western Stone Company finds it necessary to avail itself of the three months' grace provided for in its bond issue for the payment of interest due April 1, 1915, but that the Company expects to pay the interest before the expiration of the three months of grace.

The Business Manager submitted the following communication:  
April 13, 1915.

The Board of Trustees,  
The University of Chicago:

The W. K. Cowan & Co. creditors are considering a plan for conducting the business under trusteeship in order to realize on the assets by manufacturing materials on hand and filling orders. The experienced men in that line have appeared to have confidence that by the close of the year the matter should work out so as to justify the organization and continue the business upon a successful basis. The difficulty arises out of a lack of working capital.

In assigning to the trustee the trustee does not take either the lease running from the University or the Karpen Brothers lease. In addition, therefore, being a creditor to the extent of two months' rent, in which the University would share the advantages of the trusteeship, it has an interest in the continued occupancy of the premises by the trustee and the further occupancy after the close of the trusteeship. Negotiations have been had with the creditors and my impression is that a lease can be closed with the trustee for the temporary occupancy in which arrangement the corporation and W. K. Cowan personally as guarantor will join so that their obligations shall remain intact upon substantially the following basis:

Rental for the balance of the year	\$1125 per mo.
Payment in full of the clause in the	
lease requiring prymnt of	197 " "
Payment of taxes 1914,	3500.
Prorata of the taxes for the nine	
months.	

This would total the sum of about \$18,100; in addition to securing, if the plan should be successful,

W.K.  
Cowan  
Company



#15- Board of Trustees  
April 13, 1915.

the payment of the two months of past due rent.  
I should like to recommend that the matter  
be referred to the Finance Committee with power.  
(signed) Wallace Heckman.

It was moved and seconded to authorize the  
Business Manager to effect an arrangement for the  
temporary occupancy of the Cowan property as proposed,  
the entire arrangement to be referred to the Business  
Manager with power to act, and, a vote having been  
taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
May 11, 1915.

The regular monthly meeting of the Board of Trustees of the University was held in the Board Room on May 11, 1915, at 2 p. m.

There were present: Mr. MacLeish, vice president, in the chair, Messrs. Baldwin, Grey, Judson, Parker, Rosenwald, Scott, F. A. Smith and Swift; also Mr. Heckman.

Messrs. Bartlett, Barton, Donnelley, Ryerson and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of April 13, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Carl F. Huth, Jr., and of B. G. Nelson.

It was moved and seconded to authorize the payment to Carl F. Huth, Jr., of \$600, less one-third for cash, or \$400 net, and to B. G. Nelson of \$666.66, less one-third for cash, or \$444.44, net, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that it is the sense of the Board of Trustees that at least two meetings of the Board shall be held each year at the University, and that after the transaction



#2- Board of Trustees  
May 13, 1915.

Board  
Meetings

of the regular business the remainder of the meeting shall be given to investigation of buildings, grounds and equipment and to examination of special activities of the University, announcement to be made in the preceding docket of the features to be considered, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the meeting of the Board to be held on June 8 shall be held at the University, and, a vote having been taken, the motion was declared adopted.

By-laws

There being an insufficient number of trustees present to act upon the amendment to the by-laws originally proposed at the meeting held February 26, action was postponed to the next regular meeting of the Board.

Universi-  
ties'  
Committee  
on Medical  
Education

The Committee on Medical Policy to which had been submitted a communication from the Executive Committee of the Universities' Committee on Medical Education submitted its report through the Secretary and recommended the adoption of the following:

The University of Chicago and Rush Medical College agree to the following items as being fundamental in considering the standardization of medical teaching in the City of Chicago, and in the State of Illinois, by the University of Chicago,



### #3- Board of Trustees May 11, 1915

Northwestern University, Loyola University, and the University of Illinois:

First: Beginning with the academic year of 1915-16, the minimum requirement for admission of students to medical schools, shall be a standard four-years, high-school course or its equivalent, two years of college work, which shall include one year's study each of Chemistry, Physics and Biology, as agreed to by the American Medical Association, and the Association of American Medical Colleges; provided, that, during the school year of 1915-16 only, the Loyola University may accept one year of college work, instead of two years, as a prerequisite to admission, but upon the hope and expectation that thereafter, the Loyola University, also, will insist upon the two years' requirement.

Second: The University of Chicago and Rush Medical College agree to the adoption of the four-year medical curriculum, each year to consist of not less than thirty-two weeks, said curriculum to be divided, as to hours of study by the various departments, upon the plan adopted by the American Medical Association and the Association of American Medical Colleges.

Third: The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University and the University of Illinois in an effort to make the requirement, after the year 1920, of one year as a hospital interne in the medical course a mandatory requirement in the eligibility of a candidate for medical license to practice in Illinois.

Fourth: The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University and the University of Illinois in a concerted attempt to secure legislation which will authorize the State Board of Health to make a standard of license to practice in Illinois, which shall conform with the standards adopted by the above named universities.

It is understood by the University of Chicago and by Rush Medical College that no effort shall be made by the associated universities to induce the state legislature to appropriate any money for medical education other than that furnished by the University of Illinois.



#4- Board of Trustees  
May 11, 1915

Fifth: The University of Chicago and Rush Medical College recognize the great need of graduate medical teaching in Chicago and elsewhere in America. The standard of the graduate teaching should be similar and equal to that adopted in undergraduate medical work. We refer as an example to the plans and standards of graduate teaching now conducted at Harvard University as a method of graduate medical teaching to be adopted by the universities of Chicago engaged in medical teaching.

The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University and the University of Illinois in the formation of a joint committee on graduate medical teaching with the recommendation that the joint committee of the universities on graduate teaching formulate plans and means for the establishment of graduate teaching in Chicago, and to report to their respective boards of trustees for additional instructions.

It was moved and seconded to approve the recommendations and to adopt the report as submitted, and, a vote having been taken, the motion was declared adopted.

President Judson presented extracts from letters of President E. J. James, of the University of Illinois, in which it was stated that "The attorney general held that an agreement of the proposed sort would limit the authority of the Board of Trustees and their successors in a way which the law would not warrant."

President James' correspondence also stated that "This would seem to close the way to such cooperation as has been suggested. I desire to call attention to the fact, however, that the

University  
of  
Illinois



#5- Board of Trustees  
May 11, 1915

standard of admission to the University of Illinois is already fully up to that which the Universities' Committee proposes, and I have no doubt that the trustees of the University of Illinois will continue to hold high advanced this reasonable standard of medical education."

It was moved and seconded to request the Secretary to send copies of the report of the Committee on Medical Policy to the several institutions concerned and to President H. S. Pritchett, of the Carnegie Foundation for the Advancement of Teaching, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending the granting of a subsidy for publishing the final volume of Professor Robert F. Harper's "Assyrian and Babylonian Letters."

It was moved and seconded to approve the recommendation and to authorize the appropriation of \$1,500 as a subsidy for the publication of "Assyrian and Babylonian Letters", the amount to be charged to the Oriental Exploration fund, and, a vote having been taken, the motion was declared adopted.



#6- Board of Trustees  
May 11, 1915

President Judson presented the following  
recommendations:

I.E.  
Tarbell

Chicago, May 11, 1915  
The appointment of Professor Frank Bigelow Tarbell as Curator of the Classical Museum, for one year, from July 1, 1915.

S.D.  
Wilson

Reappointment of Stanley D. Wilson to an instructorship in the Department of Chemistry, for one year, from October 1, 1915, at a salary of \$1,200, provided in the budget.

S.W.  
Morgan

Reappointment of Stella Webster Morgan to an instructorship in English in University College, for one year, from October 1, 1915, with salary on the University College basis, dependent on the amount of instruction.

K.Blunt

The title of Miss Katharine Blunt to be changed from Assistant Professor of Home Economics to Assistant Professor of Food Chemistry, Home Economics.

E.E.  
Babcock

Authority for a ~~College~~ College student, with the approval of his Dean, to take an honor course, without credit and without fee.  
Acceptance of the resignation of Assistant Professor Earle Brownell Babcock, to take effect September 30, 1915.

H.P.J.S. letter

It was moved and seconded to approve the recommendations; to confirm the appointments and reappointments; to change the title of Miss Katharine Blunt; to authorize ~~Miss~~ students to take honor courses as proposed, and to accept the resignation of Prof. E. E. Babcock to take effect September 30, 1915, and, a vote having been taken, the motion was declared adopted.

Berwyn  
Property

Judge Smith presented an informal request from the Chicago Telephone Company for permission to erect telephone poles on property owned by the University at Berwyn, Ill.



#7- Board of Trustees  
May 11, 1915.

It was moved and seconded that the request of the Chicago Telephone Company be allowed and that the proper officers be authorized to execute a permit to the company to erect poles on the University property at Berwyn, with proper provisions for protection of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication: May 11, 1915.

The Board of Trustees,  
The University of Chicago:

The Village Attorney of Berwyn, in behalf of citizens living opposite the property of the University, located between Ogden Avenue and Thirty-ninth Street, east of Oak Park Avenue, request that the fence be not put up on the line of the property. He calls attention to the fact that the property opposite that of the University has been subdivided and one-half of the street dedicated by the owners. A ditch seems to have been plowed out on the portion of the street already dedicated so that the people passing there, who have been in the habit of driving east of the property of the University will be compelled to drive over the sidewalk and parkway area of the property owners abutting on the east side of the roadway. The plea of the property owners is that enough of the land be left open so that they can follow a ridge that lies along the line of the University property.

The University property is rented at a nominal rental to a tenant whom we require to maintain possession. If it is the wish of the trustees to accommodate the resident owners, a trustee could be put on the corners of the University property on the correct line with notice that it is not a thoroughfare, which would avoid any implied dedication.

(signed) Wallace Heckman.

Berwyn  
Property



#8- Board of Trustees  
May 11, 1915.

It was moved and seconded that the Counsel be authorized to negotiate with the municipal authorities at Berwyn for permission to cross University property without impliedly consenting to a dedication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented requisitions for further equipment of Rosenwald Hall and Ricketts Laboratory.

It was moved and seconded to authorize an appropriation of \$107.60 for motors and shafting for Rosenwald Hall, the amount to be charged to the Rockefeller Final Gift being a part of the cost of the building; and an appropriation of \$263.50 for screens for Ricketts Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication: May 6, 1915.

The Board of Trustees,  
The University of Chicago:

The Building Department of the City some months ago served notice upon the University to erect additional fire-escapes upon the following buildings: Hitchcock, Snell, Zoology, Anatomy, Physiology, Botany, and Kelly. After conference with the city the requirement has been modified by eliminating four stairway fire-escapes; three on Hitchcock and one on Kelly, provided the more important of the remaining requirements are undertaken at once and the balance arranged for at a later date.

Fire  
Escapes



#9- Board of Trustees  
May 11, 1915.

I, therefore, recommend the following stairway installations:

One stairway fire-escape on south wall of Snell, including extension of hallways to the south wall and door opening at an estimated cost of	\$575.
One stairway fire-escape on east wall of Zoology, with necessary alterations at an estimated cost of	775.
One stairway fire-escape on west wall of Anatomy, with necessary alterations at an estimated cost of	875.
	<u>\$2,225.</u>

(signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation and to authorize the installation of the three fire-escapes as proposed at a cost of \$2,225, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:  
May 6, 1915.

The Board of Trustees,  
The University of Chicago:

The paving of Sixtieth Street is being held up for the present. The city has in hand the laying of a sewer in Sixtieth Street to accommodate territory west of Cottage Grove Avenue. They at first proposed to have it put in by special assessment under which proceeding the University would be assessed for a large proportion of its cost. Attention was called to the fact that the present sewer is adequate for all the needs of the property abutting upon Sixtieth Street. They are now proposing to have the cost assessed upon the property benefited by it, but in the mean time nothing can be done until that proceeding is disposed of.

(signed) Wallace Heckman.

The Business Manager reported that the work upon the bridges in the East Tower of Harper Library

Sixtieth  
Street



#10-Board of Trustees  
May 11, 1915

## Buildings

and between Harper Library and Haskell Museum had been completed; that Rosenwald Hall and Ricketts Laboratory have been completed; that the Classics Building is completed save for a few minor matters; that the building of Ida Noyes Hall is somewhat delayed by strikes.

## West End Woman's Club

The Business Manager reported the payment in full, on April 13, 1915, of the balance of \$2,000 due on the West End Woman's Club loan.

The Business Manager submitted the following report:

May 7, 1915.

The Board of Trustees,  
The University of Chicago:

## Dobson Loan

In accordance with the action of the Committee on Finance and Investment January 25, 1915, I desire to report the renewal of the W.W. Dobson \$4,000 Arizona farm loan, secured upon 160 acres of land in Maricopa County, Arizona, by new papers executed by Harold Argue Dobson and wife in the sum of \$4,000 upon the same security, bearing interest at 8% and maturing January 25, 1918. The title to the property is now in Harold Argue Dobson. The loan was purchased to net the University 7%.  
(signed) Wallace Heckman.

It was moved and seconded to approve the action of the Business Manager in closing the loan and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

April 30, 1915.

The Board of Trustees  
The University of Chicago:

The sale of the property under lease to the Chicago Junction Railway



#11-Board of Trustees  
May 11, 1915.

Chicago  
Junction  
Railway  
Company  
Lease

Company, located on West Fifteenth Street, west of Western Avenue, and described as follows: Lots six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one and twenty-two in Block two of T. M. Jordan's Resubdivision of Lots thirteen, fourteen, fifteen, seventeen, and eighteen in Ogden's Subdivision of the East half of the northeast quarter of section twenty-four, township thirty-nine, north, range thirteen, east of the Third Principal Meridian; also of the West half of the strip of land, (formerly an alley but now vacated) lying between said lot six in said block two on the west and lots one, two, three, four, and five in the resubdivision of lots one, two, three, four and five in said block two on the east, was closed on April 30 at the price fixed in the option clause of the lease, viz. \$44,558.

(signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, that the delivery of a special warranty deed to the Chicago Junction Railway Company of Chicago, Illinois, covering the property described as follows: Lots six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one and twenty-two in Block two of T. M. Jordan's Resubdivision of Lots thirteen, fourteen, fifteen, seventeen, and eighteen in Ogden's Subdivision of the East half of the northeast quarter of section twenty-four, township thirty-nine, north, range thirteen, east of the Third Principal Meridian; also the West half of the strip of land (formerly an alley but now vacated) lying between said lot six in said block two on the west and lots one, two, three, four and five in the resubdivision of lots one, two, three, four and five in said block two on the east; and the action of the Vice President and Secretary in executing said special warranty deed be and the same are hereby ratified, approved and affirmed.



#12-Board of Trustees  
May 11, 1915.

and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 7, 1915.

The Board of Trustees,  
The University of Chicago:

W. K. Cowan & Co.

Company have made an assignment to Nathan N. Hutchison, trustee, of all their property, except the leasehold estate to it from the University and the leasehold at 318-20 South Michigan Avenue from Karpen & Brothers, with the usual powers of a creditors' trustee to borrow money and to pay certain small creditors in full. The terms of agreement between the University and trustee have been agreed upon, but the agreement has not yet been executed for the reason that a change of trustees is in contemplation in order to facilitate the financing.

Under the terms of the proposed agreement:

1. The trustee is to occupy the premises until December 31, 1915, subject to all the terms of the lease, except as modified by the agreement.
2. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, such tenancy not to release Cowan & Company or Cowan individually, except that payments made by the trustee shall be credited to the account of Cowan & Company.
3. The trustee to pay \$1,197.50 per month, plus one-eighth of the interest due under item "C" of the lease, (due from Cowan & Company for equipment.)
4. Trustee to pay taxes for the year 1914-15.
5. Cowan individually agrees that this contract shall in no wise change the contract or his guaranty of the Cowan & Company lease. (The University holds policies of life insurance on the life of W. K. Cowan in connection with the personal guaranty of Cowan for rent of the first ten years of the lease.)

(signed) Wallace Heckman.

W.K.Cowan  
Lease



#13- Board of Trustees  
May 11, 1915.

The Business Manager presented the following communication: May 11, 1915.

The Board of Trustees,  
The University of Chicago:

The Emerson House Association request the use for play-ground purposes of three lots, each 24 x 100 feet, owned by the University on Ohio Street, east of Lincoln, immediately opposite the Mancel Talcott Public Grammar School. This association is planning to erect a permanent settlement house near this property and it is figuring on making an offer for one or more of the University lots as soon as funds can be secured for that purpose. I should like to recommend that a lease of these lots at a nominal consideration be given the association, running to December 31, on condition that the association fence the property, give bond to protect the University against loss or damage on account of its use; lease to be revocable on thirty days' notice.  
(signed) Wallace Heckman.

Emerson House

It was moved and seconded to authorize the proper officers to execute a lease to Emerson House Association on the terms and conditions stated, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication: May 11, 1915.

The Board of Trustees,  
The University of Chicago:

The Morgan Park Preparatory Schools, now operating a school in the University buildings at Morgan Park request a lease of the property for a period of five years, commencing July 1, 1915, at \$4,000 per year, payable in installments of \$2,000 each on September 20 and January 10 of each year. Tenant to keep the property in good condition, pay all taxes, assessments, water rates and insurance premiums; lease not to be assignable, tenant to have option

Morgan Park Property

#12- Board of Trustees  
May 11, 1915.

The Business Manager presented the following report: May 7, 1915.

The Board of Trustees,  
The University of Chicago:

George has made an assignment to Nathan R. Hutchinson, trustee, of all their property except the leasehold estate to it from the University and the leasehold at 115-20 South Michigan Avenue from Nathan & Eugene, with the usual power to a trustee, trustee to borrow money and to pay certain small debts due in full. The terms of agreement between the University and trustee have been agreed upon. But the agreement has not yet been executed for the reason that a number of trustees is in contemplation in order to facilitate the financing.

W. E. Cowan  
Trustee

Under the terms of the proposed agreement:

1. The trustee is to occupy the premises until December 31, 1915, subject to all the terms of the lease, except as modified by the terms of the agreement.
2. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, upon payment not to exceed the amount of the lease.
3. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, upon payment not to exceed the amount of the lease.
4. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, upon payment not to exceed the amount of the lease.
5. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, upon payment not to exceed the amount of the lease.

(signed) Wallace Heckman.



#14- Board of Trustees  
May 11, 1915

to purchase demised premises at any time on or before June 30, 1916, at \$85,000, \$10,000 cash, balance \$10,000 per year, interest at 5%, payable semi-annually. Option to purchase on or before June 30, 1917, at \$87,500, or on or before June 30, 1918, at \$90,000. Conveyance to be by special warranty deed. I should like to recommend that the lease be authorized.  
(signed) Wallace Heckman.

It was moved and seconded that the recommendation of the Business Manager with reference to leasing the Morgan Park property be concurred in with the following modifications, viz., the right to cancel the lease on repayment of rent paid by the tenant up to \$4,000 in the event that the University should have an opportunity to sell the property or to make a ninety-nine year lease of the same, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the matter of entering into an agreement between the University and a committee of the first-mortgage bond-holders and the Equitable Trust Company as trustee, as to the defaulted bonds of the Western Pacific Railway Company be referred to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 7, 1915.

The Board of Trustees,  
The University of Chicago:

The University is the

Western  
Pacific  
Railway  
Company



#15- Board of Trustees  
May 11, 1915.

Chicago  
& Eastern  
Illinois  
Railroad  
Company

owner of \$74,000 of the general consolidated and first mortgage fifty-year 5% bonds of the Chicago and Eastern Illinois Railroad Company, due April 1, 1937. A receiver has been appointed for this road. These bonds are a part of an issue aggregating \$21,343,000. This issue is a first lien on so large a portion of that property and a second lien has issues so proportionately small that it is the general feeling of those holding bonds that they are entirely safe. Total mileage of the road aggregates 1,275 miles. Prior issues aggregate about \$10,000,000. Bonds subject to this issue aggregate \$50,146,000. Up to this time no committee has been appointed looking wholly or chiefly to the protection of this issue though a general committee is being arranged for to look after the interests of security holders including the interests of stockholders of which latter there is \$18,287,800.

I am in communication with other holders of bonds of this issue in the endeavor to secure the appointment of a representative committee who would look after this particular interest. The immediate occasion for such action is in the fact that a proceeding has been instituted under the receivership by the holders of equipment notes endeavoring to have those equipment notes made a prior lien to the issue of bonds in which we are interested, on the plea that the equipment is essential to the operation of the road. Measures have already been taken by others interested in these bonds which will hold the matter open until a definite plan can be arrived at as to this and other questions affecting these bonds. I should like to recommend that the matter of the protection of the University's interests in the bonds mentioned be referred to the Finance and Investment Committee with power.

(signed) Wallace Heckman.

It was moved and seconded that the recommendation of the Business Manager be adopted and that the matter be referred to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.



#16- Board of Trustees  
May 11, 1915.

The Business Manager submitted the following  
communication:

May 11, 1915.

The Board of Trustees,  
The University of Chicago:

A twelve story and basement brick and stone, fire-proof building, on what is known as a floating foundation, situated at the corner of Madison and La Salle Streets, having a frontage of 101 feet on Madison Street x 80 feet on La Salle Street, has recently changed hands in the division of an estate and is offered for sale. It has been previously in the market, but at a considerably higher figure than at which it can now be purchased. The price named is \$1,200,000. I am satisfied it can be had at a less price. The Building was built by architects Holabird & Roche and is about twenty-five years old. It is not a final improvement and must be regarded in the purchase merely as a means of carrying the property until it is ripe for a final adequate building, very likely to be improved in some way in conjunction with the property at the north.

There is a loan of \$500,000 on the property running at 4 3/4%, maturing April 1, 1925, with option of retirement April 1, 1918 or after, upon 90 days' notice. Present actual rent roll, \$110,540; unrented space, \$12,636; net rental, \$54,400; or 5% on \$1,288,000.

I have an impression that the property might possibly be secured at a price of about \$1,040,000 that is so as to net the owner \$500,000 after payment of the encumbrance. This would be a little less than \$128 per sq. ft. for the land alone.

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

(signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation of the Business Manager and to refer the matter to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.

Madison  
and  
LaSalle  
Streets  
Property

Tacoma  
Block



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

June 8, 1915.

The annual meeting of the Board of Trustees was held in the office of the President of the University in Harper Memorial Library, on June 8, 1915.

There were present: Mr. Ryerson, in the chair, Messrs. Felsenthal, Grey, Holden, Hutchinson, Judson, MacLeish, Rosenwald, Scott, F. A. Smith and Swift; also Messrs. Arnett and Heckman.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held May 11, 1915, were approved.

Eleven trustees being present and in conformity to notices given at the meetings held February 26, 1915, and May 11, 1915,

It was moved and seconded to amend Article II, Section 1, of the By-laws as follows:

Omit the word "and" before the word "secretary" and after the word "secretary" add the words "and corresponding secretary" so that the words "and corresponding secretary" so that the section shall read: "1. At the annual meeting, after the election of Trustees, the Board shall proceed to organize by electing by ballot the following officers, to serve for one year and until their successors are elected and qualified: a President, First Vice-President, and Second Vice-President, Treasurer, Secretary and Corresponding Secretary. The President and Vice-President shall be chosen from among the members of the Board."

and, a vote having been taken, the motion was declared adopted and the By-laws amended.

Amendments  
to  
By-laws



#2- Board of Trustees  
June 8, 1915.

Election  
of  
Trustees

- A. C. Bartlett
- H. G. Grey
- C. R. Holden
- J. Otis Humphrey
- C. L. Hutchinson
- F. W. Parker
- F. A. Smith

Election  
of  
Officers

The President of the Board announced that it was in order at this meeting to elect successors to the trustees whose term expires in 1915. Thereupon the following persons were nominated, in each case to succeed himself: Adolphus C. Bartlett, Howard G. Grey, Charles R. Holden, J. Otis Humphrey, Charles L. Hutchinson, Francis W. Parker, Frederick A. Smith.

There being no further nominations it was moved and seconded that the secretary cast one ballot on behalf of the eleven trustees present for the nominees, and said motion having been put to vote all the trustees present voted in favor thereof and the motion was declared adopted. Whereupon the secretary reported that he had cast the ballot as directed and the President of the Board declared that the following persons had been elected as Trustees for a term of three years from this date and until their successors shall be duly elected: Adolphus C. Bartlett, Howard G. Grey, Charles R. Holden, J. Otis Humphrey, Charles L. Hutchinson, Francis W. Parker, Frederick A. Smith.

The President of the Board announced that it was in order at this meeting to elect officers of the Board as successors to those whose term expires at this meeting. Thereupon the following persons were nominated for a term of one year, in each case to succeed himself: President, Martin A. Ryerson; First



#3- Board of Trustees  
June 8, 1915.

Vice-President, Andrew MacLeish; Second Vice-President, Frederick A. Smith; Treasurer, Charles L. Hutchinson; Corresponding Secretary, Thomas W. Goodspeed.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the eleven trustees present for the nominees, and said motion having been put to vote all the trustees present voted in favor thereof and the motion was declared adopted. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared that the following persons had been elected to the respective offices for the term of one year and until their successors shall be duly elected:

President, Martin A. Ryerson  
First Vice-President, Andrew MacLeish  
Second Vice-President, Frederick A. Smith  
Treasurer, Charles L. Hutchinson  
Corresponding Secretary, Thomas W. Goodspeed.

The President of the Board announced that it was in order at this meeting to elect a Secretary as successor to him whose term expires at this meeting. Thereupon J. Spencer Dickerson was nominated to succeed himself for a term of one year.

There being no other nomination it was moved and seconded that the President of the Board cast one

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

J. S.  
Dickerson



#3 1/2- Board of Trustees  
June 8, 1915.

ballot on behalf of the eleven trustees present for the nominee, and said motion having been put to vote all the trustees present voted in favor thereof and the motion was declared adopted. Whereupon the President of the Board reported that he had cast the ballot as directed and declared J. Spencer Dickerson elected as Secretary for a term of one year and until his successor shall be duly elected.

It was moved and seconded that

Wallace Heckman

be appointed Counsel and Business Manager, and

Trevor Arnett

be appointed Auditor, for a term of one year respectively and a vote having been taken the motion was declared adopted and they were declared duly appointed for a term of one year.

The Secretary read a letter from Mrs. D. G. Hamilton in which she gratefully acknowledged for herself and family "the kind expression of sympathy extended to them by the Board of Trustees."

The Secretary read a letter from the Rector of the Catholic University of America returning cordial thanks to the University of Chicago "for its fraternal courtesy in aiding to celebrate worthily the twenty-

Wallace  
Heckman

Trevor  
Arnett

Mrs. D. G.  
Hamilton

Catholic  
University  
of  
America



#4- Board of Trustees  
June 8, 1915.

fifth anniversary of the opening of the courses of studies in our university."

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Mr. A. J. Carlson.

A.J. Carlson

It was moved and seconded to approve the recommendation and to authorize the payment to Mr. A. J. Carlson of \$250, less one-third for cash, or \$166.67, net, and, a vote having been taken, the motion was declared adopted.

The Secretary submitted the list of candidates for certificates, titles and degrees, a total of 701 names: Associates, (men 108; women 90) 198; two year certificates College of Education, 24; Bachelors, (men 136, women 181) 317; Masters (men 45, women 37) 82; D.B. 8; Ph.D. (men 25, women 3) 28; Law School, LL.B. 1, J.D. (men 41, women 2) 43; as follows:



-Board of Trustees-  
June 8, 1915

CANDIDATES FOR DEGREES AND TITLES

I. THE JUNIOR COLLEGES

THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

Candidates for the Title of Associate:

Helen Mina Adams	Corene Cowdery	Esther Jane Helrick
Ellen Sophie Anderson	George Frederick Cramer	Harry Hance Herron
Elmer Nathaniel Ascherman	Norman J. Stevenson Croft	Milton Hirschfield Herzog
Arthur Graham Asher	Adelle Meyer Crumrine	Marguerite Willard Hewitt
Percy Drummond Ashford	Arnold Daane	Hartwell Challaconble Hill
Irwin Monroe Baker	Helen Cecelia Dauwalter	Lucius Woodman Hilton
Hayden Emil Eberhardt Barnard	Roy Gibson Doolan	Stanley Kenneth Hinsberg
Nellie Olla Barrett	Alfred Paul Dorjahn	Donald Voorhees Hops
Donald Pritchett Bean	Howard Raymond Drake	Kathrine Margaret Howe
Charles Matchett Bent	Elizabeth Edwards	Fred Bertrain Huebenthal
Archie Isriel Bernstein	Emmer Davis Edwards	Harold Phillips Huls
Constantine Billa	Vera Aurore Edwardson	Eleanor Anita Hunter
Paul Garrett Blazer	Lucile Ellingwood	Harry Julius Isacowitz
Robert Earl Bondy	Mildred Agnes Erhart	Jeannette Jacobs
Maxwell Philip Borovsky	Daniel Jerome Fisher	Isadore Meyer Jacobsohn
Donald Sidney Lorenz Bradford	Joe Fishman	Edward Theodore Johnson
Margaret Mary Brady	Esther Frances Franz	Dorothea Despres Kahn
Augustus Wilber Broeden	Elsa Freeman	Hilda Kahn
Bula Milmine Burke	Richard Cotter Gamble	Flora Kannerer
Guinevere Elaine Burns	Byron Malcolm Gendreau	Esther Margaret Keating
Annabel Carey	John Henry Gernon	Allan Bruce King
George Maurice Carlson	Charlotte Gleason	Alice Kitchell
Florence Hasseltine Carroll	Isadore Glenner	Bernice Klausner
Judith Haskell Cattell	Phillips Goddard	Roy William Knipschild
Gertrude French Chamberlain	Stella Gonsior	Anna Koutcky
Margaret Agnes Clapp	Willis Eugene Gouvens	Martha Morrison Kramer
Mildred Edith Clark	Philly Siguard Graven	Elfrida Wilhelmina Agnes Kranz
Joseph Kaiser Cohen	Ruth Gustafson	Frederick Robert Kuh
Leo Joseph Cohen	Arthur Oscar Haniach	Helen Mary Langer
Leon Cohen	Esther Lydia Harper	Ernest Eric Larson
Seymour Jerome Cohen	Norman Gale Hart	Margaret Mackay Lauder
Margaret Conley	Helen Howe Harter	Clark John Laus
Abram Boris Corman	Gail Hathaway	Lorna Isabella Lavery
John Francis Cosgrove	Florence Mary Heale	Mildred Dorothy Lender



-Board of Trustees-  
June 8, 1915

Lorraine Lenz  
Pauline Arnold Levi  
Joseph Levin  
Moses Bernard Levin  
Lili Marie Lieber  
Oscar Edwin Lindemann  
Lillian Rose Lonck  
Elsa Gerda Lund  
Elizabeth MacClintock  
Alice Evangeline McEllin  
Adrian Rienz MacFarland  
Harry Anderson McGaughey  
Norman Gieseler McLeod  
William Hugh MacMillan  
Isabel Louise MacMurray  
Edward Earl Mahannah  
Marjorie Dorothea Mann  
Tahletha Medora Mann  
William J. Mather  
Charles Franklin Mayer  
Henry Castle Albert Mead  
Franklyn Julius Meine  
Arthur Wesley Mayn  
Edwin B. Michael  
Anna Katharine Morris  
Angela Moullton  
Ethelyn Faye Mullarkey  
Martha Irene Murphy  
Louisa Elizabeth Nagely  
James Vincent Nash

Rose Nath  
Myrtle Charbell Nelson  
Mollie Neumann  
Bernard Ellsworth Newman  
Priscilla Callista Neybert  
Henry Clay Niblack  
Hildur Mariam Nordlander  
Alexander Frederick North  
Dorcie Ray Nugen  
Edward John O'Connor  
Helen Roxana Olson  
Eva Overton  
Buell Averell Patterson  
Eugene Beaumais Perry  
Malcolm Chester Pinder  
Celeste Minor Post  
Dwight Raymond Power  
Laura Marguerite Prime  
Abraham Nicholas Pritzer  
Jeanette Bessie Regent  
Besse Eugenia Rice  
Harry Louis Rosenberg  
Vergil Alvin Ross  
Henry Charles Sauer  
Margaret Louise Scherwat  
Hedwig Marie Schinkq  
Lyle Michael Sellers  
Harry Norman Seversea  
Jacob William Sietsema

John Slifer  
Bessie Charlotte Stenhouse  
Hedwig Jacobina Stieglitz  
Harry Charles Stine  
Cedric Barton Strohm  
Edward Vaclav Svatek  
Harry Roland Swanson  
Alice Delight Taggart  
Vincent Paul Thielen  
Ruth Van Buskirk Thomas  
Eugene Pagan Traut  
Carolise Jane Utter  
George Vander Veen  
Herbert John Wachter  
Louise Dorothy Wagner  
Laura Walter  
Robert Henry Keamer Walter  
Abraham Joseph Weinberg  
Sidney Maurice Weisman  
Gerald Eugene Welsh  
David Wiedemann, Jr.  
Max Samuel Wien  
Andres Ellsworth Wigeland  
Lucy Coleman Williams  
Raymond Wilson  
Stellas Sven Windrow  
Edwin David Wolfner  
Wen Tsan Yu  
Henry James Zarohsky

THE COLLEGE OF EDUCATION

*Candidates for the Title of Associate in Education:*

Edith Naomi Abernethy  
Elizabeth Louise Brunig  
Ruth Elizabeth DeGroot

Olga Rose DeVries  
Georgina Louella Gray  
Alma Florence Hatch

Margaret Kingery  
Edith Irene Thoren

*Candidates for the Teacher's Certificate:*

Mary Alexanna Berry  
Marjorie Blish  
Gertrude Reed Brown  
Nellie Evers  
Alta Bertha Gahan  
Elizabeth Rounds Goe  
Marguerite Isabella Hemenway  
Helen Deane Innes  
Rose Lee

Marion Ruth McDonough  
Mabel Mae Miller  
Clara Dorothea Olney  
Della Morton Parker  
Bessie B. Penoyar  
Lillian Mae Ryder  
Myra Elizabeth Schroeder  
Irene Ruth Seifer

Ada Eleanor Shaul  
Ruth Margaret Shea  
Helen Gordon Shelper  
Avis Smith  
K.B. Northwestern University, 1909  
Marguerite G. Tazelaar  
Edith Vogelgesang  
Bernice Clara Wright

II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

*Candidates for the Degree of Bachelor of Arts:*

Gertrude Behrens  
Eather Olive Birch  
Philip James Carlin  
A.B. St. Ignace College, 1912  
Charles De Le Fond  
Clara Eunice Dietrich  
Phyllis Fay  
Evelyn Eliza Graham

Ruth Grimes  
Edna Griffin Keith  
Pa. L. Valerius University, 1910  
Ruth Mohr Mathews  
Alma Margaret Merrick  
Harold Delmar Natestad  
Mary Louise Norton  
Frances Elizabeth Peck

Lydia Eleanor Quinlan  
Hubert Conover Smith  
Cowan Douglas Stephenson  
Lois Gilbert Sutherland  
Jennie Luna Taylor  
Irene Tufts  
Elenora Martha Wesner  
Katharine Wickham



-Board of Trustees-  
June 8, 1915

THE COLLEGE OF LITERATURE

*Candidates for the Degree of Bachelor of Philosophy:*

Ruth Robertson Allen	John Culton Flaniken	Yetta Frances Milkewitch
Thaddeus Elmore Allen	A.B., Cumberland University, 1912	Lilliane Lorene Montgomery
Rosalie Amory	Mathilde Rose Franklin	Harold Aubrey Moore
Raymond Arthur Anderson	Hazel Furchgott	Elizabeth Burnet Morgan
Joseph Julian Augustus	Ruth Marie Gartland	Carolyn Hazel Dennis Nantz
Lucie Babcock	Frances Harper Gillespie	Esther Belle Nathanson
William Storrs Baldwin	Daniel Stiver Gishwiller	Margaret Elisabeth Nehler
Douglas Phelps Ball	El Roy David Golding	Clara Lucile Nolan
Maurice Albert Barancik	Marie Elizabeth Goodenough	Frank Hurbart O'Hara
Lula La Vanche Bateson	Harry Stewart Gorgas	Nina Marguerite O'Neill
Lucille Baumann	Arthur Richards Graham	Theodora Chase Parker
Mabel Clark Becker	Laureston Winchester Gray	Emanuel Kabin Farnass
Helen Beckley	Fay Laughlin Graybill	Sidney Pedott
Samuel Corner Beckwith	Sanford Griffith	Lora Grace Perrin
Paul Bickley Bennett	Frederick Walter Griffiths	Harry Sumner Pfeiffer
Margaret Bernhard	Erna Braun Hahn	Velma Phillips
Joseph Emmanuel Billman	Laura Lucy Hakes	Irene Lois Pitt
Raymond August Bohner	Eleonora Hansen	Etta Frances Walker Plimpton
Rosalie Josephine Bonnet	Helen Hare	Ph.D., Des Moines College, 1897
Florence I. Bradley	Francis Levine Harris	Louisa Pringle
Ph.D., Kirkville State Normal, 1912	Solomon Harrison	Helen Louise Ricketts
Etta L. Brand	Paul Richard Hathaway	Howard Pierce Roe
Grace Edith Bratt	Katharine Wood Hattendorf	Everett Edward Rogerson
Joseph Isaac Brody	Florence Natalie Heacock	Magnus Block Rosenberg
A.B., Grinnell College, 1912	Rose Elizabeth Hill	Samuel Posben Rudens
Helen Jane Brooks	Joseph Leo Hirsch	Ira Augustus Russ
Florence Elizabeth Brewn	Geraldine Hodges	Ernestine Savage
Colleen Emelie Browne	Mussey Holland	Ilona Bonn Schmidt
Ella Myrtle Burghardt	Ruth Jeannette Holmes	Alexander Herman Schutz
Emily Sherrill Curry	Hirsch Hookkins	Ellen Laughlin Scott
Myram Katharine Eader	Grace Elizabeth Hotchkiss	Francis James Sherwin
George Warner Caldwell	Alice Estella Johnson	Clara Louise Small
Gertrude Florence Canbin	Edna Wise Kantrovitz	Mary Blanche Spencer
Mary Evelyn Carothers	Mary Gertrude Kely	Katherine Margaret Sprochnle
B.L., Monmouth College, 1902	George Blount Kerman	Herman James Siegemann
William Pierce Carson	A.B., Kasas College, 1911	Edward Henry Stein
A.B., Farnas University, 1913	Max Kinney	Hugh Smiley Stewart
Gladys May Cassels	S.B., Iowa Wesleyan College, 1912	Dorothy Strachan
John William Chapman	Hans Kierkveid	Francella Stuenkel
Julia Frances Conklin	Lorene Ruth Kitch	Mary Sullivan Sturges
Leona Coons	Jennie Vivien Klausner	Esther Barbara Sutcliffe
Virginia Harbert Corbett	Marguerite Viola Knudson	Hugo Swan
L.B., Iowa State College, 1893	Zena Kroger	Augustus Kent Sykes
George Wallace Cottingham	Marion Ray Larkin	Elizabeth Carpenter Tandy
Katharine Covert	Wendell Mitchell Levi	Agnes Inez Taylor
Frederick Warville Croll	A.B., College of Charleston, 1912	J. Stevens Tolman
Edith Cutting	Geoffrey Levinson	Edith Margaret Underwood
George Franklin David	Henrietta Laura Levy	William Homer Veatch
Blanche Davis	Dorothy Lewellyn	Hilda Ingaldie Vebien
Horace Sumner Davis	Alma Elise Lusky	Margaret Anne Walker
William Elsha Davis	George Spencer Lyman	Ada Lena Wallace
Elma Agnes Deard	Susanne Lynch	A.B., Christian University, 1914
William Crecine Beer	Hilda MacClintock	Edna May Warren
Genevieve Melody Edmonds	Jessie MacDonald	Clyde Edward Watkins
Gladys Mary Edwards	Mary King MacDonald	Robert Cerezo White
Esther Eidmann	Irene Mary McKean	Ruth Stein Wilhartz
Marguerite Ellbogen	Doris MacNee	Margaret Woodhouse
Mazie Despard Eskine	Minnie Ruth McWilliams	Janetta Margaret Woodward
Nellie Lee Fallon	Charles Isaac Madison	Van Kirk Young
Margaret Fenton	Treva Marie Mathews	Edward Zhitovsky
Charles Larkin Flanagan	Hettie Louise Mick	



-Board of Trustees-  
June 8, 1915

THE COLLEGE OF SCIENCE

*Candidates for the Degree of Bachelor of Science:*

Maud Harriet Abernethy	Evelyn Gertrude Halliday	Solomon Arthur Sobul
Wesley Harrison Acker	Alyda Caren Hanson	Frank Lee South
James Eddy Arnold	Ela Kathryn Harjes	Clifford William Stabenau
Sophie Louise Avery	Thomas Hollingsworth	George Raymond Stewart
Israel Albert Barnett	Earl D. Huntington	Arthur Lesley Stotter
Lucile Bates	Jay Ireland	Bessie Talbot Strongman
Carol Beeler	Henry Curtis Johnson	Robert Adams Terry
Anna Maude Blake	Russell Conrad Johnson	Glenn Stanley Thompson
Louis Bothman	Aaron Elias Kanter	Richard Ivan Torpin
Leibert Winfield Bower	Berthold Stamps Kennedy	A.B., Nebraska Wesleyan University, 1915
John William Breathed	Helen Rose Kennedy	Zonja Elizabeth Wallen
Elmer Newman Bunting	Guy Arthur McDonald	Francis Thomas Ward
John Gurney Burt	James Eugene McMeel	Edward Henry Warszewski
Joseph Hardy Chivers	M.D., Rush Medical College, 1913	Arthur Mansfield Washburn
Roger Morrison Choiser	Ward Hale Maris	Paul Fred Webster
Martin Leland Dollahan	Louise Judson Miles	Anna Magdolene Weimar
Lester Reynold Dragstedt	Mila Parke	Samuel Webster Wells
Ida Doris Fogelson	Samuel James Pearlman	Mary Alma Wetton
Ralph Newberry Gardner	Harry Glenn Portz	Willard David White
Harry V. Givens	S.B., Ohio Northern University, 1914	Ruth Auguste Wiesinger
George Alexander Gray	Fannie Cecelia Reisler	Nettie May Willis
Margaret Grobben	Maurice Pearse Rogers	Charles Oren Wilson
Benjamin Harry Hager	Edward Henry Schlegel	
	Gladys Louise Sidway	

THE COLLEGE OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Harold Leslie Althopp	Willard Terry Goodwin	Hazel Miller
Elizabeth Margaret Benthien	Leo C. Hupp	Ernest James Morris
S.B., Dixon College, 1913	Richard Albin Johnson	Merwyn Murchison Palmer
Katherine Deborah Higgins	Gladys Eliza Jones	Leown Marie Spalding
Helen Alma Carnes	Ralph DeWitt Kellogg	Joshua Stevenson, Jr.
Emma Abbott Clark	Florence Grindley Knight	Frank Michael Thometz
Caryl Cody	Emma Geneva Low	A.B., St. Mary's College, 1912
Kasson Monroe Dodson	Isabelle Cecelia McArdle	William Henriks Weiser
Helene Rebecca Evans	Anna Wood MacLaughlin	

THE COLLEGE OF EDUCATION

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

Grace Margaret de Anguera	Eva Leah Hulson	Gladys Irene Scharfenstein
Cora Irene Davis	Helen Anna Knight	James Henry Smith
Mabel Lucile Ducker	Mabel Ray Loucks	Asia Elizabeth Todd
Sarah Kathryn Elkin	Genotie Ellen Lovrien	James Clyde Twinem
Myrtle Adeline Favor	Elizabeth Erwin Miller	S.B., Valparaiso University, 1913
Margaret Marcelline Feeney	Catherine Louise Norton	Rex Van Bornstein
Helen Hinman	Grace Margaret Palmer	Esther Wiley Wallace
Ada Thunekda Huelster	Marie Agnes Rohrer	Vern Othel Wilson

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

William Anthony Abrams	Irma Hannah Gross	Susan Josephine Pettis
Florence Grace Billig	Julia Helen Kearns	Frederick Otto Schoepffel
Thomas Henderson Finley	James Frank McGrath	Aravilla Meek Taylor
Harry Trevlin Fultz	Wyllie B. McNeal	L.B., Allegheny College, 1914



### III. THE DIVINITY SCHOOL

#### Candidates for the Degree of Master of Arts:

HELEN LORENE AMY A.B., Barnard College, 1911	Thesis: <i>Israel's Messianic Hope Prior to the Exile</i>
ORVIS TEE ANDERSON A.B., Howard College, 1908 Th.B., Southern Baptist Theological Seminary, 1911	Thesis: <i>A Comparison of John Calvin's Conception of Salvation with That of Wesley</i>
GEORGE BURLEIGH BAIRD A.B., Butler College, 1906	Thesis: <i>Famine Relief and Prevention in Central China</i>
ARTHUR HARRY COOKE A.B., Drake University, 1913	Thesis: <i>The Relation of Priest and Prophet among the Hebrews</i>
HARRY WILLIAM CORDELL Ph.B., Tri-State College, Annapolis, Ind., 1907 Ph.D., Hiram College, 1908	Thesis: <i>Farm Tenancy in the United States in Relation to Social Life and Religious Activities</i>
WILLIAM JEROME CRAIN A.B., Wake Forest College, 1912	Thesis: <i>The Problem of Suffering in Hebrew Literature</i>
BERTHA ETTIE DAVIS Ph.B., Franklin College, 1896	Thesis: <i>The Use of the Old Testament in the Religious Education of the Burmese</i>
WILLIAM FREDERICK FADNER A.B., Lawrence College, 1907	Thesis: <i>The Literary Conception of the Exile One in the Bible and in the Poetry of Milton, Goethe, and Burns</i>
GEORGE CAMPBELL FETTER A.B., Bucknell University, 1910 Grad., Rochester Theological Seminary, 1913	Thesis: <i>Evolution and the Doctrine of Revelation</i>
BESSIE ESTELLE HARVEY A.B., Shurtleff College, 1905	Thesis: <i>The Rise of Organized Charity in the Madras Presidency, India</i>
SETSUYOSHI HATTORI A.B., Cornell College, 1913	Thesis: <i>The Central Principles of the Ethical Teaching of Jesus, as Learned from the Synoptic Gospels, Compared with Those of the Bushido</i>
WILLIAM CHARLES MACDOUGALL A.B., Hiram College, 1902	Thesis: <i>Primitive Experience as Reflected in the Ramayana of Tulsī Dās</i>
THEODORE ALBERT MUELLER Grad., Concordia College, 1910 Grad., Concordia Seminary, 1913	Thesis: <i>A Comparative Study of New Testament and Papyri Letters</i>
ARTHUR GEORGE SCAMBLER A.B., Drake University, 1914	Thesis: <i>The Materials for a Life of David</i>
MART GARY SMITH A.B., Texas Christian University, 1906 A.M., Philip University, 1909 D.B., Drake University, 1912	Thesis: <i>The Value of the Traditions regarding David</i>
STEPHEN ALEXANDER STEWART A.B., Trinity College, 1900 A.M., 1904, 1905 D.B., Yale University, 1906	Thesis: <i>The History of the Sunday-School Movement in Japan</i>
JAMES CALVIN STIVENDER A.B., Howard College, 1913	Thesis: <i>The Conception of Sin in the Pre-Exilic Prophets</i>
JAMES HAROLD THOMAS Ph.B., DePaul University, 1908	Thesis: <i>Present Methods of Vocational Guidance in the Young Men's Christian Association</i>
WILLIAM ALBERT TILLEY A.B., McMaster University, 1910 Th.B., 1912, 1913	Thesis: <i>The Attitude of Basil the Great on Property and Property Rights</i>
JAMES ERNEST WOLFE Ph.D., University of Chicago, 1914	Thesis: <i>The Development of the Theory of Scriptural Authority among the Disciples</i>

#### Candidates for the Degree of Bachelor of Divinity:

ORVIS TEE ANDERSON A.B., Howard College, 1908 Th.B., Southern Baptist Theological Seminary, 1911	Thesis: <i>The Evolution of the Charitable and Correctional Institutions of West Virginia</i>
--	---



-Board of Trustees-  
June 8, 1915

THOMAS EVERETTE COCHRAN  
S.B., Burdett College, 1905  
A.B., Richmond College, 1911  
A.M., University of Chicago, 1914

Thesis: *The Problem of Lynching in the United States: A Study in Causation and Prevention*

WALTER BRUCE GRIMES  
S.B., Moore Hall College, 1911  
A.M., University of Chicago, 1915

Thesis: *The Mystic Element in the Methodist Doctrine of Assurance*

LORENTZ INGERMANN HANSEN  
A.B., Central University of Iowa, 1910  
A.M., University of Chicago, 1913

Thesis: *A Civic Program for the Young People of the Church*

HARRY WALTER JOHNSON  
A.B., University of Nebraska, 1912  
A.M., University of Chicago, 1915

Thesis: *Church Discipline in the Early New England Churches*

JAMES OSCAR LEATH  
A.B., Southwestern University, 1908  
A.M., 1909  
A.M., University of Chicago, 1914

Thesis: *The Christian Community at Jerusalem till the Days of Constantine*

CHARLES OTIS LEE  
A.B., Butler College, 1909  
A.M., 1910, 1911

Thesis: *The Influence of the Mystery Religions upon Early Church Baptism and the Lord's Supper*

LEWIS ARTHUR STARK  
A.B., University of Wisconsin, 1911  
A.M., 1912, 1913

Thesis: *The Moral Condition of New England during the Seventeenth Century*

*Candidate for the Degree of Doctor of Philosophy:*

WILLARD HASKELL ROBINSON, JR.  
A.B., University of Chicago, 1909

Thesis: *The Problem of the Parables of Jesus*

IV. THE LAW SCHOOL

*Candidate for the Degree of Bachelor of Laws (LL.B.):*

Frank B. Black

*Candidates for the Degree of Doctor of Law (J.D.):*

RAYMOND NELSON BEEBE  
A.B., State University of Iowa, 1912  
ARNOLD FAUST BLISS  
S.B., Huron College, 1912  
FRANCIS LAWRENCE BOUTELL  
A.B., University of Minnesota, 1913  
JOSEPH ISAAC BRODY, *cum laude*  
A.B., Grinnell College, 1911  
GEORGE MOUSLEY CANNON, JR.  
A.B., University of Utah, 1912  
JESSE DRAKE COON  
A.B., Sioux Falls College, 1909  
Ph.D., University of Chicago, 1914  
ERNEST LUKE DUCK  
Ph.D., University of Chicago, 1913  
HOWARD ELLIS  
Ph.D., University of Chicago, 1914  
JOHN JOSEPH ESHLEMAN  
A.B., Indiana University, 1911  
MORRIS EDWARD FEIWELL  
Ph.D., University of Chicago, 1913  
JOHN MICHAEL FLYNN  
A.B., Marquette College, 1912  
Ph.D., University of Chicago, 1913  
JEROME SITTING FREUD  
A.B., University of Michigan, 1912  
ARTHUR MALCOLM GEE  
Ph.D., University of Chicago, 1913  
JOSEPH ALAN GOLDBERG, *cum laude*  
S.B., University of Chicago, 1913  
ALBERT LAWRENCE GREEN, *cum laude*  
Ph.D., University of Chicago, 1913

ROBERT GUINThER, *cum laude*  
Ph.D., University of Wooster, 1911  
WILBUR ALBERT HAMMAN  
A.B., University of Chicago, 1914  
CARL LOY HANNA  
A.B., Washington and Jefferson College, 1909  
CLYDE OSCAR HORNBAKER  
A.B., University of Kansas, 1913  
HUGH SCHOR IRVING  
Ph.D., University of Chicago, 1914  
WILLIAM ELMER JACKSON  
A.B., Monmouth College, 1912  
RAY WALLACE KARRAKER  
A.B., Lake Forest College, 1912  
FRANCIS MICHAEL KING  
Ph.D., University of Chicago, 1913  
ERWIN WENDELL KIRKPATRICK  
Ph.D., University of Chicago, 1914  
SAMUEL FREDERICK KOGEN  
Ph.D., University of Chicago, 1913  
WENDELL MITCHELL LEVI, *cum laude*  
A.B., College of Charleston, 1912  
RAYMOND B. LUCAS  
A.B., University of Missouri, 1913  
CHARLES FOSTER McELROY  
A.B., Butler College, 1904  
A.M., University of Chicago, 1905  
JOHN PETER McALLOWAY  
A.B., Marquette College, 1912  
HOWARD BAIRD McLANE  
Ph.D., University of Chicago, 1913



-Board of Trustees-  
June 8, 1915

EILEEN HUGHES MARKLEY, *cum laude*  
A.B., Smith College, 1907  
GEORGE MATRICE MORRIS, *cum laude*  
A.B., Dartmouth College, 1911  
CHARLES OSCAR PARKER, *cum laude*  
Ph.B., University of Chicago, 1914  
ADOLPH RADNITZER, *cum laude*  
Ph.B., University of Chicago, 1913  
HELEN AUGUSTA RANLETT  
A.B., Radcliffe College, 1901  
ERNEST ROBERT REICHMANN  
Ph.B., University of Chicago, 1914  
CARL EDMUND ROBINSON, *cum laude*  
A.B., Illinois College, 1909

HARRY OFSHI ROSENBERG  
Ph.B., University of Chicago, 1913  
HIRSCH E. SOBIE, *cum laude*  
Ph.B., University of Chicago, 1913  
RALPH JOHN SWANSON, *cum laude*  
A.B., Vassar College, 1912  
Ph.B., University of Chicago, 1913  
CORNELIUS TENINGA  
Ph.B., University of Chicago, 1913  
(As of March 10, 1915)  
HENRY FAVILL TENNEY, *cum laude*  
Ph.B., University of Chicago, 1913  
ROY KEHL THOMAS, *cum laude*  
A.B., Olivet College, 1909

V. THE GRADUATE SCHOOLS

*Candidates for the Degree of Master of Arts:*

OLAF BANG ANDERSEN  
A.B., University of Minnesota, 1913  
(Education)  
INGA ELENA ARNESON  
Ph.B., Hamline University, 1900  
(History)  
ELIZABETH FERNAN AYRES  
A.B., University of Chicago, 1912  
(Latin)  
CHRISTINE BELL BABCOCK  
A.B., Smith College, 1913  
(Latin)  
FLORENCE MARIE BARRETT  
Ph.B., University of Chicago, 1914  
(Romance)  
THOMAS SMITH BREWER  
Ph.B., Franklin College, 1913  
(History)  
GRACE BROWN  
A.B., Lake Erie College, 1911  
(Latin)  
MOLLIE RAY CARROLL  
Ph.B., University of Chicago, 1911  
(Commerce and Administration)  
TURNER CLEVELAND CHANDLER  
A.B., Georgetown College, 1910  
(English, History)  
BEVERLY PAUL CLAYTON  
A.B., Hendrix College, 1914  
(History)  
ORA BELL COLE  
Ph.B., University of Chicago, 1912  
(History, Political Science)  
GRACE OGG COONS  
A.B., Kentucky State University, 1905  
(Mathematics)  
GEORGE ARTHUR CRIBBS  
A.B., Grove City College, 1910  
A.M., 1914  
(History, Political Science)  
ALMENA DAWLEY  
A.B., Oberlin College, 1912  
(Commerce and Administration)  
KATHARINE JANE DENSFORD  
A.B., Miami University, 1914  
(History)  
ESTHER LOUISE DEVIN  
Ph.B., University of Chicago, 1913  
(German)

Thesis: *Reports of Superintendents of Schools in Cities*

Thesis: *The Constitution of Minnesota*

Thesis: *Roman Beliefs regarding Relations between Conduct and a Future Life*

Thesis: *Treatment of the Finite Moods in Virgil's "Aeneid," Books I to VI*

Thesis: *Metaphors and Comparisons in Mather's Writings*

Thesis: *Agricultural Conditions in Colonial Pennsylvania*

Thesis: *Tertullian and the Roman Spectacula*

Thesis: *A Survey of Paupers and Dependents in Cook County*

Thesis: *Industrialism in Modern English Poetry*

Thesis: *Reconstruction in Arkansas*

Thesis: *Decline of Serfdom in France*

Thesis: *Surfaces of Equal Action under Newton's Law*

Thesis: *The Frontier Policy of Pennsylvania*

Thesis: *The Social Effects of the Municipal Court of Chicago*

Thesis: *Commercial and Economic Aspects of Icelandic History according to the Sagas, 870-1264, A.D.*

Thesis: *A Study of the Style in Grimm's "Hausmärchen"*



- HELEN LOUISA DREW  
A.B., University of Minnesota, 1914  
(English)
- CHARLES RICHARD EDWARDS  
S.B., University of Missouri, 1912  
(History)
- JOHN HOLMAN FALLWELL  
A.B., Keanoke College, 1914  
(History)
- IRA JULIAN GAINES  
A.B., Georgetown College, 1902  
(Latin)
- CORA MARGARET GETTYS  
A.B., University of Chicago, 1896  
(History)
- ELLEN LOUISE GOEBEL  
A.B., University of Missouri, 1912  
S.B., *ibid.*, 1912  
(German)
- HELEN LOUISE GRAY  
S.B., Coe College, 1908  
(History)
- RUBY ALPHILD HOLMSTROM  
A.B., Lake Forest College, 1910  
(Latin, History of Art)
- JOE WENGER HOOVER  
A.B., Oberlin College, 1914  
(Sociology)
- ABRAHAM HORVITZ  
A.B., University of Chicago, 1914  
(Romance, German)
- EVERETT MILLS HOSMAN  
A.B., Nebraska Wesleyan University, 1910  
(Education)
- LEAH FLO JACKSON  
A.B., Franklin College, 1912  
(English)
- HOWARD MUMFORD JONES  
A.B., University of Wisconsin, 1914  
(English)
- ANDREW PETERSEN JUHL  
A.B., University of Nebraska, 1911  
(German)
- AMY GENEVIEVE KELTY  
A.B., University of Chicago, 1914  
(Latin)
- MAUDE MARIE ELSIE KERSTEN  
A.B., Northwestern College, 1914  
(German)
- DAISY KLINE  
A.B., Indiana University, 1904  
(Latin)
- NICHOLAS TALMAGE LOWRY  
A.B., Cumberland University, 1908  
(English)
- ELIZABETH MCCONKEY  
A.B., Morningside College, 1910  
(German)
- JAMES MINTER MCCONNEL  
Ph.B. in Ed., University of Chicago, 1914  
(Education)
- JOSEPHINE HARRIET MACLATCHY  
A.B., Acadia College, 1909  
A.M., *ibid.*, 1913  
(Education)
- ELSE MILNER MICHOD  
Ph.B., University of Chicago, 1900  
(Philosophy, Sociology)
- Thesis: *Emerson's Attitude toward Natural Science*
- Thesis: *Frontier Policy of the Colony of Virginia*
- Thesis: *John C. Calhoun as Secretary of War*
- Thesis: *The Dramatic Element in Roman Satire*
- Thesis: *The Nationalism of Stephen A. Douglas*
- Thesis: *Storm's Means of Producing "Stimmung" in His Short Stories*
- Thesis: *Robert Rich, Earl of Warwick*
- Thesis: *Costume and Armor in the Roman Wall-Paintings of Mythological Subjects*
- Thesis: *Social Attitude among the Mennonites*
- Thesis: *The Indebtedness of Charron's "Traité de la Sagesse" to the "Essais" of Montaigne*
- Thesis: *A Survey of Teachers' Salaries as Paid in the State of Missouri*
- Thesis: *The Play Party of Ripley County, Indiana*
- Thesis: *Translation into Verse of Heine's "Die Nordsee"*
- Thesis: *Johann Ludwig Tieck and Adam Gottlob Oehlenschläger: A Comparison Based on Kaiser Oktavianus and Aladdin*
- Thesis: *The Religious and Mythological Material in Servius' Commentary on Virgil's "Aeneid," Books I to VI Inclusive*
- Thesis: *The Relations between the Formal Elements and the "Stimmungen" in Eichendorff's Poems*
- Thesis: *The Use of the Indicative Mood in Subordinate Clauses in Contexts of Indirect Narration in Twelve Speeches of Cicero*
- Thesis: *The Literary Reputation of Thomas Chatterton*
- Thesis: *Kürner's Personality as Revealed in His Works*
- Thesis: *The Development of a Graded Series in the Opposites Test*
- Thesis: *Legislative History of New Brunswick Education from 1802 to 1847*
- Thesis: *The Concept of Change in the Development of Philosophy*