

#14- Board of Trustees  
April 11, 1916.

which the court is affording the opportunity for protection by reorganization. The showing of net income on the receivership appears to be satisfactory, an advance of something like 63.1% over the former management and notwithstanding a loss of about \$1,000,000 during the summer of 1915 on account of unprecedented war conditions and the making of a large amount of deferred maintenance expenses in addition to ordinary repairs, the showing for the year is estimated to be \$175,000 as compared with a deficit for the previous year of \$734,676, an increase of \$909,676. The year of \$75,000,000 of subsequent securities are holders of \$75,000,000 of subsequent securities are initiating and are likely to conclude through their several committees, re-organization arrangements calculated to protect their interests. In any event the bonds held by the University seem to be protected.

(Signed) Wallace Heckman.

The Business Manager submitted the following report:  
April 11, 1916

Standard  
Oil Stocks

The Board of Trustees,  
The University of Chicago.

I beg to report the following sales of stock:

February 28, 1916,		\$2650.	
25 shares Ind. Pipe Line @ 106			
Commission 3.12			
State tax .26	3.64		
Fed. " .26			\$2,646.36

April 5, 1916		1600	
16 Buckeye Pipe @ 100			
Commission 4.	4.32		
Tax .32			\$1,595.68

April 5, 1916		2500	
25 Indiana Pipe @ 100			
Commission 6.25	6.77		
Tax .52			\$2,493.23

February 11, 1916		9250	
25 shares Standard Oil Co. of Neb. @ 370			
Commission 3.12			
State tax .50	4.12		
Fed. " .50			\$9,245.88

The latter was made under an order which we had left standing at the breaking out of the war when the price of stocks went down and before we had countermanded the order on the Board's action. This stock



#15- Board of Trustees  
April 11, 1916.

at present is ten points lower than at the date of sale. I should like to ask that the action of the sale of the foregoing stocks be approved.  
(Signed) Wallace Heckman.

It was moved and seconded to approve the sale of Standard Oil stocks as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted a letter from Mr. A. C. Bartlett, chairman of the Committee on Finance and Investment, to whom had been referred (at the meeting of March 14, 1916) the request of Mr. J. C. Adams, of Phoenix, Arizona, that in connection with the Adams loan of \$50,000 the requirement of insurance policies with a clause in favor of the University be waived. Mr. Bartlett wrote: "Mr. Wilkinson, President of the Phoenix Title and Trust Co., tells me that he thinks a fair market value for the land is \$1,000 per front foot on either street, that is to say it is worth \$137,500 to \$150,000. The Building is strictly fireproof."

It was moved and seconded that the requirement of insurance policies on the Hotel Adams property, in connection with the loan, be waived and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the State Savings Loan and Trust Co., of Quincy, Ill., request the privilege of prepaying the Yowell farm loans of \$10,000 and \$7,000 respectively, in Ralls County,

Adams  
Loan

Yowell  
Loans

#15- Board of Trustees  
April 11, 1916.

which the committee is allowing the opportunity for presentation by the University. The showing of net income on the University appears to be satisfactory, an advance of somewhat like \$5.14 over the former year. The amount of 1915-16 account of approximately \$1,000,000, and the making of a large amount of repairs, the showing for the year is estimated to be \$1,000,000 as compared with a deficit for the previous year of \$754,878. An increase of \$245,121. The balance of \$754,878 of independent securities are held and are likely to continue through their several committees, no organization arrangements are outlined to protect their interests. In any event the bonds held by the University seem to be protected.  
(Signed) Wallace Heckman.

The Business Manager submitted the following report:  
April 11, 1916

The Board of Trustees,  
The University of Chicago.  
I have to report the following sales of stock:  
February 22, 1916.  
25 shares Indiana Life \$100  
Commission 5.14  
State tax .25  
Net \$2,494.61  
April 8, 1916  
10 shares Rye \$100  
Commission 4.25  
Tax .25  
Net \$995.50  
April 9, 1916  
25 Indiana Life \$100  
Commission 4.25  
Tax .25  
Net \$2,495.50  
February 11, 1916  
25 shares Standard Oil Co. of Ind.  
\$100  
Commission 5.14  
State tax .25  
Net \$2,484.61  
The report was made under an order which was left standing at the time of the sale of the stock at \$100 per share and before the new contract was made on the stock market. This order was



#16- Board of Trustees  
April 11, 1916.

Missouri.

It was moved and seconded to authorize the acceptance of payment of the two Yowell loans aggregating \$17,000, on terms satisfactory to the Counsel of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported on behalf of Mr. Grey and himself, to whom had been referred by the Committee on Finance and Investment, the matter of the sale of the Colorado Industrial bonds, that they would not proceed with the sale of the bonds, for reasons stated, unless instructed to do so by the Board of Trustees.

Mr. Grey, Chairman of the Committee on Honorary Degrees, submitted the following report, the substance of which it was understood would remain confidential until the Spring Convocation:

April 10, 1916.

At a meeting of the committee on honorary degrees of the Board of Trustees the following recommendations were adopted:

1. To amend the Statutes of the University as follows: Omit the word "and" between the phrases Doctor of Music and Doctor of Laws, and add the phrase "and Doctor of Humane Letters" so that the sentence shall read: The (honorary) degrees of Doctor of Divinity, Doctor of Music, Doctor of Laws, and Doctor of Humane Letters are conferred upon the recommendation of the University Senate.

2. To confer not to exceed fifteen honorary degrees at the coming Quarter Centennial of the University, provided there are so many candidates, and not to select any candidates from Chicago or the immediate vicinity.

Colorado  
Industrial  
Bonds

Honorary  
Degrees

Adams  
John

Yowell  
John



# #17- Board of Trustees April 11, 1916

3. To nominate to the Board of Trustees, for honorary degrees, the following:

For the degree of LL.D.

John Franklin Jameson

Roscoe Pound

William Henry Welch

For the degree of L.H.D.,

Maurice Bloomfield

Hermann Collitz

Charles Hall Grandgent

For the degree of Sc. D.,

John Casper Branner

John J. Carty

John Mason Clark

Otto Folin

George Ellery Hale

William Morton Wheeler

Edward Burr VanVleck

For the degree of D.D.,

William Coleman Bitting

Henry Churchill King

The report was followed by a statement by President Judson in which he set forth the qualifications of the several candidates named.

It was moved and seconded to amend Statute 23 of the Statutes of the University, adding the words "and Doctor of Humane Letters" as proposed, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation of the Committee and to confer the honorary degrees of LL.D., L.H.D., Sc.D., and D.D., on the candidates named, 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 9, 1916.

326

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, May 9, 1916, at 2 p.m.

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

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 11, 1916, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Mr. Charles H. Judd.

It was moved and seconded to approve the recommendation and to authorize the payment to Mr. Charles H. Judd of \$2,000, less one-third for cash, or \$1,333.33, net, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds, (meeting of April 13, 1916) recommending the building of a fire-proof vault for the preservation of pathological

417 - Board of Trustees  
April 11, 1916

3. To nominate to the Board of Trustees, for honorary degrees, the following:  
For the degree of LL.D.,  
John Franklin Johnson  
George Towne  
William Henry Welch  
For the degree of LL.D.,  
Maurice Bissell  
Karlmann Collier  
Charles Hall Grandage  
For the degree of Sc. D.,  
John Cooper Brewster  
John J. Carey  
John Nelson Clark  
Oscar Reiss  
George Kiefer Hale  
William Gordon Wheeler  
Edward Burr VanVleet  
For the degree of D.D.,  
William Coleman Hilling  
Henry Churchill King

The report was followed by a statement by President Judson in which he set forth the qualifications of the several candidates named.  
It was moved and seconded to award LL.D. to the Statutes of the University, adding the words "and Doc- tor of Humane Letters" as proposed, and a vote having been taken, the motion was declared adopted.  
It was moved and seconded to confer in the recom- mendation of the Committee and to confer the honorary degrees of LL.D., LL.D., LL.D., and D.D., on the can- didates named, and a vote having been taken, the mo- tion was declared adopted.



#2-Board of Trustees  
May 9, 1916.

Ricketts  
Laboratory  
(Vault)

material, and of a cement walk leading to the vault.

It was moved and seconded to authorize an appropriation of \$459.91 for building the vault and walk at Ricketts Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

Candidates  
for  
Certificates dates for certificates, titles and degrees as  
Titles and  
Degrees follows:

I. THE JUNIOR COLLEGES

THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

Candidates for the Title of Associate:

George Emil Otto Ackermann	Wade Swank Bender	Norman William Cahn
Eva Adams	Ethel Bishop	Pauline Callen
Marie Jane Alexander	Edward Blankenstein	Jose Maria Carino
Mary Bernard Allen	Harry Blitzen	Rosemary Carr
Andrew Gregory Hadji Andrews	Gustavus William Blomquist	Letitia Chaffee
Robert Mitchell Angier	Olga Boguslawsky	Minnie Augusta Chouffet
Amey Floyd Anglemeyer	John Anton Bondzinski	Samuel Chutkow
Rudolph John Anschicks	Henry Houston Borroff	Harry Cohn
William Dunford Appel	Julius Franciscus Bosold	Samuel Maximer Cohn
Vinton Arthur Bacon	Lloyd Melvin Bowden	Cyrus Cass Collins, Jr.
Arthur Alois Baer	Margaret Frances Bowers	Berry Willis Cooper
Mary Willene Baker	Bessie Mae Bowne	Bertha Corman
Louis Balsam	Dorothy Brainerd	James Milton Coulter
Martha Fleming Barker	Leo Brandes	Caspar Waldo Cox
Samuel Robert Barker	Anna Gorton Brown	Ebner Blaine Cram
Harry Fred Becker	William Buchbinder	Elsie May Creed
Frances Charlotte Beckus	Ruth Virginia Burnham	Luman Elmer Daniels



**-Board of Trustees-  
May 9, 1916**

Dorothy Danner  
Joseph John Day  
Ralph Douglas Doner  
Ella Ruth Drebin  
Thomas Parker Dudley, Jr.  
Mary Colhoun Duncan  
Walter Clarence Earle  
Marie Emily Eggelhard  
Alvin Nathan Epstein  
Harry William Fink  
Harold Jacob Fishbein  
Cosina Josephine Fitzgibbon  
Elizabeth Chalmers Fleming  
John Julius Frisch  
Earl Richard Fry  
William John Gallagher  
Paul William Gerdes  
Leo Mordcaid Goldsmith  
Ethan Allen Graves  
Theo Buckner Goldfish  
Francis Clinton Groves  
Margaret Anastasia Hayes  
Catherine Lois Haymaker  
Carl John Edward Helgeson  
Katherine Ernestine Helwig  
Barbara Alexander Hendry  
Grace Mary Hennis  
Herman Maurice Hertz  
Morris Wolf Hertzfeld  
Harry William Hers  
Malvin Gerald Hoffman  
Richard Holstra  
Helene Houghteling  
Mary Goodell Ingals  
Virginia Janette Irabon  
Eather Harriet Jaffe  
Albin O. Johnson  
Orrin A. Johnson  
Charles Jung  
Erma Anna Kahn  
Florence Logan Kilvary  
Mary Sadella Knight

Helen Lois Koch  
Ida Kraus  
Emma Katherine Kuebner  
Richard Michael Kuh  
Anna Rose Lahey  
Florence Veronica Lamb  
Mabel Larson  
Elsie May Lawson  
Katherine Sadie Lentz  
Frederick Charles Leonard  
Miriam Belden Libby  
Clarence McKinley Loser  
John Cannon Lyons  
George Hobart McDonald  
Elizabeth McPike  
Helen Edmonia McWorter  
Louise Magor  
Marjorie Alice Mahurin  
Clifford George Manshardt  
Edith Loretta Mattson  
Louise Comstock Maxwell  
Agnes Gamble Murnay  
Clarence Cameron Neff  
James Henry Newett  
Carl Bernhard Njabaum  
Hannah Pearl Oliver  
Florence Owens  
Marion Elizabeth Palmer  
Ruth Rachel Palmer  
Frank Edwin Pershing  
Albert Pick, Jr.  
Philip Grant Planalp  
Cecilia Catherine Quigley  
Irma Mathilde Radusch  
Hedwig Revene  
Maddeline Reed  
William Reid  
Cecil Lewis Rew  
Anna Riseman  
Frances Roberts  
Richard Roelofs, Jr.

Gloria Roeth  
Albert Hempenius Roosma  
Maurice Wiseman Rosenbarger  
Harold Rosenberg  
Stanley Harold Roth  
Sam A. Rothermel  
Henry Wynkoop Rubinkam  
Mary Frances Schladweiler  
Ottilie Anna Schmitt  
Clara Scholz  
Irene Helene Schricker  
Donald Charles Scott  
Samuel Shuchter  
Lester August Siedschlag  
Jesse Sissman  
Josephine Susannah Starr  
Harriet Evelyn Stollenberg  
Edward Jacob Stone  
Martha Scott Stuart  
Donald Monroe Swett  
Della May Taylor  
John Joseph Theobald  
Paul Lloyd Thoren  
Loeta Thürlimann  
George White Traver  
Shing Wu Tsai  
Arthur Fisher Turman  
Frank Drake Turner  
Olive Trowbridge Turner  
Judson Spratt Tyley  
Harold Theodore Uehling  
Harry Benjamin Van Dyke  
Mary Van Dyke  
Elizabeth Griffith Van Houten  
Sumner Guivits Venazy  
James A. Weber  
Otto Francis Weiner  
Dorothy Alberta White  
Dorothy E. Winefield  
Solomon Lionel Zax  
Orrin Burns Zoline

**THE COLLEGE OF EDUCATION**

*Candidates for the Title of Associate in Education:*

Mathilda Emilie Bertrams  
Charlotte Elizabeth Bodenschatz  
William Doig Dalgetty

Ethel Irene Fischbeck  
Anna Heene  
Miriam Elizabeth Lowenberg

Ruth Harriet Michaelis  
Cecilia Magdaline Thiemmann

*Candidates for the Teacher's Certificate:*

Maud Winifred Averill  
Helen Justine Bonesteel  
Norma Elmina Bozarth  
Eukalia Ann Brene  
Mabel Evelyn Briley  
Luna May Dean  
Ruth Helen Dennis  
Amelia Inez Dorland  
Isabelle Fanning  
Leonard Flaa  
Elizabeth Gerhardt  
Flora Belle Haack

Anna Hoadley  
Doris Emily Hotchkiss  
Alice Mae Irwin  
Hannah Ethel Jones  
Dorothy Catherine Knights  
Olga Jane Laxman  
Ebel Avadana Lund  
Ruth Dorothy Marshall  
Dorothy Crittenden Moffatt  
Nina Leona Nichols  
Frances Helen Pentland  
Elic Melvina Pike

Melva Bradley Ralls  
Wilma Bradley Ralls  
Margery Eulalie Rohan  
Jeannette Goltz Russell  
Alice Ames Silloway  
Lois Marie Slayton  
Ida Lougenia Taylor  
Ruth Van Inwagen  
Carolyn Matilda Wagner  
Genevieve Elizabeth White  
Dorothy White Wilson



-Board of Trustees-  
May 9, 1916

II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

*Candidates for the Degree of Bachelor of Arts:*

William James Collins	Cedric Valentine Merrill	Gertrude Elizabeth Smith
Lois Esther Day	Anna Marie Otto	Elizabeth Weedon Tragitt
Jane Ethelwyn Dicker	Eva Overton	Alice Marjory Waite
William Harrison Haynes	Rudolph Gustave Riemann	Harriet Alice Warren
A.B., Morehouse College, 1915	B.D., McCormick Seminary.	Peter Yiff, Jr.
Lorna Isabella Lavery		

*Candidates for the Degree of Bachelor of Philosophy:*

Rosalie Barnard	Thomas Arthur Goodwin	Margaret Mary O'Connor
Robert Shawmut Barton	Olive Greensfelder	James Franklin Page
Sarah Anna Bobbitt	Charles Francis Grimes	B.Pd., Kirkville, Missouri, State Normal School, 1913
Benjamin Abraham Boese	Emma Mary Grinevald	Eunice Frances Feste
Edna Mae Bonfield	Ph.B., Coe College, 1906	Ora Louise Peck
Mary Rowena Booth	Fortunato Francis Gualano	Helen Lomira Perry
Florence Chisholm Bowles	Max Haleff	Alice Julia Peterson
Marian Lynch Brelsford	Horace Marie Halton	Amelia Caroline Phetzing
Dan Hodges Brown	Sarah Gertrude Hamilton	A.B., Lexington College for Women, 1909
Hazel Burk	Margaret Lambert Hancock	B.S., Warrensburg, Missouri, State Normal School, 1915
Frederick Marion Byerly	Helen Marie Hatten	George Rawlings Poage
Helene Cadmus	Alice Louise Hertel	Mary Prince
Thomas Joplin Cale	Margaret Louise Hess	Abraham Nicholas Pritzker
Ethel Anna Callerman	Frieda Julia Hildebrandt	Ruth Waring Prosser
Annabel Carey	Lucius Woodman Hilton	John Craig Redmon
Irene Case	Martin Louis Horrell	Marie Theresa Rees
Blanche Browning Cheney	Helen Ramsay Hunt	John Henry Roser
Clement Delwyn Cody	Helen Bartlett Jeffery	Alberta Katharine Ross
A.B., St. Cyril's College, 1914	Charles Joseph Jiran	Leona Elizabeth Ruppel
John Silas Rex Cole	Marie Helen Kaher	Paul Snowden Russell
Dorothy Margaret Collins	Alexander Samuel Kaun	Clara Gail Ryan
Kathleen Wendell Colpitts	Katharine Magee Kelly	Laurence Eustis Salisbury
Max Finley Cornwell	Frederic Richard Kliner	Ruth Marie Sandberg
Ralph Oscar Cornwell	Mary Love Kilvary	Waldine Bertha Schneider
Herbert Crane	Edward Fred Kimmiller	Agnes Arminda Sharp
Claribel Crego	Adolph Otto Knoll	William Matthews Shirley, Jr.
Elizabeth Drayer Crowe	Vina Grover Knowles	Rheta May Shoemaker
Ralph Waldo Davis	Joseph Willis Koucky	Max S. Sickle, Jr.
Helen Dawley	A.B., University of North Dakota, 1914	Lillie Helen Siebenaler
Charles Louis Day	Grace Leininger	Eather Myrtle Sill
Mary Livingston De Land	A.B., Fergus College, 1913	Mary Louise Smith
Julia Voorhees Dodge	Alfred John Link	Carol Henrietta Snyder
Cecelia Doerr	Elmer Luehr	Charles Henry Soutter
Bartolome Cruz Domingo	John Cannon Lyons	Ise Alma Spindler
John Joseph Donahoe	Ruth Manierre	Earl Isaac Stewart
Dorothy Ann Dorsey	Mary Manning	Helen Rachel Timberlake
Eleanor Dougherty	Olive Kay Martin	Rex Aber Todhunter
Margaret Lois Drake	William Carey Martin	S.B., Wilmington College, 1915
Dorothy Edwards	Marion Ida Martland	Dorothy Humphreys Vanderpool
Guy Frederic Fairbrother	Otto Mayer	Robert L. Vanderpool
Marjorie Josephine Fay	Margaret Augusta Melody	Louis John Victor
Joseph Day Feher	Lillian Marie Monroe	Percy Evan Wagner
Emma Hill Feiler	Harold Tuthill Moore	Eva Luella Walther
Ernest August Finstrom	Marian Mortimer	Ruth Margaret Welsh
Joseph Fisher	Walter Gladstone Moyle	A.B., Grove City College, Pa., 1913
Juanita Heim Floyd	Ethel Faye Mullarky	Katherine Field White
Sally Louise Ford	James Oliver Munkdoo	Dorothy Wing
Alice Jean Foster	Fowler Beery McConnell	Cletus Verne Wolfe
Adelle Esther Frankel	Joy Christine McCracken	Estelle Zeman
Rowland Herbert George	Lawrence John MacGregor	May Zinck
Guy Allan Gladson	Hildur Mariam Nordlander	
Roy William Goddard		



THE COLLEGE OF SCIENCE

*Candidates for the Degree of Bachelor of Science:*

Edwin Dorsey Abraham	Alvin George Foord	Pierce McKenzie
Stephen Mills Archer	Annie Gardiner	Reba Mackinnon
B.L. Ohio Northern University, 1905	Joy McKinley Garner	Charles Thomas Nellans
Phoebe Florence Baker	Eugene Armand Glard	James Joseph Noonan, Jr.
Nellie Okla Barrett	Archie Leland Gleason	Helen Florence O'Donnell
Roy Bixler	John Everett Gordon	Carl Theodore Olson
Hugo Leander Blomquist	Walter Harry Hart	Henry Louis Orlov
Laura Jane Bolles	Irma Hauser	Merlin May Paine
Bozotech Chestnut Bren	Johanna Heumann	Margaret Terrell Parker
Ethel Dana Bright	Helen Cora Deuss Hill	Leland Wilbur Parr
James Greenleaf Brown	George Washington Hogeboom	Dane Lowell Patterson
Frederic William Burcky	Robert Edward Hughes	Halford E. Patton
Roy Allen Burt	Andrew Conway Ivy	Albert Grover Peters
Janet Rosalind Calkins	Bertha Kaplan	Harry Ernest Rice
Harold Delos Caylor	David Kaplan	Bessie Garnett Ross
Louis Napoleon Child	Francisco Go Kee	Franklin Philip Schuster
Eugene Opet Chimene	Malcolm Kemper	Borris Judson Sherman
Nicholas Jeffries Clecak	Lee Kiel	Lauren Corning Shull
Marion Duskey Cole	Martha Morrison Kramer	John Mark Simpkin
Donald Lewis Cowell	Berenice Ruth Ladewick	Dale Raymond Snow
Ethel Florence Cooper	John Laval	Bessie Frank Soyer
Henry Erwin Cope	James Edward Lee	Fred Henry Stangl
Albert Edwin Cox	Isador Michael Levin	Frank Millard Starling
Paul Harold Daus	Ivah May Lister	Charles Fletcher Taylor
Ethel Mildred Davis	P.B. Colorado State Teachers Col.	George Garrison Verbyck
Jehiel Shotwell Davis	1909, 1912	Ruth Marie Victorson
Carl Albert Dragstedt	Ethel Vera Lund	Laura Walter
James Harold Dwan	Icie Gertrude Macy	Gracia Martha Webster
Charles Judson Eldridge	A.B. Central College for Women, 1911	Herman Oliver Weishaar
Alvin Hugo Fillers	George Joseph Mohr	Frank Simpson Whiting
A.B., Maryville College, 1911	Claude S. Mumma	Raymond Wilson
Alta Mary Fisher	Hugh Macdonald	

THE COLLEGE OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Estelle Blanche Apple	Victor Hugo Halperin	John Moses Ratcliff
Leon Cohen	Elsie Belle Johns	Denton H. Sparks
Henry Gets	Charles Michel, Jr.	James Warren Tufts
Victor Elmer Gutwillig	Gifford Wolters Plume	Estelle Zoe Winn

THE COLLEGE OF EDUCATION

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

Alice Adams	Anna Dobbins	Amelia Mary Racy
Lue Hopkins Ball	Jean Aemile Dorr	Caroline Lynch Reilly
B.S., Michigan Agricultural College, 1913	Margaret Leonore Ducker	Ruth Marian Schaefer
Rosa Lucy Biery	Esther Louise Dueringer	Erna Marie Schmoor
Noble Fairchild Bond	Ferne Olga Gihlerslev	Harry Henwood Smith
A.B., Knoxville College, 1913	Elizabeth Harris	Evangeline Elizabeth Stenhouse
Erna Oren Bottenfield	Alma Florence Hatch	Jane Ruth Swan
Alice Margaret Bowers	Margaret Louise Hayes	Alice Esther Treat
Erna Marie Brennemann	Ethel Jacobs	Agnes Ruth Wadden
Siged Robert Burnann	Ruth Evelyn Jenkins	Lucie Mildred Wilson
Janet Grace Cation	Albert Lawrence Lawson	A.B., University of Nebraska, 1914
Queen Isabella Compton	Mary Mattie McDonald	Hazel Wolf
Mary Margaret Colter	Anna Isabel McGuire	Margaret Gertrude Wood
Lena May Crum	Elizabeth Hazelton Nicol	B.A., Smith College, 1911
Margaret Detweiler	Beryl Parker	Jeannie Young

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

Jane Letham Neil	Alice Lisle Prichard
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### III. THE DIVINITY SCHOOL

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

ALICE ELIZABETH BARTON Ph.B., University of Chicago, 1915	Thesis: <i>The Jewish Idea of Immortality Prior to 160 B.C.</i>
STERLING STANLEY BEATH A.B., University of Wisconsin, 1913	Thesis: <i>The Prophets as Statesmen</i>
EDITH MAE BELL Ph.B., University of Chicago, 1915	Thesis: <i>Rise of the Social Interest in the Modern Church</i>
ARTHUR JACOB BISSINGER A.B., Iowa Wesleyan College, 1911	Thesis: <i>Agencies for Parental Education</i>
DAVID BOVINGTON A.B., McMaster University, 1899 D.B., Rochester Theological Seminary, 1908	Thesis: <i>Modern Conceptions of Jesus as "Indwelling Spirit"</i>
CLARA HARDING BRUCE A.B., Wellesley College, 1905	Thesis: <i>The Place of Christian Education in the Development of the Indian Woman</i>
RAY ANDERSON EUSDEN A.B., Grinnell College, 1912 D.B., Yale University, 1915	Thesis: <i>The Educational Work of the Church of England in the American Colonies</i>
RALPH VOORHEES HINKLE S.B., Kalamazoo College, 1907 S.B., University of Chicago, 1907 Grad., Rochester Theological Seminary, 1913	Thesis: <i>The Pre-Aristotelian Theories of the Doctrine of the Atonement</i>
ISAAC FRANKLIN JENNINGS A.B., Ottawa University, 1912	Thesis: <i>Renaissance Elements in Dante</i>
ELMER BURR LANE S.B., Cornell College, 1910	Thesis: <i>Relation between Church and State in Connection with the Liquor Problem in the Colony of Maryland</i>
JOHN LESLIE LOBINGIER A.B., New York University, 1905 D.B., Yale University, 1915	Thesis: <i>Education in the Colonial Period under the Dutch Reformed Church</i>
ASIRVATHAM DAVID MASSILLAMANI Ph.B., University of Chicago, 1915	Thesis: <i>Missionary Problems in India</i>
IVAN SEYMOUR NOWLAN A.B., Acadia College, 1910 Th.B., <i>Ibid.</i> , 1912	Thesis: <i>The Educational Work of the German Reformed and Lutheran Churches in Pennsylvania during the Colonial Period</i>
RALPH CHESTER OSTERGREN A.B., University of Minnesota, 1912	Thesis: <i>The Hebrew Prophets as Champions of the Oppressed</i>
WILLIAM RICHARD RIGELL A.B., Howard College, 1911 Ph.B., University of Chicago, 1915	Thesis: <i>Negro Religious Leadership on the Southern Seaboard, 1830-1861</i>
WILLIAM V. ROOSA A.B., Drake University, 1915	Thesis: <i>The Conception of Righteousness Held by the Pre-exilic Prophets</i>
ARCHIE RUDOLPH RUCKS A.B., Birmingham College, 1914 Ph.B., University of Chicago, 1916	Thesis: <i>Democratic Idealism of John Wesley</i>
HENRY LUBERS RUST A.B., Des Moines College, 1914	Thesis: <i>Christian Literature of the Reign of Domitian</i>
RALPH KENDALL SCHWAB A.B., Northwestern College, 1913 D.B., Evangelical Theological Seminary, 1915	Thesis: <i>Athanasius' Views of Immortality</i>
VERNON FRANKLIN SCHWALM A.B., Manchester College, 1913	Thesis: <i>The Moody Revival of the Seventies</i>
MARY GERTRUDE STILL A.B., Drake University, 1912	Thesis: <i>Biographies of Women for Adolescent Girls</i>
JOHN FESTUS STUBBS A.B., Drake University, 1914	Thesis: <i>The Relation of Primitive Christianity to the Industrial World</i>
MORGAN LESLIE WILLIAMS B.S., Union College, 1914	Thesis: <i>Morillius of Padua as Forerunner of the Reformation</i>
COMER McDONALD WOODWARD A.B., Emory College, 1900	Thesis: <i>The Hebrew Idea of Immortality</i>
EDWARD ZBITOVSKY Ph.B., University of Chicago, 1915	Thesis: <i>The Johannine Christology</i>



-Board of Trustees-  
May 9, 1916

*Candidates for the Degree of Bachelor of Divinity:*

LEIF HALFDAN AWES A.B., Augsburg Seminary, 1910 A.M., University of North Dakota, 1911	Thesis: <i>Elementary Religious Instruction in the Lutheran Church</i>
ROBERT HARVEY A.B., McMaster University, 1913 A.M., 1914, 1915 B.Th., Brandon College, 1915	Thesis: <i>The Treatment of the Supernatural in John Caird's Religious Philosophy</i>
RICHIRO HOASHI A.B., University of Southern California, 1913 A.M., 1914, 1915	Thesis: <i>Tertullian's Conception of Immortality and of the Resurrection of the Flesh</i>
ARTHUR RAYMOND OATES A.B., University of Wisconsin, 1913 A.M., Columbia University, 1915	Thesis: <i>The Circuit Method of Ministry</i>
DOUGLAS RICHARD PATTERSON A.B., Wesley College, Maunabo, 1911	Thesis: <i>Functional Opportunities of the Rural Church</i>
CLAUDE WILLARD SPROUSE Ph.B., University of Chicago, 1914	Thesis: <i>The Chicago Boys' Court</i>

IV. THE LAW SCHOOL

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

Henry Rew Gross	Harold Bertram Smith
Fisher Sanford Harris, <i>cum laude</i>	Clarence Wells Thomas
John Robert Robinson	Stuart Bernard White, <i>cum laude</i>

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

CLIFFORD HARRISON BROWDER A.B., Butler College, 1912	JOEL FURNAS McDAVID Ph.B., University of Chicago, 1914 S.B., James Millikin University, 1915
ISAAC RAY CARTER A.B., University of Illinois, 1914	CASPER PLATT A.B., University of Illinois, 1914
SHU FEN CHIEN Graduate, Imperial Tientsin University, 1900 A.B., George Washington University, 1911	RENO RUCKER REEVE Ph.B., University of Chicago, 1914
CHARLES GUY CISNA Ph.B., University of Chicago, 1914	HERBERT FREDERICK SCHOENING Ph.B., Hamline University, 1912
IRWIN CLAWSON A.B., University of Utah, 1914	EARLE ASTOR SHILTON Ph.B., University of Chicago, 1914
FRANK ELSWORTH DINGLE Ph.B., University of Chicago, 1914	HENRY CARLTON SHULL Ph.B., University of Chicago, 1914
ADDA ELDREDGE, <i>cum laude</i> A.B., Bryn Mawr, 1908	JOHN GRANVILLE SIMS A.B., Maryville College, 1912
MACK EVERITT GILLIS A.B., Knox College, 1913	OTTO AUGUST SINKIE A.B., University of Nebraska, 1913
DANIEL STIVER GISHWILLER Ph.B., University of Chicago, 1915	FRANKLIN HIRD STRYKER Ph.B., University of Chicago, 1912
DAVID JOSEPH GREENBERG, <i>cum laude</i> Ph.B., University of Chicago, 1914	HARDRESS NATHANIEL SWAIM, <i>cum laude</i> A.B., DePauw University, 1913
ROY WILLIAM HALE A.B., Georgetown College, 1911	ROBERT HAVILAND THOMPSON Ph.B., University of Chicago, 1914
SOLOMON HARRISON Ph.B., University of Chicago, 1915	HARRY SHULTS TRESSSEL A.B., University of Illinois, 1914
WESLEY GRANT HENKE A.B., Charles City College, 1912	JUNE GILL VAN KEUREN Ph.B., University of Chicago, 1914
CHARLES LEE HYDE A.B., Beloit College, 1913	BERNARD WALTER VINISKY Ph.B., University of Chicago, 1914
WILLIAM RUSSELL JORDAN A.B., Drake University, 1912	SYLVESTER FRANCIS WADDEN A.B., University of South Dakota, 1914
GEORGE BLOUNT KERMAN A.B., Knox College, 1912	GEORGE WADSWORTH A.B., State University of Iowa, 1910
Ph.B., University of Chicago, 1915	



-Board of Trustees-  
May 9, 1916

V. THE GRADUATE SCHOOLS

*Candidates for the Degree of Master of Arts:*

HERMAN CAREY BEYLE A.B., Central College, 1912 (Political Science)	Thesis: <i>Constitutional and Administrative Aspects of Tenement House Legislation</i>
RUTH LOMAS BRIBACH A.B., Yassar College, 1908 (English)	Thesis: <i>Conjugation in the Gestes of Alisaunder, Ms. Greaves 60 Bodleian</i>
ELMER BERGUN BROWN B.S. in Ed., University of Missouri, 1914 (Education)	Thesis: <i>The Financial Status of Elementary Schools and Secondary Schools in Missouri</i>
WILLIAM PIERCE CARSON Ph.B., University of Chicago, 1915 (English)	Thesis: <i>The Authors of Arthur at the Farnowarhelan</i>
EMERSON CHARLES DENNY A.B., Indiana University, 1915 (Education)	Thesis: <i>Classification of the Problems in Algebra on the Basis of an Analysis of Texts</i>
ELIZABETH LOUISE DROTT A.B., Grinnell College, 1913 (English)	Thesis: <i>A Study of Bunyan's Fiction</i>
LILLIAN MAIE DUDLEY S.B., Kansas State Normal School, 1915 (German)	Thesis: <i>Motifs and Treatment of the Volkslied of the Eighteenth Century</i>
MABEL BROWN ELLIS A.B., Olivet College, 1908 (Commerce and Administration)	Thesis: <i>The Federal Regulation of Child Labor</i>
HARRIETT HARDING Ph.B., DePauw University, 1897 (General Literature)	Thesis: <i>A Search for Soul Satisfaction: Dante and Goethe's "Faust"</i>
HARVEY THOMAS HILL S.B., Pennsylvania State College, 1915 (Commerce and Administration)	Thesis: <i>The Drainage Excavator Industry of the United States</i>
MARY AGNES JENKINS A.B., Albion College, 1908 (History)	Thesis: <i>The Philippine Commission 1901-1907</i>
PAUL SHEPARD KINGSBURY S.B., Ohio Wesleyan University, 1910 (Education)	Thesis: <i>A Study of the Business Organization of the Public Schools of Decatur, Illinois</i>
JULIUS VICTOR KUCHYNKA Ph.B., University of Chicago, 1914 (English)	Thesis: <i>The Influence of Byron on Bohemian Literature</i>
MILDRED E. LAMBERT A.B., St. Mary's College, 1914 (Greek)	Thesis: <i>The Influence of Aristotle and Longinus on Seventeenth- and Eighteenth-Century English Literary Criticism</i>
PERCY CHARLES LAPHAM A.B., Des Moines College, 1912 (Education)	Thesis: <i>Survey of the Results of Instruction in Fundamental Branches in a Public Elementary School</i>
LOIS DALRYMPLE LOGAN A.B., University of Manitoba, 1915 (Romance)	Thesis: <i>Lines in Dante Ending in an Adjective of Doubtful Application</i>
RALPH GERALD LOMMEN A.B., University of South Dakota, 1915 (English)	Thesis: <i>The Religious Milton</i>
ALBERT RUSSELL MANN S.B., Cornell University, 1904 (Sociology)	Thesis: <i>Some Effects of the Social Concept on Recent Economic Theory</i>
ALBERT BARRETT MORRIS A.B., Kansas Wesleyan University, 1915 (History)	Thesis: <i>Robert J. Walker in the Kansas Struggle</i>
HOMER SAMUEL MYERS A.B., Baker University, 1893 A.M., <i>ibid.</i> , (Mathematical)	Thesis: <i>The Motion on a Smooth Sphere of a Particle Attracted by a Force Varying as the Inverse Cube of the Distance</i>
HIDEJIRO OKUDA Ph.B., University of Chicago, 1915 (History)	Thesis: <i>Significant Points in the Early European Intercourse with Japan</i>
IRENE LOIS PITT Ph.B., University of Chicago, 1915 (Latin)	Thesis: <i>Studies in Plot Structure in the Comedies of Terence</i>
EDWARD QUINN A.B., Indiana State Normal, 1914 (History)	Thesis: <i>The Commerce of Rhode Island, 1750-1776</i>



-Board of Trustees-  
May 9, 1916

HARRY WILBUR RICKETTS  
A.B., Ohio Wesleyan University, 1910  
(Latin)

WAICHI SAITO  
A.B., University of Southern California, 1913  
(Sociology)

OLIVE MAY SARBER  
A.B., Franklin College, 1913  
(Latin)

RALEIGH SCHORLING  
A.B., University of Michigan, 1911  
(Education)

ELLEN LAUGHLIN SCOTT  
Ph.B., University of Chicago, 1915  
(English)

JAMES HENRY SMITH  
Ph.B. in Ed., University of Chicago, 1915  
(Education)

CLAUD CARL SPIKER  
A.B., West Virginia University, 1913  
(Romance)

DEWITT TALMAGE STARNES  
A.B., University of Chattanooga, 1911  
(English)

MARY LYON THOMPSON  
A.B., Tarkio College, 1914  
(Education)

CHARLES LINGLE WOODFIELD  
A.B., DePauw University, 1909  
(Education)

*Candidates for the Degree of Master of Science:*

BESSIE LEOLA ASHTON  
S.B., University of Chicago, 1911  
(Geography)

JOSEPH OLIVER BALCAR  
S.B., Coe College, 1913  
(Physiological Chemistry)

HELEN BOURQUIN  
A.B., Colorado College, 1915  
(Botany)

MENDEL EVERETT BRANOM  
Ed.B., Illinois State Normal University, 1913  
(Geography)

LESTER REYNOLD DRAGSTEDT  
S.B., University of Chicago, 1915  
(Physiology)

JOSEPHINE ALBINE DUDA  
S.B., University of Chicago, 1915  
(Botany)

JOHN RICKARD DUNDON  
Ph.B., University of Notre Dame, 1914  
(Physiology)

WARD RENEAU GRIFFING  
S.B., Louisiana State University, 1914  
(Botany)

HARRY LEE HUBER  
S.B., University of Chicago, 1913  
(Physiology)

GEORGE EDWIN JOHNSON  
S.B., Dakota Wesleyan University, 1913  
(Zoology)

MARGUERITE GENEVIEVE MALLON  
S.B., Lewis Institute, 1915  
(Household Administration)

EFFIE F. MARKWELL  
S.B. in Ed., University of Chicago, 1915  
(Physics)

THOMAS ALEXANDER MCCORKLE  
A.B., Washington and Lee University, 1914  
(Chemistry)

Thesis: *The Forces of the Genitive in Virgil's "Aeneid," Books I-VI*

Thesis: *The Systems of Sociology*

Thesis: *The Origin of the Astronomical Elements in the Cult of Miltra*

Thesis: *Four Problems of Practice Teaching in Secondary-School Mathematics*

Thesis: *The English Squire*

Thesis: *Experiments in Elementary Arithmetic*

Thesis: *The Critical Literary Ideas of Clement Marot*

Thesis: *A Comparison of the Morality of Addison and Richardson*

Thesis: *Study of the Education Classes of the Young Women's Christian Association*

Thesis: *A Scientific Basis of Vocational Guidance for Undergraduates Preparing to Enter the Teaching Profession*

Thesis: *The Spring Wheat Industry in Minnesota and the Dakotas*

Thesis: *Preparation of Glucal and a Study of its Physiological Action*

Thesis: *The Chromatophore of Zygema*

Thesis: *A Geographic Interpretation of the Development of the Fox River Region*

Thesis: *The Gastric Juice Factor in Gastric and Duodenal Ulcers*

Thesis: *The Air Chambers of the Merchantiles*

Thesis: *The Influence of Gastro-Enterotomy on Motility of the Empty Stomach*

Thesis: *Metabolic Changes in the Leaves of the Apple due to Gymnosporangium Juniperi-sibiricae Sch.*

Thesis: *The Origin of the Ammonia in Gastric Juice*

Thesis: *The Habits of the Thirteen-lined Ground Squirrel (Citellus tridecemlineatus), with Special Reference to Hibernation*

Thesis: *The Digestibility and Utilization of Little-cooked and of Much-cooked Bacon*

Thesis: *The Viscosity of Air*

Thesis: *The Synthesis of the Disaccharides*



HARRIET MCWILLIAMS PARSONS  
A.B., Vassar College, 1915  
(Astronomy)

FLORENCE MARIA PIERCE  
S.B., Knox College, 1915  
(Zoology)

LOYD KENDRICK RIGGS  
S.B., Leander Clark College, 1911  
(Physiological Chemistry)

JACOB ROTH RUPP  
S.B., University of Chicago, 1914  
(Physiology)

MANDAYAN A. SAMPATHKUMARAN  
A.B., University of Madras, 1910  
(Botany)

EDITH GWYN WREN  
S.B., University of Chicago, 1915  
(Physics)

*Candidates for the Degree of Doctor of Philosophy:*

ARTHUR JEFFREY DEMPSTER  
A.B., University of Toronto, 1909  
A.M., *ibid.*, 1910  
(Physics, Mathematics)

FRANK EARL DENNY  
A.B., University of Nebraska, 1906  
(Plant Physiology, Plant Morphology, and Plant Ecology)

ALPHAËUS WILLIAM DUPLER  
A.B., Junata College, 1911  
S.M., University of Chicago, 1914  
(Plant Morphology, Plant Ecology)

LEE MONROE ELLISON  
A.B., University of Texas, 1911  
A.M., *ibid.*, 1916  
(English Literature, English Language)

OSCAR JACOB ELSESSER  
S.B., University of Chicago, 1913  
S.M., *ibid.*, 1915  
(Pathology, Physiology)

EARLE EDWARD EUBANK  
A.B., William Jewell College, 1908  
A.M., *ibid.*, 1913  
(Sociology, Political Economy)

JOSEF ROY GEIGER  
A.B., Purman University, 1909  
A.M., Stetson University, 1913  
A.M., University of Chicago, 1914  
(Philosophy, Psychology)

WILLIAM SCOTT GRAY  
S.B. in Ed., University of Chicago, 1913  
(Education, Psychology)

RALPH EDWIN HALL  
S.B., Ohio Wesleyan University, 1907  
S.M., *ibid.*, 1909  
A.M., Ohio State University, 1911  
(Chemistry, Physics)

ARTHUR MCCRACKEN HARDING  
A.B., University of Arkansas, 1904  
A.M., University of Chicago, 1913  
(Mathematics, Astronomy)

WILLIAM LEROY HART  
S.B., University of Chicago, 1913  
S.M., *ibid.*, 1914  
(Mathematics, Astronomy)

LAWRENCE MELVIN HENDERSON  
A.B., St. Olaf College, 1910  
S.M., *ibid.*, 1911  
(Chemistry, Physics)

YOSHIO ISHIDA  
S.B., University of Chicago, 1911  
(Physics, Mathematics)

ERNEST EVERETT JUST  
A.B., Dartmouth College, 1907  
(Zoology, Physiology)

LESLIE ALVA KENOYER  
A.B., Campbell College, 1908  
A.M., University of Kansas, 1908  
(Plant Ecology, Plant Physiology, and Plant Morphology)

Thesis: *The Photo-visual Magnitudes of the Stars in the Pleiades*

Thesis: *The Effects of Certain Chemical Agents on Physiological Condition and Experimental Reproduction in Plasmodia*

Thesis: *The Amount of Carbon Dioxide Produced by Various Nerves of Frogs, and the Increase of Carbon Dioxide Excretion Produced by Chemical Stimulation of Nerves*

Thesis: *Hunger in Fever*

Thesis: *Smut on Sorghum*

Thesis: *The Index of Refraction of Water for Different Wavelengths and Temperatures*

Thesis: *The Properties of Slow Canal Rays*

Thesis: *Permeability of Certain Plant Membranes to Water*

Thesis: *The Gametophytes of Taxus Canadensis Marsh*

Thesis: *The Early Romantic Drama at the English Court*

Thesis: *The Action of Immune Sera on Vegetable Proteins with Special Reference to the Specificity of Abderhalden Reaction*

Thesis: *A Study of Family Deserion*

Thesis: *Religious Aspects of Pragmatism*

Thesis: *Studies of Elementary School Reading Through Standardized Tests*

Thesis: *The Periodic System and the Properties of the Elements. The Freezing Point Lowerings of Mixtures and of Solutions of Cobalt Ammines, and Other Salts of Various Types of Ionization*

Thesis: *On Certain Loci Projectively Connected with a Given Plane Curve*

Thesis: *Differential Equations and Implicit Functions in Infinitely Many Variables*

Thesis: *The Ratio of Mesothorium I to Thorium in Thorium Minerals*

Thesis: *The Kinetic Theory of Rigid Molecules*

Thesis: *Studies of Fertilization in Platynereis Megalops*

Thesis: *Environmental Influences of Nectar Secretion*



LEONARD VINCENT KOOS  
A.B., Oberlin College, 1907  
A.M., University of Chicago, 1915  
(Education, Sociology)

LEONARD B. LOEB  
S.B., University of Chicago, 1912  
(Physics, Chemistry)

MAUD LEONORA MENTEN  
A.B., University of Toronto, 1904  
M.B., *ibid.*, 1907  
M.D., *ibid.*, 1911  
(Physiological Chemistry, Physiology, Anatomy)

CARL DANFORTH MILLER  
S.B., Richmond College, 1910  
(Physics, Mathematics)

CARL RICHARD MOORE  
S.B., Drury College, 1913  
A.M., *ibid.*, 1914  
(Zoology, Physiological Chemistry)

RAYMOND CECIL MOORE  
A.B., Denison University, 1913  
(Geology, Paleontology)

CARL CONRAD WERNLI NICHOL  
A.B., Oberlin College, 1911  
A.M., *ibid.*, 1912  
(Philosophy, Psychology)

LOUIS AUGUSTUS PECHSTEIN  
A.B., Oklahoma Baptist University, 1913  
S.B. in Ed., Missouri State University, 1913  
(Psychology, Education)

AGNES RUTHERFORD RIDDELL  
A.B., University of Toronto, 1896  
A.M., *ibid.*, 1897  
(Romance Literature, Romance Languages)

WILLARD ALLEN ROBERTS  
S.B., Earlham College, 1911  
(Chemistry, Physics)

ARTHUR PEARSON SCOTT  
A.B., Princeton University, 1904  
A.M., *ibid.*, 1907  
D.B., Chicago Theological Seminary, 1910  
(History, Sociology)

BENJAMIN ESTILL SHACKELFORD  
A.B., University of Missouri, 1912  
A.M., *ibid.*, 1913  
(Physics, Mathematics)

WILMER HENRY SOUDER  
A.B., Indiana University, 1910  
A.M., *ibid.*, 1911  
(Physics, Chemistry)

PAULINE SPERRY  
A.B., Smith College, 1906  
A.M., *ibid.*, 1908  
S.M., University of Chicago, 1914  
(Mathematics, Astronomy)

JOHN MARCELLUS STEADMAN, JR.  
A.B., Wofford College, 1909  
A.M., *ibid.*, 1913  
(English Language, English Literature)

EDWIN LEODGAR THEISS  
A.B., Northwestern College, 1905  
Ph.B., *ibid.*, 1905  
A.M., *ibid.*, 1907  
(Greek, Latin)

CHARLES WELDON TOMLINSON  
A.B., University of Wisconsin, 1913  
A.M., *ibid.*, 1914  
(Geology, Paleontology)

WALTER TICKNOR WHITNEY  
S.B., Pomona College, 1909  
S.M., *ibid.*, 1913  
(Physics, Astronomy)

ELIZA GREGORY WILKINS  
A.B., Wellesley, 1900  
A.M., *ibid.*, 1904  
(Greek, Latin)

Thesis: *The Administration of Secondary-School Units.*

Thesis: *Mobilities of Gaseous Ions in High Electric Fields*

Thesis: *Alkalinity of the Blood in Malignant Disease and Other Pathological Conditions*

Thesis: *Absorption Coefficients of Soft X-Rays*

Thesis: *The Superposition of Fertilisation on Parthenogenesis*

Thesis: *The Stratigraphy of the Mississippian System of Missouri*

Thesis: *Influence of Function and Occupation on Ethical Codes*

Thesis: *Methods in Motor Learning*

Thesis: *Flaubert and Maupassant: A Literary Relationship*

Thesis: *The Conductivity of Magnesium Sulphate Solutions. 2. The Conductivities and Freezing Points of Solutions of the Cobalt-Ammines*

Thesis: *History of the Criminal Law in Virginia during the Colonial Period*

Thesis: *Temperature and Blackening Effects in Helical Tungsten Filaments*

Thesis: *The Normal Photoelectric Effect of Lithium, Sodium, and Potassium as a Function of Wave-Lengths and Incident Energy*

Thesis: *Properties of a Certain Projectively Defined Two Parameter Family of Curves on a General Surface*

Thesis: *Origin of the Historical Present in English*

Thesis: *Hostility to Plato in Antiquity*

Thesis: *Correlation of the Middle Paleozoic Sedimentary Formations of the Rocky Mountains*

Thesis: *The Pole Effect in the Calcium Arc*

Thesis: *"Know Thyself" in Greek Literature and Philosophy*



#3- Board of Trustees  
May 9, 1916.

It was moved and seconded to confer the certificates, titles and degrees upon the candidates named, subject to the approval of the faculty in each instance, and, a vote having been taken, the motion was declared adopted.

Student  
Fees

The Secretary presented the following recommendation from the University Senate:

May 9, 1916.

J. Spencer Dickerson, Secty.,  
Board of Trustees,  
The University of Chicago.

At the meeting of the University Senate Saturday, May 6, the Committee on Student Fees presented the following recommendations:

1. That the tuition fee in the Colleges be changed from forty dollars to fifty dollars per quarter;
2. That this change be announced a year before it shall go into effect;
3. That when it goes into effect it shall not apply to students already registered.

A motion was made and unanimously carried that the above be submitted to the Board of Trustees as a recommendation of the Senate. Will you kindly present this recommendation to the Board of Trustees.  
(Signed) Walter A. Payne,  
University Recorder.

It was moved and seconded to refer the recommendation of the University Senate to the Committee on Instruction and Equipment for report, and, a vote having been taken, the motion was declared adopted.

The Secretary read the following letter from

LaVerne  
Noyes

Ida Noyes  
Hall

Mr. LaVerne Noyes: 1450 Lake Shore Drive.

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

My dear Dr. Judson:

Since it has seemed wise to the Trustees of the University, after careful study of the needs



of the women of the University, to plan a Woman's Building more complete and beautiful than was originally contemplated, and consequently more expensive; and since it has been my desire that this building, built as a memorial to Mrs. Noyes, shall be a credit to the name which it bears and to the University; and since the beautiful location chosen for it is very satisfactory for its construction to a sum sufficient to cover its cost and the cost of the landscape gardening about it. I wish to do this with the provision that this total cost shall not exceed \$490,000.00. This constitutes an increase in my pledge of \$190,000.00. This amount I agree to pay as follows:

The sum of	\$50,000.00	during the year	1917
" "	"	"	" 1918
" "	"	"	" 1919
" "	"	"	" 1920
" "	"	"	" 1920

or sooner at my option.

Sincerely yours,  
(Signed) LaVerne Noyes.

It was moved and seconded to accept the gift of Mr. Noyes and to send appropriate thanks to him for this generous addition to his original most liberal contribution, and, a vote having been taken, the motion was declared adopted.

Mr. Baldwin, on behalf of the special committee appointed March 14, 1916, submitted the following report:

Chicago, May 8, 1916.

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

Gentlemen:  
The undersigned, a special Committee, to whom was referred the matter of the relation of employed officers of the University to outside employment, beg to report:

While we have not requested any of the officers who might be concerned with the matter under consideration to present their views or considerations bearing upon the subject before the Committee,

Salaries  
of  
Officers



we think any further inquiry, and any final conclusions of the Board, should rest largely upon the definition of the policy of the Board with reference to the relations with third parties now existing or hereafter contemplated by any person related to the Board as a salaried officer, or by any salaried employes under him.

The relation of such salaried officers in some cases is, in its general nature, professional. Whether the creation of the relation has been in the past, or should be in the future, regarded as one for exclusive service to be rendered to the University along, is a matter that should be definitely determined.

It is assumed that, in some cases, it might be necessary that one so employed, or to be employed, might be required by obligations already assumed to give a portion of his time, for a limited period, to them.

them. The Committee believes that the most satisfactory relation is established only when the service called for is understood to be exclusive. Therefore, the Committee recommends that the matter of engagement in any salaried service, - such as Business manager, Counsel, Auditor, Accountant, etc., - should be for exclusive service, subject to modification only if previously assented to by the Board; and your Committee further recommends that such a rule, if approved by the Board, should be made operative as of the commencement of the next fiscal year, July 1, 1916.

July 1, 1916.  
Your Committee submits (with the recommendation that it be adopted in substance as a By-Law) the following:

Resolved, that all salaried officers of the Board, and of any employes in their offices, shall be on the basis of exclusive time, service and endeavor being given to the University.

Respectfully submitted:

Jesse A. Baldwin,	) Committee
Charles R. Holden,	
Julius Rosenwald.	

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

Mr. Baldwin, in accordance with By-Law XI,



#6- Board of Trustees  
May 9, 1916.

By-Laws  
Amendment  
of

gave notice of a proposed amendment to the By-Laws which shall substitute for Article XI, the following:

"Article XI. All salaried officers of the Board, and any employees in their offices shall be on the basis of exclusive time, service, and endeavor being given to the University" and shall renumber articles XI and XII respectively as articles XII and XIII.

It was moved and seconded that the question of the salaries of employed officials, receivable after July 1, 1916, be referred to a special committee for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Vice-President appointed the following as the special committee called for in the motion: Messrs. Parker, Rosenwald, and Baldwin. "

President Judson presented a petition signed by twenty-eight parents, former students and others asking permission to place a memorial of Col. Francis W. Parker in the entrance hall of Blaine Hall, School of Education, the memorial, a bronze bust of Col. Parker, modeled by the late Charles J. Mulligan, to be placed over the fire-place where a suitable motto will be carved.

It was moved and seconded to refer the matter of the Parker memorial to the Committee on Buildings

Col. Francis  
W. Parker

School of  
Education

Blaine  
Hall



#7- Board of Trustees  
May 9, 1916

and Grounds with power to accept the bust and to decide all details, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following

letter from Mr. H. B. Barnard:

Chicago, April 18, 1916.

Board of Trustees of University of Chicago,  
Martin A. Ryerson, President,  
Chicago, Illinois.  
Gentlemen:

I understand that the funds for the Edith Barnard Memorial Fellowship have been subscribed and that the completion of the fund needed will be reached not later than July 1, 1918. I also understand that funds as received by Mr. Arnett have been turned over to the University for investment, and that other funds for this fellowship as received by Mr. Arnett will be turned over to the University for investment.

Mother and myself wish to have the Fellowship started with the coming academic year, and that the first award be made October 1, 1916. To this end I will undertake to pay to the University on October 1 the difference between \$120, the stipend of the fellowship, and the income from the fund the first year and similarly for the years following until the subscription memorial fund has been completed.

We wish the formal dedication of the Memorial Fellowship be made when the fund is complete but that in the meantime the fellowship, for which I will contribute the balance needed each year, is to be known as the Edith Barnard Memorial Fellowship in Chemistry and is to be awarded by the University on nomination of the Department of Chemistry to some deserving graduate student on the same conditions, of award as hold for other fellowship appointments, except that no University service shall be required of this fellowship.

Hoping that this will meet with your approval, I am

Very truly yours,  
(Signed) H. B. Barnard.

It was moved and seconded to accept the Barnard Fund upon the conditions specified in the

Edith  
Barnard  
Memorial  
Fellowship  
in  
Chemistry



#8- Board of Trustees  
May 9, 1916.

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

President Judson announced the death on April 29, 1916, of Mr. Haiman Lowy, donor of the Walter D. Lowy Scholarship, and that the University would eventually receive an additional fund of \$3,000 for another scholarship.

President Judson presented a communication from Dr. F. W. Gunsaulus, under date of May 5, 1916, proposing to give to the University rare manuscripts of value equal to that of the Japanese sword-guards and other furniture of the Japanese sword presented to the University May 31, 1911. Dr. Gunsaulus stated that it was his intention, if the Board of Trustees permits, to place this Japanese collection in the Field Columbian Museum where it would still be available for study by University students.

It was moved and seconded to exchange the Gunsaulus Japanese collection of sword-guards, the case containing them, and the bibliography pertaining to them, for rare manuscripts and books of equal value as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson submitted a report of attendance during the Spring Quarter showing a gain of 286 over the same quarter in 1915.

Haiman  
Lowy

Japanese  
Collection

Attendance

WITH  
HAIMAN  
LOWY  
IN  
CHARGE

and grounds with power to accept the trust and to decide all details, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following letter from Mr. H. M. Edwards:

Chicago, April 18, 1916.

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

I understand that the funds for the Edith  
Garnett Memorial Fellowship have been accepted  
and that the completion of the fund needed will be  
reached not later than July 1, 1916. I also under-  
stand that funds are reserved for investment, and  
turned over to the University for investment, and  
that other funds for this fellowship as received by  
Mr. Knapp will be turned over to the University for  
investment.

Edwards and myself wish to have the fellowship  
starting with the coming academic year, and that the  
first award be made October 1, 1916. To this end I  
will undertake to pay to the University on October 1  
the difference between \$1000, the amount of the  
fellowship, and the income from the fund the first  
year and thereafter for the years following until the  
redemption maturity fund has been completed.

We wish the formal dedication of the Edith  
Garnett Memorial Fellowship be made when the fund is complete  
but that in the meantime the fellowship, for which  
I will contribute the balance needed each year, be  
as known as the Edith Garnett Memorial Fellow-  
ship in the University and be awarded by the University  
with an exception of the University of Chicago to  
some deserving graduate student on the same conditions  
as that to hold for other fellowships, appointments,  
except that no University service shall be required  
of these fellowships.

Yours truly,  
H. M. Edwards.

I am moved and seconded to accept the  
Edith Garnett Memorial Fellowship as proposed in the



The University of Chicago

THE  
UNIVERSITY RULING  
BODIES

JULY 1, 1916

THE UNIVERSITY OF CHICAGO PRESS  
CHICAGO, ILLINOIS

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Haiman  
LewyJapanese  
CollectionHaiman  
Lewy

foregoing letter, and, a vote having been taken,  
the motion was declared adopted.  
President Judson announced the death on  
April 29, 1916, of Mr. Haiman Lewy, donor of the  
Walter D. Lewy Scholarship, and that the University  
would eventually receive an additional fund of  
\$2,000 for another scholarship.  
President Judson presented a communication  
from Dr. T. W. Ganssolin, dated May 2, 1916,  
proposing to give to the University two hundred  
of value equal to that of the Japanese word-guards  
and other literature of the Japanese word-guards  
to the University May 21, 1911. Dr. Ganssolin  
stated that it was his intention, if the Board of  
Trustees permitted, to place this Japanese collection  
in the Field Columbian Museum where it would still  
be available for study by University students.  
It was moved and seconded to exchange the  
Japanese word-guards collection of word-guards, the  
case containing them, and the bibliography, for  
the 100,000 for word-guards and books of equal  
value as proposed, and, a vote having been taken,  
the motion was declared adopted.  
President Judson submitted a report of  
attendance during the Spring Quarter showing a total  
of 100,000 for the same quarter in 1915.



TABLE OF CONTENTS

SCHEDULE OF MEETINGS	1
THE BOARD OF THE UNIVERSITY	2
THE BOARD OF THE JUNIOR AND SENIOR COLLEGES	3
THE BOARD OF THE DIVINITY SCHOOL	4
THE BOARD OF THE GRADUATE SCHOOL OF ARTS, LITERATURE, AND SCIENCE	5
THE BOARD OF THE SCHOOL OF COMMERCE AND ADMINISTRATION	6
THE BOARD OF THE PHYSICAL EDUCATION DEPARTMENT	7
THE BOARD OF THE UNIVERSITY ATHLETICS	8
THE BOARD OF THE UNIVERSITY CHURCH	9
THE BOARD OF THE UNIVERSITY PRESS	10
THE BOARD OF THE UNIVERSITY LIBRARY	11
THE BOARD OF THE UNIVERSITY MUSEUM	12
THE BOARD OF THE UNIVERSITY OBSERVATORY	13
THE BOARD OF THE UNIVERSITY LABORATORY	14
THE BOARD OF THE UNIVERSITY HOSPITAL	15
THE BOARD OF THE UNIVERSITY DISPENSARY	16
THE BOARD OF THE UNIVERSITY PHARMACY	17
THE BOARD OF THE UNIVERSITY DENTISTRY	18
THE BOARD OF THE UNIVERSITY VETERINARY	19
THE BOARD OF THE UNIVERSITY ENGINEERING	20
THE BOARD OF THE UNIVERSITY MECHANICAL	21
THE BOARD OF THE UNIVERSITY ELECTRICAL	22
THE BOARD OF THE UNIVERSITY CHEMICAL	23
THE BOARD OF THE UNIVERSITY BOTANICAL	24
THE BOARD OF THE UNIVERSITY ZOOLOGICAL	25
THE BOARD OF THE UNIVERSITY AGRICULTURAL	26
THE BOARD OF THE UNIVERSITY FORESTRY	27
THE BOARD OF THE UNIVERSITY MINING	28
THE BOARD OF THE UNIVERSITY METALLURGICAL	29
THE BOARD OF THE UNIVERSITY TEXTILE	30
THE BOARD OF THE UNIVERSITY PAPER	31
THE BOARD OF THE UNIVERSITY CERAMIC	32
THE BOARD OF THE UNIVERSITY GLASS	33
THE BOARD OF THE UNIVERSITY LEATHER	34
THE BOARD OF THE UNIVERSITY RUBBER	35
THE BOARD OF THE UNIVERSITY WOOD	36
THE BOARD OF THE UNIVERSITY FIBER	37
THE BOARD OF THE UNIVERSITY FOOD	38
THE BOARD OF THE UNIVERSITY DRUG	39
THE BOARD OF THE UNIVERSITY MEDICAL	40
THE BOARD OF THE UNIVERSITY NURSING	41
THE BOARD OF THE UNIVERSITY DENTAL	42
THE BOARD OF THE UNIVERSITY OPTIC	43
THE BOARD OF THE UNIVERSITY SURGERY	44
THE BOARD OF THE UNIVERSITY OBSTETRIC	45
THE BOARD OF THE UNIVERSITY GYNÆCOLOGICAL	46
THE BOARD OF THE UNIVERSITY PEDIATRIC	47
THE BOARD OF THE UNIVERSITY PSYCHIATRIC	48
THE BOARD OF THE UNIVERSITY MENTAL	49
THE BOARD OF THE UNIVERSITY PHYSICAL	50
THE BOARD OF THE UNIVERSITY CHEMICAL	51
THE BOARD OF THE UNIVERSITY PHYSICAL	52
THE BOARD OF THE UNIVERSITY CHEMICAL	53
THE BOARD OF THE UNIVERSITY PHYSICAL	54
THE BOARD OF THE UNIVERSITY CHEMICAL	55
THE BOARD OF THE UNIVERSITY PHYSICAL	56
THE BOARD OF THE UNIVERSITY CHEMICAL	57
THE BOARD OF THE UNIVERSITY PHYSICAL	58
THE BOARD OF THE UNIVERSITY CHEMICAL	59
THE BOARD OF THE UNIVERSITY PHYSICAL	60
THE BOARD OF THE UNIVERSITY CHEMICAL	61
THE BOARD OF THE UNIVERSITY PHYSICAL	62
THE BOARD OF THE UNIVERSITY CHEMICAL	63
THE BOARD OF THE UNIVERSITY PHYSICAL	64
THE BOARD OF THE UNIVERSITY CHEMICAL	65
THE BOARD OF THE UNIVERSITY PHYSICAL	66
THE BOARD OF THE UNIVERSITY CHEMICAL	67
THE BOARD OF THE UNIVERSITY PHYSICAL	68
THE BOARD OF THE UNIVERSITY CHEMICAL	69
THE BOARD OF THE UNIVERSITY PHYSICAL	70
THE BOARD OF THE UNIVERSITY CHEMICAL	71
THE BOARD OF THE UNIVERSITY PHYSICAL	72
THE BOARD OF THE UNIVERSITY CHEMICAL	73
THE BOARD OF THE UNIVERSITY PHYSICAL	74
THE BOARD OF THE UNIVERSITY CHEMICAL	75
THE BOARD OF THE UNIVERSITY PHYSICAL	76
THE BOARD OF THE UNIVERSITY CHEMICAL	77
THE BOARD OF THE UNIVERSITY PHYSICAL	78
THE BOARD OF THE UNIVERSITY CHEMICAL	79
THE BOARD OF THE UNIVERSITY PHYSICAL	80
THE BOARD OF THE UNIVERSITY CHEMICAL	81
THE BOARD OF THE UNIVERSITY PHYSICAL	82
THE BOARD OF THE UNIVERSITY CHEMICAL	83
THE BOARD OF THE UNIVERSITY PHYSICAL	84
THE BOARD OF THE UNIVERSITY CHEMICAL	85
THE BOARD OF THE UNIVERSITY PHYSICAL	86
THE BOARD OF THE UNIVERSITY CHEMICAL	87
THE BOARD OF THE UNIVERSITY PHYSICAL	88
THE BOARD OF THE UNIVERSITY CHEMICAL	89
THE BOARD OF THE UNIVERSITY PHYSICAL	90
THE BOARD OF THE UNIVERSITY CHEMICAL	91
THE BOARD OF THE UNIVERSITY PHYSICAL	92
THE BOARD OF THE UNIVERSITY CHEMICAL	93
THE BOARD OF THE UNIVERSITY PHYSICAL	94
THE BOARD OF THE UNIVERSITY CHEMICAL	95
THE BOARD OF THE UNIVERSITY PHYSICAL	96
THE BOARD OF THE UNIVERSITY CHEMICAL	97
THE BOARD OF THE UNIVERSITY PHYSICAL	98
THE BOARD OF THE UNIVERSITY CHEMICAL	99
THE BOARD OF THE UNIVERSITY PHYSICAL	100

SCHEDULE OF MEETINGS

Regular meetings of the University Ruling Bodies are held according to the following schedule:

FIRST SATURDAY OF THE MONTH	
8:30	Board of Administration
10:00	Board of Student Organizations, Publications, and Exhibitions
11:00	Boards of the Junior and Senior Colleges
SECOND SATURDAY	
9:00	Faculty and Conference of the Divinity School
10:00	Faculty of the College of Arts, Literature, and Science
11:00	Faculties of the Graduate Schools of Arts, Literature, and Science

THIRD SATURDAY	
9:00	General Administration Board
10:00	Board of the University Church
11:00	Board of the Christian Union

FOURTH SATURDAY	
9:00	Board of Physical Education and Athletics
10:00	Board of the School of Commerce and Administration

The University Senate meets on the Saturday before the first of the month, and the University's Birthday, and the Saturday before Memorial Day. Notices of these meetings are published in the Weekly Exchange only in the case of a special meeting or the postponement of a meeting already announced.



THE  
UNIVERSITY RULING  
BODIES

1916-17

## PROVISIONS COMMON TO SEVERAL RULING BODIES

### SECTION 1. Structure.—

a) All persons, other than lecturers, above the rank of assistant, who are appointed for at least one year, and substantially half of whose work for the current year is in a particular School or College, are members of its Faculty.

b) Assistants who are appointed for at least one year to give instruction in a particular School or College may attend the meetings and take part in the deliberations of its Faculty, but do not vote.

c) Vacancies in the places of ex-officio representatives in any Ruling Body or Executive Board may be temporarily filled by persons appointed by the President.

## SECTION 2. Jurisdiction

*SECTION 2. Graduation and powers.*—Each Faculty has general legislative and administrative power over all matters pertaining to its own meetings, and to the admission requirements, curricula, instruction, examinations, grading, and degrees in its own Schools or Colleges. These powers of each Faculty are exclusive and final, except as otherwise specified in this Statute.

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

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







## STANDING COMMITTEES

On the Graduate School— Mr. Sallabury Mr. Cutting Mr. Tuttle Mr. Michelson	Mr. Sallabury Mr. Spaulding Mr. Tuttle Mr. Michelson
On the Colleges of Arts, Literature, and Science— Mr. Angell, Chairman Mr. Merrill Mr. Lovett	Mr. Merrill Mr. Angell Miss Talbot
On the Divinity School— Mr. Burgess Mr. Burton Mr. MacLaughlin	Mr. Burgess Mr. Burgess Mr. Tuttle
On the Law School— Mr. Freund Mr. Freund Mr. Freund	Mr. Freund Mr. Freund Mr. Freund
On the College of Education— Mr. Angell, Chairman Mr. Angell Mr. Angell	Mr. Angell Mr. Angell Mr. Angell
On Medical Affairs— Mr. Harkness, Chairman Mr. Harkness Mr. Harkness	Mr. Harkness Mr. Harkness Mr. Harkness
On Research— Mr. Manly Mr. Manly Mr. Manly	Mr. Manly Mr. Manly Mr. Manly
On the University Press— Mr. Pound, Chairman Mr. Pound Mr. Pound	Mr. Pound Mr. Pound Mr. Pound
On the Librarian— Mr. Burton Mr. Burton Mr. Burton	Mr. Burton Mr. Burton Mr. Burton
On the Laboratories and Museum— Mr. Chamberlain Mr. Chamberlain Mr. Chamberlain	Mr. Chamberlain Mr. Chamberlain Mr. Chamberlain
On University Extension— Mr. Moulton (R. O.), Mr. Moulton Mr. Moulton	Mr. Moulton Mr. Moulton Mr. Moulton
On the University Press— Mr. Moulton (R. O.), Mr. Moulton Mr. Moulton	Mr. Moulton Mr. Moulton Mr. Moulton

6

## On the Development and Relations of the University—

Mr. Angell, Chairman  
Mr. Manly  
Mr. Moore (E. H.)  
Mr. Moore (S.)  
Mr. Shurey

## On Rules and Procedure—

Mr. Angell, Chairman  
Mr. Buck  
Mr. Chamberlain

## On the History of the University—

Mr. Angell, Chairman  
Mr. Chamberlain  
Mr. Chamberlain

## On the General Administrative Board

Mr. Angell, Chairman  
Mr. Chamberlain  
Mr. Chamberlain

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## On the General Administrative Board

Mr. Angell, Chairman  
Mr. Chamberlain  
Mr. Chamberlain

7







### On Undergraduate Instruction—

Mr. Laing  
Mr. Millikan  
Mr. Slaughter  
Mr. Stieglitz  
Mr. Tarbell

## THE COLLEGE BOARDS

The *Board of the Junior Colleges* is constituted as follows: the President; the Dean of the Faculties; the Deans of and in the Junior Colleges; the Dean of the School of Commerce and Administration; the Dean of Women; the University Examiner; and certain members nominated by the President and appointed by the Board of Trustees, the number to be determined from time to time by the Faculty. The Board has charge of the affairs of the Junior Colleges.

The President	Mr. Lovett
The Recorder	Mr. Marshall
Mr. Angell	Mr. Miller (F. J.)
Mr. Boynton	Mr. Newman
Miss Breckinridge	Mr. Payne
Mr. Gale	Miss Talbot
Mr. Linn	Miss Wallace

MEMBERS BY APPOINTMENT	
Mr. Beeson	Mr. Harkins
Mr. Bonner	Mr. Harvey (A. E.)
Mr. Brumhall	Mr. Jones (W. D.)
Mr. Brockaw	Mr. Lingle
Mr. Coleman	Mr. MacMillan
Mr. Cowles	Mr. Merrifield
Miss Dudley	Mr. Millikan
Mr. Field	Mr. Robertson
Mr. Flinn	Mr. Slaughter
Mr. Gansoh	

### The Board of the Senior Colleges

Administration; the Dean of Science in the Colleges; the Deans of the professional Schools and Colleges; the Dean of the College of Education; the Dean of Medical Students; the Dean of Women; the University Examiner; and certain members nominated by the President and appointed by the Board of Trustees, the number to be determined from time to time by the Faculty. The Board has charge of the affairs of the Senior Colleges.























### MEMBERS EX OFFICIO

The President  
The Recorder  
Dean Angell  
Dean Dotson  
Dean Cole

## MEMBERS BY APPOINTMENT

Mr. Butler  
Mr. Coulter  
Mr. Millikan  
Mr. Stieglitz  
Mr. Williston

## OFFICERS OF INSTRUCTION

Mr. Adams	Mr. Koehler
Mr. Bartine	Mr. Kyles
Mr. Basinger	Mr. Lingle
Mr. Bensley	Mr. Luckhardt
Mr. Bevan	Mr. Luckhurst
Mr. Brown (E. V. L.)	Mr. McCoy
Mr. Caldwell (G. T.)	Mr. Matthews (A. F.)
Mr. Carlson	Mr. Nicholson
Mr. Child	Mr. O'Connell
Mr. Clark (E.)	Mr. Reinger
Mr. Harris	Mr. Rogers
Mr. Harvey	Mr. Slaughter
Mr. Heaton	Mr. Swift
Mr. Heilmann	Mr. Tower
Mr. Hickson (G. F.)	Mr. Webster (J. C.)
Mr. Hirsch (E. J.)	Mr. Wells (M. M.)
Mr. Ingels	Miss Young

### STANDING COMMITTEES

*dmission—*  
Mr. Wells, *Chairman*  
Mr. Dodson  
Mr. Mathews (A. P.)  
Mr. Newman

### On Curriculum—

Mr. Stieglitz, <i>Chairman</i>	Mr. Herrick (C. J.)
Mr. Bensley	Mr. Jordan
Mr. Carlson	Mr. Koch

### *On Outside Relations—*

Mr. Bensley, *Chairman*  
Mr. Adams  
Mr. Billings  
Mr. Brown  
Mr. Luckharc  
Mr. Tower

### MEMBERS EX OFFICIO

The President  
The Recorder

*Chairmen of Section Committees—*

Mr. Burton  
Mr. Coulter  
Mr. Howland  
Mr. Judd  
Mr. Shepardson

### MEMBERS BY APPOINTMENT

Mr. Butler  
Mr. Goode  
Mr. Hoxie  
Mr. Moore (A. W.)  
Mr. Moulton (F. R.)  
Mr. Smith (G. B.)  
Mr. Gossett







The Health Officer has immediate administrative responsibility for, and authority over, all matters pertaining to the health of students in the entire University. Questions of general policy are subject to the action of the Committee on Sanitation and Hygiene.

## Committee on University Religious Service

Mr. Mathews (S.),  
Chairman  
Mr. Robertson,  
Secretary

## Students' E

### The Students' Fund Committee

Mr. Angell, <i>Chairman</i>	Mr. Freund
Mr. Robertson,	Mr. Henderson
<i>Secretary</i>	Mr. Marshall
Miss Breckinridge	Mr. Miller (F. J.)
Miss Elinor	Mr. Thompson

Mrs. Flint  
Committee on the Alice Freeman Palmer Bell

Committee on the Alice Freeman Palmer Bells

Mr. Robertson,	Mr. Lovett
<i>Chairman</i>	Miss Talbot

## Committee on Official Documents

Mr. Angell, *Chairman*  
Mr. Dickerson  
Mr. Miller (N.)  
Mr. Robertson  
Committee on Publications

Committee on Publications  
Mr. M.

Mr. Angus, <i>Chairman</i>	Committee on Lighting	Mr. Douglas
Mr. Berman (N.Y.)		Mr. Manchester
Mr. Robertson		Dr. Wilder
Mr. Barton, <i>Chairman</i>		
Mr. Connolly		

Dr. Winifred  
The University Marshals

**The University Marshals**  
James Alfred Field, Marshal of the University

**ASSISTANT MARSHALS**  
Gilbert Ames Bliss  
Rollin Thomas Chamberlin  
Henry Gordon Gale  
Wellington Downing Jones  
Fred Merrifield  
David Allan Robertson  
Chester Whitney Wright



#9-Board of Trustees  
May 9, 1916.

Ruling  
Bodies

President Judson submitted recommendations for the appointment of members of the Ruling Bodies of the University.

It was moved and seconded to concur in the recommendations for appointment of members of the several Ruling Bodies of the University, to appoint those recommended for one year from January 1, 1916, and to place the list on file, and, a vote having been taken, the motion was declared adopted.

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

J. Piccard

Appointment of Jean Piccard, Ph.D., Professor in the University of Lausanne, Switzerland, to an assistant professorship in the Department of Chemistry, for one year, from October 1, 1916, at a salary of \$2,500, with an allowance of \$500 for travelling expenses.

H. S. Adams

Acceptance of the declination of Harold S. Adams, appointed Instructor in Physiological Chemistry.

J. F. Connelly

Salary of Joseph F. Connelly, in the Department of Education to be \$1,400, for one year, from October 1, 1916, as provided in the budget. This is in correction of action at the March meeting.

S. D. Wilson

Reappointment of Stanley D. Wilson to an instructorship in the Department of Chemistry, for one year from October 1, 1916, at a salary of \$1,400, one-third of which is to be charged to the Summer Quarter Budget.

W. D. Turner

Appointment of W. D. Turner to an associateship in Chemistry, for one year, from October 1, 1916 at a salary of \$750.

R. D. Mullinix

Reappointment of Raymond D. Mullinix to an associateship in the Department of Chemistry, for one year, from July 1, 1916, without change in salary.



#10- Board of Trustees  
May 9, 1916.

F. Merrifield Promotion of Fred Merrifield, Instructor in the New Testament Department of the Divinity School, to an assistant professorship, for three years, from July 1, 1916, without change in salary.

Reappointment of the following on the library staff, from July 1, 1916:

D.H. Hygen	Hygen, Dortha H.	3 years	\$1320
E. Lamb	Lamb, Eliza	3 years	1320
C.M. Gettys	Gettys, Cora M.	2 years	1200
E.L. Dickinson	Dickinson, Emma L.	1 year	900
S. Nachman	Nachman, Selma	2 years	1260
R. Abbott	Abbott, Ruth	2 years (from Oct. '16)	1200
F.W. Schenk	Schenk, Frederick W.	2 years	2000

Reappointment of Dr. Arthur Dean Bevan to a professorial lectureship in Surgery, for one year, from July 1, 1916.

R.T. Chamberlin Reappointment of Rollin T. Chamberlin to an assistant professorship in Geology, for one year, from July 1, 1916, at a salary of \$2,000.

E.F. Ingals Reappointment of Dr. Ephraim F. Ingals to a professorial lectureship in Medicine, for one year, from July 1, 1916.

P.H. Phillipson Reappointment of Paul H. Phillipson to an instructorship in Germanic Languages and Literatures, for three years, from July 1, 1916, at a salary of \$1,600.

J.C. Webster Reappointment of Dr. John C. Webster to a professorial lectureship in Medicine, for one year, from July 1, 1916.

E. Abbott Reappointment of Edith Abbott to a lectureship in Sociology, for one year, from October 1, 1916, at a salary of \$1,200.

C.S. Duncan Reappointment of Carson Samuel Duncan to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of \$1,800.

J. Dunne Reappointment of Jay Dunne to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of \$1,900.

H.D. Kitson Reappointment of Harry Dexter Kitson to an instructorship in Commerce and Administration, for one year, from October 1, 1916, at a salary of \$1,100.

F.M. Simons Reappointment of Fred M. Simons, Jr., to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of \$1,600.

C.C. Colburn Reappointment of Cora C. Colburn to an instructorship in Economics, for three years, from July 1, 1916, at a salary of \$1,000.

J.B. Canning Reappointment of John B. Canning to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of \$1,600.



#11- Board of Trustees  
May 9, 1916.

L.S.Cushman	Reappointment of Lillian S. Cushman to an instructorship in Art, for three years, from July 1, 1916, at a salary of \$1,800.
E.E.Langley	Reappointment of Elizabeth E. Langley to an associateship in Manual Training, for one year, from July 1, 1916, at a salary of \$676.
K.Martin	Reappointment of Katharine Martin to an instructorship in Kindergarten, for three years, from July 1, 1916, at a salary of \$1,500.
H.Gundersen	Reappointment of Henrik Gundersen to the Headship of the Norwegian Divinity House, for one year, from July 1, 1916.
G.A.Waidelich	Appointment of Arthur George Waidelich to an instructorship in Shop Work in the University High School, for one year, from October 1, 1916, at a salary of \$1,200.
W.W.Cook	Acceptance of the resignation of Walter W. Cook, Professor in the Law School, to take effect September 30, 1916. Professor Cook has accepted a professorship in the newly reorganized Yale Law School.
U.Moore	Acceptance of the resignation of Professor Underhill Moore of the Law School, to take effect September 30, 1916. Professor Moore becomes Professor of Law in Columbia Law School.
W.L.Eickenberry	Acceptance of the resignation of William L. Eickenberry as Instructor in the University High School, to take effect September 30, 1916.
C.J.Pieper	Appointment of Charles J. Pieper of the High School of the University of Minnesota, and formerly of the staff of the University of Chicago High School, as Teacher of Science and Chairman of the Departments of Science in the University High School, for one year, from October 1, 1916, at a salary of \$2,000.
F.B.Hunter	Reappointment of F. Beatrice Hunter to an instructorship in Household Art in the University High School, for one year, from October 1, 1916, at a salary of \$1,350.
R.K.Strong	Reappointment of Ralph K. Strong to an associateship in Chemistry, for one year, from October 1, 1916, at a salary of \$1,000.
E.W.Burgess	Appointment of Ernest Watson Burgess, Ph.D., now Assistant Professor of Sociology in the Ohio State University, to an assistant professorship in the Department of Sociology, for four years, from July 1, 1916, at a salary of \$2,000. This is to be charged to the appropriation for Dr. Henderson's salary now credited to Supplementary Instruction.



#12- Board of Trustees  
May 9, 1916.

It was moved and seconded to concur in the recommendations, to make the appointments and reappointments and to accept the resignations, and, a vote having been taken, the motion was declared adopted.

President Judson reported that all the candidates upon whom it was voted, at the meeting held April 11, 1916, to confer honorary degrees had been communicated with, that all of them would be present at the convocation to be held June 6, 1916, except Mr. John Franklin Jameson. The University Senate had voted that no other candidate should be presented and hence only fourteen honorary degrees would be conferred.

Mr. Plimpton submitted the Auditor's reports for the first nine months of the fiscal year accompanied by the following communication:

Chicago, April 20, 1916.

The Board of Trustees,  
The University of Chicago.

Herewith I hand you financial reports, dated March 31, 1916, for the first nine months of the fiscal year ending June 30, 1916.

You will notice that there is an apparent decrease in net receipts on the budget amounting to \$76,324.77, but this decrease is only apparent for there is a real increase of about \$32,000 because in last year's report student fees to the amount of \$63,000 for the Spring Quarter were received in March, whereas this year they were not received until the first week in April, and again from this year's account \$45,849 more had been transferred to General Reserve than had been transferred in a similar period of last year.

Honorary  
Degrees

Financial  
Reports



#13- Board of Trustees  
May 9, 1916.

The decrease in net on the Commons of \$9,915.07 is largely accounted for by the fact that student payments were made in April of this year instead of March as in last year.  
The debit to the University Press on March 31 was \$124,985.53 or \$23,149.37 within the limits of the capital allowed.

(Signed) Trevor Arnett.

The reports were received and ordered placed on file.

Gerhard and  
Hannah Fore-  
man Fund

Mr. Plimpton submitted a report setting forth the conditions of the Gerhard and Hannah Foreman Fund, pointing out the number of loans made to deserving students under its conditions. The report was received and ordered placed on file, and,

It was moved and seconded to send a copy of the report to the trustees of the Foreman Estate, and, a vote having been taken, the motion was declared adopted.

Budget

Mr. Plimpton submitted a report on the outcome of the budget for the current fiscal year accompanied by the following communication:

Chicago, May 9, 1916.

The Board of Trustees,  
The University of Chicago.

For your information I submit herewith a report showing the probable outcome of the budget receipts and expenditures for the fiscal year ending June 30, 1916, based on the actual results for the first nine months and estimates for the last three months of the year.

You will observe that the net surplus as now estimated is \$111,760  
In my report to you of January 11, 1916,  
it was estimated at \$65,849  
and an additional estimate of 5,000  
was added on March 14, 1916  
Total 70,849  
an estimated increase since last report of \$40,911



#14- Board of Trustees  
May 9, 1916.

The increase is due to additional dividends on stocks owned and not declared when the previous report was made and, therefore, not included. There has also been a continued increase in the fees from students due to increased attendance. There have been some additional expenses for instruction and supplies and equipment due to the increased attendance and also some additional expense for repairs on the University buildings. These additional expenses have all been cared for in the accompanying estimates and are shown in detail therein. The surplus as indicated in the report is the net amount after caring for all the expenses just mentioned.

Since the budget estimates were made originally there has been default in railroad bond interest and other items which will aggregate for the year about \$55,000. Notwithstanding this diminution in the original estimate of income the surplus as now estimated is \$111,760.

On January 11, 1916, the Board authorized overdrafts as shown in my report of that date, the same to be charged to increased receipts and savings in other items of the budget and gave authority to the Committee on Expenditures to approve and the Auditor to audit them. There have been a few changes since the date of that statement, and I would suggest that the present report be substituted for the one of January 11, 1916, and authority given to the Committee on Expenditures to approve expenditures and the Auditor to audit them up to the amount as shown in this report.

The total surplus of the budget as now estimated is \$111,760 but the Board has already by former actions transferred \$70,849 to General Reserve. It has also authorized the electric wiring of the Divinity and North Halls, the cost to be charged to General Reserve. It is thought that this will amount to about \$7,100 and will exhaust the unappropriated balance now in General Reserve and cause an overdraft of \$2,500 about \$111,760. Consequently out of the budget surplus of \$73,349 as now estimated Has been appropriated leaving a balance available of \$38,411 which may be carried to General Reserve for future appropriations.

(Signed) Trevor Arnett.



#15- Board of Trustees  
May 9, 1916.

It was moved and seconded to concur in the recommendations; to substitute for the former estimates the estimates contained in the report of the Auditor as now submitted; to give authority to the Committee on Expenditures to approve expenditures as shown in the present report of the Auditor and authority to the Auditor to audit them up to the amount shown in this report, the same to be charged to increases and savings in other items in the budget, and to transfer \$40,911 from budget receipts to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending, in accordance with the instructions of the Board of Trustees given at the meeting held November 17, 1914, that the proposed University Chapel be located on the block bounded by Woodlawn and University Avenues and Fifty-eighth and Fifty-ninth Streets, facing the Midway Plaisance, and that the entire block be devoted to the Chapel and buildings appertaining to it.

It was moved and seconded to concur in the recommendation and to approve the location of the University Chapel on the site as proposed, and, a vote having been taken, the motion was declared adopted.

University  
Chapel



#16- Board of Trustees  
May 9, 1916.

The Secretary presented a series of recommendations from the Committee on Buildings and Grounds and in conformity to these recommendations the following actions were taken:

It was moved and seconded to appropriate \$650 for black earth and fencing the north portion of the block at the corner of Cottage Grove Avenue and Fifty-ninth Street, for the use of the Department of Botany, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$300 for repairing the roof of Yerkes Observatory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$200 for the installation of mechanically-operated curtains for the lecture-room of Rosenwald Hall, the amount to be charged to General Reserve, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$350 for securely fastening the seats in Mandel Hall, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

Botany  
Block

Yerkes  
Observatory  
(Roof)

Rosenwald  
Hall  
(Curtains)

Mandel  
Hall  
(Seats)



#17- Board of Trustees  
May 9, 1916.

Physiology  
Building  
Botany  
Building  
(Fire-  
Escapes)

It was moved and seconded to appropriate \$1,850 for installing fire-escapes for the Physiology and Botany Buildings, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

Snell Hall  
(Flooring)

It was moved and seconded to appropriate \$350 for installation of new flooring in Snell Hall, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

Physiology  
Building  
(Equipment  
and  
Alterations)

It was moved and seconded to appropriate \$3,661.50 for purchase of equipment and for alterations in the Physiology Building, of this amount \$675 to be expended during the present fiscal year and \$2,986.50 during the year beginning July 1, 1916, the whole amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

J.U.Nef

President Judson submitted a request from the guardians of John U. Nef, son of the late Professor J. U. Nef, of the Department of Chemistry, that the amount appropriated in the budget for the salary of Professor Nef and not required for assistance in his department, might be used for defraying the cost of the education of the son, John U. Nef.

It was moved and seconded to set aside from the General Reserve as a fund, \$2,975, to be drawn:



#18- Board of Trustees  
May 9, 1916.

against by requisitions of the guardians, George H. Mead and Julius Stieglitz, for the cost of the education of John U. Nef, in case of his death or of his not pursuing his studies the fund or the remainder thereof to revert to the University, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson,

It was moved and seconded to appropriate \$16,000, to be charged to General Reserve, for cataloguing in the libraries, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson,

It was moved and seconded to appropriate \$6,000 for use of the School of Commerce and Administration, 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:

April 13, 1916.

The Board of Trustees,  
The University of Chicago.

The Committee on Buildings and Grounds at its meeting of this date recommended to the Board that the service yard on the east end of Ida Noyes Hall, occupying the space between the hall and Kimbark Avenue, in accordance with the accompanying plans, be installed. This includes the stone wall 6 1/2 feet high either side of the yard and at the street side, with wooden service gates and wooden sidewalk entrance gate; these gates to correspond with the gates to be installed in the cement wall.

Cataloguing

Commerce  
and  
Administration

Ida Noyes  
Hall  
(Service  
Yard)



#19- Board of Trustees  
May 9, 1916.

Also the paving of the yard and the construction of the freight slide and stair to the basement. The total cost will be \$5,730. This has been considered as a part of the cost of the building and should be charged to the fund to which the cost of the building is charged.

The Committee also recommended that in the emergency, in order to finish the work and make possible the completion of the landscape work, a letter be sent to the members of the Board, requesting their approval of the action, giving authority to proceed, the action to be made formal at the next meeting of the Board.

Will you kindly indicate on the face of this paper if you approve this action, and oblige  
(Signed) Wallace Heckman.

Approved: C. L. Hutchinson, Thomas E. Donnelley,  
Howard G. Grey, Eli B. Felsenthal, C. R. Holden,  
F. A. Smith, Robert L. Scott, Harry Pratt Judson,  
Harold H. Swift, Andrew MacLeish.

It was moved and seconded to approve the informal action of members of the Board and to authorize the expenditure of \$5,730 for the service yard at Ida Noyes Hall, the amount to be charged to the building, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

April 18, 1916.

The Board of Trustees,  
The University of Chicago.

Referring to the contract with the Weather Bureau of the U.S. Department of Agriculture and the erasure by the department of the :  
period of the duration of the contract, on April 12, I wrote Professor Cox, as follows:

"I note that in the form of contract which you returned the period of the contract was erased. I am assuming that this erasure by the Weather Bureau places the duration of the contract and is intended to place it as defined in the original form submitted by us, viz., 'To be continued as long as mutually agreeable (neither party

U.S.  
Weather  
Bureau



#20- Board of Trustees  
May 9, 1916.

hereto at present contemplating a termination of the arrangement.)' If that is the construction placed by the Department of Agriculture on the contract in its present form, it is entirely satisfactory to us." The accompanying communication was received in reply. Unless I receive other instructions, I will file the letter with the contract.  
(Signed) Wallace Heckman.

"April 14, 1916.

"Mr. Wallace Heckman, Business Manager,  
University of Chicago,  
Chicago, Ill.

"I take pleasure in acknowledging receipt of your letter of the 12 instant, and to state that your interpretation of the contract in its present form is correct, as indicated by the Department. While the present plan does not provide for any fixed period, it is understood by both parties that it will continue indefinitely, or, as you indicate, as long as conditions are mutually agreeable, which we trust will be permanently.

(Signed) H. J. Cox,  
Professor of Meteorology."

The Business Manager submitted the following

Yowell  
Loan

report:

April 24, 1916.

Board of Trustees,  
University of Chicago.

I desire to report the assignment without recourse of the D. K. Yowell, Missouri farm loan of \$17,000 to the State Savings Loan & Trust Co., of Quincy, Ill., from whom the loan was purchased. This assignment was made in accordance with the action of the Board of Trustees April 11, 1916. The paper was sold at par and accrued interest and two months' additional interest.  
(Signed) Wallace Heckman.

On March 12, 1912, the Board of Trustees

Florence  
James Adams  
Fund

accepted a fund for the establishment of the Florence James Adams Prize in the Department of Public Speaking. At that time the conditions made by the donors of the fund were not made of record. The Business



#21- Board of Trustees  
May 9, 1916.

Manager submitted these conditions as originally made as follows:

We, the undersigned, hereby give to The University of Chicago, as a memorial to Florence James Adams, the sum of \$2,500 to be invested and held in trust for the following purpose, namely, to found a prize in connection with the Department of Public Speaking, to be known as the Florence James Adams Memorial prize. The prize is to be offered annually under the following conditions and any part of the income of the fund not used in any year shall be added to the principal.

Conditions:

First: The contest is open only to students of Senior Colleges of the University of Chicago.

Second: Contestants must have taken one or more courses in vocal interpretation in the departments of Public Speaking of The University of Chicago.

Third: The prize may be withdrawn if in the judgment of the committee of judges no contestant is worthy of it. In this event the amount of the prize shall be added to the permanent fund.

Fourth: The judges of the contest shall be a committee of five, appointed by the President of the University, the Head of the Department of English to be one of the Committee.

Fifth: The length and character of the selection recited may be left to a committee composed of the Head of the Department of Public Speaking and the Head of the Department of English.

Sixth: With the prize there shall be given a copy of the Appreciation of Mrs. Adams' Life, fifty copies of which will be supplied by the Committee.

Mrs. Arthur Aldis	Miss Helen Gilbert
Mrs. J. Ogden Armour	Mrs. A. F. McArthur
Mrs. Charles T. Atkinson	Mrs. Jos. A. Milburn
Mrs. R. T. Crane, Jr.	Mrs. H. M. Wilmarth
Miss Grace Dixon	Mrs. Clarence M. Woolley
Miss Helen V. Drake	

N.B. Mrs. Adams used eight readings from the Psalms, Addison and Shakespeare as one of her tests of efficiency.

It was moved and seconded to spread upon the minutes of the Board the conditions made in connection with the Florence James Adams Prize, and, a vote having been taken, the motion was declared adopted.



#22- Board of Trustees  
May 9, 1916

The Business Manager presented the following communication:

May 9, 1916.

The Board of Trustees,  
The University of Chicago.

The Botanical Department desires the use of the two-story frame cottage standing on the Botany Block at 5819 Cottage Grove Avenue on the space which is being fenced off for their use. The house happens to be vacant. We were just about closing a lease to a new tenant when notified by the Botany Department that they desired the use of it. The net revenue for the past three years is as follows: 1912-13, \$167.36; 1913-14, \$152.46; 1914-15, \$96.22. I should like to recommend that this cottage be turned over to that department for its uses.

(signed) Wallace Heckman.

It was moved and seconded to turn over to the educational uses of the Department of Botany the cottage situated at 5819 Cottage Grove Avenue, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 6, 1916.

The Board of Trustees,  
The University of Chicago.

Mr. Hobart W. Williams is willing to make a deed of the property at the southeast corner of Wabash Avenue and Monroe Street, having a frontage of 160 feet on Wabash Avenue, and a depth of 180 feet on Monroe Street to an alley, together with the buildings thereon, described as lots two and three (2 and 3) in Block four (4) in fractional section Fifteen (15) Addition to Chicago, subject to taxes and assessments levied after the year 1915 and to all unpaid installments of special assessments and to all existing leases and party wall contracts, to hold in trust forever upon the following uses and trusts, viz:-  
First: To receive, hold, manage and control the same in its discretion and to improve, lease, use

Botany  
Block

Eli B. and  
Harriet B  
Williams  
Memorial  
Fund



#23- Board of Trustees  
May 9, 1916.

and occupy the same in its discretion, and to collect and receive all rents, issues and profits thereof, but said party of the second part shall not have power to sell, convey or mortgage the said property except that it may sell, convey or mortgage the said property during the lifetime of the party of the first part if he give his written consent thereto.

The net income from said trust estate, except that required to pay the annuities to the party of the first part hereinafter mentioned, shall constitute a special endowment fund in memory and honor of Eli B. Williams and Harriet B. Williams, and the parents of said party of the first part, and said endowment fund is to be kept separate and distinct from the other funds of the party of the second part and is to be designated on the books of the said party of the second part and in its reports and publications concerning its property and endowments as the Eli B. and Harriet B. Williams Memorial Fund.

Second: The said party of the second part shall pay to the party of the first part an annuity for his life in installments of Three Thousand Dollars (\$3,000) on the first day of each and every month beginning June 1, 1916, and continuing to and month beginning April 1, 1917 (if said party of the first part live until that time), and thereafter in installments of Five Thousand Dollars (\$5,000) on the first day of each and every month so long as the said party of the first part shall live. Said installments shall be paid out of the net income from said trust property if such income be sufficient, if not, said party of the second part shall pay the said installments of annuity out of its other funds or property, and advances out of other funds therefor or for improvements or other expenses connected with said property may be repaid from income.

Third: All the remainder of the net income of the said trust property during the lifetime of the said party of the first part and all of the net income from said trust property after the death of said party of the first part, not paid out for instruction as hereinafter provided shall be applied by the said party of the second part for the purpose of assisting poor and deserving students, both male and female in acquiring education in The University of Chicago, preferably to some extent in commercial or business studies or in studies relating or allied thereto (but said party of the second part shall not be restricted to giving aid

*This is an  
exact copy  
of the deed  
of gift.*



#24- Board of Trustees  
May 9, 1916.

to students taking such studies) and the party of the second part may apply such portion of the net income of said property as it shall deem best to payment for instruction in the above mentioned studies in its educational work.

Fourth: It is understood and agreed that the parties hereto by agreement of both, during the lifetime of said party of the first part, may modify, change, alter and amend this instrument and the terms of said trust from time to time in their discretion, and the right power and authority to make such modifications, changes, alterations and amendments as both parties hereto may agree upon is hereby reserved.

There is a ground lease upon this property dated October 1, 1912, from Mr. Williams to Modie J. Spiegel, Arthur H. Spiegel and Sidney M. Spiegel for 99 years from the 1st day of May, 1917, at a rental of \$85,000 per year for the first ten years; \$90,000 for the next ten years; \$95,000 for the next ten years and \$100,000 for the next twenty years and an annual rental of \$110,000 for each year thereafter. Lessee pays all taxes, assessments, water rates, etc., first general taxes to be paid by the lessees is two-thirds of the taxes for the year 1917. Lessee has deposited with the Merchants Loan and Trust Co., \$125,000 and on April 30, 1917, will deposit the further sum of \$50,000 in marketable securities as security for the erection of a new building on or before the first day of May, 1922, building to be twelve stories in height, to be built on suitable caissons sunk to bedrock, according to plans and specifications approved by lessor. Building to be first class standard modern steel, and brick, stone or tile fireproof construction. To cost not less than \$1,000,000. The land is worth in the neighborhood of \$2,000,000. The lease contains the usual provisions protecting the lessor. The present net rental of the property up to May 1, 1917, is about \$40,000.

I should like to recommend that the officers be authorized to accept the conveyance on the conditions named, or such modifications thereof as the Committee on Finance and Investment shall approve.

(Signed) Wallace Heckman.

It was moved and seconded that the Board of Trustees accept the proposed conveyance of Hobart W. Williams to The University of Chicago



#25- Board of Trustees  
May 9, 1916

upon the terms named in the foregoing letter of the Business Manager, that the President or Vice-President of the Board and the Secretary be authorized on behalf of the University to note the acceptance by the University upon the deed of conveyance of the property and that said officers do and perform any act and execute any document necessary to vest in the University the title to the premises mentioned in the letter of the Business Manager upon the conditions and terms mentioned therein or upon any modified terms which may be made by said Hobart W. Williams and approved by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to express to Mr. Hobart W. Williams the thanks of the Board of Trustees for his valuable and magnificent gift and especially as the gift falls in so admirably with the plans of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported concerning the University's rentable property that there are no vacancies in the Lees, Security or Great Lakes Buildings; that one-third of the space which was taken over when the Central Scientific Company lease was closed for the Cowan Building, has been leased at a

Rentable  
Property



#26- Board of Trustees  
May 9, 1916.

rental of \$4,000; that there are fifteen vacant suites in the Tacoma Building as against twenty when the building was purchased last June; that there are eight apartments vacant out of 303.

The Vice-President announced the death of Mr. E. M. Barton at Biloxi, Mississippi, on May 3, 1916. Mr. Barton was elected a Trustee December 20, 1898.

It was moved and seconded to appoint a Committee to draft a suitable memorial of Mr. Barton, the Vice-President to be chairman, and, a vote having been taken, the motion was declared adopted.

The Vice-President appointed as the other members of the Committee, President Judson, Mr. W. A. Smith, and Mr. J. S. Dickerson.

It was moved and seconded that when the Board adjourn it do so to meet for the next regular meeting, in the President's Office, Harper Memorial Library, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.

E.M.Barton

Campus  
Meeting



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

June 13, 1916.

362

The annual meeting of the Board of Trustees was held in the office of the President of the University in Harper Memorial Library, on Tuesday, June 13, 1916, at 2 p.m.

There were present: Mr. Ryerson, in the chair; Messrs. Baldwin, Bartlett, Donnelley, Felsenthal, Grey, Holden, Judson, MacLeish, Parker, Rosenwald, Scott and Swift; also Messrs. Arnett and Heckman.

Messrs. Hutchinson, F. A. Smith and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held May 9, 1916, were approved.

Professor Julius Stieglitz, of the Department of Chemistry, and Professor A. A. Michelson, of the Department of Physics, each described the activities and achievements of the department over which he presides and particularly its needs.

The President of the Board announced that it was in order at this meeting to elect successors to the Trustees whose term expires in 1916. Thereupon Mr. Parker, the chairman of the Nominating Committee appointed by the President of the Board, namely, Mr. Parker, Mr. Baldwin, Mr. Bartlett, Mr. Swift and Mr. W. A. Smith, reported nominating the following persons to serve as Trustees, in each case to succeed himself:

Election  
of  
Trustees



Elbi B. Felsenthal, Harry Pratt Judson, Harold F. McCormick, Julius Rosenwald, Martin A. Ryerson, William A. Smith, Harold H. Swift, and Mr. J. Spencer Dickerson and Mr. Trevor Arnett to succeed Mr. Enos M. Barton and Mr. David G. Hamilton, deceased, of the class whose term expires in 1917.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the thirteen 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 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: Eli B. Felsenthal, Harry Pratt Judson, Harold F. McCormick, Julius Rosenwald, Martin A. Ryerson, Willard A. Smith, Harold H. Swift; and that the following persons had been elected as Trustees for a term of one year, in the class whose term expires in 1917: J. Spencer Dickerson and Trevor Arnett.

## Election of Officers

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



#3- Board of Trustees  
June 13, 1916

nominated for a term of one year, in each case to succeed himself: President, Martin A. Ryerson; First Vice-President, Andrew MacLeish; Second Vice-President, Frederick A. Smith; Treasurer, Charles L. Hutchinson; Secretary, J. Spencer Dickerson; 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 thirteen 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 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  
Secretary, J. Spencer Dickerson  
Corresponding Secretary, Thomas W. Goodspeed.

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

W. Heckman

T. Arnett



#4- Board of Trustees  
June 13, 1916.

appointed for a term of one year.

It was noted with applause that this was the twenty-fifth time that Mr. Ryerson had been elected President of the Board.

The Secretary read the following letter from

Mr. LaVerne Noyes:

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

My dear Mr. Dickerson:

I thank you and the University Trustees for your very courteous and complimentary letter of the 18th.

Thru the energy and wise management of the Board of Trustees and their representatives, a building has been brought into existence far surpassing in beauty and utility anything which my imagination could have pictured. Great credit is due the University for the practical wisdom of its management in producing such wonderful results as have taken concrete form in Ida Noyes Hall.

Very sincerely,  
(Signed) LaVerne Noyes.

May Nineteenth  
1916

The Secretary read a letter from Dr. Leighton

Williams, of New York, who served as a Trustee of the University for seven years, recalling the "eventful history" of the University and sending "greetings to those who may remember me and most cordial good wishes for the continued growth and prosperity of the University."

E.L.Corthell

The Secretary announced the death, at Albany, N. Y., on May 19, 1916, of Mr. E. L. Corthell, a member of the first Board of Trustees of the University.



#5- Board of Trustees  
June 13, 1916

Johnson  
Symington

The Secretary reported that Professor Johnson Symington of the University of Belfast, Ireland, had presented to the University for the Department of Anatomy a set of twenty-one valuable intracranial casts illustrating his important investigations on the relation of the form of the brain and the influence of the brain membranes on the inner surface markings of the human skull, and that a letter of thanks on behalf of the Board had been sent to Professor Symington.

American  
School for  
Oriental  
Study

The Secretary presented a minute from the Committee on Expenditures recommending the appropriation of \$100 for the American School for Oriental Study and Research at Jerusalem.

It was moved and seconded to concur in the recommendation and to appropriate \$100 for the American School for Oriental Study and Research at Jerusalem, the amount to be charged to Divinity School Fellowships, and, a vote having been taken, the motion was declared adopted.

University  
of Chicago  
Science  
Series

The Secretary presented a minute from the Committee on Press and Extension recommending the appropriation of \$2,500 for continuation of the publication of the University of Chicago Science Series, originally authorized by the Board at its meeting, January 20, 1914, with an initial appropriation of \$2,000.



#6- Board of Trustees  
June 13, 1916

It was moved and seconded to concur in the recommendation, and to appropriate \$2,500 for continuation of the University of Chicago Science Series, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following letter from the Auditor:

Chicago, June 12, 1916.

President Harry Pratt Judson.

On February 9, 1916, the Committee on Press and Extension voted to turn over to the University the remainder (\$876.63) of the original fund left in the Classical Journals Sinking Fund. This credit arose because of the fact that the University had contributed \$1,000 per year for five years from 1906-1913 from the Journals Subsidy Fund toward the cost of the Classical Journals in addition to the receipts from subscriptions and guarantors. The balance, therefore, belongs logically to the Journals Subsidy Fund which originally contributed it, although there was not any obligation to do so.

(Signed) Trevor Arnett.

It was moved and seconded to refer the matter of the Classical Journals sinking fund to the Committee on Press and Extension for report, and, a vote having been taken, the motion was declared adopted.

J.W. Thompson

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of one month's extra vacation credit of J. W. Thompson.

It was moved and seconded to approve the recommendation and to authorize the payment to J. W. Thompson of \$291.66, less one-third for cash, net, \$194.44, as commutation of his extra vacation credit of one month, and, a vote having been taken, the



#7- Board of Trustees  
June 13, 1916.

General Reserve	<p>motion was declared adopted.</p> <p>It was moved and seconded to transfer \$35,000 from surplus to General Reserve, and, a vote having been taken, the motion was declared adopted.</p> <p>The Secretary presented a series of recommendations from the Committee on Buildings and Grounds, and in conformity to these recommendations the following actions were taken:</p>
Classics Building (Stacks)	<p>It was moved and seconded to authorize the installation of stacks in the basement of the Classics Building at a cost of \$3,895, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.</p>
Physiology Building Anatomy Building (Elevators)	<p>It was moved and seconded to authorize the installation of electrically-controlled elevators in the Physiology and Anatomy Buildings at a cost of approximately \$4,000, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.</p>
Ricketts Laboratory	<p>It was moved and seconded to authorize an appropriation of \$1,838.24 for the completion of the building and furnishing of Ricketts Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.</p> <p>It was moved and seconded to authorize an appropriation of \$3,730.70 for completion of the</p>



#8- Board of Trustees  
June 13, 1916

- |   |  |
|---|--|
| Storehouse                                      | Buildings and Grounds Storehouse and its equipment, the amount to be charged to General Reserve, and a vote having been taken, the motion was declared adopted.  |
| Physiology Building                             | It was moved and seconded to authorize an appropriation of \$1,857.50 for changes in the Physiology Building, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.   |
| Walker Museum                                   | It was moved and seconded to authorize an appropriation of \$7,603 for installation of the lower half of drawer stacks, steel containers with wooden drawers, in Walker Museum, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.   |
| Ida Noyes Hall<br>(Advisory Committee of women) | In view of the fact that the chairman of the Advisory Committee of Women will be absent and the other members of the Committee will begin full time to teaching.<br>It was moved and seconded that the purchase of furniture for Ida Noyes Hall by the Advisory Committee of Women shall now cease and that the Committee hereafter continue to act as an advisory committee only, and, a vote having been taken, the motion was declared adopted.<br>Mr. Parker, chairman of the committee appointed to consider salaries of officers of the Board, |



#9- Board of Trustees  
June 13, 1916

reported as follows:

Salaries  
of  
Officers

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

Your Committee appointed to report and  
recommend salaries for officers of the Board, beg to  
submit the following, with the recommendation that it  
be adopted:

Resolved, that beginning on the 1st of July  
next in view of the resolution of May 9, 1916, the  
annual salary of the Counsel and Business Manager be  
\$13,200; the salary of the Auditor, \$7,500; the sal-  
aries of the other officers and employees to continue  
at the present rate; and that, if any salary or other  
compensation or reward for services shall be received  
from any source other than the University by any such  
officer or employee, such salary or compensation shall  
be paid over to the Treasurer of the University; pro-  
vided that nothing herein or in said resolution con-  
tained shall be understood to affect the arrangement  
made with Mr. Heckman when he entered the service of  
the Board, with respect to his relation to the  
Richardson estate.

Respectfully submitted,  
Francis W. Parker, }  
Julius Rosenwald, } Committee.  
Jesse A. Baldwin }

It was moved and seconded to adopt the report  
and to fix the salaries of the Counsel and Business  
Manager at \$13,200, and of the Auditor at \$7,500, sub-  
ject to the conditions recommended, and, a vote having  
been taken, the motion was declared adopted.

Judge Baldwin, who was chairman of the special  
committee which reported upon the matter of the rela-  
tion of employees of the University to outside employ-  
ment (which report was adopted by the Board at its  
meeting held May 9, 1916), moved that so much of the  
action of the Board as concurred in the recommendation  
of the Committee that a by-law substantially embodying



#10- Board of Trustees  
June 13, 1916.

the substance of the recommendation of the Committee be now rescinded.

The motion being duly seconded and put upon its passage was declared adopted by the unanimous vote of all Trustees present.

Thereupon, Judge Baldwin asked, and was granted, leave to withdraw the notice of the proposed change in the By-laws given at the meeting of the Board on May 9, 1916.

It was moved and seconded, in order that Mr. J. F. Moulds, Cashier, may have opportunity to arrange for the continuation of the work he is performing for the Alumni Council, to permit six months to elapse before his salary shall be regarded as coming under the provisions of the resolution just adopted concerning the outside employment of employees, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to a Committee of three Trustees with power to act the decision of questions involved in the salaries received for outside work by officers and other employees of the University, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed as the Committee upon salaries received by officers and other employees for outside work the following: Messrs.



#11- Board of Trustees  
June 13, 1916.

Parker, Baldwin and Rosenwald.

Quarter-Centennial  
Celebration the management of the Quarter-Centennial Celebration.

It was moved and seconded to express to Mr.

D. A.  
Robertson

D. A. Robertson the sense of appreciation felt by the Board for his efficient and laborious work done in connection with the Quarter-Centennial Celebration, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following

John D. Rockefeller letter written by Mr. John D. Rockefeller in connection with the Quarter-Centennial Celebration:

May 31, 1916.

The President, Trustees and Faculties of  
The University of Chicago.

Gentlemen: It is to me a matter of sincere regret that after careful consideration I have been forced to the conclusion that it would be inexpedient for me to attempt to be present in person at the Celebration of the Quarter-Centennial of the University. I cannot refrain, however, from sending you a word of greeting, and expressing my profound admiration for the great work which you and your predecessors have accomplished in so short a period. Under the marvelous constructive genius of your great first president, William Rainey Harper, and the wise and helpful control of the Trustees, the physical, intellectual and spiritual foundations were laid with a breadth and depth which none of us would have ventured to hope for at the beginning. After his lamented death the University was singularly fortunate in finding as his successor President Harry Pratt Judson, under whose conservative leadership the work has been solidified and wisely extended. The faithful and painstaking care of the Trustees has been beyond all praise, and that it has approved itself to the citizens of Chicago and the nation is evidenced by their generous and continued financial support, of which the splendid gift of Mr. Hobart W. Williams is a recent and most gratifying example.



#12- Board of Trustees  
June 13, 1916.

The unselfish and devoted work of the members of the various Faculties in the instruction of youth has already had a profound and far-reaching influence on the intellectual and moral life of the nation; and the achievements of those engaged in research have widened the boundaries of knowledge and spread the fame of the University throughout the world.

With confident belief in the ever increasing usefulness of the University, and with affectionate regards for you all, I remain,

Sincerely yours,

(Signed) John D. Rockefeller.

It was moved and seconded to include Mr. Rockefeller's letter in the minutes of the Board and to request the Secretary to send him a reply on behalf of the Board, and, a vote having been taken, the motion was declared adopted.

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

- C.H. Walker Reappointment of Curtis H. Walker to an assistant professorship in the Department of History, for one year, from October 1, 1916, without change in salary.
- W.L.G. Land Advance in the salary of Associate Professor W.J. G. Land of the Department of Botany from \$2,000 to \$2,500, from October 1, 1916, the additional \$500 being charged to Supplementary Instruction.
- C.C. Wardlow Acceptance of the resignation of C. C. Wardlow as an Instructor in Physical Training in the School of Education to date from October 1, 1916.
- H. M. Buerckholtz Appointment of H. M. Buerckholtz as Instructor in the Machine Shop in the School of Education, for one year, from October 1, 1916, at a salary of \$1,600, provided in the budget for William Marshall not reappointed. It is understood that Mr. Buerckholtz gives eleven months of service within the year in question.
- B. Henderson Appointment of Bertha Henderson as Instructor in Physiography and Zoology in the University High School for one year, from October 1, 1916, at a salary of \$1,500, provided in the budget.
- R. Abbott The salary of Ruth Abbott, Librarian in the School



#13- Board of Trustees  
June 13, 1916

F.B.Hunter

W.S.Gray

C.M.Child

T.C. Chamberlin

S.W. Williston

A.R.Wayman

G.W.Sherburn

F. P. Leavenworth

M.H.Wells

of Education, to be advanced from \$1,200 to \$1,300, from October 1, 1916; provided in the budget.

The salary of F. Beatrice Hunter, Instructor in the College of Education, to be advanced from \$1,350 to \$1,500, from October 1, 1916; provided in the budget.

Appointment of William S. Gray, Instructor in the College of Education, to an assistant deanship in the College of Education, for one year, from July 1, 1916, at a salary of \$400, provided in the budget.

Promotion of Associate Professor Charles M. Child, of the Department of Zoology, to a professorship, from October 1, 1916, without change in salary.

Acceptance of the resignation of Professor T. C. Chamberlin as Director of the Museums.

Appointment of Professor Samuel W. Williston as Director of Walker Museum.

Acceptance of the resignation of Agnes R. Wayman of the Department of Physical Culture, to take effect September 30, 1916.

Advance in the salary of Instructor George W. Sherburn, of the Department of English, from \$1,400 to \$1,600, from October 1, 1916, as provided in the budget.

Appointment of Francis P. Leavenworth, Professor in the University of Minnesota, as Professor of Practical Astronomy in the summer quarter, 1916; compensation not to exceed \$375.

Authorization of an additional associateship at \$800, in the Department of Zoology, and reappointment of Instructor Morris M. Wells at an advance in salary from \$1,200 to \$1,400, from October 1, 1916.

It was moved and seconded to concur in the recommendations, to make the appointments and reappointments, to authorize the promotions and advances in salary, and to accept the resignations as proposed, and, a vote having been taken, the motion was declared adopted.

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

Department  
of  
Geography

Transfer of \$1,800 from Supplementary Instruction, Dr. Henderson's account, to the Department of Geography, to provide an additional instructorship.



Department  
of Zoology

Department  
of Anatomy

Department  
of Physics

Transfer of \$1,000 from Supplementary Instruction to the Department of Zoology.  
Recommendation that \$750 be transferred from the General Reserve and added to the budget of the Department of Anatomy for additional assistance.  
Recommendation of the transfer of \$5,000 from the General Reserve to the Department of Physics, for Equipment and Expense.

It was moved and seconded to transfer \$1,800 from Supplementary Instruction to the Department of Geography; \$1,000 from Supplementary Instruction to the Department of Zoology; \$750 from General Reserve to the Department of Anatomy; and \$5,000 from General Reserve to the Department of Physics for Equipment and Expense, and, a vote having been taken, the motion was declared adopted.

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

Military  
Science

Equipment:

Approval of a plan for offering instruction in military science in the Colleges of Arts, Literature, and Science, to begin October 1, 1916, under the following general principles:

1. The work to be elective.
2. Voluntary infantry drill under the direction of a member of the faculty.
3. Organization of such instruction as may be advantageous for various forms of military service.
4. Addition of special instruction in military science not now provided under direction of an officer detailed by the War Department.

This plan is recommended by the Faculty of the Colleges, on petition of upwards of five hundred students.

It was moved and seconded to adopt the plan proposed for offering instruction in military science,



#15- Board of Trustees  
June 13, 1916.

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

President Judson reported back to the Board without recommendation from the Committee on Instruction and Equipment the proposed increase in student fees in the Colleges from \$40 to \$50 per quarter, accompanying the report by a statement of the possible advantages and disadvantages of this increase as proposed by the University Senate at its meeting held May 6, 1916.

It was moved and seconded that the tuition fee in the Colleges be changed from \$40 to \$50 per quarter; that this change be announced a year before it shall go into effect; which time shall be July 1, 1917; that when it goes into effect it shall not apply to students already registered, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following communication:

Chicago, June 5, 1916.

President Harry Pratt Judson,  
The University of Chicago.

The present graduating class has raised a fund of \$800, the income from which we wish to be used as a scholarship for some deserving student, preferably a senior. We leave the investment and management of the fund to you. We desire you to appoint a committee to choose the student each year receiving the scholarship. We wish the decision to be based primarily, on financial need; scholarship and class activities to receive secondary consideration.

(Signed) Regis B. Lavery,  
Chairman of the Class Gift Committee

Student  
Fees

Class of  
1916

Gift



#16- Board of Trustees  
June 13, 1916.

It was moved and seconded to accept the gift of the Class of 1916 on the terms proposed, and to request the Secretary to express to the class the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following communication:

Chicago, June 1, 1916.

Law School  
(Portraits  
of Judges)

Charles  
Burrall  
Pike

President Harry Pratt Judson,  
The University of Chicago.

Some years ago Mr. Charles Burrall Pike of this city framed and loaned to the Law School about 250 engravings of English and American judges, constituting a very valuable and interesting collection. I have just received a letter from Mr. Pike stating that he will present these pictures to the Law School at the coming Convocation. I thought perhaps you would like to make some mention of this in the quarterly statement that you usually make or print.

Mr. Pike's address is 39 South State St. I have thanked him for the gift on behalf of the Law School. Mr. Pike and I did a good deal of our work together in the Harvard Law School.

(Signed) Jas. P. Hall.

(The collection is valued at \$3,000.)

It was moved and seconded to accept the collection of portraits of judges given by Mr. Pike and to request the Secretary to express the thanks of the Board for his valuable contribution, and, a vote having been taken, the motion was declared adopted.

Chapel for  
Theological  
Building

President Judson announced the gift by a donor whose name was not given, of \$50,000 to be used for the erection of a small chapel in connection with the building for theological instruction, thus completing the quadrangle west of Haskell Museum. The gift is made



#17- Board of Trustees  
June 13, 1916.

with the proviso that the amount is adequate to build a chapel suitable in size and character for the purpose for which it is designed, and the question of the sufficiency of the fund is under consideration by the architects of the building.

President Judson submitted, on behalf of the Committee on Instruction and Equipment, the following recommendations for appointments in the Correspondence Study Department, the names being approved by the Secretary of the Department and by the several departments concerned:

Those recommended for reappointment with the same rank are:  
George Ricker Berry, Extension Professor of the Semitic Languages and Literatures.  
Fred Harvey Hall Calhoun, Extension Professor of Geology.  
Herbert Francis Evans, Extension Professor of Religious Education.  
Arthur Carlton Trowbridge, Extension Professor of Geology.  
Zonia Baber, Associate Professor of the Teaching of Geography.  
George Linnaeus Marsh, Extension Associate Professor of English.  
Emily Jane Rice, Associate Professor of the Teaching of History.  
Myron Lucius Ashley, Extension Assistant Professor of Philosophy.  
Mabel Banta Beeson, Extension Assistant Professor of Latin.  
Frank Melville Bronson, Extension Assistant Professor of Greek.  
Laetitia Moon Conard, Extension Assistant Professor of Comparative Religion.  
Harriet Crandall Davenport, Extension Assistant Professor of English.  
Ana Jule Calderwood (nee Enke) Extension Assistant Professor of Spanish.  
Arnold Bennett Hall, Extension Assistant Professor of Political Science.

Correspondence  
Study  
Department

It was moved and seconded to accept the gift of the class of 1916 on the terms proposed, and to request the Secretary to express to the class the thanks of the Board, and a vote having been taken, the motion was declared adopted.

President Judson presented the following communication:

Chicago, June 1, 1916.

Law School President Harry Pratt Judson,  
The University of Chicago.

Some years ago Mr. Charles Burrill Pike of this city framed and loaned to the Law School about 300 engravings of English and American judges, constituting a very valuable and interesting collection. I have just received a letter from Mr. Pike stating that he will present these pictures to the Law School at the coming Convocation. I thought perhaps you would like to make some mention of this in the quarterly statement that you usually make or print.

Mr. Pike's statement is to South State St. have thanked him for the gift on behalf of the Law School. Mr. Pike and I did a good deal of work together in the Harvard Law School.

(Signed) Jas. T. Hall.

The collection is valued at \$5,000.

It was moved and seconded to accept the collection of portraits of judges given by Mr. Pike and to request the Secretary to express the thanks of the Board for his valuable contribution, and a vote having been taken, the motion was declared adopted.

President Judson announced the gift by a donor whose name was not given, of \$50,000 to be used for the erection of a small chapel in connection with the college for theological instruction, thus completing the quadrangle west of Haskell Hall. The gift is made



#18- Board of Trustees  
June 13, 1916.

Frances Ada Knox, Extension Assistant Professor of History.  
Annie Marion MacLean, Extension Assistant Professor of Sociology.  
Edward James Moore, Extension Assistant Professor of Physics.  
Hermon Harrison Severn, Extension Assistant Professor of New Testament Literature.  
Ernest Lynn Talbert, Extension Assistant Professor of Psychology.  
Katharine Elizabeth Dopp, Extension Instructor in Education.  
Earl Bixby Ferson, Extension Instructor in Drawing.  
John Sharpless Fox, Extension Instructor in History.  
Clifton Durant Howe, Extension Instructor in Botany.  
Henry Fremont Keen, Extension Instructor in Accounting.  
Henrietta Becker vonKlenze, Extension Instructor in German.  
Daniel Peter MacMillan, Extension Instructor in Psychology.  
Alice Harvey Putnam, Extension Instructor in Education.  
Emma Schrader, Extension Instructor in General Literature.  
Amy Rachel Whittier, Extension Instructor in Design.  
Louise Clark, Extension Assistant in Design.  
Eldon Cobb Evans, Extension Assistant in Political Science.  
Edward Atwood Henry, Extension Assistant in Old Testament Language and Literature.  
John Arthur Powell, Extension Assistant in English.  
Those recommended for reappointment and promotion are:  
Catherine Quarles Baskerville, Extension Instructor in English.  
Jessie E. Black, Extension Instructor in School Library Economics.  
Ruth Raymond, Extension Instructor in Home Economics.  
The one recommended for appointment for the first time is:  
Thomas George Allen, Extension Assistant in the Oriental Languages and Literatures.  
The work in Library Science has not been placed in any one of the sections but Miss Josephine Chester Robertson, has been giving the course for several years, and is recommended that she be permitted to continue it with the rank of Head Cataloguer. This has Professor Burton's approval.

It was moved and seconded to concur in the recommendations and to make the appointments and



#19- Board of Trustees  
June 13, 1916

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

President Judson presented the following list of faculty members who had taught during the Spring Quarter, 1916, for extra vacation credit and of those desiring so to teach during the Summer Quarter, 1916:

	Present Credit Months	Credit for Spring Quarter 1916 - Months
Cowles, H. C.	6	4
Dargan, E. P.	0	4
Hulbert, J. R.	6	4
Marshall, L. C.	14	4
McLaughlin, A. C.	2	2
Nitze, W. A.	0	4
Prescott, H. W.	8	2
Salisbury, R. D.	0	4
Wood, F. A.	0	4
Smith, J. M. P.	0	4
Votaw, C. W.	0	4
Martin, Katherine	2	2
Whitford, H. G.	4	4
	Present Credit Months	Credit for Summer Quarter 1916 - Months
Tufts, J. H.	6	2
Field, J. A.	0	4
Moulton, H. G.	0	4
Clark, J. M.	0	4
Read, C.	0	4
Bedford, S. W. E.	4	4
Sprengling, M.	0	4
Bonner, R. J.	7	2
Castle, C. F.	0	4
House, R. E.	0	4
Parmenter, C. E.	0	4
Gould, C. N.	4	4
Cross, T. P.	4	4
Baskerville, C. R.	0	4
Newman, H. H.	0	4
Harvey, B. C. H.	0	4
Fuller, G. D.	10	4
Wells, H. G.	0	2
Stevens, H. C.	0	4
Kitson, H. D.	0	4



#20, Board of Trustees  
June 13, 1916.

It was moved and seconded to ratify the extra vacation credits of those members of the faculty who had taught during the Spring Quarter, 1916, and to authorize those persons named to teach for such credit during the Summer Quarter, 1916, and, a vote having been taken, the motion was declared adopted.

President Judson made a statement concerning the situation in regard to medical education in Chicago and particularly to the University. The General Education Board at its meeting held May 25, 1916, adopted the following resolution:

"Resolved that the officers of the General Education Board be authorized to confer with the officers of the Rockefeller Foundation and the President of the University of Chicago in reference to making an appropriation of \$1,000,000 toward establishing the Medical Department of the University of Chicago."

It was moved and seconded to authorize President Judson to enter into negotiation with the General Education Board with reference to medical education in connection with the University, and a vote having been taken, the motion was declared adopted.

The Auditor submitted his financial statements for the first ten months of the fiscal year accompanied by the following communication:

Chicago, May 18, 1916.

The Board of Trustees,  
The University of Chicago.

Herewith I hand you financial reports, dated April 30, 1916, for the first ten months of the fiscal year ending June 30, 1916.

# Medical Education

# Financial Statements

Extra  
Vacation  
Credits

President Judson presented the following list of faculty members who had taught during the Spring Quarter, 1916, for extra vacation credit and of those desiring so to teach during the Summer Quarter, 1916:

Present Credits Months	Credits for Spring Quarter 1916 - Months
Cowley, H. C.	4
Darwin, E. F.	4
Hilbert, J. R.	4
Marsden, J. C.	4
McLaughlin, A. C.	4
Wise, W. A.	4
Proctor, H. W.	4
Salisbury, H. T.	4
Wood, Y. A.	4
Smith, T. M. T.	4
Yates, C. W.	4
Wirth, Katherine	4
Whitford, H. O.	4

Present Credits Months	Credits for Summer Quarter 1916 - Months
Tulce, J. H.	4
Field, J. A.	4
Moulton, H. O.	4
Clark, J. M.	4
Head, C.	4
Bedford, H. W. M.	4
Spanglin, W.	4
Honner, H. A.	4
Castle, C. E.	4
Houss, R. E.	4
Parmenter, C. E.	4
Gould, C. W.	4
Cross, T. P.	4
Braskeville, C. H.	4
Brown, H. H.	4
Harvey, E. C. H.	4
Miller, C. E.	4
Wells, H. O.	4
Stevens, H. C.	4
Ellison, H. T.	4



#21- Board of Trustees  
June 13, 1916

You will notice that the increase in net receipts on the budget amounts to \$34,701.23, but as explained in the note, the actual increase in net is \$80,550.23, because \$45,849 more had been transferred to General Reserve in 1915-16 than had been transferred in the similar period of last year.

There is a decrease in net on the Commons of \$3,335.45, largely accounted for by the purchase of the new equipment and increase in prices of supplies. The new equipment and increase in prices of supplies. The debit to the University Press on April 30 was \$125,115.80 or \$23,019.07 within the limits of the capital allowed. (signed) H. C. Plimpton.

The reports were received and ordered placed

on file.

The Auditor submitted a report setting forth the conditions of the Julius Rosenthal Loan Fund for Law Students, pointing out that the fund now amounts to \$621.09 and had been the means of aiding fifty-six students.

The report was received and ordered placed on file.

The Business Manager submitted the following

report:

June 1, 1916.

The Board of Trustees,  
The University of Chicago.

The sum of \$532.43 has been added to the Charles T. Yerkes Estate gift, being the University's distributive share of an escrow fund of \$5,000 on deposit in a real estate transaction. (Signed) Wallace Heckman.

The Business Manager reported that in the will of Haiman Lowy appears the following:

I give and bequeath to the University of Chicago, to be paid to said University by my executors, herein-after named, as soon after my death as possible, the

Haiman  
Lowy

Julius  
Rosenthal  
Loan Fund

Yerkes  
Estate

Medical  
Education

Financial  
Statement



#22- Board of Trustees  
June 13, 1916

sum of \$3,000; said sum is to be invested by said University of Chicago in income-bearing securities for the purpose of establishing a scholarship, to be designated as the "Haiman Lowy Scholarship," the income of said fund to be used for providing a scholarship for some deserving young man, preference to be given, wherever possible, to a young man of Jewish faith. If the income from said fund shall exceed the amount required for a scholarship from year to year, such income shall be permitted to accumulate until such time as a sufficient amount shall be accumulated to provide for an additional like scholarship.

The Business Manager submitted the following report:

May 22, 1916.

The Board of Trustees,  
The University of Chicago.

I desire to report the receipt of a 50% stock dividend amounting to 1,164 shares of the capital stock of the Standard Oil Company of California of the par value of \$100 each.

(Signed) Wallace Heckman.

The Business Manager submitted the following report:

June 10, 1916

The Board of Trustees,  
The University of Chicago.

The Ohio St. portion of the Cowan Building has been rented to W. K. Cowan Furniture Co., W. K. Cowan and A. L. Gray for the balance of this year at \$600 per month with the privilege of termination May 1 or April 15. The rental for this year on the building will be \$18,860.69 as against \$20,600 from W. K. Cowan & Co., and gives us the full year in which to dispose of the Ohio St. frontage at its full rental value.

Of the space taken over from the Central Scientific Company in the Goetz Building by the University, leases have been made to seven tenants aggregating a monthly rental of \$716.66. The basement of the Goetz Building is still for rent. If no further the space shall be rented, the total loss on both the Goetz Building and Cowan Building would aggregate for the year 1916-1917 \$4,740, which will be reduced by \$1,000 if the remainder of the Goetz Building space

Standard  
Oil Com-  
pany of  
California

Cowan  
Building

#21- Board of Trustees  
June 13, 1916

You will notice that the increase in net receipts on the budget amounts to \$24,701.93, but as explained in the note, the actual increase in net is \$20,986.23, because \$3,715.70 had been transferred to General Reserve in 1915-16 than had been transferred in the similar period of last year. There is a decrease in net on the account of \$2,323.43, largely accounted for by the purchase of new equipment and increase in prices of supplies. The deficit to the University from April 30 was \$223,117.07 or \$23,919.07 within the limits of the capital allowed. (Signed) H. C. Livingston.

The reports were received and ordered placed on file.

The Auditor submitted a report setting forth the conditions of the Julius Rosenwald Loan Fund for law students, pointing out that the fund now amounts to \$221.00 and had been the means of aiding fifty-six students.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

June 1, 1916.

The Board of Trustees,  
The University of Chicago.  
The sum of \$223.43 has been added to the Charles T. Yerkes Estate gift, being the University's distributive share of an endowment fund of \$2,000 on deposit in a real estate transaction. (Signed) Wallace Heckman.

The Business Manager reported that in the

will of Haiman Lowy appears the following:

I give and bequeath to the University of Chicago to be held in said University by my executors, administrators, or assigns after my death as provided, the